



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, March 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**
- G. Council Reports**
- H. Presentations/Public Comments/Inquiries**
 - Fire Relief Association Raffle Drawing
- I. Finance Consent Agenda**
 - 1. Approve Payment of Disbursements and Payroll
- J. Other Consent Agenda**
 - 2. Renewal of St Croix Valley Fire Mutual Aid Agreement
 - 3. Support for R/WSCC PEG Rate Review; **Resolution No. 2015-12**
- K. Regular Agenda**
 - 4. Bee Safe Resolution; **Resolution No. 2015-13**
 - 5. Noticing of City Meetings; **Resolution No. 2015-14**
 - 6. EDA Resolution Modification; **Public Hearing; Resolution No. 2015-15**
 - 7. 39th Street: Street and Sanitary Sewer Improvements – Change Order No. 4 (update will be provided – no memo)
 - 8. Eagle Point Boulevard Street Improvements – Accept Report; Call Improvement Hearing; **Resolution No. 2015-16**
 - 9. Zoning Text Amendment – Liquor Stores, Convenience Commercial Zoning District; **Ordinance 08-116**, Resolution for Summary Publication, **Resolution No. 2015-17**
 - 10. Easton Village Final Plat; **Resolution No. 2015-07**
 - 11. Easton Village Developer Agreement; **Resolution No. 2015-18**
 - 12. Lennar Sketch Plan
- L. Staff Reports and Announcements**
- M. Adjourn**