

2010 RESOLUTIONS

RESOLUTION NUMBER	DATE	
2010 – 001	1 – 12	Vacating a Drainage and Utility Easement & Dedicating A New Easement Between Lots 2 and 3, Block 1 of Cardinal View Addition
002	1 – 12	Requested \$2 Million in 2010 State Bonding For Constriction of Water & Wastewater Infrastructure of Regional Benefit
003	1 – 26	Ordering the Improvement & Preparation of Plans & Specifications for 2010 Street & Water Quality Improvements
004	1 – 26	Authorized Publication of Ordinance No. 08-023 by Title and Summary
005	1 – 26	Expressed Support for a Statewide “Complete Streets” Policy & a MnDOT-Led “Complete Streets” Partnership
006	1 – 26	Expressed Support for Washington County State Bonding Request for the Acquisition & Designation of a Park-and-Ride Along the I-94 Corridor
007	2 – 3	Accepted Work for 2009 Street Improvement Project
008	VOID	
009	2 – 16	Supporting Stillwater Area School District’s Emergency & Readiness Management of Schools (REM) Grant Application
010	3 – 2	Approved Plans & Specifications & Ordering Advertisement for Bids for 2010 Sealcoat Project
011	4 – 8	Proclaimed 3 rd Annual Lake Elmo Fall Festival
012	3 – 23	Supporting American Fiber Systems Application For a Broadband Technology Opportunity Program (BTOP) Grant for the Development of a Comprehensive Community Network to Benefit Public Institutions in the Northeast Twin Cities Metropolitan Area
013	4 – 20	Authorized Publication of Ordinance 08-024 by Title and Summary
014	4 – 20	Approved a Preliminary & Final Plat for Eder’s Century Pines
015	4 – 20	Approved Plans & Specifications & Ordering Advertisement for Bids for 2010 Street & Water Quality Improvements
016	4 – 20	Approved Bond Referendum Supporting the Mahtomedi Public Schools
017	6 – 1	Approved Amendment to City of Lake Elmo Comprehensive Plan
018	5 – 4	Resolution to Washington County in Support of Authorization of Commissioner of Transportation to Perform Engineering & Traffic Investigation to Determine the Reasonable & Safe Speed Limit at: CSAH 13 (Ideal Ave) Between Trunk Highway 5 & CSAH 35 (50 th St .N.)

019	5 – 4	Accepted Bids & Awarding Contract for 2010 Seal Coat Project & Approving Change Order No. 1
020	5 – 4	South Washington Watershed District Petition for Boundary Change
021	5 – 18	Authorized City to Enter Into Cooperative Construction Agreement With State of MN, DOT for the Trunk Highway 5 Roundabout Improvements
022	5 – 18	Accepted Grant From State of MN Redevelopment Grant Program
023	5 – 18	Approved CUP Amendment for Lake Elmo Elementary School at 11030 Stillwater Blvd N to Allow Improvements on North Side of the Property
024		
025		
026	6 – 1	Approved a Variance From the Required Setback From the Ordinary High Water Line of Down's Lake at 11905 21 st St N
027	6 – 1	Accepted Bids & Awarded Contract for 2010 Street and Water Quality Improvements to T.A. Schifsky, Inc.
028	6 – 15	Revoked Municipal State Aid Streets
029	6 – 15	Established Municipal State Aid Streets
030	6 – 15	Preservation and Enhancement of Library Services Within the City and Community of Lake Elmo
031	6 – 29	Established a Public Library System, Authorizing a Library Levy, and Establishing a Public Library Board for the City of Lake Elmo
032	7 – 6	Authorized Publication of Ordinance No. 08-028 by Title & Summary
033	7 – 6	Vacating a Drainage & Utility Easement & Dedicating a New Easement Over a Portion of Lot 1, Block 1, Eden Park 2 nd Addition
034	7 – 20	Appointed Election Judges for 2010 Primary and General Elections
035	7 – 20	Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment for 2009 Street Improvements
036A	7 – 20	Approved an OP–Open Space Development Concept Plan and Planned Unit Development General Concept Plan Related to a Senior Living/Farm School Development
037	7 – 20	Authorized Publication of Ordinance No.08-028 by Title & Summary
038	8 – 4	Accepted Work for 2010 Seal Coat Project
039	8 – 17	Adopted Final Assessment Roll for the 2009 Street Improvement Project
040	8 – 17	Authorized Adoption of the City of Lake Elmo 2030 Comprehensive Plan Update
041	8 – 17	Staying Establishment of A Public Library System,

		Authorizing a Library Levy, and Establishing a Public Library Board for the City of Lake Elmo
042	9 – 7	Continuing a Stay on Enforcement of Zoning Code Provisions Regarding Agricultural Sales Business Activities Relating to Grown-on-the-Premises Provisions, Pending Completion of an Ongoing Review
043	9 – 7	Approved Issuance of General Obligation Improvement Bonds; Series 2010A
044	9 – 7	Approved Proposed 2010 Tax Levy, Collectible in 2011 and Proposed 2011 Budget
045	9 – 7	Set Truth-in-Taxation Public Hearing Dates for 2011 Tax Levy
046	9 – 21	Approved Septic Variance for 9051 Jane Road North
047	9 – 21	Authorized Publication of Ordinance No. 08-029 by Title & Summary
048	9 – 7	VOID
049	10 – 5	Authorized Publication of Ordinance No. 08-030 by Title & Summary
050	10 – 5	Authorized Publication of Ordinance No. 08-031A by Title & Summary
051	10 – 5	Approved Revised and Amended Interstate 94 Corridor Joint Powers Agreement Dated September 9, 2010
052	9 – 7	
053	10 – 19	Authorized Publication of Ordinance No. 08-032 by Title & Summary
054	10 – 19	Authorized Publication of Ordinance No. 08-033 by Title & Summary
055	VOID	CRANKY APE
056	10 – 19	Authorized City of Lake Elmo to Participate in MN Blue Star Award Program
057	10 – 19	Authorized Payment of \$1,975,000 General Obligation Capital Improvement Plan Refunding Bonds Series 2010B
058	10 – 19	Approved City Participation in Joint Grant Application to Assess Possibilities for Shared Public Safety & Emergency Services
059	10 – 19	Support Participation in the “Fire And Rescue Shared Services Feasibility Study Grant Program”
060	11 – 3	Authorized the Application for the MnDOT Community Landscaping Partnership Program and Authorization of a Primary Contact Person
061	11 – 9	Canvassed Returns & Declared Winners of 2010 Local Elections
062	11 – 16	Accepted Work for 2010 Crack Seal Project
063	11 – 16	Approved & Adopted The City of Lake Elmo Special Assessment Policies & Procedures for Public Improvements
064	11 – 16	Received & Accepted Feasibility Report 2010 Street & Water Quality Improvements & Calling Hearing on Improvements

065	11 – 16	Adopted the Memorandum of Understanding Between the City of Lake Elmo and the Metropolitan Council Regarding Wastewater Inefficiency Fees
066	12 – 07	Approved Worker's Compensation and Eligibility for Health Care Coverage for Elected Officials
067	12 – 07	Authorized Certification to Washington County Auditor For Unpaid Utility Bills
068A	12 – 07	Adopted 2011 Final Property Tax Levy
068B	12 – 07	Adopted 2011 General Fund Budget
069	12 – 07	Adopted 2011-2015 Capital Improvement Plan
070	12 – 07	Ordered the Improvement & Preparation of Plans & Specifications for 2011 Street & Water Quality Improvements
071	12 – 07	VOID
072	12 – 07	Objected to the Proposed Detachment of Real Property from the City of Lake Elmo
073	12 – 7	Approved Plans & Specifications & Ordering Advertisement for Bids for Lake Elmo Avenue Infrastructure Project I-94 to 30 th Street
074	12 – 14	Granted a Renewal for an I.U.P. to Allow a Bus/Truck Terminal at 11530 Hudson Boulevard North & Approved a Revised Consent Agreement for the I.U.P.