

2012 RESOLUTIONS

RESOLUTION NUMBER	DATE	
2012- 001	2 - 08	Authorizing the application for the MNDOT Community Roadside Landscaping Partnership Program and Authorization of a Primary Contact
002	2 - 08	Approving setback variances related to the construction of a subsurface sewage treatment system at 2860 Lake Elmo Ave.
003	2 - 08	Receiving and accepting the Feasibility Report for the Demontreville Highlands Area Street Improvements & Calling Hearing on Improvements
004	2 - 08	Receiving and accepting the Feasibility Report for Keats Ave North: MSA Street and Trunk Watermain Improvements & Calling Hearing on Improvements
005	2 - 21	Requesting a Design variance from standards for State aid operations for Keats Ave No. MSA Street Improvements- State Aid Project 206-105-002
006	2 - 21	Authorizing Signatures for Payment of funds from the Lake Elmo Bank
007	3 - 06	Authorizing Signatures for Grant Fund and Regular Savings from the Lake Elmo Bank
008	3 - 06	Reestablishing of Precincts and Polling Places
009	3 - 06	Dispersing Public Funds for the Purpose of Protecting Surface Waters within the confines of the boundaries of the City of Lake Elmo from certain aquatic invasive species
010	3 - 06	
011	3 - 06	Ordering the Improvement and Preparation of Plans and Specifications for the Demontreville Highlands Area Street Improvements
012	4 - 03	Relating to 2012 Assessments to Washington County
013	4 - 03	Establishing Municipal State Aid Streets
014	4 - 03	Denying lot area and width variances to allow a minor subdivision at 5577 Lake Elmo Avenue.
015	4 - 17	Relating to 2012 Assessments to Washington County
016	4 - 17	Authorizing the City Administrator and Mayor to Enter into Contract No. 01029 with the State of MN, Dept. of Transportation for Reimbursement of Landscape Materials to be Utilized Along State Highway 5
017	5 - 01	Approving Plans and Specifications and Ordering Advertisement for Bids for the 2012 Seal Coat Project
018	5 - 01	Approving County Project Within Municipal Corporate Limit
019	5 - 01	Regarding the Administration of the Wetland Act of 1991
020	5 - 14	Authorizing the City Lake Elmo to Participate in the MN Greenstep Cities Program

021	5 – 15	Approving a Conditional Use Permit Amendment for the Oakdale Gun Club, 10386 10 th St. North, to allow the construction of sidewalks and overhead baffling
022	6 – 5	Authorizing Publication of Ordinance 2012-59 By Title and Summary
023	6 – 5	Relating to 2012 Assessments to Washington County
024	6 – 5	Approving Plans & Specifications & Ordering Advertisement for Bids for 2012 Street & Water Quality Improvements
025	6 – 5	Accepting Bids and Awarded Contract for 2012 Seal Coat Project
026	6 – 5	Adopting Purchase Policy
027	6 – 5	Approving Variance to Allow Installation of Holding Tanks to be Used for Longer than 12 Months
028	6 – 19	Authorizing Issuance & Sale of \$865,000 General Obligation Improvement Bonds, Series 2012B
029	6 – 19	Authorizing Issuance & Sale of \$4,090,000 General Obligation Improvement Bonds, Series 2012A
030	6 – 19	Appointing Election Judges for the 2012 Primary & General Election
031	6 – 19	Changing the Name of a Portion of Julep Avenue North Between the 45 th Street North Right-of-Way & Tapestry Road
032	7 – 3	Designating Certified Building Official
033	6 – 19	Relating to 2012 Assessments to Washington County
034	7 – 17	Accepting Bids and Awarded Contract for 2012 Street & Water Quality Improvements
035	7 – 17	Authorizing of Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$865,000 General Obligation Improvement Bonds, Series 2012B
036	7 – 17	Relating to \$4,035,000 General Obligation Water Revenue Crossover Refunding Bonds, Series 2012A; Authorizing the Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment Thereof
037	8 – 8	Proclaiming of September 7 and 8, 2012 as Lake Elmo Days
038	8 - 8	Amending a Conditional Use Permit to Further Clarify the Types of Activities Permitted as Part of an Agricultural Entertainment Business at 11211 60 th Street North
039	8 - 8	Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment for the 2012 Street & Water Quality Improvements
040	8-21	Approving State of Minnesota Joint Powers Agreements with the City of Lake Elmo on Behalf of its City Attorney and Sheriff's Office
041	8 – 21	Receipting and Acceptance of the Amended Feasibility Report for Keats Avenue North: MSA Street and Trunk Water Main Improvements

042	10 – 2	Ordering the Improvement and Preparation of Plans and Specifications for the Keats Avenue North: MSA Street and Trunk Water Main Improvements
043	9 – 4	Revising Schedule of Fees for Services
044	9 – 18	Setting the Truth in Taxation Public Hearing Date for the 2013 Budget and Tax Levy
045	9 – 18	Adopting the Final Assessment Roll for the 2011 Street and Water Quality Improvements
046	9 – 20	Authorizing Publication of Ordinance No. 2012-62 by Title and Summary
047	9 – 18	Approving Proposed 2012 Tax Levy, Collectable in 2013 and Proposed 2013 Budget
048	10 – 2	Approving a Joint Powers Agreement for Building Services Between the City of Hugo and City of Lake Elmo
049	10 – 2	Designating City's Data Practices Officials and Approving City's Data Practices Policy
050	10 – 2	Approving Tax Forfeited Parcels for Public Auction to Adjacent Owners
051	10 – 2	Authorizing Certification to the Washington County Auditor for Unpaid Surface Water Utility Bills
052	10 – 16	Approving City's Code of Ethics and Conduct Policy for Elected Officials and Appointed Board/Commission Members
053	10 – 16	Granting a Conditional Use Permit to Allow Therapeutic Massage at 11200 Stillwater Boulevard North Suite 204A
054	10 – 16	Approving City's Personnel Policy and Code of Conduct
055	11 – 7	Accepting the Water System Infrastructure Grant from the State of Minnesota Redevelopment Grant Program
056	11 – 7	Appointing City Clerk
057	11 – 7	Approving a Conditional Use Permit to Allow the Grading and Excavating of Over 400 Cubic Yards of Material Per Acre at 9242 Hudson Boulevard North
058	11 – 9	Canvassing the Returns and Declaring the Winners of the 2012 Local Elections
059	11 – 20	Accepting the Developer Installed Public Infrastructure Improvements for the Whistling Valley First, Second and Third Additions
060	11 – 20	Approving a Variance to Allow the Construction of a New Home on a Lot that Does Not Meet the Minimum Requirements for Lot Size or Suitable Drainfield Area
061	11 – 20	Granting a Variance to Allow for the Construction of an Accessory Building Nearer the Front Lot Line than the Principal Structure at 974 Jasmine Avenue North
062	12 – 4	Adopting the 2013 General Fund Budget
063	12 – 4	Adoption of the Washington County All-Hazard Mitigation Plan