

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

RESOLUTION NO. 2005-014

**A RESOLUTION APPROVING THE SECTION 520 SITE PLAN FOR
CITY AND COUNTY CREDIT UNION**

WHEREAS, Dale Glowa of United properties has submitted a Section 520 Site Plan for construction of a credit union and drive-thru teller lanes on Lot 1, Block 1, EAGLE POINT BUSINESS PARK 4TH ADDITION.

WHEREAS, at its January 27, 2005 meeting, the Planning Commission reviewed and recommended approval of this site plan per plans that staff dated January 14, 2005, as the same on file with the City Administrator, subject to the following Conditions:

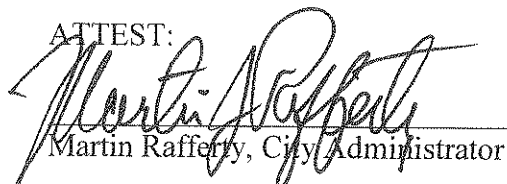
1. The exterior lighting fixtures must be full cut-off (flat panel lenses with no lens extensions below the fixture) in all cases (including any teller canopy lighting).
2. Evidence of the easement from the owners of Outlot A for use of all of the designated driveway by the owner of Lot 1 should be provided.
3. Compliance with the comments and recommendations of the City Engineer
4. Compliance with the recommendations of the South Washington Watershed District (if any) that are concurred with by the City Engineer.
5. Recognizing that modifications to the Declaration of Covenants to modify the roofing standards regarding this site to allow asphalt shingles
6. Recognizing that modifications to the Declaration of Covenants to construct the building in stages.

NOW, THEREFORE, BE IT RESOLVED, that the City Council for the City of Lake Elmo does hereby approve the Section 520 Site Plan based upon the recommendation of the Planning Commission.

ADOPTED, by the Lake Elmo City Council on the 15th day of February 2005.



Dean Johnston, Mayor

ATTEST:


Martin Rafferty, City Administrator