

2014 RESOLUTIONS

RESOLUTION NUMBER	DATE	
2014-001	01 – 06	Designating the Official Depositories of Funds for 2014
002	01 – 06	Designating City’s Data Practices Officials and Approving City’s Data Practices Policy
003	01 – 06	Approving Removal of PID 34.029.21.43.0002 from the 2014 Property Tax Roll
004	01 – 06	Receiving a Feasibility Report for the 2014 Street Improvements and Calling Hearing on Improvement
005	01 – 06	Approving Plans and Specifications and Ordering Advertisement for Bids for the Pumphouse No. 4 Improvements
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007	01 – 21	Ordering the Improvement and Preparation of Plans and Specifications for the Inwood Booster Station and Trunk Watermain Improvements
008	01 – 21	Approving Plans and Specifications and Ordering Advertisement for Bids for the Well No. 4 Connecting Watermain Improvements
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010	02 – 05	Ordering the Improvement and Preparation of Plans and Specifications for the 2014 Street Improvements
011	02 – 18	Accepting Bids and Awarding A Contract for the Pumphouse No. 4 Improvements
012	02 – 18	Authorizing Publication of Ordinance 08-100 by Title and Summary
013	02 – 18	Approving A Final Plat for Savona
014	03 – 04	Supporting Legislation Allowing Cities to Designate Their City Website to Publish Public Notices
015	03 – 04	Accepting Bids and Awarding a Contract for the Well No. 4 Connecting Watermain Improvements
016	03 – 18	Authorizing Publication of Ordinance 08-104 by Title and Summary

017	03 – 18	Approving a \$200,000 Internal Loan Repayment, from the Village Fund to the General Fund in the Amount of \$200,000 Effective December 31, 2013
018	03 – 18	Declaring Adequacy of Petition and Ordering Preparation of Feasibility Report
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020	04 – 15	Approving Plans and Specifications and Ordering Advertisement for Bids for the 2014 Seal Coat Project
021	04 – 01	Approving an Amendment to a Conditional Use Permit to Allow for the Construction of a Community Center within the Cimarron Manufactured Home Park
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023	04 – 01	Approving a Planned Unit Development Concept Plan Related to a Business Park Development
024	04 – 15	Receiving a Feasibility Report for the 39 th Street North: Street and Sanitary Sewer Improvements and Calling Hearing on Improvement
025	04 – 15	Approving Plans and Specifications and Ordering Advertisements for Bids for the Lake Elmo Avenue Trunk Watermain Improvements
026	04 – 15	Approving Plans and Specifications and Ordering Advertisement for Bids for the Inwood Trunk Watermain Improvements at the Direction of the City Administrator
027	05 – 06	Ordering the Improvement and Preparation of Plans and Specifications for the 39 th Street North: Street and Sanitary Sewer Improvements
028	05 – 06	Approving Plans and Specifications and Ordering Advertisement for Bids for the 2014 Street Improvements
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030	05 – 06	Approving a Conditional Use Permit to Allow the Construction of a 125-Foot Wireless Communication Tower at 820 Manning Avenue
031	05 – 20	Approving the Developer's Agreement for Savona
032	05 – 20	Accepting the Bids and Awarding a Contract for the 2014 Seal Coat Project

033	05 – 20	Vacating a Portion of 12 th Street within the Myron Ellman Subdivision
034	06 – 03	Authorizing Publication of Ordinance 08-107 by Title and Summary
035	06 – 03	Approving a Minor Amendment to the City of Lake Elmo Comprehensive Plan to Eliminate Gaps Between the Existing Density Ranges of the Urban Residential Land Use Categories
036	06 – 03	Approving an Accessory Building to be Located Forward of the Principal Building at 11991 30 th Street North
037	06 – 03	Ordering the Improvement and Preparation of Plans and Specifications for the 39 th Street North: Street and Sanitary Sewer Improvements
038	06 – 03	Accepting Bids and Awarding a Contract for the Lake Elmo Avenue Trunk Watermain Improvements
039	06 – 03	Authorizing Issuance and Sale of \$6,235,000 General Obligation Bonds, Series 2014A
040	06 – 03	Authorizing Publication of Ordinance 08-111 by Title and Summary
041	06 – 17	Appointing Election Judges for the 2014 Primary and General Election
042	06 – 17	Adopting Minor Revisions to the City of Lake Elmo Special Assessment Policies and Procedures for Public Improvements
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044	06 – 17	
045	06 – 17	Approving a Planned Unit Development Concept Plan for Wildflower at Lake Elmo
046	09 – 16	Approving an Amendment to the City of Lake Elmo Comprehensive Plan
047	06 – 17	Accepting Bids and Awarding a Contract for the 2014 Street Improvements
048	06 – 17	Ordering Feasibility Report, Receiving a Feasibility Report, Calling Hearing on Improvement, Approve Plans and Specifications, and Incorporate Plans and Specifications into 39 th Street North: Street and Sanitary Improvements for the Village East Trunk Sanitary Sewer Improvements
049	06 – 17	Approving Plans and Specifications and Ordering Advertisement for Bids for the 39 th Street North: Street and Sanitary Sewer Improvements Including an Add Alternate Bid

		Package for the Village East Trunk Sanitary Sewer Improvements: Trunk Highway 5 to the UP Railroad
050	06 – 17	Related to 2013 Year End Closure/Audit to Washington County
051	06 – 17	Related to 2014 Assessments to Washington County
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053	07 – 01	Approving a Preliminary Plat for Hunter's Crossing
054	07 – 01	Approving Preliminary and Final Development Plans for The Eagle Point Medical Building
055	07 – 01	Approving a Preliminary Plat for Hammes Estates
056	07 – 01	Ordering Preparation of a Feasibility Report for the 2015 Street and Utility Improvements
057	07 – 01	Ordering Preparation of a Feasibility Report for the Old Village Phase 1 Street and Utility Improvements
058	07 – 15	Approving a Preliminary Plat for Easton Village
059	07 – 15	Approving a Preliminary Plat for Village Preserve
060	07 – 15	Approving an Amendment to the City of Lake Elmo Comprehensive Plan Changing the Future Land Use Designation of the Holliday Parcel Located in the Village Planning Area
061	7 – 22	Approving the Lakewood Crossing Preliminary Plat and Final Plat, and Approving a Conditional Use Permit for a Gasoline Station in State 1 of the I-94 Corridor Planning Area
062	8 – 19	Accepting the Amended Feasibility Report and Ordering the Improvement for the Village East Trunk Sanitary Sewer Improvements: Trunk Highway 5 to South of the Union Pacific Railroad
063	8 – 19	Accepting Bids and Awarding Contract for the 39 th Street North: Street and Sanitary Sewer Improvements
064	8 – 05	Approving an Amendment to the City of Lake Elmo Comprehensive Plan
065	09 – 02	Setting the Truth in Taxation Public Hearing Date for the 2015 Budget and Tax Levy

066	09 – 02	Approving a Conditional Use Permit to Allow for the Construction of Single Family Attached Dwellings in the Savona Subdivision that do not have Frontage on Public Street
067	09 – 02	Approving Proposed 2014 Tax Levy, Collectible in 2015 and Proposed 2015 Budget
068	09 – 16	Declaring Costs to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment for the Well No 4 Connecting Watermain Improvements
069	09 – 16	Declaring Costs to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment for the Lake Elmo Trunk Watermain Improvements
070	09 – 16	Related to 2014 Assessments to Washington County
071	09 – 16	Transmitting the City of Lake Elmo's Support of the Locally Preferred Alternative (LPA) to the RCRRA, WCRRA, and Metropolitan Council
072	09 – 16	Approving the Inwood PUD General Concept Plan
073	09 – 16	Approving the Boulder Ponds Preliminary Plat and Preliminary Planned Unit Development (PUD) Plan
074	09 – 16	Approving a Preliminary Plat for Village Park Preserve
075	09 – 16	Approving a Final Plat for Hunter's Crossing
076	09 – 16	Approving a Final Plat for Savona 2 nd Addition
077	09 – 16	Approving the Developer's Agreement for Savona 2 nd Addition
078	10 – 07	Authorizing Certification to the Washington County Auditor for Unpaid Surface Water Utility Bills
079	10 – 07	Calling Public Hearing on the Proposed Adoption of the Downtown Redevelopment Project and A Redevelopment Plan Therefor Proposed by the Economic Development Authority of the City of Lake Elmo
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081	10 – 07	Approving a Final Plat for Hammes Estates
082	10 – 07	Approving the Developer's Agreement for Hammes Estates 1 st Addition

083	10 - 07	Approving the Developer's Agreement for Hunter's Crossing
084	10 - 21	Supporting the Participation in the Minnesota Cross Country Ski Trail Assistance Program for the Maintenance of Sunfish Lake Park Ski Trails
085	10 - 21	Adopting the Final Assessment Roll for the Well No. 4 Connecting Watermain Improvements
086	10 - 21	Adopting the Final Assessment Roll for the Lake Elmo Avenue Trunk Watermain Improvements
087	10 - 21	Ordering the Improvements for the Section 34 Pressure Reduction Stations, Accepting Bids, and Awarding a Contract
088	11 - 12	Canvassing the Returns and Declaring the Winners of the 2014 Local Elections
089	11 - 18	Providing Specific Direction Related to the Release/Return of Developer Related Escrow Funds
090	12 - 02	Approving an Extension for the Final Plat Application Deadline for the Village Park Preserve Residential Subdivision
091	12 - 02	Approving an Extension for the Final Plat Application Deadline for the Village Preserve Residential Subdivision
092	12 - 02	Approving 2014 Tax Levy, Collectible in 2015 and Adopting the 2015 General Fund Budget
093	12 - 02	Approving the Inwood Project Environmental Assessment Worksheet (EAW) and Finding No Need for an Environmental Impact Statement (EIS)
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096	12 - 02	Approving a Cooperative Agreement with Washington County to Facilitate All Right of Way Acquisition for the Lake Elmo Avenue Downtown Street and Utility Project

