Regular Meeting # 655

December 13, 2001

Lake Elmo City Council Chambers

AGENDA

7:00 p.m.  1. CALL TO ORDER
           2. ANNOUNCEMENTS
           3. APPROVAL OF MEETING MINUTES OF 11/08/01
           4. ADDITIONAL AGENDA ITEMS
           5. PUBLIC FORUM

7:15 p.m.  6. REPORTS
           A. Citizens Advisory Committee
           B. Secretary
           C. Inspector
           D. Attorney
           E. Treasurer

7:30 p.m.  7. F. Engineer
           1. Update on Sunnybrook Lake
              a. Indian Hills Golf Course Expansion
              b. Browns Creek Watershed District
           2. Update on Downs Lake
              a. Easements
              b. City of Lake Elmo & Neighborhood Mtg. Summaries
              c. Proposed Meeting with 3M
              d. Order/Not Order Project
              e. Status of Permits
           3. Project 1007 Maintenance
              a. Horseshoe Lake & Eagle Point Lake Outlets
              b. Buberl - Eagle Point Creek & Structure 2B
           4. Annual Dam Inspection Reports
           5. Lake Elmo Airport EAW
           6. Lake Elmo Comprehensive Plan
           7. City Walk (Woodbury) EAW
           8. Fahlstrom Pond Study Requests from Woodbury & Afton
           10. Silver Lake Bioretention Project Update
11. Chart of Accounts Meeting

9:15 p.m. G. Managers
  1. Next Meeting - January 10, 2002
  2. MAWD Summary

8. OLD BUSINESS
9. NEW BUSINESS
10. FUTURE ITEMS

December 27, 2001 Meetings Cancelled

9:30 p.m. 11. ADJOURN