# AGENDA--PLANNING-ZONING COMMISSION CITY OF LAKE ELMO, MINNESOTA 55042

## MEETING TO BE HELD MONDAY, MARCH 24, 1975.

- 7:30 P.M. -- Roll Call
  Approval of Minutes
- 7:45 P.M. -- Review application for rezoning for Eldon Loescher--3141 Oakgreen, Stillwater
- 8:00 P.M. -- Jerry Bell -- Metro Council 227-9421, ext. 270

  Metro Council Planner for Lake Elmo Area.
- 9:15 P.M. -- Lowell Rieks--4564 Kimbro

  Building permit for barn to be built at above address.
- 9:30 P.M. -- Report by Lake Elmo-Oakdale Joint Sub-Committee (Duane Grace-Jan Sovereign)

## ITEMS FOR DISCUSSION:

- 1. Reminder -- Please make every attempt to bring all of the data requested for Midwest Planning data inventory, to the meeting.
- 2. Read administrative policy supplied by Midwest Planning at last meeting. Be prepared to review at meeting.

#### CITY OF LAKE ELMO

#### PLANNING AND ZONING COMMISSION

#### MINUTES OF THE MEETING OF MARCH 24, 1975

Meeting called to order at 7:40 P.M. by Vice Chairperson Williams

PRESENT: Williams, Dreher, Grace, Lundquist, Novak and Armstrong.

MINUTES MOTION by Lundquist to approve the Minutes of the March 11th

meeting as corrected.

SECOND by Grace VOTE All in favor.

LOESCHER Williams reported that he has been rescheduled for the April 8th

meeting.

PATTI HOMES Patti Homes has been scheduled for the April 8th meeting at

7:45 in connection with their special use permit

LUNDQUIST MOTION by Williams

Be it hereby resolved that the Lake Elmo PZC does convey gratitude and commendation to William G. Lundquist for his many years of service to the City of Lake Elmo in his capacity as Chairman

of the Lake Elmo PZC. SECOND by Armstrong

VOTE All in favor (Lundquist abstained)

BUILDING PERMITS MOTION by Williams that the PZC requests that a monthly report of all new building permits issued with the address of construction

be given to the PZC by the Village clerk.

SECOND by Dreher VOTE All in favor

COMPREHENSIVE The PZC recommends the following changes to the Administrative PLAN Goals and Policies:

- 1. ¶ 1.f. line 1, should read "and annually update a <u>Five Year</u> Capital Improvement Program..."
- 2. ¶ 1.h. line 4, should read "...heard by the governing body, before changes are made."

JERRY BELL

SEWERS

Jerry Bell of the Metro Council discussed various Lake Elmo problems and the solutions with the PZC. As to sewers, he stated that there is no plan to sewer the Washington Central Plaza area until some time after 1980. Possible solution for the developers might be the Cimarron plant. The School District has already approached Cimarron with their sewer needs. There will be a public hearing on April 30th concerning the Sewer Development Framework. Bell stated that there is a plan now for an interceptor other than WONE to service the North West area of Lake Elmo. He was not certain that this would be brought out at the April hearing. The Waste Control Commission feels that the WONE should

be used to capacity before another interceptor is built to the east of WONE. Bob Davis of the Physical Development section had recently discussed the sewer situation with Bell.

NORTH SOUTH

ROAD

Bell studied the various maps of the County Road 80 and 19 areas of Lake Elmo and indicated that he would indicate the problems to the road planning expert of the Meto Staff and that he was sure this man would come to the April 28th PZC meeting to discuss the possibilities for the North-South Road.

LOT SIZE

Bell also discussed lot sizes and stated that he feels there should be a five acre minimum where no sewer is provided. He is not certain what restrictions the PCC will come out with. There should be at least 10-20 acre limits in Agriculture Preserves. Bell has had a great deal of experience with PUD and will send the PZC a copy of the checklist he has worked

PUD

out.

LOWELL RIEKS Mr. Rieks, 4564 Kimbro Avenue N., 777-0921, presented his plans for a 28 X 40 Barn to be built on his 35.24 Acres in the SW 1/4 of Section 11. It will have a 20-22 foot peak. The area is zoned SFU, but the agricultural use is a pre-existing one. The PZC members felt that the use was a good one and should be allowed, but there was uncertainty as to the best method to reach this goal. Building a barn in a SFU would require some action.

MOTION by Grace

That Armstrong contact the City Attorney and discuss with him the three possible methods of handling this situation.

- 1. Rezone the area
- Have Rieks obtain a Special use permit.
- Change the ordinance to allow an agricultural use in all residential districts.

SECOND by Novak VOTE All in favor

JOINT COMMITTEE

Grace reported that the meeting set for March 31st had been cancelled in light of the proposed letter to 3M from Licht. This letter WITH OAKDALE would ask 3M to have their paid expert put together a PUD ordinance to be used by Oakdale and Lake Elmo. Questions were raised as to how this would appear and whether a one sided job would be done. Licht stated to the Committee that 3M has a consultant who is an expert on PUD ordinances. Would this ordinance also be made applicable to Daytons PUD or would it have an industrial outlook?

> MOTION by Lundquist That the proposed letter be rejected and that the PUD ordinance be done by Lake Elmo and worked out by the committee as to Oakdale.

SECOND by Novak

VOTE Motion carried 5-1, Grace voted against.

MOTION by Armstrong that Mr. Licht be requested to:

- 1. Outline those areas where the present PUD ordinance is not adequate.
- 2. Present to the PZC ordinances from other communities covering PUDs which are considered more adequate by Licht. SECOND by Novak

VOTE All in favor.

## MINUTES OF THE PLANNING AND ZONING COMMISSION MARCH 24, 1975

ATRPORT Williams informed the PZC that a report on the Lake Elmo

Airport would be sent to each member. The report will be

discussed at the next meeting.

NORTH-SOUTH MOTION by Grace

ROAD The PZC requests the Lake Elmo Council to expedite alignment

planning of County Road 80 and any other road that contacts or goes through the proposed residential plat of Lake Jane

Hills.

SECOND Lundquist VOTE All in favor.

LEGION MOTION by Grace

AVENUE The PZC requests the Lake Elmo Council to expedite planning

the alignment of Legion Avenue between 25th and 30th Streets.

SECOND by Lundquist VOTE All in favor

ADJOURNMENT MOTION TO ADJOURN by Grace

SECOND by Novak

VOTE All in favor, meeting adjourned at 11:12 P.M.

THE NEXT SCHEDULED MEETING IS TUESDAY APRIL 8th at 7:30 P.M.

Respectfully submitted,

Thomas G. Armstrong

Secretary