

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION 2005 - 065

RESOLUTION RELATING TO THE MEMBERSHIP OF THE AD HOC LAKE
ELMO COMMUNITY IMPROVEMENT COMMISSION

WHEREAS, the Lake Elmo City Council wishes to add two (2) alternate member positions to the ad hoc Lake Elmo Community Improvement Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Lake Elmo City Council hereby amends Sections 2 and 3 of Resolution 2003-064 to read as follows:

2. Members. The Commission shall be comprised of seven (7) regular members and two (2) alternate members, who shall be appointed by a majority vote of the Lake Elmo City Council. The Commission shall select a chairperson from among its membership. Alternate members may vote on matters which come before the Commission in the absence of regular members.
3. Term. The Commission shall continue until terminated by City Council resolution, and regular members and alternate members of the Commission shall serve at the will and consent of the City Council but shall normally be appointed for terms of two (2) years.

Adopted by the Lake Elmo City Council this _____ day of June, 2005.

Dean Johnson, Mayor

Attest:

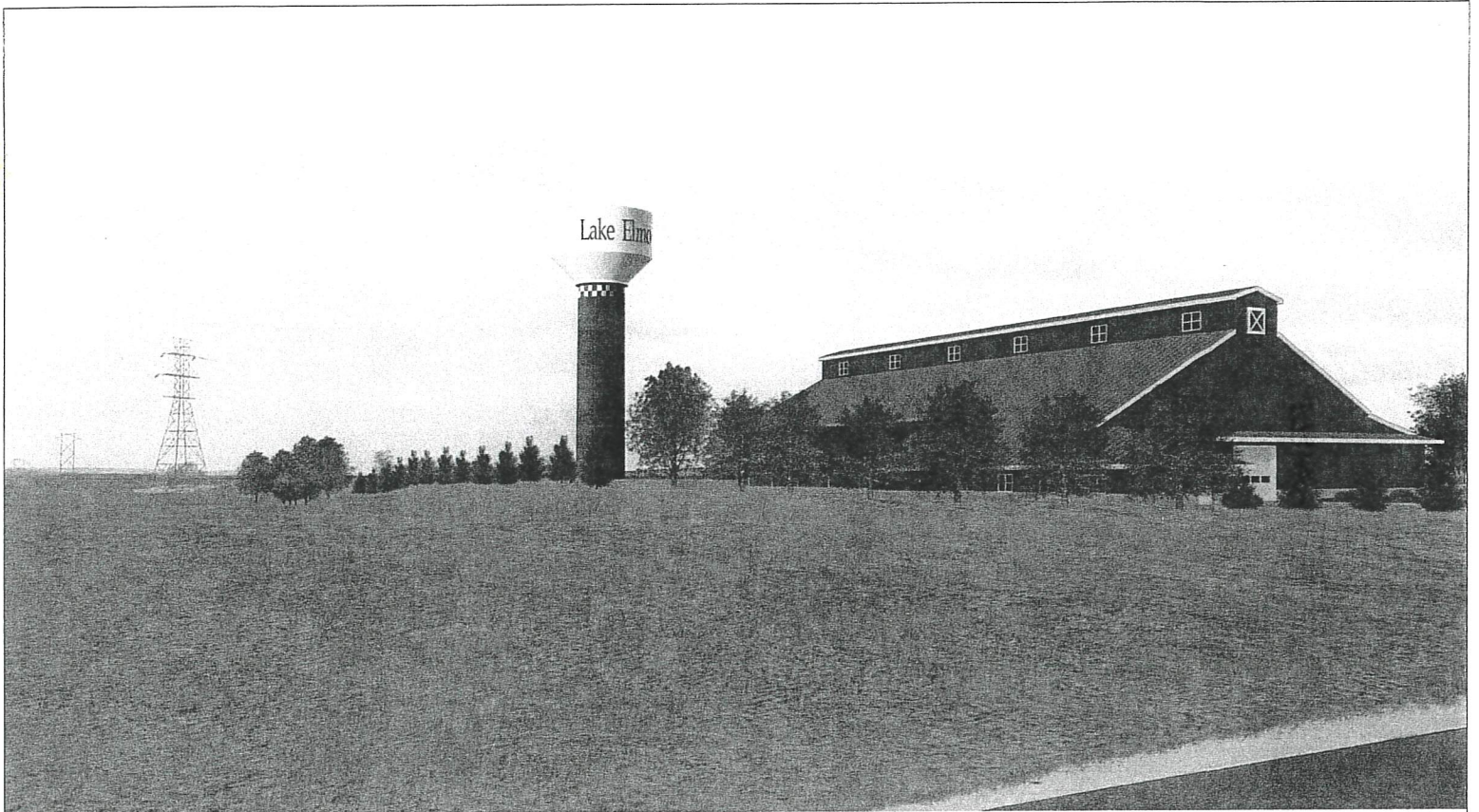
Martin Rafferty, City Administrator

STATE OF MINNESOTA)
)ss.
COUNTY OF WASHINGTON)

On this _____ day of June, 2005, before me, a notary public within and for said county, personally appeared Dean Johnston and Martin Rafferty, to me known to be respectively the Mayor and City Administrator of Lake Elmo, and they executed the foregoing instrument and acknowledged the same by authority of and on behalf of the City of Lake Elmo.

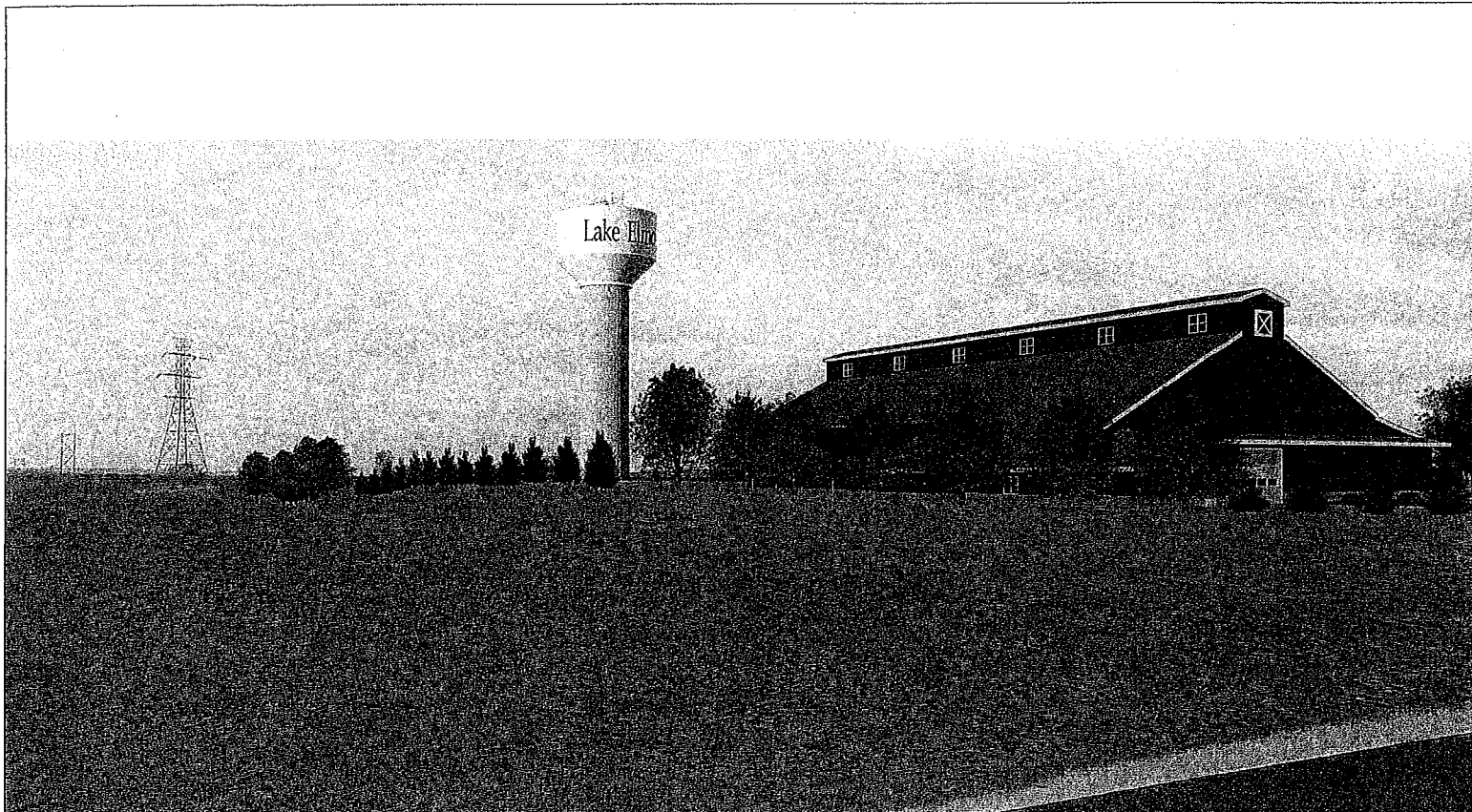
Notary Public

Lake Elmo City Council June 21, 2005	Agenda Section: CITY ADMINISTRATOR'S REPORT	<u>No. 11 A.</u>
<u>Agenda Item:</u> Public Works Building		
<p><u>Background Information:</u></p> <p>In 2004 the City Council held a public informational meeting on proposed new city facilities in the old village and planned for construction in 2005. The city received input from the residents on a combined facility site location for City Hall, Public Works and Fire Station in the "Old Village Area". At that time the city was considering the Lions Park location for the combined facilities. That plan anticipated the relocation of Lions Park and facilities to a larger park and recreational activity center area with multiple contiguous playing fields. Concerns addressed by the residents included comments of the loss of the community park at Lions Field, the noise and traffic issues associated with the addition of Public Works operations in the old village.</p> <p>Staff was redirected to Sunfish Park as a site for the Water Tower and PW building. Numerous public meetings were held pertaining to the Sunfish site, with public comment indicating a desire for an alternate solution to Sunfish. The current site at 3M was a public comment received and suggested alternative. The City Administrator was directed to examine the possibility of the 3M site.</p> <p>The City Administrator successfully negotiated the 3M site location for a combined facility of public works and a water tower. 3M generously donated 8.3 acres to the City of Lake Elmo for this purpose.</p> <p>TKDA Engineering has been working with and assisting staff to maximize existing design investments from previous alternatives and to resolve 3Ms willingness to proceed. The proposed project has had the necessary public hearings and gained approval from the Planning Commission.</p>		
<u>Action Items:</u> Motion authorizing TKDA to proceed with plan specification and bidding for the Public Works building on the 3M site.	<u>Person responsible:</u> Martin Rafferty	
<u>Attachments:</u> Existing site designs		



IDEAL AVE. SITE LOCATION
LAKE ELMO PUBLIC WORKS

TKDA
ENGINEERS ARCHITECTS PLANNERS



IDEAL AVE. SITE LOCATION
LAKE ELMO PUBLIC WORKS

TKDA
ENGINEERS ARCHITECTS PLANNERS