

## 2016 RESOLUTIONS

RESOLUTION NUMBER	DATE	TITLE
2016-001	01 – 05	Designating the Official Depositories of Funds for 2016
002	<i>Failed</i>	Gold Line BRT
003	01 - 19	Approving The Plans And Specifications And Ordering The Advertisement For Bids For The Inwood Water Tower (No. 4) Improvements
004	01 - 19	Approving Plans And Specifications, Calling Hearing On Improvement, And Ordering Advertisement For Bids For The Inwood Trunk Watermain Improvements
005	01 - 19	Approving a 5 Foot Height and 4 Foot Width Variance To Allow For the Construction Of A 35-Foot Tall 16-Foot Wide Pylon Sign at 8650 Hudson Boulevard
006	01 - 19	Increasing the Number of Members on the Library Board
007	02 - 02	Approving Plans and Specifications and Ordering Advertisement for Bids for the Inwood Booster Station
008	02 - 02	Ordering Preparation of a Feasibility Report for the Old Village Phase 2 Street, Drainage and Utility Improvements
009	02 - 16	Approving the Plans and Specs and Ordering the Advertisement for Bids for the 2016 Street, Drainage and Utility Improvements
010	02-16	Approving a Conditional Use Permit for Arbor Glen Senior Living Facility Located on Lot 1, Block 1, Brookman 3 <sup>rd</sup> Addition
011	02-16	Approving an Interim Use Permit for Danielle Hecker to Establish a Commercial Wedding Ceremony Venue at 11658 50 <sup>th</sup> St. N.
012	02-16	Approving the Concept Plan for the Legends of Lake Elmo, a Proposed OP – Open Space Preservation Development
013	02-16	Approving an Amendment to the City of Lake Elmo Comprehensive Plan Amending the Allowed Density for Congregate Housing with Services
014	03-02	Approving the Close Out of the Minnesota Investment Fund (MIF) Grant/Loan to Valley

		Cartage
015	03-02	Accepting Bids and Awarding a Contract for the Inwood Avenue Trunk Watermain Improvements
016	03-15	Approving Savona 4 <sup>th</sup> Addition Final Plat
017	03-15	Accepting Bids And Awarding A Contract For The Base Bid For The Inwood Water Tower
018	03-15	Designating the Oakdale-Lake Elmo Review as the City's Official Newspaper
019	05-03	Approving An Interim Use Permit For Carol Palmquist To Establish A Commercial Wedding Ceremony Venue At 12202 55 <sup>th</sup> Street North
020	04-05	Approving the Developer's Agreement for Savona 4 <sup>th</sup> Addition
021	04-05	Accepting Bids and Awarding a Contract for the 2016 Street, Drainage and Utility Improvements
022	04-05	Approving Cooperative Agreement 10144 with Washington County for CSAH 15 (Manning Avenue) Phase 1 Improvements
023	04-05	Accepting Bids and Awarding a Contract for the Inwood Water Booster Station Improvements
024	04-05	Receiving a Feasibility Report and Adopting Project Assessment Policy for the Old Village Phase 2 Street, Drainage and Utility Improvements and Calling Hearing on Improvement
025	04-05	Supporting the Installation of a Traffic Signal at the Intersection of 50 <sup>th</sup> Street and CSAH 15
026	04-05	Lawful Gambling Permit – Catholic Parents
027	04-05	Authorizing Summary Publication of Ordinance 08-133
028	05-03	2016 Bonding
029	04-19	Approving the Lawful Gambling Premises Permit Application for the Oakdale Athletic Assoc. to Conduct Lawful Gambling at the Machine Shed Restaurant
030	04-19	Authorizing Publication of Ordinance 08-132 by Title and Summary
031	05-03	Ordering the Improvement and Preparation of Plans and Specifications for the 2016 Street, Drainage and Utility Improvements & rescinding 2015-82
032	04-19	Approving an Amendment to the City of Lake

		Elmo Comprehensive Plan Map, Amending the Old Village MUSA in the Wastewater Facilities Plan
033	04-19	Approving a Developers Agreement for the Inwood 3 <sup>rd</sup> PUD
034	04-19	Approving a Final Plat and Final PUD for Inwood 3 <sup>rd</sup> Addn PUD
035	04-19	Approving a Final Plat for the Village Preserve 2 <sup>nd</sup> Addn Residential Subdivision
036	5-3	Approving a Cooperative Agreement for CSAH 17 Phase 1 and 2
037	5-3	Improvement For The Old Village Phase 2 Street, Drainage, And Utility Improvements And Providing Municipal Concurrence For Washington County To Award A Contract
038	5-17	Supporting The Petition From Valley Branch Watershed District To The Board Of Water And Soil Resources Requesting A Boundary Change For The Transfer Of Territory Between It And Its Adjacent Watershed Management Organizations
039	5-17	Supporting Proposed Legislation To Authorize The County Of Washington To Confer Economic Development Powers Upon The Washington County Housing And Development Authority
040	5-17	Accepting The Bids And Awarding A Contract For The 2016 Seal Coat Project
041	5-17	Approving A Final Play And Final Planned Unit Development (PUD) Plan For The Boulder Ponds 2 <sup>nd</sup> Addition Planned Residential Development
042	5-17	Approving The Developer's Agreement For The Second Phase Of The Boulder Ponds Planned Residential Development
043	<i>Tabled</i>	Granting Exception for Accessory Structure
044	5-17	Authorizing Issuance, Awarding Sale, Prescribing The Form And Details And Providing Payment Of \$9,545,000 General Obligation Bonds Series 2016A
045	5-17	Related To 2016 Assessments To Washington County
046	6-14	Summary Publications
047	6-21	Summary Publications – Fish House
048	6-21	Ordering The Abatement Of Conditions Creating A Nuisance And A Hazardous

		Property Existing At 8004 50 <sup>th</sup> Street North, In The City Of Lake Elmo
049	6-21	Ordering Abatement Of Conditions Creating An Nuisance Existing On The Property Located At 8139 38 <sup>th</sup> Street North In The City Of Lake Elmo
050	6-21	Approving An Amendment To The City Of Lake Elmo Comprehensive Land Use Plan Rural Single Family Land Use Category Definition To Allow Connection To Municipal Sanitary Sewer Where Deemed Practical By City Council
051	<i>Not passed</i>	Summary Publication of Fee Schedule
052	7-5	Appointing Election Judges for 2016 Primary and General Elections
053	6-29	Regarding Library Services in the City of Lake Elmo
054	7-5	Summary publication of Ordinance 08-143
055	<i>Not passed</i>	Hunting Ordinance summary publication
056	7-5	Firefighter Declaration
057	7-5	Summary Publication of Ordinance 08-140
058	7-5	Vacating Watermain Easement
059	7-5	Authorizing Publication of Ordinance 08-146 Title and Summary
060	7-19	Censuring of Councilmember Bloyer
061	7-19	Authorizing Condemnation Proceedings
062	7-19	Authorizing 3M Lawsuit
063	8-2	? Summary Publication of Ordinance 08-(Building Regulations)
064	8-2	Censuring of Councilmember Bloyer
065	<i>skipped</i>	
066	8-16	Related to 2016 Assessments to Washington County
067	8-16	Ordering Preparation Of A Feasibility Report For The CSAH 13 Phase 1 Improvements
068	<i>Not passed</i>	Authorizing Publication Of Ordinance 08-149 By Title And Summary
069	08-16	Authorizing Publication Of Ordinance 08-150 By Title And Summary
070	08-16	Approving A Developer's Agreement For The Village Preserve 2 <sup>nd</sup> Addition Development
071	08-16	Approving Amendments To The Approved Development Agreement For Hammes Estates 1 <sup>st</sup> Addition
072	09-06	TNT hearing

073	9-6	Village preserve easement vacation
074	9-6	Trail grooming
075		Summary publication for OP Ordinance
076	9-20	Summary Publication of Ord. 08-153 (exemption from platting)
077	9-20	Approving Proposed 2017 Budget and Tax Levy
078	9-20	Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, Calling for Public Hearing on Proposed Assessments for the 2016 Street, Drainage and Utility Improvements
079	9-20	Authorizing Summary Publication of Ordinance 08-154
080	9-20	Declaring Adequacy of Petitions and Ordering Preparation of Feasibility Report for Old Village Phase 3 Street and Utility Improvements
081	9-20	Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessments, and Calling for Hearing on Proposed Assessments for the Old Village Phase 1 Street, Drainage and Utility Improvements
082	10-4	Authorizing Certification to the Washington County Auditor for Unpaid
083	10-4	Adopting Revisions to the City of Lake Elmo Special Assessment Policies and Procedures for Public Improvements
084	10-4	Approving a Variance from the Minimum Lot Size Requirements of the Rural Single Family Zoning District and From the Maximum Time for Which a Variance is Valid
085	10-4	Authorizing Summary Publication of Ordinance 08-155
086	10-4	Ordering Preparation of a Feasibility Report for the 2017 Street Improvements
087	10-4	Approving a CUP for a Self-Service Storage Facility and Outdoor Vehicle Storage for the Property Located at 9200 Hudson Blvd N.
088	10-4	Approving an IUP for the Keeping of Horses in Conjunction with a Church for the Property Located at 10240 Stillwater Blvd N
089	10-4	Authorizing Summary Publication of Ordinance 08-144
090	10-18	Approving a Final Plat and Final PUD for Inwood 4 <sup>th</sup> Addition

091	10-18	Approving a CUP Amendment to Allow Construction of an Overflow Parking Lot for a Church Located at 5825 Kelvin Avenue North
092	10-18	Approving a CUP for an Additional Accessory Structure for the Property Located at 5699 Keats Avenue North
093	10-18	<i>Not passed</i>
094	10-18	Adopting the Final Assessment Roll for the Old Village Phase 1 Improvements
095	10-18	Adopting the Final Assessment Roll for the 2016 Street, Drainage and Utility Improvements
096	11-15	Old Village Phase 3 – Receive Feasibility Report and Call Hearing on Improvements
097	11-15	Summary Publication of Ord. 08-157
098	11-15	Summary Publication of Ord. 08-158
099	11-15	Approving Master Subscriber Agreement
100	11-15	4201 Manning Ave (Holiday Station) Sign Variance
101	11-15	Canvassing 2016 General Election Results
102	11-15	Reider Townhome Preliminary Plat Extension
103	12-6	Special Assessment Abatement
104	12-6	Summary Publication of Ord. 08-159 regarding Subsurface Sewage Treatment Systems
105	12-6	Approving 2016 Tax Levy and 2017 Budget
106	12-6	Final Plat and Final PUD Approval for Wildflower 2 <sup>nd</sup> Addition
107	12-6	2017 Street Improvements Feasibility Report and Calling Hearing on Assessments
108	<i>Not passed</i>	Health insurance
109	12-20	Delinquent Water Bills
110	12-20	Boulder Ponds
111	12-20	Old Village Phase 3
112	12-20	General Fund Balance
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114		
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