

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
FEBRUARY 5, 2019**

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, and City Clerk Johnson

APPROVAL OF AGENDA

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

ACCEPT MINUTES

Minutes of the January 15, 2019 and January 29, 2019 meetings were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements and Payroll
3. Accept December 2018 and 2018 Year End Fire Department Report
4. Adopt *Ordinance No 08-221*, Establishing a Fee for Violation of the Winter Parking Ordinance
5. Approve I-94 Lift Station (No. 1) and Sanitary Sewer Improvements – Compensating Change Order No. 4.
6. Approve I-94 Lift Station (No. 1) and Sanitary Sewer Improvements – Pay Request No. 4 (FINAL).
7. Accept Improvements and Approve Security Reduction for the Hunter's Crossing 1st & 2nd Addition.
8. Approve Security Reductions – Savona 4th Addition.
9. Approve 2020 Budget Calendar

10. Authorize Advertising and Hiring of Seasonal Public Works Employee(s)
11. Authorizing Advertising and Hiring of Interns
12. Accept Part-time Firefighter Resignation

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

ITEM 13: 2040 Comprehensive Plan

Planning Director Roberts reviewed the process for updating the Comprehensive Plan and noted comments received from neighboring jurisdictions.

Jennifer Haskamp, Swanson Haskamp Consulting, reviewed changes made by her firm since the last City Council review.

Councilmember Nelson, seconded by Councilmember Dorschner, moved TO ADOPT RESOLUTION 2019-011 APPROVING THE PROPOSED 2040 COMPREHENSIVE PLAN UPDATE (WITH THE CHAPTERS DATED 1-06-2019 AND 01-30-2019); AND TO ADOPT RESOLUTION 2019-012 AUTHORIZING STAFF TO SUBMIT THE UPDATED COMPREHENSIVE PLAN (AND ALL REQUIRED MATERIALS) TO THE METROPOLITAN COUNCIL FOR THEIR APPROVAL. Motion passed 5 – 0.

COUNCIL REPORTS

Mayor Pearson: Met with Mayors of other cities to discuss sharing resources; thanked outgoing Parks and Planning Commission members for their service. Congratulated Charlie Crom for attaining the rank of Eagle Scout.

Councilmember Bloyer: Has been addressing resident concerns.

Councilmember Dorschner: Attended new councilmember training.

Councilmember McGinn: No report

Councilmember Nelson: No report

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Feasibility study for well 1 is complete and has been sent to other agencies for review; commented on a report in the media regarding housing costs in Lake Elmo.

City Clerk Johnson: Working on updates to the city ordinance relating to dogs.

City Attorney Sonsalla: Working on Sanctuary land swap.

Planning Director Roberts: Planning Commission meeting on February 11th.

City Engineer Griffin: Working on plan reviews and water system update.

CLOSED SESSION

Councilmember Dorschner, seconded by Councilmember McGinn, moved TO ENTER INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTES, SECTION 13D.05, SUBD. 3(B) TO DISCUSS MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO POTENTIAL LITIGATION AGAINST HAMLET ON SUNFISH LAKE HOA. Motion passed 5 – 0.

Closed session held

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

Meeting adjourned at 8:22 pm.

ATTEST:



Julie Johnson, City Clerk

LAKE ELMO CITY COUNCIL



Mike Pearson, Mayor