

**CITY OF LAKE ST CROIX BEACH
16455 20th STREET SOUTH
WASHINGTON COUNTY, MINNESOTA**

NOTICE OF SPECIAL CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN that the City Council, Lake St. Croix Beach, Washington County, Minnesota shall meet as follows:

Wednesday, February 23, 2011 at 6:00 p.m. The purpose of this special meeting is to discuss and take action on the following items: a resolution approving membership in MNWarn, the location of Washington County Sheriff's Department Command Center, a resolution to abate special assessments, city business card design, timing of city computer system upgrade.

Dated this 18th day of February, 2011.

/s/ Michael DeRosia
City Clerk-Administrator