

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
JULY 3, 2018**

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, Jill Lundgren and Christine Nelson. **ABSENT:** Councilmember Julie Fliflet.

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

APPROVAL OF AGENDA

Items 3, 5 and 6 were moved to the Regular Agenda.

Councilmember Nelson, seconded by Mayor Pearson, moved TO APPROVE THE AGENDA AS AMENDED. Motion passed 4 – 0.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements and Payroll
3. ~~Approve Lake Elmo Jaycees Special Event Permit and Temporary Liquor License for Huff n Puff Days~~
4. Approve Extension of Comcast Cable Franchise Agreement
5. ~~Approve Lake Jane Lake Association Improvement Matching Grant~~
6. ~~Approve Removal of Self Storage Facilities from Zoning Code Ordinance 08-213~~
7. Authorize Advertising for Public Works Operator
8. Accept Resignation of Part-Time Firefighter
9. Approve Royal Golf 2nd Addition Final Plat Amendment – Resolution 2018-063
10. Approve Royal Golf 2nd Addition Development Agreement – Resolution 2018-064
11. Approve Disposition of Surplus Fire Department Equipment

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPROVE THE CONSENT AGENDA AS PRESENTED. Motion passed 4 - 0.

ITEM 3: Approve Lake Elmo Jaycees Special Event Permit and Temporary Liquor License for Huff n Puff Days

Mike Slobodnik, Lake Elmo Jaycees Interim President and Brian Oliverius, Event Chair, asked for assistance recruiting new members.

Mayor Pearson, seconded by Councilmember Lundgren, 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 9 THROUGH 12, 2018, 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 AND WITH THE CITY PAYING FOR THE COST OF SECURITY DURING THE EVENT. Motion passed 3 – 1. (Bloyer – nay)

ITEM 5: Approve Lake Jane Lake Association Improvement Matching Grant

City Administrator Handt stated that this is the second year matching grants have been available for the recreational lakes.

John Hamerly spoke on behalf of the Lake Jane Lake Association and presented additional information on costs incurred by the association for treatment of invasive plants.

Councilmember Bloyer, seconded by Councilmember Nelson, MOVED TO APPROVE THE LAKE JANE LAKE ASSOCIATION LAKE IMPROVEMENT GRANT REQUEST OF \$4,506.17. Motion passed 3 – 1. (Pearson – nay)

ITEM 6: Approve Removal of Self Storage Facilities from Zoning Code

Planning Director Becker reviewed the proposed zoning code amendment to remove self-service storage as a use within the Commercial and Business Park zoning districts.

Councilmember Nelson, seconded by Councilmember Bloyer, moved TO ADOPT ORD. 08-213 WHICH REMOVES SELF-SERVICE STORAGE FACILITIES AS AN ALLOWED USE WITHIN THE BUSINESS PARK AND COMMERCIAL ZONING DISTRICTS. Motion passed 4 – 0.

ITEM 12: Wyndham Village Preliminary Plat and Zoning Map Amendment

Planning Director Becker presented the proposed plat and reviewed recommendations from the Planning Commission and City Engineer.

Kevin Schroepfer, 11520 30th Street, stated that he would like to see a tree buffer between his property and the proposed development.

Councilmember Nelson, seconded by Mayor Pearson, moved TO ADOPT ORD. 08-212 APPROVING THE PROPOSED ZONING MAP AMENDMENT TO REZONE 11580 30TH STREET NORTH FROM RURAL SINGLE FAMILY TO VILLAGE URBAN LOW DENSITY RESIDENTIAL AND TO ADOPT RESOLUTION 2018-066 APPROVING THE WYNDHAM VILLAGE PRELIMINARY PLAT SUBJECT TO RECOMMENDED FINDINGS AND CONDITIONS OF APPROVAL. Motion failed 2 – 1 – 1. (Bloyer – nay; Lundgren – present/not voting)

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO POSTPONE THE CURRENT ITEM TO THE NEXT COUNCIL MEETING. Motion passed 4 – 0.

ITEM 13: Fire Rescue Engine & Equipment Purchase

City Administrator Handt provided a brief overview of the request for purchase of a new fire rescue engine and equipment.

Lisa McGinn, 8756 Upper 7th Place, stated that she is a member of the Public Safety Committee and reported that the committee worked to keep costs under control wherever possible.

Councilmember Nelson, seconded by Councilmember Lundgren, moved TO APPROVE PURCHASE OF A RESCUE ENGINE AND EQUIPMENT WITH A TOTAL COST NOT TO EXCEED \$700,000. Motion passed 4 – 0.

ITEM 14: Online/Credit Card Payment Charges

Finance Director Iverson presented options for a policy for payment of processing fees for credit card payments.

Councilmember Bloyer, seconded by Councilmember Lundgren, moved TO HAVE CREDIT CARD PROCESSING FEES PAID BY THE CITY. Motion passed 4 – 0.

COUNCIL REPORTS

Mayor Pearson: Encouraged the public to consider membership in the Lake Elmo Jaycees.

Councilmember Nelson: No report

Councilmember Lundgren: Noted that the farmers market had a great opening week and thanked local businesses for donating items for the weekly drawings.

Councilmember Bloyer: No report

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STAFF REPORTS AND ANNOUNCEMENTS

None

Meeting adjourned at 7:46 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk