

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
JULY 16, 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, Public Works Director Powers, Finance Director Iverson, Fire Chief Malmquist and City Clerk Johnson

APPROVAL OF AGENDA

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

ACCEPT MINUTES

Minutes of the July 2, 2019 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements
3. Accept June 2019 Fire Department Report
4. Accept June 2019 Building Department Report
5. Accept June 2019 Public Works Department Report
6. Approve Downtown Regional Stormwater District Ordinance – *Ordinance 08-225; Resolution 2019-051*
7. Approve Pay Request No. 7 for the Old Village Phase 4 Street and Utility Improvements
8. Approve Pay Request No. 1 for the CSAH 19-Hudson Blvd Intersection Improvements
9. Approve Change Order No. 1 for the CSAH 19-Hudson Blvd Intersection Improvements
10. Approve Pay Request No. 1 for the 2019 Mill & Overlay Project
11. Approve Job Offer to POC Firefighter Applicant Katie Hawke
12. Approve Conditional Job Offer to POC Firefighter Applicant Bret Anderson

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

ITEM 13: Promotion of 2 Probationary POC Firefighters to Firefighter Status

Mayor Pearson, seconded by Councilmember Nelson, moved TO PROMOTE PROBATIONARY POC FIREFIGHTERS, DOUG LOVETT AND MIKE SCHWARZ TO FIREFIGHTER STATUS. Motion passed 5 – 0.

ITEM 14: Move 3 Probationary PT Firefighters from Probation Status

Mayor Pearson, seconded by Councilmember Nelson, moved TO ACKNOWLEDGE THE COMPLETION OF PROBATION BY THREE PART TIME FIREFIGHTERS AND INVITE THEM TO TAKE THE FIREFIGHTER OATH. Motion passed 5 – 0.

Chief Malmquist administered the Firefighter Oath to Part Time Firefighters Nate Wagner, Brian Talcott and Katie Hawke.

ITEM 15: Pebble Park Improvements

Public Works Director Powers presented an overview of proposed improvements to security lighting at Pebble Park.

Councilmember Dorschner, seconded by Councilmember Bloyer, moved TO APPROVE AND CONTRACT KILMER ELECTRIC FOR PEBBLE PARK SECURITY LIGHTING IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$15,000. Motion passed 5 – 0.

ITEM 16: PUD Concept Plan Approval – 39th Street North Senior Rental Housing

Planning Director Roberts presented an overview of the concept plan for development of senior rental housing on 39th Street North. Matt Frisbee spoke on behalf of the applicant, addressing concerns regarding a buffer of trees on the north side of the property, layout of the buildings on the site, parking and fire sprinklers.

Councilmember Bloyer, seconded by Councilmember McGinn, moved TO ADOPT RESOLUTION 2019 -052 APPROVING THE PUD CONCEPT PLAN AS REQUESTED BY MATT FRISBEE (AYERS ASSOCIATES) FOR PID# 13.029.21.22.0013 FOR THE PROJECT TO BE KNOWN AS THE 39TH STREET SENIOR LIVING LOCATED ON THE NORTH SIDE OF 39TH STREET NORTH, EAST OF ARBOR GLEN, SUBJECT TO RECOMMENDED CONDITIONS OF APPROVAL. Motion passed 5 – 0.

ITEM 17: Heritage Farms 2020 Street & Utility Improvements – Authorize Feasibility Report

City Engineer Griffin reviewed the proposed project area, anticipated scope of improvements and project schedule.

Councilmember Dorschner, seconded by Councilmember McGinn, MOVED TO APPROVE RESOLUTION NO. 2019-053, ORDERING PREPARATION OF A FEASIBILITY REPORT FOR THE HERITAGE FARMS STREET AND UTILITY IMPROVEMENTS TO BE COMPLETED BY FOCUS ENGINEERING, INC. IN THE NOT TO EXCEED AMOUNT OF \$12,900. Motion passed 5 – 0.

ITEM 18: Stonegate Addition 2020 Street & Utility Improvements – Authorize Feasibility Report

City Engineer Griffin reviewed the proposed project area, anticipated scope of improvements and project schedule.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPROVE RESOLUTION NO. 2019-054, ORDERING PREPARATION OF A FEASIBILITY REPORT FOR THE STONEGATE ADDITION STREET AND UTILITY IMPROVEMENTS TO BE COMPLETED BY FOCUS ENGINEERING, INC. IN THE NOT TO EXCEED AMOUNT OF \$9,800. Motion passed 5 – 0.

COUNCIL REPORTS

Councilmember Bloyer: Reported on calls received regarding Sunfish Lake Park activities and thanked volunteers for their work on Lions Park improvements.

CLOSED SESSION

Councilmember Bloyer, seconded by Mayor Pearson, moved TO ENTER CLOSED SESSION PURSUANT TO MINNESOTA STATUTES, SECTION 13D.05, SUBD. 3(B) TO DISCUSS MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO POTENTIAL LITIGATION AGAINST HAMLET ON SUNFISH LAKE HOA. Motion passed 5 – 0.

Closed session held.

Mayor Pearson, seconded by Councilmember Dorschner, moved TO RETURN TO OPEN SESSION. Motion passed 5 – 0.

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Meeting adjourned at 8:26 pm.

LAKE ELMO CITY COUNCIL

ATTEST:

Mike Pearson, Mayor

Julie Johnson, City Clerk