

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
FEBRUARY 21, 2017**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

PRESENT: Mayor Mike Pearson and Councilmembers Julie Fliflet, Jill Lundgren and Christine Nelson. **ABSENT:** Councilmember Justin Bloyer

Staff present: Administrator Handt, City Attorney Sonsalla, City Engineer Griffin, Planning Director Wensman, and City Clerk Johnson.

APPROVAL OF AGENDA

Item 2, “Approve Payment of Disbursements” and Item 12, “Approve Appointments to Human Resources Committee” were moved to the Regular Agenda.

Councilmember Lundgren, seconded by Councilmember Fliflet, moved TO APPROVE THE AGENDA AS AMENDED. MOTION PASSED 4 – 0.

ACCEPT MINUTES

Minutes of the January 31, 2017 Special Meeting and February 7, 2017 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

Anne Smith, 12135 Marquess Lane North, commented on the Special City Council Meeting held on January 31, 2017.

Virginia Pleban, 8245 59th Street North, spoke about respect and civility.

PRESENTATIONS

None

CONSENT AGENDA

3. Accept January 2017 Assessor’s Report
4. Accept January 2017 Building Department Report
5. Accept January 2017 Fire Department Report
6. Accept January 2017 Public Works Department Report
7. Approve Inwood Water Tower (No. 4) – Pay Request No. 8
8. Approve Security Reductions: Boulder Ponds 5th Street; Village Preserve 2nd Addition
9. Approve OP-ALT Zoning District Repeal
10. Approve Appointments to Maintenance Advisory Committee
11. Approve Appointments to Public Safety Committee

Councilmember Fliflet, seconded by Councilmember Nelson, moved TO APPROVE THE CONSENT AGENDA. MOTION PASSED 4 - 0.

ITEM 13: Shoreland Management Overlay District Ordinance Amendment

Planning Director Wensman presented background information and a brief overview of the proposed changes to the Shoreland Management Overlay District Ordinance. Wensman also reviewed concerns expressed at the Planning Commission Public Hearing.

Councilmember Lundgren, seconded by Mayor Pearson, moved TO APPROVE ORDINANCE 08-166 AMENDING SECTION 1540.800: SHORELAND MANAGEMENT OVERLAY DISTRICT OF THE ZONING CODE. Motion failed 2 – 2. (Pearson, Nelson – nay)

ITEM 14: Zoning Map Amendment and CUP for 3549 Lake Elmo Avenue N.

Planning Director Wensman reviewed the history of the property and the request for a zoning map amendment and conditional use permit to allow parking as a principal use on a lot.

Councilmember Lundgren, seconded by Councilmember Nelson, moved TO ADOPT ORDINANCE 08-170 APPROVING A ZONING MAP AMENDMENT TO REZONE THE PROPERTY LOCATED AT 3549 LAKE ELMO AVENUE FROM GB –GENERAL BUSINESS TO VMX – VILLAGE MIXED USE. Motion passed 4 – 0.

Councilmember Nelson, seconded by Councilmember Lundgren, moved TO ADOPT RESOLUTION 2017-017 APPROVING A CONDITIONAL USE PERMIT FOR A PARKING FACILITY ON THE PROPERTY LEGALLY DESCRIBED AS “LOT 29 EXCEPT THE SOUTH 40 FEET THEREOF, COUNTY AUDITOR’S PLAT NO. 8, WASHINGTON COUNTY, MN.” Motion passed 4 – 0.

Mayor Pearson, seconded by Councilmember Nelson, moved TO ADOPT RESOLUTION 2017-018 RE-AFFIRMING APPROVAL OF A MINOR SUBDIVISION GRANTED BY RESOLUTION 2013-46. Motion passed 4 – 0.

ITEM 2: Approve Payment of Disbursements

Brief discussion was held concerning the preparation of the disbursements.

Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO APPROVE PAYMENT OF THE DISBURSEMENTS IN THE AMOUNT OF \$639,243.36. Motion passed 4 – 0.

ITEM 12: Approve Appointments to the Human Resources Committee

Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO APPROVE THE APPOINTMENT OF JOHN ANDREWS TO THE HUMAN RESOURCES COMMITTEE. Motion passed 4 – 0.

Councilmember Fliflet, seconded by Mayor Pearson, moved TO APPOINT TERESA BERRY TO THE HUMAN RESOURCES COMMITTEE. Motion passed 4 – 0.

Councilmember Nelson, seconded by Mayor Pearson, moved TO APPOINT MIKE REEVES TO THE HUMAN RESOURCES COMMITTEE. Motion failed 2 – 2. (Fliflet, Lundgren – nay)

COUNCIL REPORTS

Mayor Pearson: Attended the Library Board meeting, addressed resident concerns, held a Meet the Mayor event, met with county representatives, and participated in a conference call with a financial services firm.

Councilmember Nelson: Attended the Council workshop, thanked county representatives for meeting to discuss mutual issues.

Councilmember Lundgren: Met with citizens on various issues.

Councilmember Fliflet: Commented on the status of the Finance Department.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Reported on the plan for continuity in the Finance Department and reported that proposals have been received for prosecution services in response to the RFP issued.

City Clerk Johnson: Reminded residents to subscribe to the City's electronic newsletter and Facebook page for timely information.

City Attorney Sonsalla: Prepared response to M&I Homes and reviewing contract for financial services.

Planning Director Wensman: Working on development review, ordinance updates, comprehensive plan master agreement, and attended a diversity workshop.

City Engineer Griffin: Working on the Royal Golf proposal, Hidden Meadows, Wildflower, capital improvement projects, grant request for MN DEED and updating engineering design standards.

Meeting adjourned at 8:25 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk