

2013 RESOLUTIONS

RESOLUTION NUMBER	DATE	
2013 – 001	1 – 15	Accepting Resignation and Declaring a Vacancy
002	1 – 15	Designating City’s Data Practices Officials and Approving City’s Data Practices Policy
003	1 – 15	Restricting Parking Along Keats Avenue North from Trunk Highway 36 to 47 th Street North For S.A.P. 206-105-002
004	1 – 15	Appointing Council Member to Vacancy
005		Establishing the Economic Development Authority of the City of Lake Elmo, Minnesota Under Minnesota Statutes, Section 469.090 through 469.1082
006	2 – 5	Granting a Conditional Use Permit to Valley Branch Watershed District to Allow Grading in a Floodplain to Facilitate the Removal of a Culvert Located at Raleigh Creek and Former 28 th Street North
007	2 – 5	Approving a Variance to Allow Christ Lutheran Church to Split an Existing Lot into Two Separate Parcels that do not Meet Minimum Lot Size and Width Requirements
008	2 – 5	Adopting the Administrative Citation Fee Schedule for the City of Lake Elmo
009	2 – 19	Adopting the Manual for Engineering Design and Construction Standards
010	2 – 19	Authorizing Publication of Ordinance 08-069 By Title and Summary
011	2 – 19	Authorizing Limited Property Tax Abatement for 8665 Hudson Boulevard for Years 2014, 2015, 2016, 2017
012	2 – 19	Receiving Feasibility Report for Olson Lake Trail Sanitary Sewer Extension and Calling Hearing on Improvement
013	2 – 19	Declaring Cost to be Assessed and Calling Hearing on Proposed Assessment for Olson Lake Trail Sanitary Sewer Extension
014	2 – 19	Authorizing Publication of Ordinance 08-70 by Title and Summary

015	3 – 5	Approving Plans and Specifications and Ordering Advertisement for Bids for the Keats MSA Street and Trunk Watermain Improvements
016	3 – 5	Adopting the Standard Form of Development Agreement
017	3 – 5	Revising Fee Schedule
018	3 – 19	Authorizing Publication of Ordinance 08-073 by Title and Summary
019	3 – 19	Accepting the Amended Report for the Olson Lake Trail Sanitary Sewer Extension and Declaring Costs to be Assessed, as Amended
020	3 – 19	Ordering the Improvement and Preparation of Plans and Specifications for the Olson Lake Trail Sanitary Sewer Extension
021	3 – 19	Adopting the Final Assessment Roll for the Olson Lake Trail Sanitary Sewer Extension
022	3 – 19	Declaring Adequacy of Petition; Approving Preliminary Fee Agreement; Ordering Preparation of Feasibility Report and Preparation of Plans and Specifications; and Approving Engineering Services Agreement for the Section 34 (Lennar Area) Water and Sewer Utility Extension Improvements
023	4 – 02	Approving Plans and Specifications and Ordering Advertisement for Bids for the 2013 Seal Coat Project
024	4 – 02	Approving the Minnesota Department of Transportation Agency Agreement No. 03330
025	4 – 02	Authorizing Adoption of Updates to the Lake Elmo 2030 Comprehensive Plan Related to Chapter III Land Use and Chapter IV Housing
026	4 – 16	Approving Plans and Specifications and Ordering Advertisement for Bids for Production Well No. 4
027	4 – 16	Authorizing Limited Property Tax Abatement for 8665 Hudson Boulevard for Years 2014, 2015, 2016, 2017
028	4 – 16	Accepting the Nine Rules for Civility

029	4 – 16	Authorizing an Application to the State of Minnesota Financing Program, The Minnesota Investment Fund, in the Amount of up to \$500,000 for Valley Cartage Group Inc.
030	4 – 16	Accepting the Bids and Awarding a Contract for the Keats MSA Street and Trunk Watermain Improvements
031	5 – 07	Approving a Revised Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies and a Fast Access Subscriber Amendment for Washington County Pilot Program
032	5 – 07	Approving Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies and Master Subscriber Agreement Amendment for First Appearance Support Track (FAST) Access
033	5 – 07	Approving a Joint Powers Agreement Between the City of Oakdale and the City of Lake Elmo for the Olson Lake Trail Sanitary Sewer Project
034	5 – 07	Approving a Sanitary Sewer Service Agreement with the City of Oakdale for Lake Elmo Properties Abutting Olson Lake Trail
035	5 – 07	Authorizing Publication of Ordinance 08-077 by Title and Summary
036	5 – 07	Authorizing Publication of Ordinance 08-078 by Title and Summary
037	5 – 07	Approving an Amendment to the City of Lake Elmo Comprehensive Plan
038	5 – 07	Approving a Joint Powers Agreement Between the City of Maplewood and the City of Lake Elmo for Construction Observation Support Services
039	5 – 21	Accepting the Bids and Awarding a Contract for Production Well No. 4
040	5 – 21	Accepting the Bids and Awarding a Contract for the 2013 Seal Coat Project
041	5 – 21	Supporting a Request by the Minneapolis Rowing Club to Host the 110 th North Western International Rowing Association Championship Regatta on Lake Elmo on August 3 and 4, 2013.

042	5 – 21	Revoking Municipal State Aid Streets
043	5 – 21	Establishing Municipal State Aid Streets
044	5 – 21	Authorizing Publication of Ordinance 08-080 By Title and Summary
045	5 – 21	Authorizing Execution of a Revised Memorandum of Understanding Between the City of Lake Elmo and the Metropolitan Council Regarding Development Staging and Wastewater Inefficiency Fees
046	6 – 04	Approving a Minor Subdivision for Christ Lutheran Church – 3549 Lake Elmo Ave
047	6 – 18	Approving Plans and Specifications and Ordering Advertisement for Bids for the Lake Elmo Avenue Infrastructure Improvements: I-94 to 30 th Street
048	6 – 18	Authorizing Publication of Ordinance 08-082 by Title and Summary
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050	7 – 02	Approving a Variance to Allow for the Construction of a Covered Porch Within the 100 Foot Shoreland Setback at 4719 Olson Lake Trail North
051	7 – 02	Authorizing Publication of Ordinance 08-085 by Title and Summary
052	7 – 02	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
053	7 – 02	Approving the Savona Project Environmental Assessment Worksheet (EAW) and Finding No Need for an Environmental Impact Statement (EIS)
054	7 – 16	Approving Agreement No. 04109 with the Minnesota Department of Transportation for the Maintenance of the Trunk Highway 5 Pedestrian Refuge Island and Crosswalk (S.P. 8214-163)
055	7 – 16	Accepting Resignation and Declaring a Vacancy
056	7 – 16	Appointing Council Member to Fill Vacancy

057	7 – 16	Receiving Feasibility Report for the Section 34 Water and Sewer Utility Extension Improvements and Calling Hearing on Improvement
058	7 – 16	Approving Plans and Specifications and Ordering Advertisement for Bids for the Section 34 Water and Sewer Utility Extension Improvements
059	8 – 06	Accepting the Bids and Awarding a Contract for the Lake Elmo Avenue Sewer Infrastructure Improvements: I-94 to 30 th Street
060	8 – 06	Ordering Preparation of a Feasibility Report for the Well No. 4 Connecting Watermain Improvements
061	8 – 06	Ordering Preparation of Plans and Specifications; and Approving Engineering Services Contract for the Pumphouse No. 4 and Connecting Watermain Improvements
062	8 – 06	Ordering Preparation of a Feasibility Report for the Inwood Booster Station and Trunk Watermain Improvements
063	8 – 06	Approving the Issuance of General Obligation Bonds, Series 2013A
064	8 – 06	Approving a Preliminary Plat for Savona
065	8 – 20	Authorizing Publication of Ordinance 08-087 by Title and Summary
066	9 – 03	Approving a Variance to Allow the Installation of Holding Tanks at 4719 Olson Lake Trail North to be Used for a Time Period Longer than 12 Months, but Not to Exceed 5 Years
067	9 – 03	Approving a Variance to Allow the Construction of a Ground Sign at 3712 Layton Avenue North that Exceeds the Maximum Height by Three Feet and Maximum Area by Approximately 18 Square Feet Allowed Under the City's Signage Regulations
068	9 – 03	Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment for the 2012 Street & Water Quality Improvements

069	9 – 03	Setting the Truth in Taxation Public Hearing Date for the 2014 Budget and Tax Levy
070	9 – 03	Approving an Amendment to the City of Lake Elmo Comprehensive Plan to Revise Chapter XI – Wastewater Facilities
071	9 – 03	Receiving a Feasibility Report for the Well No. 4 Connecting Watermain Improvements and Calling Hearing on Improvement
072	9 – 03	Ordering the Improvement, Accepting the Bids and Awarding a Contract for the Section 34 Water and Sewer Utility Extension Improvements
073	9 – 10	Approving Proposed 2013 Tax Levy, Collectible in 2014 and Proposed 2014 Budget
074	9 – 10	Supporting 2014 State of Minnesota Bonding Request for State Appropriations for Supply of Safe Potable Water to Mandated Growth Areas with Underlying Groundwater Contamination
075	9 – 17	Authorizing Publication of Ordinance 08-074 By Title and Summary
076	9 – 17	Revising Fee Schedule
077	9 – 17	Ordering Preparation of A Feasibility Report for the Lake Elmo Avenue Trunk Watermain Improvements
078	9 – 17	Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$5,615,000 General Obligation Bonds, Series 2013A
079	10 – 01	Authorizing Certification to the Washington County Auditor for Unpaid Surface Water Utility Bills
080	10 – 01	Appointing Election Judges for the 2013 Special Election
081	10 – 01	Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment for the Keats MSA Street and Trunk Watermain Improvements
082	10 – 15	Approving a Vairance at 09.029.21.22.0025 (Hill Trail North) to Allow the Construction of a Single Family Home on a Lot Not Considered a Buildable

		Lot of Record Per the Lake Elmo Zoning Ordinance and to Allow for the Installation of a Subsurface Sewage Treatment System on a Lot that Does Not Have the Required Amount of Area that is Suitable for a Septic System Per the Lake Elmo Zoning Ordinance
083	10 – 01	Adopting the Final Assessment Roll for the 2012 Street & Water Quality Improvements
084	10 – 01	Ordering the Improvement for the Well No. 4 Connecting Watermain Improvements
085	10 – 01	Ordering Preparation of a Feasibility Report for the 2014 Street Improvements
086	10 – 01	Approving an Amendment to the City of Lake Elmo Comprehensive Plan
087	10 – 15	Approving Tax Forfeited Parcels for Public Auction
088	10 – 15	Authorizing Publication of Ordinance 08-088 by Title and Summary
089	10 – 15	Authorizing Publication of Ordinance 08-090 by Title and Summary
090A	11 – 06	Setting a Public Hearing on a Vacation
090B	11 – 06	Setting a Public Hearing on a Vacation
091	11 – 06	Adopting the Final Assessment Roll for the Street Improvements for the Keats MSA Street and Trunk Watermain Improvements
092	11 – 06	Adopting the Final Assessment Roll for the Watermain Improvements for the Keats MSA Street and Trunk Watermain Improvements
093	11 – 06	Receiving a Feasibility Report for the Lake Elmo Avenue Trunk Watermain Improvements and Calling Hearing on Improvement
094	11 – 06	Granting Assessment Deferral for Hardship to Eligible Properties
095	11 – 06	Authorizing Publication of Ordinance 08-091 by Title and Summary
096	11 – 06	Approving an Amendment to the City of Lake Elmo Comprehensive Plan
097	11 – 19	Adopting the Lake Elmo Design Guidelines and Standards Manual
098	11 – 19	Authorizing Publication of Ordinance 08-095 by Title and Summary
099	12 – 3	Adopting the 2014 General Fund Budget

100	12 – 3	Authorizing Certification to the Washington County Auditor for Unpaid Water Utility Bills
101	12 – 3	Ordering the Improvement for the Lake Elmo Avenue Trunk Watermain Improvements and Authorizing Preparation of Plans and Specifications
102	12 – 3	Receiving a Feasibility Report for the Inwood Booster Station and Trunk Watermain and Calling Hearing on Improvement
103	12 – 3	Approving an Amendment to the Planned Unit Development for the Eagle Point Business Park to Allow Public Schools as a Conditional Use
104	12 – 3	Denying Amendments to the City of Lake Elmo Comprehensive Plan and Zoning Map
105	12 – 3	Authorizing Publication of Ordinance 08-096 by Title and Summary
106A	12 – 3	Vacating a Permanent Public Utility Easement and Agreement
106B	12 – 3	Vacating a Temporary Construction Easement and Agreement
107	12 – 17	Approving a Conditional Use Permit to Allow a Public School Building within the Eagle Point Business Park
108	12 – 17	Authorizing Adoption of the Village Planning Area Update to the Lake Elmo 2030 Comprehensive Plan
109	12 – 17	Approving the Boulder Ponds PUD General Concept Plan
110	12 – 17	Adopting Minor Revisions to the City of Lake Elmo Special Assessment Policies and Procedures for Public Improvements