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 sewering 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.