

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
JUNE 19, 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 and Christine Nelson

Staff present: Administrator Handt, City Attorney Sonsalla, City Engineer Griffin, Planning Director Becker, Fire Chief Malmquist and City Clerk Johnson.

APPROVAL OF AGENDA

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO POSTPONE ITEMS 14 AND 19 TO THE NEXT MEETING. Motion passed 3 – 0.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO MOVE ITEMS 15, 16 AND 17 TO THE CONSENT AGENDA. Motion withdrawn.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO POSTPONE ITEM 17, "ROYAL GOLF 2ND ADDITION DEVELOPMENT AGREEMENT" TO THE NEXT COUNCIL MEETING. Motion passed 3 – 0.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO MOVE ITEMS 15 AND 16 TO THE CONSENT AGENDA. Motion passed 3 – 0.

Councilmember Bloyer, seconded by Mayor Pearson, moved TO AMEND THE PREVIOUS MOTION TO MOVE ONLY ITEM 16 TO THE CONSENT AGENDA. Motion passed 3 – 0.

Mayor Pearson, seconded by Councilmember Bloyer, moved TO AMEND THE AGENDA TO MOVE CLOSED SESSION ITEM J TO THE CONSENT AGENDA AS "RECISSION OF TERMINATION AND ACCEPTANCE OF RESIGNATION OF MATT NICKLAY." Motion passed 3 – 0.

Councilmember Bloyer, seconded by Mayor Pearson, moved TO APPROVE THE AGENDA AS AMENDED. Motion passed 3 – 0.

ACCEPT MINUTES

Minutes of the June 5, 2018 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

Tony Manzara, 5050 Kirkwood Avenue N., thanked the City Council and all those involved in getting the Sally Manzara Nature Center up and running, noting that about 225 people attended the grand opening.

CONSENT AGENDA

2. Approve Payment of Disbursements and Payroll
3. Accept Building Department May 2018 Report
4. Accept Fire Department May 2018 Report
5. Accept Public Works May 2018 Report
6. Approve 2018 Wage Adjustments
7. Approve Staggered EDA Terms
8. Approve Public Library Site Improvements Pay Request No. 1
9. Approve Old Village Phase 3 Street & Utility Improvements Pay Request No. 7
10. Approve I-94 Lift Station Change Order No. 3
11. Approve Eagle Point Blvd. Street Improvements – Resolution Declaring Costs to be Assessed, Ordering Preparation of Proposed Assessments, and Calling Hearing on Proposed Assessment – *Resolution 2018-069*
12. Approve CSAH 17 Phase 3 Improvements Cooperative Cost Share and Maintenance Agreement – *Resolution 2018-067 & 2018-068*
13. Approve Hiring of POC Firefighter
16. Royal Golf 2nd Addition Final Plat, PUD and Easement Vacation – *Resolution 2018-062, 2018-063*

20. Rescind Termination and Accept Resignation of Matt Nicklay

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO APPROVE THE CONSENT AGENDA AS PRESENTED. Motion passed 3 - 0.

ITEM 15: Boulder Ponds 3rd Addition Final Plat and PUD

Planning Director Becker presented the final plat for the Boulder Ponds 3rd Addition.

Craig Rossow, 483 Julep Avenue North, asked that the 100 foot buffer be maintained along the border with the Stonegate neighborhood.

Councilmember Nelson, seconded by Councilmember Bloyer, moved TO ADOPT RESOLUTION 2018-065 APPROVING THE BOULDER PONDS 3RD ADDITION FINAL PLAT AND FINAL PUD PLAN WITH THE 12 CONDITIONS OF APPROVAL AS DRAFTED BY STAFF AND THE PLANNING COMMISSION BASED ON THE FINDINGS LISTED IN THE STAFF REPORT. Motion passed 3 – 0.

ITEM 18: Eden Park Storm Sewer Repair

Public Works Director Weldon reviewed the proposed repairs to the storm sewer discharge pipe on Lisbon Avenue in the Eden Park neighborhood.

Councilmember Nelson, seconded by Councilmember Bloyer, moved TO APPROVE REPAIRS OF EDEN PARK STORM SEWER FOR AN AMOUNT NOT TO EXCEED \$30,000 TO C. W. HOULE INC. Motion passed 3 – 0.

COUNCIL REPORTS

No reports presented.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Will be attending the League of MN Cities Conference June 20 – 22nd.

City Clerk Johnson: Will be attending the League of MN Cities Clerks Conference June 20 – 22nd.

City Attorney Sonsalla: Working on Boulder Ponds and Royal Golf development review.

City Engineer Griffin:


Meeting adjourned at 7:23 pm.

LAKE ELMO CITY COUNCIL

ATTEST:



Julie Johnson, City Clerk



Mike Pearson, Mayor