



## STAFF REPORT

DATE: November 1, 2022

**Consent**

**AGENDA ITEM:** Donation to the Fire Department from The Fields at Arbor Glen

**TO:** Mayor and City Council

**SUBMITTED BY:** Julie Johnson, City Clerk

**REVIEWED BY:** Dustin Kalis, Fire Chief

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### **BACKGROUND:**

State statute requires that cities accept donations via resolution.

### **ISSUE BEFORE COUNCIL:**

Should Council accept the donation of \$2,085?

### **PROPOSAL:**

The Fields at Arbor Glen hosted a fundraiser on October 5, 2022 with all proceeds benefiting the Fire Department. Management from The Fields at Arbor Glen presented the City with a donation of \$2,085 for the Lake Elmo Fire Department. 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 2022 budget as these funds were not anticipated.

### **OPTIONS:**

- 1) Approve Resolution No 2022-099
- 2) Amend and then Approve Resolution No 2022-099
- 3) Do not accept the donation

### **RECOMMENDATION:**

*Motion to approve Resolution 2022-099*

### **ATTACHMENTS:**

- Resolution 2022-099

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

**RESOLUTION NO. 2022-099**

**A RESOLUTION ACCEPTING DONATED FUNDS FROM  
THE FIELDS AT ARBOR GLEN**

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

WHEREAS, The Fields at Arbor Glen had proposed contributing \$2,085 to the Lake Elmo Fire Department; 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 \$2,085 from The Fields at Arbor Glen on behalf of the citizens of Lake Elmo.

APPROVED by the Lake Elmo City Council on this 1<sup>st</sup> day of November, 2022.

By: \_\_\_\_\_  
Charles Cadenhead  
Mayor

ATTEST:

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Julie Johnson  
City Clerk