

**CITY OF LAKE ELMO
CITY COUNCIL MINUTES
APRIL 15, 2025**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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

Staff present: Administrator Miller, Community Development Director Stopa, Senior Planner Jensen, Planner Monterusso, City Attorney Sonsalla, City Engineer Stanley, Finance Director Hadler and City Clerk Johnson

APPROVAL OF AGENDA

Councilmember Dragisich, seconded by Councilmember Hirn, moved TO APPROVE THE AGENDA AS PRESENTED. Motion passed 4 – 0.

ACCEPT MINUTES

Councilmember Hirn, seconded by Councilmember Dragisich, moved TO ACCEPT THE MINUTES OF THE APRIL 1, 2025 CITY COUNCIL MEETING AND APRIL 8, 2025 CITY COUNCIL WORKSHOP AS PRESENTED. Motion passed 4 – 0.

PUBLIC COMMENTS/INQUIRIES

None

PRESENTATIONS

None

CONSENT AGENDA

2. Approve Payments and Disbursements
3. Approve Lake Elmo National Night Out Special Event Permit
4. Approve Cell Tower Lease Amendment between VB Acquisitions and T-Mobile West LLC
5. Authorize Engineering Services for the Water Tower No. 1 Demolition
6. Approve Temporary Easement Agreement for the Village Parkway UPRR Crossing Improvements

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

ITEM 7: Milestones at Eagle Point Conditional Use Permit

City Planner Monterusso presented the request for a conditional use permit to convert the former Rasmussen College site to a daycare facility.

Councilmember Hirn, seconded by Councilmember Dragisich, moved TO APPROVE RESOLUTION 2025-036 APPROVING THE REQUEST FROM MEP LINO LAKES LLC FOR A CONDITIONAL USE PERMIT TO ESTABLISH A DAYCARE FACILITY AT 8565 EAGLE POINT CIRCLE BASED ON THE FINDINGS OF FACT AND CONDITIONS IN THE STAFF REPORT. Motion passed 4 – 0.

Item 8: Quarterly Goals Update

City Administrator Miller reviewed progress made toward goals established at the January 2025 goal setting session.

STAFF REPORTS AND ANNOUNCEMENTS

City Administrator Miller: Attended a 3 day community preparedness class with Fire Chief Kalis. Noted staff appreciation event on Thursday, April 24th.

City Attorney Sonsalla: Noted upcoming Court of Appeals decision on White Bear Lake water issue.

Meeting adjourned at 7:37 p.m.

LAKE ELMO CITY COUNCIL

ATTEST:

Charles Cadenhead, Mayor

Julie Johnson, City Clerk