

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
JANUARY 8, 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, Planning Director Roberts, City Planner Roberts and City Clerk Johnson

APPROVAL OF AGENDA

Item 3, "Approve Security Reduction for Village Preserve 1st and 2nd Addition" was removed from the Agenda.

Councilmember Bloyer, seconded by Mayor Pearson, moved TO APPROVE THE AGENDA AS AMENDED. Motion passed 5 – 0.

ACCEPT MINUTES

Minutes of the January 2, 2019 Regular Meeting were accepted as presented. Minutes of the December 4, 2018 minutes were tabled to the next meeting.

CONSENT AGENDA

2. Approve Appointment to Public Safety Committee

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

ITEM 4: Central Greenway Trail Corridor

Conner Schaefer, Washington County Planner, presented the plan for the Lake Elmo segment of the Central Greenway Corridor Trail. Jonathan Fillmore of SRF Consulting Group reviewed the next steps and the process for applying for Metropolitan Council approval.

Mayor Pearson, seconded by Councilmember Nelson, moved TO APPROVE THE LETTER OF SUPPORT AS PRESENTED. Motion passed 5 – 0.

ITEM 5: Appoint 2019 Acting Mayor

City Administrator Handt explained that the Acting Mayor is appointed to fill the role of Mayor if the Mayor is disabled or absent from the City.

Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPOINT COUNCILMEMBER BLOYER AT ACTING MAYOR FOR 2019. Motion passed 5 – 0.

ITEM 6: Appoint Required Officials to Fire Relief Association Board of Trustees

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPOINT FIRE CHIEF MALMQUIST, FINANCE DIRECTOR IVERSON, AND COUNCILMEMBER MCGINN TO THE FIRE RELIEF ASSOCIATION BOARD OF TRUSTEES FOR 2019. Motion passed 5 – 0.

ITEM 7: Council Liaisons Appointments

Councilmember Bloyer, seconded by Mayor Pearson, moved TO APPOINT COUNCILMEMBER NELSON AS THE SCHOOL LIAISON. Motion passed 5 – 0.

Councilmember McGinn, seconded by Councilmember Dorschner, moved TO APPOINT COUNCILMEMBER BLOYER AS THE CITY REPRESENTATIVE TO THE SALLY MANZARA NATURE CENTER BOARD OF DIRECTORS. Motion passed 5 – 0.

ITEM 8: Planning Commission Appointments

Administrator Handt provided an overview of the vacancies to be filled on the Planning Commission.

Mayor Pearson, seconded by Councilmember Bloyer, moved TO APPOINT JEFF HOLTZ TO THE PLANNING COMMISSION FOR A TERM ENDING 12/31/2019. Motion passed 5 – 0.

Mayor Pearson, seconded by Councilmember Bloyer, moved TO APPOINT TUCKER PEARCE TO THE PLANNING COMMISSION FOR A TERM ENDING 12/31/2020.

Councilmember Nelson, seconded by Councilmember Dorschner, moved TO AMEND THE PRIMARY MOTION TO APPOINT KYLE RISNER TO THE PLANNING COMMISSION FOR A TERM ENDING 12/31/2020. Motion passed 4 – 0. (Bloyer – nay)

Primary motion passed 5 – 0.

Mayor Pearson, seconded by Councilmember Dorschner, moved TO APPOINT KATHY WEEKS, BRIAN STEIL AND CHARLES CADENHEAD TO THE PLANNING COMMISSION FOR TERMS ENDING 12/31/2021.

Councilmember Bloyer offered a friendly amendment TO APPOINT CHARLES CADENHEAD TO A TERM ENDING 12/31/2020 AND KYLE RISNER TO A TERM ENDING 12/31/2021. Amendment accepted. Motion passed as amended 5 – 0.

ITEM 9: Parks Commission Appointments

Administrator Handt provided an overview of vacancies on the Parks Commission to be filled.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPOINT ISAK NIGHTENGAL TO THE PARKS COMMISSION FOR A TERM ENDING 12/31/2019. Motion passed 5 – 0.

Mayor Pearson, seconded by Councilmember Dorschner, moved TO APPOINT BARRY WEEKS, JOHN MAYEK AND STEVE SCHUMACHER TO THE PARKS COMMISSION FOR TERMS ENDING 12/31/2021. Motion passed 4 – 1. (Bloyer – nay)

ITEM 10: 2019 Planning Commission Work Plan

Planning Director Roberts provided an overview of the Planning Commission Work Plan. Discussion was held regarding changes made in 2014 that removed cemeteries and other uses from the zoning code and potential requirements for multifamily rental properties in high density development areas.

Councilmember Dorschner, seconded by Mayor Pearson, moved TO APPROVE THE PLANNING COMMISSION 2019 WORK PLAN WITH THE ADDITION OF THE TWO ITEMS DISCUSSED AS A PRIORITY 1. Motion passed 5 – 0.

ITEM 11: 2019 Parks Commission Work Plan

City Planner Prchal provided an overview of the Parks Commission Work Plan. Discussion was held concerning the installation of city water at Pebble Park.

Mayor Pearson, seconded by Councilmember Dorschner, moved TO APPROVE THE 2019 PARKS COMMISSION WORK PLAN WITH REMOVAL OF INSTALLATION WATER SERVICE AND SEALING WELL AT PEBBLE PARK.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO AMEND THE PRIMARY MOTION TO ADD STRIKING \$10,000 FOR VOLLEYBALL COURTS AND \$15,000 FOR LIGHTING AND SECURITY AT PEBBLE PARK. Motion passed 5 – 0.

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Councilmember Bloyer, seconded by Councilmember McGinn, moved TO AMEND THE PRIMARY MOTION STRIKE “NEW” FROM THE PARK NAMING TASK. Motion passed 5 – 0.

Primary motion passed 5 – 0.

ITEM 12: Finance Committee Operating Policies and Procedures

Finance Director Iverson reviewed proposed updates to reduce the number of committee members needed for a quorum.

Mayor Pearson, seconded by Councilmember Dorschner, moved TO APPROVE THE FINANCE COMMITTEE OPERATING POLICIES AND PROCEDURES. Motion passed 5 – 0.

ITEM 13: 2019 Finance Committee Work Plan

Finance Director Iverson provided an overview of the Finance Committee Work Plan.

Councilmember Dorschner, seconded by Mayor Pearson, moved TO APPROVE THE FINANCE COMMITTEE WORK PLAN.

Councilmember Bloyer, seconded by Mayor Pearson, moved TO AMEND THE PRIMARY MOTION TO STRIKE SUGGESTED ADDITION #1 IN THE STAFF MEMO AND ADD #2 TO THE WORK PLAN. Motion passed 5 – 0.

Primary motion passed 5 – 0.

Meeting adjourned at 9:04 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk