

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
FEBRUARY 19, 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 and City Clerk Johnson

APPROVAL OF AGENDA

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

ACCEPT MINUTES

Minutes of the February 5, 2019 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements
3. Accept January 2019 Building Department Report
4. Accept January 2019 Public Works Department Report
5. Accept January 2019 Fire Department Report
6. Approve Grant Agreement with Minnesota Pollution Control Agency Regarding Well #1 Feasibility Study and Interim Updates.
7. Approve Appointment to Economic Development Authority

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

ITEM 8: Hamlet on Sunfish Lake Sanitary Sewer Extension

City Engineer Griffin reviewed the background of the petition and request for municipal sanitary sewer in the Hamlet on Sunfish Lake neighborhood.

Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPROVE RESOLUTION NO. 2019-014, DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF A FEASIBILITY REPORT AND PRELIMINARY DESIGN FOR MUNICIPAL SANITARY SEWER FOR THE HAMLET ON SUNFISH LAKE SUBDIVISION TO BE COMPLETED BY FOCUS ENGINEERING, INC., AND SUPPORTING CONSULTANTS IN THE NOT TO EXCEED AMOUNT OF \$14,500. Motion passed 5 – 0.

ITEM 9: Mixed Use Business Park and Mixed Use Commercial Zoning Ordinance

Planning Director Roberts reviewed proposed changes and Planning Commission recommendations. Roberts also reviewed comments and suggested changes.

Mayor Pearson, seconded by Councilmember Nelson, moved TO ADOPT ORDINANCE 08-222 THAT ADDS THE NEW MIXED USE BUSINESS PARK AND MIXED USE COMMERCIAL ZONING STANDARDS TO THE CITY ZONING CODE.

Councilmember McGinn, seconded by Mayor Pearson, moved TO AMEND THE PRIMARY MOTION TO ADD A CHANGE TO THE LAST SENTENCE OF PARAGRAPH A ON PAGE 3 AND PARAGRAPH B ON PAGE 4 TO STATE: “SHALL BE THE SAME AS THOSE REQUIRED IN CITY CODE SECTION 154.101”. Motion passed 5 – 0.

Primary motion passed 5 – 0.

Mayor Pearson, seconded by Councilmember Dorschner, moved TO ADOPT RESOLUTION 2019-033 AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE 08-222. Motion passed 5 – 0.

ITEM 10: Fire Department Weekend Duty Crews

Fire Chief Malmquist reviewed proposed updates to Fire Department staffing.

Councilmember Bloyer, seconded by Councilmember McGinn, moved TO APPROVE THE EXPANSION OF THE PAID ON CALL DUTY CREWS TO INCLUDE WEEKENDS. Motion passed 5 – 0.

ITEM 11: City Administrator Contract and Review Process

Councilmember Bloyer, seconded by Councilmember Nelson, moved 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.

Mayor Pearson, seconded by Councilmember Bloyer, moved TO SCHEDULE A ROUTINE PERFORMANCE REVIEW OF THE CITY ADMINISTRATOR FOR APRIL 16, 2019 AT 5:30 PM. Motion passed 5 – 0.

COUNCIL REPORTS

Councilmember McGinn: Acknowledged the efforts of the Public Works Department in dealing with the recent and upcoming snowfalls.

Councilmember Nelson: Thanked staff for putting together the Council/Staff planning session.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Encouraged residents to participate in the City's new survey tool.

Meeting adjourned at 8:03 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk