

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
SEPTEMBER 1, 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, Public Works Director Powers, City Attorney Sonsalla, and City Clerk Johnson

APPROVAL OF AGENDA

Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPROVE THE AGENDA AS AMENDED. Motion passed 5 – 0.

ACCEPT MINUTES

Minutes of the August 18, 2020 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

Susan Dunn, 11018 Upper 33rd St. N.,

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements and Payroll
3. Approve 2021 Contract with Youth Service Bureau
4. Approve Change Order No. 1 for the 2020 Mill and Overlay Project
5. ~~Accept Project and Approve Final Payment (Sunfish Lake Park Bike Trail Project)~~

Councilmember McGinn, seconded by Mayor Pearson, moved TO APPROVE THE CONSENT AGENDA AS PRESENTED.

Councilmember Bloyer, seconded by Councilmember McGinn, moved TO AMEND THE PRIMARY MOTION TO MOVE ITEM 5 TO THE REGULAR AGENDA. Motion passed 5 – 0.

Primary motion passed 5 – 0.

ITEM 5: Accept Project and Approve Final Payment (Sunfish Lake Park Bike Trail Project)

Councilmember Bloyer, seconded by Councilmember Dorschner, moved TO APPROVE FINAL PAYMENT AND ACCEPTANCE OF THE MOUNTAIN BIKE TRAILS IN SUNFISH LAKE PARK. Motion passed 5 – 0.

ITEM 6: Ivywood Park Improvements

Public Works Director Powers reviewed the proposed additional details for finishing the new park in the Inwood Development.

Councilmember Bloyer, seconded by Councilmember McGinn, moved TO APPROVE AN EXPENDITURE NOT TO EXCEED \$7,000 FOR FINISHES IN IVYWOOD PARK AS OUTLINED IN THE STAFF REPORT. Motion passed 5 – 0.

COUNCIL REPORTS

Councilmember McGinn: Reported that the new traffic light at Inwood Avenue & 5th Street should be operational by the end of the month and the new Kwik Trip will be opening in October.

STAFF REPORTS AND ANNOUNCEMENTS

Public Works Director Powers: Reported that pond pumping is complete.


Meeting adjourned at 7:16 pm.

ATTEST:



Julie Johnson, City Clerk

LAKE ELMO CITY COUNCIL



Mike Pearson, Mayor