

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
APRIL 20, 2021**

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, Planning Director Roberts, Finance Director Magureanu, Fire Chief Kalis, Sergeant Erickson and City Clerk Johnson

APPROVAL OF AGENDA

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

ACCEPT MINUTES

Councilmember Dorschner, seconded by Mayor Cadenhead, moved TO APPROVE THE MINUTES OF THE APRIL 6, 2021 REGULAR MEETING AND APRIL 13, 2021 WORKSHOP. Motion passed 5 – 0.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

Mayor Cadenhead read the Arbor Day Proclamation.

CONSENT AGENDA

2. Approve Payment of Disbursements
3. Accept March 2021 Building Department Report
4. Accept March 2021 Public Works Department Report
5. Accept March 2021 Fire Department Report
6. Accept 1st Quarter Financials
7. Approve Hire of Fire Inspector
8. Approve Pay Request No. 5 for Pumphouse No. 6
9. Accept Improvements and Approve Security Reduction for Boulder Ponds 3rd Addition
10. Approve Purchase of Grinder Pump Stations for the Old Village Phase 5 and 6 Improvements

11. Approve Plans and Specifications and Order Advertisement for Bids for the Tamarack Farm Estates Street Improvements – *Resolution 2021-046*
12. Approve Property Conveyance – 2798 Jamley Avenue North – *Resolution 2021-047*
13. Approve Security Reduction for Union Park 1st Addition
14. Approve Spring/Summer 2021 Newsletter

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

ITEM 15: Legends Development Open Space Concept Plan Review

Planning Director Roberts reviewed the concept development plan for a development of 50 homes on 110 acres north of 50th Street and south of the St. Croix Sanctuary development. Todd Erickson spoke on behalf of the developer and provided additional information on the proposed community septic system.

Discussion was held concerning the trails and septic system with a consensus of the City Council indicating support for trails that connect to existing trails and a gravity septic system.

ITEM 16: Cooperative Cost Share Agreement and Cooperative Maintenance Agreement for the TH36-Manning Avenue Interchange Construction

City Engineer Griffin reviewed proposed cost sharing and maintenance for the Trunk Highway 36/Manning Avenue interchange project.

Councilmember Dorschner, seconded by Mayor Cadenhead, moved TO APPROVE RESOLUTION NO. 2021-048 APPROVING COOPERATIVE AGREEMENTS WITH WASHINGTON COUNTY FOR THE TRUNK HIGHWAY (TH) 36 AND MANNING AVENUE (CSAH 15) INTERCHANGE PROJECT. Motion passed 5 – 0.

ITEM 17; 2022 Budget Calendar

Finance Director Magureanu presented the proposed 2022 Budget Calendar.

Councilmember Dorschner, seconded by Mayor Cadenhead, moved TO APPROVE THE 2022 BUDGET CALENDAR. Motion passed 5 – 0.

COUNCIL REPORTS

Mayor Cadenhead: Attended EDA meeting prior to the City Council Meeting.

Councilmember Holtz: Discussed airport concerns with MPCA.

Councilmember McGinn: Assured the public that the City is in constant contact with Washington County during times of potential unrest.

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STAFF REPORTS AND ANNOUNCEMENTS

Administrator Handt: Provided a reminder of the Local Board of Appeals meeting on April 21st, 5:00 p.m., noted info in the newsletter regarding an open house on May 12th to provide information on the new City facility and funds available to the public through a Met Council grant for water conservation measures.

Planning Director Roberts: Reminded the public there are two openings to serve on the Planning Commission.

City Engineer Griffin: Old Village phase 5 & 6 construction is ramping up. Results of traffic analysis for 32nd Street will be coming to the Council's June work shop.

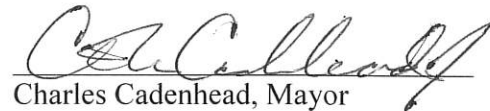
Meeting adjourned at 8:38 p.m.

LAKE ELMO CITY COUNCIL

ATTEST:



Julie Johnson, City Clerk



Charles Cadenhead, Mayor