

CITY OF LAKE ELMO  
PLANNING AND ZONING COMMISSION  
MINUTES OF MEETING OF DECEMBER 10, 1974

Meeting called to order at 8:30 P.M. by Chairman Lundquist.

Members present: Dreher, Grace, Johnson, Novak, Lundquist, Lyons, Sovereign, and Williams (9:30).

Minutes of Meeting of November 26, 1974

The minutes of the meeting of November 26 Planning and Zoning Commission meeting and the Special Informational Meeting of the City of Lake Elmo were approved with no corrections.

Robert & Irene Lang and Mack A. & Janet R. Nettleton - Petition for Vacation of Lots on Lake DeMontreville

Present were Robert and Irene Lang (petitioners), and Harry Zabrok, Mr. Townsend and Ken Sovereign (protestors from the Lake DeMontreville area).

A number of people were present regarding the petition of Lang and Nettleton to vacate shoreline on four lots Mr. Lang owns on Lake DeMontreville. The people who want to purchase the 80'X200' property want title to the beach and that is why Mr. Lang is asking that the beach be vacated. In an action of the Town Board in 1969 several accesses to the beach and about two-thirds of the lots on Lake DeMontreville and Lake Olson were vacated.

Mr. Townsend stated that he is against the vacation because the people that own the property already have access. (He owns Lots 665-668.)

Mr. Zabrok stated that he is against vacating any public beaches and public accesses in LANE'S DEMONTREVILLE COUNTRY CLUB ADDITION. (He owns 16 lots on Lake DeMonteville.) He protested the vacation of the lots on Lake DeMontreville that were vacated in 1969. He stated the group of protestors had an attorney and thought that the attorney had not been notified of the final action taken to vacate in 1969. He wants no further vacation of public beaches and public accesses and says that the lots that were vacated in 1969 were vacated without any just remuneration -- served many and then were given to a few. Mr. Zabrok also stated that there were few police problems on public beaches and public accesses that were vacated in 1969. He said the sheriff's records were checked at that time and only one complaint was registered and that took place on a public road.

Mr. Sovereign stated that he is against the vacation of these lots for several reasons.



12-10-74

Motion by Jan Sovereign, second by Johnson, that the PZC recommends that the petition for the vacation of Lots 669 thru 672, inclusive, be denied. Upon vote of the motion, the following voted in favor and the following against:

In Favor

Dorothy Lyons  
Dick Johnson  
Jan Sovereign

Against

Duane Grace  
Jeanne Novak  
Bob Dreher  
Bill Lundquist

Joint Meeting with Council

Bill Lundquist stated that the PZC would like to have a joint meeting with the City Council on December 17 to discuss the Midwest Planning timetable for 1975 and would like to dispense with the PZC regularly scheduled meeting on December 23. Upon vote, everyone present was in favor of the change. The City Office will notify as to when the PZC should be present.

Metropolitan Regional Park Resolution

Motion by Williams, second by Johnson, that the attached resolution be adopted by the City Council, with the following addition:

"BE IT FURTHER RESOLVED, that the Lake Elmo representative to the Washington County Park Committee be selected as said representative".

Motion carried.

Motion by Williams, second by Grace, that the PZC recommends that the recently appointed Lake Elmo representative to the Washington County Park Committee be appointed as said representative referred to in the resolution. Motion carried.

PZC Powers

Ken Sovereign mentioned that the PZC should consider if they would like more powers, any changes, etc.

Airport

The Mayor is trying to arrange a joint meeting with Baytown and West Lakeland to talk about the airport. The Metropolitan Airport Commission has drawn up a plan for the airport. Copies will be sent to PZC members.

List of Unbuildable Lots in City of Lake Elmo

There was discussion re collecting a list of unbuildable lots. It was stated that as of September 1971 they have a list with the exception of the Tri-Lakes area. Dick Johnson checked on Tri-Lakes list and was told that it is about two-thirds done.

Motion by Williams, second by Novak, to adjourn at 11:00 P.M. Motion carried.

Respectfully submitted,

*Barbara J. Christianson*  
Barbara J. Christianson, Secretary



12-10-74

DRAFT RESOLUTION

WHEREAS: a Metropolitan Regional Park will be acquired and developed entirely within the boundaries of the City of Lake Elmo; and

WHEREAS: the use of the present and future facilities of this Park may create undesirable burdens on the citizens and taxpayers of Lake Elmo which they must bear alone, including but not limited to the following: increased need for additional fire and police protection accompanied by additional expense, and undesirable changes in traffic volumes and flow patterns; and

WHEREAS: proper planning of the location and type of particular facilities of the Park will tend to minimize undesirable burdens on the citizens of Lake Elmo, those burdens including those mentioned above and others; and

WHEREAS: the location and type of particular facilities of this Park will be specified in a Master Plan currently being prepared by the Washington County Planning Coordinator and his staff; and

WHEREAS: at present there is no official mechanism for input from the citizens or the elected and chosen representatives of the City of Lake Elmo into this Master Plan until this Plan ~~is~~ has been substantially completed and therefore possibly difficult to change; and

WHEREAS: such a substantially completed and possibly difficult to change Master Plan may very likely contain provisions which will be unsatisfactory and undesirable to ~~the~~ the Citizens ~~in~~ of Lake Elmo; and

WHEREAS: the changing of some such unsatisfactory and undesirable provisions, at a time before ~~the~~ the Master Plan is substantially completed and possible difficult to change, will not significantly detract from and will probably enhance the overall quality of the Master Plan in terms of the overall opportunities ~~for~~ for recreation for the Users of the Park and the overall positive and negative effects on the Citizens of Lake Elmo;

THEREFOR BE IT RESOLVED that the Lake Elmo Planning and Zoning Commission hereby request that the Lake Elmo City Council and the Washington County Board of Commissioners provide for the inclusion of at least one representative, either elected or appointed, from the City of Lake Elmo in the detailed deliberations leading to the development of the above-mentioned Master Plan. Such inclusion should include at least ~~one~~ meeting a month between the Lake Elmo Representative and the Washington County ~~in~~ Planning Coordinator and/or his staff for the purposes of discussing the Master Plan. Said Representative will report ~~of~~ the Lake Elmo Planning and Zoning Commission and/or the Lake Elmo City Council at least once a month so that the Citizens of Lake Elmo, through their elected and chosen representatives, will be kept aware of the progress of the Master Plan and will have appropriate input into the development and provisions of the Plan











CITY OF LAKE ELMO

PLANNING AND ZONING COMMISSION

MINUTES OF THE MEETING OF JANUARY 3, 1975

Meeting called to order at 7:35 P.M. by Chairman Lundquist.

PRESENT: Lundquist, Williams, Dreher, Sovereign and Armstrong.  
Also present: Lyons

Springborn: Howard Springborn request the PZC approval on the erection of a temporary directional sign on the SE corner of 13 and 36. This sign would be for his recreational area. Springborn indicated that because his was a new business people were having difficulty finding it.

MOTION: by Sovereign to allow Springborn to erect the sign at the intersection for this season only, the permission would have to be renewed each season.

Second: Dreher

Williams stated that the PZC policy is to prevent further signs from being placed on 36 and 12.

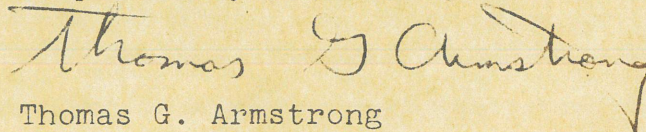
Sovereign indicated that this was the first year of operation, the sign was temporary, it was directional and the recreation area was very close to the sign. Springborn brought part of the sign to display.

VOTE: Motion carried: For: Lundquist, Dreher, Sovereign  
Armstrong. Against: Williams

Goals Discussion: A discussion was had concerning the use to which a possible Federal grant under the Community Development Act could be put. The Goals List, copy attached was formulated, and general agreement given that the first five items were of most importance. Some of the items listed would be completed by agencies, groups or the PZC and would be done without the Federal grant, but the consensus was that the list contained the needed projects and should be used as input into any decisions on the Federal grant and its use.

Adjournment: The meeting was adjourned at 9:05P.M.

Respectfully submitted,



Thomas G. Armstrong



LAKE ELMO PLANNING COMMISSION

GOALS FOR 1975 -

1. Projected population growth timetable.
2. Ultimate sewer plan and staged sewer timetable to match population needs; with a detailed engineering study for sewerage specific areas ie: old Lake Elmo Village and the Tri-Lakes area.
3. Ultimate road plan with surveyed boundaries and a road implementation timetable.
4. Park plan
  - a. development plan for each site.
  - b. development of each site.
  - c. playground and recreational site plan.
5. Ultimate land use plan and a staged timetable.
6. Ultimate and staged plans for:
  - a. Public water needs.
  - b. Public buildings.
  - c. Fire protection.
  - d. Churches.
  - e. Cultural centers.
  - f. Schools.
  - g. Local small commercial centers.
  - h. 12-94 corridor.
7. Development plan for land next to airport.
8. Ground water analysis and storm sewer plan. Plan to keep water from leaving the Village of Lake Elmo. Study of recharge.
9. Study of environmental constraints to land use.