

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

**RESOLUTION NO. 2021-095
A RESOLUTION ORDERING THE IMPROVEMENT AND
PREPARATION OF PLANS AND SPECIFICATIONS THE SECTION 16
INFRASTRUCTURE IMPROVEMENTS**

WHEREAS, the City of Lake Elmo has requested, by mutual agreement with Oakdale, to add future sanitary sewer flows from 180-acres of undeveloped land (“Property”) in Lake Elmo near Ideal Avenue and County Road 14, which is proposed to be developed with industrial, commercial, and residential uses; and

WHEREAS, Lake Elmo has approved a Comprehensive Plan Amendment to allow for sewered development and is in the process of negotiating and establishing an ongoing sanitary sewer use agreement with the City of Oakdale; and

WHEREAS, the sewage from the Property would flow to Oakdale’s existing Lift Station 6 located at Ideal Avenue and Stillwater Boulevard, which will be reconstructed and relocated as a separate project with Oakdale as the lead agency with Lake Elmo cost participation; and

WHEREAS, the City has entered into a purchase agreement with NorthPoint Development, LLC to develop the approximately 75 acres located at Ideal Avenue, South of CSAH 14; and


WHEREAS, as part of the purchase agreement, Lake Elmo is obligated to extend the sanitary sewer from the reconstructed Lift Station 6 to the intersection of Ideal Avenue (CSAH 13) and 31st Street.

NOW, THEREFORE, BE IT RESOLVED,

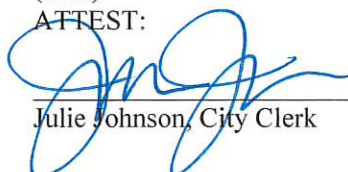
1. Such improvement is hereby ordered as proposed in the council resolution adopted this 7th day of September, 2021.
2. The city engineer is hereby designated as the engineer for making this improvement. The engineer, and his consultants, shall oversee the preparation of the Plans and Specifications for the making of such improvement.
3. The city engineer shall retain the services of a SEH, Inc., in the amount not to exceed \$74,600, to assist, where needed, to prepare Plans and Specifications for the making of such improvement and to assist the city engineer during the construction phase of the improvement as requested.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SEVENTH DAY OF SEPTEMBER, 2021.

CITY OF LAKE ELMO

By: 
Charles Cadenhead
Mayor

(Seal)
ATTEST:


Julie Johnson, City Clerk