

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
SEPTEMBER 4, 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, Public Works Director Weldon, Planning Director Becker, 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 August 21, 2018 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements and Payroll
3. Accept Building Department July 2018 Report
4. Accept Fire Department July 2018 Report
5. Accept Public Works July 2018 Report
6. Reject all Bids on 2018 Mill and Overlay Project – *Resolution 2018-095*
7. Approve Purchase of New Pickup and 1 Ton Truck
8. Approve Well#2 Programmable Logic Controller Upgrade
9. Approve 2018 Crack Seal Project – Pay Request No. 1 (FINAL)
10. Approve 2018 Seal Coat Project – Pay Request No. 1 (FINAL)

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11. Approve I-94 Lift Station (No. 1) and Sanitary Sewer Improvements – Pay Request No. 3
– *Resolution 2018-096*
12. Approve 2018 Street Improvements – Pay Request No. 1
13. Approve Old Village Ph4 Street & Utility Improvements – Pay Request No. 1.
Cooperative Maintenance

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

ITEM 12: Growing Explorers Learning Center Final Plat, PUD and Conditional Use Permit

Planning Director Becker presented an overview of the application for development of a childcare facility on a 1.54 acre lot in the Boulder Ponds development and reviewed recommended conditions of approval.

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO ADOPT RESOLUTION 2018-099 APPROVING THE GROWING EXPLORERS FINAL PLAT AND PUD PLANS WITH RECOMMENDED FINDINGS AND CONDITIONS OF APPROVAL AS DIRECTED BY STAFF.

Councilmember Fliflet, seconded by Councilmember Lundgren, moved TO ADD A CONDITION STATING THAT REQUIRED SETBACKS MUST BE MET. Motion failed 2 – 3. (Pearson, Bloyer, Nelson – nay)

Ahmad Shamsi, owner of Growing Explorers, Inc. commented on the site elevation, screening and layout of the building.

Primary motion passed 4 – 1. (Lundgren – nay)

Councilmember Nelson, seconded by Councilmember Bloyer, moved TO ADOPT RESOLUTION 2018-100 APPROVING A CONDITIONAL USE PERMIT FOR A DAY CARE FACILITY TO BE CALLED GROWING EXPLORERS LEARNING CENTER. Motion passed 4 – 1. (Lundgren - nay)

ITEM 13: Growing Explorers Learning Center Developer Agreement

Councilmember Bloyer, seconded by Councilmember Nelson, moved TO ADOPT RESOLUTION 2018-101 APPROVING THE DEVELOPER AGREEMENT FOR GROWING EXPLORERS. Motion passed 4 – 1. (Lundgren – nay)

ITEM 14: 45th Parallel Marker at Lions Park

Public Works Director Weldon presented options for a concrete 45th Parallel marker at Lions Park, noting staff and Parks Commission recommendations.

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Jay Knutson, 1116 2nd St. N., Stillwater, commented on the options and endorsed the Parks Commission recommendation for option C, a concrete marker flush mounted in a concrete pad with a post mounted sign.

Councilmember Bloyer, seconded by Councilmember Fliflet, moved TO APPROVE FUNDING FOR THE 45TH PARALLEL MARKER AS RECOMMENDED BY THE PARKS COMMISSION WITH FUNDING FROM THE PARK DEDICATION FUND. Motion passed 5 – 0.

ITEM 15: Tablyn Park Improvements

Public Works Director Weldon presented recommendations from the Parks Commission for improvements to Tablyn Park. Discussion was held regarding lighting, parking and winter activities at the park.

Councilmember Bloyer moved TO TABLE ITEM 15. Motion died – no second.

Councilmember Fliflet, seconded by Councilmember Lundgren moved TO REFER ITEM 15 BACK TO THE PARKS COMMISSION IN LIGHT OF NEW INFORMATION RECEIVED SINCE THEY LAST CONSIDERED IT. Motion passed 4 – 1. (Bloyer – nay)

Mayor Pearson, seconded by Councilmember Nelson, moved TO DIRECT STAFF TO PROCEED WITH INSTALLATION OF THEREE LIGHTS AS DESCRIBED IN THE STAFF REPORT WITH A COST ESTIMATE OF \$10,000. Motion passed 5 – 0.

ITEM 16: 3880 Laverne Avenue North Minor Subdivision Conditions Amendment

Planning Director Becker reviewed amendments proposed to Resolution 2017-013 to remove the requirement for a shared access and shared parking lot, noting that the City has purchased the building and one outlot at 3880 Laverne Avenue North. City Administrator Handt added that it would not be in the best interest of either property owner to share access and parking.

Mayor Pearson, seconded by Councilmember Lundgren, moved TO APPROVE AN AMENDMENT TO RESOLUTION 2018-013 REMOVING FINDING #4 AND CONDITION #7. Motion passed 4 – 1. (Bloyer – nay)

COUNCIL REPORTS

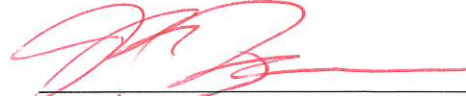
Mayor Pearson: Acknowledged volunteer work on the 45th parallel marker in Lions Park.

Councilmember Lundgren: Announced that the final farmers market of the season will be held on Saturday, September 8th.

Meeting adjourned at 8:21 p.m.

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LAKE ELMO CITY COUNCIL



Mike Pearson, Mayor

ATTEST:



Julie Johnson, City Clerk