

2017 RESOLUTIONS

RESOLUTION NUMBER	DATE	TITLE
2017-001	01 - 03	Designating Official Depositories of Funds
002	01 - 03	Designating Data Practices Officials and Approving the City's Data Practices Policy
003	01 - 03	Approving Hammes Estates 2 nd Final Plat
004	01 - 03	Approving Changes to Chapter 31 of the City Code Regarding City Council Agendas
005	01 - 03	Approving 2017 Fee Sheet
006	01 - 03	Designating the City's Official Newspaper
007	01 - 17	Approving the Response to Comments, Finding of Fact, and Record of Decision for the Proposed Royal Golf Club Residential Development and Making a Negative Declaration of a Need for an Environmental Impact Statement
008	01 - 17	Approving a Comprehensive Plan Amendment to Create a "Golf Course Community" Land Use Designation and to Change the Land Use Designation from PF -
009	01 - 17	Ordering the Improvement and Preparation of Plans and Specifications for the 2017 Street Improvements
010	01 - 31	Terminating the Employment Contract of Finance Director Cathy Bendel and Approve a Severance Agreement and Release of Claims
011	02 - 07	Approving a Cooperative Agreement with Washington County for the Maintenance of CSAH 17
012		Summary publication of Ord 08-166 (Shoreland Ordinance)
013	02 - 07	Approving a Minor Subdivision of Property Located at 3880 Laverne Avenue North
014	02 - 07	Approving a Developer Agreement for the Inwood 4 th Additon PUD
015	02 - 07	Approving the Developer Agreement for Hammes Estates 2 nd Addition
016	02 - 07	Summary Publication of Ordinance 08-167 (Golf Course Community Zoning)
017	02-21	CUP for Christ Lutheran Church Parking Lot as Principal Use in VMX
018	02-21	Re-affirming Approval of Minor Subdivision for 3549 Lake Elmo Ave

019	03 – 07	8200 Hill Trail Covenant Removal
020	03 – 07	Approving an Extension for Hammes Estates 2 nd Addition Final Plat
021	03 – 21	Approving Wildflower 2 nd Developer Agreement
022	03 – 21	Authorizing Publication of Ordinance 08-171 by Title and Summary (SSTS Definition Agreement)
023	03 – 21	Approving Plans and Specs and Ordering Advertisement for Bids for the I-94 Lift Station and Sanitary Sewer Improvements
024	03 – 21	Approving an Extension for the Final Plat Submission for Village Park Preserve
025	03 - 21	Approving CSAH 15/50 th St. Cooperative Agreements for Construction and Maintenance
026	03 - 21	Approving Lakewood Crossing 2 nd Addition Concept PUD Plan
027	04 - 04	Approving a Comprehensive Plan Amendment amending the Olson Lake Trail MUSA in the Wastewater Facilities Plan
028	04 - 04	Approving a Comprehensive Plan Amendment amending the Comprehensive Land Use Plan regarding two properties within the amended Olson Lake Trail MUSA to Rural Single Family Sewered
029	04 - 04	Approving Inwood 5 th Addition Final Plat
030	04 - 04	Approving Special Assessment Abatement – 3459 Lake Elmo Ave.
031	04 - 04	Approving Plans and Specs and Ordering Advertisement for Bids for the 2017 Street Improvements
032	04 - 04	Establishing Municipal State Aid Streets
033	04 - 04	Approving Plans and Specifications and Ordering Advertisement for Bids for the Old Village Phase 3 Street, Drainage, and Utility Improvements
034	04 - 04	CSAH 13 feasibility report
035	04 - 04	Declaring Cost to be Assessed and Calling Hearing on Proposed Assessment for CSAH 13 Improvements
036	04 - 18	Bremer Easement Vacations Approval
037	04 - 18	Bonding
038	04 - 18	CSAH 14 Signal Maintenance Agreements
039	04 - 18	Summary Publication of Noise Ordinance Amendment Ord. 08-174
040	05 - 02	Easton Village 2 nd Addition Final Plat

041		Summary Publication of Ord. 08-175
042	05 - 02	Ordering the Improvement for CSAH 13 Improvements
043	05 - 02	Adopting the Final Assessment Roll for the CSAH 13 Improvements
044	05 - 02	Accepting Bids and Awarding I-94 Lift Station and Sanitary Sewer Improvements Contract
045	05 - 02	Approving the Phase 1 Grading for the Royal Golf Club at Lake Elmo
046	05 - 16	2017 Bond Issuance Authorization
047	06 - 06	Royal Golf Preliminary Plat
048	06 - 06	Wildflower PUD Amendment
049	05 - 16	Regarding Library Services in the City of Lake Elmo
050	06 - 06	Hammes 1 st Addn Easement Vacation
051	05 - 16	OV Phase 3 Accept Bids & Award Contract
052	05 - 16	2017 Street Improvements Accept Bids & Award Contract
053	05 - 16	CSAH 13 Approve Concurrence to Award Contract and Approve Cooperative Agreement with Washington County
054	05 - 16	CSAH 13 Establishing a No On-Street Parking Zone Along West Side from 44 th St. N. to 50 th St. N.
055	05 - 16	2017 Seal Coat Project – Accept Bids & Award Contract
056	05 - 16	Supporting Request by the MN Boat Club to Host Rowing Regatta on Lake Elmo
057	06 - 06	Approving Easton Village 2 nd Addition Developer Agreement
058	06 - 06	Lake Elmo Inn
059	06 - 06	Inwood 5 th DA
060	06 - 06	MN DOT Master contract
061	06 - 06	GWSA/Schiltgen property concept PUD
062	06 - 20	<p style="text-align: center;">Motion Failed</p> <p>Variance to Allow Expansion of Non-Conforming Structure Not Meeting Structure Setback from OHWL and Maximum Impervious Surface Requirements in a Shoreland - 9359 Jane Rd N</p>
063	06 - 20	Lakewood Crossing 2 nd Addition Preliminary and Final Plat and Preliminary PUD Plans
064	06 - 20	Summary publication of Ord. 08-179 (sewer rates)

065	06 – 20	Council Paperless Packet Policy
066	06 – 20	Hazardous Building
067	06 - 20	Rescinded 8-1-17 see Resolution 2017-075 Amendment to Inwood 5 th Addition Developer Agreement
068	06 - 20	Summary Publication of Ord. 08-178 (Fencing Regulations)
069	07 - 05	Southwind Easement Vacation
070	07 - 05	Southwind Final Plat
071	07 - 05	Lions Park Signs
072	07 - 05	Southwind Developer Agreement
073	07 - 05	Hidden Meadows 2 nd Final Plat
074	07 - 05	Jaycees Donation
075	08 - 01	Rescinding Resolution 2017-062
076	07 - 18	Easton Village 3 rd Addition Final Plat
077	<i>postponed</i>	Summary Publication of 08-170 (Update of No Parking Ordinance)
078	07 - 18	Mill and Overlay - Accept Bids & Award Contracts
079	07 - 18	Authorizing Ord No. 08-182
080	<i>Did not pass</i>	“Bee Safe” Policies and Procedures
081	07 - 18	Easton Village 3 rd Development Agreement
082	08 - 01	Hidden Meadows Outlot A D&U Easement Vacation
083	08 - 01	Variance to Allow Expansion of Non-Conforming Structure Not Meeting Structure Setback from OHWL - 8690 Lake Jane Trl
084	08 - 01	City Participation in 2017/2018 DNR Cross-Country Ski Trail Grant-In-Aid Program
085	08 - 15	Restricting Parking on Certain City Streets
086	08 - 15	Establishing the Addition of Columbus Day as an Officially Observed Holiday
087	<i>Did not pass</i>	Approving “A Guide to the Development and Usage of Sunfish Lake Park”
088	08 - 15	Ordering the Preparation of a Feasibility Report for the 2018 Street Improvements
089	09 - 05	Village Park Preserve Final Plat
090	09 - 05	Summary Publication of Right-of-Way Ordinance Amendment – addition of small wireless facilities
091	<i>Failed</i>	Hidden Meadows 2 nd Addition Final Plat Extension
092	09 - 05	Declaring Adequacy of Petition and Ordering Preliminary Design and the Preparation of a

		Feasibility Report for the Old Village Phase 4 Street and Utility Improvements
093	09 - 05	Approve Royal Golf Final Plat and PUD Plans
094	09 – 19	Hidden Meadows Final Plat Extension Denial
095	09 - 19	Prelim 2018 Budget
096	09 – 19	Approving Royal Golf DA
097	09 – 19	Approving Northport DA
098	09 – 19	Calling Assessment Hearing for OV Phase 2
099	09 – 19	Calling Assessment Hearing for Inwood Trunk Watermain Improvements
100	09 – 19	Calling Assessment Hearing for 2017 Street Improvements
101	10 - 3	Approving Formal Rejection of BS&A Software, Civic Systems, Professional Computer Systems, Co. and Tyler Technologies, Inc. and to Enter Into Contract Negotiations with Accela, Which Upon Acceptable Terms, to Begin Implementation of an Enterprise Resource Planning System Solution for the City of Lake Elmo
102	10 - 3	Accepting Donated Funds from the Lake Elmo Lions
103	10 – 3	Approving a Variance from Minimum Front Yard Setback Standards Within the Rural Single Family Zoning District
104	10 – 3	Approving a Development Agreement for the Lakewood Crossing 2 nd Addition PUD
105	10 – 3	Approving a CUP for Expansion of an Existing Feedlot within the Shoreland Management Overlay District
106	10 – 3	Approve or Deny a CUP for a Commercial Boarding Facility for the Property Located at 10880 Stillwater Blvd. N.
107	10 – 3	Extending the Wastewater Incentive to 201 Users
108	10 – 17	Firefighter Declaration
109	10 – 17	2017 Street Improvements Assessment Hearing, Adoption of Final Roll
110	10 – 17	Inwood Watermain Improvements – Assessment Hearing and Adopting Final Assessment Roll
111	10 – 17	Adopting the Final Assessment Roll on Street Improvements Old Village Phase 2
112	<i>Failed</i>	Approve or Deny a Comprehensive Plan Amendment re-guiding a portion of PID# 34.029.21.43.0003 from Urban Medium Density Residential to Urban High Density

		Residential as requested by Continental 419 Fund LLC.
113	<i>Failed</i>	Approve or Deny the PUD Concept Plan as requested by Continental 419 Fund LLC for PID# 34.029.21.43.0003 with recommended conditions of approval.
114	10 – 17	approving variance from required septic setbacks – Hill Trail
115	10 – 17	approving variance to allow expansion of non-conforming structure – Hill Trail
116	10 – 17	11459 60 th St
117	10 – 17	Denying Zoning Map Amendment for 10880 Stillwater Blvd. N.
118	10 – 17	Denying a Zoning Text Amendment to Amend the City’s Zoning Code to Allow Commercial Boarding Facilities
119	11 – 07	Certifying Delinquent Stormwater Bills
120	11 – 07	Master Subscriber Agreement
121	11 – 07	CSAH 15 & CSAH 14 Realignment Support
122	11 – 07	2018 Health Insurance Plan & Rates
123	12 - 05	Denying a Comp Plan Amendment to Change Language Regarding Allowed Open Space Preservation Development Density
124	12 - 05	Denying a Zoning Text Amendment to Amend the City’s Open Space Planned Unit Development Ordinance by Amending Language Regarding Allowable Density
125	11 – 07	Receiving a Feasibility Report for the 2018 Street Improvements and Calling Hearing on Improvement
126	11 - 07	Amendments to the Approved Development Agreement for Easton Village 2 nd Addn
127	11 - 07	Amendments to the Approved Development Agreement for Easton Village 3 rd Addn
128	11 - 07	Accepting Donated Funds from Lake Elmo Baseball
129	11 – 21	Approving Lake Elmo Sod Farm IUP
130	<i>tabled</i>	Approving a Comp Plan Amendment for Wyndham Village
131	11 – 21	Related to Agincourt Old Village Phase 1 Assessments
132	12 - 05	Designating Polling Locations for 2018
133	12 – 05	Establishing a Local Board of Appeal and Equalization

--	--	--