

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
JANUARY 2, 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 and Christine Nelson

Staff present: Administrator Handt, City Attorney Sonsalla, City Engineer Griffin, Planning Director Roberts, Assistant Administrator Foster, Finance Director Iverson and City Clerk Johnson

APPROVAL OF AGENDA

Councilmember Bloyer, seconded by Councilmember Nelson moved TO APPROVE THE AGENDA AS AMENDED. Motion passed 3 – 0.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

1. Approve Payment of Disbursements and Payroll
2. Designate Official Depositories of Funds-*Resolution 2019-001*
3. Designate Official Publication Newspaper of Record – *Resolution 2019-002*
4. Adopt Resolution Designating Data Practice Officials and Approving City's Data Practice Policy - *Resolution 2019-003*
5. Appoint City Attorney (Civil and Prosecution)
6. Appoint City Engineer
7. Adopt *Resolution 2019-004* Declaring Polling Locations for 2019
8. Approve Lake Elmo Lake Association Lake Grant
9. Approve Operational Capacity Grant for Participation in 3M Subgroup
10. Adopt Resolution Ratifying Approval of Royal Golf 3rd Addition Final Plat and PUD and Easement Vacation-*Resolution 2019-005 & 2019-008*
11. Approve Security Reductions for Hunters Crossing 1st & 2nd Additions and Easton Village 1st Addition
12. Approve Old Village Phase 4 Street, Drainage & Utility Improvements Pay Request #5
13. Adopt Resolution Ratifying Approval of Wyndham Village Final Plat-*Resolution 2019-006*
14. Approve Animal Humane Society Contract Renewal
15. Approve Adjacent Jurisdictional Review Comments on Woodbury Comprehensive Plan Update
16. Approve Agreement with Polco

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17. Approve 2019 Goal Setting Session and Facilitation Agreement
18. Designate Authority for EFT Payments – *Resolution 2019-007*
19. Approve Renaming Part of Jade Trail North to 7th - *Ordinance 08-218*
20. Approve Renaming Part of Stillwater Boulevard to Stillwater Way – *Ordinance 08-219*
21. Accept Firefighter Resignations

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPROVE THE CONSENT AGENDA AS PRESENTED. Motion passed 3 - 0.

COUNCIL REPORTS

No reports given.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Announced City Council Special Meeting next Tuesday at 7:30 p.m.; provided update on 3M Government Work Group.

Attorney Sonsalla: Working on Royal Golf 3rd Addition and other development documents.

Finance Director Iverson: Provided an audit update.

Meeting adjourned at 7:05 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk