

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
MAY 16, 2017**

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, Julie Fliflet, Jill Lundgren and Christine Nelson

Staff present: Administrator Handt, City Attorney Sonsalla, City Engineer Griffin, Planning Director Wensman, Finance Director Swanson, Public Works Director Weldon and City Clerk Johnson.

APPROVAL OF AGENDA

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

ACCEPT MINUTES

Minutes of the May 2, 2017 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

Susan Dunn, 11018 Upper 33rd St. N., commented on public improvement projects currently under construction.

PRESENTATIONS

None

CONSENT AGENDA

1. Approve Payment of Disbursements
2. Accept April 2017 Assessor's Report
3. Accept April 2017 Building Department Report
4. Accept April 2017 Fire Department Report
5. Accept April 2017 Public Works Department Report
6. 2017 Crack Seal Project – Approve Pay Request No. 1 (final)
7. 2017 Seal Coat Project – Approve West Lakeland Township Joint Services Agreement
8. 2017 Seal Coat Project – Accept Bids and Award Contract
9. Approve Private Development Security Reductions: Village Preserve 2nd Addition Grading Security
10. Approve Resolution Supporting the Rowing Regatta on Lake Elmo
11. CSAH 13 (Ideal Avenue/Olson Lake Trail) – Approve Resolution Establishing a No On-street parking Zone along West Side of CSAH 13, from 44th Street North to 50th Street North

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

ITEM 13: VMX Rezoning (Zoning Map Amendment)

Planning Director Wensman explained the process used to identify parcels in the Old Village that were zoned incorrectly.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO ADOPT ORDINANCE 08-176 APPROVING A ZONING MAP AMENDMENT REZONING SELECT PARCELS TO VMX-VILLAGE MIXED USE. Motion passed 3 – 0 – 2. (Fliflet, Lundgren – present/not voting)

ITEM 14: L-VDR/VMX Zoning Text Amendment

Planning Director Wensman reviewed a summary of the Ordinance amendment and highlighted requirements of the district.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO ADOPT ORDINANCE 08-175, APPROVING AN AMENDMENT TO ARTICLE XIII: VILLAGE MIXED USE DISTRICTS, CREATING A VILLAGE LOW DENSITY RESIDENTIAL ZONING DISTRICT AND AMENDING THE STANDARDS FOR THE VILLAGE MIXED USE ZONING DISTRICT.

Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO AMEND THE PRIMARY MOTION TO CHANGE SETBACKS TO 50 FEET. Motion passed 3 – 2. (Pearson, Nelson – nay)

Primary motion passed 5 – 0 as amended.

Mayor Pearson, seconded by Councilmember Bloyer, moved TO ADOPT 2017-041 APPROVING SUMMARY PUBLICATION OF ORDINANCE 08-175. Motion passed 5 – 0.

ITEM 15: 2017A Bond Issuance Authorization

Tammy Omdahl, Northland Securities, reviewed the purpose and repayment of the bonds, bond rating, bid history and recommendation for approval.

Councilmember Bloyer, seconded by Councilmember Lundgren, moved TO ADOPT RESOLUTION 2017-046 AUTHORIZING THE ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$9,355,000 GENERAL OBLIGATION BONDS, SERIES 2017A. Motion passed 5 – 0.

ITEM 16: Library Services in Lake Elmo and Library Tax Levy

Administrator Handt outlined points and terms of a resolution passed by the Lake Elmo Library Board at its May 15, 2017 meeting.

Phil Drier, 11040 12th Street N., stated it would be more cost effective to close the local library and use the county system.

Paul Pallmeyer, 8989 Lake Jane Trail, encouraged support of the resolution to re-join the county system.

Barbara Miller, 9240 55th Street North, spoke in favor of re-joining the Washington County library system.

Susan Dunn, 11018 Upper 33rd St. N., reminded the Council that the County closed the Lake Elmo branch in the past.

Councilmember Fliflet, seconded by Councilmember Bloyer, moved TO ADOPT RESOLUTION 2017-049A REGARDING LIBRARY SERVICES IN THE CITY OF LAKE ELMO. Motion passed 5 – 0.

ITEM 17: Wildflower PUD Amendment

Planning Director Wensman presented nine amendments proposed by Mr. Engstrom, reviewing each individually. Mr. Engstrom provided additional detail on the requested amendments.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO DIRECTSTAFF TO NEGOTIATE WITH MR. ENGSTROM FOR RESOLUTION TO ISSUES AND THE HOMEOWNERS ASSOCIATION TAKING RESPONSIBILITY FOR SNOW PLOWING IN THE ALLEYWAYS. Motion passed 3 – 2. (Fliflet, Lundgren – nay)

ITEM 18: Lions Park

Administrator Handt reviewed proposed plans for improvements to Lions Park and presented options.

Susan Kane, 4372 Little Bluestem, spoke on behalf of Valley Friendship Club regarding their use of the Arts Center.

Barry Weeks, 3647 Lake Elmo Ave. N., stated that the City should invest in Lions Park improvements.

Kathy Weeks, 3647 Lake Elmo Ave. N., requested that the Council spend as much as is reasonable as an investment in Lions Park.

Dave Moore, 8680 Stillwater Boulevard, stated that there should be an overall plan for improving the park.

Scott Zurn, 461 Harvest Green, Stillwater, spoke about safety concerns due to the playing surface, lighting and standing water.

Aaron Runk, 9497 Lake Jane Rd., Lake Elmo Baseball Coach, stated that safety improvements need to be made immediately to the infield and outfield.

Dave Faint, 3617 Laverne Ave. N., stated that the ice rink needs to be moved and asked to keep the first base line on the 45th parallel.

Discussion was held concerning various elements of the proposed improvements.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO DIRECT STAFF TO ADVERTISE FOR BIDS FOR PHASE 1 AND 2 IMPROVEMENTS IN THE P104 PLAN.

Councilmember Lundgren, seconded by Councilmember Bloyer, moved TO CALL THE QUESTION. Motion failed 2 – 3. (Pearson, Bloyer, Nelson – nay)

Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO AMEND THE PRIMARY MOTION TO REMOVE THE 45TH PARALLEL REALIGNMENT. Motion passed 3 – 2. (Bloyer, Nelson – nay)

Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO AMEND THE PRIMARY MOTION TO REMOVE DEMOLITION OF THE ARTS HOUSE. Motion passed 3 – 2. (Pearson, Nelson – nay)

Primary motion failed as amended 2 – 3. (Pearson, Bloyer, Nelson – nay)

Councilmember Bloyer, seconded by Mayor Pearson, moved TO DIRECT STAFF TO ADVERTISE FOR BIDS FOR PHASE 1 AND 2 IMPROVEMENTS IN THE P104 PLAN, STRIKING “DEMO EXISTING CONCESSIONS” AND STRIKING THE RECONSTRUCTION OF THE CONCESSIONS IN PHASE 2.

Councilmember Fliflet, seconded by Councilmember Lundgren, MOVED TO AMEND THE PRIMARY MOTION TO REMOVE DEMOLITION OF THE ARTS HOUSE. Motion failed 2 – 3. (Pearson, Bloyer, Nelson – nay)

Primary motion passed 3 – 2. (Fliflet, Lundgren – nay)

Councilmember Fliflet stated she does not support removing the arts building and displacing the Valley Friendship Club.

Councilmember Lundgren left the meeting at approximately 10:40 p.m.

ITEM 19: Old Village Phase 3 Street & Utility Improvements

City Engineer Griffin reviewed bids, total estimated project costs and payment of improvements. Key issues were reviewed including petition, grinder stations, trail and sidewalk.

Councilmember Fliflet, seconded by Councilmember Nelson, moved TO APPROVE RESOLUTION 2017-051, ACCEPTING BIDS AND AWARDING A CONTRACT TO DOUGLAS-KERR UNDERGROUND, LLC, IN THE AMOUNT OF \$1,576,039.15 FOR THE OLD VILLAGE PHASE 3 STREET, DRAINAGE AND UTILITY IMPROVEMENTS AND AUTHORIZE THE CITY ADMINISTRATOR TO PURCHASE INDIVIDUAL GRINDER

STATIONS FROM A SUPPLIER IN THE NOT-TO-EXCEED AMOUNT OF \$39,000 AND ENTER INTO A MATERIAL TESTING CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$30,000. Motion passed 4 – 0.

ITEM 20: 2017 Street Improvements – Accept Bids and Award Contract

City Engineer Griffin reviewed bids, total estimated project costs and the project schedule.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPROVE RESOLUTION 2017-052, ACCEPTING BIDS AND AWARDING A CONTRACT TO HARDIVES, INC. IN THE AMOUNT OF \$1,038,206.14 FOR THE 2017 STREET IMPROVEMENTS; AND TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO A MATERIAL TESTING CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$30,000 AND TO APPROVE A SUPPLEMENTAL TASK ORDER WITH TKDA TO PROVIDE CONSTRUCTION OBSERVATION SERVICES IN AN AMOUNT NOT TO EXCEED \$43,000. Motion passed 4 – 0.

ITEM 21: CSAH 13 (Ideal Avenue/Olson Lake Trail) – Approve Concurrence to Award Contract and Approve Cooperative Agreement No. 10094 with Washington County for Design and Construction Costs

City Engineer Griffin reviewed the request for concurrence to award the contract and approve a Cooperative Agreement with Washington County. Griffin noted that favorable bids were received and updated cost estimates for the project.

Councilmember Bloyer, seconded by Mayor Pearson, moved TO APPROVE RESOLUTION 2017-053 CONCURRING WITH WASHINGTON COUNTY TO AWARD CONSTRUCTION CONTRACT AND APPROVING COOPERATIVE AGREEMENT 10904 WITH WASHINGTON COUNTY FOR THE DESIGN AND CONSTRUCTION FOR THE CSAH 13 (IDEAL AVENUE/OLSON LAKE TRAIL) STREET, DRAINAGE, TRAIL AND SANITARY SEWER IMPROVEMENTS. Motion passed 4 – 0.

ITEM 22: Specifications for a New Rescue Engine

Chief Malmquist requested direction from the Council to begin the process of obtaining specs for a new rescue engine, noting that it's a lengthy process. Public Safety Committee support for the request was discussed.

Dave Moore, 8680 Stillwater Blvd., stated that the Fire Department is trying to catch up for a period of time when aging equipment was not replaced.

Lisa McGinn, 8756 Upper 7th Pl. N., introduced herself as a new member of the Public Safety Committee and explained that the fire department can do more with better equipment.

Mayor Pearson, seconded by Councilmember Nelson, moved TO DIRECT STAFF TO PREPARE SPECIFICATIONS FOR A NEW RESCUE ENGINE. Motion passed 4 – 0.

COUNCIL REPORTS

No reports

STAFF REPORTS AND ANNOUNCEMENTS

No reports

Meeting adjourned at 11:15 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
JUNE 20, 2017**

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, Julie Fliflet, Jill Lundgren and Christine Nelson

Staff present: Administrator Handt, City Clerk Johnson, City Attorney Sonsalla, Finance Director Swanson, City Engineer Griffin, Planning Director Wensman, City Planner Becker, Fire Chief Malmquist and Sergeant Osterman.

APPROVAL OF AGENDA

Item 8, “Approve 2017 Staff Wage Increases” and Item 9, “Approve Integrated Pest Management Plan” were moved to the end of the Regular Agenda.

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

ACCEPT MINUTES

Minutes of the June 6, 2017 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

Pat Dean, 8028 Hill Trail N., commented on his June 5, 2017 memo the Council requesting consideration of City zoning related to Air BNB.

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements
3. Accept May 2017 Assessor’s Report
4. Accept May 2017 Building Department Report
5. Accept May 2017 Fire Department Report
6. Accept May 2017 Public Works Department Report
7. Approve Public Works Hires
10. Inwood Water Tower (No. 4) – Approve Pay Request No. 10
11. I-94 Lift Station and Sanitary Sewer Improvements – Approve Change Order No. 1
12. Approve Hazardous Building Resolution

13. Approve Ordinance 08-177 Amending the City's Provisions Related to the Keeping of Chickens

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

ITEM 14: Planning Commission Appointment

City Administrator Handt noted that Tucker Pearce has withdrawn his name from consideration.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPOINT STUART JOHNSON THE PLANNING COMMISSION AS A SECOND ALTERNATE. Motion passed 5 – 0.

ITEM 15: Summer Sewer Rates

Finance Director Swanson presented a request for approval of an Ordinance amending the fee schedule to establish a base sewer charge for residential customers who are not on the 201 system. Swanson reviewed the current billing structure and proposed billing structure, comparing both to rates at surrounding communities.

Councilmember Bloyer, seconded by Councilmember Fliflet, moved TO ADOPT ORDINANCE 08-179 AMENDING THE 2017 FEE SCHEDULE. Motion passed 5 – 0.

Councilmember Bloyer, seconded by Councilmember Fliflet, moved TO ADOPT RESOLUTION 2017-064 AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE 08-179. Motion passed 5 – 0.

ITEM 16: 9359 Jane Road N., Shoreland Variance

City Planner Becker presented the request for a variance to allow expansion of a non-conforming structure. Becker reviewed the site plan, details of the variance request and DNR recommendations. Recommended findings were discussed.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO ADOPT RESOLUTION 2017-062, APPROVING REQUESTS FOR SHORELAND VARIANCES FROM THE MINIMUM STRUCTURE SETBACK FROM THE ORDINARY HIGH WATER LEVEL MAXIMUM IMPERVIOUS SURFACE STANDARDS, SUBJECT TO CONDITIONS OF APPROVAL AS RECOMMENDED BY STAFF AND THE PLANNING COMMISSION, STRIKING CONDITIONS 2 AND 3 ON PAGE 3 OF THE RESOLUTION. Motion failed 2 – 3. (Pearson, Fliflet, Lundgren – nay)

Councilmembers Fliflet and Lundgren stated they would not support the motion with the rain garden and septic drainfield conditions stricken.

Mayor Pearson, seconded by Councilmember Nelson, moved TO ADOPT RESOLUTION 2017-062, APPROVING REQUESTS FOR SHORELAND VARIANCES FROM THE

***MINIMUM STRUCTURE SETBACK FROM THE ORDINARY HIGH WATER LEVEL
MAXIMUM IMPERVIOUS SURFACE STANDARDS, SUBJECT TO CONDITIONS OF
APPROVAL AS RECOMMENDED BY STAFF AND THE PLANNING COMMISSION,
STRIKING CONDITION 3 ON PAGE 3 OF THE RESOLUTION. Motion passed 3 – 2.
(Bloyer, Nelson – nay)***

ITEM 17: Lakewood Crossing 2nd Addition Preliminary and Final Plat and PUD Plans

City Planner Becker presented the proposal for Lakewood Crossing 2nd Addition preliminary and final plat and PUD plans. The site and proposed improvements were reviewed along with the proposed PUD flexibilities. Discussion was held concerning fencing in outdoor dining areas and extension of city sewer lines to the adjacent undeveloped property.

***Mayor Pearson, seconded by Councilmember Bloyer, moved TO ADOPT RESOLUTION
2017-063 APPROVING THE LAKEWOOD CROSSING 2ND ADDITION PRELIMINARY
AND FINAL PLAT AND PUD PLANS WITH THE 23 CONDITIONS OF APPROVAL AS
DRAFTED BY STAFF AND THE PLANNING COMMISSION BASED ON THE
FINDINGS OF FACT LISTED IN THE STAFF REPORT.***

***Mayor Pearson, seconded by Councilmember Bloyer, moved TO AMEND THE PRIMARY
MOTION TO STRIKE “THE LANDSCAPE PLAN SHALL INCLUDE ADDITIONAL
LANDSCAPING ALONG KEATS AVE. N. TO WB I-94 RAMP” FROM CONDITION #9.
Motion passed 3 – 1 – 1. (Fliflet – nay; Lundgren – present/not voting)***

***Mayor Pearson, seconded by Councilmember Bloyer, moved TO AMEND THE PRIMARY
MOTION TO ALLOW NON AMBULATORY MEDICAL CARE FACILITIES IN
CONDITION 21. Motion passed 4 – 1. (Fliflet – nay)***

***Mayor Pearson, seconded by Councilmember Nelson, MOVED TO AMEND THE PRIMARY
MOTION TO REVISE CONDITION 23 TO STATE “FENCING SHALL BE PROVIDED
ENCLOSING ALL OUTDOOR DINING AREAS ADJACENT TO DRIVING LANES.
Motion passed 5 – 0.***

***Councilmember Bloyer, seconded by Councilmember Nelson, moved TO STRIKE
CONDITION #12 REGARDING THE EXTENSION OF SEWER AND WATER. Motion
withdrawn.***

Primary motion passed 4 – 1. (Fliflet – nay)

Councilmember Fliflet stated she would prefer a different look for the development versus a typical strip mall look.

ITEM 18: Fence Ordinance

City Planner Becker presented the background and Planning Commission recommendations regarding solid wall fences.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO ADOPT ORDINANCE 08-178, AMENDING SECTION 154.205: FENCING REGULATIONS OF THE CITY'S ZONING CODE. Motion passed 4 – 1. (Fliflet – nay)

Councilmember Fliflet stated she did not support the motion as the change is not aesthetically pleasing.

Mayor Pearson, seconded by Councilmember Bloyer, moved TO ADOPT RESOLUTION 2017-064 AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE 08-178. Motion passed 5 – 0.

ITEM 19: Inwood 5th Addition Development Agreement Amendment

City Administrator Handt noted that the proposed amendment removes the items directed by Council at the previous meeting.

Councilmember Nelson, seconded by Mayor Pearson, moved TO ADOPT RESOLUTION 2017-067 APPROVING THE 1ST AMENDMENT TO THE DEVELOPERS AGREEMENT FOR INWOOD 5TH ADDITION PLANNED UNIT DEVELOPMENT. Motion passed 3 – 2. (Fliflet, Lundgren – nay)

Councilmember Fliflet stated she would not support the motion due to the removal of the requirement for a trail on 10th Street.

ITEM 20: Janero Avenue North Street Improvement

City Engineer Griffin presented a petition received from homeowners on Janero Avenue North requesting street improvements and the transfer of the street from private to public. Griffin reviewed current conditions and proposed improvements and requested direction from the Council. Discussion was held and consensus reached that the City would take over ownership of the road if the property owners bring the road up to current City standards.

Councilmember Bloyer, seconded by Councilmember Fliflet, moved TO ACCEPT THE PETITION. Motion passed 5 – 0.

ITEM 21: Assistant City Administrator

Administrator Handt reviewed the proposal for the additional of a staff member in the Administration Department and proposed job duties. Job descriptions for the Clerk and Deputy Clerk were also reviewed.

Mayor Pearson, seconded by Councilmember Lundgren, moved TO APPROVE THE ASSISTANT ADMINISTRATOR, CLERK AND DEPUTY CLERK JOB DESCRIPTIONS AND AUTHORIZE ADVERTISING FOR AN ASSISTANT ADMINISTRATOR. Motion passed 4 – 1. (Fliflet - nay)

ITEM 22: Remaining Parks 2017 CIP Items – 50th Street Trail and Pebble Park

Administrator Handt reviewed Parks Commission recommendations for items to not be completed this year.

Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO SUPPORT THE PARKS COMMISSION RECOMMENDATION TO NOT COMPLETE PEBBLE PARK IMPROVMENTS IN 2017.

Mayor Pearson, seconded by Councilmember Bloyer, moved TO AMEND THE PRIMARY MOTION TO ADD THE REMOVAL OF THE 50TH STREET TRAIL FROM COMPLETION IN 2017. Motion passed 3 – 2. (Fliflet, Lundgren - nay)

Primary motion passed 3 – 2. (Fliflet, Lundgren – nay)

Councilmember Fliflet expressed concern for safety on 50th Street.

ITEM 23: Paperless Council Packet Policy

Administrator Handt presented a proposal for transitioning to paperless Council meeting packets and a reimbursement policy for Councilmembers to purchase electronic devices to use for viewing meeting packets.

Mayor Pearson, seconded by Councilmember Fliflet, moved TO ADOPT RESOLUTION 2017-065 APPROVING PAPERLESS PACKETS FOR COUNCIL MEETINGS AND REIMBURSEMENT TO THE MAYOR AND COUNCIL MEMBERS FOR THE PURCHASE OF COMPUTER AND COMPUTER RELATED EQUIPMENT.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO STRIKE THE \$1,000 PER TERM REIMBURSEMENT. Motion failed 1 – 4. (Pearson, Fliflet, Lundgren, Nelson – nay)

Primary motion passed 2 – 3. (Bloyer, Fliflet, Lundgren – nay)

ITEM 8: Approve 2017 Staff Wage Increases

Councilmembers requested clarification on the Fire Chief's pay increase. Discussion held concerning the methodology for wage increases.

Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO APPROVE 2017 STAFF WAGE INCREASES AS PRESENTED. Motion passed 5 – 0.

Reconsideration of ITEM 23: Paperless Council Packet Policy

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO ADOPT RESOLUTION 2017-065 WITH REIMBURSEMENT OF UP TO \$1,000 FOR ALL TERMS IN OFFICE. Motion passed 3 – 2. (Fliflet, Lundgren – nay)

ITEM 9: Approve Integrated Pest Management Plan

Discussion was held concerning the proposed plan. Planning Director Wensman stated that the purpose of the policy is to protect pollinators and developers are asking for clarification of the City's current policy. Councilmembers indicated they would like to discuss the policy further at a future meeting or workshop.

Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO APPROVE THE CITY OF LAKE ELMO INTEGRATED PEST MANAGEMENT PLAN. Motion passed 5 – 0.

COUNCIL REPORTS

Mayor Pearson: Announced that the Washington County Commissioners voted unanimously to accept the Lake Elmo Library back into the county system and thanked those involved. Announced that the 4th of July kids parade will be held as in past years. Met with Lake Elmo Avenue residents regarding construction and traffic concerns. Met with Lake Elmo Baseball. Thanked resident Al Bever for his service on the Public Safety Committee.

Councilmember Nelson: Attended Friends of Sunfish Lake Park meeting and the LMC Annual Conference.

Councilmember Lundgren: No report

Councilmember Bloyer: Commented on an incident that occurred on Lake Jane and commended first responders and a resident for saving two lives.

Councilmember Fliflet: No report

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Reminded residents of the Ice Cream Social at Lions Park on Saturday, June 24th.

City Clerk Johnson: No report

City Attorney Sonsalla: Attended and spoke at the LMC Conference.

Planning Director Wensman: Announced Inwood 5th Addition construction has started and several other developments will follow soon. Announced Royal Golf Club grading and tree removal has started. Commented on MAC citizen engagement process.

City Engineer Griffin: Working on construction activity and plan review. Announced a public open house on June 27th, 4:00 – 7:00 p.m. for immediate neighbors in the Old Village next phase area.

Sergeant Osterman: Encouraged drivers to obey signs in construction areas and noted there has been increased enforcement activity.

Meeting adjourned at 11:10 pm.

**LAKE ELMO CITY COUNCIL MINUTES
JUNE 20, 2017**

LAKE ELMO CITY COUNCIL

ATTEST:

Julie Johnson, City Clerk

Mike Pearson, Mayor