## 2008 RESOLUTIONS

RESOLUTION NUMBER	DATE	
2008 - 001	1 – 8	Approved Claims
- 002	1-8	Approved Directing Abatement Action (capping wells)
-003	1-22	Authorized Publication of Ordinance No. 08-001 by Title and
:		Summary
- 004	1-22	Approved Claims
- 005	1 – 22	Accepted Work for Tablyn Park/Lake Elmo Heights
		Watermain Extension Project
- 006	1 – 22	Accepted Work for Tablyn Park/Lake Elmo Heights Well
		Sealing Projects A and B
- 007	1-22	Authorized Publication of Ordinance No. 08-007 by Title and
		Summary
-008	1 – 22	Approved the Agreement with MnDOT and City of Lake Elmo
		for Safe Routes to School for Lake Elmo Elementary School
- 009	2 – 4	Approved Claims
-010	2-4	Authorized Publication of Ordinance No. 08-005 by Title and
		Summary
-010 11	2-19	Approved Claims
-011 12	2-19	Granted Interim Use Permit to Allow Keeping of Horses at
		10240 Stillwater Boulevard North
-012 13	3 – 4	Approved Claims
-013 14	3 – 18	Approved Claims
-014 15	3 - 18	Approved Issuance of Charitable Gambling License by the
		State of MN to Lake Elmo Jaycees
- 016	4-1	Approved Claims
-017	4-1	Approved Variance to Construct a Septic System that
		Encroaches into a Required Setback from a Principal Structure
0.10		and Side Property Line
-018	4 – 1	Ordered an Alternative Urban Areawide Review of The Lake
0.1.0		Elmo Village Area
- 019	4-1	Support of HF3997 and SF3703 Concerning Solid Waste
020	4 1	Landfill Being Sited in High Risk Areas
<u>-020</u>	4 – 15	Approved Claims
<u>- 021</u>	$\frac{4-15}{5}$	City of Lake Elmo and Mn/DOT Agreement No. 92477
- 022	5-6	Approved Claims
- 023	5 – 6	Support for an Application to the Community Growth Options
024	- 20	Program
- 024 025	5-20	Approved Claims
- 025	5 – 20	Accepted the Developer Installed Public Infrastructure
		Improvements for Hidden Meadows 1 <sup>st</sup> Addition (Rockpoint
		Church) Development

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	- 027	6 - 17	Approved Claims
	- 028	6 – 17	Authorized Publication of Ordinance No. 08-005 by Title and Summary
	- 029	6 – 17	Authorized Publication of Ordinance No. 08-006 by Title and Summary
	-030	6-17	Authorized Publication of Ordinance No. 08-007 by Title and
	021		Summary
-	- 031	7-1	Approved Claims
	- 032	7 – 15	Approved Claims
	- 033	7 – 15	Accepted Developer-Installed Public Infrastructure Improvements for HOA 2 <sup>nd</sup> Addition (Eagle Point Circle) Development
	- 034	8-5	Approved Claims
	- 035	8 – 5	Appointed Election Judges for 2008 Primary and General Election
7.7.4	- 036	8 – 5	Approved MN/DOT Agreement No. 92477 in Order to Receive Reimbursement for Landscaping Materials & to Authorize Mayor & City Administrator to Execute Agreement
	- 037	8-5	Transfer way of a city reministrator to Excede regreement
	- 038	8-5	Approved Minor Subdivision Request by Meehan Family, LLC for 2038 Inwood Avenue
	039	8 – 5	Approved Moving Permit to Allow Marvin & Karen Lerol to Move an Existing Accessory Building to 4150 Irish Court N
	- 040	8 – 19	Authorized Publication of Ordinance No. 08-008 By Title and Summary
	- 041	8 – 19	Approved Grading Permit to Valley Branch Watershed District at 9200 10 <sup>th</sup> Street North to Restore a Ravine & To Prevent Sediment from Washing Into Goose Lake
	042	8 – 19	Approved Grading Permit to Valley Branch Watershed District for Work at 4768 Larkspur Ln N, 4854 Linden Trl N, 4910 Linden Trl N, 4886 Linden Trl N & Outlot D of Field of St. Croix Subdivision to Restore a Ravine & To Prevent Sediment from Washing Into Goetschel Pond
	- 043	8 – 19	Approved Proposed 2008 Tax Levy, Collectible in 2009 & the Proposed 2009 Budget
	- 044	9 – 16	Approved Placement of New Home Further from Road Right- of-Way Than Existing Accessory Buildings at 11311 50 <sup>th</sup> Street North
	- 045	9 – 16	Approved Request for Additional Time Within Which to Complete Comprehensive Plan Decennial Review Obligations
	- 046	9 – 16	Approved 25 Foot Variance to the Required 30 Foot Front Yard Setback to Allow Construction of Detached Garage at 11002 Upper 33 <sup>rd</sup> Street North
	- 047	9 – 16	Approved CUP to Establish a Beauty Salon and Day Spa at 8925 Highway 5
-	- 048	10-21	Approved Conservation Easement Granted By City of Lake

		Elmo to Minnesota Land Trust
- 049	11 - 5	Canvassed Returns & Declared Winners-2008 Local Elections
- 050	11-18	Accepted Developer-Installed Public Infrastructure
	Little and the second s	Improvements for Tapestry at Charlotte's Grove Development
-051	11 – 18	Accepted Work for Installation of SCADA System
-052	11 – 18	Sponsored Safe Routes to School Grant for Lake Elmo
		Elementary School
-053	11 – 18	Authorized Certification to Washington County Auditor for
		Unpaid Utility Bills
- 054	12 – 1	Workers' Compensation Coverage for Elected Officials
-055	12 – 1	Granted Wireless Telecommunications Tower Permit &
		Approved Lease Agreement Allowing AT & T to Attach
		Wireless Antenna Array to Water Tower & Construct
		Accessory Equipment Shelter T 3303 Langly Court North
056	12-1	Publication of Ordinance No. 08-010 by Title and Summary
-057	12 - 1	Approved Issuance of Charitable Gambling License to the
		Maplewood/Oakdale Lions
- 058	12 – 1	
059	12 – 9	Adopted Final Tax Levy
- 060	12 – 9	Adopted 2009 General Fund Budget