

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
MAY 17, 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 Attorney Sonsalla, City Engineer Griffin, City Planner Hetzel, 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 McGinn, seconded by Councilmember Dorschner, moved TO ACCEPT THE MINUTES OF THE MAY 3, 2022 CITY COUNCIL MEETING AS PRESENTED. Motion passed 5 – 0.

PUBLIC COMMENTS/INQUIRIES

Cassandra Knudson, 696 James Ave. N., commented on her neighbor's goats and asked the City to find a solution for the goats to stay in spite of the code violations that exist on the property.

Kristin Shanley, 526 6th St. N., also spoke in favor of Gove's Goats and asked the City to allow the goats to remain on the property.

Nikki Hollerich, 706 James Ave. N., stated she lives behind the goats and asked the city to find a way to make it work so the goats can stay on the property.

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payment of Disbursements and Payroll
3. Release Utility Warranty Security for Boulder Ponds 3rd Addition

4. Approve Pay Request No. 8 for Old Village Phase 5 and 6 Street and Utility Improvements
5. Approve Pay Request No. 1 for Whistling Valley Street and Utility Improvements
6. Approve Pay Request No. 6 for the 38th-39th Street Neighborhood Street and Utility Improvements
7. Approve Pay Request No. 8 for Heritage Farms Street and Utility Improvements.
8. Approve Pay Request No. 4 for Lake Elmo City Center Public Works Addition
9. Approve Cooperative Agreements for the County State Aid Highway (CSAH) 15 and 30th Street Intersection Improvements – *Resolution 2022-047*
10. Approve Closing Unused funds and Transfers to Close Funds – *Resolution 2022-048*

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

ITEM 11: 8930 Jane Road North Variance

City Planner Hetzel presented the request for a second curb cut to accommodate an additional driveway that would provide access to a recently constructed garage. Hetzel reviewed the site conditions and limitations created by the slope of the property.

Applicant Valerie Brass commented on the site and challenges due to the slope and mature trees.

Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPROVE RESOLUTION 2022-052, APPROVING THE REQUEST WITH CONDITIONS FROM BILL AND VALERIE BRASS FOR A VARIANCE TO PAVE A SECOND CURB CUT (DRIVEWAY) ON THE PROPERTY LOCATED AT 8930 JANE ROAD N. Motion passed 5 - 0.

ITEM 12: Accept Bids and Award Contract for The Tapestry Sanitary Sewer Extension, Declare Costs to be Assessed and Call for Hearing on Proposed Improvement

City Engineer Griffin reviewed the scope of the project, project improvements, potential future service areas and related oversizing costs, estimated project costs and proposed assessments.

Councilmember McGinn, seconded by Councilmember Holtz, moved TO APPROVE RESOLUTION NO. 2022-049, ACCEPTING BIDS AND AWARDED A CONTRACT TO A-1 EXCAVATING, LLC IN THE AMOUNT OF \$795,795.00 FOR THE TAPESTRY SANITARY SEWER EXTENSION. Motion passed 5 - 0.

Councilmember McGinn, seconded by Councilmember Holtz, moved TO APPROVE RESOLUTION NO. 2022-050, DECLARING COSTS TO BE ASSESSED AND CALLING FOR THE HEARING ON THE PROPOSED ASSESSMENT FOR THE TAPESTRY SANITARY SEWER EXTENSION. Motion passed 5 - 0.

ITEM 13: Resolution Authorizing Participation in State Performance Measurement Program and Reporting Results for 2021

City Administrator Handt reviewed information submitted to the State Performance Measurement Program.

Councilmember Dorschner, seconded by Councilmember Beckstrom, moved TO APPROVE RESOLUTION NO 2022-051, AUTHORIZING PARTICIPATION IN THE STATE PERFORMANCE MEASUREMENT PROGRAM AND REPORTING RESULTS FOR 2021. Motion passed 5 – 0.

COUNCIL REPORTS

Mayor Cadenhead: Attended a state of the cities address with Administrator Handt and neighboring cities at the Chamber of Commerce and reported on EDA meeting held prior to the City Council meeting.

Councilmember Holtz: Commented on the EDA meeting.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Reported on the status of proposed legislation to address water issues and the 3M workgroup.

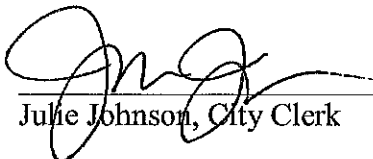
City Engineer Griffin: Reported on meetings with the Whistling Valley shared well group.

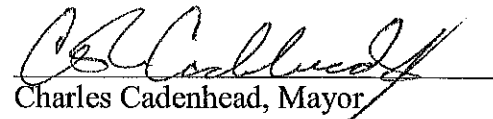
City Attorney Sonsalla: Introduced Rachel Tierney who will be filling in during upcoming medical leave.

Meeting adjourned at 7:59 pm.

LAKE ELMO CITY COUNCIL

ATTEST:


Julie Johnson, City Clerk


Charles Cadenhead, Mayor