

2015 RESOLUTIONS

RESOLUTION NUMBER	DATE	
2015-001	01 – 13	Designating the Official Depositories of Funds for 2015
002	01 – 20	Designating City’s Data Practices Officials and Approving City’s Data Practices Policy
003	01 – 13	Setting A Public Hearing on A Vacation
004	01 – 20	Ordering Preparation of A Feasibility Report for the Eagle Point Boulevard Street Improvements
005	02 – 03	Vacating a Portion of Public Park Land
006	02 – 03	Authorizing the Sale of City Property
007	03 – 03	Approving A Final Plat for Easton Village
008	02 – 05	Approving Municipal Consent for Phase I of the Downtown Street and Utility Project
009	02 – 24	Approving Amendments to the Approved Development Agreement for Hammes Estates 1 st Division
010	02 – 24	Amending Resolution No. 2013-64 Approving A Preliminary Plat for Savona
011	02 – 24	Conditionally Granting the Consent to the Transfer of Control of the Cable Television Franchise and Cable Television System from Comcast Corporation to Greatland Connections, INC
012	03 – 03	Supporting the Ramsey/Washington Suburban Cable Commission’s Review of PEG Fee Structure
013	03 – 03	Endorsing “Bee-Safe” Policies and Procedures
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015	<i>skipped</i>	
016	03 – 03	Receiving a Feasibility Report for the Eagle Point Boulevard Street and Sanitary Sewer Improvements and Calling Hearing on Improvement
017	03 – 03	Authorizing Publication of Ordinance 08-116 by Title and Summary
018	03 – 03	Approving the Developer’s Agreement for Easton Village
019	03 – 17	Appointing Election Judges for the 2015

		Special Election
020	03 – 17	Approving A Variance to Allow for an Accessory Building at 3033 Inwood Avenue North That Does Not Meet the 100-Foot Front Yard Setback and is Located Nearer the Front Lot Line than the Principal Building
021	04 – 07	Ordering Abatement of Existing Violations at 8085 Hill Trail North, Lake Elmo, Minnesota, 55042
022	04 – 07	Ordering the Improvement and Preparation of Plans and Specifications for the Eagle Point Boulevard Street and Sanitary Sewer Improvements
023	04 – 21	Approving a Final Plat and Final Planned Unit Development (PUD) Plan for the Boulder Ponds Planned Residential Development
024	04 – 07	Approving the Wildflower at Lake Elmo Preliminary Plat and Preliminary PUD Plan
025	04 – 21	Approving the Developer’s Agreement for the First Phase of the Boulder Ponds Planned Residential Development
026	04 – 07	Related to 2015 Assessments to Washington County
027	04 – 21	Approving Municipal Consent for Phase II of the Downtown Street and Utility Project
028	04 – 21	Approving a Variance to Allow for the Construction of a 16-Foot Tall Permanent Ground Sign at 8515 Eagle Point Boulevard
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030	05 – 05	Restricting Parking Along the East Side of Laverne Avenue North from Upper 33 rd Street North to Trunk Highway 5 for S.A.P. 206-106-001
031	05 – 05	Approving a Final Plat for Hunters Crossing 2 nd Addition
032	05 – 05	Setting a Public Hearing on a Vacation
033	05 – 05	Approving the Developers Agreement for Hunters Crossing 2 nd Addition
034	05 – 05	Approving A Final Plat for the Village Preserve Residential Subdivision
035	05 – 19	Municipal Concurring Resolution Trunk Highway 5 Jurisdictional Transfer From MNDOT to Washington County
036	05 – 19	Accepting the Bids and Awarding a Contract for the 2015 Seal Coat Project
037	05 – 19	Approving a Minor Subdivision of Outlot A,

		Eagle Point Business Park 3 rd Addition
038	05 – 19	Approving Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies and Request Form For Minnesota Government Access (MGA) Login Account
039	05 – 19	Receiving a Feasibility Report for the Old Village Phase 1 Street and Utility Improvements and Calling Hearing on Improvement
040	05 – 19	Approving a Final Plat and Final Planned Unit Development (PUD) Plan for the First Phase of the Inwood Planned Unit Development
041	05 – 19	Approving the Developers Agreement for Inwood (Phase 1)
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043	06 – 02	Vacating a Portion of Public Park Land
044	06 – 02	Vacating a Portion of Public Park Land
045	Pending	Wedding Venue
046	06 – 02	Approving Plans and Specifications and Ordering Advertisement for Bids for the Eagle Point Boulevard Street and Utility Improvements
047	06 – 02	Approving the Developers Agreement for the First Phase of the Village Preserve Residential Subdivision
048	06 – 09	Related to 2014 Year End Closure/Audit to Washington County
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050	06 – 09	Ordering the Improvement for the Old Village Phase 1 Street and Utility Improvements and Providing Municipal Concurrence for Washington County to Award A Contract
051	06 – 09	Accepting the Water System Infrastructure Grant from the State of Minnesota Capital Improvement Appropriations
052	06 – 09	Approving the Developers Agreement for the Eastern Village Trunk Sewer and Watermain Project
053	06-09	Denying A Zoning Text Amendment To Amend The City's Sign Ordinance To Allow Freestanding And Pylon Signs On Properties Within Close Proximity To Interstate 94
054	06 – 16	Designating City's Data Practices Officials and Approving City's Data Practices Policy
055	07 -07	Accepting Bids and Awarding a Contract for

		the Eagle Point Boulevard Street and Utility Improvements
056	07 - 07	Lennar Twin Home Preliminary Plat For The Lennar Diedrich Townhouses
057	07 - 21	2015A Bond Issuance Results
058	07 - 21	Authorizing Publication Of Ordinance 08-119 By Title And Summary
059A	10-06	Denying a Preliminary and Final Plat for the Halcyon Cemetery
060	07-21	Approving a Final Plat and Final Planned Unit Development (PUD) Plan for the Wildflower at Lake Elmo Planned Residential Development
061	08-04	Related to Sponsoring the City of Lake Elmo Participation in the Minnesota Department of Natural Resources Cross-Country Ski Trail Grant-in-Aid Program for the 2015/2016 Season
062	08-04	Ordering Preparation of a Feasibility Report for 2016 Street Improvements
063	08-18	Approving Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies and Request Form for Minnesota Government Access Login Account
064	08-18	In support of Tartan Park Acquisition By The City Of Lake Elmo
065	08-18	Approving Preliminary and Final Development Plans for the Auto Owners Insurance Building Within the Eagle Point Business Park
066	09-01	Setting the Truth in Taxation Public Hearing Date for the 2016 Budget and Tax Levy
067	09-01	Cathy – postponed to next meeting
068	09-01	Declaring Cost To Be Assessed, Ordering Preparation Of Proposed Assessment, And Calling For Hearing On Proposed Assessment For The 2014 Street Improvements
069	09-01	Approving a Final Plat for Inwood 2 nd Addition
070	09-15	Approving A Final Plat For Savona 3 rd Addition
071	09-15	Approving The Developer's Agreement For Savona 3 rd Addition
072	09-01	Approving A Preliminary And Final Plat And Preliminary And Final Development Plans For The Northeast Metro Intermediate School District 916 School Facility Within The Eagle

		Point Business Park
073	09-01	Approving An Extension For The Final Plat Application Deadline For The Village Park Preserve Residential Subdivision
074	09-15	Appointing Election Judges for Nov. 3, 2015 Special Election
075	09-15	Relating to the Tartan Park Facility
076	09-15	Approving Proposed 2015 Tax Levy, Collectible in 2016 and Proposed 2016 Budget
077	10-06	2015 Sewer/Water Assessments
078	10-06	Adopting the Final Assessment Roll for the 2014 Street Improvements
079	10-06	Approving a Minor Subdivision of the Kleis Family Farmstead
080	10-06	Receiving Feasibility Report for the 2016 Street, Drainage & Utility Improvements and Calling Hearing on Improvement
081	10-20	Approving County State Aid Highway 15 (Manning Avenue) Phase 1 Improvements Within Municipal Corporate Limits
082	11-4	Ordering the Improvement and Preparation of Plans and Specifications for the 2016 Street, Drainage and Utility Improvements
083	11-4	Authorizing Certification to the Washington County Auditor for Water and Sewer Access Fees
084	12-1	Approving 2015 Tax Levy, Collectible in 2016 and Adopting the 2016 General Fund Budget
085	12-1	Appointing Data Practices Official
086	12-1	Authorizing Certification to the Washington County Auditor for Unpaid Water Utility Bills
087	12-15	Approving the Conditional Use Permit Amendment to Allow Two Additional Trap Shooting Ranges on the Oakdale Gun Club Site
088	12-15	Approving a 12 Month Extension to the Final Plat Deadline for the Lennar Diedrich Property Residential Subdivision
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