

**CITY OF LAKE ELMO  
CITY COUNCIL MINUTES  
AUGUST 7, 2019**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

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

Staff present: Administrator Handt, City Attorney Sonsalla, City Engineer Griffin, Planning Director Roberts, City Planner Prchal, Fire Chief Malmquist and City Clerk Johnson

**APPROVAL OF AGENDA**

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

**ACCEPT MINUTES**

Minutes of the July 16, 2019 Regular Meeting were accepted as presented.

**PUBLIC COMMENTS/INQUIRIES**

Susan Dunn, 11018 Upper 31<sup>st</sup> Street N., commented on the National Night Out event, the City's storm damage response, the Stillwater Veterans Memorial event, suggested that the Consent Agenda be read at each Council meeting and commented on concerns with items in the CIP related to mountain biking and drainage.

**PRESENTATIONS**

None

**CONSENT AGENDA**

2. Approve Payment of Disbursements
3. Accept 2<sup>nd</sup> Quarter Financials
4. Approve Massage Therapy License Application for Emily Murray
5. Approve Issuing Request for Proposals for Fire Department Audit
6. Approve MFC Properties Easement Agreements for the CSAH 19-Hudson Boulevard Intersection
7. Approve Change Order No. 1 for Test Well No. 5
8. Approve Change Order No. 1 for 2019 Mill & Overlay Project.
9. Approve Payment Request No. 1 (FINAL) for the 2019 Seal Coat Project
10. Approve Hiring of Accountant

11. Approve Hiring of Assistant City Administrator
12. Approve Hiring of Building Inspector
13. Approve Facsimile Check Signing – *Resolution 2019-057*

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

**ITEM 14: Off-Street Parking and Storage Ordinance Update**

City Planner Prchal presented the proposed ordinance update to amend screening and trailer parking requirements in the Rural Residential zoning districts.

***Councilmember Nelson, seconded by Mayor Pearson, moved TO APPROVE ORDINANCE 08-226 WHICH AMENDS THE SCREENING REQUIREMENTS AND TRAILER PARKING FOR THE RURAL RESIDENTIAL ZONING DISTRICT AND REMOVES SECTION 150.001.***

***Councilmember Dorschner, seconded by Mayor Pearson, moved TO AMEND THE PRIMARY MOTION BY STRIKING ITEM 4C FROM THE PROPOSED ORDINANCE AMENDMENT. Motion passed 4 – 0.***

**Primary motion passed 4 – 0.**

***Councilmember Nelson, seconded by Mayor Pearson, moved TO ADOPT RESOLUTION 2019-055 AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE 08-226. Motion passed 4 – 0.***

**ITEM 15: Accessory Building Size Limits Ordinance Update**

City Planner Prchal reviewed the proposed ordinance updates to amend the size limits for accessory buildings in the rural districts.

Jennifer Waters, 4180 Irvin Circle N, spoke in favor of the increase to the allowed size and suggested using a percentage of the lot size as a guide versus specific size limits.

***Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPROVE ORDINANCE 208-227 INCREASING THE SIZING LIMITATION FOR ACCESSORY STRUCTURES IN THE RURAL RESIDENTIAL DISTRICTS.***

***Councilmember Dorschner, seconded by Mayor Pearson, moved TO AMEND THE PRIMARY MOTION TO ADD A CORRECTION TO THE LOT SIZE TABLE TO ELIMINATE OVERLAP OF LOT SIZES. Motion passed 4 – 0.***

Primary motion passed 4 – 0.

*Mayor Pearson, seconded by Councilmember Dorschner, moved TO ADOPT RESOLUTION 2019-057 AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE 08-227. Motion passed 4 – 0.*

**ITEM 16: Sally Manzara Nature Center Patio Request**

City Planner Prchal reviewed the request to add an outdoor patio to the Sally Manzara Nature Center. Applicant Tony Manzara also spoke on behalf of the Nature Center.

*Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPROVE THE INSTALLATION OF A PATIO AT THE SALLY MANZARA NATURE CENTER AS PRESENTED WITH NO INCREASE IN ESCROW. Motion passed 4 – 0.*

**COUNCIL REPORTS**

**Councilmember Dorschner:** Thanked volunteers for helping with the National Night Out event.

**Councilmember McGinn:** Thanked volunteers for helping with the National Night Out event.

**Councilmember Nelson:** Thanked volunteers for helping with the National Night Out event.

**STAFF REPORTS AND ANNOUNCEMENTS**

**Administrator Handt:** Noted that the City’s new website is live and asked for patience while staff refines it.

**Planning Director Roberts:** Planning Commission meeting on Monday with an application for a new Kwik Trip.

Meeting adjourned at 8:05 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

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Mike Pearson, Mayor

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Julie Johnson, City Clerk