

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
MARCH 1, 2022**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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

Staff present: Administrator Handt, City Attorney Sonsalla, City Engineer Griffin, Assistant Administrator Dickson, Finance Director Magureanu, Sergeant Erickson and City Clerk Johnson.

APPROVAL OF AGENDA

Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPROVE THE AGENDA AS PRESENTED. Motion passed 4 – 0.

ACCEPT MINUTES

Councilmember Dorschner, seconded by Councilmember Holtz, moved TO ACCEPT THE MINUTES OF THE FEBRUARY 15, 2022 CITY COUNCIL MEETING AS PRESENTED. Motion passed 4 – 0.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements and Payroll
3. Approve Final Plat Extension – Enterprise Rent a Car
4. Approve Property Tax Abatement – 10920 32nd St. N. – *Resolution 2022-020*
5. Approve Plans and Specifications and Order Ad for Bids Section 16 Sanitary Sewer Extension – *Resolution 2022-021*
6. Approve Plans and Specifications and Order Ad for Bids for the Tapestry Sanitary Sewer Extension – *Resolution 2022-022*
7. Approve Lake Elmo City Center Public Works Addition Pay Request #1
8. Approve City Planner Hire

Councilmember Dorschner, seconded by Councilmember Holtz, moved TO APPROVE THE CONSENT AGENDA AS PRESENTED. Motion passed 4 - 0.

ITEM 9: Approve Plans and Specifications and Order Ad for Bids for 2022 Street and Utility Improvements

City Engineer Griffin reviewed the project and projected assessment amounts, noting proposed parking restrictions. Discussion was held concerning curb changes and Engineer Griffin indicated he would get information on costs for alternate curb plans.

Councilmember Holtz, seconded by Councilmember McGinn, moved TO APPROVE RESOLUTION NO. 2022-023, APPROVING THE PLANS AND SPECIFICATIONS AND ORDERING THE ADVERTISEMENT FOR BIDS FOR THE 2022 STREET AND UTILITY IMPROVEMENTS. Motion passed 4 – 0.

ITEM 10: 2022-2024 EDA Work Plan

Administrator Handt provided a brief overview of the items in workplan. Discussion was held concerning staff time required to assist the EDA during the duration of the workplan.

Councilmember Holtz, seconded by Councilmember McGinn, moved TO APPROVE THE 2022-2024 LAKE ELMO EDA WORK PLAN. Motion passed 4 – 0.

COUNCIL REPORTS

Councilmember Dorschner:

Councilmember McGinn: Thanked Senator Housley, City Administrator Handt and those who testified at the hearing regarding water supply legislation.

Councilmember Holtz: Also thanked those who supported the water supply legislation and provided an update on the Airport Committee.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Reported on Senate hearing on SF 3055 regarding water supply issues.

City Attorney Sonsalla: Working on closing documents for the water tower property and Applewood Pointe Development Agreement.

City Engineer Griffin: Reported on an upcoming neighborhood meeting with the Parkview neighborhood.

Meeting adjourned at 7:27 pm.

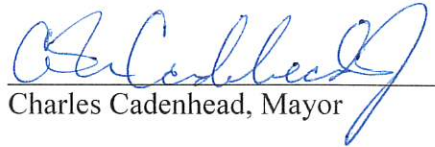
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LAKE ELMO CITY COUNCIL

ATTEST:



Julie Johnson, City Clerk



Charles Cadenhead, Mayor