

**CITY OF LAKE ELMO  
CITY COUNCIL MINUTES  
JULY 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 (*arrived at 8:02 p.m.*), Dale Dorschner, Lisa McGinn and Christine Nelson

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

**APPROVAL OF AGENDA**

*Councilmember Dorschner, seconded by Councilmember McGinn, moved TO ADD "NO WAKE ON LAKE ELMO" TO THE END OF THE AGENDA. Motion passed 3 – 1. (Pearson – nay)*

Item 7, "Approve Property Maintenance Code Update" was moved to the end of the Regular Agenda.

*Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPROVE THE AGENDA AS AMENDED. Motion passed 4 – 0.*

**ACCEPT MINUTES**

Minutes of the June 16, 2020 Regular Meeting were accepted as presented.

**PUBLIC COMMENTS/INQUIRIES**

None

**PRESENTATIONS**

Recognition of 5 years of service was presented to City Clerk Julie Johnson.

**CONSENT AGENDA**

3. Approve Payment of Disbursements and Payroll
4. Accept May 2020 Fire Department Report
5. Accept 1<sup>st</sup> Quarter Financials
6. Amend Council Meeting Schedule for August 2020
- ~~7. Approve Property Maintenance Code Update~~

8. Appoint Election Judges for 2020 Primary and General Elections – *Resolution 2020-071*
9. Approve Professional Services Agreement with River Bluff Accounting
10. Approve Cooperative Cost Share Agreement for CSAH 13 (Inwood Avenue)-5<sup>th</sup> Street Traffic Signal Improvements – *Resolution 2020-072*
11. Approve Cooperative Signal Maintenance Agreement for CSAH 13 (Inwood Avenue)-5<sup>th</sup> Street Traffic Signal Improvements – *Resolution 2020-073*

***Councilmember Nelson, seconded by Councilmember Dorschner, moved TO APPROVE THE CONSENT AGENDA AS PRESENTED. Motion passed 4 - 0.***

**ITEM 12: Zoning Code Text Amendment – Farm Schools as an Accessory Use in the Rural Districts**

Planning Director Roberts provided an overview of the request and suggested that the Council consider a nine acre minimum due to the scarcity of lots over ten acres.

***Councilmember Nelson, seconded by Councilmember McGinn, moved TO APPROVE ORDINANCE 08-238 AMENDING THE CITY ZONING CODE TO ALLOW THE INCORPORATION OF SCHOOLS AS AN ALLOWED USE IN THE RURAL ZONING DISTRICTS.***

***Councilmember McGinn, seconded by Mayor Pearson, moved TO AMEND THE PRIMARY MOTION TO ADD ½ MILE SEPARATION BETWEEN FARM SCHOOLS AND ARM SCHOOL LANGUAGE IN THE ORDINANCE. Motion passed 4- 0.***

**Primary motion passed 4 – 0**

***Mayor Pearson, seconded by Councilmember Nelson, moved TO ADOPT RESOLUTION 2020-058 AUTHORIZING SUMMARY PUBLICAITON OF ORDINANCE 08-238. Motion passed 4 – 0.***

**ITEM 13: Accept Bids & Award Contract for Hamlet on Sunfish Lake Sanitary Sewer Extension**

City Engineer Griffin reviewed bids received and estimated assessment amounts.

*Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPROVE RESOLUTION NO. 2020-070, ACCEPTING BIDS AND AWARDING A CONTRACT TO A-1 EXCAVATING, INC. IN THE BASE BID AMOUNT OF \$167,247.00 FOR THE HAMLET ON SUNFISH LAKE SANITARY SEWER EXTENSION. Motion passed 4 – 0.*

**ITEM 14: Bruggeman Open Space PUD Concept Plan Review (2500 Manning Avenue North**

Planning Director Roberts reviewed the proposal for an open space development of 14 single family home lots. Tim Freeman of Folz Freeman Surveying spoke on behalf of the applicant and requested several changes to the proposed conditions of approval.

Council directed staff to revise the proposed resolution and bring the item back for consideration at the next Council meeting.

**ITEM 15: No Wake on Lake Elmo**

Councilmember Dorschner explained the current conditions on Lake Elmo due to high water levels and property damage done boat wakes during high water conditions. Councilmember Dorschner proposed a resolution imposing a no wake rule on Lake Elmo.

*Councilmember Bloyer, seconded by Councilmember Nelson, moved TO DENY THE PROPOSED NO WAKE RESOLUTION. Motion passed 3 – 2. (Dorschner, McGinn – nay)*

**ITEM 7: Approve Property Maintenance Code Update**

Discussion held regarding the proposed update. Councilmembers requested further staff review to ensure the language is clear and enforceable.

**COUNCIL REPORTS**

**Mayor Pearson:** Received many calls regarding water issues.

**Councilmember Bloyer:** Thanked sheriff and fire department staff for participating in a recent community event.

**Councilmember Dorschner:** Reported on the 4<sup>th</sup> of July parade and calls received regarding flooding.

**Councilmember McGinn:** Reported on progress of the Kwik Trip under construction at Inwood Avenue & 10<sup>th</sup> Street.

**STAFF REPORTS AND ANNOUNCEMENTS**

**Administrator Handt:** reported on status of COVID19 funds from the state, ground breaking at Arbor Glen Independent Living.

**City Clerk Johnson:** reported on preparation for the upcoming Primary Election.

Meeting adjourned at 10:37 pm.

**LAKE ELMO CITY COUNCIL**

ATTEST:

  
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Julie Johnson, City Clerk

  
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Mike Pearson, Mayor