

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
JUNE 4, 2019**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Pearson called the meeting to order at 7:00 pm.

PRESENT: Mayor Mike Pearson and Councilmembers Dale Dorschner and Lisa McGinn.

ABSENT: Councilmembers Justin Bloyer and Christine Nelson

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

APPROVAL OF AGENDA

Councilmember Dorschner, seconded by Mayor Pearson, moved TO APPROVE THE AGENDA AS PRESENTED. Motion passed 3 – 0.

ACCEPT MINUTES

Minutes of the May 21, 2019 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements
3. Approve 2019 Washington County Recycling Grant
4. Approve Lake Jane Lake Association Improvement Matching Grant
5. City of Grant 2040 Comprehensive Plan Update Review and Comments
6. Approve Hire of Deputy City Clerk

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

ITEM 7: MS4 Program – Public Meeting and Approve Annual Report

City Engineer Griffin presented the MS4 Program Annual Report.

Councilmember McGinn, seconded by Councilmember Dorschner, moved TO ACCEPT THE 2018 MS4 PROGRAM ANNUAL REPORT AND AUTHORIZE STAFF TO SUBMIT TO MPCA. Motion passed 3 – 0.

ITEM 8: State Highway 36 South Frontage Road Study – Approve Preferred TH 36 Corridor Access and South Frontage Road Concept Plans

City Engineer Griffin presented the results of the Highway 36 Frontage Road Study.

Councilmember Dorschner, seconded by Mayor Pearson, moved TO APPROVE RESOLUTION NO. 2019-041 APPROVING THE CONCEPT LAYOUT FOR THE STATE HIGHWAY 36 SOUTH FRONTAGE ROAD STUDY. Motion passed 3 – 0.

ITEM 9: CSAH 19 – Hudson Intersection Improvements – Approve Right of Way and Drainage & Utility Easement Agreements

City Engineer Griffin explained the proposed right of way and easements.

Councilmember Dorschner, seconded by Mayor Pearson, moved TO APPROVE THE DRAINAGE AND UTILITY EASEMENT AGREEMENT WITH THE PROPERTY OWNER OF PARCEL ID 3502921330001. Motion passed 3 – 0.

ITEM 10: CSAH 19 – Hudson Intersection Improvements – Accept Contractor Bids, Approve Cooperative Agreement and Award Contract

City Engineer Griffin presented plans, bids and anticipated project costs.

Mayor Pearson, seconded by Councilmember McGinn, moved TO APPROVE RESOLUTION NO. 2019-042, ACCEPTING BIDS AND AWARDED A CONTRACT TO MAX STEININGER IN THE AMOUNT OF \$1,790,088.96 AND APPROVING THE COOPERATIVE AGREEMENT WITH WASHINGTON COUNTY FOR THE CSAH 19 AND HUDSON BOULEVARD INTERSECTION IMPROVEMENTS SUBJECT TO RECEIPT OF THE SIGNED DUROW EASEMENTS BY JUNE 11, 2019. Motion passed 3 – 0.

Councilmember Dorschner, seconded by Mayor Pearson, moved TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO A MATERIAL TESTING CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$20,000; AND TO APPROVE A SUPPLEMENTAL TASK

ORDER WITH KLJ TO PROVIDE CONSTRUCTION SERVICES IN AN AMOUNT NOT TO EXCEED \$78,250. Motion passed 3 – 0.

COUNCIL REPORTS

Mayor Pearson: 4th of July Parade will take place this year with the help of volunteers.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Reported on calls received by City regarding high water and no wake.

City Attorney Sonsalla: Working on utility relocation for Four Corners.

Planning Director Roberts: Working on project proposals.

Meeting adjourned at 8:00 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk