AGENDA--PLANNING-ZONING COMMISSION City of Lake Elmo, Minn. 55042

MEETING TO BE HELD MONDAY, OCTOBER 23, 1978.

7:30 P.M. -- Meeting convenes
Roll Call
Approval of Minutes

St. Paul Moose Lodge #40
Re: application to build lodge home at
W 1/2 of the SW 1/4 of Section 28

7:45 P.M. -- Demontreville Highlands, 5th. Addition Approval of Final Plat

8:00 P.M. -- City Planner:
Zoning OrdinanceHighway 36 CorridorComprehensive Plan

If submitted, the following files will be considered:

Brookman Addition

Rossow Tri Star Plat

CITY OF LAKE ELMO

PLANNING AND ZONING COMMISSION

MINUTES OF THE MEETING OF OCTOBER 23. 1978

The meeting was called to order at 7:35 by Chairman Grace.

Roll Call: Lundquist, Michels, Grace, Novak, Moris, Murphy, Sovereign Alt. Prince (8:40) Adm. Assistant Whittaker Council: Lyons (10:30) Planner: Chelseth

Moose Lodge: SUP

Letter from the Engineer indicated no drainage problems. A final review is requested if permit is granted. There was no comment from the engineer on traffic.

Motion by Michels, seconded by Lundquist to approve the Special Use Permit for the Moose Lodge, subject to conditions to be drawn up later. Stipulations: 1) Site plan approval by the City Engineer for drainage and sewer system before building plan has been submitted for final approval. 2) Submission of plan to the County Engineer for location of access driveways and set-back from road. 3) Adequate screening from adjacent property. 4) Lights to be hooded. Lighting of Moose property only. 5) Building to be minimum of 40 ft. from back property line. 6) Signing - to follow sign ordinances of the City. Motion carried 4-3 Opposed, Moris, Murphy, Sovereign November 8, 1978, Council agenda.

DeMontreville Highlands 5th Addition: Final Plat
No futher changes, no adverse response from City Engineer.
Motion by Sovereign, Seconded by Michels, to approve the final plat
of DeMontreville Highlands 5th Addition. Motion carried 7-0.

Rob Chelsteh: Comprehensive Plan Review

Discussion of sections D thru I. Highway 36 Corridor Plan - Mr. Chelseth suggested that if the PZC feels this is a feasible proposal for Hwy. 36, agreement should be reached on the final map and presented to the City Council to be included in the Comprehensive Plan.

Wednesday, November 15, 1978 there will be a special meeting with the Planner and Larry Whittaker. Mr. Chelseth will have the redrawn map at this meeting.

Minutes: Motion by Lundquist, Seconded by Novak to approve the minutes of October 10, 1978 as written. Motion carried 7-0.

Adjournment: 11:15 PM

Respectfully submitted.

Kathleen Crombie Recording Secretary