

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
MARCH 18, 2025**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Cadenhead called the meeting to order at 7:00 pm.

PRESENT: Mayor Charles Cadenhead and Councilmembers, Nick Dragisich, Matt Hirn and Nick Kragness. **ABSENT:** Councilmember Jeff Holtz

Staff present: Administrator Miller, Community Development Director Stopa, Finance Director Hadler, Finance Coordinator Kraemer, City Attorney Sonsalla, City Engineer Stanley and City Clerk Johnson

APPROVAL OF AGENDA

Item 7, “Accept Improvements and Approve Security Reduction for Easton Village 5th Addition” was moved to the Regular Agenda.

Councilmember Dragisich, seconded by Councilmember Hirn, moved TO APPROVE THE AGENDA AS AMENDED. Motion passed 5 – 0.

ACCEPT MINUTES

Councilmember Hirn, seconded by Councilmember Dragisich, moved TO ACCEPT THE MINUTES OF THE MARCH 8, 2025 SPECIAL AND REGULAR CITY COUNCIL MEETING AS PRESENTED. Motion passed 5 – 0.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

Lake Elmo Jaycees President Stacy Myers and Charitable Gambling Manager Emily Carlson presented the city with a donation of \$12,000.

CONSENT AGENDA

2. Approve Payments and Disbursements
3. Approve Lease for Farm Land with David See Farms
4. Approve TMobile Temp Tower 3303 Langly
5. Approve Pay Request No. 1 for Well No. 2 PFAS WTP
6. Approve Security Release for Easton Village 4th Addition
- ~~7. Accept Improvements and Approve Security Reduction for Easton Village 5th Addition~~

8. Accept Donation from Lake Elmo Jaycees – *Resolution 2025-028*
9. Approve Washington County Tree Stewards Program
10. Approve Lake Elmo Elementary Development Agreement – *Resolution 2025-031*
11. Authorize Administrative Services Coordinator Job Posting

Councilmember , seconded by Councilmember , moved TO APPROVE THE CONSENT AGENDA AS PRESENTED. Motion passed 5 - 0.

ITEM 12: Accept Feasibility Report and Call for Improvement Hearing; Approve Plans and Specifications and Order Advertisement for Bids for the 2025 Street and Utility Improvements

City Engineer

Councilmember , seconded by Councilmember ----, moved TO Motion passed 4 – 0.

ITEM 13: Letter of Intent for 3M Priority 2 Funding (Trail Project)

Community Development Director Stopa

Councilmember , seconded by Councilmember ----, moved TO Motion passed 4 – 0.

ITEM 14: Approve Old Fire Station and Public Works Building RFP

Councilmember , seconded by Councilmember ----, moved TO Motion passed 4 – 0.

ITEM 15: Approve Utility Rates and Fee Changes for 2025

Finance Director Hadler

Councilmember , seconded by Councilmember ----, moved TO Motion passed 4 – 0.

ITEM 7: Easton5th

City Engineer Stanley noted a change in the warranty period for improvements

Councilmember , seconded by Councilmember ----, moved TO Motion passed 4 – 0.

STAFF REPORTS AND ANNOUNCEMENTS

City Administrator Miller: Thanked Public Works crews for removing the Brookfield sign.

Community Development Director Stopa: Reported on zoning preemption currently proposed at the state legislature.

Fire Chief Kalis:

Meeting adjourned at p.m.

LAKE ELMO CITY COUNCIL

ATTEST:

Charles Cadenhead, Mayor

Julie Johnson, City Clerk