

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
MAY 1, 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, City Engineer Griffin, Planning Director Becker, City Planner Prchal, Assistant City Administrator Foster, Public Works Director Weldon, Finance Director Iverson and City Clerk Johnson.

APPROVAL OF AGENDA

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

ACCEPT MINUTES

Minutes of the April 17, 2018 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

Mayor Pearson presented a Proclamation recognizing Hagberg's Market for its environmentally friendly practices.

Lake Elmo Jaycees presented a donation of \$12,700 to the City of Lake Elmo from charitable gambling proceeds.

Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO ADOPT RESOLUTION 2018-047 ACCEPTING A DONATION FROM THE LAKE ELMO JAYCEES. Motion passed 5 – 0.

CONSENT AGENDA

4. Approve Payment of Disbursements and Payroll
5. Approve SCADA System Service Agreement
6. Approve Addition to Sunfish Lake Park Entrance Sign – Sally Manzara Nature Center
7. Adopt Resolution Approving Cooperative Maintenance Agreement for CSAH
15/Stillwater Way Traffic Signal
8. Approve Adopt a Park Program
9. Approve 2019 Budget Calendar

10. Approve Meeting Calendar Update

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

ITEM 11: Demontreville Park Ballfields

City Planner Prchal presented a proposal for relocating and reconfiguring the ballfield in Demontreville Park. Planner Prchal reviewed size limitations in the park that prevent the addition of a second field as contemplated in the 2018-2022 Capital Improvement Plan.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPROVE IMPROVEMENTS TO THE DEMONTREVILLE PARK BALLFIELD AS PROPOSED BY STAFF AND MAHTOMEDI BASEBALL ASSOCIATION AND ALLOW STAFF TO SEEK BIDS FOR THE PROJECT. Motion passed 5 – 0.

ITEM 12: Tennis Camp Proposal

City Planner Prchal presented a proposal from Alex Krol for use of tennis courts at Pebble Park to conduct a 12 week summer tennis camp with a portion of the camp revenue shared with the City.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPROVE THE CONTRACT FOR A TENNIS CAMP AS IT HAS BEEN PROPOSED. Motion passed 5 – 0.

Councilmember Bloyer, seconded by Councilmember Fliflet, moved TO DIRECT STAFF TO DEPOSIT FUNDS RECEIVED FROM THE TENNIS CAMP INTO THE GENERAL FUND. Motion passed 5 – 0.

COUNCIL REPORTS

Mayor Pearson: Recognized Lake Elmo residents Nick Johnson for receiving an Eagle Scout award and Morgan Johnson who was received a Lifesaver Award from the Washington County Sheriff's Department

Councilmember Nelson: No report.

Councilmember Lundgren: Attended Local Board of Appeal meeting.

Councilmember Bloyer: No report.

Councilmember Fliflet: No report.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Reported that the City has closed on the purchase of the Brookfield building and is working on the transition. Reported that Washington County will take over as the

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City's assessor. Noted she will be out at a conference the rest of the week. Introduced new Finance Director Sue Iverson.

City Attorney Sonsalla: Working on the Brookfield closing, mowing contract and other agreements.

Assistant Administrator Foster: Noted he will also be out at a conference the rest of the week.

City Engineer Griffin: Working on new construction projects.

CLOSED SESSION

Mayor Pearson, seconded by Councilmember Lundgren, moved TO ADJOURN TO CLOSED SESSION PURUSANT TO MN STAT 13D.05, SUBD 3(a) TO DISCUSS THE PERFORMANCE OF EMPLOYEE MATT NICKLAY. Motion passed 5 – 0.

Closed session held

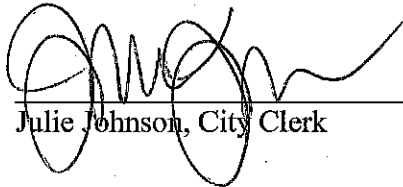
Mayor Pearson, seconded by Councilmember Lundgren, moved TO RETURN TO OPEN SESSION. Motion passed 5 – 0.

Mayor Pearson, seconded by Councilmember Nelson, moved TO TERMINATE THE EMPLOYMENT OF MATT NICKLAY BECAUSE HE IS UNABLE TO MEET THE MINIMUM QUALIFICATIONS OF HIS POSITION. Motion passed 5 – 0.

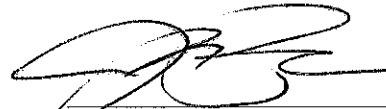
Meeting adjourned at 8:35 p.m.

LAKE ELMO CITY COUNCIL

ATTEST:



Julie Johnson, City Clerk



Mike Pearson, Mayor