

**CITY OF LAKE ELMO
CITY COUNCIL WORKSHOP MINUTES
JANUARY 11, 2022**

CALL TO ORDER

Called the meeting to order at 6:30 pm.

PRESENT: Mayor Cadenhead, Councilmembers Katrina Beckstrom, Dale Dorschner, Jeff Holtz and Lisa McGinn.

Staff present: City Administrator Handt, Assistant Administrator Dickson, Fire Chief Kalis, Building Official Taylor and City Clerk Johnson.

Business Subsidy Policy Draft

Administrator Handt presented information gathered and analyzed by the City's EDA. Chris Eng, Washington County Economic Development Director, commented on tax increment financing and business subsidies.

Metrics and Dashboards

Administrator Handt presented preliminary work done toward the Council's goal of developing a 5 year plan for each department with appropriate metrics and dashboards. Discussion was held regarding possible participation in the state's performance measurement plan and what types of data the Council would like to see going forward.

Planning/Building Dept Audit Follow Up

Administrator Handt provided an overview of the planning/building department audit conducted by The Novak Consulting Group.

Items for Future Agenda

Administrator Handt noted there are no items for the February worksession.

Meeting adjourned at 8:39 p.m.

LAKE ELMO CITY COUNCIL

ATTEST:

Charles Cadenhead, Mayor

Julie Johnson, City Clerk