

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
MARCH 6, 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, Julie Fliflet, Jill Lundgren and Christine Nelson

Staff present: Administrator Handt, City Attorney Sonsalla, Assistant City Administrator Foster, Fire Chief Malmquist, and City Clerk Johnson.

APPROVAL OF AGENDA

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

ACCEPT MINUTES

Minutes of the February 20, 2018 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

Employee Service Recognition Awards were presented to employees with 5, 10, 20 and 25 years of service to the City of Lake Elmo.

CONSENT AGENDA

3. Approve Payment of Disbursements
4. Approve Hiring of Fire Department Chaplain
5. Approve Private Development Security Reduction – Inwood 5th Addition

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

ITEM 6: Outdoor Lighting Ordinance Zoning Text Amendments

City Administrator Handt reviewed proposed updates to the outdoor lighting ordinance and comments from the Planning Commission. Discussion held regarding accent lighting.

Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO CHANGE SECTION F.1. TO STATE "...OR ANY OTHER ORNAMENTAL, LANDSCAPE OR DECORATIVE LIGHTING..." Motion passed 5 – 0.

Councilmember Lundgren, seconded by Councilmember Fliflet, moved TO AMEND THE FIRST PARAGRAPH TO ADD THE FOLLOWING AFTER "GLARE" - "TO ENSURE A DARK SKY AREA FOR PROLIFERATION OF WILDLIFE, FIREFLIES, ETC." Motion passed 5 – 0.

Councilmember Bloyer, seconded by Councilmember Lundgren, moved TO ADD PARAGRAPH F.6. IN SECTION 150.037 AS FOLLOWS: "(6) SHORELINE LIGHTING. CERTAIN SHORELINE LIGHTING MAY BE EXEMPT FROM THE REQUIREMENTS OF THESE SECTIONS IN ORDER TO PROVIDE SUFFICIENT ILLUMINATION TO A BERTHING STRUCTURE, PIER, OR DOCK IN THE INTEREST OF PUBLIC SAFETY, SUCH FIXTURES MAY BE LOCATED ANYWHERE ON THE PROPERTY, INCLUDING THE PRINCIPAL STRUCTURE, PROVIDED IT MEETS THE REQUIREMENTS OF THIS SUBSECTION. SAID FIXTURES SHALL BE CONFIGURED IN A WAY TO PREVENT ILLUMINATION MORE THAN 50 FEET BEYOND THE BERTHING STRUCTURE, PIER OR DOCK. ILLUMINATION SHALL ONLY BE ACTIVATED DURING THOSE TIMES WHEN THE BERTHING STRUCTURE, PIER, DOCK OR WATERCRAFT IS IN USE." Motion passed 5 – 0.

Councilmember Bloyer, seconded by Councilmember Lundgren, moved TO ADOPT ORDINANCE 08-202 APPROVING AMENDMENTS TO THE CITY'S LIGHTING, GLARE CONTROL AND EXTERIOR LIGHTING STANDARDS AS AMENDED. Motion passed 5 – 0.

COUNCIL REPORTS

Mayor Pearson: No report

Councilmember Nelson: No report

Councilmember Lundgren: Invited interested parties to the Lake Elmo Farmers Market meeting on March 14th, 6:00 p.m. at the Lake Elmo Library.

Councilmember Bloyer: No report

Councilmember Fliflet: Thanked Arbor Glen for hosting the spaghetti dinner fundraiser for the Lake Elmo Fire Department.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Commented on the PFC lawsuit and water conservation issues. Working on the fit test analysis and financial software conversion.

Sgt. Osterman: Invited the public to Coffee with a Cop on March 21st, 8:00 – 10:00 a.m. at Lake Elmo Coffee.

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City Attorney Sonsalla: Working on the plat and development agreement for Wildflower 3rd Addition and mountain biking development.

Meeting adjourned at 7:27 pm.

LAKE ELMO CITY COUNCIL

ATTEST:



Julie Johnson, City Clerk



Mike Pearson, Mayor