

## 2004 RESOLUTIONS

RESOLUTION NUMBER	DATE	
2004 – 001	1 – 6	Approving Claims
– 002	1 – 6	Compensating Change Order and Final Payment to Tower Asphalt for Eagle Point Boulevard Phase I
– 003	1 – 6	Compensating Change Order and Final Order to Tower Asphalt for Eagle Point Boulevard Phase II
– 004	1 – 6	Compensating Change Order No. 1 and Partial Payment No. 3 to T.A. Schifsky for Hill Trail North and 50 <sup>th</sup> Street North
– 005	1 – 6	Final Payment to T.A. Schifsky for 50 <sup>th</sup> Street North Reconstruction
– 006	1 – 6	2004 Employee Pay Plan
– 007	1 – 6	Amending the Personnel Policy relating to Personal Time Off (PTO)
– 008	1 – 20	Approving Claims
– 009	1 – 20	Approving a Shoreland Overlay District Variance for Jeff Reed at 8056 Hill Trail North
– 010	1 – 20	Approving Final Plat and Final PUD Plan of Prairie Ridge Office Park
– 011	2 – 3	Approving Claims
– 012	2 – 3	Approve the OP Concept Plan for Whistling Valley Second Addition
– 013	2 – 3	Approving Authorization of 2004 CDBG Grant Application
– 014	2 – 17	Approving Claims
– 015	2 – 17	Received Feasibility Report and Calling Hearing on 2004 Overlay Project
– 016	2 – 17	Granting Rural Residential (RR) Cluster Development/Minor Subdivision to Merle G. and Fonda R. Olson
– 017	2 – 17	Recycling of CRT's
– 018	3 – 1	Charitable Gambling License for Lake Elmo Jaycees
– 019	3 – 1	Approving Claims
– 020	3 – 1	Improvement and Preparation of 2004 Overlay Project

- 021	3 – 1	Approved Final Plat and Final PUD Plan of Prairie Ridge Office Park
- 022	3 – 16	Approved Claims
- 023	3 – 16	Approved Plans and Specifications and Ordering Advertisement for Bids for 2004 Overlay Project
- 024	3 – 16	Municipal State Aid Highways Manning Trail from CSAH 15 to 20 <sup>th</sup> Street North
- 025	3 – 16	Approved Claims
- 026	4 – 6	Approved Site Plan Amendment for the Hiner Development
- 027	4 – 20	Zoning Variance for Jon and Shellie Eisele at 11094 35 <sup>th</sup> Street North
- 028	4 – 6	Approved Placement of Accessory Structure in Front of Primary Structure at 3060 Lake Elmo Avenue
- 029	4 – 6	Setting Water Fees for 2004
- 030	4 – 6	Approved Claims
- 031	4 – 20	Approved Claims
- 032	4 – 20	Awarded Bid to Tower Asphalt, Inc. for 2004 Overlay Project
- 033	4 – 20	Approved the OP Development Stage Plan, CUP, and Preliminary Plat of Whistling Valley 2 <sup>nd</sup> Addition
- 034	4 – 20	Amended the Eagle Point Business Park PUD Final Plan
- 035	4 – 20	Approved Claims
- 036	4 – 21	Orderly Annexation with West Lakeland Township for Manning Trail
- 037	5 – 4	Approved Claims
- 038	5 – 4	Approved Section 520 Site Plan for Addition to Retail Construction – 11343 39 <sup>th</sup> Street North
- 039	5 – 4	Approved CUP and Section 520 Site Plan for Country Sun Farm Greenhouses – 11211 60 <sup>th</sup> North
- 040	5 – 4	Approved Open Space Variance for Whistling Valley (First Addition)
- 041	5 – 4	Resignation of Charles Siedow as City Council Member
- 042	5 – 18	Approved Claims
- 043	5 – 18	Denied Septic Setback Variance for Gary Webster at 3604 Layton Avenue North

- 044	5 – 18	Authorization Signature for Payments for Martin Rafferty
- 045	6 – 01	Approved Claims
- 046	6 – 18	Variance for William Isaacson at 8017 50 <sup>th</sup>
- 047	6 – 01	Adopted Administrative Organizational Structure of the City of Lake Elmo
- 048	6 – 18	Approved Claims
- 049	6 – 15	Vacation of Highlands Trail North
- 050	7 – 06	Approved Claims
- 051	7 – 06	Approved Change Order No. 1 and Final Payment to Tower Asphalt – 2004 Overlay Project
- 052	7 – 06	Approved Partial Payment to T.A. Schifsky and Sons for Hill Trail North and 50 <sup>th</sup> Street N. Reconstruction Project
- 053	7 – 06	Amend Future Land Use Map of the 1990 Lake Elmo Comprehensive Plan
- 054	7 – 06	Zoning Variance Approval for Carl Abrahamson at 8061 Hill Trail North, Section 300.13, Subd. 31
- 055	7 – 06	Denial of Open Space Concept Plan for Deer Glen (Lakewood Evangelical Free Church)
- 056	7 – 06	Approval of Placement of Garage Structure in Front of Primary Structure at 2333 Legion Lane, Sect. 300.13, Subd. 31
- 057	7 – 06	Approval of Placement of Garage Structure in Front of Primary Structure-8510 Hidden Bay Tr, Sect. 300.13, Subd. 31
- 058	7 – 20	Approved Claims
- 059	7 – 20	Approved Shoreland Overlay District Variance for Thomas and Jeneal Olsen at 2225 Legion Lane
- 060	7 – 20	Approved Claims
- 061	8 – 04	Approved Claims
- 062	8 – 04	Appointed State Primary, September 14, 2004, and General, November 2, 2004, Election Judges
- 063	8 – 04	Designated 2004 Precincts and Polling Locations
- 064	8 – 04	Requesting MNDOT to erect Iris Avenue North Signs on State Highway 5
- 065	8 – 04	Approval of Final Plat and Development Agreement of Whistling Valley Second Addition
- 066	8 – 04	Hearing on Proposed Assessment for the 2004 Overlay Project

- 067	8 – 04	Hearing on Proposed Assessment for Improvement of Hill Trail North and 50 <sup>th</sup> Street North
- 068	8 – 17	Approved Claims
- 069	9 – 7	Adopted Assessment for the Reconstruction of Hill Trail North and 50 <sup>th</sup> Street
- 070	8 – 17	Adopted Assessment for the 2004 Overlay Project: 49 <sup>th</sup> St. N., Jane Circle N. , Jasper Avenue N. and Jerome Avenue N.
- 071	8 – 17	Approved Open Space Concept Plan for Tapestry at Charlotte’s Grove
- 072	8 – 17	Approved Claims
- 073	8 – 31	Approved Adjustments to Capital Improvement Plan and Authorizing the Issuance of General Obligation Capital Improvement Plan Bonds
- 074	6 – 1	Approved Establishment of Three (3) City Council Committees
- 075	8 – 17	Approved Resolution Relating to City Council Committees
- 076	9 – 7	Approved Claims
- 077	9 – 7	Approved Proposed 2004 Tax Levy, Collectible in 2005
- 078	9 – 7	Resolution Setting the Truth in Taxation Public Hearing Dates for 2004 Tax Levy
- 079	9 – 7	Approved Final Payment No. 4 to T.A. Schifsky for Hill Trail North and 50 <sup>th</sup> Street North
- 080	9 – 21	Approved Claims
- 081	9 – 21	Approved Zoning Variance for Albert and Caroline Price at 8384 Stillwater Boulevard
- 082	9 – 21	Approved Conditional Use Permit at Prairie Ridge Office Park for a Beauty Salon and Accessory Day Spa
- 083	10 – 5	Approved Claims
- 084	10 – 5	Authorizing Certification to Washington County for Unpaid Utility Bills
- 085	10 – 5	Adopted by Resolution No. 108
- 086	10 – 5	Approved OP Development State Plan, Conditional Use Permit, and Preliminary Plat of Tapestry at Charlotte’s Grove
- 087	10 – 5	Denied a Comprehensive Plan Amendment
- 088	10 – 5	Denied a Side Yard Setback Variance Requested by Calvin Brookman at 3385 Lake Elmo Avenue
- 089	10 – 19	Approved Claims
- 090	10 – 19	Authorized Issuance, Awarding Sale, Prescribing the Form and Details and Providing for Payment of Capital Improvement Plan Bonds, Series 2004A
- 091	10 – 19	Variance Granted to Lot Area and for a Minor Subdivision to Donald J. Tauer and Joan E. Tauer and Walter Pechan

- 092	11 - 3	Expressed Support for the County State Aid Highway (CSAH) 19 Traffic Signal System Project at the I-94 North Ramps
- 093	11 - 3	Canvassed the Returns and Declared the Winners of the 2004 Local Elections
- 094	11 - 3	Approved Claims
- 095	11 - 3	Authorized Certification to Washington County Auditor for Hill Trail / 50 <sup>th</sup> Street Reconstruction
- 096	11 - 3	Authorized Certification of Assessments to Washington County Auditor for 2004 Overlay Project
- 097	11 - 3	Authorized an Investment Account with Pershing LLC
- 098	11 - 16	Approved Claims
- 099	11 - 16	Entertainment center still needs more info***
- 100	11 - 16	Municipal Fees for Calendar Year 2004
- 101	12 - 7	Tort Liability Non-Waiver of Monetary Limits
- 102	12 - 7	Approved Claims
- 103	12 - 7	Issuance of Charitable Gambling License by State of MN to Maplewood / Oakdale Lions
- 104	12 - 7	Adopted 2005-2009 Capital Improvements Program
- 105	12 - 7	Adopted 2005 General Fund Budget
- 106	12 - 7	Adopted Final Tax Levy, Collectible in 2005
- 107	12 - 7	Vacation of Portions of 55 <sup>th</sup> Street North
- 108	12 - 7	Approved Final Plat and Development Agreement for Tapestry at Charlotte's Grove
- 109	12 - 7	Granted Minor Subdivision & OP Final Stage Plan Amendment to Mary Jean Dupuis/ Robert Engstrom Cos.
- 110	12 - 7	Sale of Berschen Property (Property Rights)