



**NOTICE OF MEETING**  
**City Council Meeting**  
**Tuesday, April 7, 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 March 10, 2015 Special City Council Meeting Minutes
  - 1b. Approve March 17, 2015 City Council Meeting Minutes
- G. Council Reports**
- H. Presentations/Public Comments/Inquiries**
- I. Proclamation – National Library Week Proclamation**
- J. Finance Consent Agenda**
  - 2. Approve Payment of Disbursements and Payroll
  - 3. Accept Building Report dated February 28, 2015
  - 4. Approval for 2015 Tax abatement; ***Resolution No. 2015-26***
- K. Other Consent Agenda**
  - 5. LMCIT Waiver Form
  - 6. Workshop Date Change
  - 7. Order Abatement Action – 8085 Hill Trail North; ***Resolution No. 2015-21***
  - 8. Approve Encroachment Agreement – 859 Julep Avenue North
  - 9. Zoning Map Amendment – General Amendments, ***Ordinance 08-117***
  - 10. Easton Village Developer Agreement
- L. Regular Agenda**
  - 11. Elmo Liquor Inc- New Intoxicating Liquor License; ***Public Hearing***
  - 12. Eagle Point Boulevard Street Improvements – Improvement Hearing; Order Plans and Specifications; ***Public Hearing; Resolution No. 2015-22***
  - 13. Boulder Ponds Zoning Map Amendment, Final Plat and Final PUD Plan; ***Resolution No. 2015-23, Ordinance 08-118***
  - 14. Wildflower Preliminary Plat; ***Resolution No. 2015-24***
  - 15. 39th Street: Street and Sanitary Sewer Improvements –Change Order No. 4.
  - 16. Discussion of City Hall Water Solution – *Lundgren Request*
  - 17. Council Driven Workshop - *Lundgren Request (no memo)*
  - 18. Boulder Ponds Developer Agreement; ***Resolution No. 2015-25***
  - 19. Third Party Review of Finances Discussion - *Bloyer Request (no memo)*
- M. Staff Reports and Announcements**
- N. Executive Session to Discuss Employment Matter**
- O. Adjourn**