

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
MARCH 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, Finance Director Iverson, Planner Prchal and City Clerk Johnson

APPROVAL OF AGENDA

Councilmember Bloyer, seconded by Mayor Pearson, moved TO ADD ITEM 12, “ACCEPT RESIGNATION AND AUTHORIZE ADVERTISING FOR BUILDING OFFICIAL & AUTHORIZE INTERIM SERVICES CONTRACT” AND ITEM 13, “DESIGNATE TONI LILJEDAHN AS INTERIM BUILDING OFFICIAL.” Motion passed 5 – 0.

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

ACCEPT MINUTES

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

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements
3. Accept February 2019 Building Department Report
4. Accept February 2019 Fire Department Report
5. Approve City Administrator Contract
6. Approve City of Pine Springs Comprehensive Plan Update Comments
7. Hammes First Addition- Approve Release of Park Improvement Escrow
8. Approve Conditional Job Offer for Part Time Firefighter

9. Approve Renewal of Training Contract with Regions Hospital
10. Approve Cooperative Fire Protection Contract with DNR
11. Approve Public Service Recognition Event
12. Accept Resignation and Authorize Advertising for Building Official & Authorize Interim Services Contract
13. Designate Toni Liljedahl as Interim Building Official

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

ITEM 14: Animal Inn – Conditional Use Permit and Zoning Map Amendment

City Planner Prchal presented the request to clean up records for the property by combining parcels and amending the existing Conditional Use Permit. Prchal also reviewed the existing conditions and Planning Commission comments.

Councilmember Bloyer, seconded by Councilmember McGinn, moved TO ADOPT ORDINANCE 08-223, APPROVING A ZONING MAP AMENDMENT FOR THE ANIMAL INN LOCATED AT 8633 34TH ST. AND AFFILIATED PROPERTIES IDENTIFIED AS 16.029.21.42.0010, 16.029.21.43.0012, 16.029.21.43.0006, 16.029.21.42.0005, AND 16.029.21.42.0001. Motion passed 5 – 0.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO ADOPT RESOLUTION 2019-019 APPROVING SUMMARY PUBLICATION OF ORDINANCE 08-223. Motion passed 5 – 0.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO ADOPT RESOLUTION 2019-018, APPROVING A CONDITIONAL USE PERMIT (CUP) FOR THE PROPERTIES IDENTIFIED AS 16.029.21.42.0010, 16.029.21.43.0012, 16.029.21.43.0006, 16.029.21.42.0005, AND 16.029.21.42.0001 AND FURTHER KNOWN AS ANIMAL INN, SUBJECT TO THE RECOMMENDED CONDITIONS OF APPROVAL LISTED IN THE STAFF REPORT. Motion passed 5 – 0.

ITEM 15: Bentley Village – Preliminary Plat, Zoning Map Amendment

Planning Director Roberts presented the request for a zoning map amendment and preliminary plat approval for a townhome development. Roberts discussed density requirements and reviewed the recommended conditions of approval. Paul Heuer, Pulte Homes, spoke on behalf of the applicant regarding the planned neighborhood and amenities.

Councilmember Bloyer, seconded by Councilmember McGinn, moved TO ADOPT ORDINANCE 08-224 , APPROVING OF THE PROPOSED ZONING MAP AMENDMENT AS REQUESTED BY PULTE HOMES OF MINNESOTA FOR THE SITE OF THE BENTLEY VILLAGE DEVELOPMENT ON THE SOUTH SIDE OF 5TH STREET NORTH FROM RT (RURAL DEVELOPMENT TRANSITIONAL) TO MDR (MEDIUM DENSITY

RESIDENTIAL) WITH RECOMMENDED CONDITIONS OF APPROVAL. Motion passed 5 – 0.

Mayor Pearson, seconded by Councilmember McGinn, moved TO ADOPT RESOLUTION 2019 -020 APPROVING THE BENTLEY VILLAGE PRELIMINARY PLAT SUBJECT TO THE FINDINGS AND CONDITIONS OF APPROVAL LISTED IN THE STAFF REPORT WITH AN AMENDMENT TO CONDITIONS 4 AND 12 TO REMOVE DEADLINES. Motion passed 5 – 0.

ITEM 16: Four Corners 2nd Addition – Preliminary Plat, Preliminary PUD and Zoning Map Amendment

Planning Director Roberts presented the request for a commercial development on the northwest corner of Manning Avenue and Hudson Boulevard North.

Councilmember Bloyer, seconded by Councilmember Dorschner, moved TO ADOPT ORDINANCE 08 – 225 APPROVING THE PROPOSED ZONING MAP AMENDMENT AS REQUESTED BY TERRY EMERSON FOR THE LOT 1, BLOCK ONE AND FOR OUTLOTS A AND B (FROM RT TO C) OF THE FOUR CORNERS SECOND ADDITION SUBJECT TO THE RECOMMENDED CONDITIONS OF APPROVAL. Motion passed 5 – 0.

Councilmember Bloyer, seconded by Councilmember Dorschner, moved TO ADOPT RESOLUTION 2019 – 021 APPROVING THE REQUEST OF TERRY EMERSON FOR THE FOUR CORNERS SECOND ADDITION PRELIMINARY PLAT AND PRELIMINARY PUD PLANS, SUBJECT TO THE FINDINGS AND CONDITIONS OF APPROVAL LISTED IN THIS STAFF REPORT. Motion passed 5 – 0.

ITEM 17: 2019-2020 City Work Plan

City Administrator Handt presented the proposed 2019 – 2020 work plan prepared by Phil Kern from discussion at the February 12, 2019 Council Worksession.

Councilmember Bloyer, seconded by Councilmember McGinn, moved TO ADOPT THE GOALS IDENTIFIED IN THE DRAFT 2019-2020 WORK PLAN AND UPDATE THE CITY'S MISSION STATEMENT WITH THE ADDITION OF A NEW VALUE AS RECOMMENDED IN THE REPORT. Motion passed 5 – 0.

COUNCIL REPORTS

Mayor Pearson: Conducted site visits at flooded properties

Councilmember Bloyer: Conducted site visits at flooder properties

Councilmember Dorschner: Expressed appreciation for the Valley Branch Watershed District lowering lake levels

STAFF REPORTS AND ANNOUNCEMENTS

Fire Chief Malmquist: Reported on a child saved.

Meeting adjourned at 8:37 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk