

2002 RESOLUTIONS

RESOLUTION NUMBER	DATE	
2002-01	1-2-	Approve Claim Numbers 21001-21028 in the amount of \$24,618.46.
-02	1-15	Approve Claim Numbers 21029-21062 for 1-11-02 payroll and Claim Numbers 21063-21123 in the amount of \$94,827.41
-03	1-15	Approve Plans & Specs and Order Advertisement for Bids for Pump House #2
-04	2-5	Approve Claim Numbers
-05	2-5	Approve the Amended 2002 Fee Schedule
-06	2-5	Granting a Minor Subdivision to MFC Properties 94 L.P.
-07	2-5	Granting a Comprehensive Plan Amendment Guiding Land Use from RED to RAD to MFC Properties 94, L.P.
-08	2-5	Granting a Conditional Use for a Golf Practice Facility to Hiner Development
-09	2-19	Approve Claim Numbers 21187-21202 used for 2-7-02 payroll & Claim Numbers 21203-21267 in the amount of \$204,861.66
-10	3-6	Approve Claim Numbers 21268-21284 used for 2-21-02 payroll & Claim Numbers 21285-21329 in the amount of \$52,557.01.
-11	3-6	Approve Variance to minimum setback standards in RE to Greg Kissner
-12	3-6	Approve PUD site plan of Eagle Point Business Park 3 rd Addition Equity Financial Service
-13	3-6	Traffic signal at CSA13
-14	3-6	MnDot agreement no. 82921 for portion of Hudson Blvd (N.Frontage Rd) along TH94, Inwood Ave N to Manning Ave
-15	3-6	Traffic Control Signal Agreement no. 82650M 94 North ramps at CSAH13

-16	3-19	Approving claims 21330-2134 used for March 7, 2002 payroll and claim numbers 21345-21382 in the amount of \$69,816.35
-17	3-19	Requesting correction of a public nuisance at 9198 31 st Street
-18	3-19	Award bid for Well No. 2 Pump House to EnComm Midwest LLC in the amount of \$447,744.00
-19	3-19	Approve contract with Thorbeck Assoc. to prepare OV Neighborhood Design Study
-20	4-2	Approve Claims 21382-21402 for March 21 payroll and claims 21403-21438 in amount of \$28,398
-21	4-2	Approve Plans & Specs for Eagle Point Blvd. Phase II and Order Advertisement for bids
-22	4-2	Granting a CUP for a dependent care center for FVN
-23	4-16	Claims
-24	4-16	Award sale of Improvement Bonds
-25	4-16	Charitable Gambling License for LE Jaycees
-26	4-16	Designating precincts/polling places
-27	4-16	Approve zoning variance to Lori & Kevin Peterson
-28	4-16	Eagle Point BP 3 rd Addition
-29	4-16	Version 2 of Amendment No. 3
-30	4-30	Award the sale of \$730,000 General Obligation Water Revenue Bonds, Series 2002B
-31	4-30	Approve and Ratify the Terms of a \$500,000 Internal Loan in Connection with the City's Water Fund
-32	4-30	Concurs in the bid award to Tower Asphalt for Traffic Signal & Roadway Improvements at the Intersection of CSAH13 & Hudson Blvd. N. & Improvements to Hudson Blvd. N.
-33	5-7	Approve claim numbers 21531-21548 used for the April 18, 2002 payroll and claim numbers 21549-21565 used for the May 2, 2002 payroll & claim numbers 21566-21632 in the

		amount of \$98,780.09
-34	5-7	Approve location of addition to an accessory structure at 5761 Keats Avenue 20' nearer the front lot line than the principal structure
-35	5-7	Adopt Policy for the sale and Use of City Owned Land
-36	5-7	Deny application of Daniel Rude for Zoning Ordinance Variances to construct new home on Kraft Circle
-37	5-7	Deny application of Nass/Buberl/Bidon for Land Use Plan Reclassification from RAD to C
-38	5-7	Approve Preliminary Plat of Eagle Point Town Office Park
-39	5-7	Approve Final Plat of Eagle Point Town Office Park
-40	5-21	Approve Claim Numbers 21633-21644 used for the May 16, 2002 payroll and Claim Numbers 21645-21682 in the amount of \$122,906.13
-41	5-21	Approve Downs Lake Flood Reduction Project
-42	5-21	Award bid for Electrical Upgrades for Well House No. 1 and the Lift Stations to Collins Electric
-43	5-21	Award bid for 150 KW Portable Electrical Generator to Ziegler Power Systems
-44	5-21	Approve Plans & Specs & Order Advertisement for bids – Replacement of roofs at Fire Station No. 1 and the Maintenance Facility/Fire Station No. 2
-45	5-21	Approve Partial Payment No. 2 to Keys Well Drilling
-46	5-21	Approve Partial Payment No. 2 to EnComm Midwest for Well House No. 2
2002-047	5-21	Award Bid for Completion of Eagle Point Blvd. – Phase II
-048	5-21	Deny the Sunfish Ponds Open Space Concept Plan for St. Croix Land/Wier
-049	5-21	Approve Community Block Grant Program Subgrantee

		Agreement between Washington County and the City
-050	6-4	Approve Clams 21692-21705 for the May 30,2002 payroll and claim numbers 21738-21745, 21747-21784 in the amount of \$71,142.34
-051	6-4	Approving Partial Payment No. 2 to Tower Asphalt for Eagle Point Blvd. Construction
-052	6-4	Approving Escrow Reduction for Eagle Point Business Parks Phase III
-053	6-4	Approve SUNFISH PONDS Open Space Concept Plan
-054	6-18	Claims
-055	6-18	Reject bids for Fire Station Roof Replacements (NOT DRAFTED)
-056	6-18	Approve Shoreland Variance for 8242 Hidden Bay Trail
-057	7-2	Approve Claims
-058	7-2	Approve Partial Payment No. 5 to T.A. Schifsky & Sons for 50 th Street Construction in the amount of \$76,982.99
-059	7-2	Approve Partial Payment No. 3 to Tower Asphalt for 15 th Street Construction in the amount of \$24,285.24
-060	7-2	Appointing William Omdahl as City's Finance Director
-061	7-2	Adopting Restriction of water usage for the Old Village Water System
-062	7-2	Repealing the existing CUP of E&H Properties, LLC and E&N Properties, LLC at 11530 Hudson Blvd and approve a CUP for a school bus office/shop/storage area as a Non-Agricultural Low Impact use
-063	7-16	Approve Claims
-064	7-16	Approve Partial Payment No. 4 to Keys Well Drilling in the amount of \$14,677.50

-065	7-16	Approve Partial Payment No. 3 to EnComm Midwest in the amount of \$18,165.12
-066	7-16	Award bid for Roof Replacements for Fire Station #1 & #2 to Nieman Roofing Co. in the amount of \$99,000.00
-067	7-16	Request MN Dept. of Transportation to perform speed study for 50 th Street between Lake Elmo Avenue and TH5
-068	7-16	Denying Patrick Kinney/P.J.Realty, Inc. request for Minimum Lot Size Zoning Variance
-069	8-6	Approve Claims
-070	8-6	Approve claim numbers 22103-22105 in the amount of \$9,927.49.
-071	8-6	Designating Abigail Grenfell as an authorized signatory for the payment of funds at the Lake Elmo Bank
-072	8-6	Appointing Judges for State Primary Election and General Election
-073	8-6	Approve amendment to the CUP of the Oakdale Gun Club (Resolution No. 88-5) to permit construction of a 50 foot by 66 foot noise abatement cover over the 25 yard range
-074		
-075	8-20	Approve the Open Space Preservation Development Stage Plan and CUP for Sunfish Ponds
-076	8-20	Approve Preliminary Plat of Sunfish Ponds
-077	8-20	Approve the Open Space Preservation Development Stage Plan & CUP for Bluestem at Fields of St.Croix
-078	8-20	Amend the CUP for Fields of St.Croix Phase 2
-079	8-20	Approve the Preliminary Plat of Bluestem at Fields of St.Croix
-080		

-081		
-082		
-083	9-3	Amend Personnel Policy relating to Medical Leave, Continuation of Insurance Benefits during Disability Payments and Definition of "Work Day"
-084	9-3	Granting authorization to Issue Checks for payroll tax, IMA, Child support Prior to Council Adoption of Claims
-085	9-3	Granting authorization to Issue Escrow Refunds prior to Council Adoption of Claims
-086	9-3	Authorizing Auditing Services from Abdo, Eick & Meyers, LLP
-087	9-3	Approving Partial Payment No. 5 to EnComm Midwest, LLC for Well House No. 2 in the amount of \$72,762.88
-088	9-3	Receive Building Inventory/Condition Analysis Study Report Prepared by TKDA
-089		Appointing Abigail Grenfell as City's Finance Director
-090		
-091		
-092	9-17	Approve Claims
-093	9-17	Amend Resolution No. 2002-084 granting authorization to issue check for PERA prior to Council adoption of claims
-094	9-17	Amend Resolution No. 2002-091 setting the Truth In Taxation Public Hearing dates for 2003 Tax Levy
-095	9-17	Approve Claims
-096	10-1	Certifying Unpaid Municipal Utility Charges to County Auditor
-097	10-1	Approval of Claims

-098	10-1	Approval of Claims
-099	10-1	Approving Partial Payment No. 3 to Tower Asphalt for Eagle Point Boulevard Phase I
-100	10-1	Approving Partial Payment No. 1 to Tower Asphalt for Eagle Point Boulevard Phase II
-101	10-1	Approving Change Order No.1 for Eagle Point Boulevard Phase II
-102	10-1	Rescheduling the November 5, 2002 CC Meeting to November 6, 7 p.m.
-103	10-1	Amending Resolution Nos. 2002-091, 2002-094 Setting Truth in Taxation Public Hearing Dates (12-6) for 2003 Tax Levy
-104	10-1	Authorizing the Finance Director to issue checks for Health insurance prior to Council Resolution adoption of Claims
-105	10-1	Approve the Preliminary Plat of Lake Elmo Business Park
-106	10-1	Approve shoreland overlay variance to McAdams/Mogren
-107	10-1	Approve Garage Location, 8573 Hidden Bay Trail, Ivan Skoog
-108	10-1	Metropolitan Council-Comp Plan
-109	10-15	Approving Change Order No. 2 for Well No. 3
-110	10-15	Approving Partial Payment No. 6 to Tower Asphalt for Well No. 3
-111	10-15	Approving Change Order No. 2 for Well House No. 2
2002-112	10-15	Approving Partial Payment No. 6 to EnComm Midwest LLC for Well House No. 2
2002-113	10-15	Authorizing Minor Modification to Purchasing Policy
2002-114	10-15	Approving Claims
2002-115	10-15	Approve claims 22527-22532 Claims without required Purchase Requisitions and Quotations

2002-116	10-15	Reapportionment of Special Assessments: Eagle Point
2002-117	10-15	Accessory Structure Variance, Lund, 9357 Jane Court
2002-118	10-15	Approving Special Counsel –Met Council/Comp Plan Matters
2002-119	11-6	Approve Partial Payment No. 5 to Keys Well Drilling for Well No. 3
2002-120	11-6	Approve Compensation Change Order No. 2 and Final Payment to Tower Asphalt for the Construction of 15 th Street
2002-121	11-6	Authorizing Scott Renne, MAI to perform a valuation analysis for roadway improvement projects
2002-122	11-6	Claims
2002-123	11-6	Canvassing the returns and declaring the winners of the 2002 Local Elections
2002-124	11-6	Claims
2002-125	11-6	Final Plat and Development Agreement for Sunfish Ponds
2002-126	11-6	Amending the City's Fee Schedule to Include a Service Fee for Returned Checks
2002-127	11-19	Approving Void and Reissue of Claim Checks
2002-128	11-19	Claims
2002-129	11-19	Approve Issuance of a Charitable Gambling License to the Maplewood/Oakdale Lions
2002-130	11-19	Approving claim numbers 22789-22847 in the amount of \$271,600.36
2002-131	11-19	Approve Partial Payment No. 7 to EnComm Midwest, claim number 22787 in the amount of \$31,115.83
2002-132	11-19	Approve claim for Ford Pickup in the amount of \$28,965 to

		Nelson Ford
2002-133	11-19	Approve claim number 22788 in the amount of \$1,053.84
2002-134	11-19	Approve Final Plat & Development Agreement for Bluestem at Fields of St. Croix
2002-135	12-3	Amend Personnel Policy to Provide for Continued Life, Accidental Death, Short-Term & Long-Term Disability Coverage while an Employee is on Medical Leave & Receiving Disability Benefits through the City's Insurance Carrier
2002-136	12-3	Amend Personnel Policy to Amend Vacation Accrual Provisions
2002-137		
2002-138	12-19	League of MN Cities – Waiver of Monetary Limits on Tort Liability
2002-139	12-19	Change Order & PP for Fire Stations 1&2 Roof Replacements
2002-140	12-19	Final Payment for Collins Electrical Construction for Pump House #1 & Lift Stations
2002-141	12-19	Partial Payment No. 7 for Well No. 3