

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
MAY 7, 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, City Attorney Sonsalla, City Engineer Griffin, Planning Director Roberts, Fire Chief Malmquist and City Clerk Johnson

APPROVAL OF AGENDA

Mayor Pearson added item 15, “Closed Session” to discuss pending litigation.

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

ACCEPT MINUTES

Minutes of the April 16, 2019 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements
3. Approve March 2019 Building Department Report
4. Approve Cable Franchise Agreement Extension
5. Approve Step Increase for Planning Director
6. Accept 2019 Crack Seal Project – Contractor Quotes and Award Contract [04.25 quotes received].
7. Approve Inwood 1st and 3rd Addition - Release of Warranty Security for Sanitary Sewer & Watermain.
8. Approve 2018 Street Improvement Project – Change Order No. 3.
9. Approve Production Well #5 -Authorize Preliminary Design.
10. Approve Hiring of Building Official

11. Approve Updated Permit Technician Job Description, Transfer of Deputy City Clerk to Permit Tech., and Authorize Advertising for Deputy City Clerk

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

ITEM 12: Easton Village 5th Addition – Final Plat and Easement Vacation

Planning Director Roberts presented the Final Plat for Easton Village 5th Addition and reviewed the proposed conditions of approval.

Councilmember McGinn, seconded by Councilmember Bloyer, moved TO ADOPT RESOLUTION 2019-034 APPROVING THE EASTON VILLAGE 5TH ADDITION FINAL PLAT WITH RECOMMENDED CONDITIONS OF APPROVAL. Motion passed 5 – 0.

Councilmember McGinn, seconded by Councilmember Bloyer, moved TO ADOPT RESOLUTION 2019-035 APPROVING THE VACATION OF THREE EASEMENTS. Motion passed 5 – 0.

ITEM 13: Easton Village 5th Addition Development Agreement

Councilmember Dorschner, seconded by Councilmember Nelson, moved TO ADOPT RESOLUTION 2019-036 APPROVING THE EASTON VILLAGE 5TH ADDITION DEVELOPMENT AGREEMENT. Motion passed 5 – 0.

ITEM 14: Update on Expedited Water Projects – State-3M Settlement Funds

City Administrator Handt provided an update on properties identified for connection to city water through potential grant funds.

COUNCIL REPORTS

Councilmember Bloyer: Urged residents to contact City staff for information rather than relying on social media.

Councilmember McGinn: Commended Royal Golf Club's successful hosting of the collegiate women's tournament.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Thanked staff for assistance with the Arbor Day tree giveaway.

LAKE ELMO CITY COUNCIL MINUTES
MAY 7, 2019

City Clerk Johnson: Provided a reminder of the upcoming special election on May 14th for School District 622.

City Attorney Sonsalla: Working on Development Agreements and other contracts.

Planning Director Roberts: Stated that Continental proposal is anticipated to be on the next Planning Commission agenda.

City Engineer Griffin: Announced road restrictions were lifted and favorable bids have been received for seal coating.

ITEM 15: Closed Session

Mayor Pearson, seconded by Councilmember Bloyer, moved TO ENTER INTO A CLOSED SESSION PURSUANT TO MN STATUTES, SECTION 13D.05, SUBD. 3(B) TO DISCUSS MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THE CITY'S PENDING LAWSUIT IN FEDERAL COURT AGAINST 3M. Motion passed 5 – 0.

Closed session held. Councilmember Bloyer left the meeting at 8:13 p.m.

Mayor Pearson, seconded by Councilmember McGinn, moved TO RETURN TO OPEN SESSION. Motion passed 4 – 0.

Meeting adjourned at 8:41 p.m.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk