

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
MAY 21, 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, and City Clerk Johnson

APPROVAL OF AGENDA

Councilmember Bloyer, seconded by Councilmember Dorschner, moved TO ADD "3M SETTLEMENT RESOLUTION" TO THE REGULAR AGENDA. Motion passed 5 – 0.

Councilmember Dorschner, seconded by Mayor Pearson, moved TO MOVE ITEM 5, "APPROVE REVISED PURCHASE OUTLOT F IN SANCTUARY DEVELOPMENT AND MEMORANDUM OF UNDERSTANDING" TO THE REGULAR AGENDA. Motion passed 5 – 0.

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

ACCEPT MINUTES

Minutes of the May 7, 2019 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

Susie Dunn, 11018 Upper 33rd St., commented on the history of Sunfish Lake Park and the proposed mountain bike trails.

Robert Kusik, 5470 Highlands Tr., commented on his neighbor's shed.

PRESENTATIONS

Jenny Terwedo presented the Lake Elmo Fire Department with a donation of \$1,500 on behalf of Arbor Glen Senior Living.

CONSENT AGENDA

2. Approve Payment of Disbursements
3. Accept April 2019 Fire Department Report
4. Accept April 2019 Building Department Report
5. Approve Revised Purchase Outlot F in Sanctuary Development and Memorandum of Understanding – *Resolution 2019-037*
6. Accept Contractor Bids and Award Contract -2019 Seal Coat Project
7. Approve Joint Powers Agreement with West Lakeland Township-2019 Seal Coat Project
8. Approve Local Partnership Program FY2021 Funding Request for Keats Avenue Acceleration Lane – *Resolution 2019-038*
9. Approve Liquor License Application for Par Caterers, LLC at Royal Golf Club

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

ITEM 5: Approve Revised Purchase Outlot F in Sanctuary Development and Memorandum of Understanding

City Administrator Handt explained the need to revise the purchase documents for the Sanctuary Outlot F due to the need for Washington County to acquire additional right of way in Outlot F.

Councilmember Dorschner, seconded by Councilmember Bloyer, moved TO ADOPT RESOLUTION 2019-037 APPROVING THE REVISED MEMORANDUM OF UNDERSTANDING FOR THE PURCHASE OF OUTLOT F IN THE SANCTUARY DEVELOPMENT. Motion passed 5 – 0.

ITEM 10: 3M Settlement

City Administrator Handt reviewed the terms of the proposed settlement with 3M for the City's lawsuit relating to the City's municipal water supply.

Councilmember Bloyer, seconded by Councilmember McGinn, moved TO ADOPT RESOLUTION 2019-039 AUTHORIZING A SETTLEMENT AGREEMENT FOR THE CITY'S LAWSUIT AGAINST 3M RELATING TO THE PRESENCE OF PFCS IN THE CITY'S MUNICIPAL WATER SUPPLY. Motion passed 5 – 0.

COUNCIL REPORTS

Councilmember Bloyer: Commented that the staff and volunteer event held on May 15th at the Sunfish Lake Park Nature Center was very nice.

Councilmember Nelson: Thanked staff who put together the staff and volunteer appreciation event.

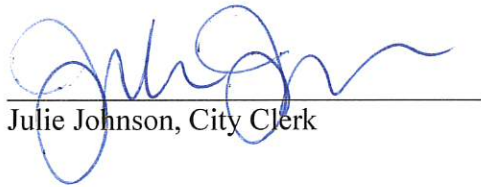
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STAFF REPORTS AND ANNOUNCEMENTS

City Clerk Johnson: Reported on the May 14, 2019 Special Election.

Meeting adjourned at 7:23 p.m.

ATTEST:



Julie Johnson, City Clerk

LAKE ELMO CITY COUNCIL



Mike Pearson, Mayor