

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
APRIL 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, Dale Dorschner, Lisa McGinn and Christine Nelson

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

APPROVAL OF AGENDA

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

ACCEPT MINUTES

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

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

Mayor Pearson read the Arbor Day Proclamation

CONSENT AGENDA

3. Approve Payment of Disbursements
2. Approve Comments on Stillwater Comprehensive Plan Update
3. Approve Lake Elmo Inn Conditional Use Permit Time Extension – *Resolution 2019-023*
4. Approve Development Security Reduction for the Royal Golf Club Grading Agreement.
5. Approve Development Agreement Amendment for the Hammes Estates 3rd Addition.
6. Approve Special Event Permit for Citywide National Night Out Event
7. Acceptance of Permit Technician Resignation
8. Approve Public Works Director Hiring

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

ITEM 11: Smart Controller Cost Share Pilot Program

Assistant City Administrator Foster introduced Lake Elmo resident John Hodler who presented a proposal for the City to participate in a pilot program for smart controllers that would help residents conserve water used for lawn irrigation.

Councilmember McGinn, seconded by Councilmember Dorschner, moved TO APPROVE \$100 PER SMART CONTROLLER FOR 25 CONTROLLERS. Motion passed 5 – 0.

ITEM 12: New Park in Village Preserve/Wildflower Neighborhoods

City Planner Prchal presented a proposed plan for a park and play structure in the Village Preserve/Wildflower neighborhoods.

Councilmember Nelson, seconded by Councilmember McGinn, moved TO APPROVE RESOLUTION 2019-024 ACCEPTING THE AMENDED PROPOSAL FROM ST CROIX RECREATION. Motion passed 3 – 2. (Bloyer, Dorschner – nay)

Mayor Pearson, seconded by Councilmember Bloyer, moved TO DIRECT STAFF TO FACILITATE THE INSTALLATION OF PEA GRAVEL WITH A BUDGET NOT TO EXCEED \$9,000. Motion passed 5 – 0.

ITEM 13: Park Naming Policy

City Planner Prchal reviewed the proposed policy for park naming.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPROVE THE PARK NAMING POLICY AND DIRECT STAFF TO BEING RENAMING TANA RIDGE, CARRIAGE STATION, SAVONA AND STONEGATE PARKS. Motion failed 2 – 3. (Pearson, Dorschner, McGinn – nay)

Mayor Pearson, seconded by Councilmember Dorschner, moved TO APPROVE THE PARK NAMING POLICY. Motion passed 5 – 0.

Meeting adjourned at 8:25 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk