

**CITY OF LAKE ELMO
CITY COUNCIL SPECIAL MEETING MINUTES
DECEMBER 17, 2024**

CALL TO ORDER

Meeting called to order at 6:08 p.m.

PRESENT: Mayor Charles Cadenhead, Councilmembers Katrina Beckstrom, Nick Dragisich, Matt Hirn and Jeff Holtz.

Staff present: City Administrator Miller, Administrative Consultant Schroeder, Finance Director Hadler, City Attorney Sonsalla and City Clerk Johnson.

Councilmember Dragisich, seconded by Councilmember Hirn, moved TO ENTER CLOSED SESSION PURSUANT TO MINN. STAT. SECTION 13D.05 SUBD. 3(3) TO DEVELOP OFFERS FOR THE PURCHASE OF THE FOLLOWING PROPERTIES PID 24.029.21.13.0002, OR PID 15.029.21.41.0001, OR PID 15.029.21.42.0004. Motion passed 4 – 0.

Mayor Cadenhead arrived at 6:25 p.m.

Closed session held.

Councilmember Dragisich, seconded by Mayor Cadenhead, moved TO ENTER OPEN SESSION. Motion passed 5 – 0.

Meeting adjourned at 6:58 p.m.

LAKE ELMO CITY COUNCIL

ATTEST:

Charles Cadenhead, Mayor

Julie Johnson, City Clerk