

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
JULY 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, Finance Director Iverson, City Attorney Sonsalla, City Engineer Griffin, Planning Director Roberts, and City Clerk Johnson

APPROVAL OF AGENDA

Item 15, “Approve Special Event Permit and Temporary Liquor License for Lake Elmo Jaycees Huff n’ Puff Days” was moved to the Regular Agenda.

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

ACCEPT MINUTES

Minutes of the June 18, 2019 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements
3. Approve Well 5 Grant Agreement with MPCA
4. Approve Change order No. 4 for the 2018 Street Improvements
5. Approve Pay Request No. 1 (FINAL) for the 2019 Crack Seal Project
6. Accept Improvements and Approve Development Security Reductions for the Royal Golf Club 1 Addition; and 20th Street Watermain and Site Utilities
7. Approve Development Security Reduction for Royal Golf Club 2nd Addition
8. Accept Quotes and Award Contract for Test Well #5
9. Approve the Signal Maintenance Cooperative Agreement for the CSAH 19-Hudson Blvd Intersection – *Resolution 2019-044*

10. Approve Revised Cooperative Cost Share Agreement for the CSAH 19 Hudson Blvd Intersection – *Resolution 2019-045*
11. Authorize Topographic Survey and Preliminary Design for Old Village Phase 5 and 6 Improvements
12. Accept Resignation of Accountant and Authorize Advertising Position
13. Authorize Advertising for Building Inspector
14. Accept Resignation of Assistant City Administrator and Authorize Advertising Position
15. Approve Special Event Permit and Temporary Liquor License for Lake Elmo Jaycees Huff n’ Puff Days
16. Approve Massage Therapy License and Premises Permit for Bridget Relander Massage
17. Approve Time Extension Request – Recording Wyndham Village Final Plat
18. Approve Time Extension Request – Recording Boulder Ponds 4th Addition Final Plat – *Resolution 2019-046*
19. Park Commission By-Laws – *Resolution 2019-047*
20. Acquisition of Tax-Forfeit Properties – *Resolution 2019-048*

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

ITEM 15: Approve Special Event Permit and Temporary Liquor License for Lake Elmo Jaycees Huff n’ Puff Days

Brief discussion was held concerning the source of funding for security during the event.

Mayor Pearson, seconded by Councilmember Dorschner, moved TO APPROVE A SPECIAL EVENT PERMIT AND TEMPORARY ON-SALE LIQUOR LICENSE ISSUED TO THE LAKE ELMO JAYCEES FOR THEIR HUFF N’ PUFF DAYS EVENT HELD AUGUST 8 THROUGH 11, 2019, SUBJECT TO APPROVAL OF THE DIRECTOR OF MN ALCOHOL AND GAMBLING ENFORCEMENT DIVISION, AND WAIVE THE LIQUOR LICENSE FEE, SPECIAL EVENT PERMIT FEE AND THE FEE FOR LION’S PARK BALL FIELD LIGHTING. Motion passed 5 – 0.

ITEM 21: Parking on 32nd Street North (East of Lake Elmo Avenue)

City Administrator Handt provided a brief review of discussion held at the June 11, 2019 City Council Workshop.

Michelle Sanchez, 11267 32nd St., commented on problems with no parking on the street and stated a fair compromise would be allowing parking on one side of the street.

Octavio Sanchez, 11267 32nd St., commented on snow plowing on 32nd St.

Councilmember Nelson, seconded by Councilmember Dorschner, moved TO APPROVE RESOLUTION 2019-049. Motion passed 5 – 0.

ITEM 22: Minimum Lot Sizes in Medium and High Density Residential Zones

Planning Director Roberts reviewed the proposed changes to the zoning code to update the minimum lot size language and replace it with a reference to density standards in the Comprehensive Plan.

Mayor Pearson, seconded by Councilmember Dorschner, moved TO TABLE THE CURRENT ITEM FOR DISCUSSION AT A CITY COUNCIL WORKSHOP. Motion passed 5 – 0.

COUNCIL REPORTS

Councilmember McGinn: Noted that line up for the 4th of July Parade will be at 32nd Street.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Working with staff on priorities set at the goal setting session.

City Attorney Sonsalla: Reviewing the Carmelite’s CUP and regional stormwater district ordinance.

Planning Director Roberts: Working with various developers.

Meeting adjourned at 7:47 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk