

AGENDA--PLANNING-ZONING COMMISSION
CITY OF LAKE ELMO, MINN. 55042

MEETING TO BE HELD TUESDAY, FEBRUARY 10, 1976.

7:30 P.M.-- Mrs. Laverne Richert and
Mr. Scott Hendrichs

Downs

Regarding 2 acres in Section 10
Have questions relating to transfer of
deed and if future platting would be
necessary.

COMMUNICATIONS:

COMPREHENSIVE PLAN:

1. Notation from Midwest Planning.
2. Consider letter from Mrs. Edward Coleman of
8384 Stillwater Blvd. No.

EBERTZ REZONING APPLICATION FILE

TOP TWENTY INVESTMENT CLUB FILE

CITY OF LAKE ELMO
PLANNING AND ZONING COMMISSION

MINUTES OF THE MEETING OF FEBRUARY 10, 1976

Meeting called to order at 7:50 p.m. by Chairman Grace.

Present:

Grace, Dreher, Johnson, Lundquist, Novak, Sovereign,
Torseth, and Armstrong(late).

Downs

Mrs. Laverne Downs and Mr. Scott Hendricks, her son-in-law were present. Downs have a residence on a one acre piece of land at 3759 Jamaca. They also own a two acre piece of land immediately to the north. This piece is approximately square. Mrs Downs was told by someone that they could not transfer the two acre piece to the Hendricks. The Planning Commission could see no reason why this should not be proper.

Comprehensive
Plan

The Chairman read a letter from Dave Licht proposing two changes in the Policies as follows:

Page 14 Policy 5g. (Revised version)

Minor watersheds shall be protected and maintained. Development within these watersheds shall be consistent with the capacity of the watersheds.

Page 28 Policy 6i (Revised version)

In areas where urban development is to be restricted, such as floodplains, airport clear zones, and areas designated for open space use, local service trunk or lateral sewer line extensions shall be avoided where feasible, and/or limited.

It was moved by Sovereign, seconded by Novak to recommend these changes to the City Council. Carried.

Coleman

The Chairman read a letter from Mrs. Coleman pointing out that County Road 80 just north of 212, as shown on the comprehensive plan map, appears to go thru her house. Chairman Grace will write to her and explain that the exact location of the road has not yet been determined.

Midwest Planning
Billing

Johnson read a letter from Dave Licht relative to the billing from Midwest Planning. A copy of the bill for the week ending January 23, 1976 is attached.

Hearing for
Rezoning Ebertz
Property

Chairman Grace announced that the public hearing for rezoning the Ebertz property on Highway 12 is set for February 23 at 7:30 P.M.

Top 20

There was some discussion relative to the Top 20 proposed development adjacent to Tablyn Park. It was concluded that this proposal was at the Sketch Plan phase. It was suggested that Bruce Folz appear at our next meeting to discuss the requirements for the Preliminary Plan.

Citizens
Committee

It was moved by Johnson that the Planning Commission recommend to the City Council that a Citizens Committee be established for the purpose of drawing up a questionnaire to be sent to each resident within the city to gain further input on the Comprehensive Plan. It is further recommended that the committee membership include at least one or two members of the Planning Commission, and that every attempt be made to

Meeting of the Lake Elmo Planning and Zoning Commission of Feb. 10, 1976

include residents who have expressed concerns in public hearings on the Comprehensive Plan. Seconded by Armstrong. Carried.

Information on Comprehensive Plan

Grace and Torseth will look into the possibility of putting material pertaining to the Comprehensive Plan into the library and elsewhere to make it more available to the public.

Morgan

John Morgan owns about 50 acres of land abutting on County road 15 and being 1/8 mile north of 30th street. He may wish to divided the land and wanted to know the proper procedure. It was recommended that he talk to Don Raleigh.

Minutes Approval

It was moved by Johnson and seconded by Dreher that the minutes of January 13 and January 26 be approved as written. Carried.

Comprehensive Plan

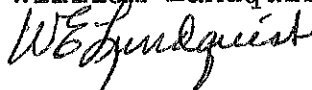
It was decided to ask Don Raleigh for the proper procedure to make the Comprehensive Plan coincided with the rezoning of the Demontreville Highlands Plat area.

Adjournment

The meeting was adjourned at 10:15 P.M.

Respectfully submitted,

William Lundquist, acting secretary



WEEKENDING

1-23-76

PROJECT
BUDGET

05704 LAKE ELMO

11500 C POLICY PLAN

411

BILLING COST -COMPUTED AT HOURLY BILLING RATES

LAST WEEKS COSTS

14.25

PREVIOUS ACCUM COSTS

12,738.94

SUPPLIES & TRAVEL

5.04

TOTAL ACCUM COSTS

12,758.23

PERCENT OF CONTRACT

110.94