



Our Mission is to Provide Quality Public Services in a Fiscally Responsible Manner While Preserving the City's Open Space Character

NOTICE OF MEETING
City Council Meeting
Tuesday, February 3, 2015 7:00 P.M.
City of Lake Elmo | 3800 Laverne Avenue North
Agenda

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Order of Business**
- E. Approval of Agenda**
- F. Accept Minutes**
 - 1. Accept January 13, 2015 City Council Meeting Minutes
 - 2. Accept January 20, 2015 City Council Meeting Minutes
- G. Council Reports**
- H. Presentations/Public Comments/Inquiries**
- I. Finance Consent Agenda**
 - 3. Approve Payment of Disbursements and Payroll
 - 4. 39th Street N: Street & Sanitary Sewer Improvements – Change Order No. 2
 - 5. Pumphouse No. 4 Improvements – Compensating Change Order No. 2
 - 6. Pumphouse No. 4 Improvements – Pay Request No. 7
 - 7. 2015 Compensation Adjustments
- J. Other Consent Agenda**
 - 8. Designate Official Publication Newspaper of Record
 - 9. Public Safety and Finance Committee Appointment
 - 10. Amend City Facility Use Policy
- K. Regular Agenda**
 - 11. Blinkoff Pool – Sale of Property in Demontreville Wildlife Park; **Resolution No. 2015-05, Resolution No. 2015-06, VACATION PUBLIC HEARING**
 - 12. Elmo Liquor Intoxicating Liquor License; **PUBLIC HEARING**
 - 13. 5th Street Landscaping and Lighting Plan Review
 - 14. Planning Commission Work Plan for 2015
 - 15. Easton Village Final Plat; **Resolution No. 2015-07**
- L. Staff Reports and Announcements**
- M. Adjourn**