**CITY OF LAKE ELMO**

**CITY COUNCIL MINUTES**

**FEBRUARY 2, 2021**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

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

Staff present: Assistant Administrator Dickson and City Clerk Johnson. Present via video conference: Administrator Handt, City Attorney Sonsalla, City Engineer Griffin, Planning Director Roberts, Public Works Director Powers, Finance Director Magureanu, Fire Chief Kalis and Sergeant Harris.

**APPROVAL OF AGENDA**

Item 7, “Approve Capital Improvement Committee” was moved to the Regular Agenda.

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

**Accept minutes**

Minutes of the January 12, 2021 Workshop and January 19, 2021 Regular Meeting were accepted as presented.

**PUBLIC COMMENTS/INQUIRIES**

None

**PRESENTATIONS**

None

**CONSENT AGENDA**

## Approve Payment of Disbursements

## Approve Keene Farm Lease for 2021

## Approve Security Reduction for Lake Elmo Senior Living (Independent Living)

## Approve Cooperative Agreement Payment No. 3 for Inwood-5th Street Traffic Signal Improvements

## Approve Resolution Establishing Municipal State Aid Streets – *Resolution 2021-016*

## ~~Approve Capital Improvement Committee-~~*~~Resolution 2021-018~~*

## Approve Special Assessment Abatement-*Resolution 2021-017*

## *Councilmember Dorschner, seconded by Councilmember McGinn, moved to approve the consent Agenda as PRESENTED.* Motion passed 5 - 0.

## ITEM 7: Approve Capital Improvement Committee

Administrator Handt provided a brief update on discussion held at the January 2021 Council Workshop.

***Councilmember Dorschner, seconded by Mayor Cadenhead, moved TO ADOPT RESOLUTION 2021-018 CREATING THE CAPITAL IMPROVEMENT COMMITTEE.* Motion passed 5 – 0.**

**ITEM 9: Targeted Residential Picketing Ordinance**

Sergeant Harris presented an overview of the proposed ordinance to prohibit picketing at residential locations in Lake Elmo.

***Councilmember Holst, seconded by Mayor Cadenhead, moved TO ADOPT RESOLUTION 02-242.***

***Councilmember Holst, seconded by Mayor Cadenhead, moved TO AMEND THE PRIMARY MOTION BY STRIKING “AND HAS” AND INSERTING “OR” AFTER “DWELLING OCCUPANTS” IN SECTION 98.01.* Motion passed 5 – 0.**

**Primary Motion passed 5 – 0.**

**ITEM 10: Goal Setting Session**

Administration Handt reviewed the proposal for a goal setting session to be held April 14, 2021 and facilitated by Phil Kern.

***Councilmember McGinn, seconded by Mayor Cadenhead, moved TO APPROVE THE FACILITATION SERVICES OF PHIL KERN.* Motion passed 5 – 0.**

**ITEM 11: F550 Dump Truck Purchase**

Public Works Director Powers presented the price quotes and specifications for the proposed purchase of a dump truck with plow and deicing unit.

***Councilmember Dorschner, seconded by Councilmember McGinn, moved TO APPROVE THE PURCHASE OF THE 2021 F550 DUMP/CHIPPER TRUCK AT AN AMOUNT NOT TO EXCEED $70,000.* Motion passed 5 – 0.**

**ITEM 12: Hunting Ordinance**

Public Works Director Powers reviewed the proposed ordinance change that would specifically prohibit hunting on city owned property unless allowed by a City Council resolution.

***Councilmember Dorschner, seconded by Mayor Cadenhead, moved TO ADOPT ORDINANCE 08-244.* Motion passed 5 – 0.**

**COUNCIL REPORTS**

**Mayor Cadenhead:** Received an email asking pedestrians to walk facing traffic and wear light colored clothing.

**Councilmember Beckstrom:** Attended Cable Commission meeting.

**Councilmember McGinn:** Warned residents of recent burglaries from automobiles.

**STAFF REPORTS AND ANNOUNCEMENTS**

Finance Director Magurenau introduced himself.

Meeting adjourned at 8:09 pm.

**LAKE ELMO** **CITY COUNCIL**

ATTEST:

­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Charles Cadenhead, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Julie Johnson, City Clerk