

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
AUGUST 8, 2018**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Pearson called the meeting to order at 7:00 pm.

PRESENT: Mayor Mike Pearson and Councilmembers Julie Fliflet, Jill Lundgren and Christine Nelson.

Staff present: Administrator Handt, City Attorney Sonsalla, City Engineer Griffin, City Planner Prchal, Finance Director Iverson, Assistant City Administrator Foster, Public Works Director Weldon, Fire Chief Malmquist, and City Clerk Johnson.

APPROVAL OF AGENDA

Item 8, "Approve Snowmobile Ordinance" and item 7, "Approve Chicken Ordinance Update" were moved to the Regular Agenda. Item 19, "Tree Preservation Ordinance Amendments" was postponed to a workshop.

Mayor Pearson, seconded by Councilmember Fliflet moved TO APPROVE THE AGENDA AS AMENDED. Motion passed 4 – 0.

ACCEPT MINUTES

Minutes of the July 17, 2017 Special Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

Virginia Pleban, 8245 59th Street North, encouraged the public to vote in the upcoming Primary Election.

PRESENTATIONS

Lake Elmo Jaycees President Mike Slobodnik and Charitable Gambling Manager Emily Goldhammer presented the City a donation of \$10,000 for purchase of replacement equipment for the Lake Elmo Fire Department.

Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO ADOPT RESOLUTION 2018-086 ACCEPTING A DONATION FROM THE LAKE ELMO JAYCEES.