



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, May 5, 2015 7:00 P.M.

City of Lake Elmo | 3800 Laverne Avenue North

### Agenda

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| <b>A. Call to Order</b>  | <b>7:00 PM</b> |
| <b>B. Pledge of Allegiance</b>   |                |
| <b>C. Roll Call</b>  |                |
| <b>D. Order of Business</b>  |                |
| <b>E. Approval of Agenda</b>   |                |
| <b>F. Accept Minutes</b>   | <b>7:05 PM</b> |
| 1a. Approve April 7, 2015 City Council Meeting Minutes   |                |
| 1b. Approve April 14, 2015 Special City Council Meeting Minutes  |                |
| <b>G. Council Reports</b>  | <b>7:10 PM</b> |
| <b>H. Presentations/Public Comments/Inquiries</b>  | <b>7:20 PM</b> |
| a) Lake Elmo Jaycees   |                |
| b) Stillwater Area School District Bond 2015 – Dennis Bloom  |                |
| c) First Quarter 2015 Financial Snapshot Report  |                |
| <b>I. Proclamation – PowerUp for Kids Week</b>   |                |
| <b>J. Finance Consent Agenda</b>   | <b>8:00 PM</b> |
| 2. Approve Payment of Disbursements and Payroll  |                |
| <b>K. Other Consent Agenda</b>   |                |
| 3. Zoning Text Amendment – Freestanding Freeway Signs (Rihm Kenworth); <i>Ordinance 08-119, Resolution No. 2015-29 (4/5 vote required)</i>   |                |
| 4. Downtown Street, Drainage and Utility Improvements – Resolution Restricting Parking along Laverne Avenue and Upper 33 <sup>rd</sup> Street North; <i>Resolution No. 2015-30</i>       |                |
| <b>L. Regular Agenda</b>   | <b>8:10 PM</b> |
| 5. Hunters Crossing 2nd Addition Final Plat; <i>Resolution No. 2015-31, Resolution No. 2015-32</i>   |                |
| 6. Hunters Crossing 2nd Addition Developers Agreement; <i>Resolution No. 2015-33</i>   |                |
| 7. Village Preserve Final Plat; <i>Resolution No. 2015-34</i>  | <b>8:20 PM</b> |
| 8. Approve Sale of Aerial Fire Truck   | <b>8:30 PM</b> |
| 9. Approve Hiring of Taxpayer Relations Coordinator  |                |
| 10. Approve Hiring of Receptionist   |                |
| 11. Growth Management Strategy Preview ( <i>Fliiflet Request</i> )   | <b>9:00 PM</b> |
| <b>M. Staff Reports and Announcements</b>  | <b>9:25 PM</b> |
| <b>N. Executive Session – Closed Session</b> per MN Statute 13D.05, Subd. 3(b) <b>Attorney-Client Privilege;</b><br>for the purpose of discussing legal action against Priority One Inc. |                |
| <b>O. Adjourn</b>  | <b>9:55 PM</b> |

\*\*\*\*Item times are estimates and subject to change\*\*\*\*