



STAFF REPORT

DATE: July 6, 2021

Consent

AGENDA ITEM: Donation to the Fire Department from Centerpoint Energy

TO: Mayor and City Council

SUBMITTED BY: Julie Johnson, City Clerk

BACKGROUND:

State statute requires that cities accept donations via resolution.

ISSUE BEFORE COUNCIL:

Should Council accept the donation of \$1,700?

PROPOSAL:

Centerpoint Energy has presented the City with a donation of \$1,700 for the Lake Elmo Fire Department to purchase a thermal imaging camera. Included in your packet for acceptance as part of the Consent Agenda is a resolution for the Council to officially accept the donation.

FISCAL IMPACT:

There is no impact to the 2021 budget as these funds were not anticipated.

OPTIONS:

- 1) Approve Resolution No 2021-069
- 2) Amend and then Approve Resolution No 2021-069
- 3) Do not accept the donation

RECOMMENDATION:

Motion to approve Resolution 2021-069

ATTACHMENTS:

- Resolution 2021-069

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

RESOLUTION NO. 2021-069

**A RESOLUTION ACCEPTING DONATED FUNDS FROM
CENTERPOINT ENERGY**

WHEREAS, Minnesota Statutes Section 465.03 provides that donations to the City be accepted by resolution of the City Council; and

WHEREAS, Centerpoint Energy has proposed contributing \$1,700 to the City of Lake Elmo for a thermal imaging camera; and

WHEREAS, the City Council of the City of Lake Elmo agrees that said contribution would be of benefit to the citizens of Lake Elmo; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lake Elmo, Minnesota, does hereby acknowledge and agree to accept said donation of \$1,700 from Centerpoint Energy on behalf of the citizens of Lake Elmo.

APPROVED by the Lake Elmo City Council on this 6th day of July, 2021.

By: _____
Charles Cadenhead
Mayor

ATTEST:

Julie Johnson
City Clerk