

## 2020 RESOLUTIONS

RESOLUTION NUMBER	DATE	TITLE
2020-001	01-07	Designating Official Depositories
002	01-07	Designating Official Newspaper
003	01-07	Data Practices
004	01-21	School Bus Facility CUP (denial)
005	01-07	Approving the Frisbee Properties Lake Elmo Senior Living Final Plat and Final PUD Plans
006	01-07	Ratifying Approval a Developer's Agreement for the Inwood 6 <sup>th</sup> Addition (Kwik Trip) Final Plat
007	01-21	Approving Variances to Build a Single Family Home on Vacant Lot at 8340 Stillwater Blvd.
008	01-21	Approving a Variance for Location of Pole Building at 10092 Stillwater Lane
009	01-21	Approving Comprehensive Plan Amendments for the Heritage Farms Sanitary Sewer Improvement Project
010	01-21	Approving an Amendment to the City of Lake Elmo Comprehensive Land Use Plan Reguiding the 44 Single Family Residential Properties in the Heritage Farms Subdivision the City Recently Added to the MUSA from Rural Area Development to Rural Single Family Sewered Land Use Designation
011	01-21	Rejecting Bid from Mineral Service Plus LLC, Accepting Other Bids and Awarding a Contract for Production Well No. 5
012	02-04	Appointing Election Judges for 2020

013	4-7	Comprehensive Plan Amendment (Applewood Pointe)
014	4-7	Preliminary Plat and PUD (Applewood Pointe)
015	2-4	Feasibility Report for Hamlet on Sunfish Lake 2021 Street & Utility Improvements
016	3-4	Related to 2020 Assessments to Washington County
017	3-4	Approving Lawful Gambling Premises Permit for Stillwater Area Hockey Association at No Neck Tony's
018	3-4	Requesting Grant Funding from the DNR for the Construction of Trails Within Sunfish Lake Park
019	3-4	Ordering Improvement for the 31 <sup>st</sup> St. & Stillwater Blvd Watermain Improvements
020	3-4	Approving Plans & Specs and Ordering Advertisement for Bids for the Heritage Farms Street and Utility Improvements
021	3-4	Approving a Final Plat for Northport 3 <sup>rd</sup> Addition
022	3-4	Vacating Drainage and Utility Easement over Outlot A in Northport 2 <sup>nd</sup> Addition
023	3-4	Authorizing Summary Publication of Ordinance 08-235
024	3-4	Approving a Contract with Trail Source LLC for the Construction of Mountain Bike Trails in Sunfish Lake Park
025	3-4	Preliminary Assessment that the Comcast of MN Cable Franchise Should not be Renewed
026	3-4	Authorizing Summary Publication of Ordinance 08-234

027	3-4	Designating Certified Building Official
028	3-17	Accepting Donated Funds from the Lake Elmo Jaycees
029	3-17	Approving Plans and Specs and Ordering Advertisement for Bids for the Stonegate Addition Street and Utility Improvements
030	3-17	Approving Plans and Specs and Ordering Advertisement for Bids for the 31 <sup>st</sup> St & Stillwater Blvd Watermain Improvements
031	4-7	Approving the Site Improvement Agreement for Lake Elmo Senior Living
032	4-7	Approving a Developers Agreement for the Northport 3 <sup>rd</sup> Addition Final Plat
033	4-7	did not pass
034	4-7	Approving the Legacy at Northstar 3 <sup>rd</sup> Addition Final Plat and PUD Plans
035	4-7	Vacating Drainage and Utility Easement over Outlot B of Legacy at Northstar 1 <sup>st</sup> Addition
036	4-7	Approving a Developers Agreement for the Legacy at Northstar 3 <sup>rd</sup> Addition Final Plat
037	4-7	Designating Certified Building Official
038	4-21	did not pass
039	4-21	Receiving a Feasibility Report for the Hamlet on Sunfish Lake Street and Utility Improvements and Calling Hearing on Improvement
040	4-21	Receiving a Feasibility Report for the Hamlet on Sunfish Lake Sanitary Sewer Extension and Calling Hearing on Improvement

041	4-21	Receiving Bids and Rejecting All Bids for the Heritage Farms Street and Utility Improvements
042	5-5	Denying a Proposed Amendment to the CUP for the Property at 11530 Hudson Blvd N
043	5-5	Revoking the CUP Allowing Use of the Property at 11530 Hudson Blvd N as a School District Transportation Center
044	5-5	Related to 2020 Assessments to Washington County
045	5-5	Approving Plans and Specifications and Ordering Advertisement for Bids for the Well No. 5 Connecting Watermain Improvements
046	5-5	Approving Plans and Specs and Ordering Advertisement for Bids for the Well No. 5 Pumphouse
047	5-5	Approving Plans and Specs and Ordering Advertisement for Bids for the Hamlet on Sunfish Lake Sanitary Sewer Extension
048	5-5	Ratifying City Council Approval of an Amendment to the City of Lake Elmo Comp Plan Land Use Map for the Applewood Pointe Site
049	5-5	Approving the Request from Greg Kotaska at 9495 Stillwater Blvd. for a Variance
050	5-5	Accepting Bids and Awarding a Contract for the Stonegate Addition Street and Utility Improvements
051	5-5	Accepting Bids and Awarding a Cotntract for the 31 <sup>st</sup> St & Stillwater Blvd Watermain Improvements

052	5-5	Accepting Donated Funds from an Anonymous Donor for a Pavilion at the New Inwood Park
053	5-19	Ordering the Improvement for the Hamlet on Sunfish Lake Sanitary Sewer Extension
054	5-19	Ordering the Improvement and Preparation of Plans and Specs for the Hamlet on Sunfish Lake Street and Utility Improvements
055	5-19	Declaring Cost to be Assessed and Calling Hearing on Proposed Assessment for the Hamlet on Sunfish Lake Sanitary Sewer Extension
056	6-2	Accepting Bids and Awarding a Contract for the 2020 Mill and Overlay Project
057	6-10	Supporting the Reopening of Businesses, Religious Institutions and Non -Profits
058	6-2	Authorizing Summary Publication of Ordinance 08-238
059		Front yard setbacks
060	6-2	Approving an Amendment to the Comp Plan Regarding Approx 65 Acres of City Owned Property Located at Cty Rd 14 and Ideal Ave
061	6-2	Approving Amendments to the Comp Plan Text and Maps Including Amending the MUSA for City Owned Property at Cty Rd 14 and Ideal Ave and Amending the Wastewater Services Plan
062		skipped
063	6-16	Approving a Developers Agreement for Union Park Addition Final Plat
064	6-16	Accepting Bids and Awarding a Contract for the Pumphouse No. 5 Improvements

065	6-16	Accepting Bids and Awardign a Contract for the Well No. 5 Connecting Watermain Improvements
066	6-16	Accepting Donated Funds from Lake Elmo Baseball for an Aluminum Bleacher at VFW Park
067	6-16	Accepting a Memorial Bench from jay and Vickie Pernu to be Placed at Lions Park6-16
068	6-16	Approving a Developers Agreement for the Wyndham Village Final Plat
069	6-16	Approving a Final Plat and Final PUD Plan Amendment for the Boulder Ponds 5 <sup>th</sup> Addition
070	7-7	Accepting Bids and Awarding a Contract for the Hamlet on Sunfish Lake Sanitary Sewer Extension
071	7-7	Appointing Election Judges
072	7-7	Approving a Cooperative Cost Share Agreement with Washington County for the CSAH13 and 5 <sup>th</sup> St N Interseccion Improvments
073	7-7	Approving Cooperative Agreement with Washington County for the Traffic Signal System Maintenance at the Intersection of CSAH13 and 5 <sup>th</sup> St N
074	7-21	Approving the Bruggemann Builders OP PUD Concept Plan with Exception and Modification to City Standards for the Property Located at 2500 Manning Ave N.
075	skipped	
076	7-21	Denying the PUD Concept Plan as Prepared by the Excelsior Group for the Shiltgen Farm Property Located at 10880 Stillwater Blvd

077	8-4	Authorizing Summary Publication of Ordinance 08-239
078	8-18	Approving all Necessary Amendments to the 2040 Lake Elmo CIP to Add Properties to the City's Sanitary Sewer Area
079	8-18	Approving a Comp Plan Amendment Regarding on the City's Land Use Plan for the Properties located at 4212 Lake Elmo Ave and 10875 43 <sup>rd</sup> St N
080	8-18	Authorizing Summary Publication of Ord 08-228
081	9-15	Approving 2021 Preliminary General Fund Budget, 2021 Preliminary Levy and Setting Public Hearing
082	10-6	Approving Variance Amendment Request and Removing Restrictive Covenants for the Property at 8950 Lake Jane Tr.
083	10-6	Approving a Volunteer Agreement Between the City of Lake Elmo and MN Off Road Cyclists
084	10-6	Providing for the Collection of Certain Costs by Special Assessment for the Removal and Correction of Hazardous Conditions on the Property Located at 9240 61 <sup>st</sup> St N
085	10-6	Related to Sponsoring the City of Lake Elmo Participation in the Minnesota Department of Natural Resources Cross-Country Ski Trail Grant in Aid Program
086	10-6	Approving Municipal Support for CSAH 13 Phase 2 Improvement Project
087	10-6	Approving PUD Concept Plan for Mixed Use Residential at the Intersection of Hudson Blvd. and Julia Ave.

088	10-6	Ordering the Preparation of a Feasibility Report and Topographical Survey for the Tamarack Farm Estate Street Improvement
089	10-20	Ordering the Preparation of a Feasibility Report and Preparation of Plans and Specifications for the 38 <sup>th</sup> -39 <sup>th</sup> Street Neighborhood Street & Utility Improvements
090	10-20	Approving Plans and Specs and Ordering Advertisement for Bids for the Heritage Farm Street and Utility Improvements
091	11-4	Approving Health Care Plan and Establishing City Contribution to Employee Health Insurance Benefits for 2021
092	11-17	Appropriating CARES Act Funding
093	11-17	Authorizing Summary Publication of Ordinance 08-240
094	12-1	Providing for the Transfer of Stillwater Way to the City of Lake Elmo
095	12-1	Adopting the 2020 Tax Levy Collectible in 2021 and Adopting the General Fund and EDA Budgets
096	12-1	Adopting 2021 Water, Sewer and Storm Water Fund Budgets
097	12-1	Authorizing Summary Publication of Ordinance 08-241
098	12-1	Providing Public Comment on the State of MN's Proposed Conceptual Drinking Water Supply Plan for the East Metro
099	12-15	Authorizing Certification of the Delinquent Utility Bills to be Sent to Washington County, MN Which Will be Certified to Property Taxes Payable in 2021



100	10-20	Declaring Adequacy of the 45 <sup>th</sup> Street Private Drive Petition for Municipal Water Service and Deferring Further Action by the City
101	12-15	Declaring Polling Locations for 2021
102	12-15	Receiving Feasibility Report for Heritage Farm Street and Utility Improvements and Calling Hearing on Improvement
103	12-15	Declaring Cost to be Assessed and Calling Hearing on Proposed Assessment for Heritage Farm Street and Utility Improvements
104	12-15	Receiving a Feasibility Report for the Tamarack Farm Estates Street Improvements and Calling Hearing on Improvement
105	12-15	Approving Plans and Specifications and Ordering Advertisement for Bids for the Old Village Phase 5 and 6 Street and Utility Improvements
106	11-12	Canvassing the Returns and Declaring the Winners of the 2020 Local Elections
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