

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
MARCH 17, 2020**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

PRESENT: Mayor Mike Pearson and Councilmembers Dale Dorschner, Lisa McGinn and Christine Nelson. **ABSENT:** Councilmember Justin Bloyer.

Staff present: Administrator Handt, City Attorney Sonsalla, and City Clerk Johnson

APPROVAL OF AGENDA

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

ACCEPT MINUTES

Minutes of the March 4, 2020 Regular Meeting were accepted as presented.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

The Lake Elmo Jaycees presented the City with a donation of \$14,100 from charitable gambling proceeds.

Mayor Pearson read the Arbor Day Proclamation

CONSENT AGENDA

2. Approve Payment of Disbursements and Payroll
3. Accept Public Works February 2020 Report
4. Accept Building Department February 2020 Report
5. Accept Fire Department February 2020 Report
6. Accept Donation from Lake Elmo Jaycees – *Resolution 2020-028*
7. Approve Security Reduction for Hammes Estates 3rd Addition
8. Approve Plans and Specifications and Order Advertisement for Bids for the Stonegate Addition Street and Utility Improvements – *Resolution 2020-029*

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9. Approve Plans and Specifications and Order Advertisement for Bids for the 31st Street/Stillwater Blvd Watermain Extension – *Resolution 2020-030*
10. Approve Youth Service Bureau Service Contract Renewal
11. Approve Conditional Job Offer to Part Time Firefighter Blake Tschida

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

STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Provided updates related to the City’s operational planning related to the COVID-19 outbreak.

CLOSED SESSION

Mayor Pearson, seconded by Councilmember Dorschner, moved TO ENTER CLOSED SESSION PURSUANT TO MINN STAT 13D.05, SUBD 3(C)(3) TO CONSIDER AN OFFER TO PURCHASE CITY LAND LOCATED AT THE SOUTHEAST CORNER OF IDEAL AVE AND CSAH 14, A PORTION OF PID 16.029.21.24.0003. Motion passed 4 – 0.

Closed session was held.

Mayor Pearson, seconded by Councilmember Nelson, moved TO RE-ENTER OPEN SESSION. Motion passed 4 – 0.

Meeting adjourned at 7:47 pm.

ATTEST:



Julie Johnson, City Clerk

LAKE ELMO CITY COUNCIL



Mike Pearson, Mayor