



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, April 21, 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. Approve March 24, 2015 Special City Council Meeting Minutes
- G. Council Reports**
- H. Presentations/Public Comments/Inquiries**
- I. Proclamation – Arbor Day**
- J. Finance Consent Agenda**
 - 2. Approve Payment of Disbursements and Payroll
 - 3. Accept Finance Report dated March 31, 2015
 - 4. Accept Building Report dated March 31, 2015
 - 5. Accept Assessors Report dated March 31, 2015
- K. Other Consent Agenda**
 - 6. Zoning Map Amendment – Perfecting Amendments, ***Ordinance 08-117***
 - 7. Easton Village Developer Agreement – Confirm Final Revisions and Assign Agreement to OP4 Easton Village, LLC
 - 8. Sign Variance – 8515 Eagle Point Boulevard; ***Resolution No. 2015-28***
 - 9. 2015 Crack Seal Project – Receive Contractor Quotes and Award Contract
- L. Regular Agenda**
 - 10. Approve litigation versus *Priority One Inc.* (Library Tenant Rent Collection Suit) – *Library Board request*
 - 11. Boulder Ponds Zoning Map Amendment, Final Plat and Final PUD Plan; ***Resolution No. 2015-24, Ordinance 08-118***
 - 12. Boulder Ponds Developer Agreement; ***Resolution No. 2015-25***
 - 13. Municipal Consent – Phase II Downtown Street and Utility Project; ***Resolution No. 2015-27***
 - 14. Reconsideration of HR Committee Assignments – *Bloyer Request (no memo)*
 - 15. Finance Committee Appointment
 - 16. Third Party Review of Finances Discussion – *Bloyer Request (no memo)*
- M. Staff Reports and Announcements**
- N. Adjourn**