

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
NOVEMBER 4, 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 and Lisa McGinn.

ABSENT: Councilmembers Dale Dorschner and Christine Nelson.

Staff present: Administrator Handt, City Attorney Sonsalla, City Engineer Griffin, Planning Director Roberts, and City Clerk Johnson

APPROVAL OF AGENDA

Item 5, "Approve Stillwater Way Jurisdictional Transfer" was removed from the Agenda. Item 8, "Comprehensive Plan Amendments" was tabled to the next meeting.

Mayor Bloyer, seconded by Councilmember McGinn, moved TO APPROVE THE AGENDA AS AMENDED. Motion passed 3 – 0.

ACCEPT MINUTES

Minutes of the October 20, 2020 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements and Payroll
3. Approve 2021 Health Insurance Rates and Benefit Plans - *Resolution 2020-091*
4. Approve Change Order No. 2 for the 2020 Mill and Overlay Project.
5. ~~Approve Stillwater Way Jurisdictional Transfer — *Resolution 2020-094*~~
6. Accept Resignation of Finance Director

Councilmember Bloyer, seconded by Councilmember McGinn, moved TO APPROVE THE CONSENT AGENDA AS PRESENTED. Motion passed 3 - 0.

ITEM 7: Public Hearing-Resolution Providing for the Collection of Certain Costs by Special Assessment Relating to the Removal and Correction of Hazardous Conditions on the Property located at 9240 31st St N.

City Administrator Handt explained that the proposed assessment of \$34,198 for abatement of the property and \$26,541.84 in legal fees.

Councilmember Bloyer, seconded by Councilmember McGinn, moved TO OPEN THE PUBLIC HEARING. Motion passed 3 – 0.

No comments were received from the public.

Councilmember Bloyer, seconded by Councilmember McGinn, moved TO CLOSE THE PUBLIC HEARING. Motion passed 3 – 0.

Councilmember Bloyer, seconded by Mayor Pearson, moved TO APPROVE RESOLUTION NO 2020-092 A RESOLUTION ADOPTING ASSESSMENT RELATING TO THE REMOVAL AND CORRECTION OF HAZARDOUS CONDITIONS ON THE PROPERTY LOCATED AT : 9240 31ST ST STREET NORTH, LAKE ELMO, MN 55042. Motion passed 3 – 0.

ITEM 9: PUD Ordinance Update

City Planner Roberts presented proposed updates to the PUD ordinance regarding developer amenity points, clarification to processes, update to application requirements and changes to meet current City standards and practices.

Mayor Pearson, seconded by Councilmember McGinn, moved TO ADOPT ORDINANCE 08-240, AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE PUD ORDINANCE AS PROPOSED BY CITY STAFF WITH REMOVAL OF PEDESTRIAN IMPROVEMENTS FROM THE AMENITY CHART. Motion passed 3 – 0.

ITEM 10: Building Committee

City Administrator Handt noted that the City is continuing to negotiate a contract with Leo A Daly and suggested that the Council consider appointing a building committee to work with the architectural firm.

Mayor Pearson, seconded by Councilmember McGinn, moved TO HAVE THE BUILDING COMMITTEE COMPRISED OF CITY STAFF WITH PUBLIC INPUT AT COUNCIL MEETINGS AND OPEN HOUSES. Motion passed 3 – 0.

COUNCIL REPORTS

Mayor Pearson: Commended Clerk Johnson on a smoothly run election and congratulated candidates.

Councilmember Bloyer: Congratulated the candidates and newly elected officials.

Councilmember McGinn: Congratulated the candidates and newly elected officials.

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STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Reminded Council about the Canvassing Board meeting on November 12th.

City Clerk Johnson: Provided an election update and thanked election judges and public works staff for their assistance.

Meeting adjourned at 7:30 pm.

LAKE ELMO CITY COUNCIL

ATTEST:



Julie Johnson, City Clerk



Mike Pearson, Mayor