

“Due to the outbreak of COVID-19, public attendance at the February 16, 2021, 7 p.m. Lake Saint Louis Board of Alderman meeting will be through virtual presence only. Use the following information to participate and/or access the virtual “Zoom” meeting:

To join by computer or

Mobile application: <https://us02web.zoom.us/j/89166150694?pwd=eDZrOVdVMU1aRGZKcDILYzFYUxJdz09>

To join by telephone

(Audio only): (312) 626-6799

Meeting ID: 891 6615 0694

Password: 03254678

The meeting will be available live on the City’s YouTube Channel at <https://www.youtube.com/channel/UCjStvkwU6KG6PbcNLuT9VLg>

The Board will accept comments by e-mail at Board@lakesaintlouis.com or in writing until 4 p.m., Tuesday, February 16, 2021; comments received in a timely fashion will be read or summarized during the 7 p.m. business meeting. To review the agenda, visit <http://www.lakesaintlouis.com/AgendaCenter/Board-of-Alderman-2> “

CITY OF LAKE SAINT LOUIS
BOARD OF ALDERMEN
TUESDAY, FEBRUARY 16, 2021
7:00 P.M. REGULAR MEETING
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

	PRESENT	ABSENT
III. ROLL CALL:		
Mayor Kathy Schweikert	_____	_____
John Pellerito, Alderman Ward III	_____	_____
Mike Potter, Alderman Ward II	_____	_____
Karen Vennard, Alderman Ward II	_____	_____
Jason Law, Alderman Ward III	_____	_____
Gary Turner, Alderman Ward I	_____	_____
Gary Torlina, Alderman Ward I	_____	_____

George Ertle, City Administrator	Next Ord. 4192
Sarah Blecher, Assistant City Administrator	
Donna F. Daniel, City Clerk	
Matthew Reh, City Attorney	

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Derek Koestel, Public Works Director
Renee Camp, Finance Director
Louis Clayton, Community Development Director
Chris DiGiuseppi, Chief of Police

IV. INVOCATION: Pastor Mark Dumas, Wentzville United Methodist

V. ANNOUNCEMENTS:

Mayor Schweikert proclaims February 22, 2021 as Supermarket Employee Day.

VI. COMMITTEE REPORTS:

1. Community or Home Owners Association Representative
2. Planning and Zoning Commission
3. Park Board
4. Tree Board
5. Administrative/Finance/Public Works Committee
6. Development Review Board
7. City Image Advisory Committee
8. Other Reports

VII. PUBLIC HEARINGS:

Old Highway N Preliminary Subdivision Plat and Final Subdivision Plat:

Consideration of a request by Neil Kersten, applicant and property owner, for the vacation of a portion of the Old Highway N right-of-way.

*(At the November 5, 2020 **P&Z** meeting this item was recommended for **APPROVAL**. At the December 7 & 21, 2020, January 19, 2021 and February 1, 2021 **BOA** meetings this item was **CONTINUED**.)*

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1290 North Henke Road Preliminary Subdivision Plat: Consideration of a request by Mark Schlemeier, applicant/owner, for the development of a single-family residential subdivision with five lots.

*(At the January 7, 2021 P&Z meeting this item was TABLED. At the February 4, 2021 P&Z meeting this item was **REMOVED FROM THE AGENDA**. At the January 19, 2021 and February 1, 2021 **BOA** meeting this item was **CONTINUED**. Staff recommends this item be removed from the Board of Aldermen agenda.)*

8334 Highway N – QuikTrip Site Plan Review: Consideration of a request by Gwen Keen for QuikTrip Corporation, applicant on behalf of Roger J Sommer Revocable Living Trust, owner, for the addition of 20 new parking spaces at the rear of the building and reconfiguration of the southern vehicular entrance at Sommers Road.

*(At the February 4, 2021 **P&Z** meeting this item was recommended for **APPROVAL**.)*

Text Amendments to Municipal Code Title IV: Land Use, Chapter 445: Floodplain Management, adopting the new countywide Flood Insurance Study (FIS) that will become effective on March 9, 2021.

*(At the February 4, 2021 **P&Z** meeting this item was **REMOVED FROM THE AGENDA**. Staff recommends this item be removed from the Board of Aldermen agenda.)*

VIII. CALENDAR: February 2021 and March 2021

IX. MINUTES FROM: February 1, 2021 Regular Meeting

X. CONSENT AGENDA:

1. Warrant dated February 16, 2021 in the amount of \$750,167.66

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XI. APPOINTMENTS:

Mayor Schweikert recommends the following appointments or reappointments:

Board of Adjustment

Robert Carrothers	Term ending 12/31/2025
Kyle Sample	Term ending 12/31/2022 Alternate
Jerad Seurer	Term ending 12/31/2021 Alternate

Planning and Zoning Commission

Glen Heiman	Term ending 12/31/2024
Judith Westermann	Term ending 12/31/2023

XII. PUBLIC COMMENT:

XIII. TABLED:

1. Bill No. 4389 – An ordinance to approve a Preliminary Subdivision Plat, Final Subdivision Plat, and vacation of a portion of Old Highway N right-of-way, reserving for the City and other utility service providers the easement right to use said property for location of utilities.

(At the November 5, 2020 **P&Z** meeting this item was recommended for **APPROVAL**. At the December 7 & 21, 2020, January 19, 2021 and February 1, 2021 **BOA** meetings this item was **TABLED**. It did not receive a First Reading at the Board of Aldermen. A motion to remove from the table is required prior to taking action on this item.)

XIV. OLD BUSINESS:

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XV. NEW BUSINESS:

1. Bill No. 4407 – An ordinance to authorize the Mayor and/or City Administrator to exercise an additional one (1)-year contract extension with SIKICH LLP (formerly Hochschild, Bloom & Company LLP) for fiscal year audits for the City of Lake Saint Louis, Missouri.
2. Bill No. 4408 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to DWI Saturation Patrols for the City of Lake Saint Louis, Missouri.
3. Bill No. 4409 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to Occupant Protection for the City of Lake Saint Louis, Missouri.
4. Bill No. 4410 – An ordinance to authorize the Mayor and/or City Administrator to enter into a contract with the Missouri Highway Safety Division for the purpose of receiving grant monies to provide funding for the Lake Saint Louis Police Department to conduct overtime enforcement activities relating to Hazardous Moving Violation Patrols for the City of Lake Saint Louis, Missouri.
5. Bill No. 4411 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2020 and ending June 30, 2021.
6. Resolution No. 02-16-21 (1) – A resolution authorizing the Mayor to sign a grant application requesting funds from the Missouri Highway Safety Division on behalf of the City of Lake Saint Louis for Occupant Protection.

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7. Resolution No. 02-16-21 (2) – A resolution authorizing the Mayor to sign a grant application requesting funds from the Missouri Highway Safety Division on behalf of the City of Lake Saint Louis for Hazardous Moving Violation.
8. Resolution No. 02-16-21 (3) – A resolution authorizing the Mayor to sign a grant application requesting funds from the Missouri Highway Safety Division on behalf of the City of Lake Saint Louis for DWI Enforcement.
9. Resolution No. 02-16-21 (4) – A resolution authorizing the grant application for a Local Giving Program from Wal-Mart.
10. Resolution No. 02-16-21 (5) – A resolution approving an amended Site Plan for the Quik Trip gasoline station and convenience store located at 8334 Highway N.

XVI. BOARD COMMENTS:

XVII. STAFF COMMENTS:

XVIII. EXECUTIVE SESSION:

XIX. GENERAL DISCUSSION:

XX. ADJOURNMENT:

***** PLEASE NOTE: All bills may be read twice and approved in one meeting. *****