



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, June 2, 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 / Order of Business**
- D. Approval of Agenda**
- E. Council Reports**
- F. Presentations/Public Comments/Inquiries**
- G. Finance Consent Agenda**
 - 1. Approve Payment of Disbursements and Payroll
 - 2. Approval to Reallocate Assessments between Lennar and OP4 (relates to 0.62 parcel)
 - 3. Authorize Contracting Hazardous Tree Removal in Sunfish Lake Park
- H. Other Consent Agenda**
 - 4. Sunfish Lake Park Master Plan (Park Commission Recommendation)
- I. Regular Agenda**
 - 5. Bee Pollinator Project in the Homestead HOA (Park Commission Recommendation)
 - 6. Public Hearing for Vacation of Easements; ***Resolution No. 2015-43, Resolution No. 2015-44***
 - 7. Wedding Venue Ordinance Amendment; ***Ordinance 08-121, Resolution No. 2015-45***
 - 8. Approve MS4 Annual Report and Hold Public Meeting
 - 9. Eagle Point Boulevard Street Improvements – Approve Plans and Specifications; Authorize Ad for Bids; ***Resolution No. 2015-46***
 - 10. Village Preserve Developers Agreement; ***Resolution No. 2015-47***
 - 11. Interim Ordinance – Development Staging; ***Ordinance 08-122***
 - 12. Consolidation of Taxpayer Relations Coordinator / Admin Assistant into One Position – Communications Coordinator
- J. Staff Reports and Announcements**
- K. Executive Session**
 - Adjourn to Closed Session per MN State Statute 13D.05 Subd. 3(a) for performance review of City Administrator Dean Zuleger
- L. Adjourn**