

## 2005 RESOLUTIONS

RESOLUTION NUMBER	DATE	
2005 – 001	1 – 4	Approved Claims
– 002	1 – 4	Accepted Resignation and Declaring Council Vacancy
– 003	1 – 4	Authorized Signatures for Payment of Funds from Lake Elmo Bank
– 004	1 – 4	Approved Claims
– 005	1 – 4	Granted a Comprehensive Plan Amendment Guiding Land from RAD to RED to D & T Development
– 006	1 – 4	Approved the Preliminary Plat of Cardinal View
– 007	1 – 4	Authorized the 2005-2006 CDBG Application
– 008	1 – 18	Approved Claims
– 009	1 – 18	Approved Change Order No. 1 for VFW Baseball Field Lighting
– 010	1 – 18	Approved Plans and Specification and Order Advertisement for Bids-Water Systems Interconnect Phase I
– 011	2 – 1	Approved Claims
– 012	2 – 15	Approved Preliminary Plat and Final Plat of Eagle Point 4 <sup>th</sup> Addition
– 013	2 – 15	Approved PUD Plan Amendment for Eagle Point Business Park
– 014	2 – 15	Approved Section 520 Site Plan for City and County Credit Union
– 015	2 – 1	Approved a Lake Elmo/Metropolitan Council Memorandum of Understanding
– 016	2 – 15	Approved Claims
– 017	2 – 15	Approved Claim
– 018	2 – 15	Approved Resolution Relating to Lake Elmo City Council Comments on the Metropolitan Council Draft Water Resources Plan
– 019	3 – 1	Approved Claims
– 020	3 – 1	Granted a Variance to Section 700, a Variance to Septic from the Ordinary High Water Mark

- 021	3 – 15	Approved Claims
- 022	3 – 15	Approved Workers' Compensation Coverage for Elected Officials
- 023	3 – 15	Adopted an Amended 2005-2009 Capital Improvements Program
- 024	3 – 15	Approved Resolution by the Partners of St. Croix Valley Community Family Center Supporting a Financial Contribution for the Position of a Project Coordinator
- 025	3 – 15	Minor Subdivision/Site Plan & Zoning Variance, Amendment to Development Moratorium; Brookman's 3rd Division
- 026	3 – 15	Vacating Existing Platting Drainage and Utility Easements in Brookman 3 <sup>rd</sup> Addition
- 027	4 – 28	Approved Comprehensive Plan Amendment for RAD to PF Requested by Lakewood Evangelical Free Church
- 028	4 – 28	Approved Proposed Rezoning for Lot 1, Block 1, Deer Glen
- 029	4 – 28	Approved CUP by Lakewood Evangelical Free Church for Proposed Lot 1, Block 1, Deer Glen
- 030	4 – 28	Approved Preliminary Plat for Deer Glen
- 031	4 – 28	Approved Open Space Preservation Development Concept Plan of Lakewood Evangelical Free Church
- 032	VOID	
- 033	VOID	
- 034	4 – 5	Approved Claims
- 035	4 – 5	Deny CUP for Public Works Facility in Sunfish Park
- 036	4 – 5	Awarded Bid for Phase I Water System Interconnection Project to Chris Riley Utilities
- 037	4 – 5	Approved Minor Subdivision for Dan Olinger at 9057 Lake Jane Trail
- 038	4 – 5	Approved Open Space Concept Plan of Farms of Lake Elmo
- 039	4 – 5	Approved Section 520 Site Plan for Addition to 11051 Stillwater Boulevard
- 040	4 – 19	Approved Claims
- 041	4 – 19	Approved Claim
- 042	4 – 19	Authorize Bids for Phase II Watermain
- 043	4 – 19	Approved Placement of a Garage Structure in Front of Primary Structure for Harvey Gleason at 8211 Lake Jane Trail
- 044	5 – 3	Approved Claims
- 045	5 – 3	Adopted MN General Records Retention Schedule for Cities City of Lake Elmo

- 046	5 – 17	Approved Claims
- 047	5 – 17	Discover Crossing OP Concept Plan
- 048	5 – 17	Site Plan Amendment at 11051 Stillwater Boulevard
- 049	5 – 17	Authorized an Amendment to CDBG Contract
- 050	5 – 17	Corrective Resolution Granting A Minor Subdivision and OP Final State Plan Amendment to DuPuis / Engstrom Cos.
- 051	6 – 7	Approved Claims
- 052	6 – 7	Authorized Reimbursement of Expenditures
- 053	6 – 7	Awarded Bid for Phase II Water System Interconnection Project to G. M. Contracting, Inc.
- 054	6 – 7	Accepted Real Estate Donation From the 3M Company
- 055	6 – 21	Approved Claims
- 056	6 – 21	Authorizing Sale of Approximately \$4,600,000 General Obligation Water Revenue Bonds, Series 2005A
- 057	6 – 21	Approved Partial Payment No. 1 to Chris Riley Utilities, Inc. for Water System Interconnect – Phase I
- 058	6 – 21	Rescinding Resolution No. 2004-107 and Relating to the Vacation of Portions of 55 <sup>th</sup> St. N. and Various Platted Drainage and Utility Easements
- 059	6 – 21	Granting A Comprehensive Plan Amendment Guiding Land Use from RAD to PF to the City of Lake Elmo
- 060	6 – 21	Granting CUP to Construct A Public Works/Parks Garage and Water Tower to the City of Lake Elmo
- 061	6 – 21	Approved Variance to Architectural Standards to Use Metal Side
- 062	6 – 21	Approved Section 520 Site Plan for City of Lake Elmo
- 063	6 – 21	Granting a Minor Subdivision to the City of Lake Elmo
- 064	6 – 21	Approved Final Plat and Development Agreement of Cardinal View
- 065	6- 21	Relating to the Membership of Ad Hoc Lake Elmo Community Improvement Commission
- 066	6 – 21	Opposing the Method of Determining a Landfill Location for Fly Ash and the Method of Disposing of Fly Ash
- 067	6 – 27	Requesting Extension for Time to Submit Local Comprehensive Plan Update with Required Modifications
- 068	7 – 5	Approved Claims

- 069	7 – 5	Approved Claims
- 070	7 – 5	Feasibility Report and Calling Hearing on Street Repairs for Hilltop Avenue
- 071	7 – 5	Farms of Lake Elmo OP Stage Plan/Preliminary Plat, CUP
- 072	7 – 19	Approved Claims
- 073	7 – 19	Approved Partial Payment No. 2 to Chris Riley Utilities, Inc. for Water System Interconnect – Phase I
- 074	7 – 19	Authorized Issuance and Sale of General Obligation Water Revenue Bonds
- 075	VOID	
- 076	7 – 19	Approved Placement of Accessory Structure in Front of Primary Structure at 9425 45 <sup>th</sup> Street North
- 077	7 – 19	Approved 520 Site Plan for Link Recreational
- 078	7 – 19	Approved Open Space Preservation Development Concept Plan by Lake Elmo Development
- 079	7 – 28	The “Project” Reopening of Lake Elmo Branch of Washington County Library
- 080	8 – 2	Approved Claims
- 081	8 – 2	Approved Change Order No. 2 and Final Payment to T.A. Schifksy & Sons for Hill Trail North and 50 <sup>th</sup> Street North Reconstruction Project
- 082	8 – 2	Ordered Improvement and Preparation of Plans for 2005 Street Repairs Hilltop Avenue
- 083	8 – 16	Approved Claims
- 084	8 – 16	Approved Plans and Specifications and Ordering Advertisement for Bids for Hilltop Avenue Street Project
- 085	8 – 16	Approved Plans and Specifications and Ordering Advertisement for Bids Water Systems Interconnect Phase III
- 086	8 – 16	Approved Open Space Preservation Development Stage Plan, Preliminary Plat, & CUP of Discover Crossing
- 087	8 – 16	Approved Zoning Variance for David and Linda Hardy
- 088	8 – 16	Approved 2010-2030 Lake Elmo Comprehensive Plan
- 089	9 – 6	Approved Claims
- 090	9 – 6	Approved Partial Payment No. 1 to G.M. Contracting for Water System Interconnect – Phase III
- 091	9 – 6	Approved Proposed 2005 Tax Levy, Collectible in 2006 & Proposed 2006 Budget
- 092	9 – 6	Set the Truth in Taxation Public Hearing Date for 2005 Tax Levy
- 093	9 – 6	Approved Plans and Specifications and Ordering Advertisement for Bids for Elevated Storage Tank No. 2
- 094	9 – 6	Hearing on Proposed Assessment for Improvement of Hilltop Avenue North

- 095	9 – 6	Granted a Comprehensive Plan Amendment and Rezoning Guiding Land Use From RAD to RED and Rezoning from RR to RE to J.P. Bush Homes and Barbara Berquist
- 096	9 – 6	Approved Preliminary Plat of Park Meadows
- 097	9 – 20	Approved Claims
- 098	9 – 20	Approved Partial Payment No. 3 to Chris Riley Utilities, Inc. for Water System Interconnect – Phase I
- 099	9 – 20	Awarded Bid for Public Works Facility to Gen-Con Construction
- 100	9 – 20	Awarded Bid for Water System Interconnect – Phase III to Chris Riley Utilities, Inc.
- 101	9 – 20	Awarded Bid for Hilltop Avenue Street Repairs to Tower Asphalt
- 102	9 – 20	Approved Amended OP Concept Plan of Deer Glen
- 103	10 – 4	Approved Claims
- 104	10 – 4	Approved Claims
- 105	10 – 4	Adopted Assessment for 2005 Street Repairs Hilltop Avenue North
- 106	10 – 4 see Sharon	Approved OP Development Stage Plan , CUP and Preliminary Plat of The Sanctuary
- 107	10 – 4	Amended CUP No. 2001-088 Granted to Country Aire Golf, LLC
- 108	10 – 18	Approved Claims
- 109	10 – 18	Approved Vacating Portions of Streets Located Within Stonegate Addition and Stonegate Second Addition
- 110	10 – 18	Approved A Zoning Variance for James and Melissa Fazzone Located at 8148 Hill Trail North
- 111	10 – 18	Amended Resolution No. 88-5 Granting a CUP to the Oakdale Gun Club for an Outdoor Target Range in Agricultural Zoning District
- 112	10 – 18	Approved Final Plat and Development Agreement of Farms of Lake Elmo
- 113	10 – 18	Awarded Bid for Pumper/Tanker to General Safety
- 114	10 – 18	Awarded Bid for Elevated Tank No. 2
- 115	11 – 1	Approved Resolutions
- 116	11 – 1	Approved Partial Payment No. 2 to G.M. Contracting for Water System Interconnect - Phase II
- 117	11 – 1	Received Feasibility Report and Ordering Plans and Specifications for Tablyn Park – Lake Elmo Heights Watermain Extension
- 118	11 – 1	Approved Permit to Linda Hardy to Move A House & Garage
- 119	11 – 1	Requested a Hearing Regarding the September 12, 2005, Lake Elmo Systems Statement
- 120	11 – 1	Approved Final Plat and Development Agreement for Park Meadows

- 121	11 – 15	Approved Claims
- 122	11 – 15	Approved One-Day Issuance of Charitable Gambling License by State of Minnesota to Maplewood/Oakdale Lions for February 6, 2006
- 123	11 – 15	Authorized Certification to Washington County Auditor for Unpaid Utility Bills
- 124	11 – 15	Approved Agreement Covering a Pipeline Crossing at Lake Elmo
- 125	11 – 15	Approved Change Order No. 1 for Water Systems Interconnect Phase I Project
- 126	11 – 15	Approved Change Order No. 1 for Water Systems Interconnect Phase III Project
- 127	11 – 15	Approved Designation of National Incident Management System as the Basis for All Incident Management in the City of Lake Elmo
- 128	12 – 6	Approved Claims
- 129	12 – 6	Approved Partial Payment No. 1 to Tower Asphalt for 2005 Street Repairs – Hilltop Avenue Project
- 130	12 – 6	Approved Regarding Tort Liability Non-Waiver of Monetary Limits
- 131	12 – 6	Approved Adoption of Final Tax Levy
- 132	12 – 6	Approved Adoption of 2006 General Fund Budget
- 133	12 – 6	Approved Out-of-State Travel Policy
- 134	12 – 6	Adoption and Promotion of the Use of Intrastate Mutual-Aid Agreements
- 135	12 – 6	Received Feasibility Report and Called Hearing on Water Systems Interconnection – Phase IV Project
- 136	12 – 6	Approved Final Plat and Development Agreement for Eagle Point Business Park 5 <sup>th</sup> Addition
- 136–A	12 – 6	Amended Legal Description to Approved Final Plat and Development Agreement for Eagle Point Business Park 5 <sup>th</sup> Addition
- 137	POSTPONED	Moved to January 3, 2006 - CIP
- 138	12 – 6	Approved OP Preservation Development Final Plat, Final Plan, and Development Agreement of Sanctuary of Lake Elmo
- 139	12 – 6	Authorized 2006 CDBG Application
- 140	12 – 6	Approved Workers' Compensation Coverage for Elected Officials
- 141	12 – 20	Approved Claims
- 142	12 – 20	Approved Site Plan Amendment for the Country Air Golf
- 143	POSTPONED	Moved to January 3, 2006–Comp Plan Amend, Trail Guide Pln
- 144	12 – 20	Approved Denial of a Zoning Variance for Ardell Hutton
- 145	POSTPONED	Moved to January 3, 2006 – Comp Plan Amendment
- 146	12 – 20	Established a Depository Account for Grant Funds
- 147	12 – 20	Approved Partial Payment No. 1 to Chris Riley Utilities, Inc.

		for Water System Interconnect – Phase III
--	--	---