

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
MARCH 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, Fire Chief Malmquist, Public Works Lead Colemer and City Clerk Johnson

APPROVAL OF AGENDA

Item 10, “Approve Public Works Garage Door Replacement” was moved to the Regular Agenda.

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

ACCEPT MINUTES

Minutes of the February 19, 2019 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

The Lake Elmo Jaycees presented a donation of \$15,000 to the City.

CONSENT AGENDA

2. Approve Payment of Disbursements and Payroll
3. Approve 2019 Youth Services Bureau Contract
4. Approve Wyndham Village House Moving and Relocation Agreement – *Resolution 2019-014*
5. Approve Appointment to Finance Committee
6. Approve Rent Adjustment Agreement with Kollitz & Wilgren LTD
7. Approve Development Security Release for Village Preserve 2nd Addition (sewer/water warranty)
8. Approve Development Security Reductions for Boulder Ponds 3rd Addition and Royal Golf Club 1st Addition
9. Accept Donation from Lake Elmo Jaycees – *Resolution 2019-015*
- ~~10. Approve Public Works garage Door Replacement~~
11. Boulder Ponds 4th – Senior Housing Final Plat Time Extension – *Resolution 2019-016*

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

ITEM 10: Approve Public Works Garage Door Replacement

Public Works Lead Colemer explained that the decorative construction of the current garage doors causes them to be heavy and wear out faster than standard garage doors.

Councilmember Bloyer, seconded by Councilmember Dorschner, moved TO APPROVE THE REPLACEMENT OF THREE GARAGE DOORS AND ONE OPENER IN AN AMOUNT NOT TO EXCEED \$11,000 WITH WORK PERFORMED BY GREAT GARAGE DOOR COMPANY. Motion passes 5 – 0.

ITEM 12: Reconsideration of Council Vote on City Administrator Contract Negotiations

Councilmember Bloyer, seconded by Councilmember McGinn, moved TO RECONSIDER THE VOTE TO DIRECT THE CITY ATTORNEY TO NEGOTIATE A NEW CONTRACT WITH THE CITY ADMINISTRATOR TO BE BROUGHT BACK FOR THE COUNCIL'S CONSIDERATION. Motion passed 5 – 0.

Councilmember Nelson, seconded by Councilmember Dorschner, moved TO APPOINT MAYOR PEARSON AND COUNCILMEMBER BLOYER TO CONDUCT NEGOTIATIONS WITH CITY ATTORNEY SONSALLA AND ADMINISTRATOR HANDT AND BRING RECOMMENDATIONS BACK TO THE CITY COUNCIL. Motion passed 5 – 0.

ITEM 13: Continental-Springs of Lake Elmo PUD Concept Plan Review

Planning Director Roberts presented an overview of the concept plan for a 300 unit multifamily residential development. Discussion was held concerning density and traffic concerns.

Gwen Wheeler, Continental 483 Fund, presented an overview of the developer, planned neighborhood, demographics and management.

Councilmember Dorschner, seconded by Councilmember McGinn, moved TO ADOPT RESOLUTION 2019-017 APPROVING THE PUD CONCEPT PLAN AS REQUESTED BY CONTINENTAL 483 FUND LLC FOR PID 31.029.21.43.0003 FOR THE PROJECT TO BE KNOWN AS THE SPRINGS APARTMENTS LOCATED ON THE NORTH SIDE OF HUDSON BOULEVARD, EAST OF THE FUTURE NORTH-SOUTH STREET, SUBJECT TO RECOMMENDED CONDITIONS OF APPROVAL. Motion passed 5 – 0.

ITEM 14: Royal Golf 3rd Addition Final Plat Time Extension

Planning Director Roberts reviewed the request for a time extension, noting Planning Commission recommendations.

Jim Felton, Royal Golf Club, commented on the water main installation and stated that the ball fields could remain open for the current year. Felton also expressed concerns over delays due to spring road restrictions.

Mayor Pearson, seconded by Councilmember Nelson, moved TO APPROVE THE REQUESTED TIME EXTENSION TO JUNE 1, 2020 TO RECORD THE ROYAL GOLF CLUB AT LAKE ELMO 3RD ADDITION FINAL PLAT. THIS APPROVAL IS BASED ON THE FINDINGS OF FACT AND IS SUBJECT TO THE CONDITIONS OF APPROVAL OUTLINED IN THE STAFF REPORT.

Mayor Pearson, seconded by Councilmember McGinn, moved TO ADD CONDITION 21 REQUIRING THE BALL FIELDS TO REMAIN OPEN UNTIL THE FINAL PLAT IS RECORDED. Motion passed 5 – 0.

Primary motion passed 5 - 0.

ITEM 15: Purchase of Service Truck

Public Works Lead Colemer presented details of the proposed truck to be purchased, including safety equipment and discussed costs to rent a similar truck.

Mayor Pearson moved TO DENY THE PURCHASE OF A SERVICE TRUCK. Motion failed – no 2nd.

Councilmember Nelson, seconded by Councilmember Dorschner, moved TO APPROVE PURCHASE OF A SERVICE TRUCK IN AN AMOUNT NOT TO EXCEED \$130,000. Motion passed 5 – 0.

ITEM 16: Purchase of Tandem Axle Plow Truck

Public Works Lead Colemer provided information on the proposed truck.

Mayor Pearson, seconded by Councilmember McGinn, moved TO APPROVE THE PURCHASE OF A TANDEM AXLE DUMP TRUCK FROM NUSS EQUIPMENT AND SNOW REMOVAL EQUIPMENT FROM TOWMASTER EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$265,000. Motion passed 5 – 0.

ITEM 17: Council Appointment to Economic Development Authority

Councilmember Nelson, seconded by Councilmember McGinn, moved TO APPOINT COUNCILMEMBER DORSCHNER TO THE EDA.

Mayor Pearson, seconded by Councilmember Nelson, moved TO AMEND THE PRIMARY MOTION TO APPOINT COUNCILMEMBER NELSON TO THE EDA. Motion passed 5 – 0.

Primary motion passed 5 – 0.

COUNCIL REPORTS

Mayor Pearson: no report

Councilmember Bloyer: Thanked residents for their cooperation with snow removal on sidewalks.

Councilmember Dorschner: no report

Councilmember McGinn: Commented on sidewalk snow removal.

Councilmember Nelson: no report

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Working on programs with students from UW River Falls; 2 groups will be presenting to the City Council.

Meeting adjourned at 9:02 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Julie Johnson, City Clerk

Mike Pearson, Mayor