

2011 RESOLUTIONS

RESOLUTION NUMBER	DATE	
2011- 001	1 - 4	Received and Accepted the Feasibility Report for 50 th Street & Kimbro Avenue Street Improvements & Calling Hearing on Improvements
002	1 - 25	Requested \$2 Million in 2010 State Bonding For Constriction of Water & Wastewater Infrastructure of Regional Benefit
003	1 - 25	Ordering the Improvement & Preparation of Plans & Specifications for 2010 Street & Water Quality Improvements
004	2 - 1	Ordered the Improvement & Preparation of Plans & Specifications for the 50 th St & Kimbro Avenue Improvements
005		VOID
006	3 - 8	Approved Counties Transportation Improvement Board
007A	2 - 17	Approved a Joint Powers Agreement with ISD 834 for the Location of an Early Childhood and Family Center in the City of Lake Elmo
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009	3 - 15	Approved County Project w/in Municipal Corporate Limits
010	3 - 15	Approved Plans & Specifications & Ordered Advertisement for Bids for 2011 Street & Water Quality Improvements
011	3 - 15	Approved Plans & Specifications & Ordered Advertisement of Bids for Lake Elmo Ave Infrastructure Project I-94 to 30 th St
012	4 - 5	Authorized City Funds be Set Aside for State Matching Grant for Water System Improvements
013	4 - 5	Authorized City Funds be Set Aside for State Matching Grant for Wastewater System Improvements
014	4 - 5	Approved Plans & Specifications & Ordered Advertisement for Bids for 2011 Seal Coat Project
015	4 - 5	Approved the Consent to Enter & Waiver of Trespass Agreement for Lisbon Avenue Lift Station
016	4 - 19	Accepted Bids & Awarded Contract 2011 Street & Water Quality Improvements
017	4 - 19	Authorized City Administrator and Mayor to Enter into Contract No. 98460 w/State of MN, Dept. of Transportation for Reimbursement of Landscape Materials to be Utilized Along State Highway 5
018	5 - 3	Approved CUP Amendment for Jesuit Retreat House at 8243 Demontreville Trail to Allow the Construction of an Earth-Sheltered Maintenance Shop & Greenhouse
019	5 - 17	Accepted Bids & Awarded Contract 2011 Seal Coat Project

020	5 – 17	Approved 25 Foot Variance From Required 75 Foot Setback to Ordinary High Waterline at 8242 Hidden Bay Trail N
021	6 – 8	Authorized Publication & Ordinance No. 08-044 by Title & Summary
022	6 – 21	Affirming City's Participation in the Office of State Auditor's Voluntary 2011 Performance Measurement Program
023	6 – 21	Approved Amendment to the PUD for Eagle Point Business Park to Allow Bremer Financial Services to Expand its Parking Lot
024	7 – 5	Findings of Fact Related to an Appeal on the Determination that the Western Property Line is in the Front Lot Line and that an Expanded Platform Entrance to the Home at 7955 Hill Trail Court Would Not be Considered a Permitted Encroachment
025	7 – 5	Authorized Publication of Ordinance No. 08-047 by Title and Summary
026	7 – 19	Approved Variance to Allow Reconstruction of Detached Accessory Building over 500 Square Feet in Size in A Flood Fringe District with Internal Flood Proofing
027	7 – 19	Stated Finds of Fact Related to an Appeal on the Determination not to Approve a Fence Permit for Property at 12418 Marquess Way North
028	7 – 19	Approved Variance to Allow Construction of Second Detached Accessory Building in a Rural Residential Zoning District
029	7 – 19	Established a Public Library System, Authorized a Library Levy, and Established a Public Library Board for the City of Lake Elmo
030	8 – 9	Approved State of MN Joint Powers Agreement with City of Lake Elmo on behalf of its City Attorney and Washington County Sheriff's Dept.
031	8 – 10	Recognized City with Blue Star Award for Excellence in Stormwater Management
032	8 – 23	
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034	8 – 23	Approved Variance to Allow the Construction of a Building Addition that is Closer than he Required setback from the Ordinary High Water Elevation of Lake Elmo
035	9 – 6	Declared Cost to be Assessed, ordered Preparation of Proposed Assessment, & Calling for Hearing on Proposed Assessment for the 2010 Street & Water Quality Improvements
036	9 – 13	Approved Issuance of General Obligation Improvement Bonds; Series 2011A
037	9 – 13	Approved Proposed 2011 Tax Levy, Collectible in 2012 and Proposed 2012 Budget
038	9 – 13	Set Truth in Taxation Public Hearing Dates for 2012 Budget & Tax Levy

039	9 – 13	Related to Kindred Court Drainage Corrections; Called for a Public Hearing Thereon
040	9 – 20	Granted Interim Use Permit to Agricultural Sales Business for Country Sun Farms & Greenhouses Inc at 111260 60 th St & Approved a Consent Agreement for the Interim Use
041	9 – 20	Approved Conditional Use Permit Amendment for Rockpoint Church at 5825 Kelvin Avenue North to Allow the Construction of an Overflow Parking Lot
042	10 – 4	Denied Vacation of a Platted Right-of-Way & Dedication of a New Easement South of Lot 9, Block 2 of Myron Ellman Subdivision
043	VOID	
044	10 – 4	Ordered Street & Water Quality Improvements
045	10 – 4	Confirming Sale, Prescribing the Form and Details and Providing for the Payment of \$845,000 General Obligation Improvement Bonds, Series 2011A
046	10 – 4	Authorized Certification to Washington County Auditor for Unpaid Surface Water Utility Bills
047	10 – 4	Authorized Signatures for Payment of Funds from the Lake Elmo Bank
048	10 – 4	Adopted Final Assessment Roll for 2010 Street & Water Quality Improvements
049	11 – 1	2012 Utility Assessment Roll for Delinquent Storm Water
050	11 – 1	Approved Variance to Allow Construction of a Three Season Porch that is Closer than the Required Side yard Setback from a Street Right-of-Way on a Corner Lot
051	11 – 1	Requested Association Between City of Lake Elmo Library and Washington County Library System
052	11 – 15	Resolution Authorizing Publication of Ordinance No. 08-054 by Title and Summary
053	11 – 15	Interim Use Permit for Agricultural Sales Business at 456 at Manning Avenue for a Christmas Tree Sales Lot
054	11 – 15	Resolution Granting an Interim use Permit for an Agricultural sales business at 4452 Lake Elmo Ave North to Allow the supplemental Sales of Christmas Trees Grown Off-Site
055	11 – 15	Committing of Revenues related to GASB 54
056	12 – 6	Related to 2012 Utility Assessment Roll for Delinquent Storm Water
057	12 – 6	Fire Fighter Declaration - Public Employees Retirement Assn
058	12 – 6	Adopted 2012 Final Property Tax Levy
059	12 – 6	Adopted 2012 General Fund Budget