

2009 RESOLUTIONS

RESOLUTION NUMBER	DATE	
2009 – 001	1 – 6	Authorized Signatures for Payment of Funds from Lake Elmo Bank
– 002	1 – 20	Authorized Application for MnDOT Community Roadside Landscaping Partnership Program and Authorization of A Primary Contact Person
– 003	1 – 20	Approved Variance From R-1 Zoning District and Shoreland District Minimum Lot Size Requirements for 8186 Hill Trail N
– 004	1 – 20	Support 34 th Red Bull Infantry
– 005	2 – 3	Denied Application for a Wireless Telecommunications Tower
– 006	3 – 3	Recognized 75 th Anniversary of Washington County Historical Society
– 007	3 – 3	Approved Issuance of General Obligation Refunding Bonds; Series 2009A
– 008	3 – 17	Supports Friends of Washington County in Efforts Concerning Siting of Landfills & Protection of Groundwater Resources in State of MN and Washington County
– 009	3 – 17	Received and Accepted Feasibility Report for 2009 Street Improvements and Calling Hearing on Improvements
– 010	3 – 17	Approved Agreement No. 94119 With State of MN, DOT and Authorized Interim City Administrator to Execute Agreement
– 011	4 – 7	Supported Request by the MN Boat Club to Host the 106 th Northwestern International Rowing Association Championship Regatta on Lake Elmo on August 21 and 22, 2009
– 012	4 – 7	Authorized Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$1,050,000 General Obligation Refunding Bonds, Series 2009A
– 013	4 – 7	Ordering of Improvements and Preparation of Plans and Specifications for 2009 Street Improvements
– 014	4 – 7	Authorized Abatement Special Assessment Delinquent Utility
– 015	4 – 21	Approved County Project Within Municipal Corporate Limits
– 016	4 – 21	Approved Joint Powers Agreement for I-94 Corridor Commission & Appointing the City's Representative & Alternate to Board of the I-94 Corridor Commission
– 017	5 – 5	Proclaimed the 2 nd Annual Lake Elmo Fall Festival
– 018	5 – 5	Support the Participation in the MN Cross Country Ski Trail Assistance Program for the Maintenance of Sunfish Lake Park Ski Trails
– 019	5 – 5	Support the Capital Improvement Project Application to the MN Cross Country Ski Trail Assistance Program for the Construction of an Information Kiosk in Sunfish Lake Park

- 020	5 - 5	Adopted the Lake Elmo Village Area Final Alternative Urban Area-wide Review
- 021	5 - 5	Authorized the Participation of the City of Lake Elmo of the Joint Airport Zoning Board for the Lake Elmo Airport
- 022	6 - 2	Approved Variances From 100 Foot Buffer Setback Required From Edge of Open Space Preservation District to Allow Construction An In-Ground Pool and Spa at 2931 Jonquil Trl
- 023	6 - 2	Approved Plans & Specifications & Ordering Advertisement for Bids for the 2009 Street Improvements
- 024	6 - 2	Amended Resolution 2008-015 Approving County Project Within Municipal Corporate Limits
- 025	7 - 21	Authorized Publication of Ordinance 08-015 by Title & Summary
- 026	6 - 16	Support Applications Made to MnDNR Metro Greenways Grant Program for A Restoration Grant & Conservation Planning Grant for Sunfish Lake Park
- 027	6 - 16	Accepted Grant Award for Construction of Information Kiosk from MnDNR Funded by Federal Recreational Trail Grant Program & the Cross-Country Ski Capital Improvement Grant-In-Aid Programs
- 028	6 - 16	Accepted Developer-Installed Public Infrastructure Improvements for the Park Meadows Development
- 029	6 - 16	Authorized Publication of Ordinance 08-016 by Title & Summary
- 030	7 - 7	Accepted Bids and Awarded the 2009 Street Improvements Contract
- 031	7 - 7	Accepted Developer-Installed Public Infrastructure Improvements for the Discover Crossing Development
- 032	7 - 7	Approved Buffer Setback Reduction in Tana Ridge and Parkview Estates Developments
- 033	7 - 21	Support for Yellow Ribbon Network of Washington County
- 034	8 - 4	Awarded Bid for 2009 CDBG Gas Line Replacement Project
- 035	8 - 18	Authorized Issuance & Sale of General Obligation Improvement Bonds, Series 2009B
- 036	9 - 1	Approved Variance from the 30 Foot Front Yard Setback Required in the R-1 Zoning District to Allow Construction of a Covered Porch at 8618 Ironwood Trail North
- 037	9 - 1	Approved Placement of New Detached Garage Closer to Road Right-of-Way Than Existing House at 4633 Birchbark Trail N
- 038	9 - 1	Approved Proposed 2009 Tax Levy, Collectible in 2010 & Proposed 2010 Budget
- 039	-	Coming from Tom
- 040	10 - 6	Approved Variance the Maximum Impervious Coverage Ratio in an R-1 Zoning District to Allow Construction of Addition at 8199 Hill Trail North
- 041	10 - 20	2009 Street Improvement & Reconstruction of Tablyn Park

- 042	11 - 4	Approved Placement of New Detached Garage Closer to Road Right-of-Way Than Existing House at 7910 Demontreville Trl
- 043	11 - 4	Authorized Publication of Ordinance No. 08-019 by Title & Summary
- 044	11 - 17	Authorized Support for State Bonding Funds for the Design and Construction of an East Metro Regional Firefighter Training Facility
- 045	12 - 1	Approved Variance From the Required Front Yard Setback at 11140 20 th St. Court N.
- 046	12 - 1	Granted an Interim Use Permit to Allow The Keeping of Horses at 10240 Stillwater Blvd. N.
- 047	12 - 1	Approved Conditional Use Permit for an Agricultural Entertainment Business on 65 Acres for Country Sun Farm & Greenhouse
- 048	12 - 1	Adopted Final Tax Levy
- 049	12 - 1	Adopted the 2010 General Fun Budget & 2010-2010 Capital Improvement Plan
- 050	12 - 1	Authorized Certification to Washington County for Unpaid Utility Bills
- 051	12 - 1	Approved Denying the Conditional Use Permit Amendment to Include 24 Acres to the Existing 43 Acres for Country Sun Farm & Greenhouse at 11211 60 th St N
- 052	12 - 1	Denied a Rezoning Application of the 33.44 Acre Property 01-029-21-21-0007 from Rural Residential to Agricultural for Country Sun Farm & Greenhouse
- 053	12 - 15	Approved Issuance of Charitable Gambling License by the State of MN to Maplewood/Oakdale Lions
- 054	12 - 15	Library
- 055	12 - 15	Accepted Work for 2009 Crack Sealing Project
- 056	12 - 15	Support for the Yellow Ribbon of Washington County
- 057	12 - 15	Received and Accepted Feasibility Report for 2010 Street and Water Quality Improvements and Calling Hearing on Improvements