

AGENDA--PLANNING-ZONING COMMISSION

City of Lake Elmo, Minn. 55042

MEETING TO BE HELD MONDAY, AUGUST 8, 1977.

7:00 P.M.---Meeting convenes

7:15 P.M.---1. Planning Program with Council

a. Final Systems Statement

b. Metro Comments

c. Goals of Planning Program

d. Deficiencies in current plan

e. Outline application/program for

Comprehensive Planning Grants....due October

10:00 P.M.---2. Tablyn Park

ITEMS FOR DISCUSSION:

Note: No meeting August 9, 1977 unless the "press of business" demands it.

CITY OF LAKE ELMO

PLANNING AND ZONING COMMISSION

MINUTES OF THE MEETING OF AUGUST 8, 1977

Meeting was called to order at 7:30 by Chairman Grace

Roll Call: Crombie, Michaels, Grace, Dreher, Lundquist, Sovereign, Johnson  
Council: Shervheim, Lyons, Pott, Morgan, L. Whittaker, Adm. Asst.  
T. Loucks, Midwest Planning, City Attorney Raleigh

Planning Program with Council: Final Systems Statement - After discussion the following three points are to be included in the final Systems Statement:

- a. The City has joined with the County and other communities in a formal challenge of the selection of I-94.
- b. The City desires an access point to I-94 at County 15.
- c. The City still favors the initial boundaries of the Regional Park, and feel the City should be consulted on park decisions, as per written agreement.

Metro Comments - The Metro Council is initiating a more 'open-door' policy. Representatives from Lake Elmo have met with the Metro Council to discuss the question of sewer within the City. It is up to the City of Lake Elmo to identify its problem areas and to demonstrate to the Metro Council that alternate sewer plans for Lake Elmo are feasible and realistic.

It is recommended that the Council and the Planning Commission identify and list these problem areas and work toward defining our own needs.

Goals of the Planning Program - How is our Comprehensive Plan guiding our community?

Discussion ensued as to what is or what should be in the future for Lake Elmo, what should our City look like at total population, what is total population, what impact do 5A, 1A, or  $\frac{1}{4}$ A lots have, is our minimum square footage desirable, where do we desire commercial areas, where do we stand on public services, what is needed as relates to sewer? Everything we do is measuring our need. What is needed in order to carry out the goals of Lake Elmo?

All the above questions were considered. Tom Loucks suggested trying to get citizens more involved in public meetings along with introducing and educating them to what is proposed for their City.

Monday, August 29, 1977 at 7:30 PM has been set for the PZC to meet with the Council again. Comments relating to the Comprehensive Plan and suggestions for improvement should be sent to Larry Whittaker by the 22nd of August.

County 80: According to the County Road Plan the proposed extension of County Road 80, is in conflict with present development proposals. It was suggested the City meet with Chuck Swanson and get a commitment, as to the future alignment.

The City should make an official map defining their roads.

Planning Assistance Funds: October 1, 1977 is the deadline for applying for these funds. Mr. Whittaker suggested we decide within the next 60 days what planning programs we are going to initiate, in order to apply for such assistance funds. Also, we need to react by September for Federal Aid for Urban Housing

Tablyn Park 2nd Addition: Discussion of water drainage problems, ponding areas, walkways, etc.

Motion by Grace that the PZC recommend approval of the Preliminary Plat and Plan for Tablyn Park 2nd Addition with the following stipulations:

1. 27th Street N. be extended east to City owned land.
2. The drainage be handled through a pond on City Park property, and the improvement of the ditch to control erosion on the half street on the west edge of the property.
3. Require a walkway to the City Park between Lots 6 & 7, Block 1.
4. Resurface 27th Street N. to the west edge of the current pavement.
5. Require a cash donation in lieu of land for park dedication.
6. Require soil erosion and sedimentation plan. Enforced on-site inspection by City.
7. Require stop sign at 27th Street N. and Ironwood Trail N.
8. Final construction plans be referred to the PZC for inspection of the above.
9. The half street shown in Tablyn Park will not be used for anything but a drainage easement. This will exclude all trail use.

Seconded by Landquist. Motion Carried 6-0 1 abstention, Sovereign.

Adjournment: 11:45 PM

Respectfully submitted,

Brian F. Crombie, Secretary