

**CITY OF LAKE ELMO  
CITY COUNCIL MINUTES  
FEBRUARY 15, 2022**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

**PRESENT:** Mayor Charles Cadenhead and Councilmembers Katrina Beckstrom, Dale Dorschner, Jeff Holtz and Lisa McGinn.

Staff present: Administrator Handt, Assistant Administrator Dickson, City Attorney Sonsalla, City Engineer Griffin, Public Works Director Powers, Planning Director Just, Fire Chief Kalis, Finance Director Magureanu and City Clerk Johnson

**APPROVAL OF AGENDA**

*Councilmember Dorschner, seconded by Councilmember Holtz, moved TO APPROVE THE AGENDA AS PRESENTED. Motion passed 5 – 0.*

**ACCEPT MINUTES**

*Councilmember Dorschner, seconded by Councilmember McGinn, moved TO ACCEPT THE MINUTES OF THE FEBRUARY 15, 2022 CITY COUNCIL MEETING AS PRESENTED. Motion passed 5 – 0.*

**PUBLIC COMMENTS/INQUIRIES**

None

**PRESENTATIONS**

None

**CONSENT AGENDA**

2. Approve Payment of Disbursements and Payroll
3. Approve Resolution Supporting Housing and Local Decision Making Authority -  
*Resolution 2022-016*
4. Approve Purchase of Turnout Gear
5. Approve Cable Caster Agreement
6. Approve Purchase of Public Works Pickup Truck
7. Approve Public Works Bulk Water Fill Station
8. Approve Concurrence to Award a Construction Contract for the CSAH 13 Phase 2  
Improvements -*Resolution 2022-018*

*Councilmember Dorschner, seconded by Councilmember Holtz, moved TO APPROVE THE CONSENT AGENDA AS PRESENTED. Motion passed 5 - 0.*

**ITEM 9: Variance for Setback at 3200 Lake Elmo Ave**

Planning Director Just presented the request for a 45 foot setback variance to accommodate a deck and four season porch addition to a planned new home construction on a previously created lot adjacent to 3200 Lake Elmo Avenue, PID 13.029.21.33.0042.

*Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPROVE RESOLUTION NO 2022-019, TO APPROVE THE REQUEST FROM CAROLYN HORTTOR TO AMEND RESOLUTION NO. 2007-033 APPROVING A MINOR SUBDIVISION AND LOT WIDTH VARIANCE FOR PID 13.029.21.33.0042 BY REMOVING CONDITION OF APPROVAL #8 AND ALLOWING A SETBACK OF 150 FEET FROM THE ORDINARY HIGH WATER LEVEL OF LAKE ELMO. Motion passed 5 - 0.*

**ITEM 10: Resolution Receiving Feasibility Report, Calling Hearing on Improvement, Approving Plans and Specifications, and Ordering Advertisement for Bids for the Parkview-Cardinal Neighborhood Street and Utility Improvements**

City Engineer Isakson presented the project scope, schedule, proposed improvements, project costs and also discussed commercial properties in the project area.

*Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPROVE RESOLUTION NO. 2022-017, RECEIVING THE FEASIBILITY REPORT, CALLING HEARING ON IMPROVEMENT, APPROVING THE PLANS AND SPECIFICATIONS, AND ORDERING THE ADVERTISEMENT FOR BIDS FOR THE PARKVIEW-CARDINAL NEIGHBORHOOD STREET AND UTILITY IMPROVEMENTS. Motion passed 5 - 0.*

**ITEM 11: Select Consultant for Classification and Compensation Study**

City Administrator Handt presented an overview of the proposals received for the Classification and Compensation Study, noting staff recommendations and budget.

*Councilmember Holtz, seconded by Councilmember Beckstrom, moved TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A CONTRACT WITH BAKER TILLY FOR A JOB CLASSIFICATION AND COMPENSATION STUDY. Motion passed 5 - 0.*

**COUNCIL REPORTS**

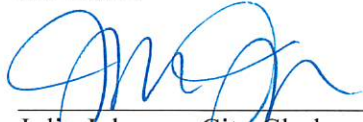
**Mayor Cadenhead:** Noted that Lake Elmo resident Sydney Petersen will be competing in Nordic Skiing in the upcoming Paralympics.

**Councilmember McGinn:** Reported on the Spice Bazaar ribbon cutting and grand opening.

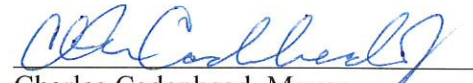
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Meeting adjourned at 7:56 pm.

ATTEST:

  
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Julie Johnson, City Clerk

**LAKE ELMO CITY COUNCIL**

  
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Charles Cadenhead, Mayor