

**CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA**

RESOLUTION NO. 99-17

**A RESOLUTION APPROVING THE PRELIMINARY PLAT
FOR WATERS BAY**

WHEREAS, the Lake Elmo Planning Commission reviewed the preliminary plat of the Schmidt/Hedges property, Waters Bay, at its February 8, 1999 meeting and recommended approval to the City Council,

NOW, THEREFORE, BE IT RESOLVED, that the Lake Elmo City Council does hereby approve and accept the Preliminary Plat of Waters Bay as the same as on file with the City Administrator based upon the following findings:

1. The proposed plat meets or exceeds the standards of Chapter 400 (Subdivision) of the Lake Elmo City Code.
2. The proposed plat meets or exceeds the standards of Chapter 300 (Zoning) of the Lake Elmo City of Lake Elmo Code for the R-1 Zoning District, the Shoreland Overlay District, and the Flood Plain District.

FURTHER, the following conditions shall be attached:

1. Compliance with the requirements of the City Engineer's review letter of February 4, 1999.
2. Approval by the City Attorney of the form and sequence of conveyance of Outlots A, B and C to adjoining property owners.

ADOPTED, by the Lake Elmo City Council this 16th day of February 1999.

Lee Hunt, Mayor

ATTEST:

Mary Kueffner, City Administrator