

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
MAY 3, 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, Public Works Director Powers, City Planner Hetzel and City Clerk Johnson

APPROVAL OF AGENDA

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

ACCEPT MINUTES

Councilmember Beckstrom, seconded by Councilmember Dorschner, moved TO ACCEPT THE MINUTES OF THE APRIL 19, 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 Lake Elmo City Center Public Works Addition Pay Request #3
4. Approve FY 2023-2027 MnDOT Master Partnership Contract – *Resolution 2022-043*
5. Accept Bids and Award Contract for the 2022 Street Maintenance Project – *Resolution 2022-044*
6. Accept Bids and Award Contract for the Section 16 Sanitary Sewer Extension – *Resolution 2022-045*
7. Approve Plans and Specifications and order Ad for Bids for the Well #1 Abandonment and Pumphouse Demolition – *Resolution 2022-046*
8. Approve Concurrence to Award a Construction Contract for the Oakdale Lift Station 6 Improvements – *Resolution 2022-047*
9. Approve Purchase of Generator
10. Approve Appointment to EDA

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

ITEM 11: 2022 Parks Work Plan

Public Works Director Powers introduced the proposed 2022 Parks Commission work plan and City Planner Hetzel reviewed 2021 projects completed and proposed projects for 2022.

Discussion held regarding trail connections, maintenance and upkeep of current parks, ball fields.

Mayor Cadenhead, seconded by Councilmember Holtz, moved TO ADOPT THE 2022 PARKS COMMISSION WORK PLAN AND INCLUDE THE HAMLET TO TAPESTRY TRAIL CONNECTION AND CREATE A POLICY FOR WHICH PARKS SHOULD HAVE A PORTABLE TOILET AND DETERMINE APPROPRIATE NEED FOR BASEBALL FIELDS IN THE CITY OF LAKE ELMO. Motion passed 5 – 0.

COUNCIL REPORTS

Mayor Cadenhead: Thanked staff for setting up the groundbreaking ceremony for the City Center project

Councilmember Beckstrom: Commended staff on the groundbreaking ceremony and thanked Public Works for addressing trash in the ditch.

Councilmember Holtz: Suggested Councilmembers reach out to staff for updated information before responding to resident concerns.

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Provided an update on construction on the City Center and water issues.

City Clerk Johnson: Noted that the solid waste ordinance would be on the upcoming workshop agenda for discussion.

City Engineer Griffin: Reported on construction project bids.

Public Works Director Powers: Reported on upcoming Sunfish Lake Park prairie burn.

CLOSED SESSION

Councilmember Holtz, seconded by Councilmember Dorschner, moved TO ENTER INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTES SECTION 13D.05,

LAKE ELMO CITY COUNCIL MINUTES

May 3, 2022

SUBDIVISION 3 (B), ATTORNEY-CLIENT PRIVILEGE TO REVIEW THREATENED LITIGATION BY NORTHPOINT DEVELOPMENT, LLC. Motion passed 5 – 0.

Discussion held

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

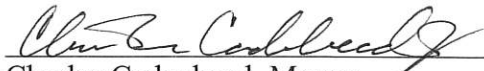
Meeting adjourned at 8:06 pm.

LAKE ELMO CITY COUNCIL

ATTEST:



Julie Johnson, City Clerk



Charles Cadenhead, Mayor