



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 19, 2015 7:00 P.M.
City of Lake Elmo | 3800 Laverne Avenue North

Agenda

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| A. Call to Order | 7:00 PM |
| B. Pledge of Allegiance | |
| C. Roll Call / Order of Business | |
| D. Approval of Agenda | |
| E. Accept Minutes | 7:05 PM |
| 1. Approve April 21, 2015 City Council Meeting Minutes | |
| F. Council Reports | |
| G. Presentations/Public Comments/Inquiries | 7:15 PM |
| 2. Fire Department POC Recruits/Promotion to Lt. | |
| 3. Trunk Highway 5 Turn-back – Resolution of Support; Resolution No. 2015-35 | |
| 4. Presentation / Approval of 2014 Financial Audit / CAFR | |
| H. Finance Consent Agenda | 7:50 PM |
| 5. Approve Payment of Disbursements and Payroll | |
| 6. Accept Finance Report dated April 30, 2015 | |
| 7. Accept Building Report dated April 30, 2015 | |
| 8. Accept Assessors Report dated April 30, 2015 | |
| 9. 39 th Street N: Street & Sanitary Sewer Improvements – Pay Request No. 4 | |
| 10. 2015 Seal Coat Project – Accept Bids and Award Contract; Resolution No. 2015-36 | |
| 11. Council Compensation Payment Schedule Policy (<i>Smith Request</i>) | |
| I. Other Consent Agenda | 8:00 PM |
| 12. Encroachment Agreement – 5500 Hilltop Avenue North | |
| 13. Encroachment Agreement – 9906 Tapestry Road North | |
| 14. Encroachment Agreement – 11647 58 th Street North | |
| 15. Washington County and St. Croix County Fire Mutual Agreement | |
| 16. United Land/Bremer Bank Minor Subdivision; Resolution No. 2015-37 | |
| 17. Resolution Approving Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies and Request Form for Minnesota Governmental Access (MGA) Login Account; Resolution No. 2015-38 | |
| J. Regular Agenda | 8:05 PM |
| 18. Downtown Street, Drainage and Utility Improvements – Accept Report, Call Improvement Hearing; Resolution No. 2015-39 | |
| 19. Inwood Final Plat and Final PUD Plans; Resolution No. 2015-40, Ordinance 08-120 | |
| 20. Inwood Developers Agreement; Resolution No. 2015-41 | |
| 21. Approve Purchase of Spraypatcher | |
| 22. Affirm 2014 Council Approval of Pay Increase for City Administrator (<i>Mayor Request Per Council</i>) | |
| 23. Request to Fill the Taxpayer Relations Coordinator / Receptionist Positions (<i>Mayor Request</i>) | |
| 24. Future Growth Strategy / Phasing Plan Policy (<i>Fliiflet Request</i>) | |
| K. Staff Reports and Announcements | 10:00 PM |
| L. Adjourn | |