

**CITY OF LAKE ELMO  
CITY COUNCIL MINUTES  
JANUARY 7, 2020**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

*Mayor Pearson called the meeting to order at 7:00 pm.*

**PRESENT:** Mayor Mike Pearson and Councilmembers Justin Bloyer, Dale Dorschner, Lisa McGinn and Christine Nelson

Staff present: Administrator Handt, City Attorney Sonsalla, City Engineer Griffin, Planning Director Roberts, Assistant City Administrator Dickson, Public Works Director Powers and City Clerk Johnson

**APPROVAL OF AGENDA**

*Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPROVE THE AGENDA AS PRESENTED. Motion passed 5 – 0.*

**ACCEPT MINUTES**

Minutes of the December 17, 2019 Regular Meeting were accepted as presented.

**PUBLIC COMMENTS/INQUIRIES**

None

**PRESENTATIONS**

None

**CONSENT AGENDA**

2. Approve Payment of Disbursements and Payroll
3. Designate Official Depositories of Funds - *Resolution 2020-001*
4. Designate Official Publication Newspaper of Record – *Resolution 2020-002*
5. Resolution Designating Data Practice Officials and Approving City's Data Practice Policy - *Resolution 2020-003*
6. Appoint City Attorney (civil and prosecution)
7. Appoint City Engineer
8. Approve Inwood 6<sup>th</sup> Addition/Kwik Trip Development Agreement – *Resolution 2020-006*
9. Approve Driveway Code Amendment

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10. Approve Agreement with Washington Conservation District for BMP (Rain Garden) Maintenance
11. Approve Met Council Water Efficiency Grant Agreement
12. Accept Resignation of Sue Iverson effective January 24, 2020 and Authorize Advertising for Position
13. Approve Letter of Credit Reduction – Easton Village First Addition
14. Accept Resignation of Greg Malmquist effective January 10, 2020 and Approve Separation Agreement
15. Approve Purchase of Single Axel Plow Truck with Wing
16. Approve Appointments to Planning Commission and Parks Commission
17. Approve 2020 Finance Committee Work Plan
18. Approve 2020 Parks Commission Work Plan

***Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPROVE THE CONSENT AGENDA AS PRESENTED. Motion passed 5 - 0.***

**ITEM 19: Reconsider Vote on Four Corners Development**

***Councilmember McGinn, seconded by Councilmember Dorschner, moved TO RECONSIDER THE DECEMBER 17, 2019 VOTE ON THE FOUR CORNERS DEVELOPMENT. Motion passed 5 – 0.***

City Attorney Sonsalla provided recommendations for proposed action and development agreement with the developer.

Terry Emerson, 2204 Legion Lane Circle N., stated agreement with the terms proposed by the City Attorney.

***Councilmember Bloyer, seconded by Councilmember McGinn, moved TO POSTPONE THE CURRENT AGENDA ITEM TO THE NEXT COUNCIL MEETING. Motion passed 5 – 0.***

**ITEM 20: Conditional Use Permit Amendment – Stillwater School Bus Facility**

City Attorney Sonsalla recommended that the Council postpone this item as it is linked to the previous item that was postponed to the next meeting.

***Councilmember Bloyer, seconded by Mayor Pearson, moved TO POSTPONE THE CURRENT AGENDA ITEM TO THE NEXT COUNCIL MEETING. Motion passed 5 – 0.***

**ITEM 21: Four Corners 2<sup>nd</sup> Addition Final Plat Time Extension**

***Councilmember McGinn, seconded by Councilmember Bloyer, moved TO POSTPONE THE CURRENT AGENDA ITEM TO THE NEXT COUNCIL MEETING. Motion passed 5 – 0.***

**ITEM 22: Lake Elmo Senior Living Final Plat and Final PUD Plans**

Planning Director Roberts noted that staff and the Planning Commission have reviewed the final plans and recommend approval with conditions outlined in his report.

*Councilmember Dorschner, seconded by Councilmember McGinn, moved TO ADOPT RESOLUTION 2020 – 005 APPROVING THE FINAL PUD PLAN AS REQUESTED BY MATT FRISBEE (AYERS ASSOCIATES) FOR PID# 13.029.21.22.0013 FOR THE PROJECT TO BE KNOWN AS LAKE ELMO SENIOR LIVING LOCATED ON THE NORTH SIDE OF 39<sup>TH</sup> STREET NORTH, EAST OF ARBOR GLEN, SUBJECT TO RECOMMENDED FINDINGS AND CONDITIONS OF APPROVAL AS LISTED IN THE STAFF REPORT. Motion passed 5 – 0.*

**ITEM 23: Appoint 2020 Acting Mayor**

*Councilmember Bloyer, seconded by Mayor Pearson, moved TO APPOINT COUNCILMEMBER NELSON AS ACTING MAYOR FOR 2020.*

*Councilmember Nelson, seconded by Councilmember Dorschner, moved TO AMEND THE PRIMARY MOTION BY APPOINTING COUNCILMEMBER BLOYER AS ACTING MAYOR. Motion passed 5 – 0.*

Primary motion passed 5 – 0.

**ITEM 24: Appoint Required Officials to Fire Relief Association Board of Trustees**

*Councilmember Bloyer, seconded by Councilmember McGinn, moved TO APPOINT COUNCILMEMBERS MCGINN AND NELSON TO THE FIRE RELIEF ASSOCIATION BOARD OF TRUSTEES. Motion passed 5 – 0.*

**COUNCIL REPORTS**

**Councilmember Bloyer:** Thanked staff for their work on resolving issues related to the Four Corners development.

**Councilmember McGinn:** Welcomed new Sheriff Department Sergeant Tim Harris.

**Councilmember Nelson:** Thanked staff for their work on development issues.

**CLOSED SESSION**

*Mayor Pearson, seconded by Councilmember McGinn, moved TO ADJOURN TO CLOSED SESSION PURSUANT TO MINN. STAT. SECTION 13D.03 TO DISCUSS LABOR NEGOTIATIONS. Motion passed 5 – 0.*

Closed session held.

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*Mayor Pearson, seconded by Councilmember McGinn, moved TO RETURN TO OPEN SESSION. Motion passed 5 – 0.*

Meeting adjourned at 7:47 pm.

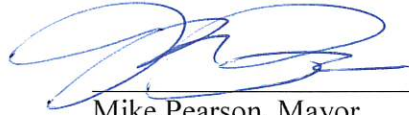
LAKE ELMO CITY COUNCIL

ATTEST:



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Julie Johnson, City Clerk



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Mike Pearson, Mayor