

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

RESOLUTION 2003- 064

**RESOLUTION ESTABLISHING AN AD HOC LAKE ELMO COMMUNITY
IMPROVEMENT COMMISSION**

WHEREAS, the City of Lake Elmo currently has a Planning Commission, a Civil Defense Agency, a Parks Commission and a Heritage Preservation Commission ("Standing Committees"); and

WHEREAS, the Lake Elmo City Council has determined that it would be beneficial for the Council to obtain advice and recommendations on matters that are not currently assigned to one of its Standing Committees for review; and

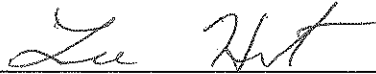
WHEREAS, the Lake Elmo City Council prefers to create and monitor the effectiveness of such an ad hoc committee before creating another Standing Commitment.

NOW, THEREFORE, BE IT RESOLVED, that the Lake Elmo City Council hereby establishes an ad hoc Lake Elmo community improvement commission subject to the following regulations:

1. Name. The commission shall be entitled "The Lake Elmo Ad Hoc Community Improvement Commission" (herein, the "Commission").
2. Members. The Commission shall be comprised of 7 members, who shall be appointed by majority vote of the Lake Elmo City Council. The Commission shall select a chairperson from among its membership.
3. Term. The Commission shall continue until terminated by City Council Resolution and members of the Commission shall serve at the will and consent of the City Council, but shall normally be appointed for terms of two (2) years.
4. Duties. The Commission shall investigate, make findings and recommendations on matters referred to it by the City Council, including, but not limited to, the following:
 - (a) Law enforcement;
 - (b) Youth activities;
 - (c) Prevention of drug sales and usage;
 - (d) Chronic traffic problems; and
 - (e) Personal safety concerns.

5. Provision. The Commission shall report its findings and recommendations to the City Administrator, who shall forward reports to the City Council on the appropriate City Council agenda.
6. Meetings. The Commission shall meet quarterly, or as often as required to respond to specific requests from the City Council, for advice and recommendations on specific matters.

Adopted by the Lake Elmo City Council this 15th day of July, 2003.



 Lee Hunt, Mayor

Attest:



 Charles Dillerud, Acting City Administrator

STATE OF MINNESOTA)
) ss.
 COUNTY OF Washington)

On this 16th day of July, 2003, before me, a notary public within and for said county, personally appeared Lee Hunt and Charles Dillerud, to me known to be respectively the Mayor and Acting City Administrator of the City of Lake Elmo, and they executed the foregoing instrument and acknowledged that they executed the same by authority of and on behalf of City of Lake Elmo.



 Notary Public

