

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
FEBRUARY 2, 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, City Engineer Griffin, Planning Director Just 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 Beckstrom, moved TO ACCEPT THE MINUTES OF THE JANUARY 11 AND JANUARY 18, 2022 CITY COUNCIL MEETING AND JANUARY 18 SPECIAL 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. Authorize Advertising and Hiring of Seasonal Public Works Employee(s)
4. Appointment to EDA
5. Approve Wildflower 4th Addition Development Agreement – *Resolution 2022-014*
6. Approve SCADA Service Agreement
7. Approve Updated Design Guidelines and Standards Manual – *Resolution 2022-2015*
8. Approve Assistant Public Works Director Job Description and Authorize Advertising

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

REGULAR AGENDA

None

COUNCIL REPORTS

Mayor Cadenhead: Reported on Newly Elected Officials training.

Councilmember McGinn: Noted grand opening and ribbon cutting at the new Spice Bazaar store on Saturday, February 5th.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Reported on a meeting with the DNR to discuss the court order related to the White Bear Lake water issue.

CLOSED SESSION

Mayor Cadenhead, seconded by Councilmember Holtz, moved TO ADJOURN TO CLOSED SESSION PURSUANT TO MINNESOTA STATUTES, SECTION 13D.05, SUBD. 3(B) TO DISCUSS MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THE LITIGATION MATTER, INDEPENDENT SCHOOL DISTRICT NO. 834, STILLWATER AREA PUBLIC SCHOOLS V. EN PROPERTIES, LLC AND E & E PROPERTIES, LLC/EN PROPERTIES, LLC V. CITY OF LAKE ELMO, COURT FILE NO. 82-CV-20-1422. Motion passed 5 – 0.

Closed session held with attorney Jared Shepherd of Campbell Knutson.

Councilmember Dorschner, seconded by Councilmember Holtz, moved TO RETURN TO OPEN SESSION. Motion passed 5 – 0.

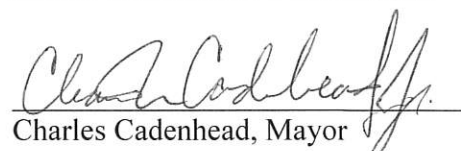
Meeting adjourned at 7:37 pm.

LAKE ELMO CITY COUNCIL

ATTEST:



Julie Johnson, City Clerk



Charles Cadenhead, Mayor