

City Council
Date: 5/1/07
REGULAR
Item: 5
Motion

ITEM: Consider a stipulation agreement with the Sunfish Lake Homeowners Associations (HOA) related to wastewater

SUBMITTED BY: Jerry Filla, City Attorney
Tom Bouthilet, Finance Director

REVIEWED BY: Susan Hoyt, City Administrator
Representatives of Sunfish Lake HOA

SUMMARY AND ACTION REQUESTED: The city council is being asked to approve a negotiated stipulation agreement between the Hamlet on Sunfish Lake and the city to address the handling of wastewater. Representatives of the Hamlet on Sunfish Lake and the city have been discussing solutions to wastewater treatment issues resulting from failing waste systems in the Hamlet for several months. The two parties recently came to an agreement on how to resolve this issue. The staff recommends approving the agreement.

KEY TERMS:

- The HOA will construct improvements to the wastewater system at its own costs.
- The HOA will connect to sanitary sewer when it becomes available.

RECOMMENDATION

Amicably resolving the wastewater treatment issues with Sunfish Lake is to the city's and the Sunfish Lake HOA's best interest. The staff recommends approving the agreement.

Possible motion for consideration

Move to approve the stipulation agreement between the Hamlet on Sunfish Lake and the city of Lake Elmo.

SUGGESTED ORDER OF BUSINESS

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| • Introduction/Report | Jerry Filla, City Attorney |
| • Questions to the staff | Mayor and Councilmembers |
| • Statement from HOA | Representatives from
Hamlet on Sunfish Lake |
| • Questions to the HOA | Mayor and Councilmembers |
| • Questions / comments from
the public, if any (3 minute maximum) | Mayor facilitates |
| • Discussion | Mayor and Councilmembers |
| • Consider motion of approval | City Council |

ATTACHMENTS

- 1 Proposed stipulation agreement