

VILLAGE OF LAKE ELMO  
PLANNING AND ZONING COMMISSION  
MINUTES OF MEETING OF OCTOBER 8, 1974

Meeting called to order at 7:45 P.M. by Chairman Lundquist.

Members present: Dreher, Froehner, Grace, Lundquist, Lyons, Sovereign, Williams.

Minutes of meeting of Sept. 23,

Motion by Williams, second by Dreher to approve minutes of meeting of September 23. Motion carried-- no dissention.

Battan Timber Public Hearing on Special Use Permit for tree disposal operation.

Tom Benson and Ted Auger of Battan Timber and their attorney Lester Janes were present. The names of other interested persons in attendance are attached. Mr. Benson and Mr. Auger discussed the chipper which will be used in the operation. The building, 100x150 feet, which will house the chipper, trucks and other related equipment. A parking area of 100x100 feet. Storage of bark and chips. Location of septic system and well. This is all to be contained in a 6 acre plot which will be removed 600 feet from highway 36. A site plan was submitted and is in file. Gerald Beach, Forester, for the City of Lake Elmo answered questions on the Dutch Elm and Oak Wilt disease and hauling of diseased trees. No objections to the operation were made by anyone in attendance. Hearing was closed and Battan Timber people were told PZC would make recommendation to City Council and they should plan to meet with Council.

After discussion on Lake Elmo Transportation Plan a motion was made by Sovereign, second by Grace to recommend approval of permit subject to following conditions:

- 1.) Must meet PZC noise limits.
- 2.) Must meet all rules of Minnesota Dept. of Agriculture for disposition of diseased trees.
- 3.) Storage of bark and/or chips to be in buildings with minimum fire hazards.
- 4.) Driveway, parking lot, septic system and other engineering features to be reviewed and approved by City Engineer.
- 5.) All haulers must be licensed by the City.
- 6.) Only designated haul roads should be used by out of city haulers.
- 7.) No loads shall be accepted from unlicensed haulers.
- 8.) City forester is to police operation.
- 9.) Mr. Gerald Beach is to supply recommendations on the operation.
- 10.) Logs shall be stored in a neat and orderly manner.
- 11.) All operations must be confined within the designated site as submitted to PZC.
- 12.) Operating hours, prior to enclosure of noisy equipment, shall be from 7:00 A.M. to 6:00 P.M., and closed down on Sundays and holidays.

Battan-Timber  
Hearing-Cont.

Motion carried-- no dissention

Lake Elmo  
Transportation  
Plan.

Mr. Chuck Swanson, Engineer Washington County Highway Dept., Larry Bousquet and Bruce Folz were present. An overlay on our Development Guide map was presented and discussed by Mr. Swanson. The overlay indicated the following general changes:

- 1.) County road 19 terminated at Minnehaha and not extended thru the regional park.
- 2.) Make county road 80 the main north-south road. This appears to present the best connections with roads in Woodbury and Grant.
- 3.) Adjustment of highway 212 to a lesser degree than shown on our map but still skirting the present city industrial district.

Other discussion involved I-94 and related interchanges and a lesser north-south road by 3M and on up to highway 36.

Topographic  
and Hydrologic  
Constraints.

Todd Williams presented a map with the topographic and hydrologic constraints of the City of Lake Elmo. A letter of explanation regarding the map is to be sent each PZC member.

Lake Elmo  
Regional Park.

Unfavorable comments have been made to some members of the PZC regarding handling of people now owning property within the park. A motion was made by Williams, second by Dreher to send a letter to all people within the boundaries of the park inviting them to an information meeting with Mr. Bill Schwab to be conducted by the PZC and held on October 22 at 7:30 P.M. at the village hall.

Motion carried----no dissention.

Notice of this meeting is to be published in the St. Paul Dispatch--East Area Section, Stillwater Gazette and Washington County Review. Chairman Lundquist is to write the letter and notice.

Motion by Williams, second by Grace to adjourn at 12:12 A.M.

Respectfully submitted

E. Froehner



A J [unclear]  
Thomas J Benson  
Fred Auger  
Gerald Beach  
John D. Berends

Atty  
~~Auger Benson Enterprise~~  
Auger - Benson Enterprise  
Forester, City of Lake Elmo  
Min. Dept of Agr.

~~W R [unclear]~~

Robert W Zertner  
Charles H Rector  
Robert W Sageron  
Chippin Inc - Oak Park Heights

L.W. BOUSQUET  
CHUCK SEANSON

WASHINGTON CO HWY DEPT  
✓ ✓ ✓