

2019 RESOLUTIONS

RESOLUTION NUMBER	DATE	TITLE
2019-001	01-02	Designating Official Depositories
002	01-02	Designating Official Newspaper
003	01-02	Data Practices
004	01-02	Declaring Polling Locations for 2019
005	01-02	Ratifying Approval of Royal Golf 3 rd Addition Final Plat and PUD
006	01-02	Ratifying Approval of Wyndham Village Final Plat
007	01-02	Designating Authority for EFT Payments
008	01-02	Ratifying Approval of Royal Golf 3 rd Addition Easement Vacation
009	01-15 <i>(did not pass)</i>	Authorizing Summary Publication of Ord. 08-220 (PUD Ordinance Update)
010	01-15 <i>(did not pass)</i>	Sunfish Ponds Sanitary Sewer Extension
011	02-05	Approving the 2040 Comprehensive Plan Update
012	02-05	Authorizing Staff to Submit the 2040 Comprehensive Plan to the Met Council
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014	02-19	Authorizing a House Moving and House Relocation Agreement in Lake Elmo
015	03-05	Accepting Donated Funds from the Lake Elmo Jaycees
016	03-05	Approving Time Extension for Boulder Ponds 4 th Addition Final Plat
017	03-05	Approving The Continental 483 Fund LLC, The Springs Concept PUD Plans
018	03-19	Approving Amendment to the Conditional Use Permit for Commercial Kennel, Affiliated with Animal Inn
019	03-19	Authorizing Publication of Ordinance 08-223
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024	04-16	Approving the Developer's Agreement for Boulder Ponds 4 th Addition

025	04-16	Supporting the Detachment of Certain Land owned by Central Commons, LLC from the City of Lake Elmo
026	04-16	Approving Legacy at North Star 2 nd Addition Final Plat and PUD Plans
027	04-16	Vacating Drainage and Utility Easement over Outlots E, F, and G, Legacy at North Star 1 st Addition
028	04-16	Designating Certified Building Official
029	04-16	Accepting Bids and Awarding a Contract for 2019 Mill and Overlay Project
030	04-16	Approving the Memorandum of Understanding with the Valley Branch Watershed District and Establishing Regional Storm Water District Connection Charges
031	04-16	Requesting an advance for Municipal State and Street Funds for CSAH-19 Hudson Blvd Improvements
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033	04-16	Approving Developer's Agreement for the Legacy at North Star 2 nd Addition Final Plat
034	05-07	Approving a Final Plat for Easton Village 5 th Addition
035	05-07	Vacating Drainage and Utility Easements in Easton Village
036	05-07	Approving Developer's Agreement for Easton Village 5 th Addition Final Plat
037	05-21	Approving Purchase of portion of Outlot F, St. Croix Sanctuary and Approving Amendment to the Memorandum of Understanding between the City and Sanctuary of Lake Elmo HOA
038	05-21	Requesting Funding from MNDOT through FY-2021 Local Partnership Program for the TH36-Keats Avenue Eastbound Acceleration Lane
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040	05-21	Accepting Bids and Awarding a Contract for the 2019 Seal Coat Project
041	06-04	Approving the Concept Layout for the State Highway 36 South Frontage Road Study
042	06-04	Accepting Bids and Awarding a Contract Approving a Cooperative Agreement with Washington County for CSAH-19 and Hudson Blvd. Improvements

043	06-18	Approving the Continental 483 Fund LLC-Springs Apartments Preliminary Plat and PUD Plans
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046		Approving the Second Time Extension for the Recording of the Final Plat Deadline of the Boulder Ponds 4 th Addition
047	07-02	Approving By-Laws for the Parks Commission
048	07-02	Approving The City of Lake Elmo Acquisition of Parcels 02.029.21.12.0001, 36.029.21.33.0012, 36.029.21.33.0012, and 36.029.21.33.0015
049	07-02	Restricting Parking along 32 nd Street North, East of Lake Elmo Avenue
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051	07-16	Authorizing Publication of Ordinance 08-225
052	07-16	Approving the Frisbee Properties 39 th Street Senior Housing Concept PUD Plans
053	07-16	Ordering the Preparation of a Feasibility Report for the Heritage Farms Street and Utility Improvements
054	07-16	Ordering the Preparation of a Feasibility Report for the Stonegate Addition Street and Utility Improvements
055	08-07	Authorizing Publication of Ordinance 08-226
056	08-07	Authorizing Publication of Ordinance 08-227
057	08-07	Authorize the Use of Facsimile Signatures
058	08-20	Approving a Variance to Allow Construction of a Chapel or place of Worship on the property located at 8259 Demontreville Trail by Using an Existing Driveway for Access
059	08-20	Approving a Conditional Use Permit for a Chapel or Place of Worship for a Portion of the Property located at 8249 Demontreville Trail
060	08-20	Approving a Final PUD and Final Plat for the Four Corners Second Addition Located Along Hudson Boulevard North, West of Manning Avenue
061	08-20	Vacating a Roadway Right of Way for the Four Corners Second Addition
062	10-01	Approving a Final Plat for the Union Park 1 st Addition
063	10-01	Vacating Drainage and Utility Easements for the Union Park 1 st Addition

064	10-01	Approving Developer's Agreement for Union Park 1 st Addition Final Plat
065	09-17	Authorizing the Creation of a Joint Airport Zoning Board
066	09-17	Approving a Variance to Allow an Accessory Building Located at 9447 Stillwater Blvd.
067	09-17	Denying a Variance to Allow an Accessory Structure Located at 9447 Stillwater Blvd.
068	09-17	Adopting the Engineering Design and Construction Standards Manual Revised April 2019
069	09-17	Receiving a Feasibility Report for the Heritage Farms Street and Utility Improvements
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071	10-01	Approving Variances to Allow a New Home to be Constructed Located at 8126 Hill Trail N.
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073	10-01	Approving the United Properties Applewood Senior Housing Concept PUD Plans
074	10-01	Designating the Stillwater Gazette as the City's Official Newspaper
075	10-15	Approving the Vacation of Drainage and Utility Easement over Outlot O of Inwood Addition
076	10-15	Approving a Minor Subdivision of Outlot O-Inwood Addition Located on the South Side of 5 th Street North
077	10-15	Approving a Conditional Use Permit for a Gasoline/Fuel Station with Convenience Store and Car Wash in the Inwood PUD
078	10-15	Denying a Petition for Preparation of an Environmental Assessment Worksheet for the Proposed Mountain biking Trail Project in Sunfish Lake Park
079	10-15	Ordering the Improvement and Preparation of Plans and Specifications for the Heritage Farms Street and Utility Improvements
080	Not passed	
081	11 – 5	Second Home Agreement for 520 Lake Elmo Avenue11 -
082	11 – 5	Accepting Donated Materials and Services for Dugouts at Lions Ball Park
083	11 – 5	Approving the Frisbee Properties Lake Elmo Senior Housing Preliminary Plat and Preliminary PUD
084	11 – 5	Adopting the 2040 Lake Elmo Comprehensive Plan Update, a Compilation of Policy

		Statements, Goals, Standards, and Maps for Guiding the Overall Development and Redevelopment of Lake Elmo
085	11 – 5	Authorizing Summary Publication of Ordinance 08-229
086	11 – 19	Supporting Grant Application for Predevelopment Finance Fund for 180 Acres on Ideal Avenue
087	11 – 19	Receiving a Feasibility Report for the Stonegate Addition Street and Utility Improvements and Calling Hearing on Improvement
088	11 – 19	Receiving a Feasibility Report for 31 st Street/Stillwater Blvd Watermain Extension Improvements and Calling Hearing on Improvement
089	11 – 19	Authorizing Summary Publication of Ordinance 08-230
090	12-17-19	Adopting the 2019 Tax Levy Collectible in 2020 and Adopting the 202 General Fund and EDA Budgets
091	12-17-19	Adopting 2020 Water, Sewer and Storm Water Fund Budgets
092	12-17-19	Authorizing Summary Publication of Ordinance 08-231 by Title and Summary
093	12-17-19	Approving Variances to Allow an Addition Which Would Not Meet the Front and Side Yard Setbacks, on a Legal Non-Conforming Structure, for the Property Located at 2038 Inwood Avenue
094	12-17-19	Amending the Sally Manzara Interpretive Nature Center Development, Lease, License and Operating Agreement
095	12-17-19	Authorizing Certification of Delinquent Utility Bills to be Sent to Washington County, MN, Which Will Be Certified to Property Taxes Payable in 2020
096	12-17-19	Approving a Developer's Agreement for the Springs of Lake Elmo Final Plat
097	12-17-19	Approving Plans and Specifications and Ordering Advertisement for Bids for Production Well No. 5
098	12-17-19	Ordering the Improvement and Preparation of Plans and Specifications for the Stonegate Addition Street and Utility Improvements
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100	12-17-19	Approving a Minor Subdivision of Property Located on the South Side of 5 th Street North and North of Hudson Boulevard
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