

2007 RESOLUTIONS

RESOLUTION NUMBER	DATE	Jaycees Proclamation
2007 – 001	1 – 2	Authorized Signatures for Payment of Funds from Lake Elmo Bank
– 002	1 – 2	Approved Claims
– 003	1 – 16	Approved Claims
– 004A	1 – 16	Approved Partial Payment No. 3 to Lakes Mechanical Services, Inc. for Tablyn Park/Lake Elmo Heights Plumbing Connections – Contract A
– 004B	1 – 16	Approved Partial Payment No. 3 to Lakes Mechanical Services, Inc. for Tablyn Park/Lake Elmo Heights Plumbing Connections – Contract B
– 005	1 – 16	Approved Partial Payment No. 6 and Change Order No. 5 to Parks Construction Company for Tablyn Park/Lake Elmo Heights Water Main
– 006	2 – 6	Approved Claims
– 007A	2 – 6	Approved Partial Payment No. 4 to Lakes Mechanical Services, Inc. for Tablyn Park/Lake Elmo Heights Plumbing Connections – Contract A
– 007B	2 – 6	Approved Partial Payment No. 4 to Lakes Mechanical Services, Inc. for Tablyn Park/Lake Elmo Heights Plumbing Connections – Contract A
– 008A	2 – 6	Approved Partial Payment No. 1 to Kimmes-Bauer, Inc. for Tablyn Park/Lake Elmo Heights Well Sealing Contract A
– 008B	2 – 6	Approved Partial Payment No. 1 to Kimmes-Bauer, Inc. for Tablyn Park/Lake Elmo Heights Well Sealing Contract A
– 009	2 – 6	Approved Partial Payment No. 2 to G.M. Contracting, Inc. for the Northern Water Main Extension
– 010	2 – 6	Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code
– 011	2 – 6	Approved Support for Funding for the I-94 Corridor Transportation Feasibility Analysis
– 012	2 – 6	Approved Partial Payment No. 9 to CB & I Constructors, Inc. for the Elevated Water Storage Tank No. 2
– 013	2 – 6	Authorized an Amendment to the CDBG Contract
– 014	2 – 6	Authorized an Amendment to the September 15, 2005 Professional Services Agreement with Molly M. Krakowski
– 015	2 – 20	Approved Claims
– 016	2 – 20	Approved Concept Plan of Whistling Valley West
– 017	2 – 20	Agreement No. 90705 with MnDOT for Reimbursement of Landscaping Materials

- 018	2 – 20	Approved Septic Drain Field Setback Variances Requested by Jeff and Claudia Anderson at 11225 31 st Street North
- 019	3 – 6	Approved Claims
- 020	3 – 6	Approved Partial Payment No. 10 to CB & I Constructors, Inc, for Elevated Water Storage Tank No. 2
- 021A	3 – 6	Approved Partial Payment No. 2 to Kimmes-Bauer, Inc. for Tablyn Park/Lake Elmo Heights Well Sealing Contract A
- 021B	3 – 6	Approved Partial Payment No. 2 to Kimmes-Bauer, Inc. for Tablyn Park/Lake Elmo Heights Well Sealing Contract B
- 022	3 – 6	Approved Claims
- 023	3 – 20	Approved Claims
- 024	3 – 20 HOLD	Approved County Project Within Municipal Corporate Limits
- 025	3 – 20 HOLD	MnDOT Traffic Control Signal I-94 & County Road 19
- 026	4 – 3	Approve Claims
- 027A	4 – 3	Approved Partial Payment No. 3 to Kimmes-Bauer, Inc. for Tablyn Park/Lake Elmo Heights Well Sealing Contract A
- 027B	4 – 3	Approved Partial Payment No. 3 to Kimmes-Bauer, Inc. for Tablyn Park/Lake Elmo Heights Well Sealing Contract B
- 028	4 – 3	Vacation of Drainage Utility Easement-Tapestry at Charlotte's Grove
- 029	4 – 3	Approved Claim
- 030	4 – 17	Approved Claims
- 031	4 – 17	Approved Payment No. 13 to Gen-Con Construction for the Public Works Building
- 032	4 – 17	Approved Variance to Allow an Off-Site Septic System for Lot 11, Block 1, Ruth's First Addition to Lake Elmo
- 033	4 – 17	Approved Minor Subdivision and Lot Width Variances for 3200 Lake Elmo Avenue
- 034	4 – 17	Approved CDBG Grant to Sun Ray Plumbing & Heating, Inc.
- 035	4 – 17	Approved the Proposed Relocation of the Harriet Tubman Family from Lake Elmo to Maplewood
- 036	5 – 1	Approved Claims
- 037	5 – 1	Denied Request for CUP Amendment Originally Approved in Resolution No. 2005-086 for Discover Crossing
- 038	5 – 15	Approved Claims
- 039	5 – 15	Authorized a 25 mph Speed Limit for New Developments
- 040	6 – 5	Approved Claims
- 041	6 – 5	Approved Placement of a Garage Structure in Front of the Primary Structure at 8722 Ironwood Trail North
- 042	6 – 19	Established Lateral Watermain Benefit Charge and Connection Charge Payback Period and Interest Rate for the Watermain Interconnect Phase I & II Projects
- 042A	6 – 19	Approved Claims
- 043	6 – 19	Adopted City Council Ground Rules and Order of Business
- 044	6 – 19	Authorized Publication of Ordinance No. 97-192 by Title and

		Summary
- 045	6 – 19	Authorized Publication of Ordinance No. 97-193 by Title and Summary
- 046	6 – 19	Approved Variances to Minimum Lot Size Requirements in 300.09 of City Code and Construction of an On-Site Septic System Within an Area of Less Than One Acre as Requested by Thomas DuFresne at 8961 37 th Street North
- 047	6 – 19	Approved Ordinary High Water Mark, Front Yard, and Septic System Setback Variances to Allow a Screened Porch, Bathroom Addition, and Garage Addition as Requested by Frederick L. Paul at 8186 Hill Trail North
- 048	6 – 19	Municipal Consent for the Washington County CSAH 15 (Manning Avenue) Construction Project, from TH 36 North to 2100' North of CSAH 12 (75 th Street North)
- 049	7 – 10	Approved Claims
- 050	7 – 17	Approved Claims
- 051	7 – 17	Approved Preliminary Plan, Preliminary Plat and Open Space Development CUP for Whistling Valley Third Addition
- 052	7 – 17	Approved Annexation of Certain Lands and Requesting Review and Approval of Said Annexation by the State of Minnesota Office of Administrative Hearings/Municipal Boundary Adjustments
- 053	7 – 17	Identified Need for Funding to Complete the 2008 Comprehensive Plan Update and Authorized an Application for Grant Funds
- 054	8 – 7	Approved Claims
- 055	8 – 7	Approved Declaring a Negative Need for an Environmental Impact Statement for the Old Village Sanitary Sewer Extension
- 056	8 – 21	Approved Claims
- 057	8 – 21	Accepted Work for Elevated Water Storage Tank No. 2
- 058	8 – 21	Authorized Publication of Ordinance No. 97-198 by Title and Summary (sexually oriented uses w/in City of Lake Elmo)
- 059	9 – 4	Approved Claims
- 060	9 – 4	Approved Lakeshore & Side Yard Setback Variances to Allow Construction a Second Story Addition for Paul Mencke at 8838 Lake Jane Trail
- 061	9 – 4	Approved Proposed 2007 Tax Levy, Payable in 2008 and the Proposed 2008 Budget
- 062	9 – 4	Approved Setting the Truth In Taxation Public Hearing Dates for 2007 Tax Levy
- 063	9 – 18	Approved Claims
- 064	9 – 18	Accepted Work for 2006 MN State Aid Resurfacing Project
- 065	9 – 18	Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment for 2006 MN State Aid (MSA) Overlay Project

- 066	9 – 18	Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment for the 2006 Street Repairs for the Tablyn Park Neighborhood
- 067	9 – 18	Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment for the 2006 Overlays Project
- 068	10 – 2	Approved Claims
- 069	10 – 2	Accepted Work for the Northern Watermain Extension Project
- 070	10 – 2	Conditional Use Permit to Allow Therapeutic Massage at 9242 Hudson Boulevard
- 071	10 – 2	Master Plan Amendment for Carmelite Monastery to Allow an Additional Accessory Structure at 8249 Demontreville Trail
- 072	10 – 2	Denied Conditional Use Permit Amendment and Three Variances to Allow E & E Properties LLC to Expand the Existing Laidlaw Bus Transit Facility on Property at 11530 Hudson Boulevard
- 073	10 – 11	Adopted Final Assessment Roll for the 2006 MN State Aid Resurfacing Project
- 074	10 – 11	Adopted Final Assessment Roll for the 2006 Overlays Project
- 075	10 – 11	Adopted Final Assessment Roll for the 2006 Street Repairs for the Tablyn Park Neighborhood
- 076	10 – 16	Approved Claims
- 077	10 – 16	Accepted Work for the 2006 Overlays Project
- 078	10 – 16	Authorized Certification to Washington County Auditor for Unpaid Utility Bills
- 079	10 – 16	Accepted Work for the Tablyn Park/Lake Elmo Heights Plumbing Contracts A and B Project
- 080	10 – 16	Approve Final Plat and Development Agreement for Whistling Valley 3 rd Addition
- 081	11 – 5	Approved Claims
- 082	11 – 5	Accepted Work for Phase IV of the Water System Interconnection Project
- 083	11 – 5	Adopted Assessment Roll for the City Water Connection System Interconnect Project Phases I & II
- 084	11 – 5	Approved Lakeshore Septic System Setback Variance to Allow a New Septic System as Requested by Frederick L. Paul at 8186 Hill Trail North
- 085	11 – 20	Approved Claims
- 086	11 – 20	Accepted Work for Phase I of the Water System Interconnection Project
- 087	11 – 20	Accepted Work for Phase III of the Water System Interconnection Project
- 088	11 – 20	Authorized the Application for Community Development Block Grant Funding for the Gas Line Replacement Project in the Cimarron Neighborhood

- 089	11 – 20	Authorized the Application for the MnDOT Community Roadside Landscaping Partnership Program, Authorized the Acceptance of Funds & Authorized a Primary Contact Person
- 090	12 – 4	Approved Claims
- 091	12 – 4	Approved Issuance of a Charitable Gambling License by the State of MN to the Maplewood/Oakdale Lions
- 092	12 – 4	Adopted Final Tax Levy
- 093	12 – 4	Adopted 2008 General Fund Budget
- 094	12 – 4	Adopted 2008-2012 Capital Improvements Program
- 095	12 – 11	Authorized Publication of Ordinance No. 97-203 by Title and Summary
- 096	12 – 11	Approved Claims
- 097	12 – 11	Approved Extension to the Final Plat Application Deadline for Hidden Meadows 2 nd Addition