

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

MEETING TO BE HELD ON MONDAY, JANUARY 24, 1977

- 7:30 P.M. -- Meeting convenes
Roll Call
Approval of Minutes
- 8:00 P.M. -- HEARING -- Eden Park, 2nd. Addition
For approval of preliminary plat
- 8:45 P.M. -- Continuation of Hearing on the
Subdivision Ordinance.

Late addition to agenda--1/24/77

- 7:40 P.M.-- John Peltzer--1862 Dayton, St. Paul, 55104--646-8597
Questions on Anderson property at 2813 Lake Elm^o Ave.
regarding lake frontage, subdividing 3.3 acres,
could existing house continue as 4-plex, questions
on airport.

ITEMS FOR DISCUSSION:

- Set date to tour Eden Park with Bruce Folz
- General information to acquaint PZC members
with cost of planner.

CITY OF LAKE ELMO

PLANNING AND ZONING COMMISSION

MINUTES OF THE MEETING OF JANUARY 24, 1977

The meeting was called to order by Chairman Grace at 7:50 PM.

Roll Call: Dreher, Johnson, Grace, Novak, Crombie, Lundquist, Torseth(8;45)
Tom Loucks, Midwest Planning, Councilman Pott, Councilwoman
Lyons

Minutes: Motion by Lundquist to approve the minutes of December 27, 1976
Seconded by Johnson. Motion carried 6-0

Eden Park: Hearing on Preliminary Plat Approval of Eden Park, 2nd Addition

Bruce Folz, representing Paul Emerson, presented the preliminary plat and explained what was being requested. Mr. Folz also stated that he has met with the VBWS and has met their requirements and their approval has been given.

In this new proposal there is 16.63 A, of which 2.5A will be dedicated for park purposes. The area will accomodate 9 homes.

Mr. Kiekhafer, an adjoining property owner, was concerned about the flow of flood waters. VBWS has requested an 80 ft. easement for a water trench to alleviate the problem, should it occur.

It was suggested that a copy of the plat be sent to the Park Committee for their comments, as relates to the proposed dedication of park land.

There being no further questions or comments Chairman Grace closed the hearing at 9:10 pm. It was decided to delay any recommendation to the Council pending comments from the Park Committee and Mr. Rosa's letter from the VBWS.

Frank Lier: Hearing for the rezoning of property and a preliminary plat approval will be rescheduled for February 8, 1977

Annual Meeting: The Annual Meeting of the PZC will be held February 8, 1977.

Moratorium: Bill Lundquist suggested a motion for a moratorium be made to the City Council, on all plats affected by the location of the Metro Urban Services Area line. This would continue until the MUSA line is determined.

It was decided that the proposed moratorium motion would be sent to each PZC member, Don Raleigh, City Attorney and to Midwest Planning for further thought and consideration. The issue will be presented again at another date.

Systems Statement: A response to this statement should be made within the next month.

Subdivision Ordinance: The PZC finished their review of the proposed Subdivision Ordinance. Midwest Planning will send all the members a copy of the corrections and changes.

Approval will be sent to the City Council subject to the amendments to the ordinance. Any motion as relates to the Subdivision Ordinance will be postponed until the next meeting.

Wm. Stouvenal: Resubdivision of 7.3 A into two parcels.

Mr. Stouvenal presently owns 7.3 A at 8552 Lake Jane Trail. He would like to subdivide the parcel into one 2A piece, which would face Deer Pond Trail and keep the remaining 5.3 A parcel, where he presently resides.

The item was tabled until the next meeting.

Adjournment: 12:15

Respectfully submitted,

Brian Crombie, Secretary