



*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 17, 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**
  - 1a. Approve February 24, 2015 City Council Minutes
  - 1b. Approve March 3, 2015 City Council Minutes
- G. Council Reports**
- H. Presentations/Public Comments/Inquiries**
- I. Finance Consent Agenda**
  - 2. Approve Payment of Disbursements and Payroll
  - 3. Accept Financial Report dated February 28, 2015
  - ~~4. Accept Building Report dated February 28, 2015~~
  - 5. Accept City Assessor Report dated February 28, 2015
  - 6. Authorize Purchase of Replacement Fire Department Command Vehicle
- J. Other Consent Agenda**
  - 7. Approve 2015 Election Judges; **Resolution No. 2015-19**
  - 8. Sale of City Hall Annex
- K. Regular Agenda**
  - 9. Approve Elmo Liquor Intoxicating Liquor License; **Public Hearing**
  - 10. Approve Variance – 3033 Inwood Ave. N.; **Resolution No. 2015-20**
  - 11. 39<sup>th</sup> Street: Street and Sanitary Sewer Improvements – Change Order No. 4 (No Memo)
- L. Discussion Item**
  - Council Driven Workshop (No Memo)
- M. Staff Reports and Announcements**
- N. Adjourn**