



NOTICE OF MEETING
City Council Meeting
Tuesday, July 7, 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. Accept Minutes

1. Approve May 5, 2015 City Council Meeting Minutes

F. Council Reports

G. Presentations/Public Comments/Inquiries

- Sunfish Lake Park Nature Center – Tony Manzara

H. Finance Consent Agenda

2. Approve Payment of Disbursements
3. Accept Finance Report dated May 31, 2015
4. Accept Building Report dated May 31, 2015
5. Section 34 Pressure Reduction Valve Station – Compensating Change Order No. 1
6. Section 34 Pressure Reduction Valve Station – Pay Request No. 3 (FINAL)
7. Production Well No. 4 – Pay Request No. 9
8. Pumphouse No. 4 – Pay Request No. 8 (FINAL)
9. Deputy Clerk PTO Payout

I. Other Consent Agenda

10. Ownership and Maintenance Agreement – 11732 58th St N
11. Encroachment Agreement – 528 Juniper Ct N

J. Regular Agenda

12. Eagle Point Boulevard Street Improvements – Accept Bids and Award Contract; **Resolution No. 2015-55**
13. Water Booster Station – Approve Land Purchase
14. 2015 Bond Rating Report – Moody's
15. Lennar Twin Home Preliminary Plat (Diedrich Property); **Resolution No. 2015-56**
16. Request from Verizon Wireless to Formally Address the Council – Ideal Ave. and Langley Ct. Sites – Lease Agreements
17. Appointment of City Clerk
18. Request to Fund Services for Code Enforcement Case
19. City Clerk Severance Request
20. Council Meeting Decorum (*Fliiflet Request*)
21. Interim Ordinance; **Ordinance 08-123** (*Fliiflet Request*)
22. Discussion of Old Village Work Group (*Fliiflet Request*)

K. Staff Reports and Announcements

L. Adjourn