

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

**RESOLUTION NO. 2004-042
RESOLUTION APPROVING CLAIMS**

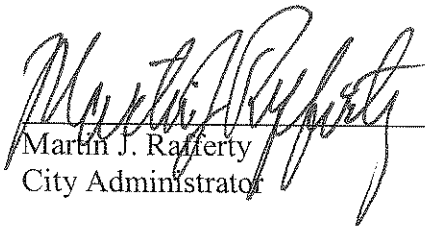
BE IT RESOLVED THAT Claim Numbers 202, 203, DD154 through DD163 25558 through 25590, were used for Fire/ Staff, payroll dated May 13, 2004, Claim Numbers 25591 through 25640 dated May 18, 2004 in the total amount of \$116,333.88 are hereby approved.

ADOPTED, by the Lake Elmo City Council on the 18th day of May, 2004.



Lee Hunt
Mayor

ATTEST:



Martin J. Raftery
City Administrator

2. **MINUTES:** May 4, 2004

M/S/P Johnston/DeLapp - to approve the May 4, 2004 City Council minutes, as amended. (Motion passed 3-0).

3. **PUBLIC INQUIRIES/INFORMATIONAL:**

A. Public Informational

State Senator Brian LeClair introduced himself to the new city administrator and reported the 2004 session has ended and there was not much to report. The Council thanked him for his efforts on our bill.

Washington County Deputy Harrell introduced Deputy Angela Hansen, who is a new deputy to the Lake Elmo contract.

Carol Banister, member of Friends of the Library, explained this organization is officially a 501C3, where people can donate to the library fund. She said she was delighted to read the various articles about the Lake Elmo Library in the Lake Elmo Leader. Carol gave credit to the young people, who came in to say what they want for a library. She asked that the City place timely updates in the Lake Elmo Leader to keep the residents informed. If they have to wait another year for a library location, she asked that the City help them find someone to get a lease.

Mayor Hunt said staff continues to talk to landowners in the area about acquisitions and will have something soon to report.

Wyn John, Friends of the Library, requested council approval for \$170, plus insurance coverage, to permit an 8 x 8 booth for the Washington County Fair.

M/S/P Johnston/DeLapp – to approve the Friends of The Library request for placement of a booth at the Washington County Fair at a cost not to exceed \$300 for the booth and insurance coverage. (Motion passed 3-0).

4. **CONSENT AGENDA:**

A. Resolution No. 2004-042: Approve Claims

M/S/P Johnston/DeLapp - to adopt Resolution No. 2004-042, approving claim numbers 202, 203, DD154 through DD163 25558 through 25590 that were used for Fire/Staff, payroll dated May 13, 2004, claim numbers 25591 through 25640 dated May 18, 2004 in the total amount of \$116,333.38 are hereby approved. (Motion passed 3-0).