

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2021-018

A RESOLUTION CREATING THE CAPITAL IMPROVEMENT COMMITTEE

WHEREAS, the City Council has the authority to create committees via resolution, bylaws or motion; and

WHEREAS, the City updates their Capital Improvement Plan (CIP) annually which includes expenditures over \$25,000 for city infrastructure such as roads, buildings, parks, trails, vehicles and other equipment; and

WHEREAS, having numerous committees (Public Safety, Maintenance Advisory, and Finance) providing input on the CIP sometimes resulted in conflicting, inconsistent, or incomplete recommendations due to each committees' area of specialization; and

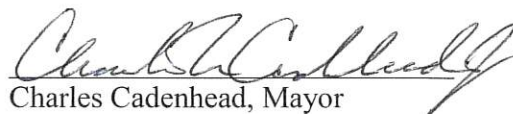
WHEREAS, these committees, along with the Environmental and Human Resource committees, struggled to consistently attain full membership and met infrequently over the last few years; and

WHEREAS, the City Council values the input of residents serving on committees and seeks to provide a valuable experience for them in return; and

NOW, THEREFORE, BE IT RESOLVED THAT the City Council does hereby approve the following:

- 1) The creation of the Capital Improvement Committee (CIC). The CIC will operate under the policies and procedures attached.
- 2) The elimination of the Environmental, Finance, Human Resources, Maintenance Advisory, and Public Safety Committees. The City Administrator shall inform the members of these committees of the change in committee structure and invite to apply for the CIC.
- 3) The City Administrator shall advertise for applications from city residents to serve on the CIC and solicit two members of the Parks Commission to serve on the CIC in addition to nine residents.

This resolution was adopted by the City Council of the City of Lake Elmo on this 2nd day of February, 2021.


Charles Cadenhead, Mayor

ATTEST:


Julie Johnson, City Clerk