

**CITY OF LAKE ELMO  
CITY COUNCIL MINUTES  
MARCH 7, 2017**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

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

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

**APPROVAL OF AGENDA**

Item 9, "Appoint City Attorney for Prosecution Services" and Item 11, "Environmental Committee Appointments" were moved to the regular agenda.

*Councilmember Boyer, seconded by Councilmember Nelson moved TO APPROVE THE AGENDA AS AMENDED. MOTION PASSED 4 – 0.*

**ACCEPT MINUTES**

Minutes of the February 21, 2017 Regular Meeting were accepted as presented.

**PUBLIC COMMENTS/INQUIRIES**

None

**PRESENTATIONS**

City Administrator Handt introduced Finance Director Brian Swanson of Clifton, Larson, Allen.

**CONSENT AGENDA**

2. Approve Payment of Disbursements
3. Approve Public Safety Committee Appointment
4. Approve Hiring of Accountant
5. 8200 Hill Trail North Covenant Removal
6. Authorize Advertising and Hiring of Summer Seasonal Public Works Employees
7. Hammes Estates 2<sup>nd</sup> Addition Final Plat Extension
8. Approve SHC Comp Plan Update Agreement
10. Approve Joint Powers Agreement for the East Metro Public Safety Training Facility
12. Approve Brookfield Lease Agreement

*Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPROVE THE CONSENT AGENDA AS AMENDED. MOTION PASSED 4 - 0.*

**ITEM 13: Shoreland Management Overlay District Ordinance Amendment**

Planning Director Wensman presented the revised proposed ordinance, noting the response from DNR to Council concerns expressed at the February 21, 2017 meeting.

*Councilmember Fliflet, seconded by Councilmember Nelson, moved TO APPROVE ORDINANCE 08-166 AMENDING SECTION 154.007: SHORELAND MANAGEMENT OVERLAY DISTRICT OF THE ZONING CODE. Motion passed 4 – 0.*

Terry Emerson, 2204 Legion Lane Circle N., commented on the Shoreland Ordinance, questioning the DNR's involvement.

*Mayor Pearson, seconded by Councilmember Nelson, moved TO ADOPT RESOLUTION 2017-012 AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE 08-166. Motion passed 4 – 0.*

**ITEM 14: Human Resources Committee Appointments**

*Councilmember Bloyer, seconded by Councilmember Nelson, moved TO RESCIND THE DECISION AT THE FEBRUARY 21, 2017 MEETING REGARDING THE APPOINTMENT OF MIKE REEVES TO THE HR COMMITTEE. Motion passed 3 – 1. (Fliflet – nay)*

*Councilmember Bloyer, seconded by Mayor Pearson, moved TO APPOINT MIKE REEVES TO THE HR COMMITTEE. Motion passed 3 – 1. (Fliflet – nay)*

**ITEM 15: Planning Commission Membership**

City Administrator Handt presented option to the Council for filling the vacancy created by Commissioner Haggard's resignation.

*Councilmember Fliflet, seconded by Councilmember Bloyer, moved TO APPOINT TERRY EMERSON TO THE PLANNING COMMISSION AS SECOND ALTERNATE. Motion passed 4 – 0.*

*Councilmember Bloyer, seconded by Mayor Pearson, moved TO REMOVE COMMISSIONER FIELDS DUE TO LACK OF REQUIRED ATTENDANCE AT PLANNING COMMISSION MEETINGS. Motion failed 3 – 1. (Fliflet – nay)*

**ITEM 16: 2017-2018 Work Plan**

City Administrator Handt presented a proposed work plan developed from discussion at the February 14, 2017 workshop.

*Councilmember Nelson, seconded by Councilmember Bloyer, moved TO ADOPT THE GOALS IDENTIFIED IN THE DRAFT 2017-2018 WORK PLAN.*

*Mayor Pearson, seconded by Councilmember Bloyer, moved to amend the primary motion to strike “area schools” from the work plan. Motion passed 3 – 1. (Fliflet – nay)*

**Primary motion passed 4 – 0.**

**ITEM 9: Appoint City Attorney for Prosecution Services**

City Administrator Handt reviewed the background and staff recommendation.

*Councilmember Fliflet, seconded by Mayor Pearson, moved TO APPOINT ECKBERG LAMMERS CITY ATTORNEY FOR PROSECUTION SERVICES. MOTION FAILED 2 – 2. (Bloyer, Nelson – nay)*

*Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPOINT JOHNSON TURNER CITY ATTORNEY FOR PROSECUTION SERVICES. Motion failed 2 – 2. (Pearson, Fliflet – nay)*

**ITEM 11: Environmental Committee Appointments**

City Administrator Handt reported that one additional application was received from Jim Kelly.

*Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPOINT BRENDA JO CARLSON, DOMINIC TRAVIS, SCOTT DROMMERHAUSEN, BEVERLY SCHWALBACH AND TEDI CARLSON TO THE ENVIRONMENTAL COMMITTEE. Motion passed 4 – 0.*

*Councilmember Bloyer, seconded by Councilmember Nelson, moved TO ADJOURN THE MEETING. Motion failed 2 – 2. (Fliflet, Pearson - nay)*

**COUNCIL REPORTS**

**Mayor Pearson:** Met with property owners regarding various issues.

**Councilmember Nelson:** Met with the Building Official.

**Councilmember Bloyer:** No report.

**LAKE ELMO CITY COUNCIL MINUTES**  
**MARCH 7, 2017**

**Councilmember Fliflet:** Commented on a letter she received at her home in the previous week.

**STAFF REPORTS AND ANNOUNCEMENTS**

**Administrator Handt:** Met with architectural firms regarding the space needs study and is preparing for the Council workshop on March 14<sup>th</sup>.

**City Clerk Johnson:** No report.

**City Attorney Sonsalla:** Working on the Brookfield lease, Royal Golf and a hazardous property abatement.

Meeting adjourned at 8:16 pm.

**LAKE ELMO CITY COUNCIL**

ATTEST:

\_\_\_\_\_  
Mike Pearson, Mayor

\_\_\_\_\_  
Julie Johnson, City Clerk