

## 2003 RESOLUTIONS

RESOLUTION NUMBER	DATE	
2003-001	1-7	Authorize Signature for Payment of Funds from the Lake Elmo Bank
-002	1-7	Approve Claims
-003	1-7	Approve Variance to Permitted Signs, Hilpisch & Pechan
-004	1-7	Amend Text of 2000-2020 Comp Plan re: State Highway 5 and Regional Trails, subject to Met Council review
-005	1-7	Approve zoning variance to Eric Svendsen, 10920 32 <sup>nd</sup> Street
-006	1-7	Advise Washington County as to City's Determination re: Tax Forfeit Parcels
-007	1-21	Approving Claims
-008	2-4	Approving Claims
-009	2-4	Approving Concept Plan of Whistling Valley
-010	2-18	Approving Claims
-011	2-18	Award bid for Exterior Repairs for Fire Station No. 1 to A.J. Spanjers Co.
-012	2-18	Approve Final Payment for Roof Replacements for Fire Stations No. 1 and No. 2 to Nieman Roofing Co.
-013	2-18	Adopt Data Practices Procedure policy
-014	3-4	Approving Claims
-015	3-4	Adopting Policy on 25 MPH Speed Limits
-016	3-4	Establishing Streets with 25 MPH Speed Limits
-017	3-4	Adopting Concurrence with boundary modification between the South Washington and VBWD
-018	3-18	Approving Claims
-019	3-18	Partial Payment #9 for Well Pump House No. 2 to EnComm Midwest, LLC.
-020	3-18	Final Payment to Keys Well Drilling for Well No. 3
-021 thru -025	3-18	New State Aid Routes
-026	3-18	Water Rate Fund Recommendations

## 2003 RESOLUTIONS

2003-027	4-1	Approving Claims
-028	4-1	Approving Claims
-029	4-1	Amending Fees for Open Burning Permits
-030	4-1	Approving Shoreland Zoning Variance for Roger Kostelnik
-031	4-15	Approving Claims
-032	4-15	Awarding the 2003 Crack Sealing Contract to Northwest Asphalt Maintenance, Inc.
-033	4-15	Awarding the 2003 Seal Coating Contract to Allied Blacktop Co.
-034	4-15	Approve Claim for Planning Commission Training Seminar
-035	5-6	Approving Partial Payment to Tower Asphalt:Eagle Point Phase 1
-036	5-6	Awarding Bid for Street Patching
-037	5-6	Awarding Bid for Fire Station Exterior Repairs
-038	5-6	Approving Claims
-039	5-6	Shoreland Zoning Variance: Gustafson
-040	5-6	OP Development Stage/CUP/Preliminary Plat:Whistling Valley
-041	5-6	Klondike Avenue Street Sign
-042	5-6	Ordering the Preparation of a Feasibility Report for the Hill Trail/50 <sup>th</sup> Street Reconstruction Project
-043	5-6	Waiver of Maximum Accrued Vacation
-044	5-20	Approval of Claims
-045	5-20	Receiving Feasibility Report for Hill Trail and 50 <sup>th</sup> Street Reconstruction Project
-046	5-20	PRAIRIE RIDGE OFFICE PARK CONCEPT
-047	6-3	Approval of Claims
-048	6-3	Ordering Improvement & Preparation of Plans for the Improvement of Hill Trail & 50 <sup>th</sup> Street
-049	6-3	Approve Plans & Order Advertisement for Bids for Carriage Station Park & Ridge Park Grading Project
-050	6-3	Approve Partial Payment No. 5 to Tower Asphalt for Eagle Point Blvd. Phase I
-051	6-3	Approve Partial Payment No. 2 to Tower Asphalt for Eagle Point Blvd. Phase II

## 2003 RESOLUTIONS

-052	6-3	Participate in Hazard Mitigation Planning Process
-053	6-17	Approve Claims
-054	6-17	Waiving Terms of Resolution No. 2002-061 Relating to Watering Ban
-055	6-17	Approve Plans and Specs & Ordering Advertisement for Bids for Hill Trail & 50 <sup>th</sup> Street Reconstruction Project
-056	6-17	Approve Final Payment to EnComm Midwest for Well Pump House No. 2
057	7-1	Approve Claims
058	7-1	Authorizing the Release of Obligation to Convey Park Land to the City (Pet Cemetery)
059	7-1	Final Plat & Development Agreement of WHISTLING VALLEY
060	7-15	Approve Claims
061	7-15	Approve Partial Payment No. 1 to Allied Blacktop for the 2003 Sealcoat Project
062	7-15	Establishing City Policy on Operation of Surface Water Management Utility
063	7-15	Establishing the Surface Water Management Utility Rates
064	7-15	Establishing ad Ah Hoc Lake Elmo Community Improvement Commission
066	8-5	Award Bid for Hill Trail N./50 <sup>th</sup> Street to T.A. Schifsky & Sons, Inc.
067	8-5	Award Bid for Ridge Park Improvements to Hoffman & McNamara
068	8-5	Approve after-the-fact application for Jerome/Tracy Pierre to move structure at 5665 Hytrail Ave.
069	8-19	Approve Claims
070	8-19	Amend the CUP of Country Sun Farms/Bergmann
2003-071	9-2	Approve Claims
-072	9-2	Proposed 2003 Tax Levy
-073	9-2	Traffic Signal System CSAH17 and Hwy 36
-074		
-075		

## 2003 RESOLUTIONS

-076	9-16	Granting Richard & Eileen Bergmann AG Cluster Development
-077	9-16	Granting a Minor Subdivision to Richard & Eileen Bergmann
-078		
-079	10-7	Approve Adoption of Fixed Asset Management Program
-080	10-7	Approve Claims
-081	10-7	Approve change Order #1 & Final Payment for 2003 SealCoat
-082	10-7	Approve Partial Payment No. 1 for Carriage Station Park/Ridge Park Grading & Trail Improvements
-083	10-7	Approve Partial Payment No. 1 for Hill Trail N./50 <sup>th</sup> Street Reconstruction
-084	10-7	Authorizing Modifications to Purchasing Policy
-085	10-7	Approve PUD Development Stage Plan & Preliminary Plat for Ridge Office Park
-086	10-21	Approve Claims
-087	10-21	Approve Partial Payment No. 1 for Fire Station No. 2 Exterior Wall Repairs
-088	10-21	Supporting Washington County Proposed ATV Ordinance
-089	11-3	Approve Claims
-090	11-3	Partial Payment #2 Hoffman & McNamara for Carriage Station Park & Ridge Park Grading & Trail Improvement
-091	11-18	Charitable Gambling License Maplewood Oakdale Lions
-092	11-18	Approve Partial Payment #2 T.A.Schifsky Hill Trail N/50 <sup>th</sup> Street Reconstruction
-093	11-18	Approve Claims
-094	11-18	SHORELAND VARIANCE 8048 Hill Trail
-095	12-2	Approve Claims
-096	12-2	Approve Site Plan & Variance for River Valley Christian Church
-097	12-2	Granting a Minor Subdivision to U.S. Bank, as Trustee for the Sovereign Estate
-098	12-2	Tort Liability Non-Waiver of Monetary Limits

## 2003 RESOLUTIONS

-099	12-2	Adopting Final Tax Levy
-100	12-2	Adopting 2004 General Fund Budget
-103	12-16	Approved Claims
-104	12-16	Adopt 2004-2008 Capital Improvement