



NOTICE OF MEETING
City Council Meeting
Tuesday, June 9, 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**
 - Sunfish Lake Park Nature Center – Tony Manzara
- G. Proclamation**
 - 1. Huff ‘n Puff Days
- H. Finance Consent Agenda**
 - 2. Approve Payment of Disbursements
 - 3. Accept Assessors Report dated April 30, 2015
 - 4. Approve Tax Abatement Payment for Valley Cartage
 - 5. Approval of Fund Transfers for 2014; ***Resolution No. 2015-48***
- I. Other Consent Agenda**
 - 6. 39th Street N: Street & Sanitary Sewer Improvements – Pay Request No. 5.
 - 7. Pumphouse No. 4 Improvements – Pay Request No. 8 (FINAL).
 - 8. Section 34 Pressure Reduction Valve Station Pay Request No. 2
 - 9. Encroachment Agreement – 12409 Marquess Way N
 - 10. Approve Temporary Liquor License for Jaycees – Huff ‘n Puff Days
- J. Regular Agenda**
 - 11. 2015 Capital Improvement Financing Plan; Approval of the Issuance of G.O. Bonds Series 2015A; ***Resolution No. 2015-49***
 - 12. Cooperative Agreement with Washington County for Downtown Street and Utility Project
 - 13. Downtown Street, Drainage and Utility Improvements – Improvement Hearing; Order Improvements; Consent to Award Contract; ***Resolution No. 2015-50***
 - 14. MN-DEED Grant Program – Resolution Accepting the DEED Inwood Water System Grant; ***Resolution No. 2015-51***
 - 15. Water Tower #4 -Approve Land Purchase Agreement
 - 16. East Village Trunk Sewer Agreement; ***Resolution No. 2015-52***
 - 17. Amendment of Easton Village Development Agreement
 - 18. Zoning Text Amendment – Freeway Signs Findings for Denial; ***Resolution No. 2015-53***
 - 19. Discussion of the Sale of the City's Properties in the Downtown Area – *no memo (Bloyer request)*
 - 20. Placement of City Council Reports – *no memo (Lundgren request)*
 - 21. Authorize Independent Counsel to Investigate Claims of Hostile Work Place – *no memo (Bloyer request)*
 - 22. Council Meeting Decorum – *no memo (Flijflet request)*
 - 23. Discussion of City Clerk Replacement Position – *no memo (Lundgren request)*
 - 24. Discuss Separation Agreement for City Administrator – *no memo (Bloyer request)* * ***May Include Closed Session Under MN Statute 13D.05(3)(a)***
- K. Staff Reports and Announcements**
- L. Adjourn**