

RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION COMMENDING MICHAEL JOHNSON FOR SERVICE TO THE COMMUNITY AND THE CITY OF LAKE ELMO, AS A MEMBER OF THE JAYCEES, THE PARK COMMISSION, AND THE CITY COUNCIL

WHEREAS, Michael Johnson served the community as a member of the Lake Elmo JAYCEES from 1972 to the present, and as an officer; and worked on many community improvement projects; and,

WHEREAS, Michael Johnson was a charter member of the Lake Elmo Park Advisory Committee and served on its successor, the Lake Elmo Park Commission from May 17, 1973 until December 31, 1978; and also served as an officer thereof; and,

WHEREAS, Michael Johnson served on the Lake Elmo City Council from January 1, 1979 until December 31, 1979;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo;

THAT, Michael Johnson be and is hereby commended for his efforts on behalf of and service to the City of Lake Elmo and the community; and,

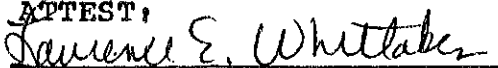
THAT, this City Council award a "Certificate of Appreciation" to Michael Johnson for his devotion to the concerns of the Community and the City from 1972 through 1979.

ADOPTED, this the 2nd day of January, 1980, by the City Council, City of Lake Elmo.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION AUTHORIZING DISTRIBUTION OF THE COUNTY EMS SUBSIDY AND DESIGNATING THE CITY OF STILLWATER AS RECEIVING GOVERNING BODY TO DISTRIBUTE SAME.

WHEREAS, the Washington County Board of Commissioners have provided \$15,622 for distribution to the Emergency Service Area comprised of the communities that are a party of this resolution; and

WHEREAS, Washington County required that the communities comprising the Emergency Service Area do agree to an equitable distribution of this subsidy;

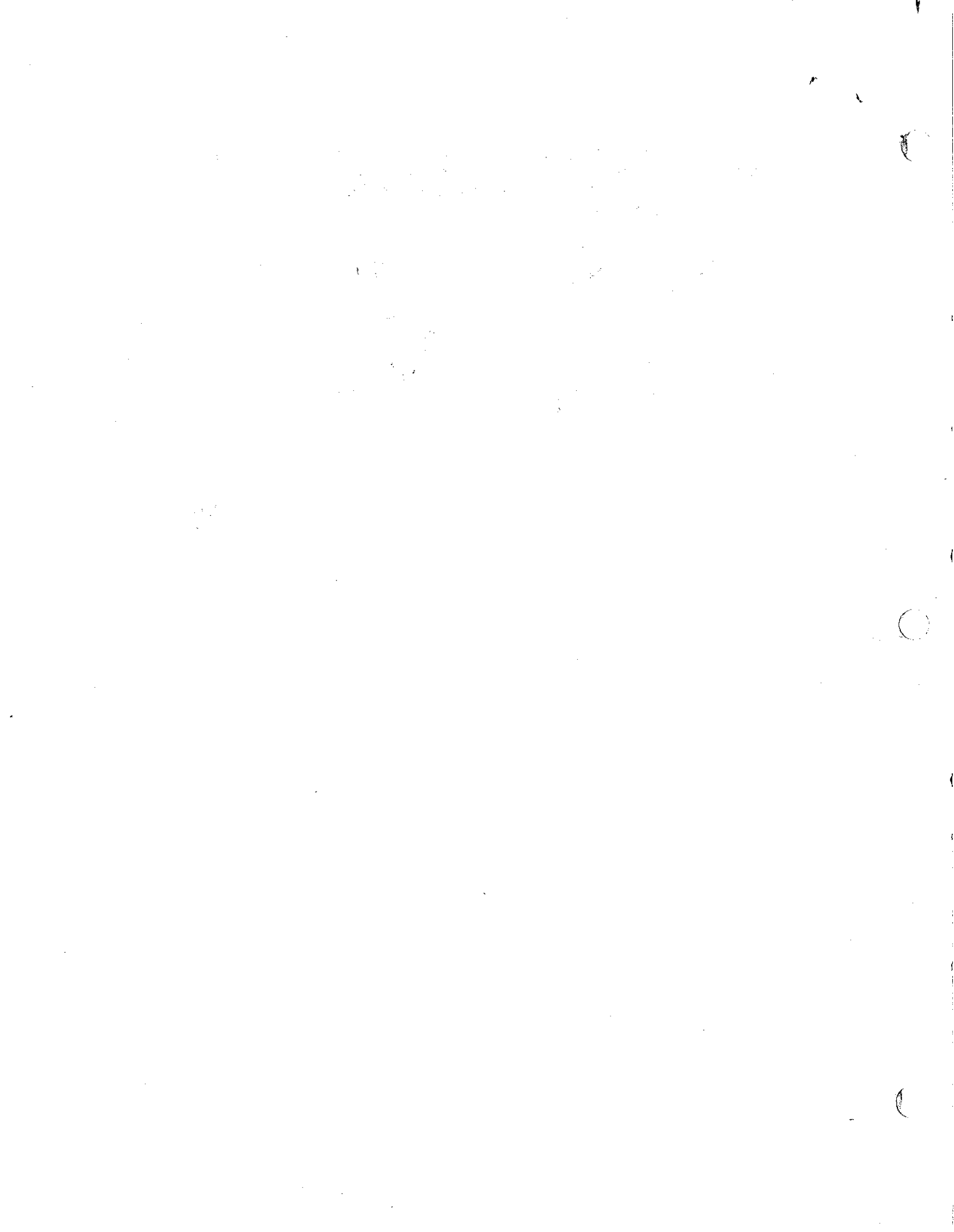
WHEREAS, the Emergency Service Area is comprised of the following communities:

City of Stillwater  
City of Oak Park Heights  
City of Bayport  
City of Lake Elmo  
West Lakeland Township  
Stillwater Township  
Grant Township  
Baytown Township

NOW, THEREFORE, BE IT RESOLVED by the City of Lake Elmo that the sum of \$15,622 be distributed to the Stillwater Rescue, Lake Elmo Rescue, Bayport Rescue and the Stillwater Ambulance Service on a pro-rata basis in 1980 based upon the number of runs by each service during the year 1979;

That the City of Stillwater is hereby designated as the receiving government body for these county funds and shall be obligated to make distribution to the respective services pursuant to this resolution;

That the City of Stillwater submit a year-end report to the Washington County's Community Health Services office by February 15, 1981 showing the manner in which the \$15,622 was distributed to each service provider;



That the City of Lake Elmo requests that the Washington County Board of Commissioners determine a more efficient manner of distributing future Emergency Medical Services subsidies.

DATED: January 2, 1980

CITY OF LAKE ELMO

BY: Thomas S. Armstrong  
Mayor

ATTEST: Laurence E. Whittaker  
City Clerk

## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION APPOINTING CAROL JFANNE NOVAK  
TO THE LAKE ELMO CITY COUNCIL

WHEREAS, Michael Johnson resigned from the City Council effective January 1, 1980; and,

WHEREAS, the term of Michael Johnson runs through December 31, 1982; and

WHEREAS, the Minnesota State Statutes provide that the City Council shall appoint a person to fill the remainder of the unexpired term when a vacancy occurs on the City Council; and,

WHEREAS, Carol Jeanne Novak has applied for the vacancy, is qualified to serve, and successfully interviewed for the position with the City Council;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE ELMO:

THAT, Carol Jeanne Novak is appointed to fill the vacancy on the City Council created by the resignation of Michael Johnson; and

THAT, Carol Jeanne Novak shall serve from January 15, 1980, until December 31, 1982.

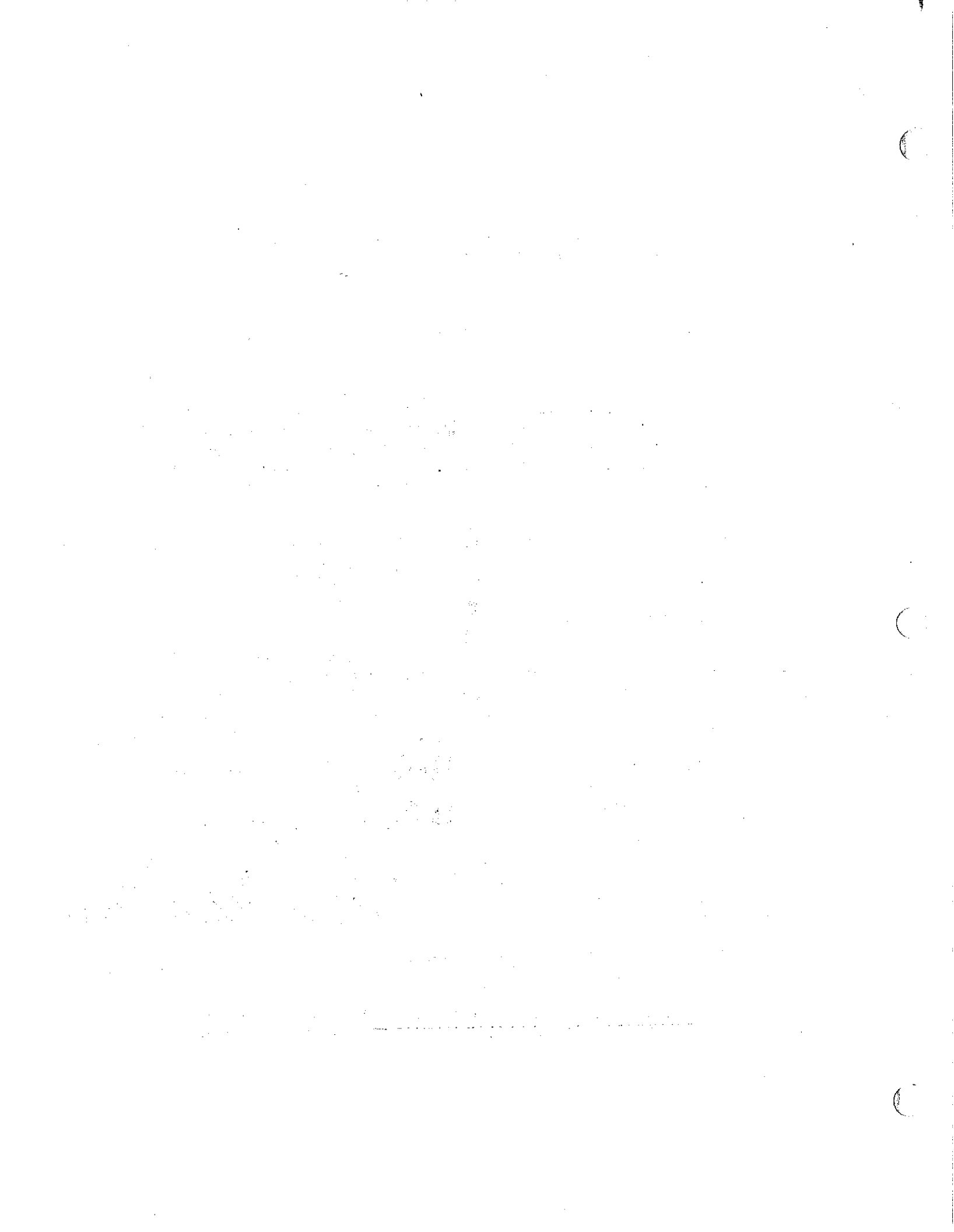
ADOPTED this the 2nd. day of January, 1980, by the City Council of the City of Lake Elmo.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator



RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION VACATING EAST SHORE LANE IN LANE'S  
DEMONTREVILLE COUNTRY CLUB ADDITION.

WHEREAS, at a regular meeting of the City Council of the City of Lake Elmo, Washington County, Minnesota, held on January 2, 1980, a Petition was presented to the City Council praying for the vacation of a certain public street in the plat of Lane's Demontreville Country Club Addition described as follows:

East Shore Lane lying between Lots 480 and 482 and lying between Lots 655 and 657 reserving; however, the drainage easement over and across the same property which was previously deeded separately to the City;

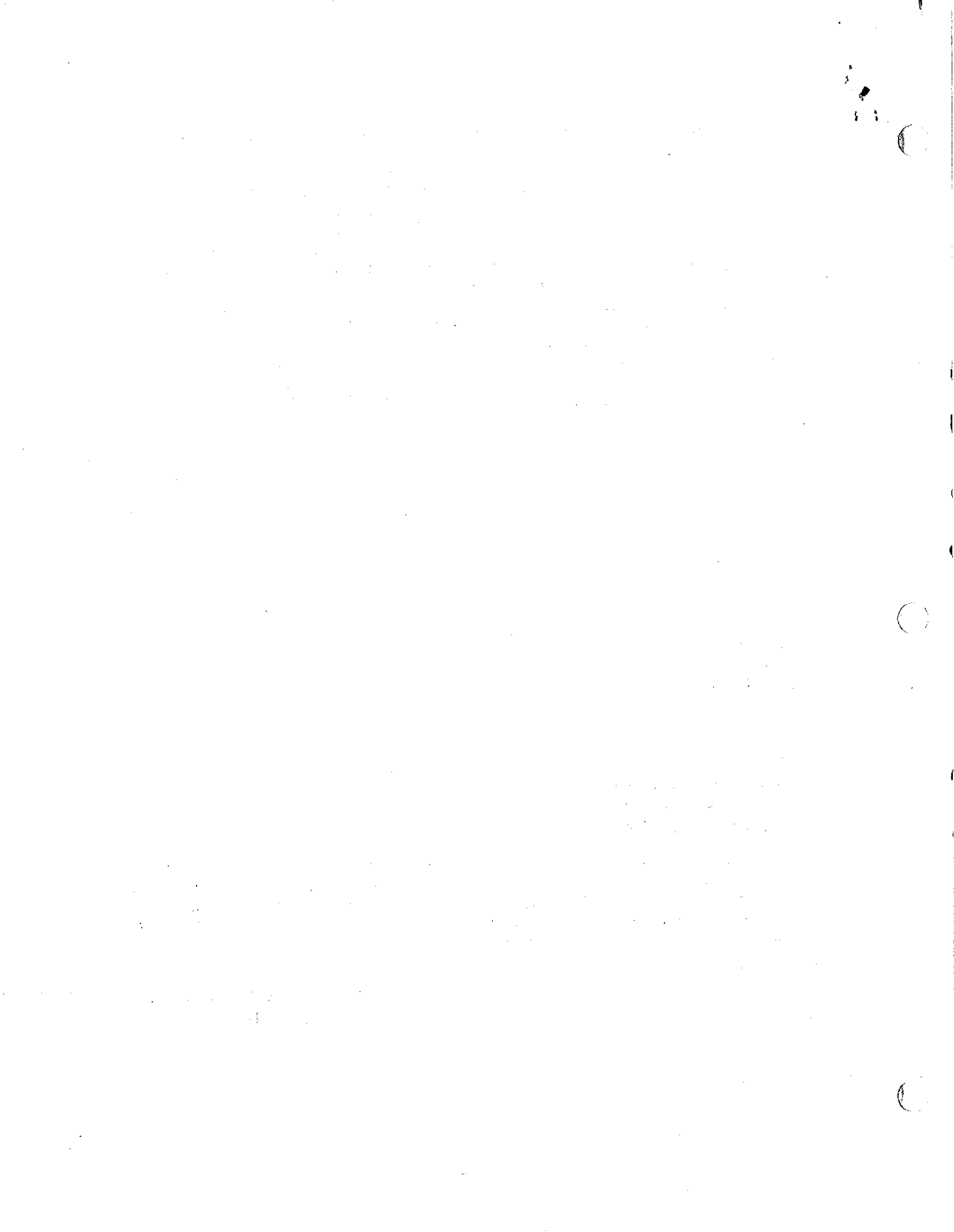
WHEREAS, said Petition came on for hearing before said City Council at a regular meeting thereof held on Wednesday, January 2, 1980 at 8:00 p.m. in the City Hall pursuant to Notice thereof published and posted as required by law; and

WHEREAS, the City Council has reviewed this Petition with concern for the interests of the public; and

WHEREAS, East Shore Lane proposed for vacation has never been opened or used for a public street and it is improbable that there will ever be any public need for said street; moreover, by vacating the same, the property will be returned to the tax rolls and would enhance the taxable value of all the lands abutting thereon or affected thereby; and

WHEREAS, for the foregoing reasons, it appears to be in the public interest to vacate East Shore Lane as described above;

NOW, THEREFORE, BE IT RESOLVED, that East Shore Lane as dedicated in the plat of Lane's Demontreville Country Club





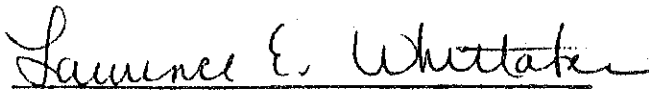
Addition described above be, and the same hereby is, vacated.

BE IT FURTHER RESOLVED, that the Clerk shall prepare a Notice of completion of these proceedings which shall contain the name of the City, and the identification of the vacation, a statement of the time of completion thereof and a description of the real estate and land affected thereby. Such Notice shall be presented to the Washington County Auditor who shall enter the same in his transfer records and note upon the instrument over his official signature the words "entered in the transfer records". The Notice shall then be filed with the County Recorder, all as required by Section 368.01 Subdivision 25 of the Minnesota Statutes.

Adopted by the City Council of the City of Lake Elmo  
this 2nd day of January, 1980.

  
\_\_\_\_\_  
Thomas G. Armstrong, Mayor

ATTEST:

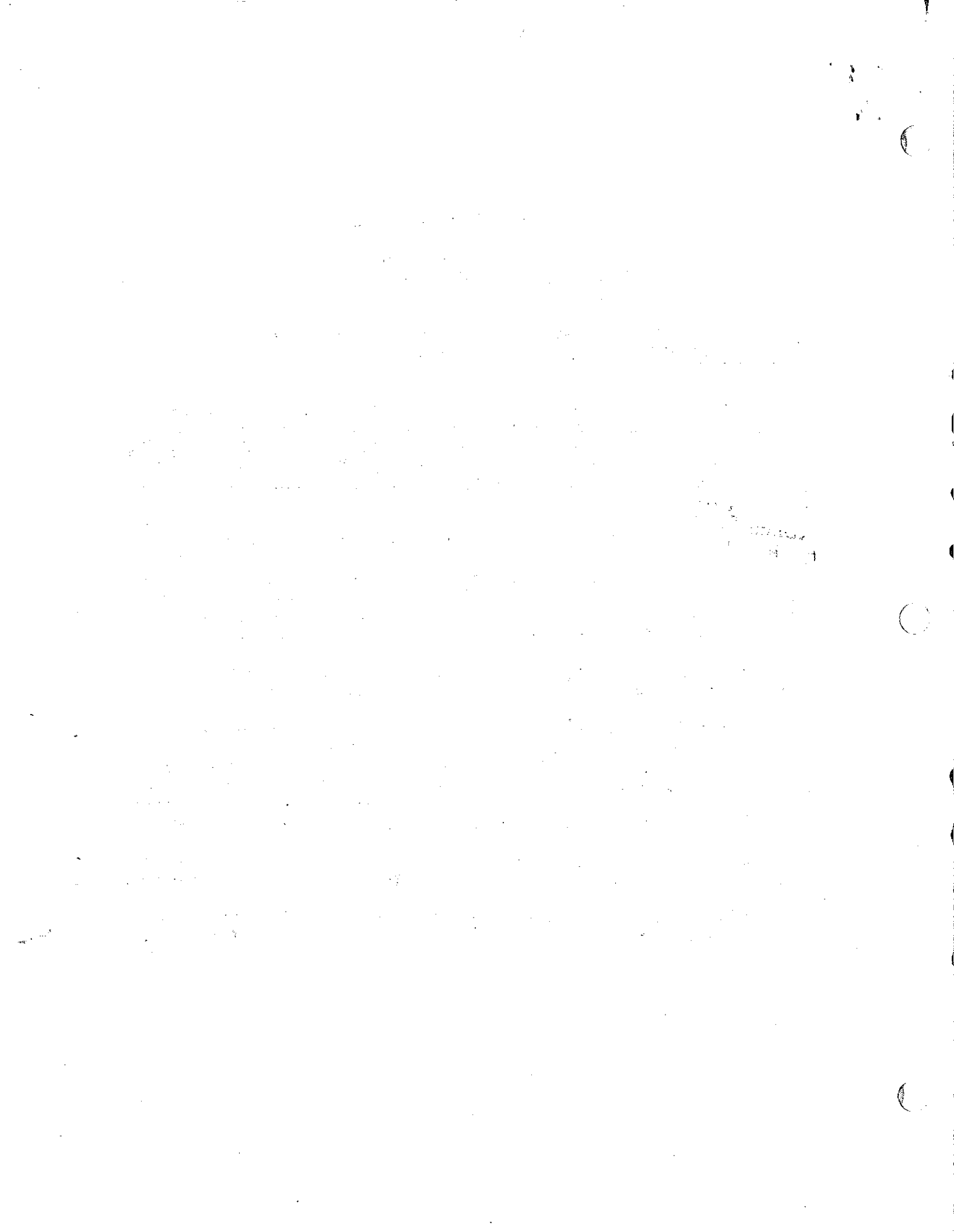
  
\_\_\_\_\_  
Laurence E. Whittaker  
City Administrator

STATE OF MINNESOTA     )  
COUNTY OF WASHINGTON )   ss  
CITY OF LAKE ELMO     )

I hereby certify that I have compared the attached copy of Resolution R80-4 with the original thereof in the records of my office and I find said copy to be a true, correct and complete copy of the Resolution adopted January 2, 1980, by the City Council, City of Lake Elmo.

\_\_\_\_\_  
Laurence E. Whittaker  
City Administrator

Dated:  
(seal)



RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION VACATING NORTH SHORE LANE IN LANE'S  
DEMONTREVILLE COUNTRY CLUB ADDITION.

WHEREAS, at a regular meeting of the City Council of the City of Lake Elmo, Washington County, Minnesota, held on January 2, 1980, a Petition was presented to the City Council praying for the vacation of a certain public street in the plat of Lane's Demontreville Country Club Addition described as follows:

North Shore Lane lying between Lots 418 and 419;

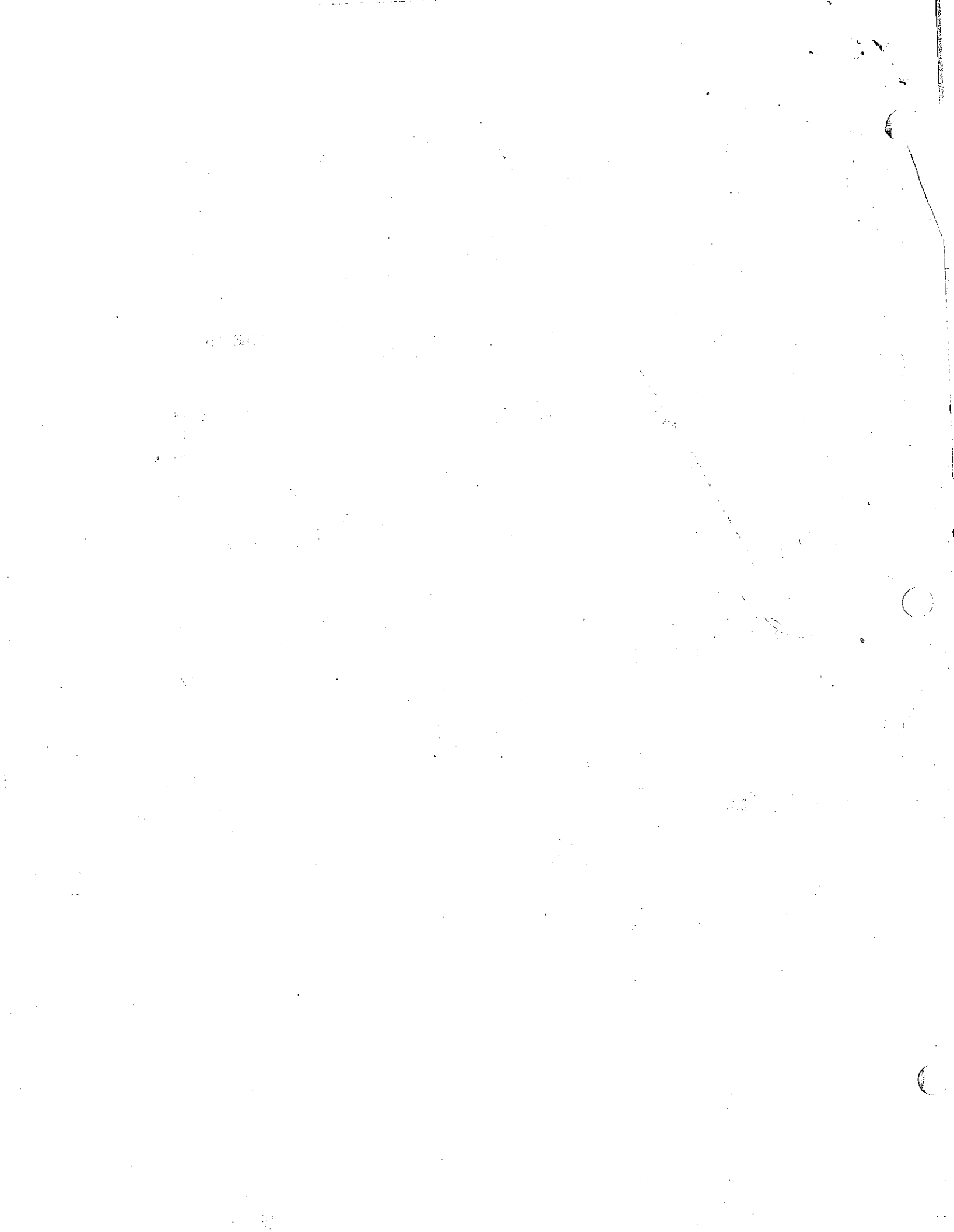
WHEREAS, said Petition came on for hearing before said City Council at a regular meeting thereof held at 8:00 p.m. on Wednesday, January 2, 1980 in the City Hall pursuant to Notice thereof published and posted as required by law; and

WHEREAS, the City Council has reviewed this Petition with concern for the interests of the public; and

WHEREAS, North Shore Lane proposed for vacation has never been opened or used for a public street and it is improbable that there will ever be any public need for said street; moreover, by vacating the same, the property will be returned to the tax rolls and would enhance the taxable value of all the lands abutting thereon or affected thereby; and

WHEREAS, for the foregoing reasons, it appears to be in the public interest to vacate North Shore Lane as described above;


NOW, THEREFORE, BE IT RESOLVED, that North Shore Lane as dedicated in the plat of Lane's Demontreville Country Club



Addition described above be, and the same hereby is, vacated.

BE IT FURTHER RESOLVED, that the Clerk shall prepare a Notice of completion of these proceedings which shall contain the name of the City, and the identification of the vacation, a statement of the time of completion thereof and a description of the real estate and land affected thereby. Such Notice shall be presented to the Washington County Auditor who shall enter the same in his transfer records and note upon the instrument over his official signature the words "entered in the transfer records". The Notice shall then be filed with the County Recorder, all as required by Section 368.01 Subdivision 25 of the Minnesota Statutes.

Adopted by the City Council of the City of Lake Elmo  
this 2nd day of January, 1980.

  
\_\_\_\_\_  
Thomas G. Armstrong, Mayor

ATTEST:

  
\_\_\_\_\_  
Laurence E. Whittaker  
City Administrator

STATE OF MINNESOTA    )  
COUNTY OF WASHINGTON )    ss.  
CITY OF LAKE ELMO    )

I hereby certify that I have compared the attached copy of Resolution R80-5 with the original thereof in the records of my office and I find said copy to be a true, correct and complete copy of the Resolution adopted January 2, 1980, by the City Council, City of Lake Elmo.

\_\_\_\_\_  
Laurence E. Whittaker  
City Administrator

Dated:

(seal)

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## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION REDUCING THE DEVELOPER'S PERFORMANCE BOND  
AND EXTENDING THE TIME OF COMPLETION FOR THE PROJECT  
KNOWN AS THE BROOKMAN ADDITION.

WHEREAS, the Developers of Brookman Addition have completed a substantial amount of the improvements required for final approval by the City; and

WHEREAS, the Developers have been unable to complete the project on its original completion date;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo as follows, to-wit:

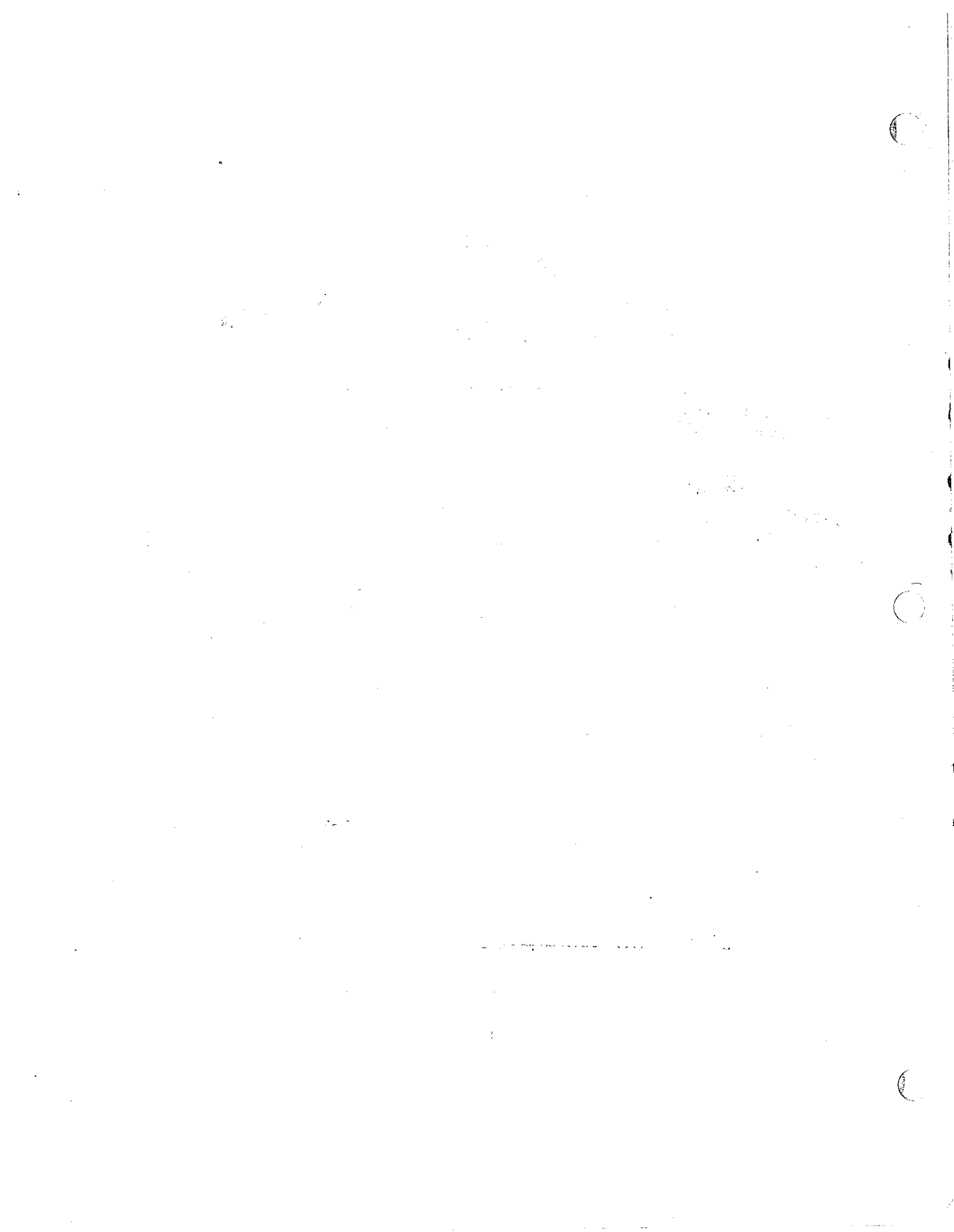
1. The Developer's Performance Bond for the Developer of Brookman Addition may now be reduced to the sum of \$4,000.00.
2. The Developer's time of project completion is hereby extended to June 1, 1980, to allow adequate time to complete the project in favorable weather.

Adopted by the City Council of the City of Lake Elmo this  
19th day of February, 1980.

  
Thomas G. Armstrong, Mayor

Attest:

  
Laurence Whittaker, City Administrator





RESOLUTIONS 1980

- R-80-1 A RESOLUTION COMMENDING MICHAEL JOHNSON FOR SERVICE TO THE COMMUNITY AND THE CITY OF LAKE ELMO, AS A MEMBER OF THE JAYCEES, THE PARK COMMISSION, AND THE CITY COUNCIL.
- R-80-2 A RESOLUTION AUTHORIZING DISTRIBUTION OF THE COUNTY EMS SUBSIDY AND DESIGNATION THE CITY OF STILLWATER AS RECEIVING GOVERNING BODY TO DISTRIBUTE SAME.
- R-80-3 A RESOLUTION APPOINTING CAROL JEANNE NOVAK TO THE LAKE ELMO CITY COUNCIL.
- R-80-4 A RESOLUTION VACATING EAST SHORE LANE IN LANES DEMONTREVILLE COUNTRY CLUB ADDITION.
- R-80-5 A RESOLUTION VACATING NORTH SHORE LANE IN LANES DEMONTREVILLE COUNTRY CLUB ADDITION.
- R-80-6 A RESOLUTION ADOPTING THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST AGREEMENT FOR THE GROUP MEDICAL AND GROUP LIFE INSURANCE PLAN.
- R-80-7 A RESOLUTION GRANTING A SIMPLE LOT DIVISION AND REZONING FOR CIMARRON.
- R-80-8 A RESOLUTION RECINDING RESOLUTION R-78-28 - RIDGEWAY DRIVE (Recind by R-80-25)
- R-80-9 A RESOLUTION REDUCING THE DEVELOPER'S PERFORMANCE BOND AND EXTENDING THE TIME OF COMPLETION FOR THE PROJECT KNOWN AS THE BROOKMAN ADDITION.
- R-80-10 A RESOLUTION REDUCING THE DEVELOPER'S PERFORMANCE BOND AND EXTENDING THE TIME OF COMPLETION FOR THE PLAT OF EDEN PARK 2ND ADDITION.
- R-80-11 A RESOLUTION GRANTING A MINOR SUBDIVISION AND REZONING FOR HOWARD SPRINGBORN.
- R-80-12 A RESOLUTION AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF LAKE ELMO.
- R-80-13A A RESOLUTION REQUIRING PARALLEL PARKING ON COUNTY ROAD 6.
- R-80-13B A RESOLUTION APPROVING THE PLANS FOR COUNTY ROAD 6.
- R-80-14 A RESOLUTION BY THE CITY OF LAKE ELMO REQUESTING THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT NOISE BARRIERS ALONG INTERSTATE I-94 IN LAKE ELMO.
- R-80-15 A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR THE 3M CLUB AT TARTAN PARK.
- R-80-16 A RESOLUTION SELECTIVELY VACATING SECTIONS OF RIDGEWAY DRIVE.
- R-80-17 A RESOLUTION REQUESTING THE COMMISSIONER OF TRANSPORTATION TO RETAIN THE RIGHT-OF-WAY FOR IDEAL AVENUE FROM THE PROPOSED FRONTAGE ROAD TO THE EXISTING SERVICE LANE FOR TRANSFER TO THE CITY OF LAKE ELMO FOR FUTURE STREET PURPOSES.
- R-80-18 A RESOLUTION ADOPTING THE ENGINEERING STANDARDS FOR THE CITY OF LAKE ELMO.

RESOLUTIONS 1980

- R-80-19 A RESOLUTION APPROVING A MINOR SUBDIVISION FOR ELMER RICHERT.
- R-80-20 A RESOLUTION ACCEPTING THE FEASIBILITY REPORT FOR THE 1980 STATE AID IMPROVEMENT PROGRAM, AND CALLING FOR A HEARING ON THE FEASIBILITY OF A PROJECT TO IMPROVE 45TH STREET, JULEP, AND 47TH STREET FROM JANE ROAD NORTH TO KEATS AVENUE NORTH PURSUANT TO MINNESOTA STATUTES SECTION 429.011 to 429.111.
- R-80-21 A RESOLUTION AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO SIGN AN EASEMENT TO WASHINGTON COUNTY FOR DRAINAGE ALONG COUNTY ROAD 6,
- R-80-22 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, AS "RESPONSIBLE AUTHORITY" UNDER THE DATA PRACTICES ACT, TO ASK THE LEAGUE OF MINNESOTA CITIES TO ACT ON BEHALF OF THE CITY OF LAKE ELMO IN SEEKING TEMPORARY CLASSIFICATION OF CERTAIN DATA BY SIGNING A "STATEMENT OF PARTICIPATION" IN THE LEAGUE DATA CLASSIFICATION PROGRAM.
- R-80-23 A RESOLUTION APPOINTING A RESPONSIBLE AUTHORITY AND ASSIGNING DUTIES.
- R-80-24 A RESOLUTION AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF LAKE ELMO - COUNTY 15.
- R-80-25 A RESOLUTION RECINDING RESOLUTION 80-8.
- R-80-26 A RESOLUTION OF COMMENDATION FOR WORK IN THE CITY PARKS
- R-80-27 A RESOLUTION GRANTING AN EXTENSION OF PRELIMINARY PLAT APPROVAL FOR MIDLAND MEADOWS
- R-80-28 A RESOLUTION REQUESTING WASHINGTON COUNTY POST DEMONTREVILLE TRAIL (C.S.A.H. 13) FOR LIMITED PARKING, IMPROVE THE SHOULDER OF C.S.A.H. 13, IMPROVE THE SIGHT LINE SOUTH OF THE PUBLIC ACCESS ON LAKE DEMONTREVILLE, AND POST SPEED LIMIT SIGNS ON C.S.A.H. 13.
- R-80-28A see bottom of this page.
- R-80-29 A RESOLUTION RELATING TO HUFF 'N' PUFF DAYS IN THE CITY OF LAKE ELMO.
- R-80-30 A RESOLUTION VACATING A PUBLIC STREET - A PORTION OF 35th STREET ADJACENT TO THE HASELEY PROPERTY.
- R-80-31 A RESOLUTION GRANTING A MINOR SUBDIVISION AND REZONING FOR WILLIAM LUNDQUIST.
- R-80-32 A RESOLUTION ACCEPTING THE IMPROVEMENTS IN THE PLAT OF SPRINGBORN'S GREEN ACRES
- R-80-33 A RESOLUTION OPPOSING THE RECLASSIFICATION OF LAKE ELMO REGIONAL PARK RESERVE TO REGIONAL PARK
- R-80-34A A RESOLUTION ORDERING THE IMPROVEMENTS AND DIRECTING THE CITY ENGINEER TO PREPARE FINAL PLANS AND SPECIFICATIONS FOR MSA PROJECT NO. 1
- R-80-28A A RESOLUTION REQUESTING VALLEY BRANCH WATERSHED DISTRICT TO UNDERTAKE CERTAIN IMPROVEMENTS IN THE CITY OF LAKE ELMO AND THE TOWN OF WEST LAKELAND.

UNITED STATES GOVERNMENT	1-10-1
UNITED STATES GOVERNMENT	1-10-2
UNITED STATES GOVERNMENT	1-10-3
UNITED STATES GOVERNMENT	1-10-4
UNITED STATES GOVERNMENT	1-10-5
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UNITED STATES GOVERNMENT	1-10-48
UNITED STATES GOVERNMENT	1-10-49
UNITED STATES GOVERNMENT	1-10-50

RESOLUTIONS 1980

- R-80-34 A RESOLUTION OPPOSING ONE FULL-TERM MEMBER FROM RAMSEY COUNTY ON THE VALLEY BRANCH WATERSHED DISTRICT.
- R-80-35 A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATED RESERVES TO THE GENERAL FUND.
- R-80-36 A RESOLUTION ORDERING A FEASIBILITY REPORT ON THE PUMPING OF THE FLOOD WATERS OF LEGION POND TO LAKE ELMO AND ORDERING A HEARING ON THE FEASIBILITY REPORT.
- R-80-37 A RESOLUTION APPROVING THE TRANSFER OF A CONDITIONAL USE PERMIT TO OPERATE AN OPEN SALES LOT FOR MOBILE HOMES FROM PATTI HOMES, INC. TO EQUITY HOMES, INC.
- R-80-38 A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO DR. RAYMOND B. SWANSON TO OPERATE THE OAKWOOD ANIMAL HOSPITAL.
- R-80-39 A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATED RESERVES TO THE GENERAL FUND.
- R-80-40 A RESOLUTION ACCEPTING THE FINAL PLANS AND SPECIFICATIONS FOR MSA PROJECT NO. 1, AND ORDERING THE ADVERTISEMENT FOR BIDS.
- R-80-41 A RESOLUTION ACCEPTING A REASIBILITY REPORT ON THE PUMPING OF THE FLOOD WATER OF LEGION POND TO LAKE ELNO AND CONFIRMING HEARING ON THE FEASIBILITY REPORT.
- R-80-42 A RESOLUTION REGARDING THE EXCESSIVE HIGHWATER LEVELS OF LAKE ELMO (lake) AND TARTAN PARK; AND THE PURSUAL OF AND OUTLET TO HORSESHOE LAKE TO LOWER WATER LEVELS .
- R-80-43 A RESOLUTION VACATING A PART OF BENNET AVENUE AND A PART OF ARGYLE STREET IN LANES DEMONTREVILLE COUNTRY CLUB ADDITION.
- R-80-44 A RESOLUTION ORDERING A FEASIBILITY REPORT ON LOWERING THE CULVERT OUTLET TO BEUTELS POND TO PREVENT FLOODING UPSTREAM AND ORDERING A HEARING ON THE FEASIBILITY REPORT.
- R-80-45 A RESOLUTION REDUCING THE DEVELOPERS PERFORMANCE BOND FOR THE PLATS OF DEMONTREVILLE HIGHLANDS 5TH ADDITION AND DEMONTREVILLE HIGHLANDS 6th ADDITION.
- R-80-46 A RESOLUTION REQUESTING THE COMMISSIONER OF TRANSPORTATION TO PERFORM A SPEED ZONE STUDY ON THAT PORTION OF LAKE JANE TRAIL N. FROM JAMACA AVENUE N. TO KEATS AVENUE N. (MSAS #104).
- R-80-47 A RESOLUTION GRANTING A SIMPLE LOT DIVISION FOR DERRICK LAND COMPANY IN DEMONTREVILLE HIGHLANDS 6TH ADDITION.
- R-80-48 A RESOLUTION ACCEPTING A FEASIBILITY REPORT ON LOWERING THE CULVERT OUTLET OF BEUTELS POND AND ORDERING THE PROJECT.
- R-80-49 A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR A REAL ESTATE DEVELOPMENT SIGN FOR WILLARD MORTON.
- R-80-50 A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR DOUGLAS MOORE TO OPERATE A PRIVATE DOG KENNEL.

*David - did not pursue*

RESOLUTIONS 1980

- R-80-51 A RESOLUTION COMMENDING THE TRI-LAKES ASSOCIATION ON ITS 25TH ANNIVERSARY AND FOR ITS OUTSTANDING SERVICE TO THE COMMUNITY.
- R-80-52 A RESOLUTION REQUESTING 1980-81 LOCAL PLANNING ASSISTANCE ENTITLEMENT GRANT FUNDS FROM THE METROPOLITAN COUNCIL
- R-80-53 A RESOLUTION AUTHORIZING THE CONDEMNATION OF REID PARCEL FOR PARK PURPOSES BY MEANS OF EMINENT DOMAIN PROCEEDINGS.
- R-80-54 A RESOLUTION ORDERING A FEASIBILITY REPORT ON THE REDUCTION OF THE FLOOD WATERS ON SUNFISH LAKE IN SECTION 25 & 36 ALL IN THE CITY OF LAKE ELMO AND ORDERING A HEARING ON THE FEASIBILITY REPORT.
- R-80-55 A RESOLUTION ADOPTING BUDGET FOR 1981 AND LEVYING TAXES FOR THE YEAR 1981
- R-80-56 A RESOLUTION AUTHORIZING CERTAIN IMPROVEMENTS OF PRIVATE PROPERTY ADJACENT TO LEGION POND IN THE CITY OF LAKE ELMO
- R-80-57 A RESOLUTION BY THE CITY OF LAKE ELMO REQUESTING THE COUNTY OF WASHINGTON TO REDUCE THE SPEED LIMIT ON PORTIONS OF DEMONTREVILLE TRAIL NORTH, 50TH STREET NORTH, OLSON LAKE TRAIL NORTH, AND COUNTY ROAD 13.
- R-80-58 A RESOLUTION ACCEPTING THE IMPROVEMENTS IN THE PLAT OF FOXFIRE ESTATES AND RELEASING THE REMAINING DEVELOPERS BOND.
- R-80-59 A RESOLUTION ACCEPTING THE STREET AND STORM SEWER IMPROVEMENTS FOR DEMONTREVILLE HIGHLANDS 5TH ADDITION AND DEMONTREVILLE 6TH ADDITION AND REDUCING THE BOND TO \$5,000.00 PRIOR TO FINAL CLEANUP.
- R-80-60 A RESOLUTION VACATING A PORTION OF 15TH STREET NORTH.
- R-80-61 A RESOLUTION ORDERING A PUMPING PROJECT TO REDUCE THE FLOOD WATERS ON SUNFISH LAKE IN SECTION 25 AND 36 IN SAID CITY.
- R-80-62 VOID
- R-80-62 A RESOLUTION RESCINDING RESOLUTION R-80-61 AND ORDERING A PUMPING PROJECT FROM LITTLE SUNFISH LAKE ALONG COUNTY ROAD 70 TO A SITE IN WEST LAKELAND TOWNSHIP.
- R-80-63 A RESOLUTION REQUESTING THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO ESTABLISH SPEED ZONES ON CERTAIN STREETS WITHIN SAID CITY.
- R-80-64 A RESOLUTION ACCEPTING THE IMPROVEMENTS IN THE PLAT OF EDEN PARK SECOND ADDITION AND RELEASING THE REMAINING DEVELOPER'S BOND.
- R80-65 A RESOLUTION ESTABLISHING, CLOSING AND APPROPRIATING BUDGET RESERVES FOR THE CITY OF LAKE ELMO, STATE OF MINNESOTA
- R-80-66 A RESOLUTION CLOSING THE ROAD PROJECT FUND AND TRANSFERRING \$13,847.00 TO THE 1974 STREET IMPROVEMENT FUND AND ALL OTHER ASSETS OF THAT FUND, INCLUDING FUTURE ASSESSMENTS, TO THE GENERAL FUND.

RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION CLOSING THE ROAD PROJECT FUND  
AND TRANSFERRING \$13,847.00 TO THE 1974  
STREET IMPROVEMENT FUND AND ALL OTHER ASSETS  
OF THAT FUND, INCLUDING FUTURE ASSESSMENTS,  
TO THE GENERAL FUND.

WHEREAS, construction of all improvements from  
the Road Project Fund are complete; and,

WHEREAS, all claims for said improvements have  
been paid; and,

WHEREAS, all bonds and interest for fund expenses  
have been paid.

NOW, THEREFORE, BE IT RESOLVED by the City Council,  
of the City of Lake Elmo;

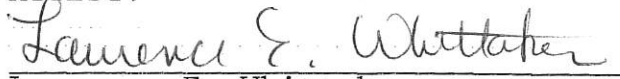
THAT, \$13,847.00 in the Road Project Fund are here-  
by transferred to the 1974 Street Improvement Fund; and,

THAT, all other assets, including future assessments,  
of the Road Project Fund are hereby transferred to the  
General Fund.

ADOPTED by the City Council of the City of Lake  
Elmo this 16th. day of December, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ESTABLISHING, CLOSING AND  
APPROPRIATING BUDGET RESERVES FOR THE  
CITY OF LAKE ELMO, STATE OF MINNESOTA.

WHEREAS, the City of Lake Elmo finds the following:

1. The City has appropriate cash reserves;  
and,
2. The City has incurred expenses which  
should properly be appropriated from  
said reserves; and,
3. The City has adequate reserves to meet  
these expenses

NOW, THEREFORE, BE IT RESOLVED by the City Council,  
City of Lake Elmo;

THAT, the following reserves are appropriated to  
the General Fund to pay for these expenses as indicated  
below:

1. Maintenance Equipment Sinking Fund--  
\$27,647.74, for the Maintenance garage;  
and,
2. Emergency Road Maintenance and Road  
Construction Fund--\$18,977.73; for  
MSI #1; \$1862.45 for the improvement  
of the parking area and driveway at  
the Maintenance Garage; and,
3. Building Construction Sinking Fund--  
\$3,292.00 for the City Office Roof, and,  
\$31,723.62 for the Maintenance Garage; and,
4. Fire Equipment Sinking Fund--\$27,693. for  
Fire Truck Chassis, \$525.00 for Fire Hall  
driveway improvement, and \$40,000.00 for  
the Maintenance Garage; and,

THAT, the following reserves are eliminated by  
appropriating the amounts indicated below to the General  
Fund for the Maintenance Garage:

1. Major Planning Contingency Fund--\$11,490.00
2. Diseased Tree Contingency Fund--\$12,500.00
3. Water System Construction Reserve--\$15,000.00;  
and,

THAT, the:

1. Surface Water Planning Reserve is hereby established to receive the income from assessments for Beutel Pond, Irvin Court, Legion Pond and Sunfish Lake

ADOPTED by the City Council of the City of Lake Elmo  
this 16th day of December, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator



RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ACCEPTING THE IMPROVEMENTS IN THE PLAT OF EDEN PARK SECOND ADDITION AND RELEASING THE REMAINING DEVELOPER'S BOND

WHEREAS, the Developers of Eden Park Second Addition have completed the improvements required under the development agreement between the City and said developers dated January 9, 1978; and

WHEREAS, all improvements required under said development agreement have been installed by the developer and inspected by the city engineer who has now recommended final acceptance of all the improvements required under the development agreement with the City; and

WHEREAS, Section 401.510D of the Lake Elmo Municipal Code provides that the developers shall warrant the said improvements for one (1) year after their acceptance;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo as follows, to-wit:

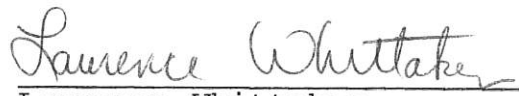
1. The street improvements and storm sewer improvements constructed by the developer of the plat of Eden Park Second Addition be, and the same hereby are, accepted by the City for maintenance subject to the right of the City to require the developer to perform any corrective work which may appear to be necessary to the City for a period of one (1) year following the adoption of this resolution.
2. The City acknowledges the installation of certain utility improvements by the developer and various public utilities in the plat of Eden Park Second Addition; however, the City accepts no responsibility whatsoever for maintenance of these utility improvements.
3. The developer's bond or other security deposit which was previously reduced to the sum of \$11,000.00 is hereby released, subject to the developer paying any remaining pass-through costs

and park dedication fees owed to the City of Lake Elmo.

Adopted by the City Council of the City of Lake Elmo  
this 2nd day of December, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence Whittaker,  
City Administrator

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RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION REQUESTING THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO ESTABLISH SPEED ZONES ON CERTAIN STREETS WITHIN SAID CITY.

WHEREAS, the City Council of the City of Lake Elmo is concerned about vehicular traffic on its streets and that said vehicular traffic should travel at speeds which are not excessive; and

WHEREAS, it has come to the attention of the City Council that there currently is vehicular traffic on certain streets in the City which is traveling at excessive speeds;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo as follows, to-wit:

1. The City Council hereby requests the Minnesota Department of Transportation to establish a thirty (30) mile per hour speed zone for a portion of Lake Jane Trail between Ideal and Jamaca.

2. The City Council requests the Minnesota Department of Transportation to establish a thirty-five (35) mile per hour speed zone on a portion of Jamaca between Jane Road North and 45th Street North.

Adopted by the City Council of the City of Lake Elmo, Washington County, Minnesota, this 29th day of October, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence Whittaker  
City Administrator

RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION RESCINDING RESOLUTION R-80-61 AND ORDERING A PUMPING PROJECT FROM LITTLE SUNFISH LAKE ALONG COUNTY ROAD 70 TO A SITE IN WEST LAKELAND TOWNSHIP.

WHEREAS, the City Council of the City of Lake Elmo did on October 21, 1980, adopt a Resolution for a pumping project from Little Sunfish Lake to Horseshoe Lake; and

WHEREAS, additional evidence brought to the attention of the City Council indicates an alternative method exists to pump the excess surface water along County Highway 70 to an area known as the West Lakeland storage site.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo as follows, to-wit:

1. Resolution R-80-61 adopted October 21, 1980, is hereby rescinded.
2. The City Council hereby directs the City Engineer to commence pumping a maximum of 60 acre feet of excess storm water from Little Sunfish Lake along County Highway 70 to the West Lakeland storage site.
3. At all times during said project, the water being pumped into the West Lakeland storage site will be kept at least one (1) foot below the overflow level of the storage site.
4. The City will frequently monitor the site to determine the elevation of the pumping into the site.
5. The City of Lake Elmo will store an additional 75 acre feet of surface water on Eagle Point Lake until an agreement is reached between the City of Lake Elmo, the Valley Branch Watershed District and the Town of West Lakeland to allow for

the release of this water downstream and that hopefully, said agreement can be reached within one (1) year from the date hereof.

6. The City of Lake Elmo will meet with the Valley Branch Watershed District, the Town of West Lakeland, the City of Oakdale and the residents of Cimarron to work on additional storage sites and their acquisition.

Adopted by the City Council this 29th day of October, 1980, of the City of Lake Elmo, Washington County, Minnesota.

  
\_\_\_\_\_  
Thomas G. Armstrong, Mayor

ATTEST:

  
\_\_\_\_\_  
Laurence Whittaker  
City Administrator

VOID

RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION RESCINDING RESOLUTION R-80-61 AND ORDERING  
A PUMPING PROJECT FROM LITTLE SUNFISH LAKE ALONG COUNTY  
ROAD 70 TO A SITE IN WEST LAKELAND TOWNSHIP.

WHEREAS, the City Council of the City of Lake Elmo  
did on October 21, 1980, adopt a Resolution for a pumping  
project from Little Sunfish Lake to Horseshoe Lake; and

WHEREAS, additional evidence brought to the attention  
of the City Council indicates an alternative method exists  
to pump the excess surface water along County Highway 70 to  
an area known as the West Lakeland storage site.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of  
the City of Lake Elmo as follows, to-wit:

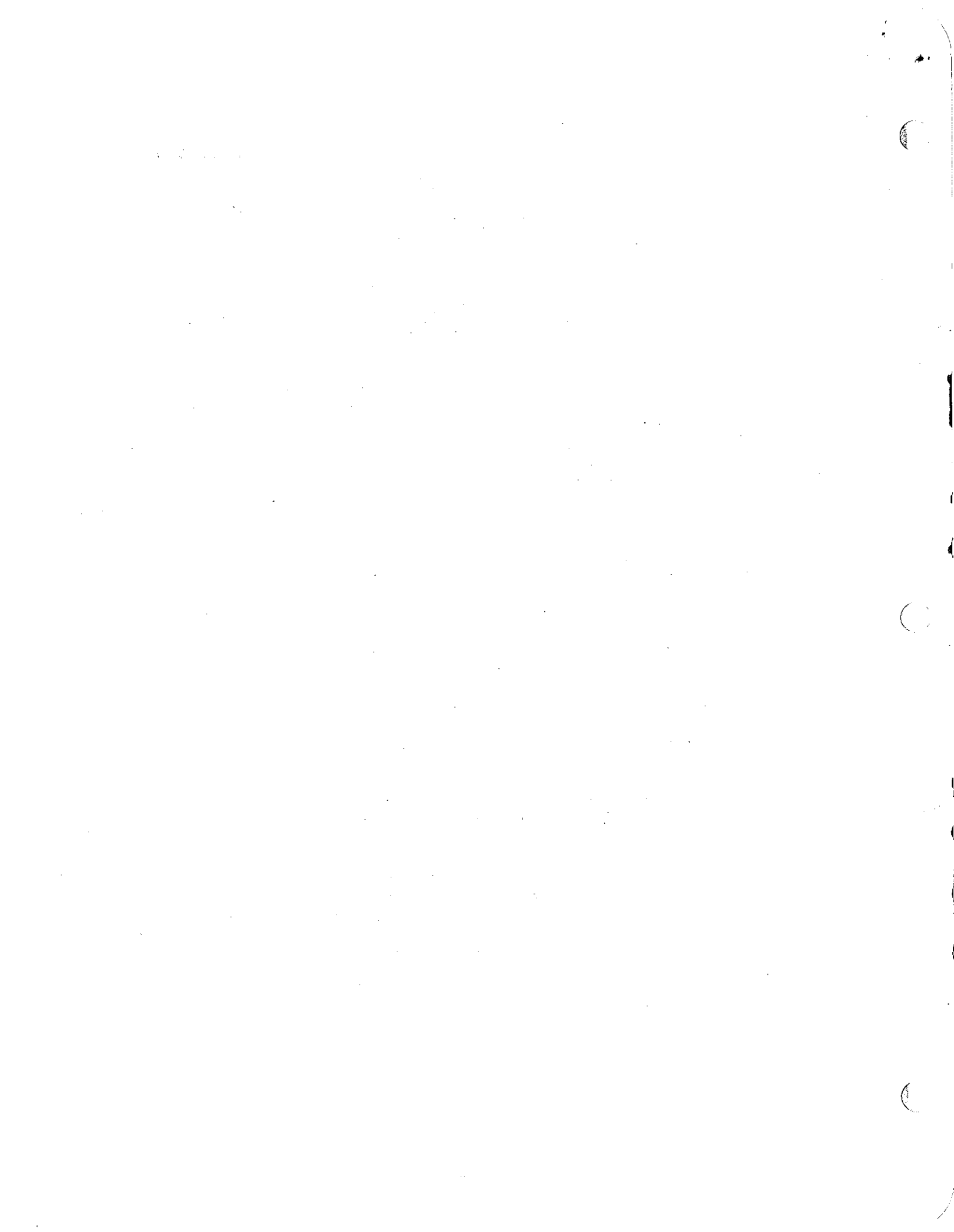
1. The City Council hereby directs the City Engineer  
to commence pumping a maximum of 60 acre feet of excess storm  
water from Little Sunfish Lake along County Highway 70 to  
the West Lakeland storage site.

2. At all times during said project, the water being  
pumped into the West Lakeland storage site will be kept at  
least one (1) foot below the overflow level of the storage  
site.

3. The City will frequently monitor the site to determine  
the elevation of the pumping into the site.

4. The City of Lake Elmo will store an additional 75 acre  
feet of surface water on Eagle Point Lake until an agreement  
is reached between the City of Lake Elmo, the Valley Branch  
Watershed District and the Town of West Lakeland to allow for  
the release of this water downstream and that hopefully, said  
agreement can be reached within one (1) year from the date  
hereof.

5. The City of Lake Elmo will meet with the Valley Branch





Watershed District, the Town of West Lakeland, the City of Oakdale and the residents of Cimarron to work on additional storage sites and their acquisition.

Adopted by the City Council this 29th day of October, 1980, of the City of Lake Elmo, Washington County, Minnesota.

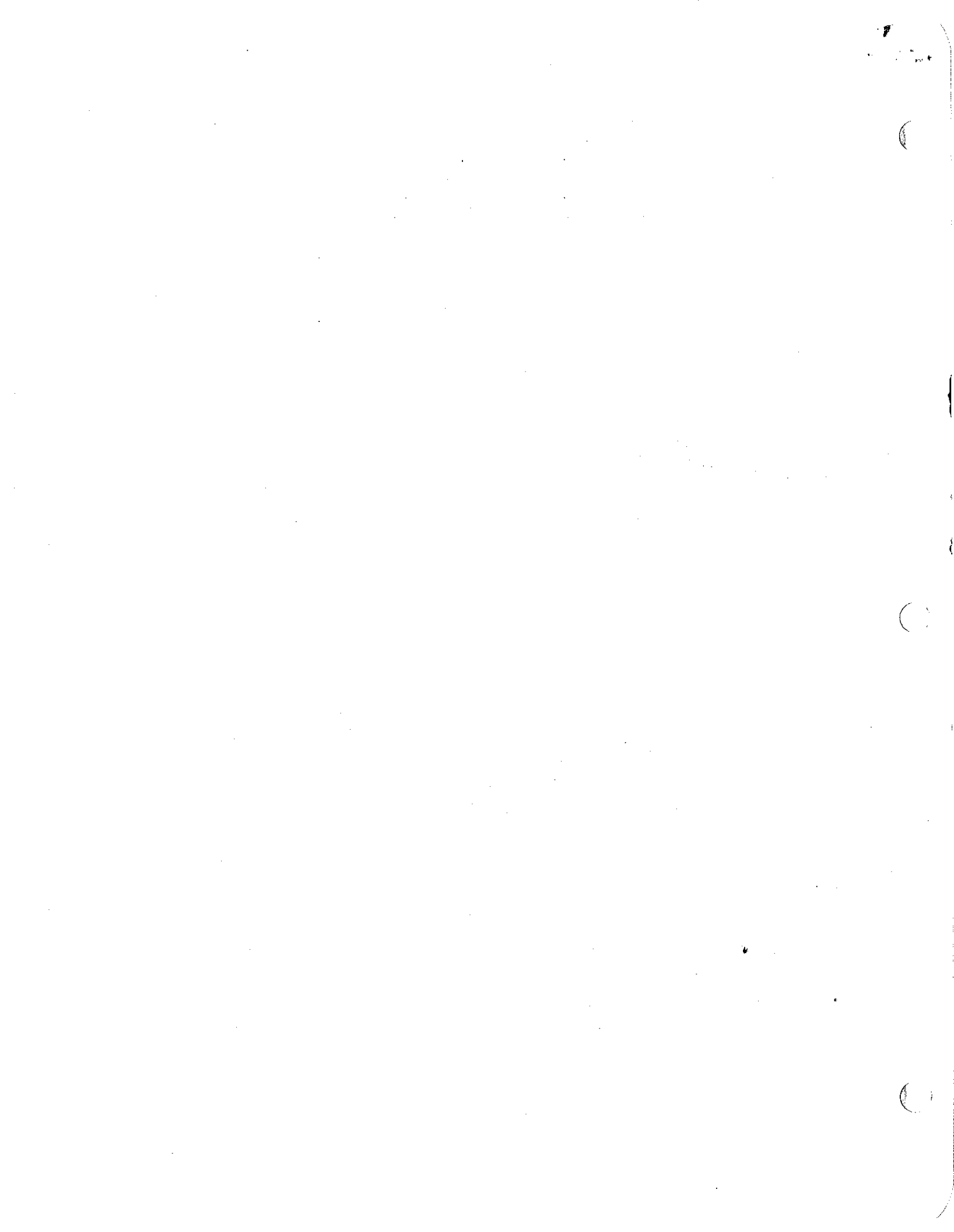
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Thomas G. Armstrong, Mayor

ATTEST:

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Laurence Whittaker  
City Administrator



RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ORDERING A PUMPING PROJECT TO REDUCE THE FLOOD WATERS ON SUNFISH LAKE IN SECTION 25 AND 36 IN SAID CITY.

WHEREAS, the City Council on September 16, 1980, ordered the City Engineer to prepare a Feasibility Report on a possible pumping project to reduce the flood waters on Sunfish Lake in said City; and

WHEREAS, said flood waters are presently and continue to endanger the sewage treatment plant that serves Cimarron, an area of 1300 homes in said City; and

WHEREAS, said City Engineer has returned said Feasibility Report which finds that said proposed project is feasible; and

WHEREAS, a public hearing on the feasibility of said project was held October 7, 1980, and again on October 21, 1980;

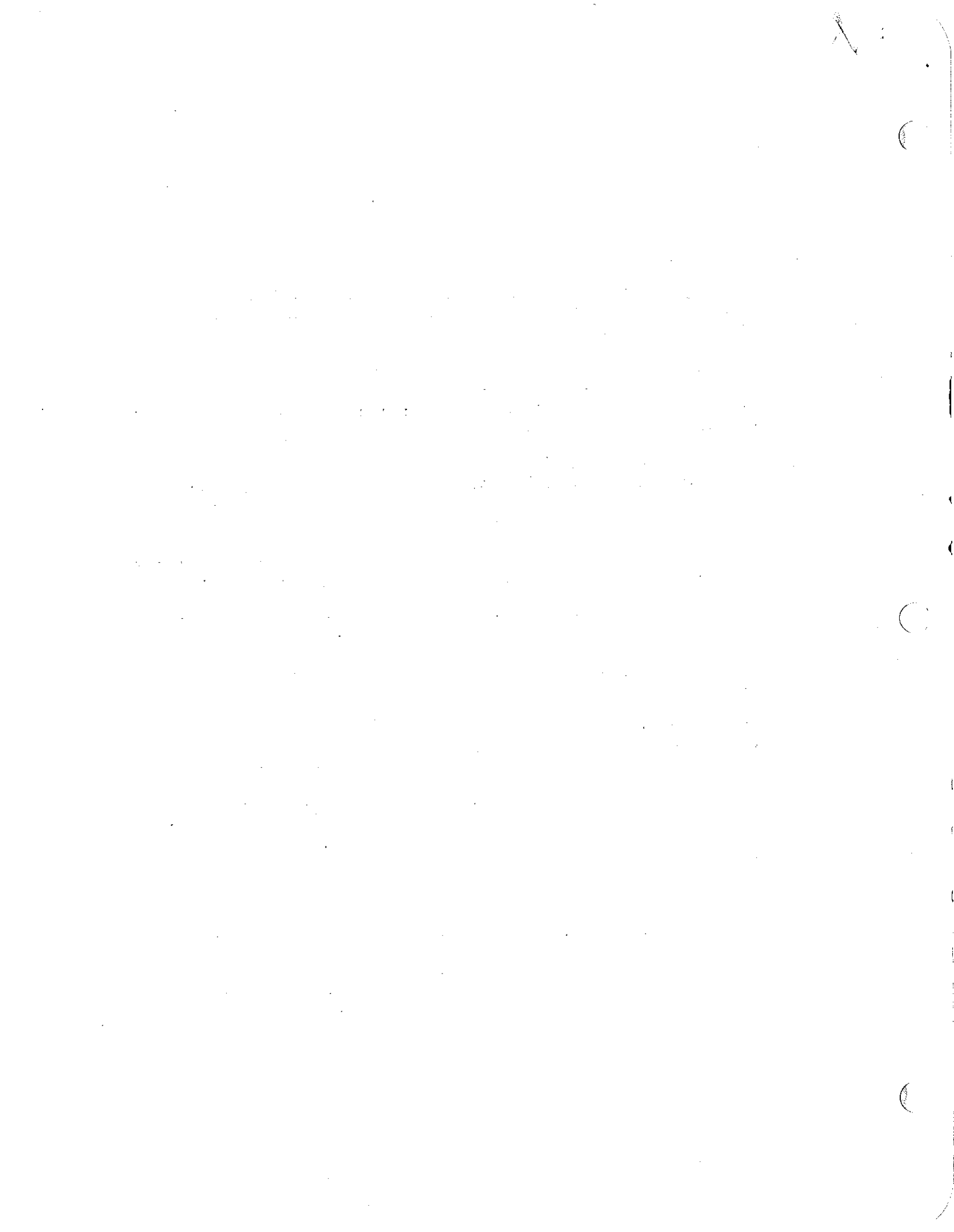
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo as follows:

1. The City shall, as soon as possible, commence a pumping project to remove approximately 60 acre feet of water from Little Sunfish Lake to Horseshoe Lake in said City.

2. The City shall make immediate and timely request for all necessary permits from the Valley Branch Watershed District, the Minnesota Department of Natural Resources and any other required permits.

3. The City shall also secure the necessary easements.

4. The City Administrator is directed to organize a committee to meet with the Town of West Lakeland to discuss the impact of this action on the residents of West Lakeland and Lake Elmo and to assure them this project is a one (1) year temporary project after which Lake Elmo will work on a permanent



solution.

5. The City of Lake Elmo also intends to store a minimum of sixty (60) additional acre feet on Eagle Point Lake and to secure the necessary permission to do so.

6. The City Engineer is further instructed to determine any possible damage that may be caused downstream as a result of this pumping project through the Town of West Lakeland and in the event said pumping appears to be causing problems, a special meeting will be called between the City of Lake Elmo, the Valley Branch Watershed District and the Town of West Lakeland and concerned residents so that a decision can be made at that time as to whether the pumping should be continued.

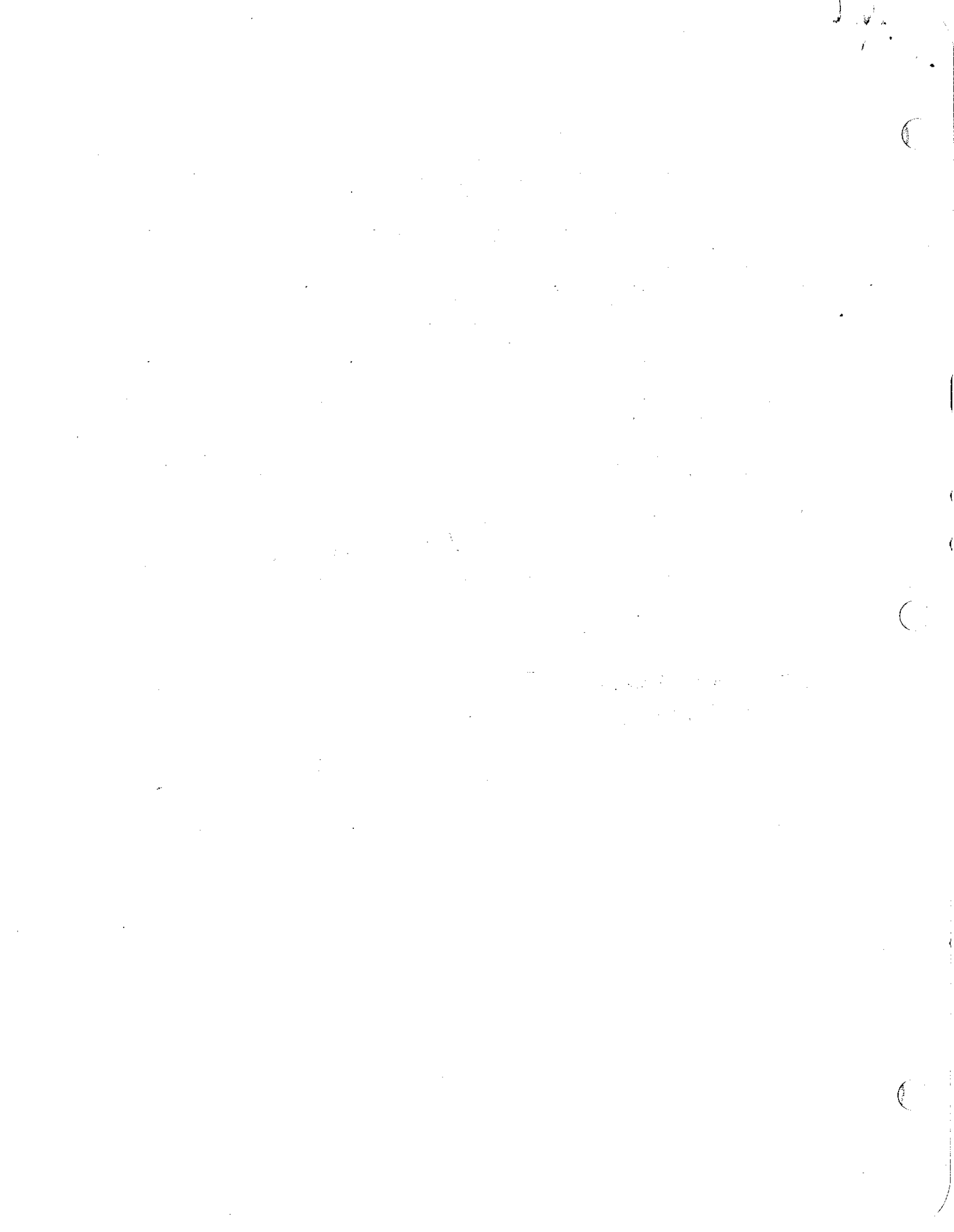
7. The City also intends to continue to explore potential storage sights in the County Park.

Adopted this 21st day of October, 1980, by the City Council, City of Lake Elmo, Washington County, Minnesota.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence Whittaker  
City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

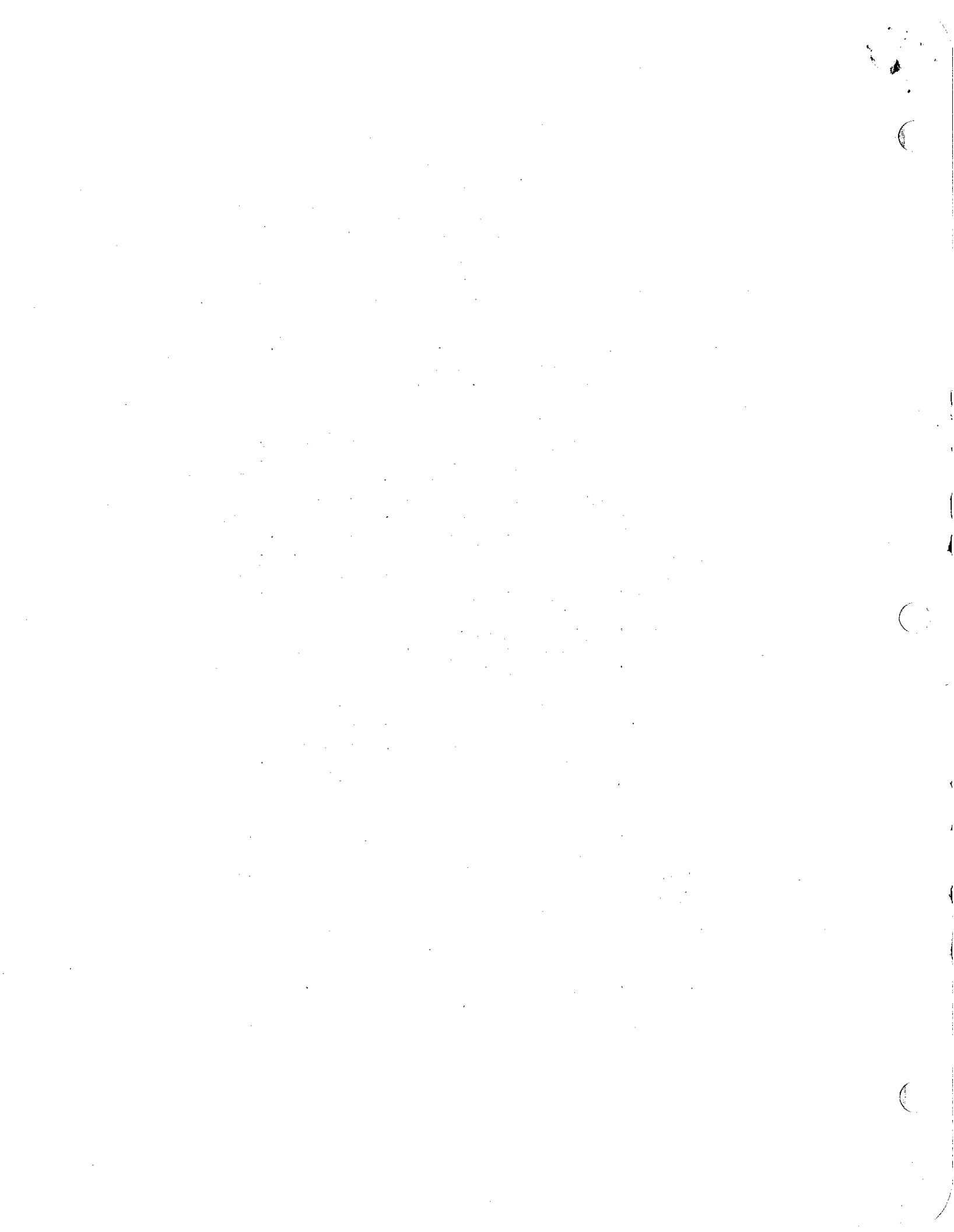
## A RESOLUTION VACATING A PORTION OF 15TH STREET NORTH.

WHEREAS, the County of Washington has submitted to the City of Lake Elmo a Petition praying for the vacation of a portion of a public street in said City legally described as follows, to-wit:

That part of 15th Street North, commencing at the West Quarter Corner of said Section 27; thence North 89 degrees 11 minutes 48 seconds East (Bearing based on the Washington County Coordinate System South Zone) along the East - West quarter section line of said Section 27 for 1761.70 feet to the point of beginning of that part of 15th Street North to be vacated, said point of beginning also being a point in the center line of 15th Street North; thence continuing in an easterly direction along the traveled center line of said 15th Street North to a point where said traveled center line intersects the North line of said Government Lot 4 and said Vacation there terminating. The northerly right-of-way line of said 15th Street North to be vacated is to terminate at the North line of Government Lot 4 and the southerly right-of-way line is to terminate at a point of intersection with a line described as follows:

Commencing at the Northeast Corner of said Government Lot 4, thence South 89 degrees 11 minutes 48 seconds West along the North line of Government Lot 4 for 788.5 feet; thence South 0 degrees 48 minutes 12 seconds East to the intersection with the Southerly line of said 15th Street North and said line there terminating.

WHEREAS, said Petition came on for hearing before said City Council at a regular meeting thereof held on Tuesday, October 21, 1980, pursuant to Notice thereof published and posted as required by law; and





WHEREAS, the City Council has reviewed this Petition with concern for the interest of the public; and

WHEREAS, the street proposed for vacation is no longer needed as a public street; moreover, by vacating the same, the property will be returned to the tax rolls and will enhance the taxable value of all the lands abutting thereon and affected thereby; and

WHEREAS, for the foregoing reasons, it appears to be in the public interest to vacate the street described above;

NOW, THEREFORE, BE IT RESOLVED, the above-described street be, and the same hereby is, vacated.

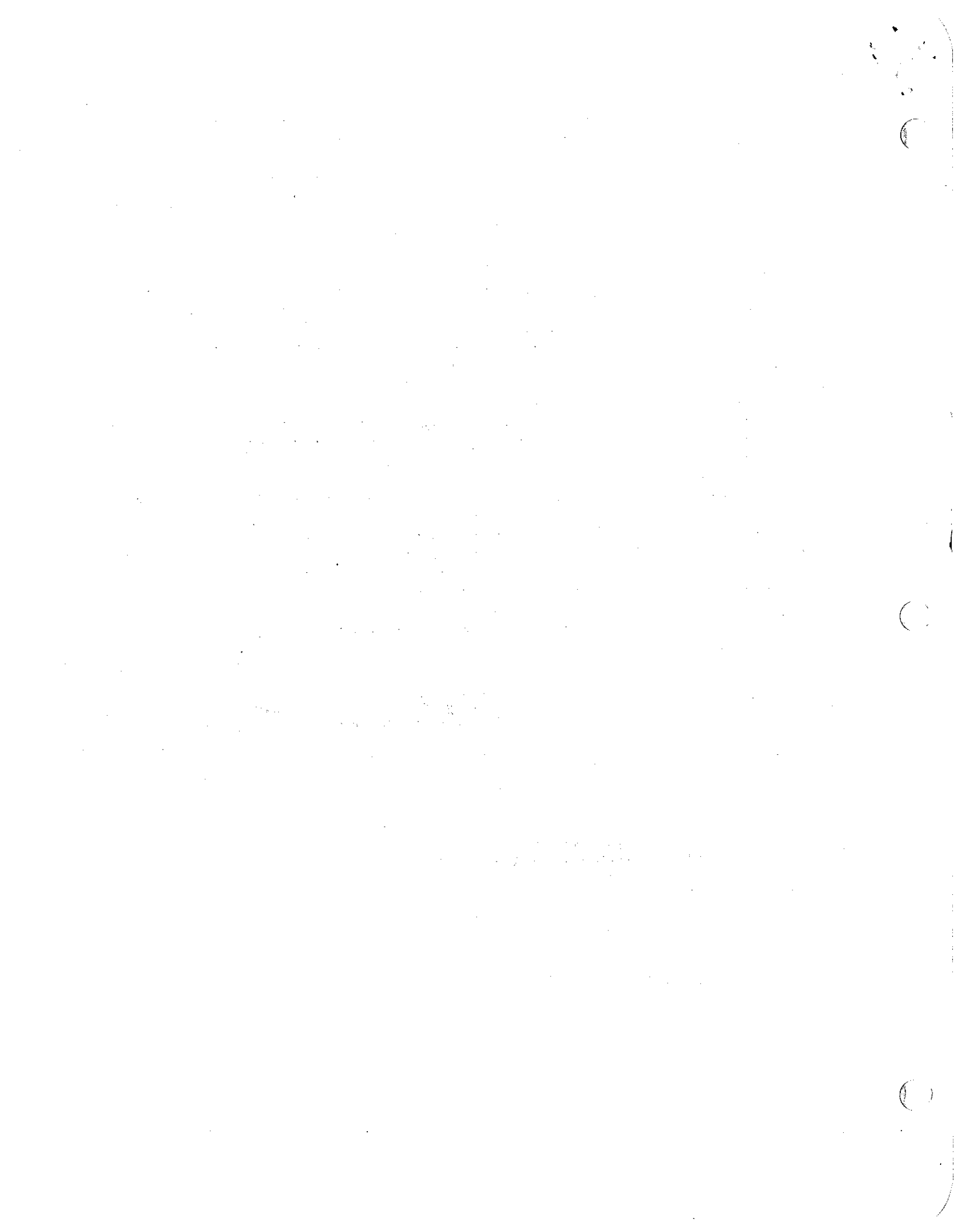
BE IT FURTHER RESOLVED, that the Clerk shall prepare a Notice of Completion of these proceedings which shall contain the name of the City, and the identification of the vacation, a statement of the time of completion thereof and a description of the real estate and land affected thereby. Such Notice shall be presented to the Washington County Auditor who shall enter the same in his transfer records and note upon the instrument over his official signature the words "Entered in the transfer records". This Notice shall then be filed with the County Recorder, all as required by Section 368.01, Sub-division 25 of the Minnesota Statutes.

Adopted by the City Council of the City of Lake Elmo this 21st day of October, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence Whittaker  
City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ACCEPTING THE STREET AND STORM SEWER IMPROVEMENTS FOR DEMONTREVILLE HIGHLANDS 5TH ADDITION AND DEMONTREVILLE HIGHLANDS 6TH ADDITION AND REDUCING THE BOND TO \$5,000.00 PRIOR TO FINAL CLEANUP.

WHEREAS, the developers of Demontreville Highlands 5th Addition and Demontreville Highlands 6th Addition have completed the street improvements and storm sewer improvements required under the Development Agreements between the City and said developer; and

WHEREAS, said street improvements and storm sewer improvements have been inspected by the City Engineer and said City Engineer has recommended acceptance of these improvements; and

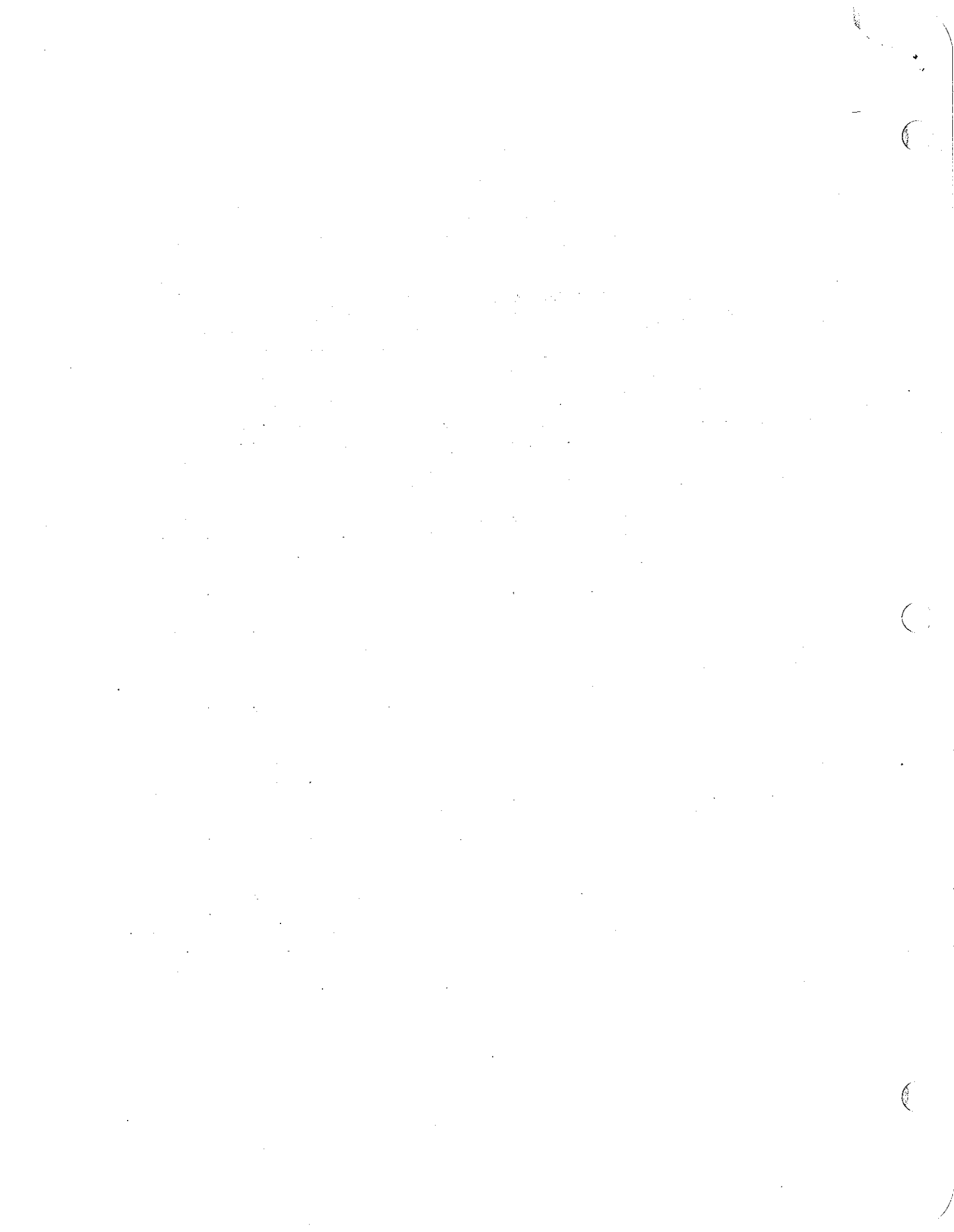
WHEREAS, the City Engineer has reported to the City Council that some ditching and cleanup work of a pond remain to be completed, but that the developer and the City Engineer feel this final work cannot be done until the Spring of 1981; and

WHEREAS, the City Engineer has recommended the City retain a bond of \$5,000.00 to assure completion of the ditching and pond cleanup; and

WHEREAS, Section 401.510 D of the Subdivision Ordinance provides the subdivider shall warrant the said improvements for one (1) year after their acceptance;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Elmo as follows:

1. The street improvements and storm sewer improvements constructed by the developer of the plat of Demontreville Highlands 5th Addition and Demontreville Highlands 6th Addition be, and the same hereby are, accepted by the City Council for maintenance subject to the right of the City to require the developer to perform any corrective work which may appear to



be necessary to the City for a period of one (1) year following the adoption of this Resolution.

2. The City acknowledges that some final cleanup work remains to be done relating to a ditch and a pond and that this work will be completed as early as possible in the Spring of 1981. In order to complete this work, the developers bond shall be reduced to the sum of \$5,000.00.

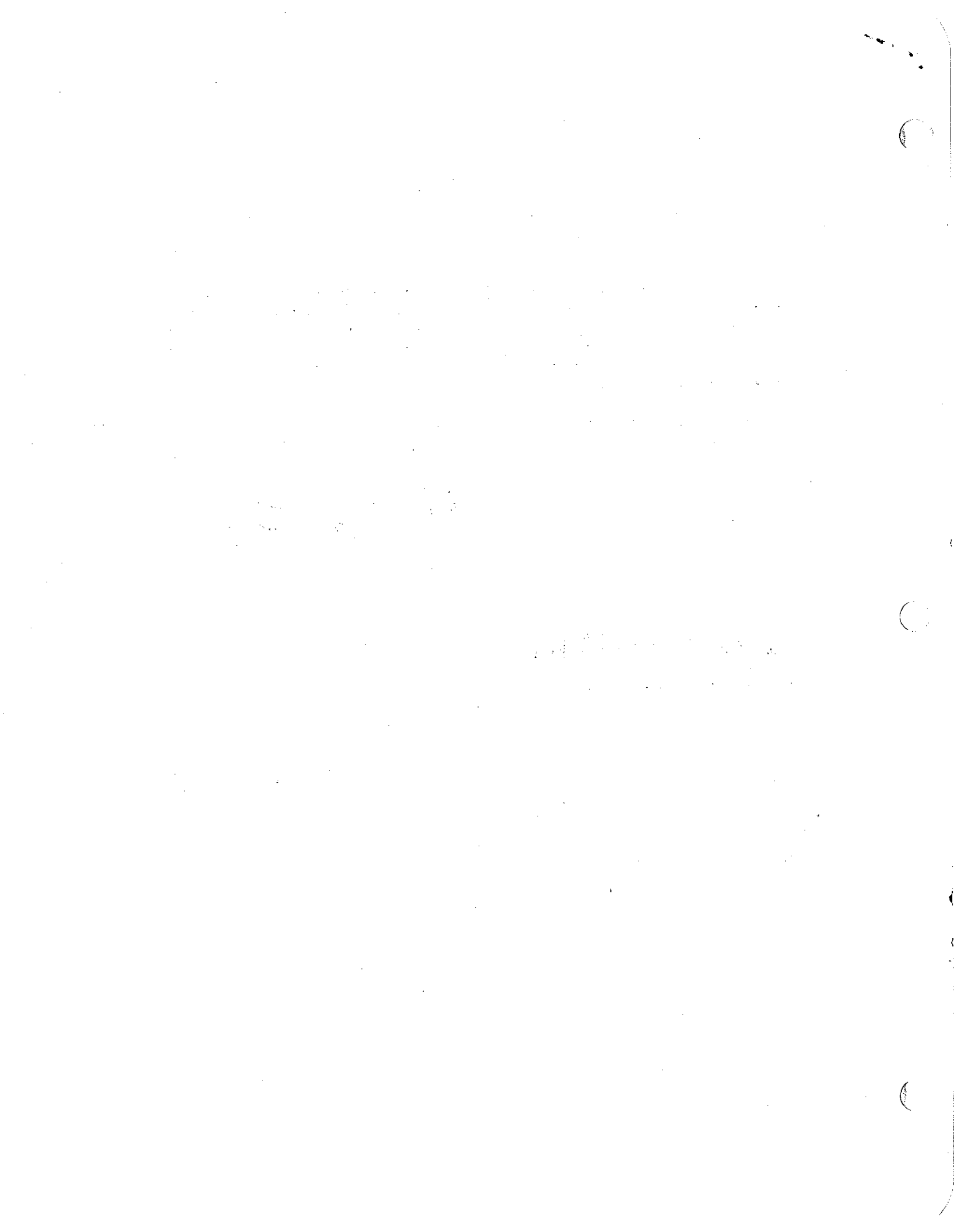
3. The City acknowledges the installation of certain utility improvements by the developer and various public utilities in the plat of Demontreville Highlands 5th Addition and Demontreville Highlands 6th Addition; however, the City accepts no responsibility whatsoever for maintenance of these utility improvements.

Adopted this 21st day of October, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence Whittaker  
City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ACCEPTING THE IMPROVEMENTS IN THE PLAT OF FOXFIRE ESTATES AND RELEASING THE REMAINING DEVELOPERS BOND.

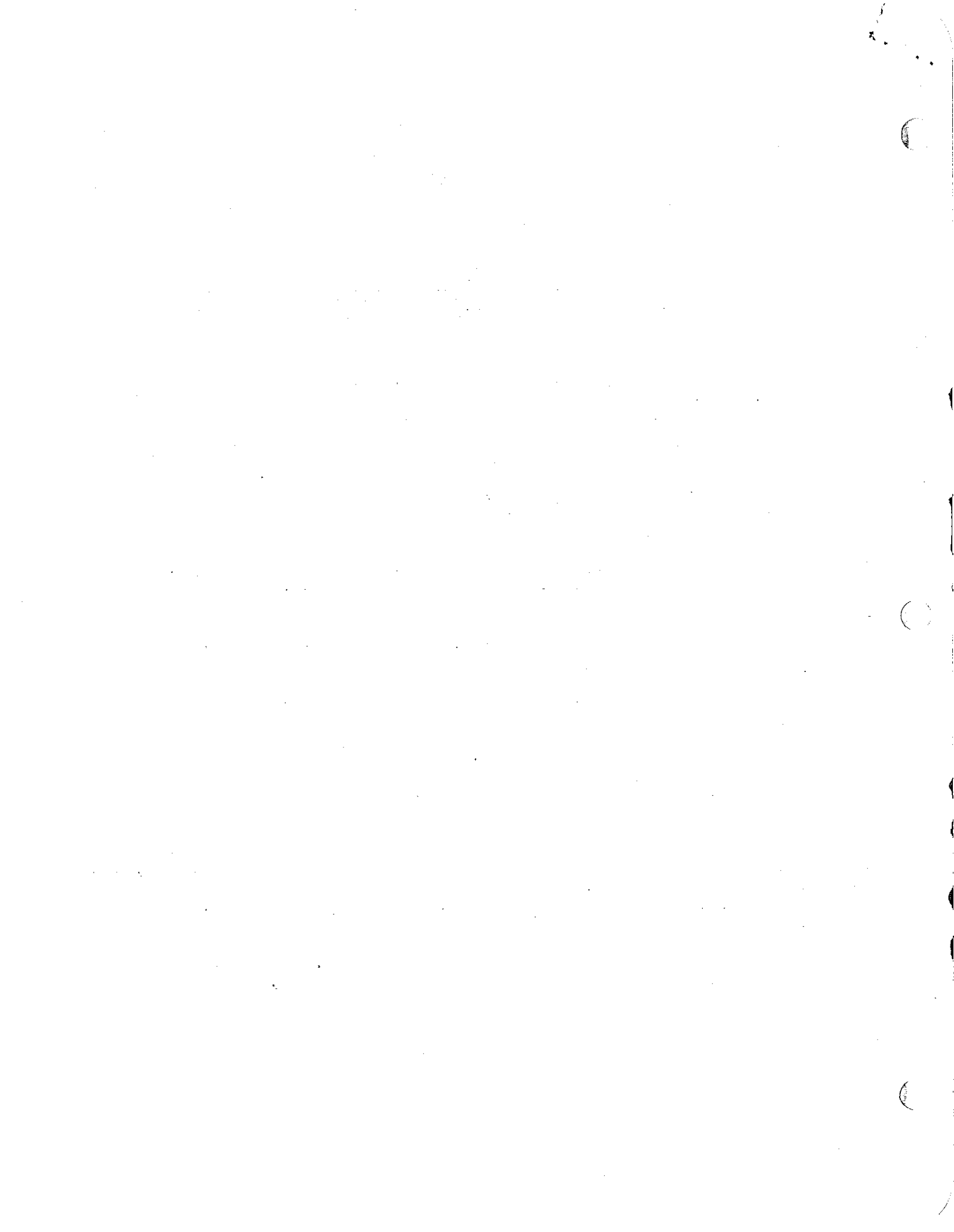
WHEREAS, the developers of Foxfire Estates have completed the improvements required under the Development Agreement between the City and said developers dated October 27, 1978; and

WHEREAS, street improvements were accepted for winter maintenance on December 20, 1979, and all other improvements have been inspected by the City Engineer who has now recommended a final acceptance of all improvements required under the Development Agreement with the City; and

WHEREAS, Section 401.510 D provides that the subdivider shall warrant the said improvements for one (1) year after their acceptance;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Elmo as follows:

1. The street improvements, storm sewer improvements, and entry monuments constructed by the developer be, and the same hereby are, accepted by the City Council for maintenance subject to the right of the City to require the developer to perform any corrective work which may appear necessary to the City Engineer for a period of one (1) year from the date of the adoption of this Resolution.
2. The City acknowledges the installation of certain utility improvements by the developer and various public utilities in the plat of Foxfire Estates; however, the City accepts no responsibility whatsoever for maintenance of these utility improvements.
3. The developers bond or other security deposit which was previously reduced to the sum of \$5,000.00 is hereby released,






subject to the developer paying any remaining pass-through costs owed to the City of Lake Elmo.

Adopted this 7th day of October, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence Whittaker  
City Administrator

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RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION BY THE CITY OF LAKE ELMO REQUESTING THE COUNTY OF WASHINGTON TO REDUCE THE SPEED LIMIT ON PORTIONS OF DEMONTREVILLE TRAIL NORTH, 50th STREET NORTH, OLSON LAKE TRAIL NORTH, AND COUNTY ROAD 13.

WHEREAS, the City of Lake Elmo is concerned about the excessive speed of vehicular traffic on certain streets in the city; and

WHEREAS, the city believes the present speed limits on the following described streets to be too high, to-wit:

Demontreville Trail North  
50th Street North  
Olson Lake Trail North  
County Road 13 from 38th Street North to State Highway 36;  
and

WHEREAS, the City Council feels the appropriate speed limit on these streets is 30 miles per hour;

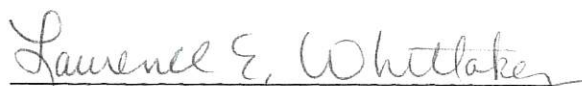
NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lake Elmo hereby requests the County of Washington to proceed with whatever steps are necessary to lower the speed limits on the above described streets to 30 miles per hour and thereafter to post said speed limits on said streets.

Adopted by the City Council, City of Lake Elmo, this 7th day of October, 1980.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION AUTHORIZING CERTAIN IMPROVEMENTS OF PRIVATE PROPERTY ADJACENT TO LEGION POND IN THE CITY OF LAKE ELMO

WHEREAS, the City Council has reviewed the Petition from Thomas Deck, William Petersen, and Rodney Toft to fill their lots and do all work necessary to make their Septic Systems workable and to bring those systems up to city standards; and,

WHEREAS, the City Council is aware of the problem of failed Septic Systems of private homes adjacent to Legion Pond; and,

WHEREAS, the land owners adjacent to Legion Pond have requested the Council to order the improvements of the private Septic Systems so as to enable the improvement to be a cost of the city and assessable against the benefited property;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, as follows:

1. The city hereby authorizes the improvement of the Septic Systems on lots 8, 9 and 10, Myron Elman Subdivision in said city.
2. The City Engineer shall begin all studies necessitated by said improvement and shall take bids to implement said filling project. Depending upon the amount of suitable fill available at the City of Lake Elmo Landfill it is understood that one-fourth of the amount will be allocated to Mr. Dan Collyard with the remaining fill to be distributed equally among Mr. Thomas Deck, Mr. William Petersen and Mr. Rodney Toft. Any additional fill will be purchased if the city fill is inadequate or if a less expensive source is available.


3. The filling process shall begin immediately upon acceptance of the low bidder for hauling and supplying said fill.
4. The City Engineer shall check the three systems within seven months to determine what additional work may be necessary to bring these Septic Systems and Drain Fields into compliance with the applicable city ordinances.
5. The city and the petitioners shall enter into a Hold Harmless Agreement prior to commencing any work and said agreement shall provide the City of Lake Elmo shall be held harmless from any liability that may arise out of the project or the failure of any Septic System or Drain Field which is a part of this project.

Adopted by the City Council, City of Lake Elmo, this 7th day of October, 1980.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTAA RESOLUTION ADOPTING BUDGET FOR 1981 AND LEVYING TAXES  
FOR THE YEAR 1981

WHEREAS, the City Council of the City of Lake Elmo has heretofore considered and has unanimously adopted a budget setting forth in detail complete financial plans of the City for the year 1981; and

WHEREAS, the City Clerk/Treasurer (City Administrator) at direction of the Council has computed the amount of taxes necessary and within statutory limits which must be levied and collected during the year 1981 in order to provide the budgeted funds; and

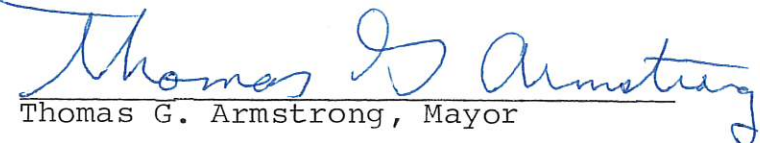
WHEREAS, the City Council of the City of Lake Elmo has considered the said proposed levy and determined the same to be necessary in the public interest;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo that the attached budget is hereby adopted and approved as the budget for the City of Lake Elmo during the year 1981, and the sums of \$ 200,000 or 9.5 mils whichever is less, is hereby levied in order to provide the City with the funds required by said budget and that the sum of \$ 5,500, Special Assessment, and \$ 80,000, General Obligation, also be levied for 1981 Bonded Indebtedness.

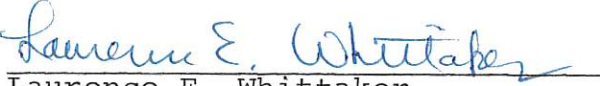
BE IT FURTHER RESOLVED, that the Clerk/Treasurer (City Administrator) is hereby directed to certify a copy of this resolution to the County Auditor in accordance with law.

Adopted by the City Council this 16th day of September, 1980.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ORDERING A FEASIBILITY REPORT ON THE REDUCTION OF THE FLOOD WATERS ON SUNFISH LAKE IN SECTION 25 & 36 ALL IN THE CITY OF LAKE ELMO AND ORDERING A HEARING ON THE FEASIBILITY REPORT.

WHEREAS, the sewage treatment plant that serves Cimarron may be flooded as a result of the high water on Sunfish Lake; and,

WHEREAS, 1300 homes in Cimarron are served by that sewage treatment plant; and,

WHEREAS, there is a need to determine the most cost effective remedy to the high water in Sunfish Lake; and,

WHEREAS, the City Engineer will be able to prepare a feasibility report on that project before October 7, 1980; and,

WHEREAS, the floodwaters on Sunfish Lake may be creating a public health and safety hazard which may have to be solved before November 15, 1980.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, Minnesota, Washington County, Minnesota, that:

The City Council hereby orders the City Engineer to prepare a Feasibility Report on the floodwater problem on Sunfish Lake in Section 25 & 36; and,


The City Council orders the public hearing on the feasibility of said project for October 7, 1980, at 8:15 P.M., in the City Hall, of the City of Lake Elmo.

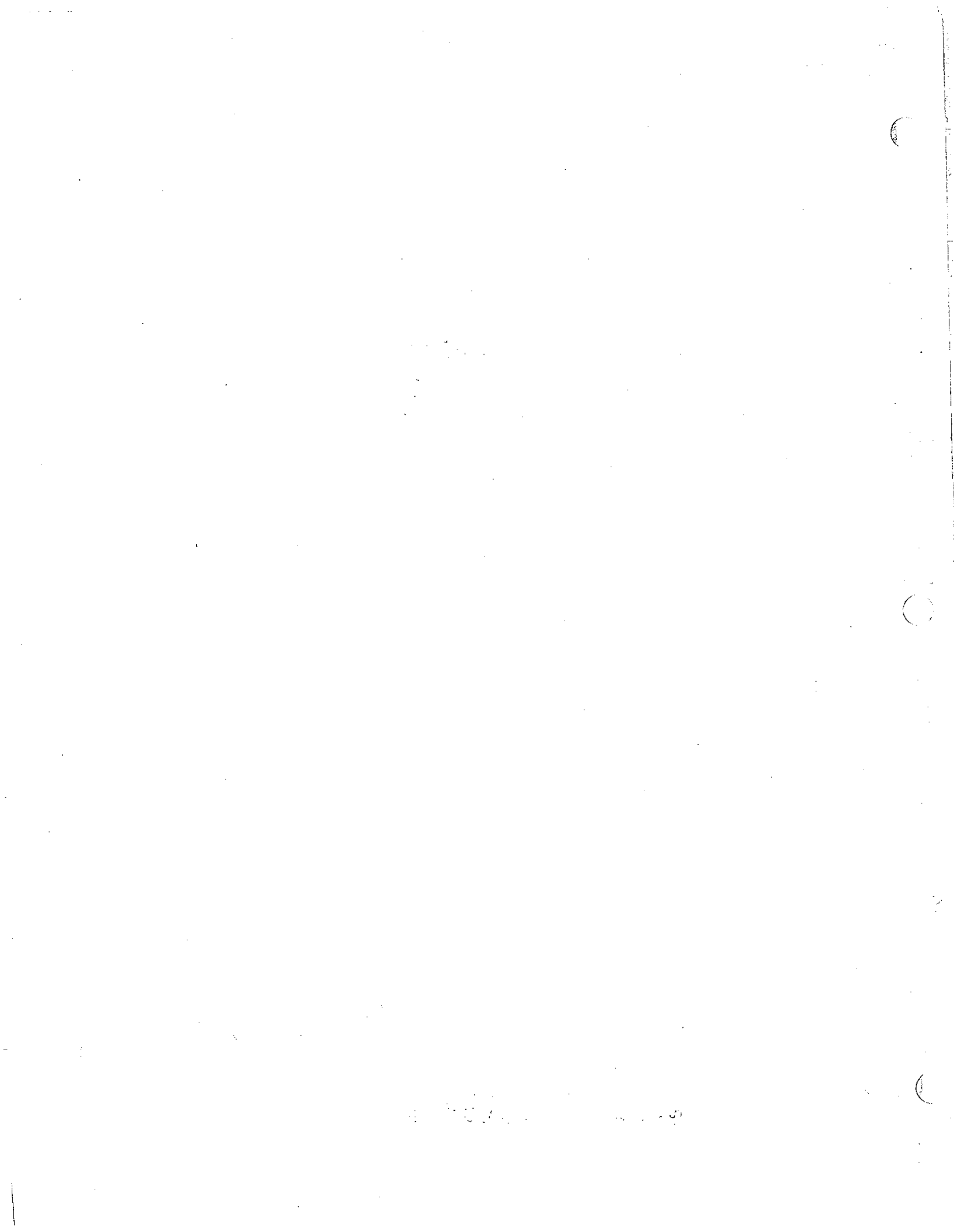
ADOPTED, this the 16 day of September, 1980 by the City Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator





## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION AUTHORIZING THE CONDEMNATION OF REID  
PARCEL FOR PARK PURPOSES BY MEANS OF EMINENT DOMAIN  
PROCEEDINGS.

WHEREAS, the City Council of the City of Lake Elmo has heretofore determined that it is necessary, advisable and in the public interest to establish certain parks within the City; and

WHEREAS, in order to accomplish such purposes it is necessary to acquire the following described land, namely:

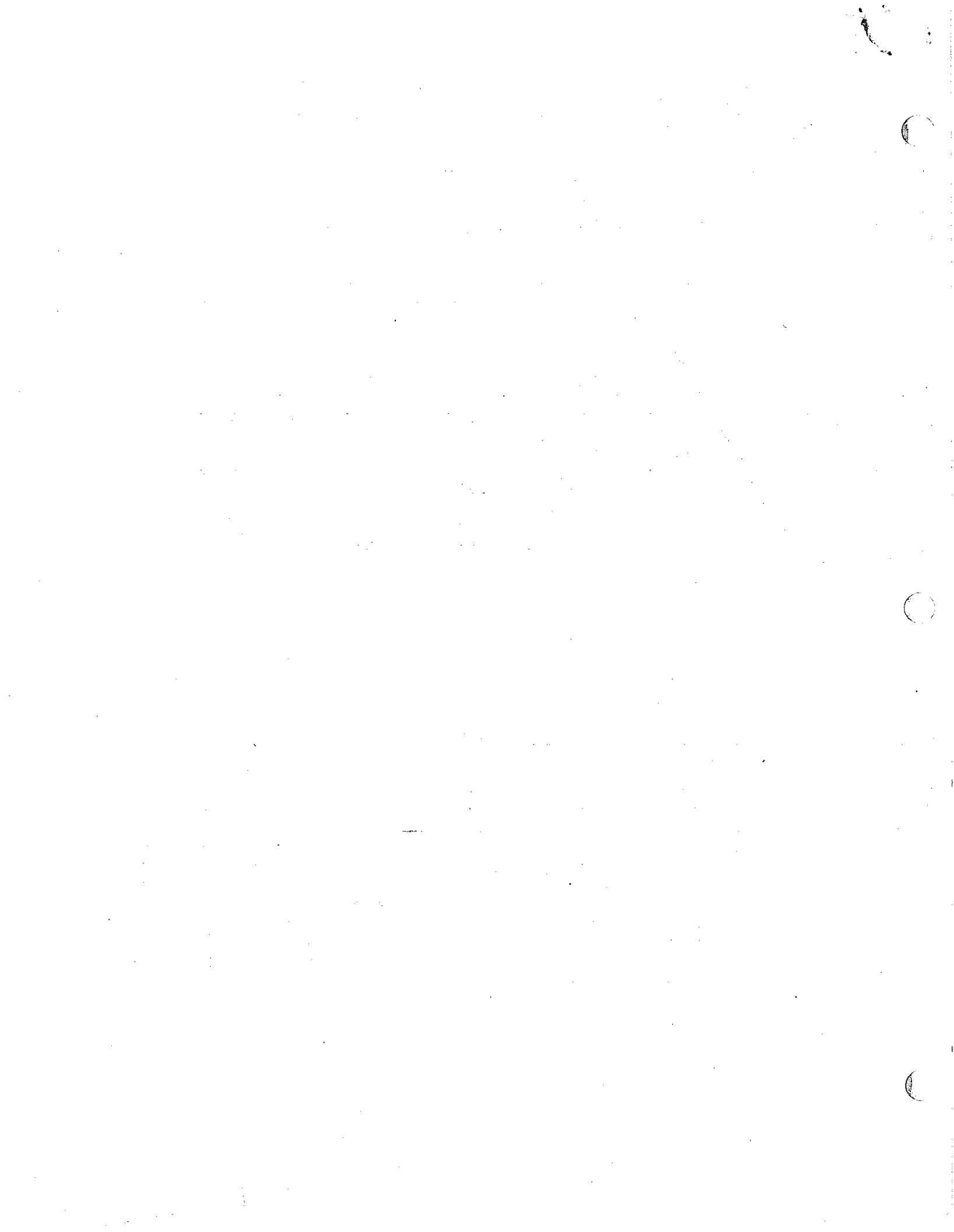
The East 726 feet of the South 1800 feet of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section 13, Township 29 North, Range 21 West, Washington County, Minnesota, subject to an easement over the South 33 feet for road purposes,

owned by Annabella Reid,

and the City has offered to purchase such land from said owners at a price deemed by the Council to be favorable but the owners have refused to accept such offer; and

WHEREAS, by reason of such refusal to sell the lands above described to the City, it has become necessary to procure such lands by right of eminent domain:

NOW, THEREFORE, BE IT RESOLVED, that the City of Lake Elmo proceed to procure title to such land under its right of eminent domain and that the City Attorneys be and are hereby authorized and directed to file the necessary Petition therefor and to prosecute such action to a successful conclusion or until it is abandoned, dismissed or terminated by the City or by the Court; that the City attorneys, the Mayor and the City Administrator do all things necessary to be done in the commencement, prosecution and successful termination of such action.

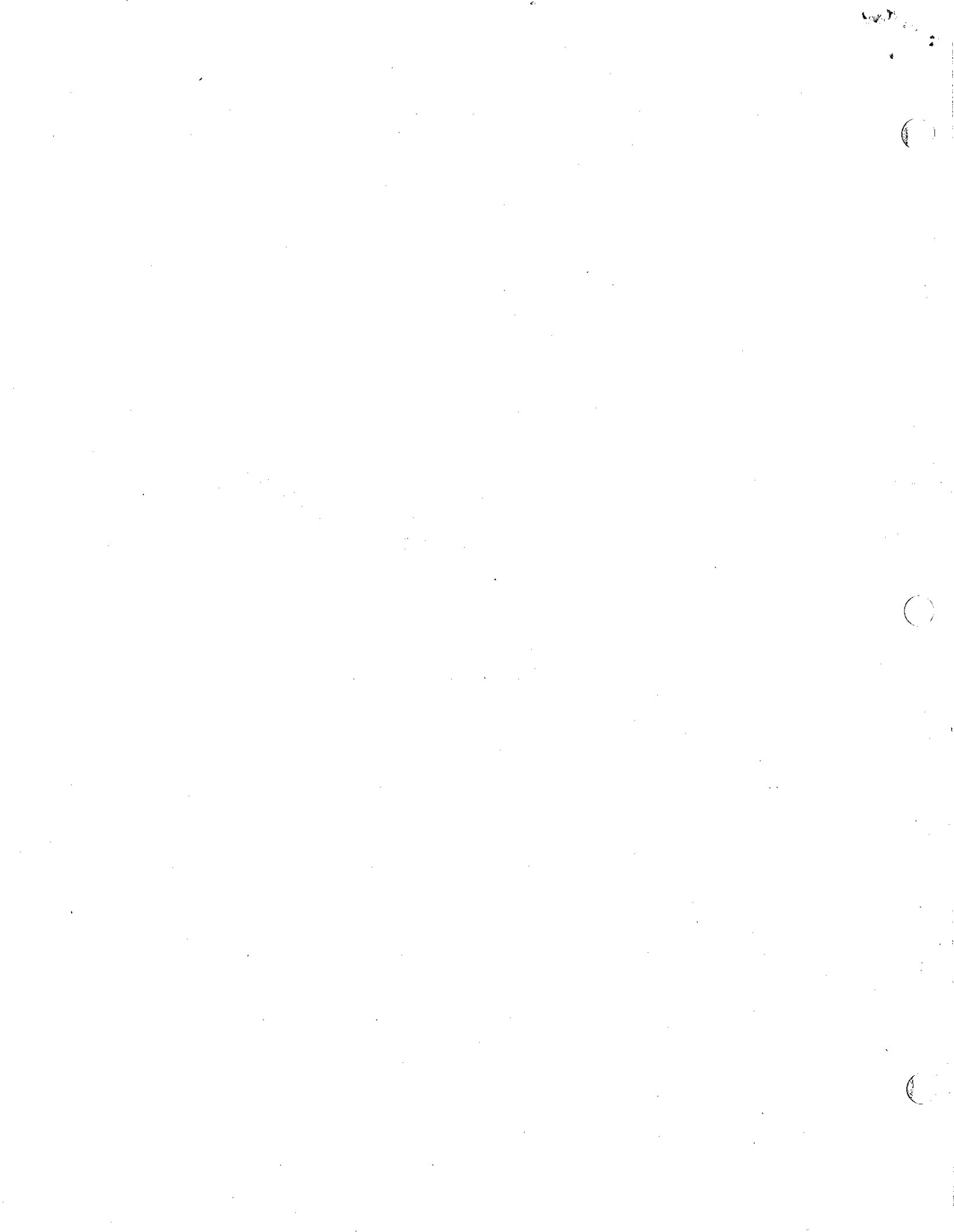


Adopted by the City Council this 5th day of August,  
1980.

Thomas G. Armstrong  
Thomas G. Armstrong, Mayor

ATTEST:

Laurence Whittaker  
Laurence Whittaker, City  
Administrator



RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

RESOLUTION REQUESTING 1980-81 LOCAL PLANNING ASSISTANCE ENTITLEMENT GRANT FUNDS FROM THE METROPOLITAN COUNCIL.

WHEREAS, the Metropolitan Land Planning Act, Minnesota Statutes, Section 473.851-473.872, requires that The City of Lake Elmo prepare and submit a comprehensive plan to the Metropolitan Council; and,

WHEREAS, the Metropolitan Council and The City of Lake Elmo have entered into a contract numbered 7889 dated April 14, 1978 for Local Planning Assistance Grants which was subsequently amended on October 3, 1978 and February 15, 1979, and in the amount of \$11,249. to assist The City of Lake Elmo in carrying out the required planning; and,

WHEREAS, the Metropolitan Council has allocated \$9879 to The City of Lake Elmo in additional grant funds for 1980-81; and,

WHEREAS, The City of Lake Elmo has completed the planning program required of it by the Metropolitan Land Planning Act; and,

WHEREAS, the actual total cost of the required planning activities was \$38,022.43 as documented by the final progress report attached hereto; and,

WHEREAS, the total grants from the Metropolitan Council of \$21128 will not exceed 75% of the total actual cost of carrying out the required planning; and,

WHEREAS, grant funds from other sources, plus Metropolitan Council grants, will not exceed 100% of the actual planning cost.

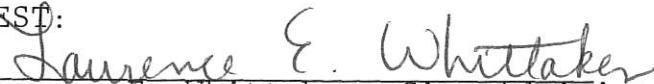
NOW, THEREFORE, the City of Lake Elmo requests \$9879 in 1980-81 entitlement funds and authorizes the Mayor to execute the Agreement Amendment to the above-referenced contract on behalf of The City of Lake Elmo.

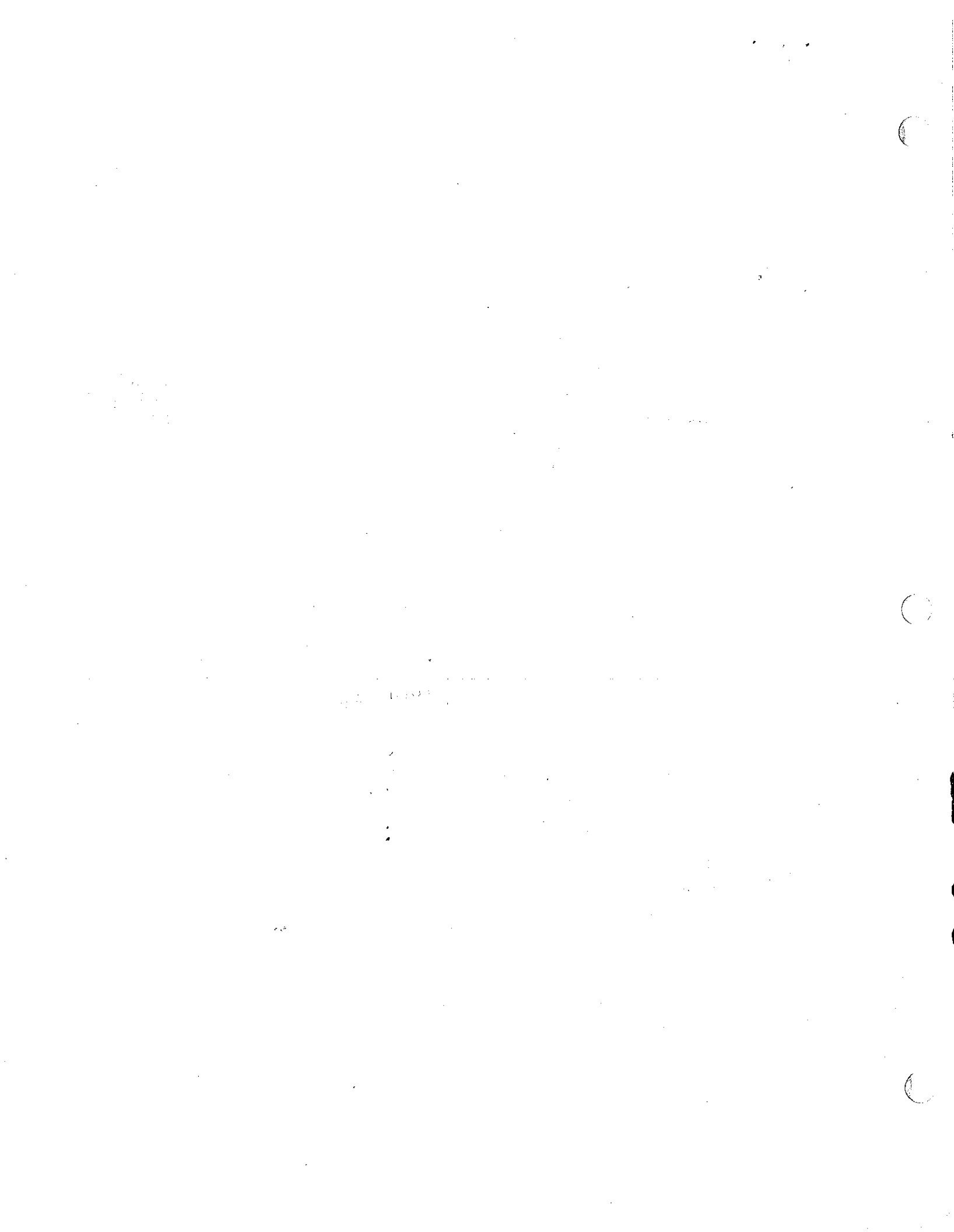
ADOPTED by the City Council of the City of Lake Elmo this 5th. day of August, 1980.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker, City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTAA RESOLUTION COMMENDING THE TRI-LAKES ASSOCIATION  
ON ITS 25TH ANNIVERSARY AND FOR ITS OUTSTANDING  
SERVICE TO THE COMMUNITY

WHEREAS, it is the 25th Anniversary of the founding of the Tri-Lakes Association; and,

WHEREAS, The Tri-Lakes Association has provided great service to the community by:

- A. informing its residents through the Birchbark,
- B. protecting residents with well and lake testing programs,
- C. assisting the City's policy process by studying City problems and participating in decision making, and,
- D. serving as a liaison between the City and the Tri-Lakes area; and,

WHEREAS, the Tri-Lakes Association has fostered community spirit, a sense of identity, and a forum for discussion of community issues;

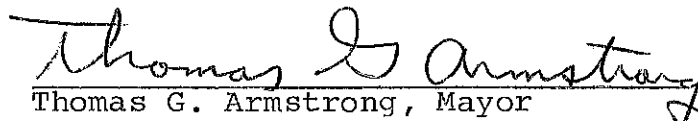
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, Washington County, Minnesota that:

The Tri-Lakes Association is congratulated on achieving its 25th Anniversary; and, that:

The Tri Lakes Association is commended for its outstanding service to the City of Lake Elmo.

ADOPTED, this the 5th day of August, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota, by unanimous vote.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT  
FOR A REAL ESTATE DEVELOPMENT SIGN FOR WILLARD MORTON.

WHEREAS, Willard Morton has applied to the City for a Conditional Use Permit to place a real estate development sign on the following described property located in the City of Lake Elmo, Washington County, Minnesota:

The Southeast Quarter (SE $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section Twenty-five (25), Township Twenty-nine (29), Range Twenty-one (21) West, Washington County, Minnesota;

WHEREAS, a Conditional Use Permit is required under the applicable Section of the 1979 Municipal Code of Lake Elmo; and;

WHEREAS, the City Planning Commission considered the proposed Conditional Use Permit at a public hearing held July 28, 1980, and recommended the approval thereof; and

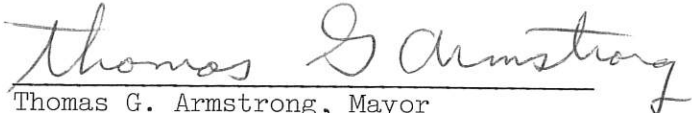
WHEREAS, there does not appear to be any reason related to the public health, safety and welfare which would require a denial of the proposed Conditional Use Permit;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Elmo, the application of Willard Morton for a Conditional Use Permit to place a real estate development sign upon the above-described property be, and the same hereby is, granted subject to the following conditions:

- A. Such sign shall not exceed one hundred (100) square feet in area.
- B. Only one such sign shall be erected.
- C. Such sign shall be removed when the project is eighty (80) percent completed, sold or leased. In all cases, such sign shall be removed no later than two (2) years after the project has been commenced, August 5, 1980
- D. Such sign shall not be located closer than one hundred (100) feet to any existing residence.
- E. No Conditional Use Permit shall be issued for the construction and erection of this sign until the applicant shall execute an acceptance and consent to these conditions.



Adopted by the City Council of the City of Lake Elmo this  
5th. day of August, 1980.

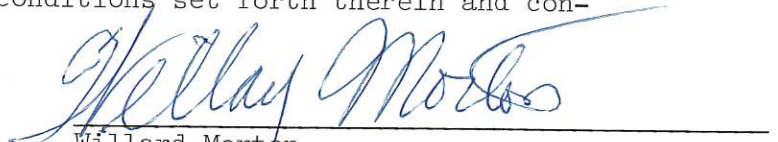
  
Thomas G. Armstrong, Mayor

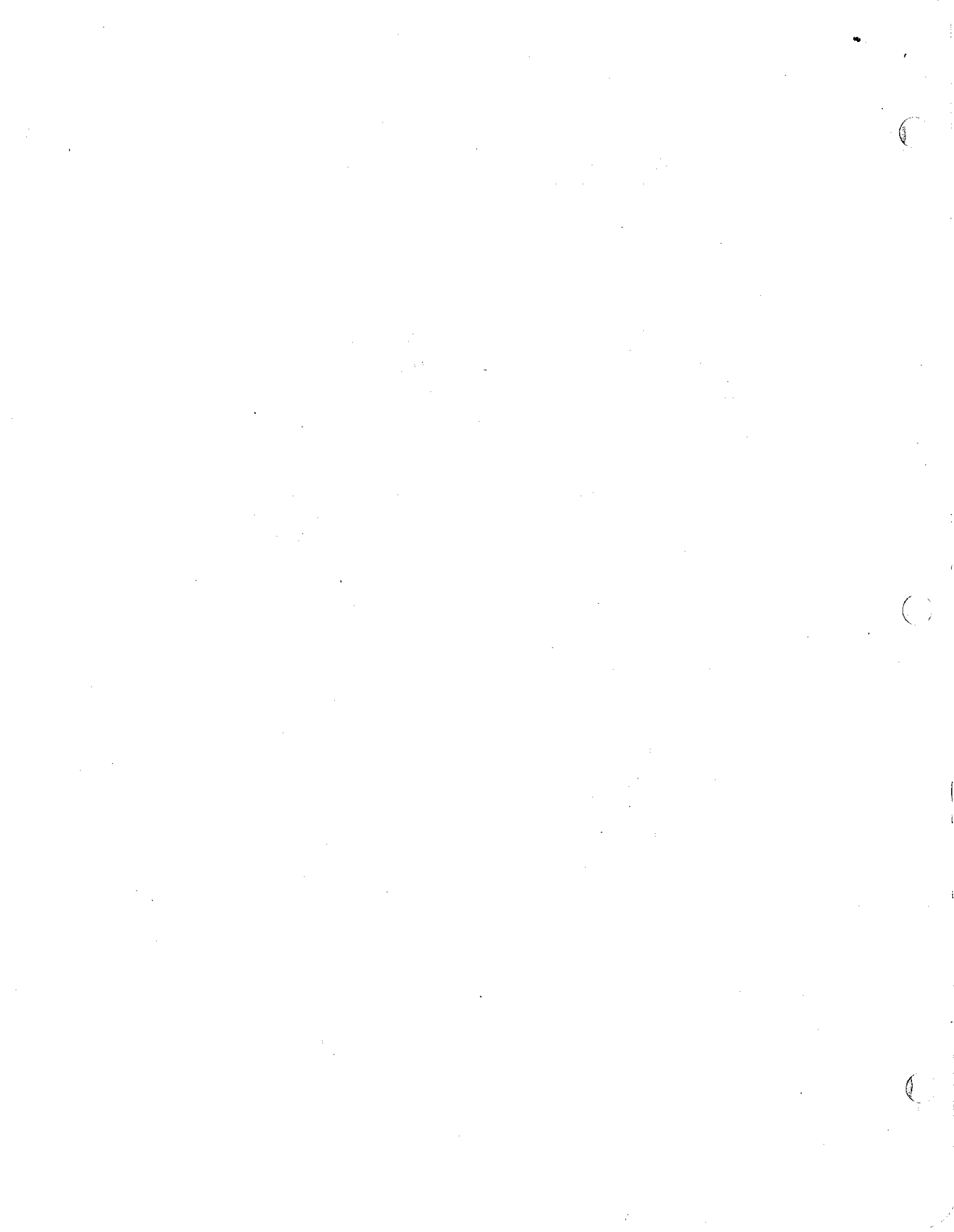
ATTEST:

  
Laurence Whittaker  
City Administrator

\* \* \* \* \*

As applicants for the Conditional Use Permit above  
described, we hereby accept the Conditional Use Permit granted  
by this Resolution on the conditions set forth therein and con-  
sent to those conditions.

  
Willard Morton



RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ACCEPTING A FEASIBILITY REPORT  
ON LOWERING THE CULVERT OUTLET OF BEUTELS  
POND AND ORDERING THE PROJECT.

WHEREAS, several septic tanks that serve property along Jamaca Court have been under water as a result of the high water on Beutels Pond; and,

WHEREAS, several homes along Jamaca Court have been threatened by high water on Beutels Pond; and,

WHEREAS, the floodwaters on Beutels Pond have created a public health and safety hazard;

WHEREAS, the most cost effective remedy to the high water in Beutels Pond appears to be lowering the culvert outlet to Beutels Pond; and,

WHEREAS, the City Engineer reports that the project is feasible; and,

WHEREAS, the City Council held a public hearing on the project on August 5, 1980 at 7:30 p.m..

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, Washington County, Minnesota, that:

The City Council hereby accepts the Feasibility Report on lowering the culvert outlet of Beutels Pond; finds the project feasible; and,

The City Council hereby orders the project and authorizes the Councillor Fran Pott and the City Administrator to order the materials, negotiate with "a qualified" Construction Company to install the culvert and appertances at a cost for the completed project not to exceed \$12,500.00.

Motion: Armstrong, Pott

Vote: 5-0

ADOPTED, this the 5th. day of August, 1980 by the City Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION GRANTING A SIMPLE LOT DIVISION FOR DERRICK  
LAND COMPANY IN DEMONTREVILLE HIGHLANDS 6TH ADDITION

WHEREAS, Roger Derrick, on behalf of Derrick Land Company, has made application to the City of Lake Elmo for a simple lot division on the following described real estate located in the City of Lake Elmo, Washington County, Minnesota, legally described as follows, to-wit:

Parcel A: The East 228.00 feet of Lot 8, Block 1, DEMONTREVILLE HIGHLANDS 6TH ADDITION according to the plat on file in the Office of the Registrar of Titles, Washington County, Minnesota,

AND

Parcel B: All that part of Lot 8, Block 1, DEMONTREVILLE HIGHLANDS 6TH ADDITION according to the plat on file in the Office of the Registrar of Titles, Washington County, Minnesota, lying west of the east 228.00 feet thereof,

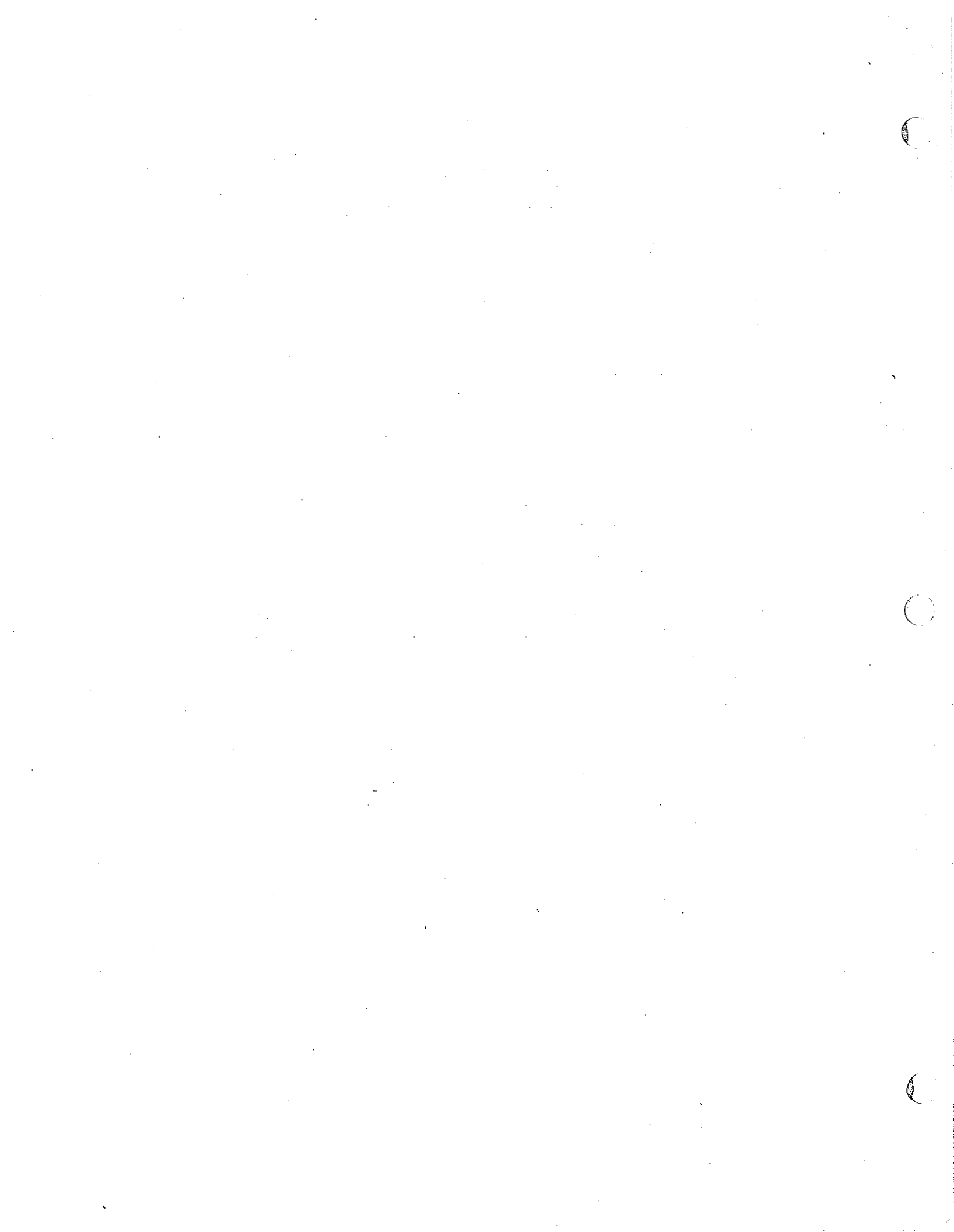
WHEREAS, there does not appear to be any reason related to the public health, safety and welfare which would require a denial of the proposed simple lot division for said property; and

WHEREAS, the City Planning Commission considered the proposed simple lot division on July 14, 1980, and recommended the approval thereof;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo as follows:

The application of Derrick Land Company for a simple lot division for the above-described real estate is hereby granted subject to the following conditions:

1. The applicant shall provide the City with a Certificate of Survey for the parcels being divided. Said Certificate of Survey shall contain an accurate legal description of the real estate in question.

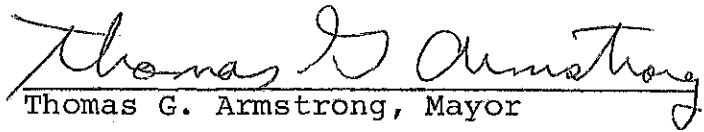


2. Both parcels shall be at least one and one-half (1½) acres in size.


3. Both parcels must have at least one (1) acre of dry land suitable for a drainfield and both parcels must have sufficient area for two drainfield sites.

4. The applicant shall pay all the legal and engineering expenses incurred in the review of this application.

Adopted by the City of Lake Elmo this 29th day of July, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence Whittaker  
City Administrator

RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION REQUESTING THE COMMISSIONER OF TRANSP. TO PERFORM A SPEED ZONE STUDY ON THAT PORTION OF LAKE JANE TRAIL N. FROM JAMACA AVENUE N. TO KEATS AVENUE N. - (MSAS #104) See Map.

WHEREAS, the City of Lake Elmo has applied for approval of reconstruction plans for part of said street (45th Street, Julep, and 47th Street to Keats Avenue N); and,

WHEREAS, the plans for said improvement call for 30 mph curves at two corners which are presently 90° corners to avoid unnecessary taking of substantial additional right-of-way and removal of prime agricultural land from production; and,

WHEREAS, the affected property owners have strongly requested 30 mph corners or slower; and,

WHEREAS, the developed portion of said street, Lake Jane Trail N. from Jamaca Avenue N. to 45th Street has developed near urban densities in the past several years; and,

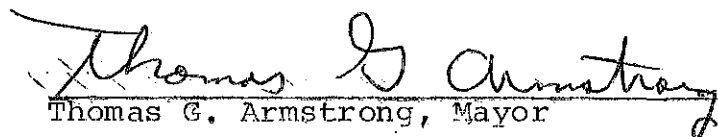
WHEREAS, the Mn/DNR is developing a lake access on this street which will greatly increase traffic and the number of entrances to and exits from Lake Jane Trail N.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, of the City of Lake Elmo, Washington County, Minnesota, that:

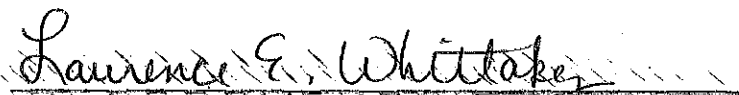
The City of Lake Elmo requests the Commissioner of Transportation perform a speed zone study of that portion of Lake Jane Trail, 45th, Julep, and 47th Streets from Jamaca Avenue N. to Keats Avenue N. (MSAS #104) to determine if the maximum speed limit of 30 mph can be established for this street.

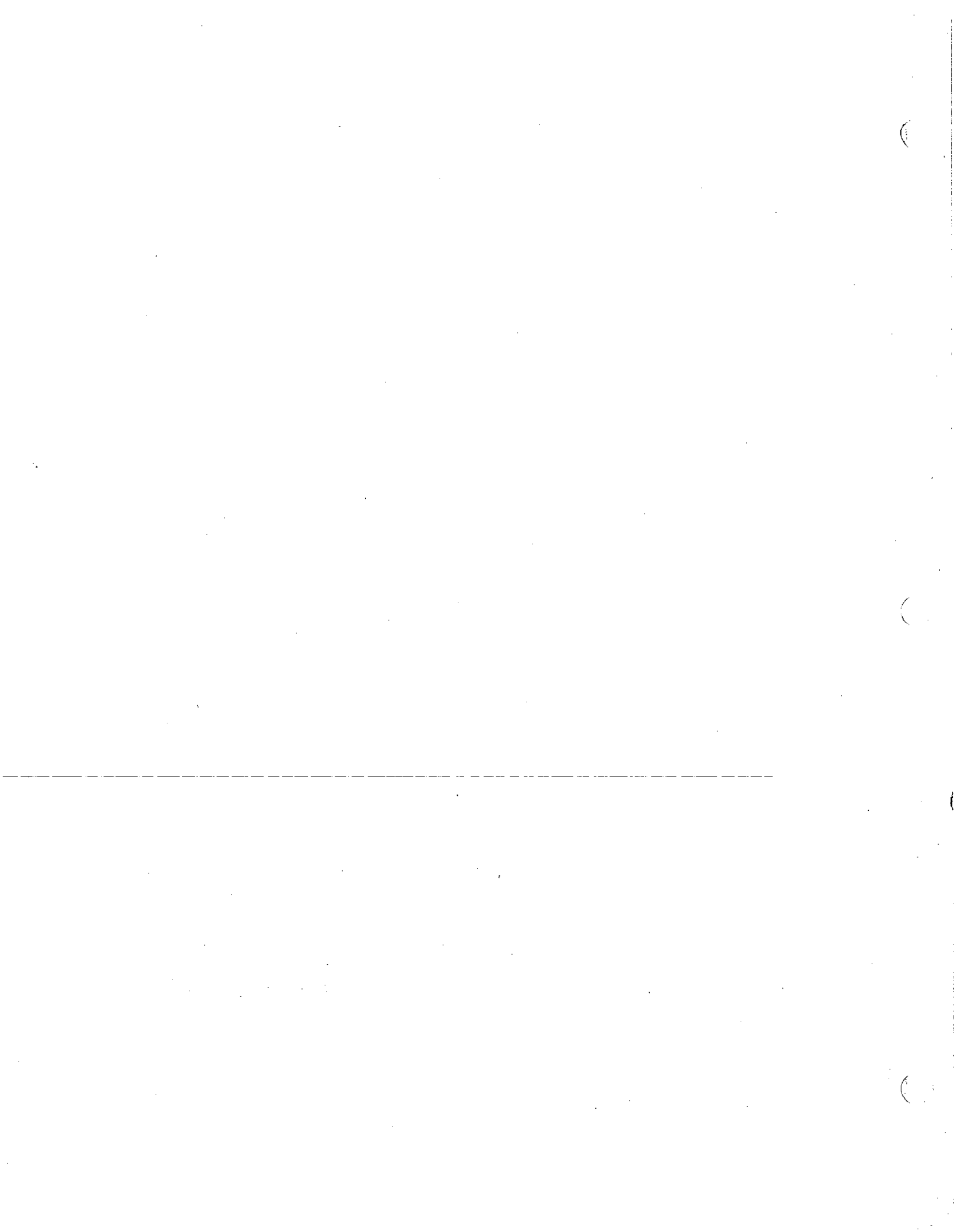
ADOPTED, this the 29th day of July, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator





## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION REDUCING THE DEVELOPERS PERFORMANCE  
BOND FOR THE PLATS OF DEMONTREVILLE HIGHLANDS 5TH  
ADDITION AND DEMONTREVILLE HIGHLANDS 6TH ADDITION

WHEREAS, the Developers of Demontreville Highlands  
5th Addition and Demontreville Highlands 6th Addition have  
completed a substantial amount of the improvements required  
for final approval by the City; and

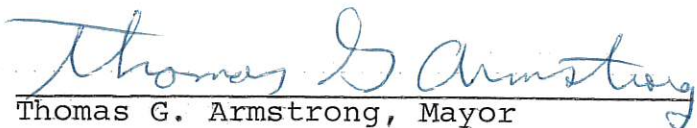
WHEREAS, the Developers have requested a reduction  
in the Performance Bond for said subdivisions;

NOW, THEREFORE, BE IT RESOLVED by the City Council  
of the City of Lake Elmo as follows, to-wit:

1. The Developers Performance Bond for the plats of  
Demontreville Highlands 5th Addition and Demontreville High-  
lands 6th Addition be, and the same hereby are, reduced to  
the sum of \$5,000.00.

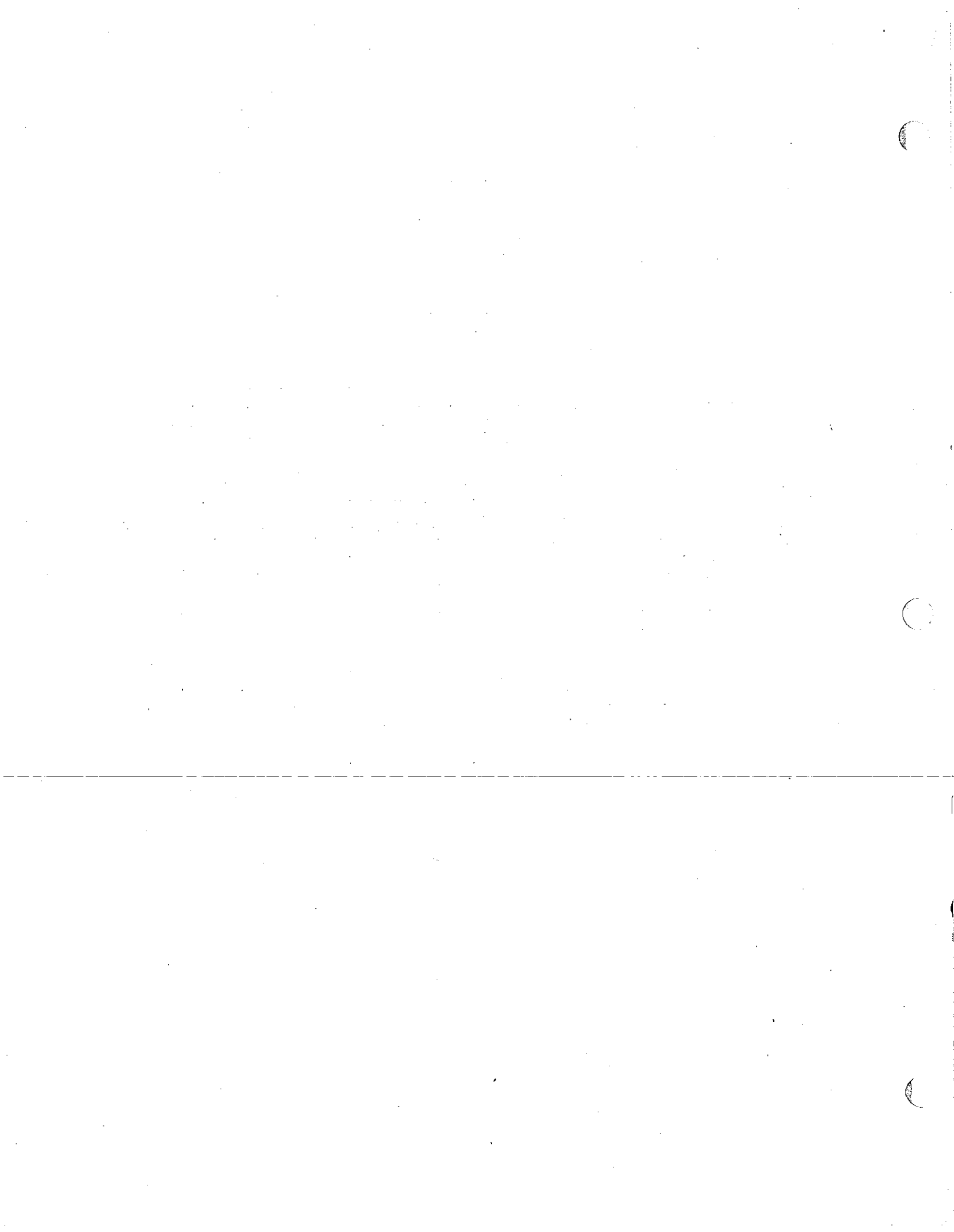
2. Said Developers shall complete, as soon as possible,  
the work required in the City of Lake Elmo Engineer's Punch  
List forwarded to said Developers' Engineer on July 21, 1980.

Adopted by the City Council of the City of Lake Elmo  
this 15 day of July, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence Whittaker  
City Administrator



RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ORDERING A FEASIBILITY REPORT ON LOWERING THE CULVERT OUTLET TO BEUTELS POND TO PREVENT FLOODING UPSTREAM AND ORDERING A HEARING ON THE FEASIBILITY REPORT.

WHEREAS, several septic tanks that serve property along Jamaca Court have been under water as a result of the high water on Beutels Pond; and,

WHEREAS, several homes along Jamaca Court have been threatened by high water on Beutels Pond; and,

WHEREAS, the most cost effective remedy to the high water in Beutels Pond appears to be lowering the culvert outlet of Beutels Pond; and,

WHEREAS, the City Council, from past experience, believes the project may be feasible and wants to promote rapid consideration of the Feasibility Study by the affected property owners; and,

WHEREAS, the floodwaters on Beutels Pond have created a public health and safety hazard:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, Washington County, Minnesota, that:

The City Engineer is hereby ordered to prepare a Feasibility Report on lowering the culvert outlet to Beutels Pond, acquire the necessary permits and easements, and estimate the costs to those to be assessed, and,

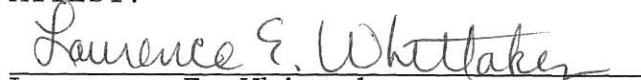
A public hearing on the feasibility of said project is hereby scheduled for August 5, 1980, at 7:30 p.m., in the City Hall, of the City of Lake Elmo.

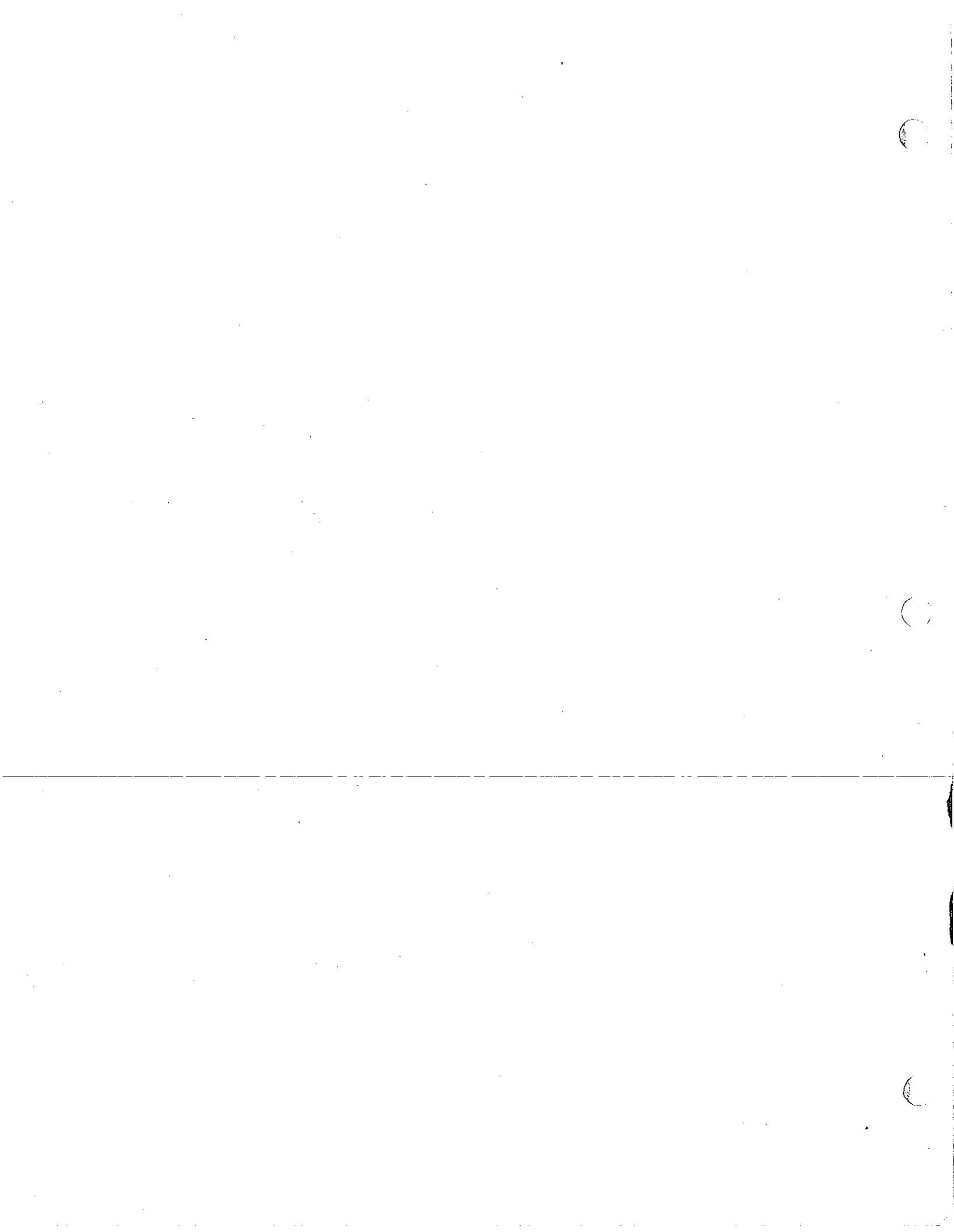
ADOPTED this the 15th. day of July, 1980 by the City Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION VACATING A PART OF BENNET AVENUE AND A  
PART OF ARGYLE STREET IN LANE'S DEMONTREVILLE COUNTRY  
CLUB ADDITION

WHEREAS, at a regular meeting of the City Council of the City of Lake Elmo, Washington County, Minnesota, held on January 2, 1980, a Petition was presented to the City Council praying for the vacation of certain public streets in the plat of Lane's Demontreville Country Club Addition described as follows:

All that part of Bennet Avenue lying to the West of a Southerly extension of the West line of Lot 138 and all that part of Argyle Street, lying between a Westerly extension of the South line of Lot 342 and an extension of the Northerly line of Lot 325, and all of Mack Avenue in the plat of Lane's Demontreville Country Club Addition according to the plat thereof on file and of record in the office of the County Recorder in and for Washington County, Minnesota;

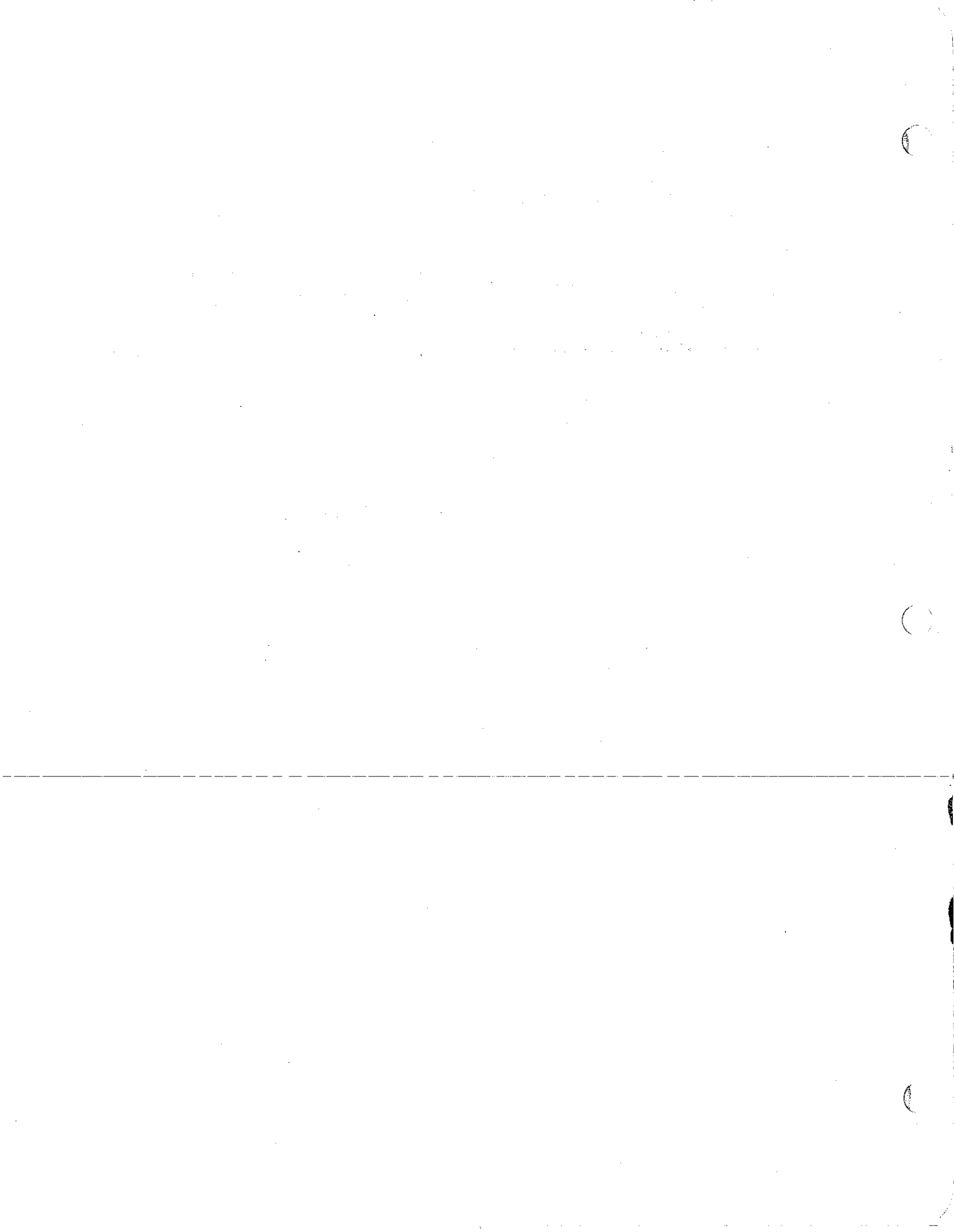
WHEREAS, said Petition came on for hearing before said City Council at a regular meeting thereof held on Tuesday, July 15, 1980 at 7:45 p.m. pursuant to Notice thereof published and posted as required by law; and

WHEREAS, the City Council has reviewed this Petition with concern for the interest of the public; and

WHEREAS, the streets proposed for vacation have never been opened or used for public streets and it is improbable there will ever be any public need for said streets; moreover, by vacating the same, the property will be returned to the taxrolls and will enhance the taxable value of all the lands abutting thereon of affected thereby; and

WHEREAS, for the foregoing reasons, it appears to be in the public interest to vacate the streets described above;

NOW, THEREFORE, BE IT RESOLVED, that the portions of Bennet Avenue, Argyle Street and all of Mack Avenue described



above in the plat of Lane's Demontreville Country Club Addition  
be, and the same hereby are, vacated.

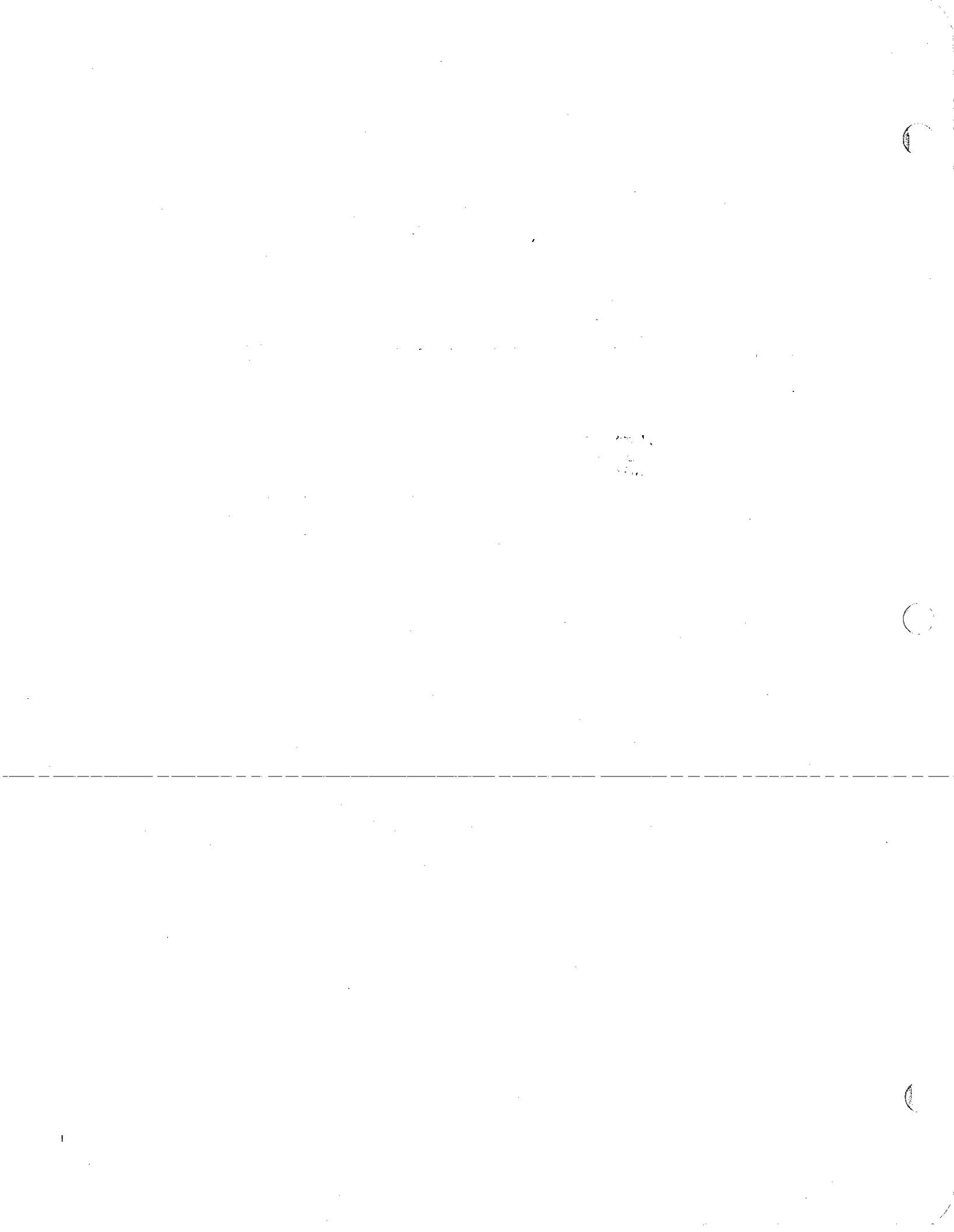
BE IT FURTHER RESOLVED that the Clerk shall prepare a  
Notice of Completion of these proceedings which shall contain  
the name of the City, and the identification of the vacation,  
a statement of the time of completion thereof and a description  
of the real estate and land affected thereby. Such Notice  
shall be presented to the Washington County Auditor who shall  
enter the same in his transfer records and note upon the instru-  
ment over his official signature the words "entered in the  
transfer records". The Notice shall then be filed with the  
County Recorder, all as required by Section 368.01, Subdivision  
25 of the Minnesota Statutes.

Adopted by the City Council of the City of Lake Elmo  
this 15th day of July, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence Whittaker  
City Administrator





RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

WHEREAS, Lake Elmo (lake) and Tartan Park have had excessively high water levels on several occasions in the past few years; and,

WHEREAS, these excessive levels have caused property damage, threatened or damaged some on-site septic systems, and caused hardship and inconvenience for a number of property owners; and,

WHEREAS, the City expects approval from the Minnesota Department of Natural Resources, Valley Branch Watershed District, and Washington County, to store storm water on Eagle Point Lake;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Lake Elmo that:


1. The City of Lake Elmo will encourage the Valley Branch Watershed District to vigorously pursue the Construction of an outlet to Horseshoe Lake so that excessive water levels do not cause the backup of water into Tartan Park and Lake Elmo (lake); and,

2. The City will cause the outlet, of Lake Elmo (lake) to be clean to the invert level at all times. This will be accomplished, primarily by detailed inspection and maintenance in Early Spring, Mid-Summer, and Late Fall of each year; and,

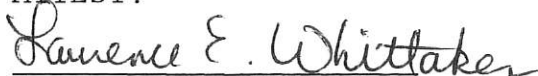
3. Wherever the level of Lake Elmo is above the invert, water will be detained upstream from Lake Elmo within the guidelines established by the Minnesota Department of Natural Resources, Valley Branch Watershed District and Washington County.

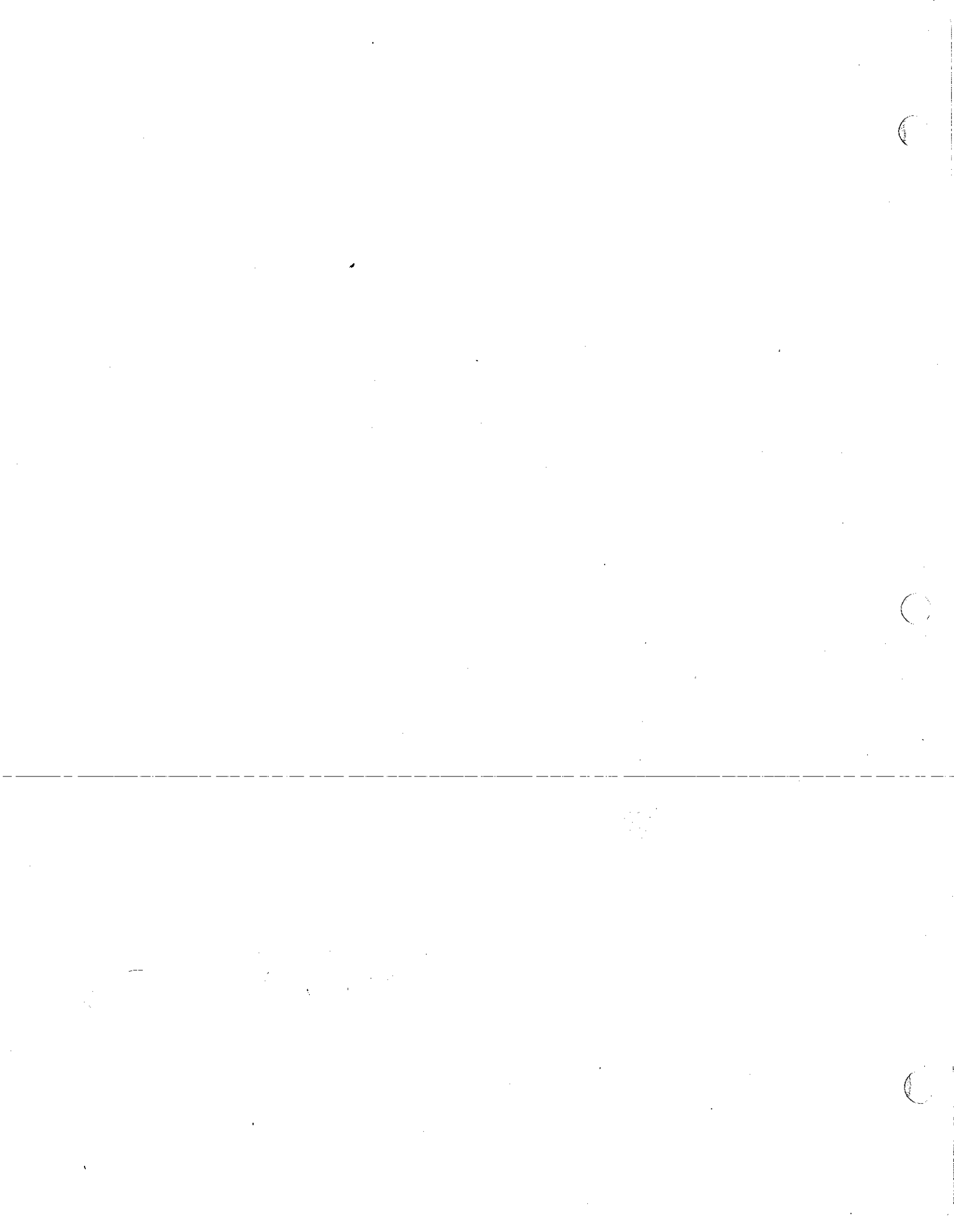
ADOPTED, this the 1st day of July, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator



RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ACCEPTING A FEASIBILITY REPORT ON THE PUMPING OF THE FLOOD WATERS OF LEGION POND TO LAKE ELMO AND CONFIRMING HEARING ON THE FEASIBILITY REPORT.

WHEREAS, several septic tanks that serve property along Legion Avenue are under water as a result of the high water on Legion Pond; and,

WHEREAS, several homes along Legion Avenue are threatened by high water on Legion Pond; and,

WHEREAS, the most cost effective remedy to the high water in Legion Pond appears to be pumping the floodwaters to Lake Elmo; and,

WHEREAS, the City Engineer reports that the project is feasible; and,

WHEREAS, the floodwaters on Legion Pond are creating a public health and safety hazard:

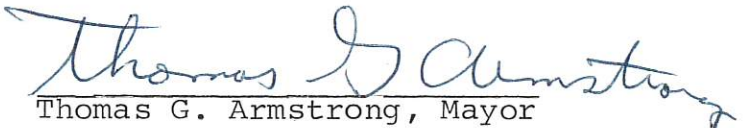
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, Washington County, Minnesota, that:

The City Council hereby accepts the Feasibility Report on pumping the floodwaters from Legion Pond into Lake Elmo with City pumps and irrigation pipe; and,

The City Council confirms the public hearing on the feasibility of said project for July 8, 1980, at 7:30 p.m. in the City Hall, of the City of Lake Elmo.

ADOPTED, this the 1st day of July, 1980 by the City Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker, City Administrator



RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ACCEPTING THE FINAL PLANS AND SPECIFICATIONS FOR MSA PROJECT NO. 1, AND ORDERING THE ADVERTISEMENT FOR BIDS.

WHEREAS, the City Council of the City of Lake Elmo, after notice duly given in accordance with chapter 429 of the Minnesota Statutes, held a public hearing on May 6, 1980, and continued it to May 20, 1980, to consider the construction of the following street improvements, 45th Street North from Jane Road North to Julep Avenue North, Julep Avenue North from 45th Street North to 47th Street North, and 47th Street North from Julep Avenue North to Keats Avenue North; and,

WHEREAS, it appears to the City Council that it would be in the best interest of the City and of the property adjacent to said streets to proceed with said improvements; and,

WHEREAS, the final plans and specifications prepared by the City Engineer meet the requirements set forth by the City Council;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, Washington, County, Minnesota, that:

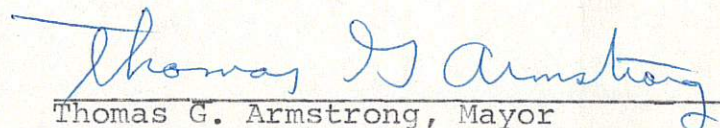
The plans and specifications prepared by the City Engineer for such improvements, copy of which plans and specifications are attached hereto and made a part hereof, are hereby approved and shall be filed with the City Administrator; and,

The City Administrator shall prepare and cause to be inserted in the official newspaper and in the Construction Bulletin an advertisement for bids upon the making of such improvements under such approved plans and specifications; and,

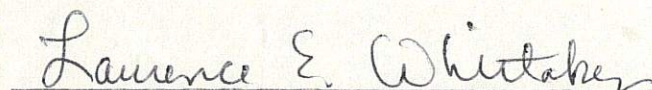
The advertisement shall be published as required by law, shall specify the work to be done, shall state that bids will be opened and considered by the City Council at 10 o'clock a.m. on July 25th, 1980.

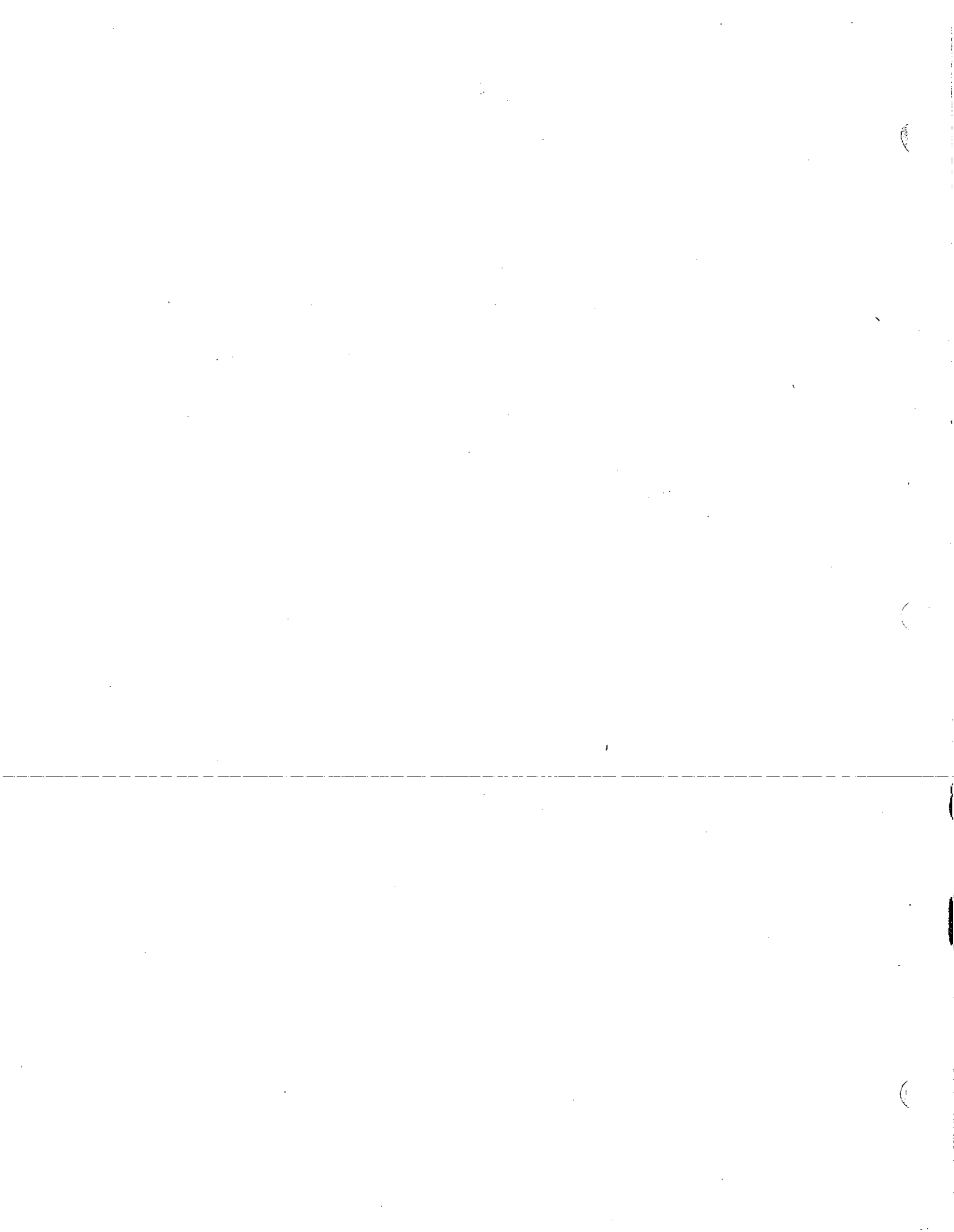
ADOPTED, this the 1st day of July, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker, City Administrator



RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION AUTHORIZING THE TRANSFER OF  
APPROPRIATED RESERVES TO THE GENERAL FUND

WHEREAS, the City Council of the City of Lake Elmo appropriated the reserve funds of the City by Resolution 78-53A, December 19, 1978; and

WHEREAS, such reserves are appropriated to meet the needs of the capital improvement program and emergency needs; and,

WHEREAS, the culvert under 15th. Street is continuously washing out because it is too small to handle the volume of run-off generated by recent storms; and 44 feet of 24 inch culvert are needed to supplement the existing culvert under 15th. streets;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, Washington County, Minnesota, that:

The City Administrator is authorized to transfer \$666.81 for 44 feet of 24 inch culvert and appertanances from the Emergency Road Maintenance and Road Construction Reserve to the General Fund.

ADOPTED, this the 17th. day of June, 1980, by the City Council, City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator





RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO DR. RAYMOND B. SWANSON TO OPERATE THE OAK-WOOD ANIMAL HOSPITAL.

WHEREAS, Dr. Raymond B. Swanson has applied to the City of Lake Elmo for a Conditional Use Permit to operate a veterinary clinic, animal hospital, crematory & dog pound; and to sell pet drugs, supplies, and kennel supplies, at 8611-34th. St. No., in said City; and,

WHEREAS, there does not appear to be any reason related to the public health, safety and welfare which would require denial of said Conditional Use Permit; and,

WHEREAS, the Planning Commission of the City of Lake Elmo held a hearing on said application and recommends approval thereof, of June 9, 1980; and,

WHEREAS, the Planning Commission of said City recommended the fee for said permit be waived for 1980; and,

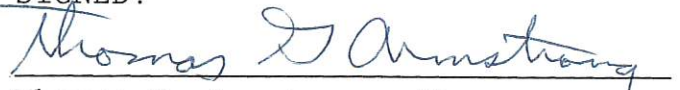
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE ELMO THAT:

1. Dr. Raymond B. Swanson is hereby granted a Conditional Use Permit to operate a veterinary clinic, animal hospital, crematory & dog pound; and to sell pet drugs, supplies, and kennel supplies, for the period January 1, 1980, until December 31, 1980; and,

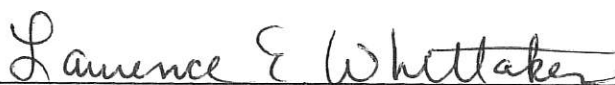
2. The fee for said permit is waived for 1980.

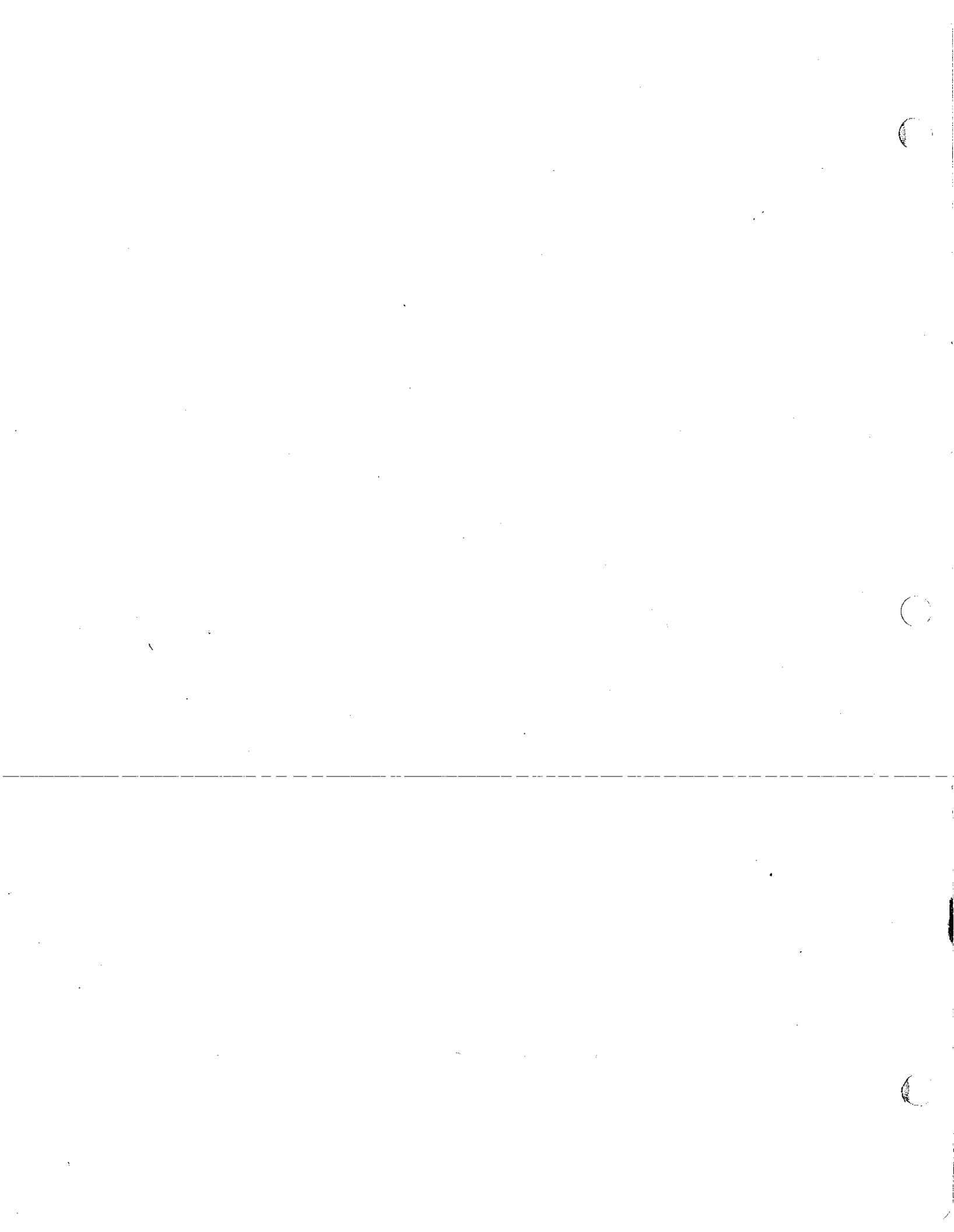
ADOPTED, this the 17 day of June, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator



RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION APPROVING THE TRANSFER OF A CONDITIONAL USE PERMIT TO OPERATE AN OPEN SALES LOT FOR MOBILE HOMES FROM PATTI HOMES, INC. TO EQUITY HOMES, INC.

WHEREAS, Patti Homes, Inc. has a Conditional Use Permit to operate an open sales lot for mobile homes in good standing; and,

WHEREAS, Patti Homes, Inc. has leased the premises at 11450 Hudson Boulevard to Equity Homes, Inc.; and,

WHEREAS, Equity Homes, Inc. has agreed to honor all the conditions set forth in said Conditional Use Permit and has applied for a transfer of said Conditional Use Permit from Patti Homes, Inc. to Equity Homes, Inc.;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, Washington County, Minnesota, that:

The transfer of the Conditional Use Permit to operate an open sales lot for mobile homes at 11450 Hudson Boulevard from Patti Homes, Inc. to Equity Homes, Inc. effective from January 1, 1980 to December 31, 1980, be approved subject to the following conditions:

1. The storage building on said premises be kept up to the standards of the State Building Code.
2. No storage of property not owned by or on consignment to Equity Homes, Inc. shall be permitted on the premises.
3. The mobile homes must be blocked up for safety.
4. There will be no repair work or maintenance on mobile homes at the site.
5. Operating hours will be 9 a.m. to 9 p.m., Monday thru Thursday; 9 a.m. to 6 p.m., Friday, except in the summer when they will be 9 a.m. to 9 p.m.; 9 a.m. to 6 p.m., Saturday, and 12 p.m. to 5 p.m., Sunday.
6. The grounds will be kept in a neat and orderly manner.

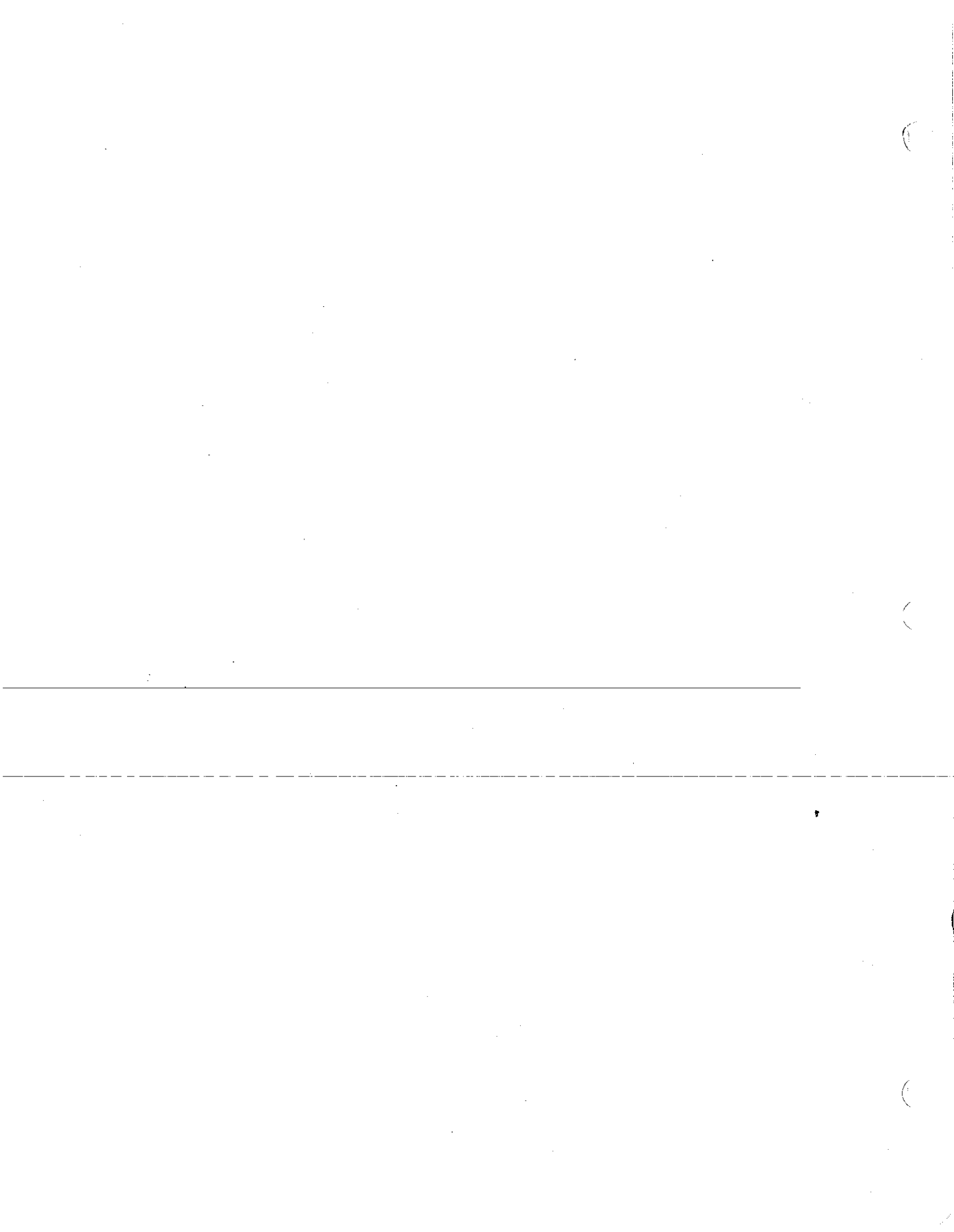
ADOPTED, this the 17th day of June, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

*Thomas G. Armstrong*  
\_\_\_\_\_  
Thomas G. Armstrong, Mayor

ATTEST:

*Laurence E. Whittaker*  
\_\_\_\_\_  
Laurence E. Whittaker, City Administrator



RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ORDERING A FEASIBILITY REPORT ON THE  
PUMPING OF THE FLOOD WATERS OF LEGION POND TO LAKE  
ELMO AND ORDERING A HEARING ON THE FEASIBILITY REPORT.

WHEREAS, several septic tanks that serve property along Legion Avenue are under water as a result of the high water on Legion Pond; and,

WHEREAS, several homes along Legion Avenue are threatened by high water on Legion Pond; and,

WHEREAS, the most cost effective remedy to the high water in Legion Pond appears to be pumping the floodwaters to Lake Elmo; and,

WHEREAS, the City Council, from past experience, believes the project may be feasible and wants to promote rapid consideration of the Feasibility Study by the affected property owners; and,

WHEREAS, the floodwaters on Legion Pond are creating a public health and safety hazard:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, Washington County, Minnesota, that:

The City Engineer is hereby ordered to prepare a Feasibility Report on pumping the floodwaters from Legion Pond into Lake Elmo with City pumps and irrigation pipe, acquiring the necessary permits and easements, and, for the purposes of relating costs to those to be assessed, estimate the cost of pumping 30 acre feet from Legion Pond to Lake Elmo; and,

A public hearing on the feasibility of said project is hereby scheduled for July 8, 1980, at 7:30 p.m. in the City Hall, of the City of Lake Elmo.

ADOPTED, this the 17th day of June, 1980 by the City Council of the City of Lake Elmo, Washington County, Minnesota. Vote: Armstrong, Morgan, Mottaz and Pott voting aye. Novak voting nay.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker, City Administrator



RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION AUTHORIZING THE TRANSFER OF  
APPROPRIATED RESERVES TO THE GENERAL FUND

WHEREAS, the City Council of the City of Lake Elmo appropriated the reserve funds of the City by Resolution 78-53A, December 19, 1978; and,

WHEREAS, such reserves are appropriated to meet the needs of the capital improvement program and emergency needs; and,

WHEREAS, two lengths of hard suction fire hose were set aside to meet flood emergency needs of the Maintenance Department; and such hose was to be ordered with the new fire truck in 1981;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, Washington County, Minnesota, that:

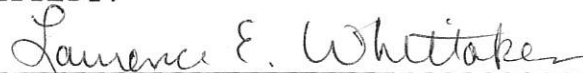
The City Administrator is authorized to transfer \$543.00 from the Fire Equipment Sinking Fund to the General Fund to pay for 2 lengths of hard suction fire hose.

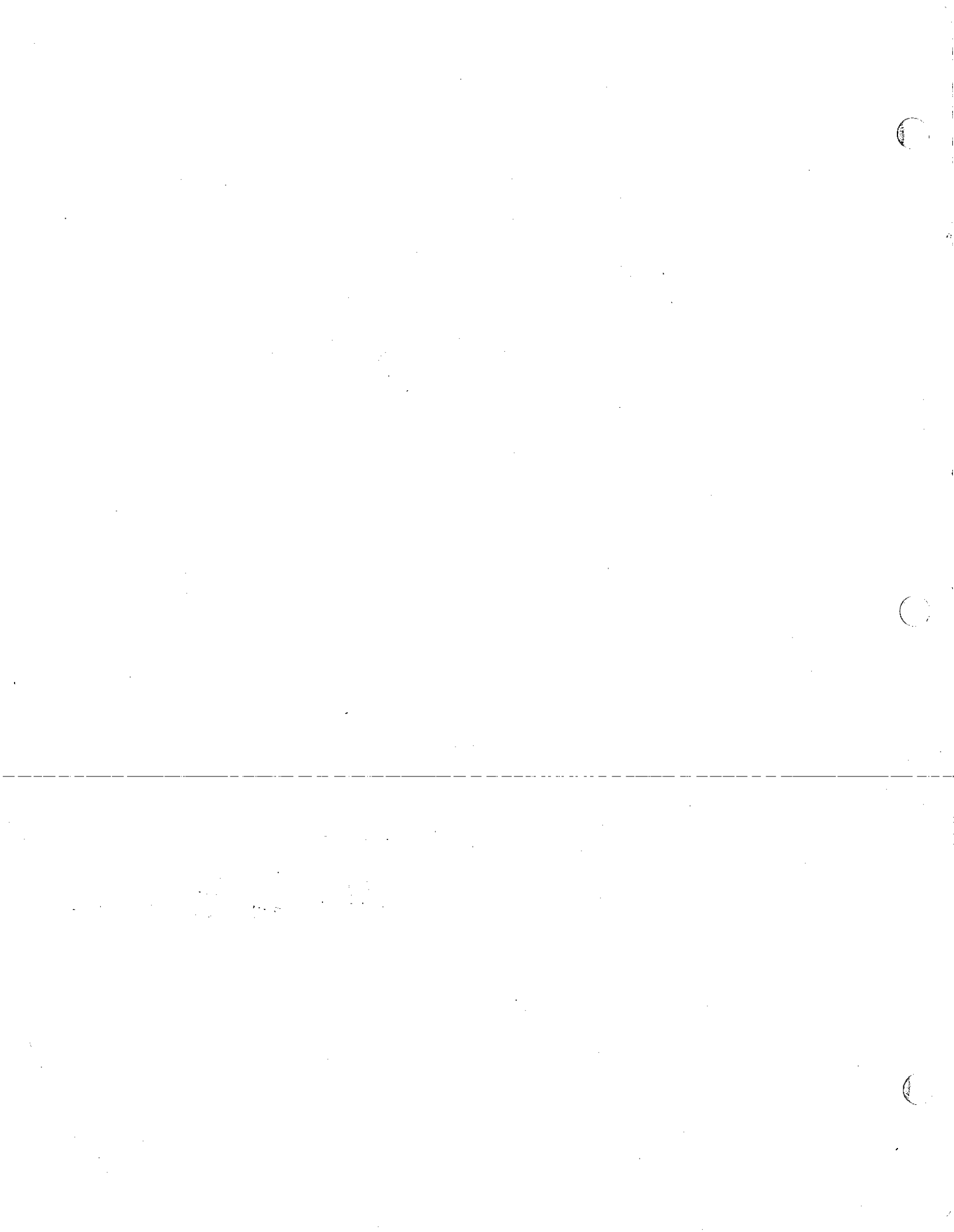
ADOPTED, this the 17th. day of June 1980, by the City Council, City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator





RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ORDERING THE IMPROVEMENTS AND DIRECTING THE CITY ENGINEER TO PREPARE FINAL PLANS AND SPECIFICATIONS FOR MSA PROJECT NO. 1.

WHEREAS, the City Council of the City of Lake Elmo, after notice duly given in accordance with Chapter 429 of the Minnesota Statutes, held a public hearing on May 6, 1980, and continued it to May 20, 1980, to consider the construction of the following street improvements, 45th Street North from Jane Road North to Julep Avenue North, Julep Avenue North from 45th Street North to 47th Street North, and 47th Street North from Julep Avenue North to Keats Avenue North; and,

WHEREAS, it appears to the City Council that it would be in the best interest of the City and of the property adjacent to said streets to proceed with said improvements;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, Washington County Minnesota, that:

1. Such improvement is hereby ordered to the following extent: grading, gravel base construction, and bituminous surfacing of 45th Street North from Jane Road North to Julep Avenue North, Julep Avenue North from 45th Street North to 47th Street North, and 47th Street North from Julep Avenue North to Keats Avenue North, to be known as MSA Project No. 1; and,

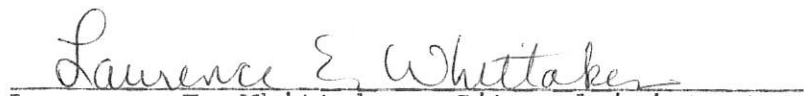
2. The Engineer is hereby ordered to prepare final plans and specifications for such improvements.

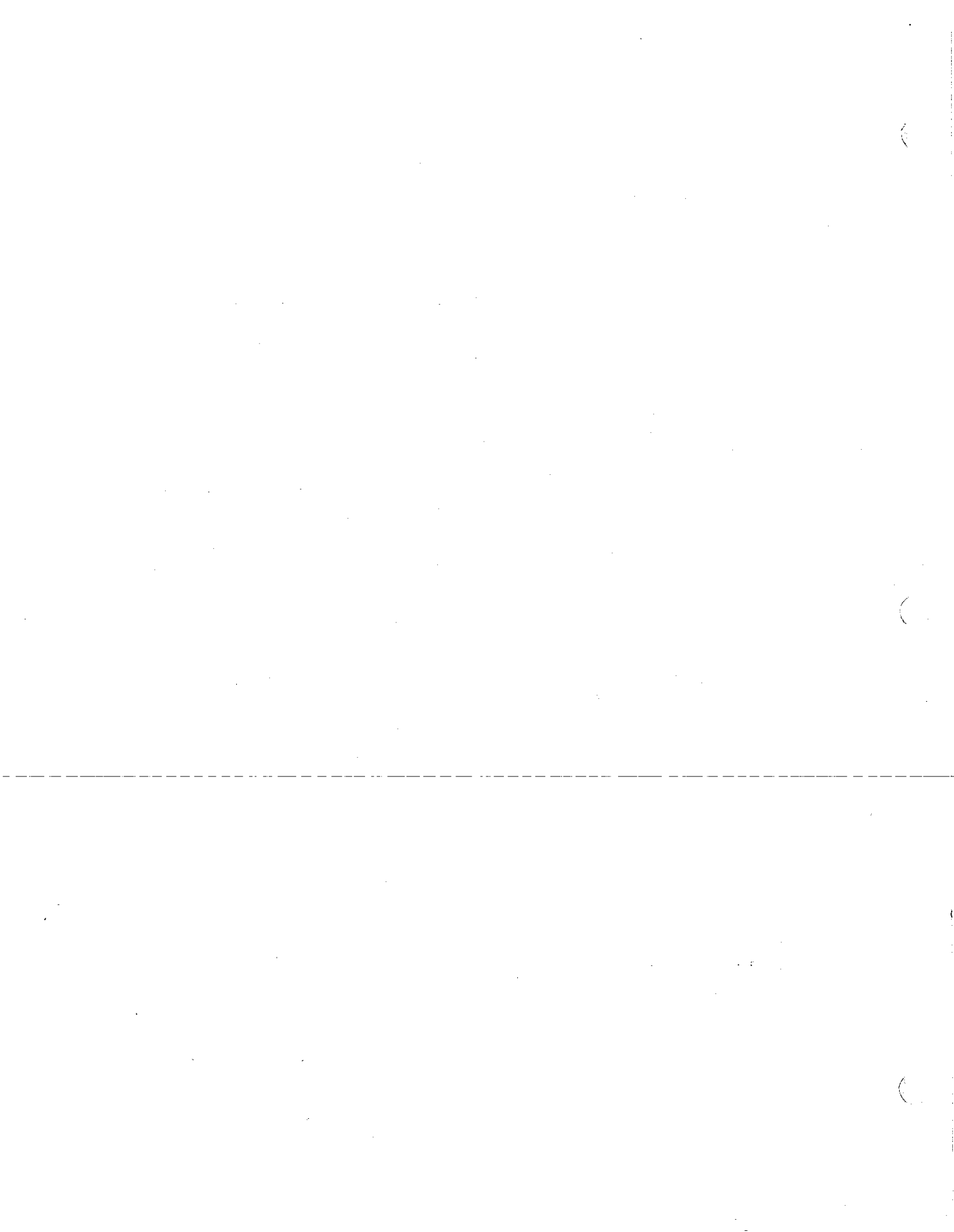
ADOPTED, this the 3rd day of June, 1980 by the City Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
\_\_\_\_\_  
Thomas G. Armstrong, Mayor

ATTEST:

  
\_\_\_\_\_  
Laurence E. Whittaker, City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION OPPOSING ONE FULL-TERM MEMBER FROM  
RAMSEY COUNTY ON THE BOARD OF MANAGERS OF THE  
VALLEY BRANCH WATERSHED DISTRICT.

WHEREAS, only two percent of the land area in the  
Valley Branch Watershed District is in Ramsey County; and,

WHEREAS, only 8.27% of the assessed valuation of the  
District is in Ramsey County; and,

WHEREAS, there are only five (5) full-term managers  
appointed to the Board of Managers of the Valley Branch Watershed  
District to serve all areas of the District; and the City of  
Lake Elmo believes representation of the Board of Managers of the  
Valley Branch Watershed District should be in proportion to these  
relationships; and,

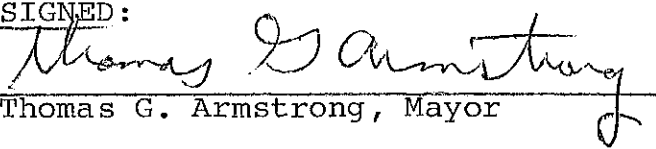
WHEREAS, Ramsey County has requested the appointment of  
one (1) full-term permanent manager be from Ramsey County;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of  
the City of Lake Elmo, Washington County, Minnesota that:


1. The City of Lake Elmo opposes redistribution of  
the Board of Managers of the Valley Branch Watershed District  
to permit one full-term permanent Manager from Ramsey County; and,
2. The City Council of the City of Lake Elmo respectfully  
suggests that the next vacancy on the Board of Managers be filled  
by the Ramsey County Board of County Commissioners for a term of  
two years; and,
3. That representative be replaced with a representative  
appointed by the Washington County Board of County Commissioners;  
and,
4. Thereafter, this term alternate every two years  
between Ramsey and Washington Counties.

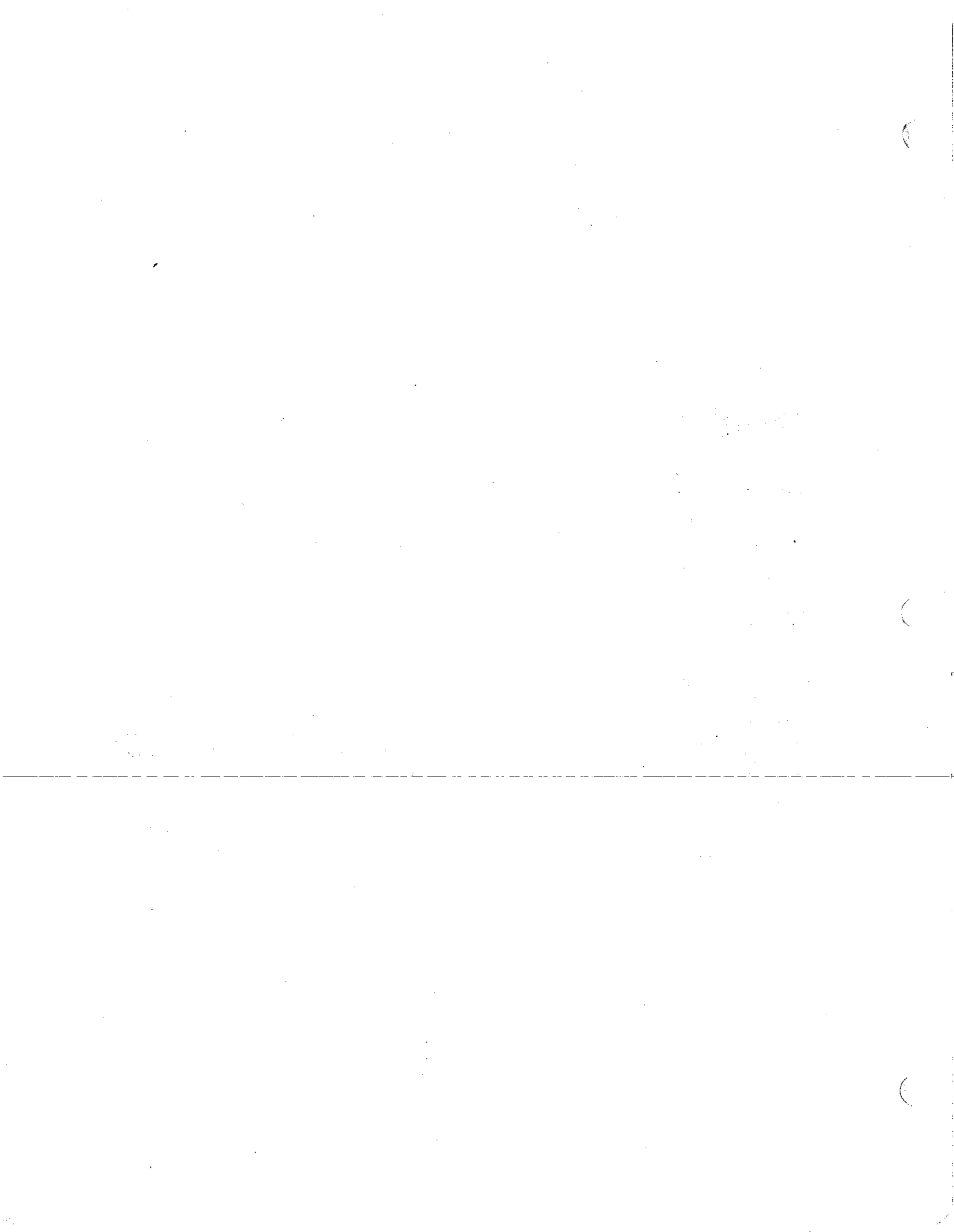
ADOPTED, this the 3rd day of June, 1980, by the City  
Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTAA RESOLUTION OPPOSING THE RECLASSIFICATION OF LAKE  
ELMO REGIONAL PARK RESERVE TO REGIONAL PARK

WHEREAS, All the property purchased for the Lake Elmo Regional Park Reserve was purchased for the purpose of creating a Park Reserve; and,

WHEREAS, this area was designated and described as a Park Reserve at all the public hearings and meetings concerning the plans for the acquisition and the development of the Lake Elmo Regional Park Reserve; and,

WHEREAS, none of the conditions surrounding the nature of the land or its appropriateness for various uses have changed since the land was acquired and the meetings on the Park Reserve were held; and,

WHEREAS, the area purchased exceeds the desired size for a Regional Park by 2,000 acres; and,

WHEREAS, the development of more than twenty percent (20%) of the land area would certainly over-tax Washington County's ability to manage and the City of Lake Elmo's ability to accommodate this development; and,

WHEREAS, the development of more than twenty percent (20%) of the land area would be out of character with the present and planned uses adjacent to the Park Reserve property in Lake Elmo, which are guided by Metropolitan Council policies; and,

WHEREAS, the Metropolitan Development Guide indicates that this area is entirely outside of the Metropolitan Urban Service Area;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo, Washington, County, Minnesota, that:

1. The City of Lake Elmo strongly opposes the reclassification of the Lake Elmo Regional Park Reserve to Regional Park; and,
2. The City of Lake Elmo will oppose said reclassification throughout the hearing and review process on the Metropolitan policies with respect to the Lake Elmo Regional Park Reserve and throughout the process of review and hearings for the plan and development of the Lake Elmo Regional Park Reserve; and into the courts if necessary.

ADOPTED, this the 3rd day of June, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota.

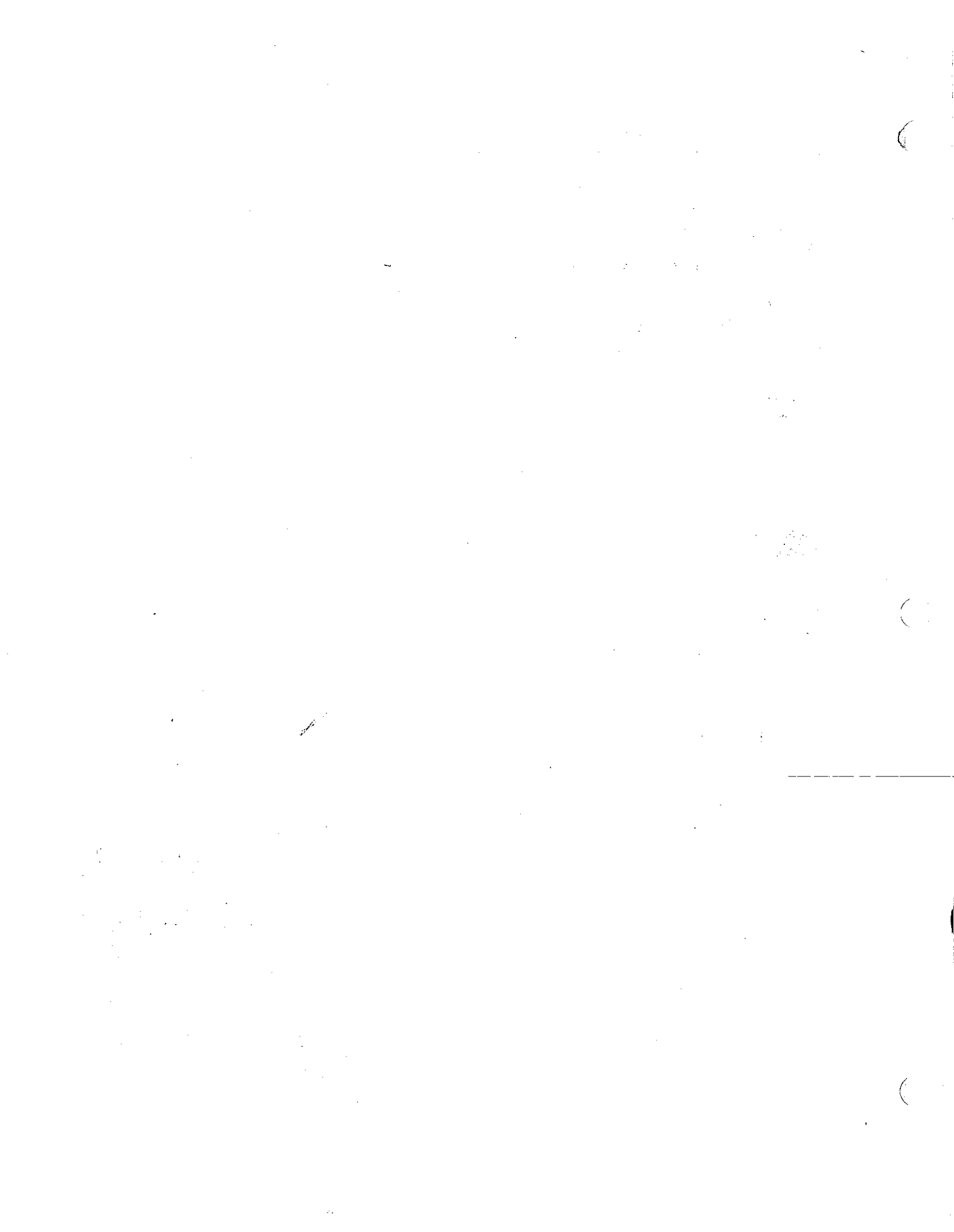
SIGNED:

*Thomas G. Armstrong*  
Thomas G. Armstrong, Mayor

ATTEST:

*Laurence E. Whittaker*

Laurence E. Whittaker, City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ACCEPTING THE IMPROVEMENTS IN THE  
PLAT OF SPRINGBORN'S GREEN ACRES

WHEREAS, the developers of Springborn's Green Acres Subdivision have completed the improvements required under the Development Agreement between the City and said developers, dated January 8, 1979; and

WHEREAS, street improvements were accepted November 20, 1979, and all other improvements have been inspected by the City Engineer and said City Engineer, by his letter of May 30, 1980, has recommended acceptance of the improvements and;

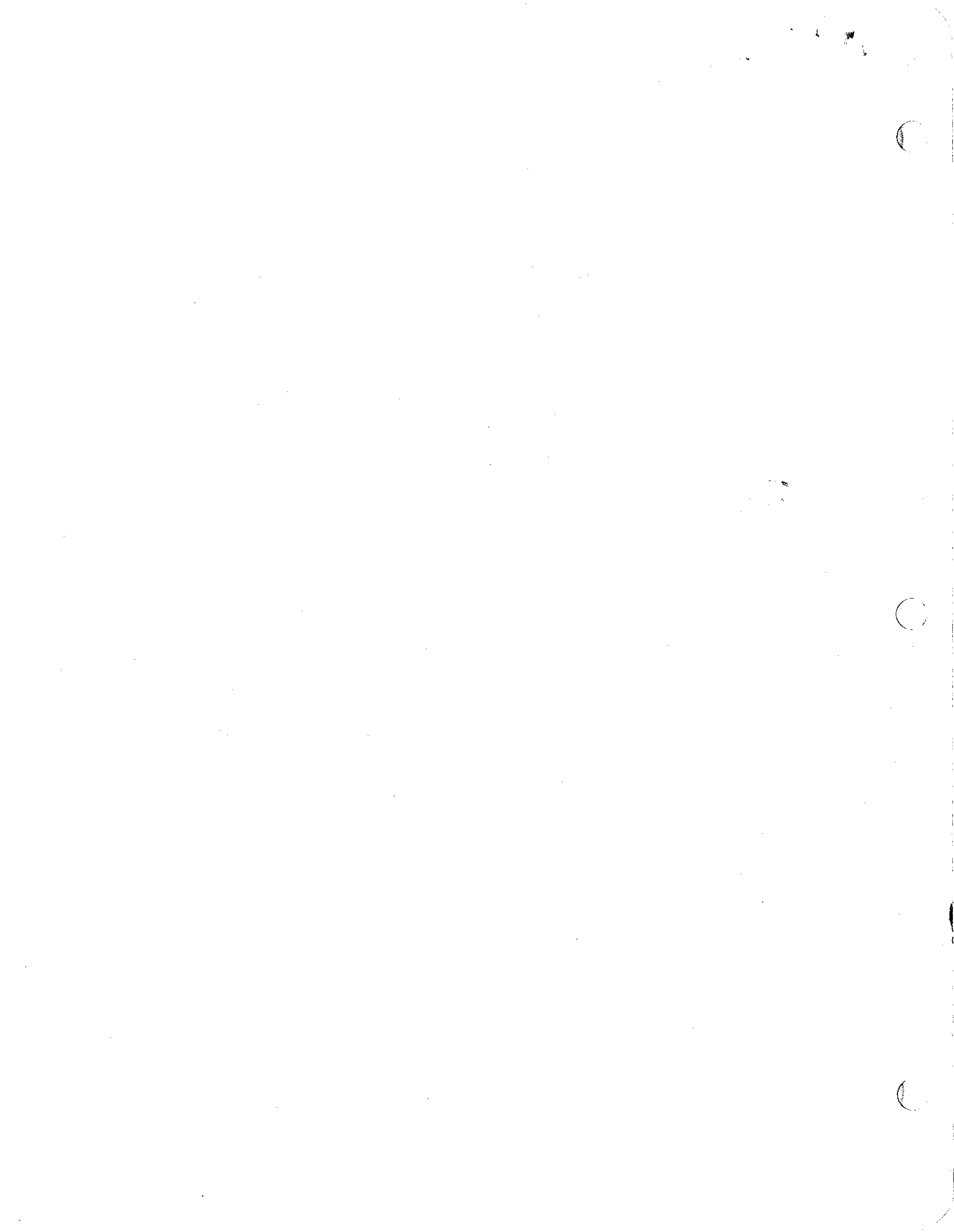
WHEREAS, Section 401.510D of the Subdivision Ordinance provides that the subdivider shall warranty said improvements for one year after their acceptance;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo as follows:

1. The turf restoration improvements of boulevards and other disturbed areas constructed by the developer of the plat of Springborn's Green Acres be, and the same hereby are, accepted by the City Council subject to the right of the City to require the developer to perform any remaining corrective work which may appear to be necessary to the City Engineer before June 3, 1981.

2. The remaining street improvements and storm sewer improvements constructed by the developer of the plat of Springborn's Green Acres be, and the same hereby are, accepted by the City Council for maintenance subject to the right of the City to require the developer to perform any remaining corrective work which may appear to be necessary to the City Engineer before November 20, 1980.

3. The City acknowledges the installation of certain utility improvements by the developer and various public utilities in the plat of Springborn's Green Acres; however, the City accepts no responsibility whatsoever for maintenance of these utility improvements.





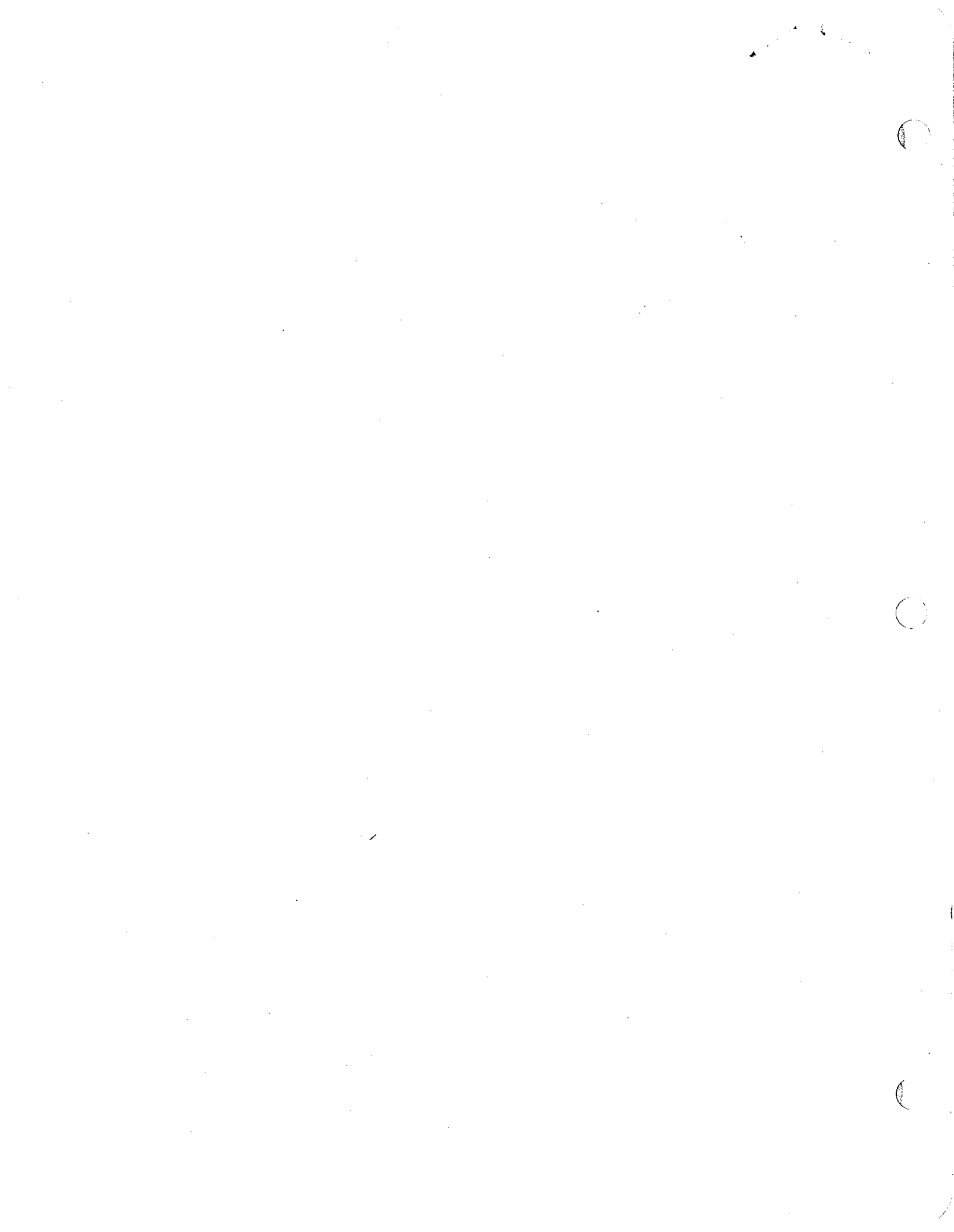
4. The developer's bond or other security deposit which was previously reduced to the sum of \$5,000.00 is hereby released, subject to the developer paying the remaining pass through costs owed the City of Lake Elmo.

Adopted this 3rd day of June, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota.

  
Thomas G. Armstrong, Mayor

Attest:

  
Laurence Whittaker, City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION GRANTING A MINOR SUBDIVISION AND REZONING  
FOR WILLIAM LUNDQUIST

WHEREAS, William Lundquist has made application to the City of Lake Elmo for a rezoning and minor subdivision on the following described real estate located in the City of Lake Elmo, Washington County, Minnesota, legally described as follows, to-wit:

The East 787.00 feet of the North 657.77 feet of the Northeast Quarter of the Northeast Quarter of Section 2, Township 29 North, Range 21 West, Washington County, Minnesota as measured at a right angle to the east and north lines of said Northeast Quarter of the Northeast Quarter, respectively, containing 6.53 acres, more or less, exclusive of the T. H. No. 36 Highway Easement.

Subject to a road easement for public road purposes over the South 30.00 feet thereof and also subject to a highway easement along the north line thereof for T.H. No. 36 as described in the Final Certificate recorded in Book 275 of Deeds on page 497 and also subject to a highway easement over the East 50.00 feet thereof for C. S. A. H. No. 17 (Lake Elmo Avenue) as described in Book 258 of Deeds on page 49, and also subject to a power line easement in favor of Northern States Power Company along south line as recorded in Book 293 of Deeds on page 34. Together with a road easement for public road purposes over the South 30.00 feet of the North 687.77 feet of the East 787.00 feet of said Northeast Quarter of the Northeast Quarter of Section 2.

WHEREAS, it appears that a rezoning is necessary since the above-described real estate is presently zoned R-R (Rural Residential) and the proposed use is permitted only in P (Public and quasi-public open space) districts; and

WHEREAS, the Lutheran Church of America proposes to purchase the above-described real estate from William Lundquist and to use the site to construct a church within the next three (3) years; and

WHEREAS, the above-described land was not at the time of the application a separately described parcel of record; and

WHEREAS, there does not appear to be any reason related to the public health, safety and welfare which would require a denial of said rezoning and minor subdivision for said property; and

WHEREAS, the City of Lake Elmo Planning Commission considered the proposed rezoning and minor subdivision on May 28, 1980, and recommended the approval thereof;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo as follows:

1. The application of William Lundquist for a rezoning and minor subdivision of the above-described real estate is, hereby granted.

Adopted by the City Council of the City of Lake Elmo this 3rd day of June, 1980.

  
Thomas G. Armstrong, Mayor

Attest:

  
Laurence Whittaker  
City Administrator

RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION VACATING A PUBLIC STREET - A PORTION OF  
35th STREET ADJACENT TO THE HASELEY PROPERTY

WHEREAS, at a regular meeting of the City Council of the City of Lake Elmo, Washington County, Minnesota, held June 3, 1980, a Petition was presented to the City Council praying for the vacation of a portion of 35th Street adjacent to the Haseley property in the City of Lake Elmo, legally described as follows, to-wit:

The Southerly Six (6) feet of 35th Street North, lying adjacent to and immediately Northerly of the following described parcel:

All that part of Section 13, Township 29, Range 21 West, described as follows, to-wit:

Beginning at a point on the West side of the highway 324.69 feet (recorded as 321.85 feet) North of the Northeast corner of Block 2 of Elmo Park; running thence West 17 degrees 18 minutes South 196.55 feet; thence North 17 degrees 18 minutes West 50 feet; thence East 17 degrees 18 minutes North 212.12 feet to the highway; thence South along said highway 52.37 feet to the place of beginning, said premises being located in the Southwest Quarter of the Northwest Quarter of said Section 13.

Also described as:

Lot 13, and the northerly 2.00 feet of the easterly 50.00 feet of Lot 11, as measured at right angles to the northerly and easterly lot lines, and the southerly 48.00 feet of the easterly 50.00 feet of Lot 10, as measured at right angles to the southerly and easterly lot lines, all in County Auditor's Plat No. 8, according to the plat thereof on file and of record in the Office of the County Recorder in and for Washington County, Minnesota.

WHEREAS, said Petition came on for hearing before the said City Council at a regular meeting thereof held at 7:30 P.M. on Tuesday, June 3, 1980, in the City Hall pursuant to notice thereof published and posted as required by law; and

WHEREAS, the City Council of the City of Lake Elmo has conducted several meetings and discussions relating to said vacation with the owners of the abutting property and has heard all the evidence presented for and against said Petition and after due consideration thereof has determined it is in the best interests of the public to vacate the above-described portion of 35th Street for the following reasons:


1. The portion of 35th Street being vacated is unimproved and has never been used for any public purpose.
2. The City would benefit by having said property returned to private use and maintained as part of the adjacent private holdings; and no public purpose would be served by improving or opening the above-described portion of said street;

WHEREAS, for the foregoing reasons, it appears to be in the public interests to vacate the above-described portion of 35th Street;


NOW, THEREFORE, BE IT RESOLVED, that the portion of 35th Street described above be, and the same hereby is, vacated.

BE IT FURTHER RESOLVED, that the City Administrator shall prepare a Notice of Completion of these proceedings which shall contain the name of the City, and the identification of the vacation, a statement of the time of completion thereof and a description of the real estate and land affected thereby. Such notice shall be presented to the Washington County Auditor, who shall enter the same in his transfer records and note upon the instrument over his official signature the words "entered in the transfer records". The notice shall then be filed with the County Recorder, all as required by Section 368.01, Subdivision 25 of the Minnesota Statutes.

Adopted by the City Council of the City of Lake Elmo this 3rd day of June, 1980.

  
Thomas G. Armstrong, Mayor

Attest:

  
Laurence Whittaker  
City Administrator

NOTICE OF COMPLETION OF VACATION PROCEEDINGS

TO: T. R. GREEDER, AUDITOR, WASHINGTON COUNTY, MINNESOTA

This is to notify you that the City of Lake Elmo has completed the vacation of that certain public street in the City of Lake Elmo described as follows, to-wit:

The Southerly Six (6) feet of 35th Street North, lying adjacent to and immediately Northerly of the following described parcel:

All that part of Section 13, Township 29, Range 21 West, described as follows, to-wit:

Beginning at a point on the West side of the highway 324.69 feet (recorded as 321.85 feet) North of the Northeast corner of Block 2 of Elmo Park; running thence West 17 degrees 18 minutes South 196.55 feet; thence North 17 degrees 18 minutes West 50 feet; thence East 17 degrees 18 minutes North 212.12 feet to the highway; thence South along said highway 52.37 feet to the place of beginning, said premises being located in the Southwest Quarter of the Northwest Quarter of said Section 13.

Also described as:

Lot 13, and the northerly 2.00 feet of the easterly 50.00 feet of Lot 11, as measured at right angles to the northerly and easterly lot lines, and the southerly 48.00 feet of the easterly 50.00 feet of Lot 10, as measured at right angles to the southerly and easterly lot lines, all in County Auditor's Plat No. 8, according to the plat thereof on file and of record in the Office of the County Recorder in and for Washington County, Minnesota.

The vacation having been completed on the 3rd day of June, 1980, at which time a Resolution of vacation was adopted by the City Council.

This Notice is sent to you pursuant to the provisions of Minnesota Statutes Section 412.851.

Dated: February 9, 1981

Laurence Whittaker  
Laurence Whittaker  
City Administrator

RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION RELATING TO HUFF 'N' PUFF DAYS IN THE  
CITY OF LAKE ELMO

WHEREAS, Huff 'n' Puff 1979 was shown to be a fun way to raise money for park equipment; and


WHEREAS, several local issues have gotten us warmed up for huffing and puffing; and

WHEREAS, many more citizens are taking up sport activities; and,

WHEREAS, community spirit and health can benefit along with our parks; and

THEREFORE, BE IT RESOLVED, that Huff 'n' Puff Days, August 15 to 17, 1980 be and hereby is officially designated a civic celebration in the City of Lake Elmo.

ADOPTED by the City Council this 3 day of June, 1980.

  
Thomas Armstrong, Mayor

Attest:

  
Laurence E. Whittaker  
City Administrator



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RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION REQUESTING VALLEY BRANCH WATERSHED DISTRICT  
TO UNDERTAKE CERTAIN IMPROVEMENTS IN THE CITY OF LAKE ELMO  
AND THE TOWN OF WEST LAKELAND

WHEREAS, the City of Lake Elmo and the Town of West Lakeland and the County of Washington have petitioned the Valley Branch Watershed District for certain improvements in the City of Lake Elmo and the Town of West Lakeland; and

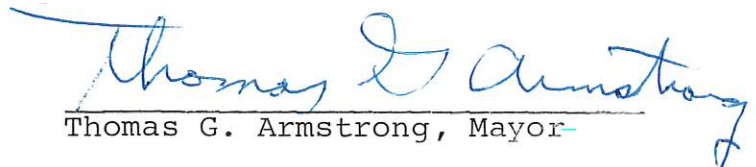
WHEREAS, said proposed improvements as set forth in said Petition are intended to alleviate additional flood damage in portions of the City of Lake Elmo:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo as follows:

1. The City Council requests the Valley Branch Watershed District take the appropriate action requested in the Joint Petition of the City of Lake Elmo, the Town of West Lakeland and the County of Washington.

2. That a copy of this Resolution shall be delivered to the Valley Branch Watershed District along with the Petition as soon as said Petition can be executed by the City of Lake Elmo the Town of West Lakeland and the County of Washington.

Adopted by the City Council of the City of Lake Elmo this 20th day of May, 1980.

  
Thomas G. Armstrong, Mayor

Attest:

  
Laurence Whittaker  
City Administrator

RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION REQUESTING WASHINGTON COUNTY POST DEMONTREVILLE TRAIL (C.S.A.H. 13) FOR LIMITED PARKING, IMPROVE THE SHOULDER OF C.S.A.H. 13, IMPROVE THE SIGHT LINE SOUTH OF THE PUBLIC ACCESS ON LAKE DEMONTREVILLE, AND POST SPEED LIMIT SIGNS ON C.S.A.H. 13

WHEREAS, the City of Lake Elmo has been working with the Washington County Highway and Sheriff's Departments for several years to diminish the safety hazards along Demontreville Trail; and,

WHEREAS, said efforts have not been adequate to control parking abuses on private property; and,

WHEREAS, there is not an adequate shoulder to assure off-street parking on the easterly side of C.S.A.H. 13 near the public lake access; and,

WHEREAS, line of sight south of the public lake access does not permit safe ingress and egress from the lake; and,


WHEREAS, the maximum safe speed is 30 m.p.h. and there are not sufficient speed limit signs posted in this area;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Elmo that:

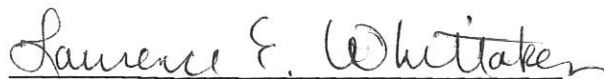
1. Washington County establish a "No Parking" Zone and post both sides of C.S.A.H. 13 from 50th Street North to Highlands Trail "NO PARKING"; except for the 120 lineal feet on the easterly side of C.S.A.H. 13 just north of the established public lake access; and,
2. Washington County authorize the improvement of said 120 lineal feet of shoulder north of the established public lake access; and,
3. Washington County explore alternative ways to improve the line of sight south of the public access and improve the line of sight; and,
4. Washington County approve and post a 30 mile per hour speed zone for C.S.A.H. 13 from 50th street North to North Highland Trail North.

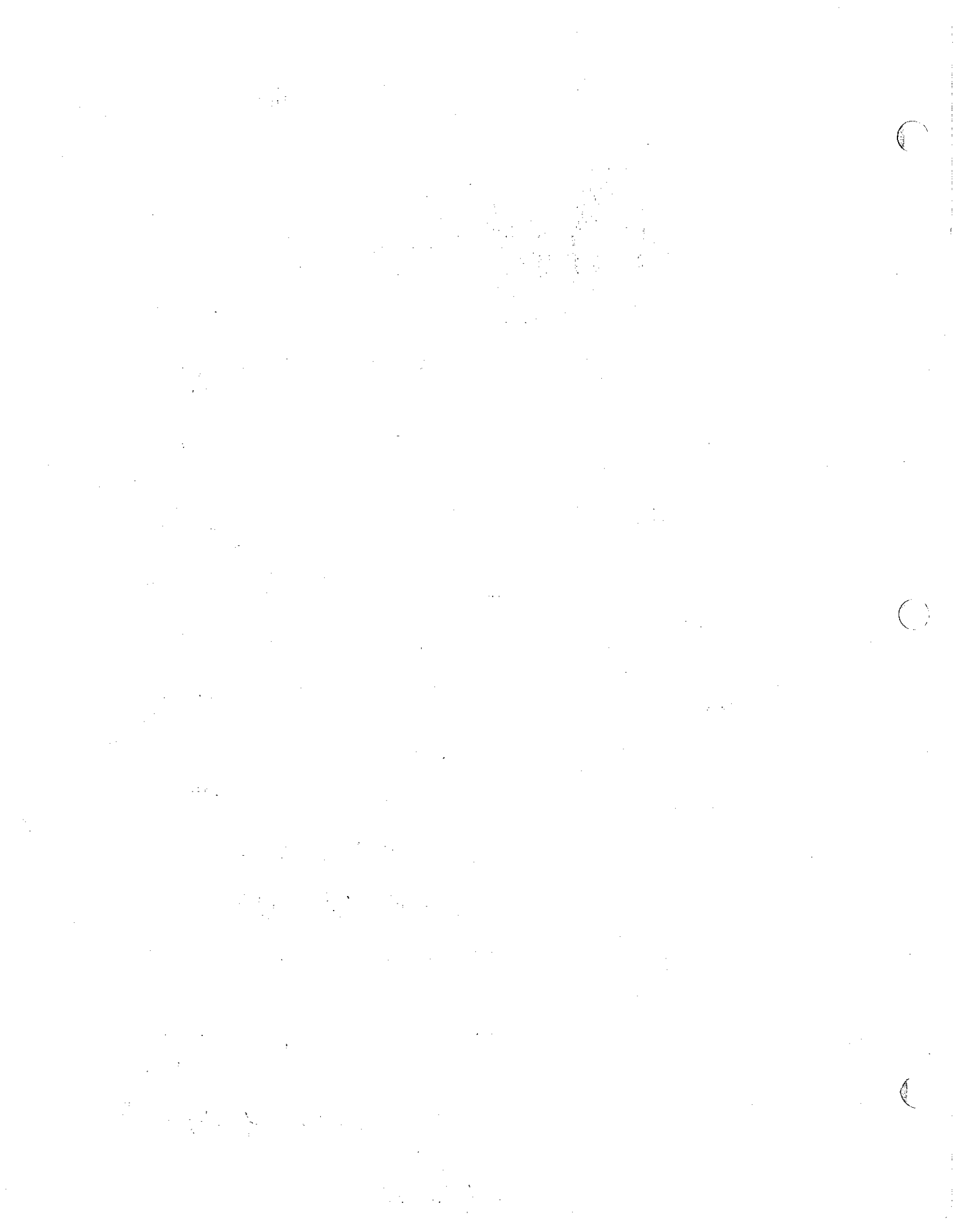
ADOPTED, this the 6th. day of May, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker, City Administrator



RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION GRANTING AN EXTENSION OF PRELIMINARY PLAT  
APPROVAL FOR MIDLAND MEADOWS

WHEREAS, the Preliminary Plat of Midland Meadows was approved by the City Council of the City of Lake Elmo on December 11, 1979; and,

WHEREAS, Section 401.240 G. required the Subdivider to submit a Final Plat within 180 days of the approval of the Preliminary Plat; and,

WHEREAS, Chapter 401 of the City Code provides that City Council may grant an extension of Preliminary Plat approval upon the request of the Subdivider; and,

WHEREAS, the Subdivider has request a one year/extension for the approval of the Preliminary Plat because the current economy makes development of the property very difficult;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo that:

The Preliminary Plat approval of Midland Meadows is extended for one year from May 6, 1980, within which time the Subdivider will be required to submit a Final Plat.

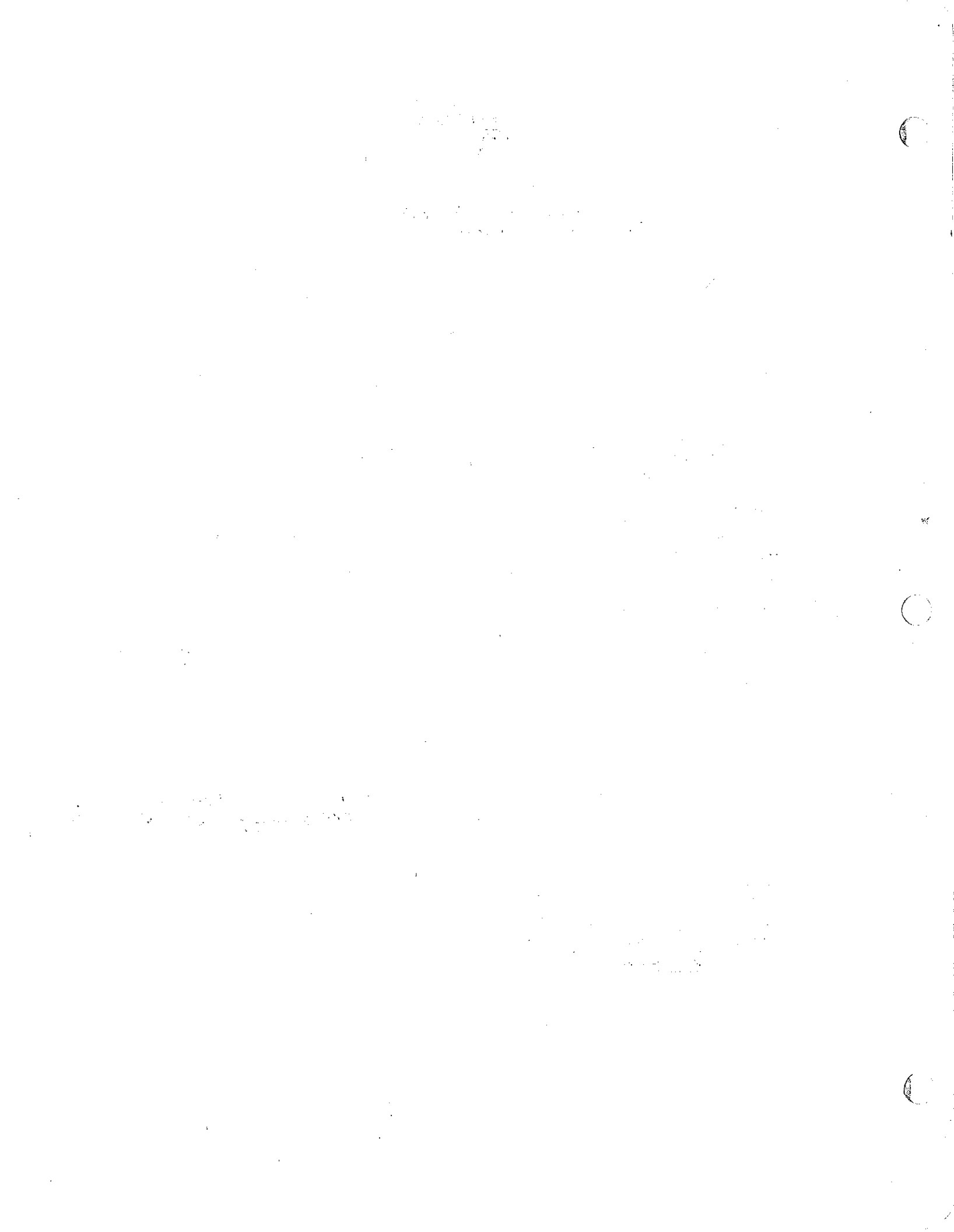
ADOPTED, this the 6th. day of May, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator



RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION OF COMMENDATION FOR WORK IN THE CITY PARKS

WHEREAS, THE STILLWATER-LAKE ELMO CAMPFIRE group cleaned up Sunfish Lake Park and planted a tree and donated \$100.00 to the City of Lake Elmo for a picnic table for the parks; and,

WHEREAS, LAKE ELMO CUB SCOUT PACK #162 cleaned up Pebble Park; and,

WHEREAS, THE VALLEY SHAMROCKS 4H CLUB planted 300 trees in Sunfish Lake Park; and,

WHEREAS, THE GO-GETTERS 4H CLUB planted 2000 trees in Sunfish Park; and

WHEREAS, these activities greatly enhance the City's park system and considerably reduce the cost of improvement and maintenance of the parks;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE ELMO THAT:

LAKE ELMO CUB SCOUT PACK #162,  
STILLWATER-LAKE ELMO CAMPFIRE,  
VALLEY SHAMROCKS 4H CLUB, AND  
GO-GETTERS 4H CLUB

are commended for their service to the City of Lake Elmo and its residents; and,

Said groups are thanked for their community spirit and their effort in improving and maintaining the parks of the City.

ADOPTED, this the 6th day of May, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota

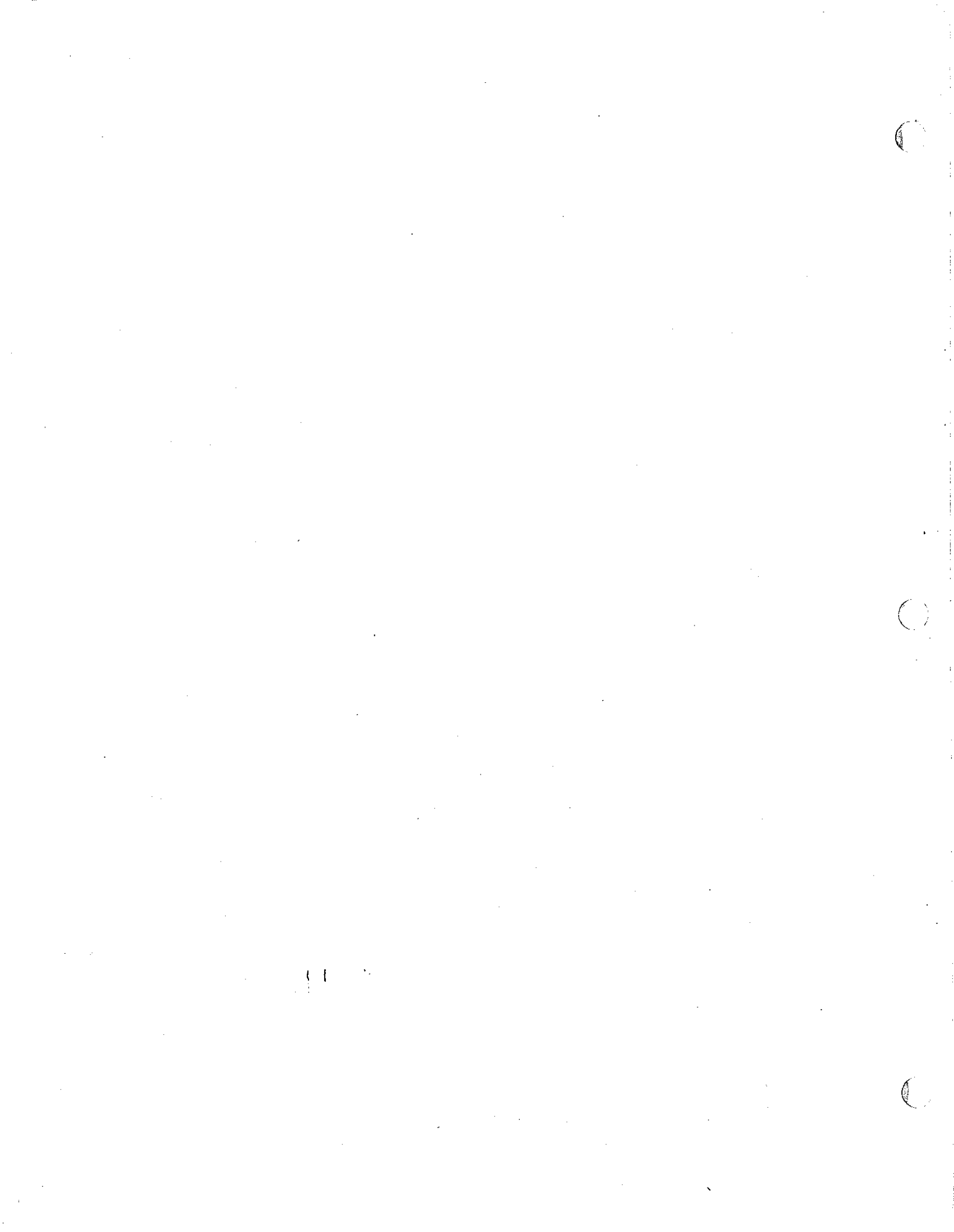
SIGNED:

*Thomas* *G. Armstrong*

Thomas G. Armstrong, Mayor

ATTEST:

*Laurence E. Whittaker*  
Laurence E. Whittaker  
City Administrator





## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

## RESOLUTION RECINDING RESOLUTION 80-8.

WHEREAS, the City Council of the City of Lake Elmo did on January 15, 1980, adopt a resolution providing for the vacation of a street in the plat of Tablyn Park known as Ridgeway Drive; and

WHEREAS, said resolution was conditioned upon owners of the property abutting on said street each paying a proportion of the cost of said vacation proceedings; and

WHEREAS, although the City has requested such payment from all said owners, that payment has not been forthcoming from all said persons; and

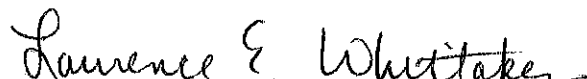
WHEREAS, Resolution 80-16 adopted by the City Council March 18, 1980, provides for selective vacation of Ridgeway Drive,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Elmo that Resolution 80-8 be and the same hereby is, recinded.

Adopted by the City Council of the City of Lake Elmo this the 15th day of April, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTAA RESOLUTION AMENDING THE COMPREHENSIVE PLAN  
OF THE CITY OF LAKE ELMO.

WHEREAS, the City of Lake Elmo adopted a Comprehensive Plan for said City, the most recent revision of which was adopted in 1979; and

WHEREAS, the Washington County Highway Department has requested the City indicate a corridor for the future extension of County State Aid Highway 15 from State Trunk Highway 36 to State Trunk Highway 5 (212), principally located within the City of Lake Elmo, County of Washington; and

WHEREAS, the Lake Elmo Planning Commission after due notification, held a public hearing on this request April 14, 1980; and

WHEREAS, the City Council reviewed the recommendations of the Planning Commission at a regular City Council meeting April 15, 1980;


NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Lake Elmo that:

The Comprehensive Plan of the City of Lake Elmo is hereby amended to include a corridor for the future construction of C.S.A.H. 15 from State Trunk Highway 36 to State Trunk Highway 5 (212).

Adopted by the City Council of the City of Lake Elmo this the 15th day of April, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTAA RESOLUTION APPOINTING A RESPONSIBLE  
AUTHORITY AND ASSIGNING DUTIES

WHEREAS, the Minnesota Government Data Practices Act, Minnesota Statutes, Sections 15.1611 to 15.1698 as amended, requires that this city appoint one person as the Responsible Authority to administer the requirements for collection, storage, use and dissemination of data on individuals, government data, and summary data, within this city and,

WHEREAS, the city council is concerned with the responsible use of city data and wishes to satisfy this concern by immediately appointing an administratively qualified Responsible Authority as required under the Act and assigning duties to that person;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LAKE ELMO, MINNESOTA:

1. The city council of Lake Elmo, Minnesota, appoints Laurence Whittaker as the Responsible Authority for the purposes of meeting all requirements of the Minnesota Government Data Practices Act, Minnesota Statutes, Section 15.1611 through 15.1698, as amended.
2. The Responsible Authority may designate a city employee or employees to assist in the administration and enforcement of the duties of the Responsible Authority and to be in charge of individual files or systems containing government data and to receive and comply with requests for government data. If the Responsible Authority appoints a designee or designees, this appointment must be in writing, and the city council shall be provided a copy of the appointment. If designees are appointed, the Responsible Authority shall instruct the designees in the requirements of administering and enforcing the Minnesota Government Data Practices Act.
3. The duties of the Responsible Authority and designees are as follows:
  - a. The Responsible Authority shall keep records containing government data in such an arrangement and condition as to make them easily accessible for convenient use by the public. Photographic, photostatic, microphotographic, or micro-filmed records shall be considered as accessible for convenient use regardless of the size of these records.
  - b. The Responsible Authority shall establish procedures to insure that requests for government data are received and complied with in an appropriate and prompt manner.

c. The Responsible Authority or designee shall, upon request by any person, permit that person to inspect and copy government data during the normal business hours of the city and at places provided by the Responsible Authority, and if the person requests, that person shall be informed of the data's meaning. The Responsible Authority or designee shall provide copies of government data upon request. The Responsible Authority or designee shall require the requesting person to pay the actual cost of making, certifying and compiling the copies. If the Responsible Authority or designee is not able to provide copies at the time a request is made, the Responsible Authority or designee shall supply copies as soon as reasonably possible. If the Responsible Authority or designee determines that the requested government data is classified so as to deny the requesting person access, the Responsible Authority or designee shall so inform the requesting person orally at the time of the request, and in writing as soon thereafter as possible, and shall cite the statute, temporary classification, or federal law upon which the determination is made.

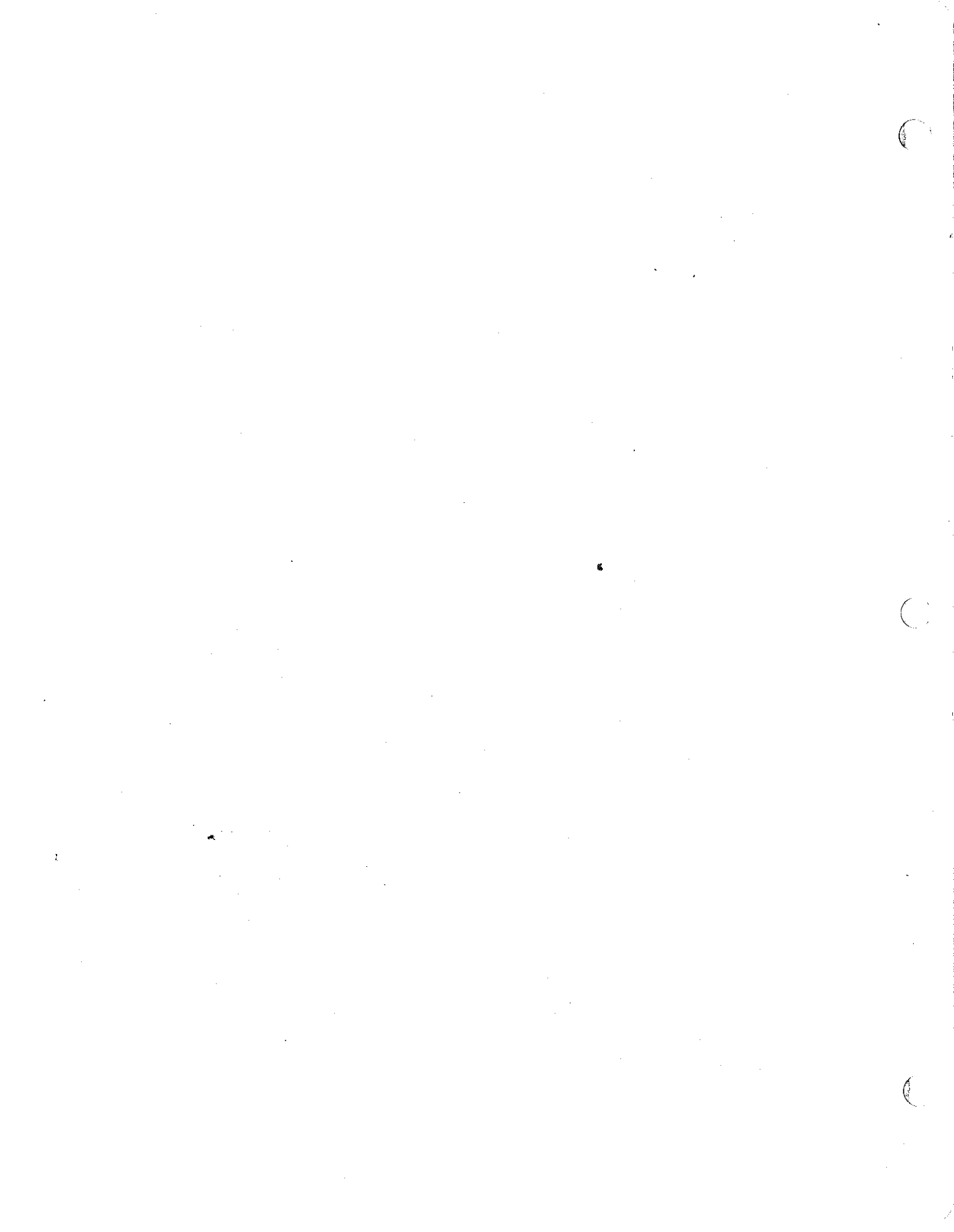
d. The Responsible Authority shall prepare a public document containing his name, title and address, and a description of each type of record, file, or process relating to private or confidential data on individuals retained by the city. Forms used to collect private and confidential data shall be included in this document. The Responsible Authority shall update the public document annually and make any changes necessary to maintain the accuracy of the document.

e. The Responsible Authority shall establish procedures to assure that all data on individuals is accurate, complete, and current for the purposes for which it was collected; and establish appropriate security safeguards for all records containing data on individuals.

f. The Responsible Authority or designee shall prepare summary data from private or confidential data on individuals upon the request of any person, provided that the request is in writing and the cost of preparing the summary data is borne by the requesting person. The Responsible Authority may delegate the power to prepare summary data to the administrative officer responsible for any central repository of summary data; or to a person outside of the city if the person, in writing, sets forth his purpose and agrees not to disclose, and the Responsible Authority reasonably determines that the access will not compromise private or confidential data on individuals.

g. The Responsible Authority shall prepare a public document setting forth the rights of the data subject pursuant to the Minnesota Government Data Practices Act and the specific procedures in effect in the city for access by the data subjects to public or private data on individuals.

h. The Responsible Authority or designee shall allow another Responsible Authority or designee access to data classified as not public only when the access is authorized or required by statute or federal law. The Responsible Authority or designee when supplying government data under this provision may require the requesting Responsible Authority to pay the actual cost of supplying the data.




i. The Responsible Authority shall, when appropriate, apply to the Commissioner of Administration for permission to classify temporarily data or types of data on individuals as private or confidential, or data not on individuals as non-public, on a temporary basis until a proposed statute can be acted upon by the Legislature.

j. Upon request to the Responsible Authority, or designee, any individual must be informed whether he is the subject of stored data on individuals, and whether it is classified as public, private or confidential. Upon further request, the individual who is the subject of stored private data on individuals shall be shown the data without any charge to him and, if he desires, shall be informed of the content and meaning of that data. The Responsible Authority or designee shall provide copies of the private data upon request by the individual subject of the data, and the cost of providing copies shall be borne by the individual. The Responsible Authority or designee shall comply immediately, if possible, with any request made by an individual under this paragraph, or within five days of the date of the request, excluding Saturdays, Sundays and legal holidays, if immediate compliance is not possible. If the Responsible Authority or designee cannot comply with the request within that time, he shall so inform the individual, and may have an additional five days within which to comply with the request, excluding Saturdays, Sunday and legal holidays.

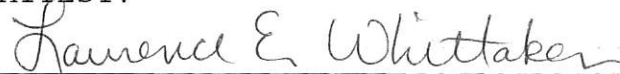
k. If an individual contests the accuracy or completeness of public or private data concerning himself, and notifies in writing the Responsible Authority describing the nature of the disagreement, the Responsible Authority shall within thirty days either correct the data found to be inaccurate or incomplete and attempt to notify past recipients of inaccurate or incomplete data, including recipients named by the individual; or notify the individual that the Responsible Authority believes the data to be correct. Data which is in dispute shall be disclosed only if the individual's statement of disagreement is included with the disclosed data.

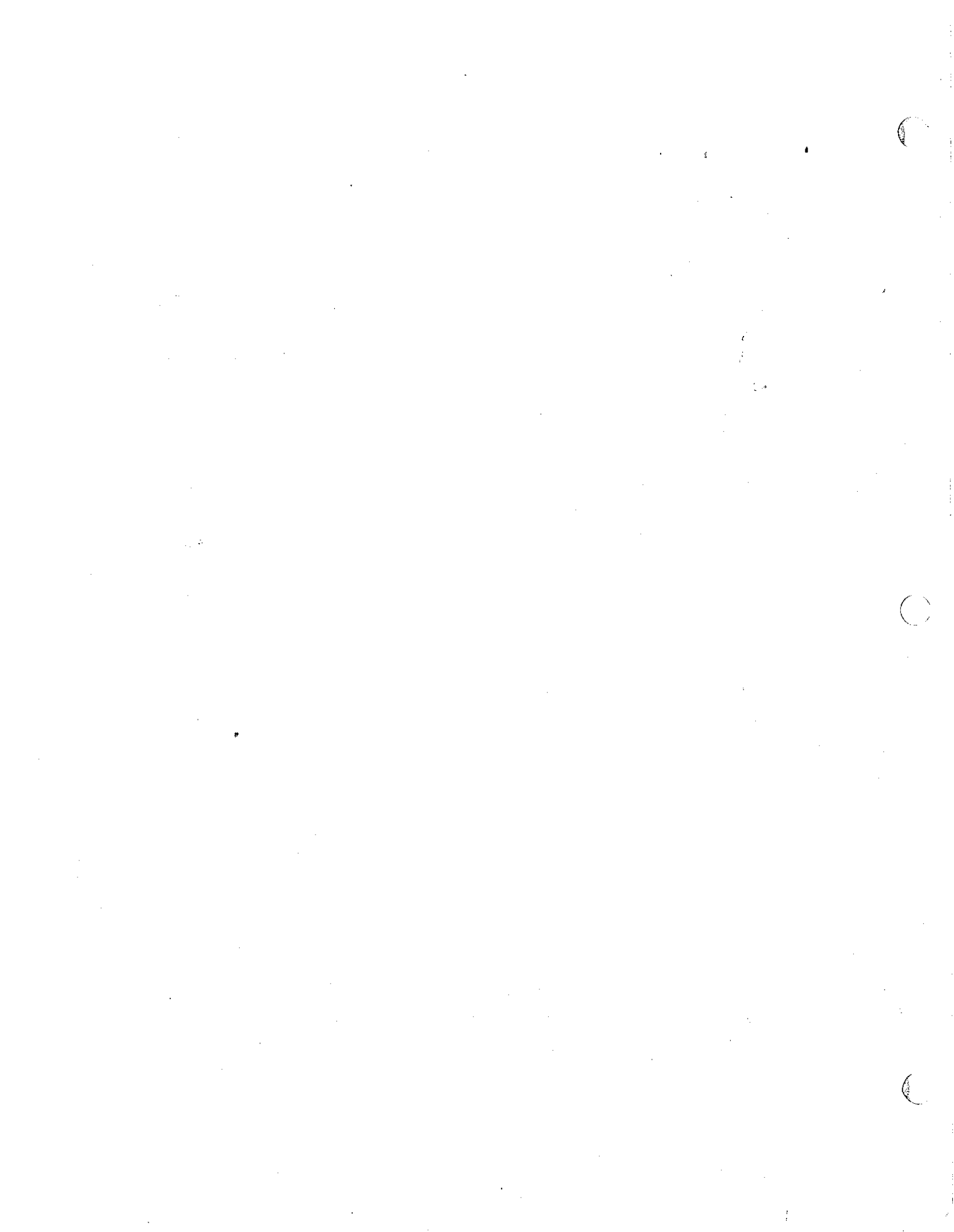
4. This resolution implementing the Minnesota Government Data Practices Act shall remain in force and effect until modified by the city council

ADOPTED by the City Council of the City of Lake Elmo,  
this 15 day of April, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, AS "RESPONSIBLE AUTHORITY" UNDER THE DATA PRACTICES ACT, TO ASK THE LEAGUE OF MINNESOTA CITIES TO ACT ON BEHALF OF THE CITY OF LAKE ELMO IN SEEKING TEMPORARY CLASSIFICATION OF CERTAIN DATA BY SIGNING A "STATEMENT OF PARTICIPATION" IN THE LEAGUE DATA CLASSIFICATION PROGRAM.

WHEREAS, the Data Practices Act makes much personal or security data public as of January 1, 1980, unless such data is temporarily classified; and,

WHEREAS, the League of Minnesota Cities has offered to act as an agent for the cities of Minnesota to secure temporary classification of certain personal and security data; and,

WHEREAS, the City Administrator, as the "Responsible Authority" under the Data Practices Act, has recommended that the City Council authorize him to take advantage of this offer of assistance;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE ELMO THAT:


The City Administrator is authorized to ask the League of Minnesota Cities to act on behalf of the City of Lake Elmo in seeking temporary classification of certain data, by executing a "Statement of Participation" in the League program of data classification.

ADOPTED, this the 15th day of April, 1980, by the City Council of the City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION AUTHORIZING THE MAYOR AND CITY  
ADMINISTRATOR TO SIGN AN EASEMENT TO WASHINGTON  
COUNTY FOR DRAINAGE ALONG COUNTY ROAD 6.

WHEREAS, County State Aid Highway 6 (C.S.A.H. 6) serves  
many residents of the City of Lake Elmo; and,

WHEREAS, the City Council of the City of Lake Elmo did  
adopt Resolution 80-13B, approving the plans and specifications  
for the improvement of C.S.A.H. 6; and,

WHEREAS, those plans and specifications include the  
drainage facility for which the City is being asked to grant  
an easement; and,

WHEREAS, the Washington County Highway Department has  
assured the City that the access to Tablyn Park will be restored  
once construction of C.S.A.H. 6 is complete;

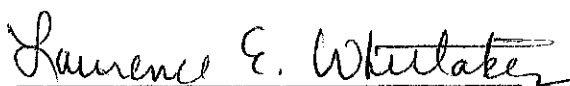
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF  
THE CITY OF LAKE ELMO THAT:

The Mayor and City Administrator are hereby authorized  
to execute an easement from the City of Lake Elmo to Washington  
County for the purposes of drainage described as Drainage  
Easement Parcel 49, Washington County Highway Right of Way Plat  
No. 23, filed and of record in the Washington County Recorder's  
Office.

ADOPTED, this the 15th day of April, 1980, by the  
City Council of the City of Lake Elmo, Washington, County,  
Minnesota.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ACCEPTING THE FEASIBILITY REPORT FOR THE 1980 STATE AID IMPROVEMENT PROGRAM, AND CALLING FOR A HEARING ON THE FEASIBILITY OF A PROJECT TO IMPROVE 45TH STREET, JULEP, AND 47TH STREET FROM JANE ROAD NORTH TO KEATS AVENUE NORTH PURSUANT TO MINNESOTA STATUTES SECTION 429.011 TO 429.111.

WHEREAS, the City of Lake Elmo is eligible to receive construction funds for the improvement of municipal state aid highways for fiscal 1980; and

WHEREAS, the City Council did on November 20, 1979, by Resolution 79-52, order a feasibility study for an MSA improvement project on 45th Street, Julep, and 47th Street from Jane Road North to Keats Avenue North; and

WHEREAS, the City Council reviewed the report of the City Engineer at the April 1, 1980 meeting and accepted that report,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Elmo that a public hearing be scheduled for May 6, 1980, at 7:45 p.m. to consider the feasibility of the 1980 State Aid Improvement Program

Adopted by the City Council of the City of Lake Elmo this the 1st day of April, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is crucial for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent data collection procedures and the use of advanced analytical techniques to derive meaningful insights from the data.

3. The third part of the document focuses on the implementation of data-driven decision-making processes. It provides a detailed overview of how data is used to inform strategic planning and operational decisions across different departments.

4. The fourth part of the document addresses the challenges and risks associated with data management and analysis. It discusses the importance of data security, privacy, and the potential for bias or errors in data interpretation, and offers strategies to mitigate these risks.

5. The fifth part of the document concludes by summarizing the key findings and recommendations. It reiterates the importance of a data-driven approach and provides a clear roadmap for future actions to improve the organization's data management and analysis capabilities.

6. The final part of the document includes a list of references and a glossary of terms used throughout the report. This section is intended to provide additional context and resources for readers interested in the topics discussed in the document.

## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

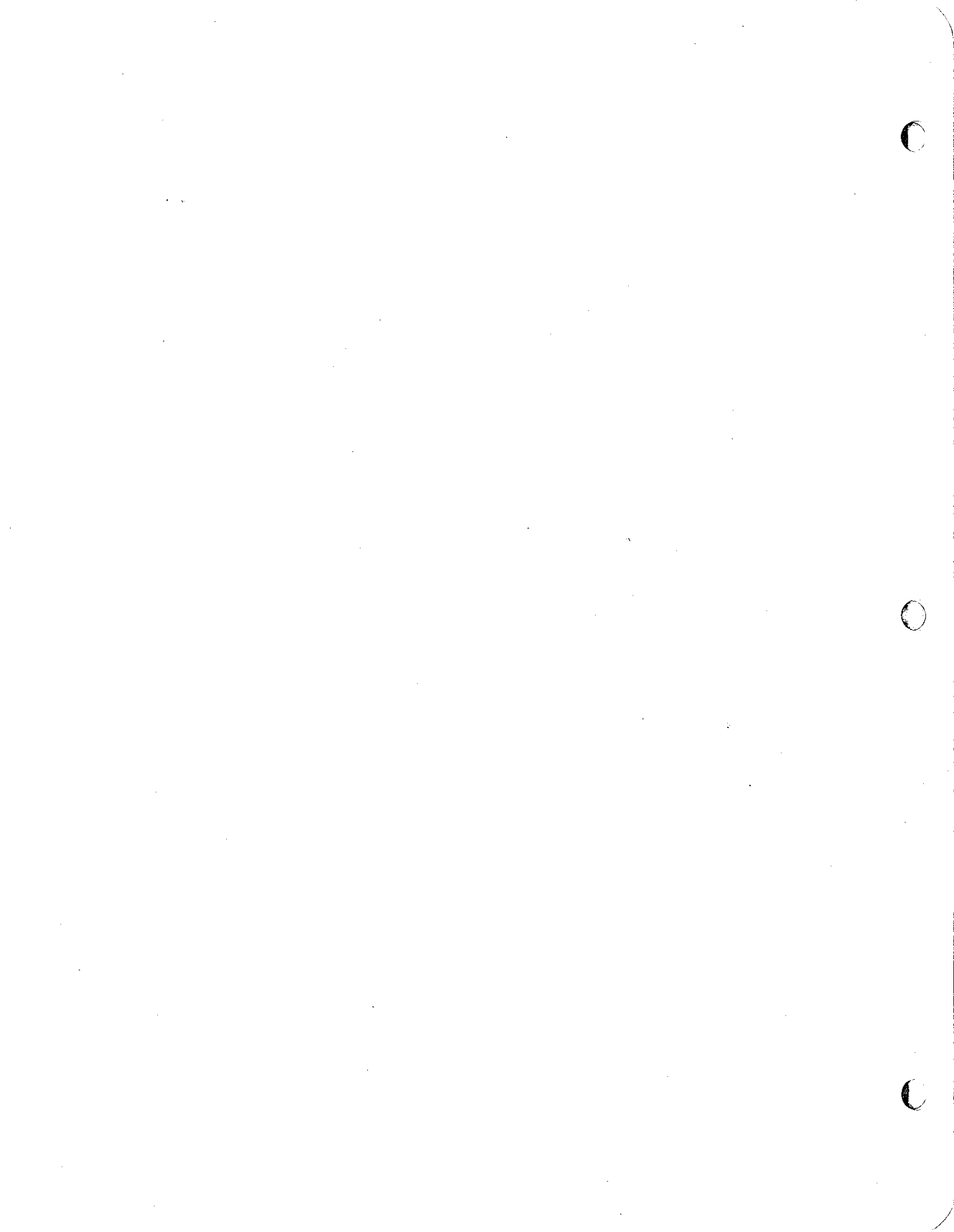
A RESOLUTION GRANTING A VARIANCE FOR LOTS OF LESS THAN 1.5 ACRES AND APPROVING A SIMPLE LOT DIVISION FOR ELMER RICHERT

WHEREAS, Elmer A. Richert has made an application to the City of Lake Elmo for a variance and simple lot division of the following described real estate located in the City of Lake Elmo, Washington County, Minnesota, legally described as follows, to-wit:

That part of Government Lot 5 of Section 10, Township 29 North, Range 21 West, Washington County, Minnesota, described as follows:

Commencing at the southeast corner of said Government Lot 5; thence North 01 degree 31 minutes 51 seconds West, bearing oriented to the Washington County Coordinate System, South Zone, along the east line of said Government Lot 5 a distance of 1694.00 feet to the point of beginning; thence South 88 degrees 28 minutes 09 seconds West           feet to the west line of the east 170.00 feet of said Government Lot 5; thence North 01 degree 31 minutes 51 seconds West along said west line 321.13 feet to the center line of Lake Jane Trail (a/k/a/ 45th Street); thence North 87 degrees 16 minutes 39 seconds East along said center line 89.12 feet; thence North 86 degrees 16 minutes 39 seconds East along said center line 57.35 feet; thence easterly along a tangential curve, concave to the north, having a raduis of 657.00 feet and a central angle of 02 degrees 03 minutes 37 seconds, a distance of 23.63 feet to the east line of said Government Lot 5; thence South 01 degree 31 minutes 51 seconds East along said east           line 326.50 feet to the point of beginning, containing 1.26 acres, more or less. Subject to a road easement for Lake Jane Trail, as presently traveled, over the northerly 33.00 feet thereof

AND



RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ADOPTING THE ENGINEERING STANDARDS FOR  
THE CITY OF LAKE ELMO.

WHEREAS, required improvements are often designed and  
constructed by parties other than the City of Lake Elmo under  
the City Engineer; and,

WHEREAS, those preparing plans and specifications for  
said projects seek the guidance and counsel of the City  
Engineer with respect to the design standards for said improvement;  
and,

WHEREAS, there is desire on the part of the City Council,  
City Engineer, and staff to clearly define the policy with  
respect to Engineering Standards for the design, specification  
and construction of said public improvements, and such other  
improvements as are required by City Ordinance and policy,

NOW, THEREFORE, BE IT RESOLVED by the City Council of  
the City of Lake Elmo that:

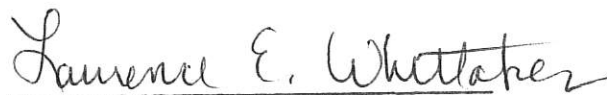
The ENGINEERING STANDARDS of the City of Lake Elmo dated  
April, 1980, are hereby adopted as the Engineering Standards  
for the design, specification and construction of public  
improvements and such other improvements as are required by  
City Ordinance or policy, in the City of Lake Elmo.

ADOPTED THIS THE 1st day of April, 1980, by the City  
Council, City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

THE UNIVERSITY OF MICHIGAN  
LIBRARY

ANN ARBOR, MICHIGAN

DATE

TIME

BY

NO.

CLASS

REMARKS

DATE

BY

NO.

CLASS

REMARKS

RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION REQUESTING THE COMMISSIONER OF TRANSPORTATION TO RETAIN THE RIGHT-OF-WAY FOR IDEAL AVENUE FROM THE PROPOSED FRONTAGE ROAD TO THE EXISTING SERVICE LANE FOR TRANSFER TO THE CITY OF LAKE ELMO FOR FUTURE STREET PURPOSES.

WHEREAS, the State of Minnesota pursuant to Minnesota Statutes 161.44 Subd. 1, is permitted to retain right-of-way for public streets and grant it to the City requesting such right-of-way for future street purposes; and,

WHEREAS, the City of Lake Elmo, in considering the long range plan for public streets, believes the extension of Ideal Avenue from the proposed I-94 frontage road to the existing service road will be essential to promote adequate fire protection and access for public safety; and,

WHEREAS, the Commissioner of Transportation has been authorized to release the right-of-way, once procured for I-94, at this time,

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Lake Elmo that:

The City of Lake Elmo hereby requests the Commissioner of Transportation retain the right-of-way for Ideal Avenue from the proposed frontage road to the existing service road in order that the State of Minnesota may grant said right-of-way to the City of Lake Elmo for future street purposes.

ADOPTED, this the 18th day of March, 1980, by the City Council, City of Lake Elmo, Washington County, Minnesota.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator



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## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTAA RESOLUTION VACATING A PUBLIC STREET - A PORTION OF  
RIDGEWAY DRIVE - IN TABLYN PARK

WHEREAS, at a regular meeting of the City Council of the City of Lake Elmo, Washington County, Minnesota, held July 5, 1978, a Petition was presented to the City Council praying for the vacation of that certain public street in the plat of Tablyn Park described as follows:

Ridgeway Drive, as described and dedicated in the plat of Tablyn Park which plat is on file and of record in the office of the County Recorder in and for Washington County, Minnesota.

WHEREAS, said Petition came on for hearing before said City Council at a regular meeting thereof held at 7:30 p.m. on Tuesday, August 15, 1978, in the City Hall pursuant to notice thereof published and posted as required by law; and

WHEREAS, the City Council of the City of Lake Elmo has conducted several additional meetings and discussions relating to said vacation with the owners of the abutting property and has heard all the evidence presented for and against said Petition and after due consideration thereof has determined it is in the best interests of the public of the City of Lake Elmo to vacate a portion of said street for the following reasons:

1. The said street is unimproved and has never been used for any public purpose.
2. It appears that as a result of the approval of the plat of Tablyn Park Second Addition immediately adjacent to said Ridgeway Drive that no public purpose would be served by improving or opening said street. In fact, the said street would be inconsistent with the newly approved plat.
3. The said Ridgeway Drive is small and located so close to residential developments that it could not reasonably be used for any public purpose without a high probability of a nuisance resulting.
4. The City would benefit by having said property returned to private use and maintained as part of the adjacent private holdings.

5. The City Council has been informed and understands that the owners of the land contained within the newly approved plat of Tablyn Park Second Addition - namely, Top Twenty, Inc., a Minnesota corporation - have agreed and consented to conveying whatever interest they may have in part of said road to the owners of the lands abutting said street on the Westerly side thereof.

6. It is understood and agreed that all of the Petitioners who own property abutting on the portion of Ridgeway Drive which is proposed to be vacated and the said Top Twenty, Inc. will join in the conveyance to the City of Lake Elmo of a ten foot utility easement in the lands which are now part of said Ridgeway Drive which easement shall be located on the portion of said street immediately adjacent to the newly approved plat of Tablyn Park Second Addition.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo that the following described portion of Ridgeway Drive, to-wit:

All that portion of Ridgeway Drive abutting Lots 16, 17, 18 and 19, all in Block 3, as described and dedicated in the plat of Tablyn Park, which plat is on file and of record in the office of the County Recorder, in and for Washington County, Minnesota,

be, and the same hereby is vacated absolutely and forever for the reasons set forth herein.

It is further resolved that the City Council does hereby determine that the City is deemed to benefit from said vacation for the reasons set forth above and the same is sufficient consideration for the vacation thereof. Provided, however, that:


1. The utility easement required by the City as described above be conveyed to the City by the Petitioners who own the property abutting the portion of the street being vacated and the said Top Twenty, Inc. by instrument to be approved by the City Attorney.

2. That said Top Twenty, Inc. conveyed to the owners of the abutting land all that portion of said vacated street in which Top Twenty, Inc. may have an interest.

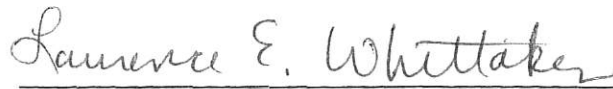
3. That the owners of the abutting lots of the street being vacated shall pay the sum of \$308.00 each toward payment of the costs to the City by paying said amount to the City Clerk.

4. Upon payment of such costs by the affected Petitioners, and performance of the other conditions above set forth, the Clerk shall cause notice that this vacation proceeding has been concluded to be served upon the County Auditor and shall record a certified copy of this Resolution with the County Recorder, all as provided by and in accordance with Section 412.851 of the Minnesota Statutes.

Adopted by the City Council of the City of Lake Elmo  
this 18 day of March 1980.

  
Thomas G. Armstrong, Mayor

Attest:

  
Laurence E. Whittaker  
City Administrator

RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR THE  
3M CLUB AT TARTAN PARK.

WHEREAS, the 3M Club at Tartan Park has applied to the  
City of Lake Elmo for a Conditional Use Permit for on-sale  
intoxicating liquor sales in the club rooms at 11455 - 20th Street  
North in said City; and

WHEREAS, there does not appear to be any reason related  
to the public health, safety and welfare which would require  
a denial of the granting of said Conditional Use Permit for  
said property; and

WHEREAS, the City Planning Commission considered the  
proposed Conditional Use Permit on March 10, 1980 and recommended  
approval thereof;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the  
City of Lake Elmo as follows:

1. The application of 3M Club Tartan Park for a Conditional  
Use Permit is hereby granted.

Adopted by the City Council of the City of Lake Elmo  
this 18 day of March, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker

## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION BY THE CITY OF LAKE ELMO REQUESTING THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT NOISE BARRIERS ALONG INTERSTATE I94 IN LAKE ELMO.

WHEREAS, the City of Lake Elmo is concerned about the noise pollution associated with Interstate I94 which affects the health and welfare of the residents adjacent to the freeway; and

WHEREAS, the State of Minnesota Department of Transportation has completed a study which indicates that due to high noise levels, certain areas along Interstate I94 in Lake Elmo rank high in priority to receive federal and state funding to construct noise barriers at no cost to the City; and

WHEREAS, a public meeting was held to receive comments from residents adjacent to the freeway regarding a proposal from the Minnesota Department of Transportation for construction of noise barriers; and

WHEREAS, a majority of the residents affected by the proposed improvement indicated that they were in favor of the noise barriers; and

WHEREAS, a second public information meeting will be scheduled to receive comments regarding plans and specifications prepared by the Minnesota Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lake Elmo hereby requests the Minnesota Department of Transportation to proceed with design of plans and specifications to construct wood noise barriers along the north side of Interstate I94 from 600 feet west of Ideal Avenue to just east of Guardian Angles Church

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LAKE ELMO,  
THIS 12th. DAY OF MARCH, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker, City Administrator

MEMORANDUM FOR THE RECORD

On 10/10/54, the following information was received from the [redacted] regarding the [redacted] of [redacted] on [redacted] at [redacted].

The [redacted] advised that the [redacted] of [redacted] was [redacted] on [redacted] at [redacted].

The [redacted] further advised that the [redacted] of [redacted] was [redacted] on [redacted] at [redacted].

The [redacted] also advised that the [redacted] of [redacted] was [redacted] on [redacted] at [redacted].

The [redacted] further advised that the [redacted] of [redacted] was [redacted] on [redacted] at [redacted].

The [redacted] also advised that the [redacted] of [redacted] was [redacted] on [redacted] at [redacted].

The [redacted] further advised that the [redacted] of [redacted] was [redacted] on [redacted] at [redacted].

The [redacted] also advised that the [redacted] of [redacted] was [redacted] on [redacted] at [redacted].

Very truly yours,  
[redacted]

[redacted]

## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION APPROVING THE PLANS FOR COUNTY  
ROAD 6

WHEREAS, plans for Project No. S.A.P. 82-606-06  
CTB showing proposed alignment, profiles, grades and  
cross-sections for the construction, reconstruction  
or improvement of County State-Aid Highway No. 6  
within the limits of the City as a State Aid Project  
have been prepared and presented to the City.

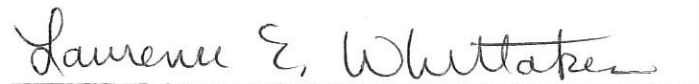
NOW, THEREFORE, BE IT RESOLVED, That said plans  
be in all things approved.

ADOPTED, this the 4th day of March, 1980, by the City  
Council, City of Lake Elmo.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator



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RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION REQUIRING PARALLEL PARKING ON  
COUNTY ROAD 6

WHEREAS, the County of Washington has submitted to the Commissioner of Transportation the plans and specifications for the improvement of C.S.A.H. 6 from I-694 to T.H. 212; and,

WHEREAS, state-aid funds will be expended on the improvement of said street; and,

WHEREAS, the approved state-aid standards, for reasons of traffic safety and economy, limit and restrict all parking to that which is parallel with the curb.

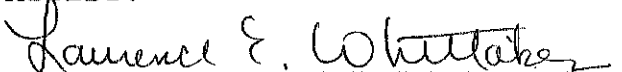
NOW, THEREFORE, BE IT RESOLVED that the City of Lake Elmo shall require that the parking of all vehicles within the corporate limits on said County State-Aid 6 be parallel with the curb in accordance with the State-Aid Standards

ADOPTED, this the 4th day of March, 1980, by the City Council, City of Lake Elmo.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF CHEMISTRY

REPORT ON THE PROGRESS OF RESEARCH  
DURING THE YEAR 1954

BY  
J. H. GOLDSTEIN  
AND  
R. A. FESSenden

Submitted to the Department of Chemistry  
in partial fulfillment of the requirements  
for the Ph.D. degree

Submitted by  
J. H. GOLDSTEIN  
in partial fulfillment of the requirements  
for the Ph.D. degree

Submitted by  
R. A. FESSenden  
in partial fulfillment of the requirements  
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for the Ph.D. degree

## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF LAKE ELMO.

WHEREAS, the City of Lake Elmo adopted a Comprehensive Plan for said City, the most recent revision of which was adopted in 1979; and

WHEREAS, Howard Springborn has been granted a rezoning and variance on certain property located in the City of Lake Elmo, County of Washington, legally described as follows:

That part of the South Half of the Northeast Quarter of Section 4, Township 29 North, Range 21 West, Washington County, Minnesota, described as follows:

Commencing at the northeast corner of said South Half of the Northeast Quarter; thence South 88 degrees, 25 minutes, 35 seconds West, bearing oriented to the Washington County Coordinate System, South Zone, along the north line of said South Half of the Northeast Quarter a distance of 418.44 feet to the point beginning; thence South 23 degrees, 33 minutes, 24 seconds West 617.30 feet to the centerline of 55th Street as described in Document No. 387380 as recorded in the Office of the County Recorder, Washington County, Minnesota; thence North 66 degrees, 36 minutes, 36 seconds West, along said center line, a distance of 353.22 feet; thence northwesterly along said center line and a tangential curve, concave to the northeast, having a radius of 500.00 feet and a central angle of 44 degrees, 56 minutes, 21 seconds a distance of 392.17 feet; thence North 21 degrees, 40 minutes, 15 seconds West, along tangent and along said center line, a distance of 50.00 feet; thence northwesterly along said center line and a tangential curve, concave to the southwest, having a radius of 300.00 feet and a central angle of 17 degrees, 50 minutes, 56 seconds,

a distance of 93.46 feet to a point on the north line of said South Half of the Northeast Quarter; thence North 88 degrees, 25 minutes, 35 seconds East, along said north line, a distance of 4.62 feet to the northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 4; thence continue North 88 degrees, 25 minutes, 35 seconds East, along said north line, a distance of 898.55 feet to the point of beginning, containing 7.14 acres, more or less. Subject to a 30 foot wide permanent road easement adjoining the southerly, southwesterly, and westerly lines of said tract as described in Document No. 387380.


NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo:

1. The Comprehensive Plan of said City is hereby amended to conform with the rezoning and minor subdivision of the Springborn property described above.

Adopted by the City Council this 4th day of March, 1980.

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION GRANTING A MINOR SUBDIVISION AND REZONING  
FOR HOWARD SPRINGBORN.

WHEREAS, Howard Springborn has made application to the City of Lake Elmo for a rezoning and minor subdivision on the following described real estate located in the City of Lake Elmo, Washington County, Minnesota, legally described as follows, to-wit:

That part of the South Half of the Northeast Quarter of Section 4, Township 29 North, Range 21 West, Washington County, Minnesota, described as follows:

Commencing at the northeast corner of said South Half of the Northeast Quarter; thence South 88 degrees, 25 minutes, 35 seconds West, bearing oriented to the Washington County Coordinate System, South Zone, along the North line of said South Half of the Northeast Quarter a distance of 418.44 feet to the point beginning; thence South 23 degrees, 33 minutes, 24 seconds West 617.30 feet to the centerline of 55th Street as described in Document No. 387380 as recorded in the Office of the County Recorder, Washington County, Minnesota; thence North 66 degrees, 36 minutes, 36 seconds West, along said center line, a distance of 353.22 feet; thence northwesterly along said center line and a tangential curve, concave to the northeast, having a radius of 500.00 feet and a central angle of 44 degrees, 56 minutes, 21 seconds a distance of 392.17 feet; thence North 21 degrees, 40 minutes, 15 seconds West, along tangent and along said center line, a distance of 50.00 feet; thence northwesterly along said center line and a tangential curve, concave to the southwest, having a radius of 300.00 feet and a central angle of 17 degrees, 50 minutes, 56 seconds, a distance of 93.46 feet to a point on the north line of said South Half of the Northeast Quarter; thence North 88 degrees, 25 minutes, 35 seconds East, along

said north line, a distance of 4.62 feet to the northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 4; thence continue North 88 degrees, 25 minutes, 35 seconds East, along said north line, a distance of 898.55 feet to the point of beginning, containing 7.14 acres, more or less. Subject to a 30 foot wide permanent road easement adjoining the southerly, southwesterly, and westerly lines of said tract as described in Document No. 387380.

WHEREAS, it appears that a rezoning is necessary since the above-described real estate is presently zoned A (Agriculture) and the proposed use is permitted only in R-1 (single family residential) districts; and

WHEREAS, it appears the above-described land was not at the time of the application a separately described parcel of record; and

WHEREAS, there does not appear to be any reason related to the public health, safety and welfare which would require a denial of said rezoning and minor subdivision for said property; and

WHEREAS, the City Planning Commission considered the proposed rezoning and minor subdivision on February 25, 1980 and recommended the approval thereof;

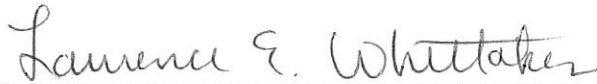
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Elmo as follows:

1. The application of Howard Springborn for a rezoning and minor subdivision is, hereby granted.

Adopted by the City Council of the City of Lake Elmo this 4th day of March, 1980.

  
\_\_\_\_\_  
Thomas G. Armstrong, Mayor

ATTEST:

  
\_\_\_\_\_  
Laurence E. Whittaker  
City Administrator

RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION REDUCING THE DEVELOPER'S PERFORMANCE BOND  
AND EXTENDING THE TIME OF COMPLETION FOR THE PLAT OF  
EDEN PARK 2ND ADDITION

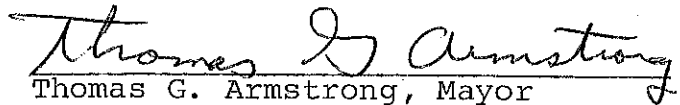
WHEREAS, the developers of Eden Park 2nd Addition have completed a substantial amount of the improvements required for final approval by the City; and

WHEREAS, the developers now have been unable to complete the project on its original completion date:

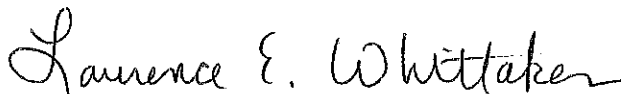
NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Lake Elmo as follows, to-wit:

1. The developer's performance bond for the developer of the plat of Eden Park 2nd Addition may now be reduced to the sum of \$11,000.00.
2. The developer's time of project completion is hereby extended to July 1, 1980, to allow adequate time to complete the project in favorable weather.

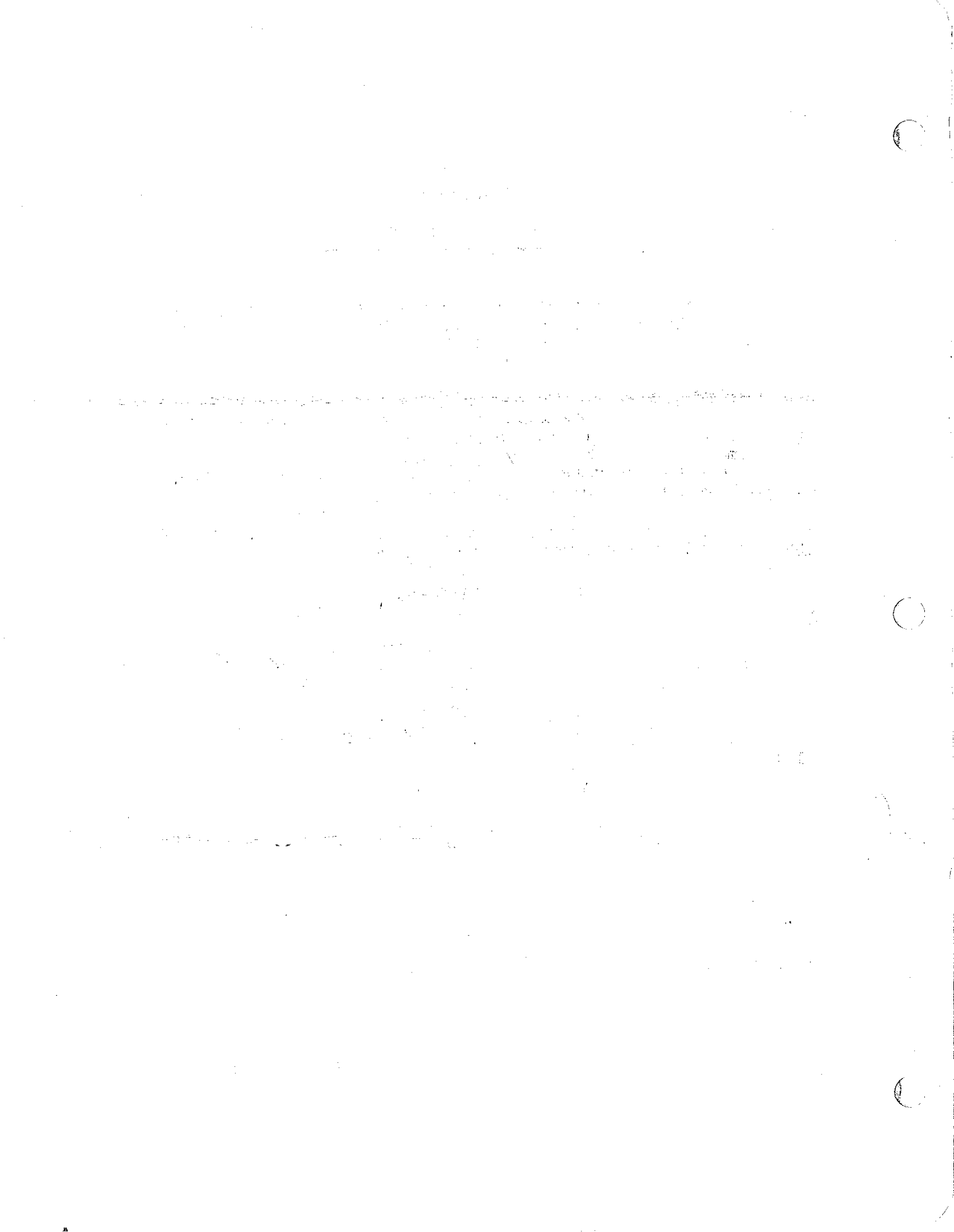
Adopted by the City Council of the City of Lake Elmo this 19th day of February, 1980.

  
Thomas G. Armstrong, Mayor

Attest:

  
Laurence Whittaker, City Administrator





## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION REDUCING THE DEVELOPER'S PERFORMANCE BOND  
AND EXTENDING THE TIME OF COMPLETION FOR THE PROJECT  
KNOWN AS THE BROOKMAN ADDITION.

WHEREAS, the Developers of Brookman Addition have completed a substantial amount of the improvements required for final approval by the City; and

WHEREAS, the Developers have been unable to complete the project on its original completion date;

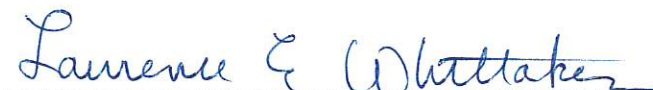
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo as follows, to-wit:

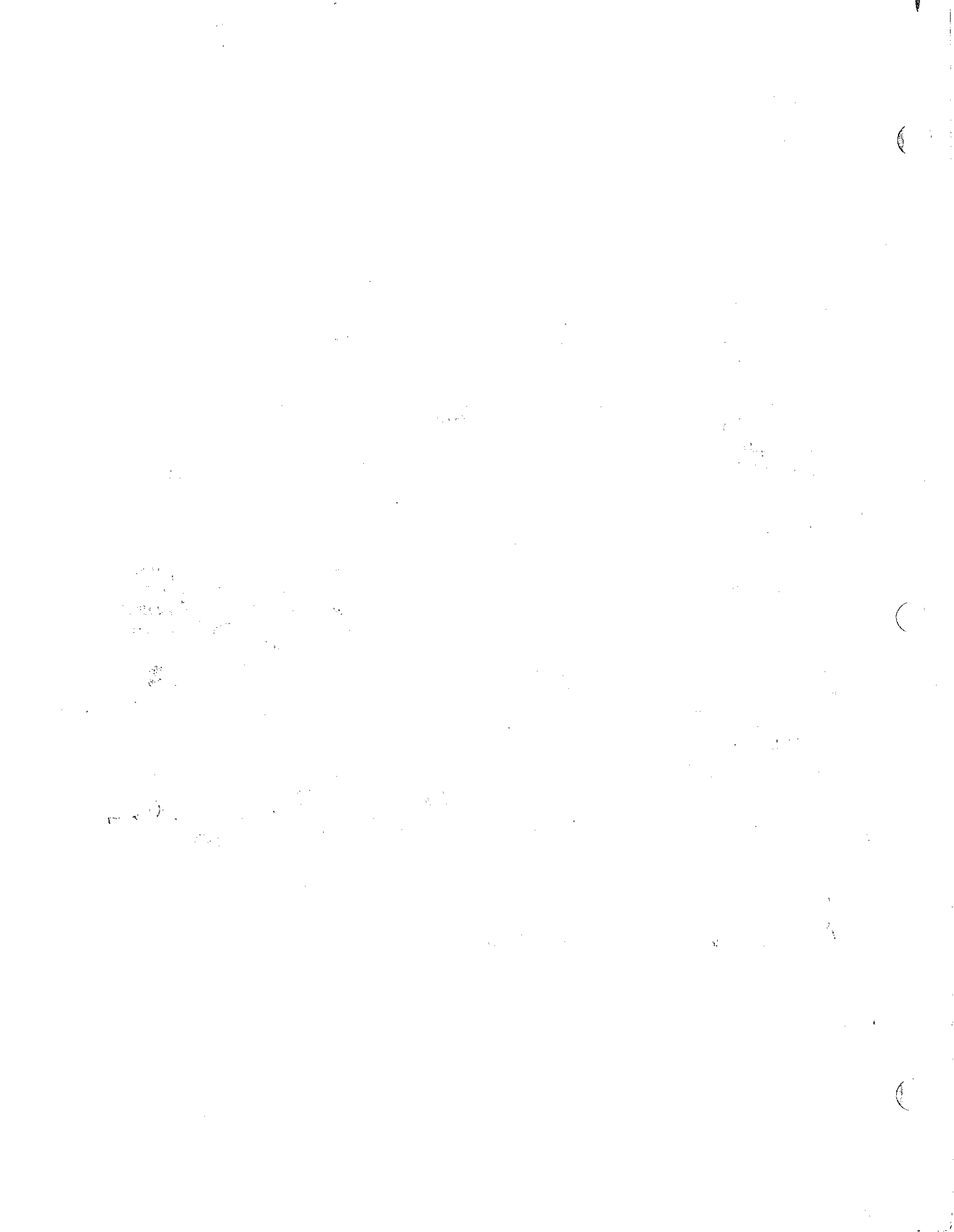
1. The Developer's Performance Bond for the Developer of Brookman Addition may now be reduced to the sum of \$4,000.00.
2. The Developer's time of project completion is hereby extended to June 1, 1980, to allow adequate time to complete the project in favorable weather.

Adopted by the City Council of the City of Lake Elmo this 19th day of February, 1980.

  
Thomas G. Armstrong, Mayor

Attest:

  
Laurence Whittaker, City Administrator



RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION RESCINDING RESOLUTION R-78-28.

WHEREAS, the City Council of the City of Lake Elmo did on September 5, 1978, adopt a Resolution providing for vacation of a street in the plat of Tablyn Park known as Ridgeway Drive; and

WHEREAS, said Resolution was conditioned upon the owners of the property abutting on said street each paying a proportion of the costs of said vacation proceeding; and

WHEREAS, although the City has requested such payment from all of said owners that payment has not been forthcoming from all of said persons.

NOW, THEREFORE, BE IT RESOLVED by the City of Lake Elmo that:

1. Resolution R-78-28 be, and the same hereby is, rescinded.

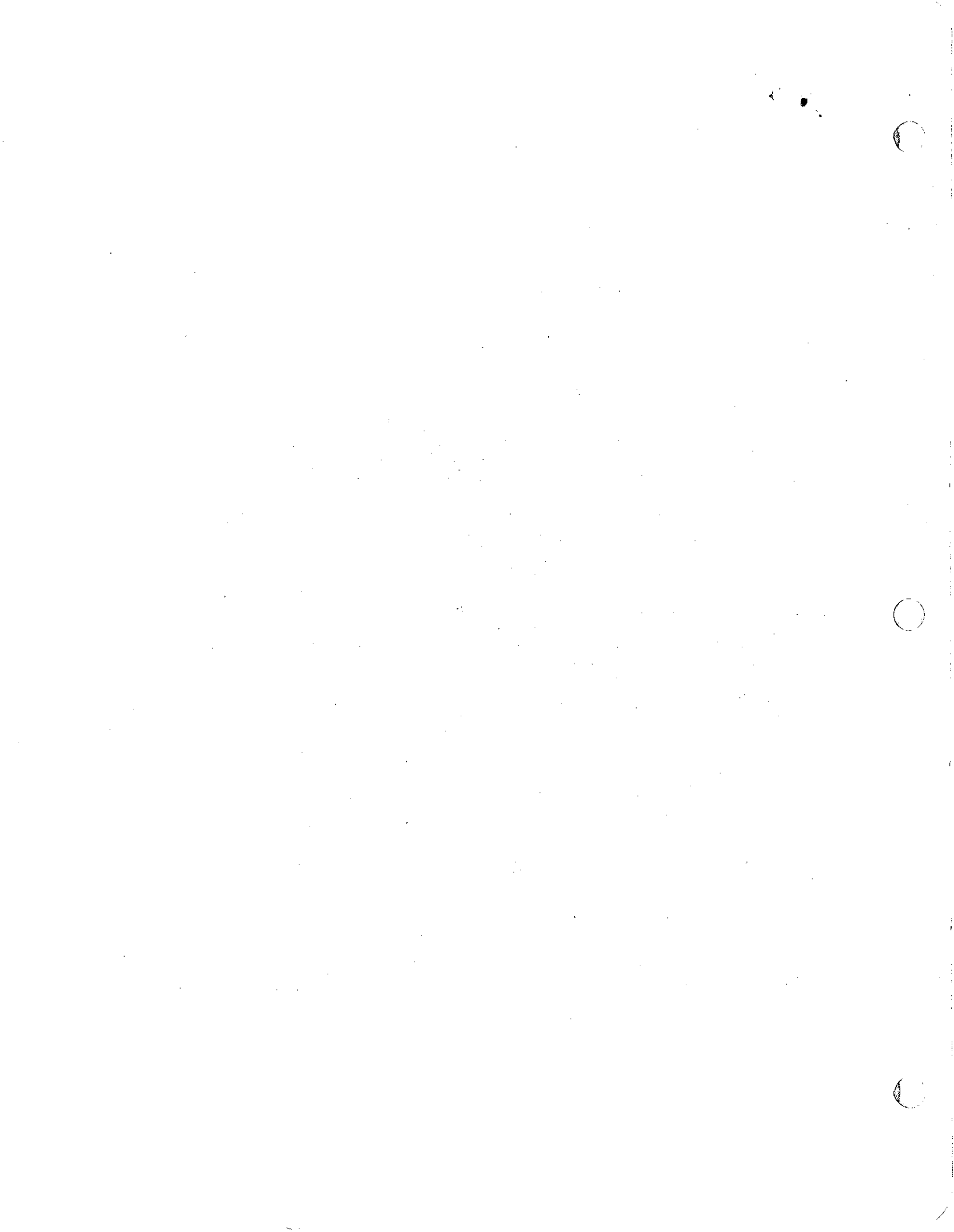
Adopted by the City Council of the City of Lake Elmo this \_\_\_\_\_ day of \_\_\_\_\_, 1980.

\_\_\_\_\_  
Thomas G. Armstrong, Mayor

ATTEST:

\_\_\_\_\_  
Laurence E. Whittaker  
City Administrator

*Repealed by  
80-25*



*repealed  
by  
90-23*

RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION VACATING A PUBLIC STREET - A PORTION OF  
RIDGEWAY DRIVE - IN TABLYN PARK.

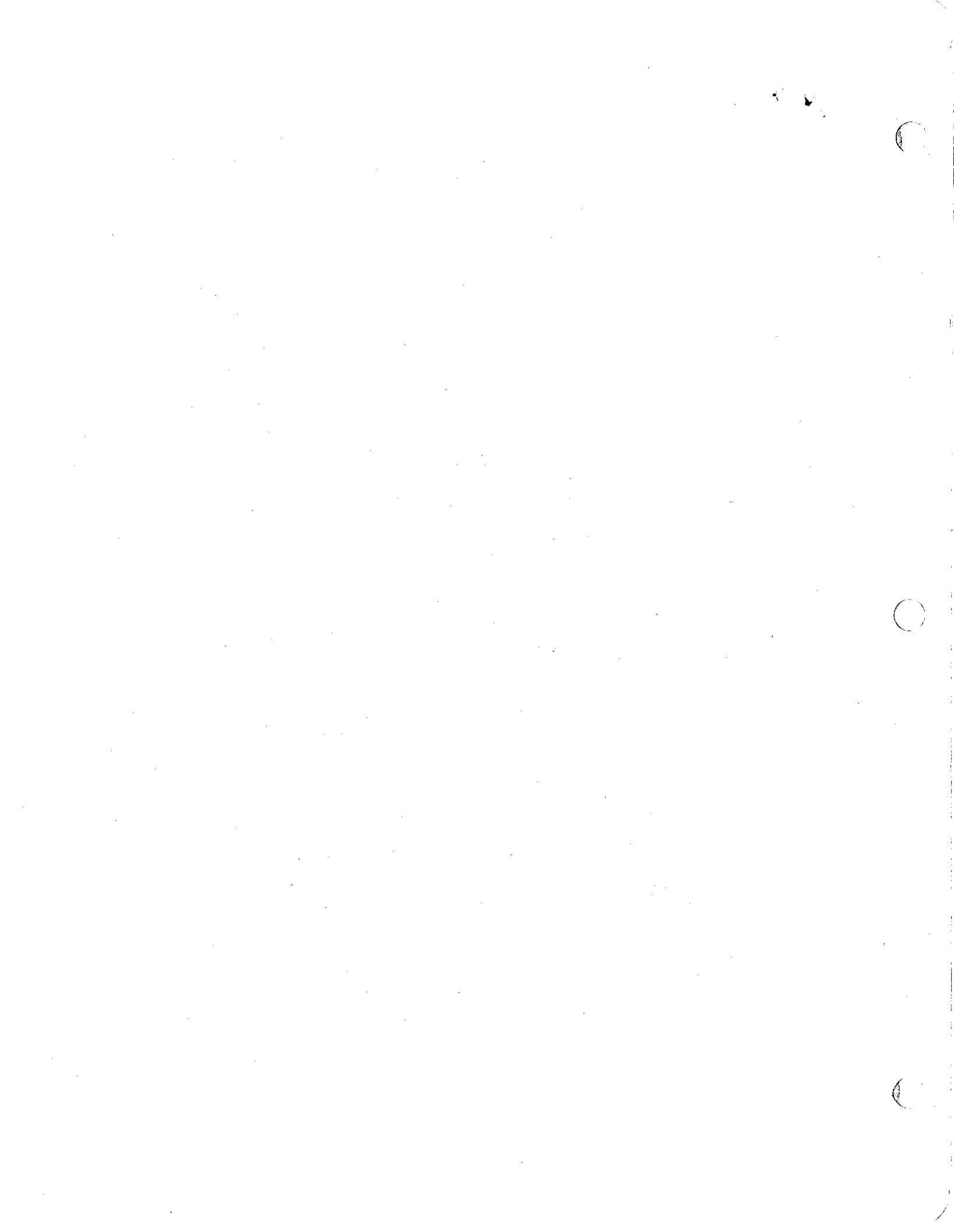
WHEREAS, at a regular meeting of the City Council of  
the City of Lake Elmo, Washington County, Minnesota, held  
July 5, 1978, a Petition was presented to the City Council  
praying for the vacation of that certain public street in  
the plat of Tablyn Park described as follows:

Ridgeway Drive, as described and dedicated in  
the plat of Tablyn Park which plat is on file  
and of record in the office of the County  
Recorder in and for Washington County, Minnesota.

WHEREAS, said Petition come on for hearing before said  
City Council at a regular meeting thereof held at 7:30 p.m.  
on Tuesday, August 15, 1978, in the City Hall pursuant to  
notice thereof published and posted as required by law; and

WHEREAS, the City Council of the City of Lake Elmo has  
conducted several additional meetings and discussions relating  
to said vacation with the owners of the abutting property and  
has heard all the evidence presented for and against said Petition  
and after due consideration thereof has determined it is in the  
best interests of the public of the City of Lake Elmo to vacate  
a portion of said street for the following reasons:

1. The said street is unimproved and has never been  
used for any public purpose.
2. It appears that as a result of the approval of the  
plat of Tablyn Park Second Addition immediately adjacent to  
said Ridgeway Drive that no public purpose would be served by  
improving or opening said street. In fact, the said street  
would be inconsistent with the newly approved plat.
3. The said Ridgeway Drive is small and located so close



to residential developments that it could not reasonably be used for any public purpose without a high probability of a nuisance resulting.

4. The City would benefit by having said property returned to private use and maintained as part of the adjacent private holdings.

5. The City Council has been informed and understands that the owners of the land contained within the newly approved plat of Tablyn Park Second Addition - namely, Top Twenty, Inc., a Minnesota corporation - have agreed and consented to conveying whatever interest they may have in part of said road to the owners of the lands abutting said street on the Westerly side thereof.

6. It is understood and agreed that all of the Petitioners who own property abutting on the portion of Ridgeway Drive which is proposed to be vacated and the said Top Twenty, Inc. will join in the conveyance to the City of Lake Elmo of a ten foot utility easement in the lands which are now part of said Ridgeway Drive which easement shall be located on the portion of said street immediately adjacent to the newly approved plat of Tablyn Park Second Addition.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Elmo that the following described portion of Ridgeway Drive, to-wit:

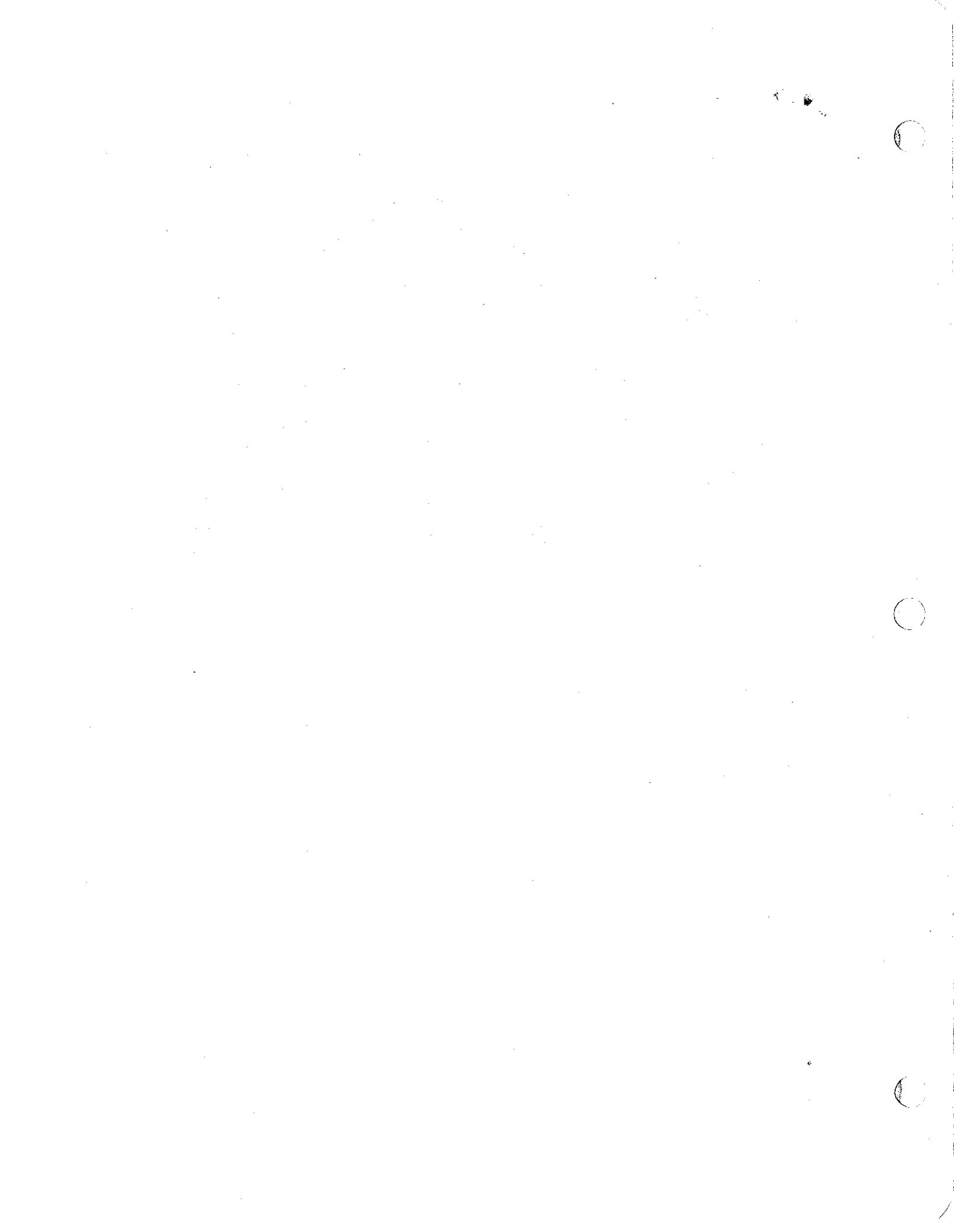
All that portion of Ridgeway Drive abutting Lots 14, 15, 16, 17, 18 and 19 all in Block 3 and Lot 12 of Block 1 as described and dedicated in the plat of Tablyn Park which plat is on file and of record in the office of the County Recorder in and for Washington County, Minnesota,

be, and the same hereby is vacated absolutely and forever for the reasons set forth herein.

It is further resolved that the City Council does hereby determine that the City is deemed to benefit from said vacation for the reasons set forth above and the same is sufficient consideration for the vacation thereof. Provided, however, that:

1. The utility easement required by the City as described above be conveyed to the City by the Petitioners who own the property abutting the portion of the street being





vacated and the said Top Twenty, Inc. by instrument to be approved by the City Attorney.

2. That said Top Twenty, Inc. conveyed to the owners of the abutting land all that portion of said vacated street in which Top Twenty, Inc. may have an interest.

3. That the owners of the abutting lots of the street being vacated shall pay the sum of \$308.00 each toward payment of the costs to the City by paying said amount to the City Clerk.

4. Upon payment of such costs by the affected Petitioners, and performance of the other conditions above set forth, the Clerk shall cause notice that this vacation proceeding has been concluded to be served upon the County Auditor and shall record a certified copy of this Resolution with the County Recorder, all as provided by and in accordance with Section 412.851 of the Minnesota Statutes.

Adopted by the City Council of the City of Lake Elmo  
this \_\_\_\_\_ day of February, 1980.

\_\_\_\_\_  
Thomas G. Armstrong, Mayor

ATTEST:

\_\_\_\_\_  
Laurence E. Whittaker  
City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTAA RESOLUTION GRANTING A SIMPLE LOT DIVISION AND REZONING  
FOR CIMARRON

WHEREAS, Cimarron, a Minnesota limited partnership, and Cimarron Park, a Minnesota limited partnership, have made an application to the City of Lake Elmo for a rezoning and simple lot division on the following described real estate located in the City of Lake Elmo, Washington County, Minnesota, legally described as follows, to-wit:

Tract 1. That part of the Northwest Quarter of Section 36, Township 29, Range 21, Washington County, Minnesota, described as follows: Commencing at the northwest corner of said Northwest 1/4; thence on an assumed bearing of South, along the west line of said Northwest 1/4, a distance of 290.50 feet; thence N 89°46'00" E, a distance of 60 feet; thence on a bearing of North along a line parallel with the west line of said Northwest 1/4, a distance of 20.5 feet to the actual point of beginning; thence continuing northerly on said parallel line, 60.00 feet; thence N. 44°52'55" E, a distance of 212.57 feet to its intersection with a line parallel with and 60.00 feet South of the north line of said Northwest 1/4; thence N 89°46'00" E along said parallel line 80.50 feet; thence on a bearing of South, 195.00 feet; thence southwesterly on a tangential curve concave to the northwest, 23.60 feet radius of said curve being 15.06 feet; thence S 89°46'00" W, a distance of 215.50 feet to the point of beginning. Containing 0.85 of an acre. Subject to easements of record, if any.

AND

SECRET

TOP SECRET

CONFIDENTIAL

SECRET

The following information is classified as SECRET because its unauthorized disclosure could result in the identification of a source of information or the disclosure of information that would be of significant value to an adversary.

TOP SECRET

CONFIDENTIAL



Tract 2. That part of the Northwest  $\frac{1}{4}$  of Section 36, Township 29, Range 21, Washington County, Minnesota, described as follows: Commencing at the northwest corner of said Northwest  $\frac{1}{4}$ ; thence on an assumed bearing of South, along the west line of said Northwest  $\frac{1}{4}$ , a distance of 270.00 feet to the actual point of beginning; thence N  $89^{\circ}46'00''$  E, 275.50 feet; thence on a tangential curve to the right for a distance of 68.81 feet, radius of said curve is 130.39 feet; thence S  $60^{\circ}00'00''$  E, a distance of 18.97 feet; thence on a tangential curve to the right for a distance of 295.12 feet, radius of said curve is 528.47 feet; thence on a reverse curve a distance of 284.72 feet, radius of said curve is 1150.90 feet; thence S  $42^{\circ}10'41''$  E tangent to last described curve, 46.36 feet; thence S  $47^{\circ}49'19''$  W, a distance of 92.78 feet; thence on a tangential curve to the left, a distance of 227.22 feet, radius of said curve is 214.11 feet; thence on a bearing of West, not tangent to last described curve, 199.00 feet; thence deflect to the right  $50^{\circ}00'00''$  a distance of 495.00 feet; thence on a bearing of West to the west line of said Northwest  $\frac{1}{4}$ ; thence on a bearing of North, along said west line, to the actual point of beginning. Subject to County Road No. 17 and other easements of record, if any.

WHEREAS, it appears that a rezoning is necessary since the above-described real estate is presently zoned R-3 (Mobile Home Park), and the proposed use is permitted only in GB (General Business) districts; and

WHEREAS, it appears the above-described land was not at the time of the application a separately described parcel of record; and

WHEREAS, there does not appear to be any reason related to the public health, safety and welfare which would require a denial of said rezoning and simple lot subdivision for said property; and

WHEREAS, the City Planning Commission considered the proposed rezoning and simple lot division on January 14, 1980, and recommended the approval thereof subject to certain conditions hereinafter set forth:

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NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo as follows:

1. The application of Cimarron, a Minnesota limited partnership and Cimarron Park, a Minnesota limited partnership, for a rezoning and simple lot division is, hereby granted, subject to the following conditions:

- a. The above described tract 1 must be served by central water and sewer.
- b. The above described tract 1 must have a permanent easement from the existing Cimarron parcel to allow access across the private streets in Cimarron to the south and east portion of tract 1.
- c. The acceptance of this Resolution by the applicants, and their consent to the conditions imposed hereby, shall be endorsed hereon.
- d. A certified copy of this Resolution along with such endorsement by the applicants shall be recorded with the County Recorder of Washington County, Minnesota.

2. No building permit shall be issued for the construction of any buildings on said parcel until a Certificate of Survey prepared by a registered land surveyor shall have been filed with the City Administrator.

Adopted by the City Council of the City of Lake Elmo this 15th day of January, 1980.

  
Thomas G. Armstrong, Mayor

Attest:

  
Laurence Whittaker, City Administrator

\* \* \* \* \*

As applicants and owners of the land above described, we hereby accept the rezoning and simple lot division granted by this Resolution on the conditions set forth therein and consent to those conditions. We specifically consent to the recording of a



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certified copy of the foregoing Resolution with this endorsement  
in the office of the County Recorder, Washington County,  
Minnesota.

Dated: April 1, 1980

CIMARRON, a Minnesota limited  
partnership

By Bruce A. Thomson

CIMARRON PARK, a Minnesota  
limited partnership

By Stephen W. Tengler

\* \* \* \* \*

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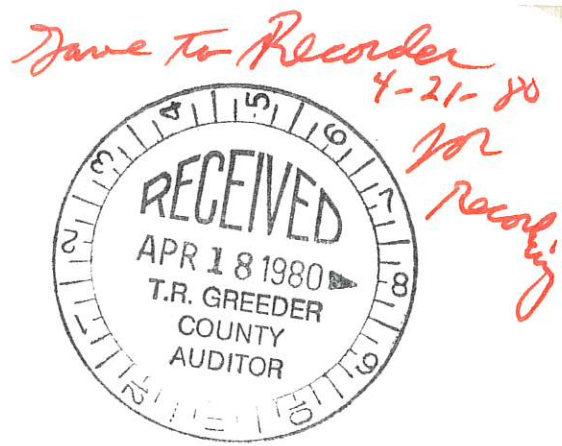
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City of Lake Elmo

P.O. Box J  
Thirty-third and Laverne Avenue  
Lake Elmo, Minnesota 55042  
777-5510



April 17, 1980

APR 24 1980

Auditor  
Washington County  
14900-61st. St. No.  
Stillwater, Minnesota 55082

Dear Sir:

Attached please find a certified copy of Resolution R80-7 along with the survey.

Please record. We would appreciate receiving the document number of the recording for our records.

Thank you.

Sincerely,

Laurence E. Whittaker  
City Administrator

Enc:

*Recorded 4-21-80*  
*Doc # 403927*  
*M.C.*

RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION ADOPTING THE LEAGUE OF MINNESOTA  
CITIES INSURANCE TRUST AGREEMENT FOR THE  
GROUP MEDICAL AND GROUP LIFE INSURANCE PLAN

WHEREAS, the City of Lake Elmo recently experienced  
a twenty percent increase in premiums for group medical in-  
surance; and,

WHEREAS, the cost per individual employee to the  
City and the cost to each employee under the current insur-  
ance plan exceed the costs of group medical and group life  
insurance under the League of Minnesota Cities Insurance  
Trust Agreement is far cheaper than the current plan; and,

WHEREAS, the City of Lake Elmo can, by Resolution,  
adopt the League of Minnesota Cities Insurance Trust Agree-  
ment and qualify for insurance coverage at these reduced rates;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL  
OF THE CITY OF LAKE ELMO THAT:

The City Council of the City of Lake Elmo hereby  
authorizes the Mayor and City Administrator to execute the  
League of Minnesota Cities Insurance Trust Agreement and en-  
roll all City employees in the Group Medical and Group Life  
Plan, effective March 1, 1980.

ADOPTED THIS THE 15th day of January, 1980, by the  
City Council of the City of Lake Elmo, Washington County,  
Minnesota.

SIGNED:

Thomas G. Armstrong  
Thomas G. Armstrong, Mayor

ATTEST:

Laurence E. Whittaker  
Laurence E. Whittaker, City Administrator

STATE OF MINNESOTA )  
COUNTY OF WASHINGTON ) ss.  
CITY OF LAKE ELMO )

I hereby certify that I have compared the attached copy of  
Resolution R80-6 with the original thereof in the records of  
my office and I find said copy to be a true, correct and com-  
plete copy of the Ordinance adopted January 15, 1980, by the  
City Council, City of Lake Elmo.

Laurence E. Whittaker  
City Administrator

Dated:

(Seal)

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF CHEMISTRY  
RESEARCH REPORT

Submitted by: [Name]  
Date: [Date]

Researcher's Name: [Name]  
Advisor's Name: [Name]

Abstract: [Text]

Introduction: [Text]

Experimental: [Text]

Results: [Text]

Discussion: [Text]

Conclusion: [Text]

References: [Text]

Appendix: [Text]

Tables: [Text]

Figures: [Text]

Summary: [Text]

RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION VACATING NORTH SHORE LANE IN LANE'S  
DEMONTREVILLE COUNTRY CLUB ADDITION.

WHEREAS, at a regular meeting of the City Council of the City of Lake Elmo, Washington County, Minnesota, held on January 2, 1980, a Petition was presented to the City Council praying for the vacation of a certain public street in the plat of Lane's Demontreville Country Club Addition described as follows:

North Shore Lane lying between Lots 418 and 419;

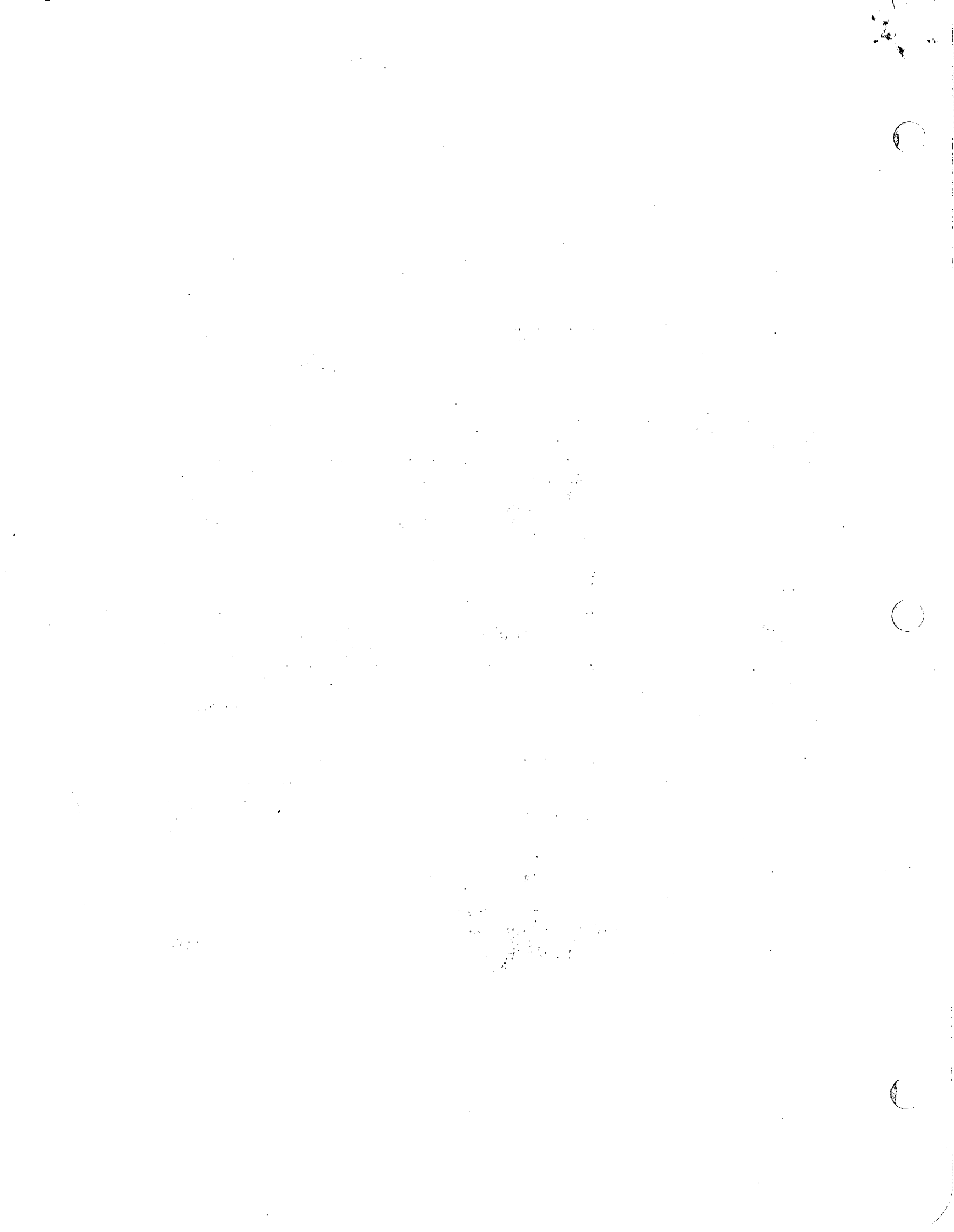
WHEREAS, said Petition came on for hearing before said City Council at a regular meeting thereof held at 8:00 p.m. on Wednesday, January 2, 1980 in the City Hall pursuant to Notice thereof published and posted as required by law; and

WHEREAS, the City Council has reviewed this Petition with concern for the interests of the public; and

WHEREAS, North Shore Lane proposed for vacation has never been opened or used for a public street and it is improbable that there will ever be any public need for said street; moreover, by vacating the same, the property will be returned to the tax rolls and would enhance the taxable value of all the lands abutting thereon or affected thereby; and

WHEREAS, for the foregoing reasons, it appears to be in the public interest to vacate North Shore Lane as described above;

NOW, THEREFORE, BE IT RESOLVED, that North Shore Lane as dedicated in the plat of Lane's Demontreville Country Club





Addition described above be, and the same hereby is, vacated.

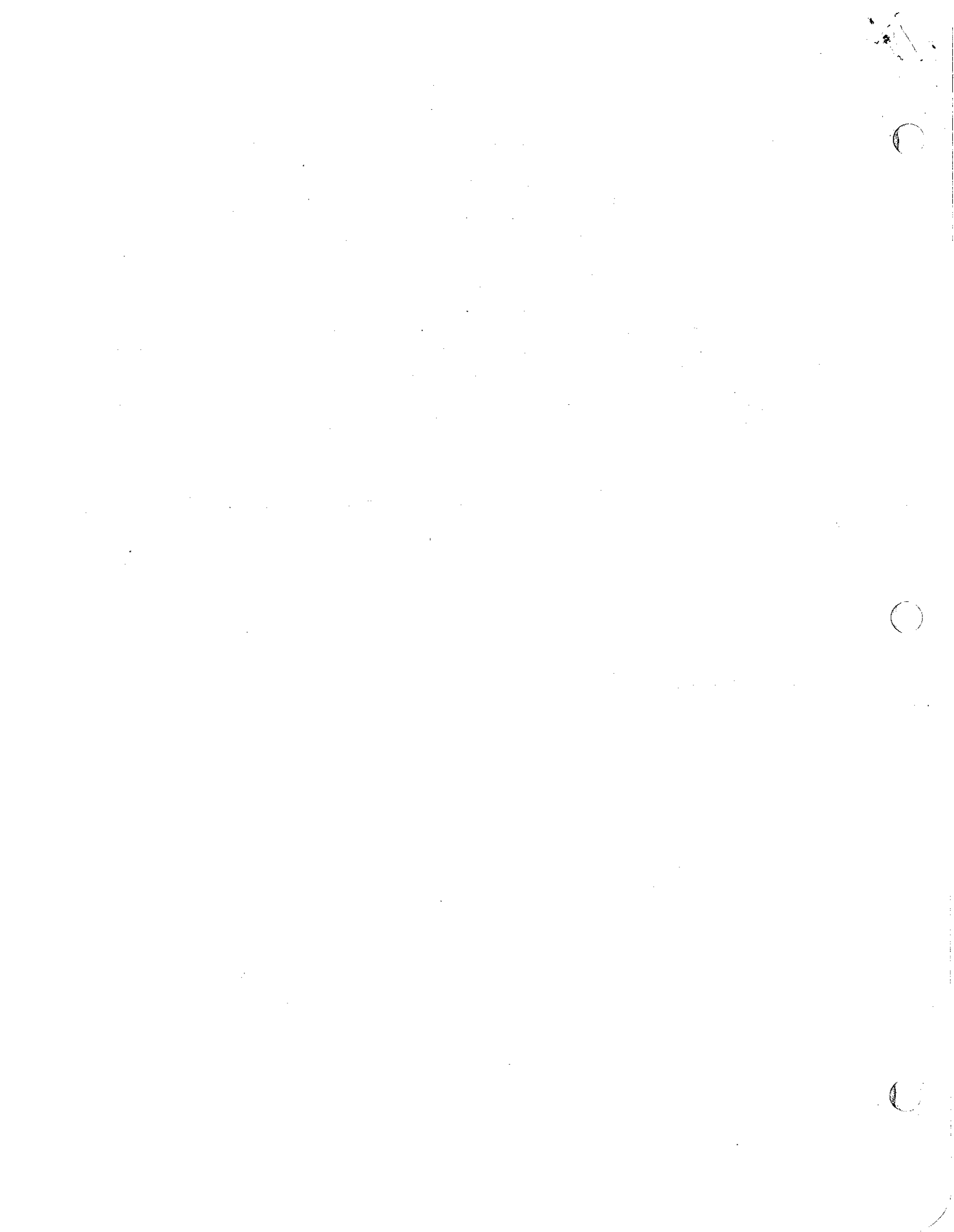
BE IT FURTHER RESOLVED, that the Clerk shall prepare a Notice of completion of these proceedings which shall contain the name of the City, and the identification of the vacation, a statement of the time of completion thereof and a description of the real estate and land affected thereby. Such Notice shall be presented to the Washington County Auditor who shall enter the same in his transfer records and note upon the instrument over his official signature the words "entered in the transfer records". The Notice shall then be filed with the County Recorder, all as required by Section 368.01 Subdivision 25 of the Minnesota Statutes.

Adopted by the City Council of the City of Lake Elmo  
this 2nd day of January, 1980.

  
\_\_\_\_\_  
Thomas G. Armstrong, Mayor

ATTEST:

  
\_\_\_\_\_  
Laurence E. Whittaker  
City Administrator



RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION VACATING EAST SHORE LANE IN LANE'S  
DEMONTREVILLE COUNTRY CLUB ADDITION.

WHEREAS, at a regular meeting of the City Council of the City of Lake Elmo, Washington County, Minnesota, held on January 2, 1980, a Petition was presented to the City Council praying for the vacation of a certain public street in the plat of Lane's Demontreville Country Club Addition described as follows:

East Shore Lane lying between Lots 480 and 482 and lying between Lots 655 and 657 reserving; however, the drainage easement over and across the same property which was previously deeded separately to the City;

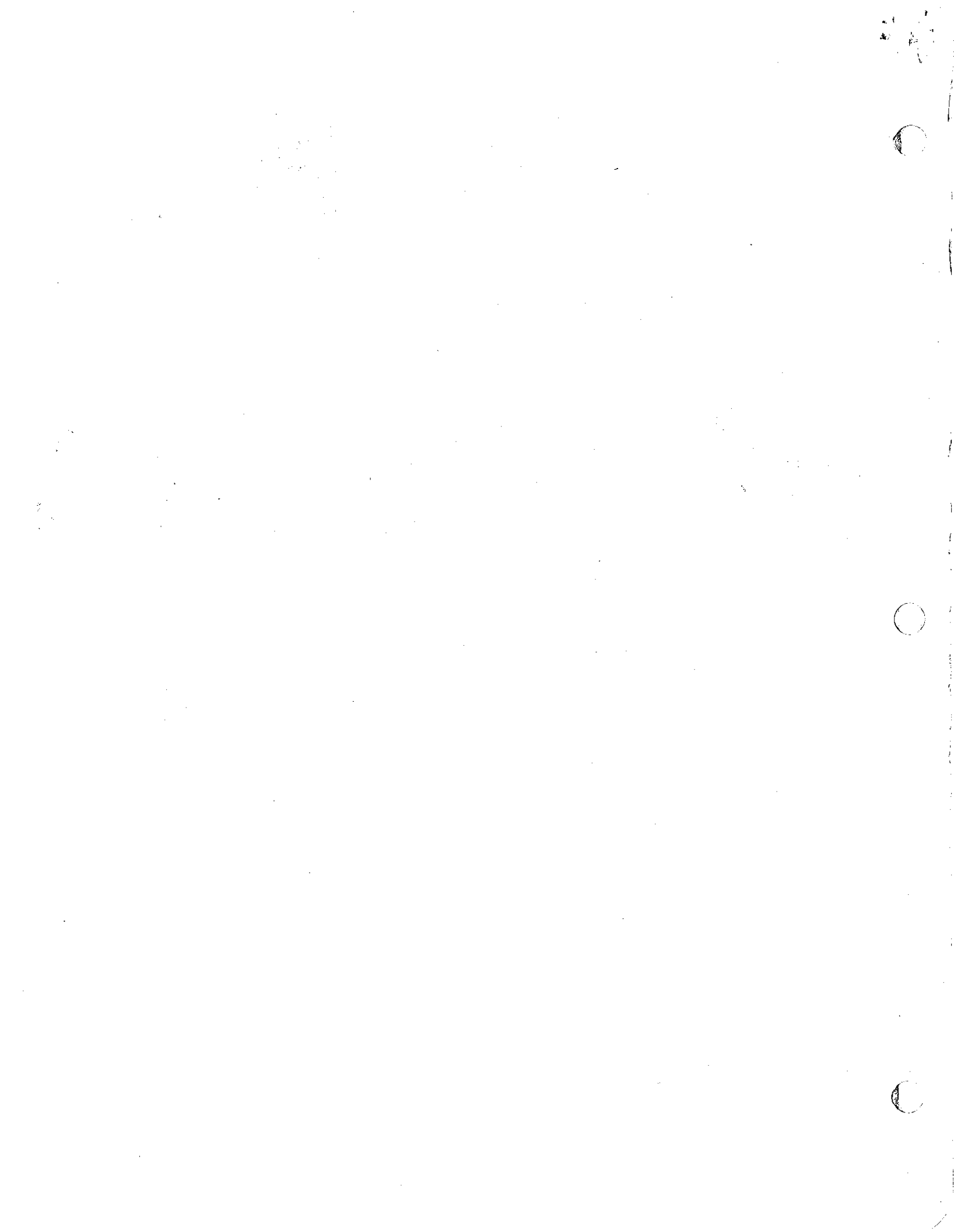
WHEREAS, said Petition came on for hearing before said City Council at a regular meeting thereof held on Wednesday, January 2, 1980 at 8:00 p.m. in the City Hall pursuant to Notice thereof published and posted as required by law; and

WHEREAS, the City Council has reviewed this Petition with concern for the interests of the public; and

WHEREAS, East Shore Lane proposed for vacation has never been opened or used for a public street and it is improbable that there will ever be any public need for said street; moreover, by vacating the same, the property will be returned to the tax rolls and would enhance the taxable value of all the lands abutting thereon or affected thereby; and

WHEREAS, for the foregoing reasons, it appears to be in the public interest to vacate East Shore Lane as described above;


NOW, THEREFORE, BE IT RESOLVED, that East Shore Lane as dedicated in the plat of Lane's Demontreville Country Club



Addition described above be, and the same hereby is, vacated.

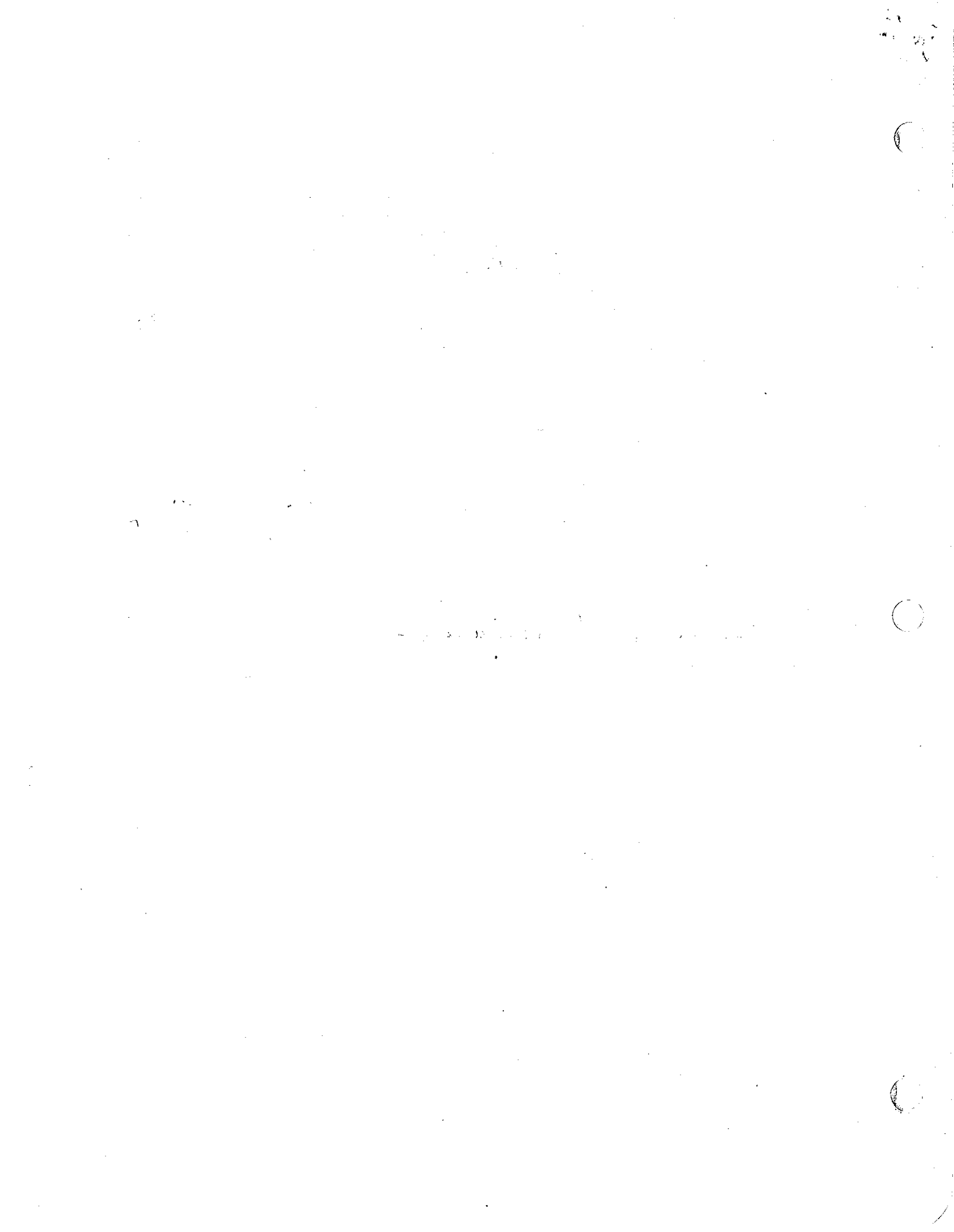
BE IT FURTHER RESOLVED, that the Clerk shall prepare a Notice of completion of these proceedings which shall contain the name of the City, and the identification of the vacation, a statement of the time of completion thereof and a description of the real estate and land affected thereby. Such Notice shall be presented to the Washington County Auditor who shall enter the same in his transfer records and note upon the instrument over his official signature the words "entered in the transfer records". The Notice shall then be filed with the County Recorder, all as required by Section 368.01 Subdivision 25 of the Minnesota Statutes.

Adopted by the City Council of the City of Lake Elmo  
this 2nd day of January, 1980.

  
\_\_\_\_\_  
Thomas G. Armstrong, Mayor

ATTEST:

  
\_\_\_\_\_  
Laurence E. Whittaker  
City Administrator



## RESOLUTION

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION APPOINTING CAROL JEANNE NOVAK  
TO THE LAKE ELMO CITY COUNCIL

WHEREAS, Michael Johnson resigned from the City Council effective January 1, 1980; and,

WHEREAS, the term of Michael Johnson runs through December 31, 1982; and

WHEREAS, the Minnesota State Statutes provide that the City Council shall appoint a person to fill the remainder of the unexpired term when a vacancy occurs on the City Council; and,

WHEREAS, Carol Jeanne Novak has applied for the vacancy, is qualified to serve, and successfully interviewed for the position with the City Council;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE ELMO:

THAT, Carol Jeanne Novak is appointed to fill the vacancy on the City Council created by the resignation of Michael Johnson; and

THAT, Carol Jeanne Novak shall serve from January 15, 1980, until December 31, 1982.

ADOPTED this the 2nd. day of January, 1980, by the City Council of the City of Lake Elmo.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

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RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION AUTHORIZING DISTRIBUTION OF THE COUNTY EMS SUBSIDY AND DESIGNATING THE CITY OF STILLWATER AS RECEIVING GOVERNING BODY TO DISTRIBUTE SAME.

WHEREAS, the Washington County Board of Commissioners have provided \$15,622 for distribution to the Emergency Service Area comprised of the communities that are a party of this resolution; and

WHEREAS, Washington County required that the communities comprising the Emergency Service Area do agree to an equitable distribution of this subsidy;

WHEREAS, the Emergency Service Area is comprised of the following communities:

City of Stillwater

City of Oak Park Heights

City of Bayport

City of Lake Elmo

West Lakeland Township

Stillwater Township

Grant Township

Baytown Township

NOW, THEREFORE, BE IT RESOLVED by the City of Lake Elmo that the sum of \$15,622 be distributed to the Stillwater Rescue, Lake Elmo Rescue, Bayport Rescue and the Stillwater Ambulance Service on a pro-rata basis in 1980 based upon the number of runs by each service during the year 1979;

That the City of Stillwater is hereby designated as the receiving government body for these county funds and shall be obligated to make distribution to the respective services pursuant to this resolution;

That the City of Stillwater submit a year-end report to the Washington County's Community Health Services office by February 15, 1981 showing the manner in which the \$15,622 was distributed to each service provider;

MEMORANDUM FOR THE RECORD

On 10/10/50, the Board of Directors of the American Red Cross, Inc. met in regular session at the headquarters of the organization, 1700 K Street, N.W., Washington, D.C.

The Board of Directors met in regular session on 10/10/50 at the headquarters of the organization, 1700 K Street, N.W., Washington, D.C. The Board of Directors met in regular session on 10/10/50 at the headquarters of the organization, 1700 K Street, N.W., Washington, D.C.

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Respectfully,  
[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

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[Signature]

The Board of Directors met in regular session on 10/10/50 at the headquarters of the organization, 1700 K Street, N.W., Washington, D.C. The Board of Directors met in regular session on 10/10/50 at the headquarters of the organization, 1700 K Street, N.W., Washington, D.C.

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RESOLUTION  
CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION COMMENDING MICHAEL JOHNSON FOR SERVICE TO THE COMMUNITY AND THE CITY OF LAKE ELMO, AS A MEMBER OF THE JAYCEES, THE PARK COMMISSION, AND THE CITY COUNCIL

WHEREAS, Michael Johnson served the community as a member of the Lake Elmo JAYCEES from 1972 to the present, and as an officer; and worked on many community improvement projects; and,

WHEREAS, Michael Johnson was a charter member of the Lake Elmo Park Advisory Committee and served on its successor, the Lake Elmo Park Commission from May 17, 1973 until December 31, 1978; and also served as an officer thereof; and,

WHEREAS, Michael Johnson served on the Lake Elmo City Council from January 1, 1979 until December 31, 1979;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo;

THAT, Michael Johnson be and is hereby commended for his efforts on behalf of and service to the City of Lake Elmo and the community; and,

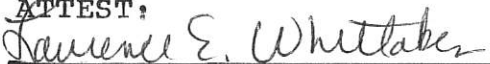
THAT, this City Council award a "Certificate of Appreciation" to Michael Johnson for his devotion to the concerns of the Community and the City from 1972 through 1979.

ADOPTED, this the 2nd day of January, 1980, by the City Council, City of Lake Elmo.

SIGNED:

  
Thomas G. Armstrong, Mayor

ATTEST:

  
Laurence E. Whittaker  
City Administrator

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That the City of Lake Elmo requests that the Washington County Board of Commissioners determine a more efficient manner of distributing future Emergency Medical Services subsidies.

DATED: January 2, 1980

CITY OF LAKE ELMO

BY: Thomas S. Armstrong  
Mayor

ATTEST: Laurence E. Whittaker  
City Clerk

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