

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
SEPTEMBER 3, 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, Lisa McGinn (arrived at 7:05) and Christine Nelson **ABSENT:** Councilmember Justin Bloyer

Staff present: Administrator Handt, City Attorney Sonsalla, City Engineer Griffin, Planning Director Roberts, Finance Director Iverson, Public Works Director Powers, Fire Chief Malmquist and City Clerk Johnson

APPROVAL OF AGENDA

Items 10, “Union Park First Addition – Easement Vacations and Final Plat” and 11, “Union Park First Addition – Development Agreement” were tabled to a future meeting.

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

ACCEPT MINUTES

Minutes of the August 20, 2019 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements
3. Approve Compensating Change Order No.5 for the 2018 Street Improvements.
4. Approve Pay Request No. 6 (FINAL) for the 2018 Street Improvements.
5. Approve Pay Request No. 2 (FINAL) for the 2019 Seal Coat Project.
6. Approve Cooperative Agreement Payment No. 2 for the CSAH 17 Phase 3 Improvements.
7. Accept Improvements and Approve Security Reduction for the Savona 1st, 2nd and 3rd Additions.
8. Approve Tree Trimming Policy
9. Approve On Sale and Sunday Liquor License Application for Lambert, Inc. DBA No Neck Tony's at 11127 Stillwater Blvd. N.

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

ITEM 12: Buckthorn Removal Grant for Sunfish Lake Park

Public Works Director Powers presented the proposal to apply for a grant in conjunction with the Friends of Lake Elmo's Sunfish Lake Park to fund the continuation of removing buckthorn from the park.

George Johnson spoke on behalf of the Friends group and encouraged the Council to support the grant application.

Councilmember Dorschner, seconded by Councilmember McGinn, moved TO AUTHORIZE GRANT SUBMITTAL FOR BUCKTHORN REMOVAL WITH A 2/3 MATCH FROM THE CITY OF \$10,000. Motion passed 4 – 0.

ITEM 13: Wildflower-Village Preserve Park Name

Public Works Director Powers reviewed the proposed park names suggested by the community for the new park shared by the Wildflower and Village Preserve neighborhoods.

Councilmember Nelson, seconded by Councilmember McGinn moved TO ADOPT RESOLUTION 2019-065 APPROVING THE NAME "FIREFLY PARK" FOR THE NEW CITY PARK THAT IS SHARED BETWEEN WILDFLOWER AND VILLAGE PRESERVE ADDITIONS. Motion passed 4 – 0.

ITEM 14: 2019A Bonding

Finance Director Iverson provided an overview of the projects to be included in 2019 Bonding. Tammy Omdahl, Northland Securities, presented the finance plan.

Mayor Pearson, seconded by Councilmember Dorschner, moved TO APPROVE RESOLUTION 2019-066 AUTHORIZING ISSUANCE AND SALE OF \$4,060,000. Motion passed 4 – 0.

COUNCIL REPORTS

No reports.

STAFF REPORTS AND ANNOUNCEMENTS

No reports.

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Meeting adjourned at 7:37 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Julie Johnson, City Clerk

Mike Pearson, Mayor