

AGENDA

MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, January 24, 2000
Council Chambers, Municipal Building
Meeting No. 00-02

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MINUTES

1. Minutes of Meeting 00-01 (January 10, 2000)

E. APPROVAL OF AGENDA

F. APPOINTMENTS/PRESENTATIONS

- 1.
- 2.

G. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. If a member of the City Council wishes to discuss an item, that item will be removed from the Consent Agenda and will be considered separately.

1. Approval of Claims
2. City Manager Resignation Agreement
3. New Century Final Plat (New Century Boulevard, North of Highwood Avenue)
4. Personal Service License - Individual - Ann G. Mayer

H. PUBLIC HEARINGS

1. 7:00 P.M. Hazelwood Street Improvements, Project 99-07 (4-votes)
2. 7:10 P.M. Rosoto Senior Housing (DeSoto Street and Roselawn Avenue)
 1. Land Use Plan Change (R-1 to RH) (4-votes)
 2. Conditional Use Permit (CUP) for Planned Unit Development (PUD)
 3. Parking Reduction Authorization

I. AWARD OF BIDS

J. UNFINISHED BUSINESS

1. Code Amendment - Liquor Licenses (Second Reading)
2. Code Amendment - Zoning Change - Section 36-6 (Second Reading)

K. NEW BUSINESS

1. Harvester Area Streets, Project 98-10, Change Orders 1, 2 & 3, Final Payment
2. Harvester Area Streets, Project 98-10, Landscaping Project Budget
3. Spring Clean-Up Day
4. HRC Request for Money to Sponsor Mixed Blood Performances
5. Senior Chemical Dependency Program Request for Charitable Gambling
6. Resolution Supporting Ramsey/Washington Counties Suburban Cable Communications Commission to Oppose State Legislation to Eliminate Franchising Authority

L. VISITOR PRESENTATIONS

1. _____
2. _____

M. COUNCIL PRESENTATIONS

1. _____
2. _____
3. _____
4. _____

N. ADMINISTRATIVE PRESENTATIONS

1. _____
2. _____
3. _____
4. _____

O. ADJOURNMENT

Philip Sherwood have withdrawn their applications for three-year terms on the Human Relations Commission.

VISITOR PRESENTATIONS (moved by vote for tonights meeting)

1. Kathy Juenemann, 721 Mount Vernon Avenue, congratulated the new City Council.

H. CONSENT AGENDA:

Councilmember Koppen moved to approve the Consent Agenda Items H1 thru H-8 and H10 as presented and pull the Consent Agenda Item H-9 for a separate vote.

Seconded by Councilmember Allenspach

Ayes - all

<u>ACCOUNTS</u>	
<u>PAYABLE</u>	
\$135,519.69	Checks #47629 thru #47735 dated 12-28-99
\$105,447.55	Disbursements via debits to checking account dated 12-21 thru 12-27-99
\$40,887.82	Checks #8184 thru #8194 dated 12-17 thru 12-30-99
\$280,110.04	Checks #47738 thru #47832 dated 01-04-00
\$72,839.72	Disbursements via debits to checking account dated 12-28 thru 12-31-99
<hr/>	
\$634,804.82	Total Accounts Payable
<u>PAYROLL</u>	
\$305,152.67	Payroll Checks and Direct Deposits dated 12-23-99
\$22,812.06	Payroll Deduction check #76030 thru #76036 dated 12-23-99
<hr/>	
\$327,964.73	Total Payroll
<u>\$962,769.55</u>	GRAND TOTAL

2. Squad Car Purchase
Approved the purchase of replacement vehicles.

3. 2000 Animal Control Services Contract

Approved the 2000 Animal Control Service Contract with Animal Control Services, Inc.

4. Joint Powers Agreement Between City of Oakdale and City of Maplewood Regarding the Operation of Skyview Pool and Tanners Beach

Authorized City Manager and Mayor to enter into the Joint Powers Agreement between the City of Oakdale and the City of Maplewood regarding the operation of Skyview Pool and Tanners Beach for the calendar year 2000.

5. Park and Recreation Commission Appointments

Approved appointment of Donald Christianson, Audrey Duellman and Rick Brandon to three-year terms on the Maplewood Parks and Recreation Commission.

6. Resolution of Appreciation for Clayton Qualley

Adopted the following Resolution:

**00-01-001
RESOLUTION OF APPRECIATION**

WHEREAS, Clayton Qualley has been a member of the Maplewood Police Civil Service Commission since February 1985 and has served faithfully in that capacity; and

WHEREAS, the Police Civil Service Commission has appreciated his experience, insight and good judgement; and

WHEREAS, Mr. Qualley has freely given of his time and energy, without compensation, for the betterment of the City of Maplewood; and

WHEREAS, Mr. Qualley has shown dedication to his duties and has consistently contributed his leadership and effort for the benefit of the City.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the City of Maplewood, Minnesota, and its citizens that Clayton Qualley is hereby extended our heartfelt gratitude and appreciation for his dedicated service. We wish him continued success in the future.

7. Intoxicating Liquor License - Change of Manager - Keller Golf Clubhouse

Approved change of manager - liquor license application for Patricia M. Belde to be used at Keller Clubhouse, 2166 Maplewood Drive.

8. Intoxicating Liquor License Annual Renewals - On Sale

Adopted the following Resolution:

**00-01-002
RESOLUTION**

RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, RAMSEY COUNTY, MINNESOTA, that the following On-Sale Liquor Licenses, having been previously duly issued by this Council, are hereby approved for renewal for one year, effective January 2000, with approval granted herein subject to satisfactory results of required Police, Fire and health Inspections:

Robert James Selander
AMF Maplewood Lanes
1955 English Street

Colleen Danford
Ciatti's Italian Restaurant
1900 E. County Road D

Suzanne Schilling
Suzanne's Cuisine
2100 White Bear Avenue

Kimberly Joy Macynski
Applebee's
2112 Maplewood Mall
3001 White Bear Avenue

Paul J. Mateyka, Jr.
Deans, Inc.
1986 Rice Street

Brian Meyer
The Bird
3035 White Bear Avenue

Eugene A. Beaulieu
Beau's Food & Spirits
2289 E. Minnehaha

Raymond R. Emerfoll
Garrity's
1696 White Bear Avenue

Thomas Hecker
The Olive Garden
1749 Beam Avenue

Stephen Yantes
Bleechers
2220 White Bear Avenue

Michael Gengler
Gulden's
2999 N. Highway 61

Peter Cappelletti
The Rock
2029 Woodlyn Avenue

Ronald Ringling
Best Western-Maplewood Inn
1730 E. County Road D

Patricia Belde
Keller Clubhouse
2166 Maplewood Drive

Club On-Sale
Harlan Johnson
Loyal Order of Moose 963
1946 English Street

Tom McDonough
Chalet Lounge
1820 Rice Street

Stephen Parr
Outback Steakhouse
1770 Beam Avenue

Wine On-Sale
Balbir Singh
Taste of India
1745 Cope Avenue

Judith Landreville
Champp's
1734 Adolphus

Gerry Walton
Red Lobster
2925 White Bear Avenue

Kin Phing Lee
Singapore Chinese Cuisine
1715-A Beam Avenue

Dale Naasz
Chi-Chi's Restaurants
3069 White Bear Ave

Gregory Kuhns
Smiley's D.G. Burger
2425 Highway 61

Steve Shirvinski
Chili's Restaurants
Southlawn & Beam

Cheri Ottem
Stargate Bar & Danceclub
1700 Rice Street

10. Temporary Liquor License - Church of the Presentation of the Blessed Virgin Mary

Approved the application for a temporary liquor license for Kathleen Yzermans, Church of the Presentation of the Blessed Virgin Mary, for 2-12-2000, and waived the standard procedure of being named as certificate holder on the insurance policy and accepted the City as being additionally insured for the requested dates.

Councilmember Collins moved to approve the Consent Agenda Item H9 as presented.

9. Intoxicating Liquor License Annual Renewals - Off Sale

Adopted the following Resolution:

**00-01-003
RESOLUTION**

RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, RAMSEY COUNTY, MINNESOTA, that the following Off-Sale Liquor Licenses, having been previously duly issued by this Council, are hereby approved for renewal for one year, effective January 1, 2000, with approvals granted herein subject to satisfactory results of required Police, Fire and health inspections:

Todd Norman
A-1 Liquor, Inc.
19 North Century Avenue

Joseph Hurdy
M.G.M. Liquors Warehouse
2950 White Bear Avenue

Arthur Mark Stein
Laber's Liquors
1700 D Rice Street

Marvin C. Koppen
Party Time Liquor
1835 E. Larpenteur Ave.

Wendy Lauber
Maplewood Wine Cellar
1281 Frost Avenue

Christopher Sarrack
Sarrack's International Wine & Spirits
2305 Stillwater Road

Seconded by Councilmember Wasiluk

Ayes - Mayor Cardinal, Councilmembers
Allenspach, Collins and Wasiluk
Abstain - Councilmember Koppen

I. PUBLIC HEARINGS:

1. 7:00 P.M. Tilsen Neighborhoods Streets, Project 99-05
 - a. Mayor Cardinal convened the meeting for a public hearing.
 - b. Manager McGuire introduced the staff report.
 - c. City Attorney Kelly explained the procedure for public hearings.

- d. Assistant City Engineer Cavett presented the specifics of the report.
- e. Mayor Cardinal opened the public hearing, calling for proponents of opponents. The following persons were heard:

Don Ladmire, 3010 North Chippewa Court
 Dale Coocher, 3002 Lakewood Drive
 Bunny Brueggeman, 3038 North Lakewood Drive

- f. Mayor Cardinal closed the public hearing.

Councilmember Koppen introduced the following Resolution and moved its adoption:

00-01-004

RESOLUTION ORDERING IMPROVEMENT AFTER PUBLIC HEARING

WHEREAS, a resolution of the city council adopted the 27th day of December, 1999, fixed a date for a council hearing on the proposed street improvements of the Tilsen North Neighborhood Streets (Bartelmy Lane North, Brenner Avenue North, Brenwood Curve, Chippewa Court North, Lakewood Drive North, and Meyer Court North), City Project 99-05,

AND WHEREAS, ten days mailed notice and two weeks published notice of the hearing was given, and the hearing was duly held on January 10, 2000, and the council has heard all persons desiring to be heard on the matter and has fully considered the same;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, as follows:

1. That it is necessary, cost-effective and feasible, as detailed in the feasibility report, that the City of Maplewood make improvements on Tilsen North Neighborhood Streets, City Project 99-05.
2. Such improvement is hereby ordered as proposed in the council resolution adopted the 27th day of December, 1999.
3. The city engineer is designated engineer for this improvement and is hereby directed to prepare final plans and specifications for the making of said improvement.
4. The finance director is hereby authorized to make the financial transfers necessary to implement the financing plan for the project. A project budget of \$239,500 shall be established. The proposed financing plans is as follows:

Assessments	\$130,200
City contribution	<u>109,300</u>
 Total	 \$239,500

Seconded by Councilmember Allenspach

Ayes - Councilmembers Allenspach, Collins,
 Koppen and Wasiluk

2. 7:20 P.M. Comprehensive Land Use Plan Amendment, Conditional Use Permit and Code Amendment - Woodland Hills Church (1740 Van Dyke Street and 1847 Larpenteur Avenue)

- a. Mayor Cardinal convened the meeting for a public hearing.
- b. Manager McGuire introduced the staff report.
- c. Community Development Director Coleman presented the specifics of the report.
- d. Matt Ledvina presented the Planning Commission Report.
- e. Mayor Cardinal opened the public hearing, calling for proponents of opponents. The following persons were heard:

Greg Boyd, Woodland Hills Church Senior Pastor, Vadnais Heights, MN

Presented Woodland Hills Church Proposal

Bob Cutshall, Woodland Hills Church Building Committee Chair, Eden Prairie, MN

Presented Woodland Hills Church Proposal

William Holmgren, 934 East County Road C, tender of Woodland Hills Church

Amy Watson, 1020 Bartemy Lane

Leslie J. Lane, 1707 Stanich Place

Charles Fenrick, 2449 Elkhart Lane

Peggy Clark, 2140 Duluth Place

Ed Frickson, 64 Farrell Street

Bill Adams, 1126 Lealand Road

Trinh Tranberg, 1018 Dennis Street South

Huyen Tranberg, 1018 Dennis Street South

Mary Anderson, 2023 Clark Street

Jay and Gail Swenson, 1780 McMenemy

Debbie Dean, 2231 McAfee Circle

Kevin Halweg, 2234 McAfee Circle

Jeff Carter, 1754 Edgerton Street

Dan and Cheryl Wuerch, 816 Belmont Lane

Eileen Okeefe, 2325 East Maryland Avenue

David Endrizzi, 2253 Kenwood Court

Dave Libra, 120 South 6th Street, Minneapolis, MN, Attorney for Property Owners

Karl Yeager, 4206 Multifoods Two, Minneapolis, Law Firm representing Kmart

Dick Pearson, 1109 Crestview Dr., Hudson, WI, owner-Rolling Hills Mobile Home Park

Chuck Repke, 1961 Sherwood, District 2 Community Council

Joe Flemming, 5040 Lake Elmo Avenue, Lake Elmo, MN

Gary Unger, 1847 East Idaho Avenue, St. Paul, MN

Mike Cerney, 1941 Larpenteur Avenue

Jeanne Ewald, 1744 Ruth Street

Ben Fagerlie, 504 Skillman Avenue East

Patrick Wiggin, 504 Skillman Avenue East
Greg Boyd, Woodland Hills Church Senior Pastor (Second Appearance)
Kathy Juenemann, 721 Mount Vernon
Shay Packanen, 1749 East County Road C
Leslie Lane, 1707 Stanich Place (Second Appearance)
Greg Sole, Attorney for Woodland Hills Church (Second Appearance)
Dave Libra, 120 South 6th Street, Minneapolis, MN, Attorney for Property Owners (Second Appearance)

f. Mayor Cardinal closed the public hearing.

Councilmember Wasiluk introduced the following Land Use Plan Change Resolution and moved for its adoption:

00-01-005
LAND USE PLAN CHANGE RESOLUTION

WHEREAS, Woodland Hills Church applied for a change to the city's land use plan from BC (Business Commercial) to C (Church).

WHEREAS, this change applies to the properties located a 1740 Van Dyke Street and 1847 Larpenteur Avenue. The legal description is:

Parcel I:

That parcel of land lying in the County of Ramsey and State of Minnesota, described as follows, to wit:

All that part of the Northwest Quarter of the Southwest Quarter (NW 1/4 of SW 1/4) of Section Fourteen (14), Township Twenty-nine (29), Range Twenty-two (22), lying Southerly of the North St. Paul Road and lying Southwesterly of the following described line:

Commencing at the Southeast corner of said Northwest Quarter of the Southwest Quarter (NW 1/4 of SW 1/4); thence West One Hundred Twenty (120) feet along the South line thereof to the place of beginning of the line herein to be described; thence along a line bearing North Forty-seven (47) degrees, Twenty-two (22) minutes West to the Southerly right-of-way line of the North St. Paul Road and there terminating.

Also:

That part of the East Half of the Southwest Quarter of the Southwest Quarter (E 1/2 of SW 1/4 of SW 1/4) of Section Fourteen (14), Township Twenty-nine (29), Range Twenty-two (22), lying Southeasterly of North St. Paul Road (so-called); except that part of the South Two Hundred Thirty-three (233) feet lying East of the West One Hundred Eighty-three (183) feet; and further excepting that part of said East Half of the Southwest Quarter of the Southwest Quarter (E 1/2 of SW 1/4 of SW 1/4), lying Northwesterly of the following described line:

Commencing at a point on the East line of said Southwest Quarter of the Southwest Quarter (SW 1/4 of SW 1/4), One Hundred Ten (110) feet South of the Northeast corner thereof; thence running to a point on the North line of said Southwest Quarter of the Southwest Quarter (SW 1/4 of SW 1/4), One Hundred Twenty (120) feet West of the Northeast corner thereof. Subject to public easements over the East Thirty-three (33) feet thereof for North Hazel Street; the West Thirty-three (33) feet thereof for Van Dyke Street, and the South Thirty-three (33) feet of the West One Hundred Eighty-three (183) feet thereof for Larpenteur Avenue; further subject to the rights of the County of

Ramsey for highway over That part of the West 183 feet of the South 233 feet of the East Half of the Southwest Quarter of the Southwest Quarter of Section 14, Township 29 North, Range 22 West, Ramsey County, State of Minnesota (hereinafter to be referred to as Parcel X), enclosed within the area described as follows:

Beginning at the Southeast corner of Parcel X; thence Northerly along the East line thereof, a distance of 62.42 feet; thence Northwesterly to a point 70.38 feet West of the East line and 65.37 feet North of the South line of Parcel X; thence West parallel to the South line of Parcel X, a distance of 40 feet; thence Northwesterly to a point 45 feet east of the West line and 74 feet North of the South line of Parcel X; thence Northwesterly to a point on the East right-of-way line of Van Dyke Street that is 102 feet North of the South line of said Parcel X; thence West parallel to the South line of Parcel X, a distance of 33 feet to its intersection with the West line of Parcel X, thence South along the West line, a distance of 102 feet, to the Southwest corner of Parcel X; thence East along the South line of 183 feet to the place of beginning. Excepting therefrom such right-of-way heretofore dedicated to the public or otherwise acquired for highways, all according to the United States Government Survey thereof. (PIN 14-29-22-33-0001)

WHEREAS, the history of this change is as follows:

1. On December 20, 1999, the planning commission held a public hearing. The city staff published a hearing notice in the Maplewood Review and sent notices to the surrounding property owners. The planning commission gave everyone at the hearing a chance to speak and present written statements. The planning commission recommended that the city council approve the land use plan change.
2. On January 10, 2000, the city council discussed the land use plan change. They considered reports and recommendations from the Planning Commission and City staff.

NOW, THEREFORE, BE IT RESOLVED that the City Council approve the above-described change for the following reasons:

1. It would be consistent with the comprehensive plan's goals and policies.
2. It would protect and strengthen the neighborhood.
3. It would minimize conflict between land uses.
4. It would support the improvement, replacement or redevelopment of substandard or incompatible development.
5. It is in the public interest to remove this property from the tax rolls since it would create a more compatible situation with the adjacent residential community.
6. Approval is subject to the condition that a building permit for improvements relating to the use of the property as a church shall be issued within one year of council approval, or this approval shall become null and void and the city's land use plan for the property shall automatically revert to BC (business commercial). The council may extend this deadline for one year. Any interested person may apply for an earlier change to the comprehensive plan.

The Maplewood City Council approved this resolution on January 10, 2000.

Seconded by Councilmember Allenspach

Ayes - Mayor Cardinal, Councilmembers Allenspach,

Councilmember Koppen introduced the following Conditional Use Permit Resolution and moved for its adoption:

00-01-006

CONDITIONAL USE PERMIT RESOLUTION

WHEREAS, Woodland Hills Church applied for a conditional use permit for a church.

WHEREAS, this permit applies to properties located at 1740 Van Dyke Street and 1847 Larpenteur Avenue. The legal description is:

Parcel I:

That parcel of land lying in the County of Ramsey and State of Minnesota, described as follows, to wit:

All that part of the Northwest Quarter of the Southwest Quarter (NW 1/4 of SW 1/4) of Section Fourteen (14), Township Twenty-nine (29), Range Twenty-two (22), lying Southerly of the North St. Paul Road and lying Southwesterly of the following described line:

Commencing at the Southeast corner of said Northwest Quarter of the Southwest Quarter (NW 1/4 of SW 1/4); thence West One Hundred Twenty (120) feet along the South line thereof to the place of beginning of the line herein to be described; thence along a line bearing North Forty-seven (47) degrees, Twenty-two (22) minutes West to the Southerly right-of-way line of the North St. Paul Road and there terminating.

Also:

That part of the East Half of the Southwest Quarter of the Southwest Quarter (E 1/2 of SW 1/4 of SW 1/4) of Section Fourteen (14), Township Twenty-nine (29), Range Twenty-two (22), lying Southeasterly of North St. Paul Road (so-called); except that part of the South Two Hundred Thirty-three (233) feet lying East of the West One Hundred Eighty-three (183) feet; and further excepting that part of said East Half of the Southwest Quarter of the Southwest Quarter (E 1/2 of SW 1/4 of SW 1/4), lying Northwesterly of the following described line:

Commencing at a point on the East line of said Southwest Quarter of the Southwest Quarter (SW 1/4 of SW 1/4), One Hundred Ten (110) feet South of the Northeast corner thereof; thence running to a point on the North line of said Southwest Quarter of the Southwest Quarter (SW 1/4 of SW 1/4), One Hundred Twenty (120) feet West of the Northeast corner thereof. Subject to public easements over the East Thirty-three (33) feet thereof for North Hazel Street; the West Thirty-three (33) feet thereof for Van Dyke Street, and the South Thirty-three (33) feet of the West One Hundred Eighty-three (183) feet thereof for Larpenteur Avenue; further subject to the rights of the County of Ramsey for highway over That part of the West 183 feet of the South 233 feet of the East Half of the Southwest Quarter of the Southwest Quarter of Section 14, Township 29 North, Range 22 West, Ramsey County, State of Minnesota (hereinafter to be referred to as Parcel X), enclosed within the area described as follows:

Beginning at the Southeast corner of Parcel X; thence Northerly along the East line thereof, a distance of

62.42 feet; thence Northwesterly to a point 70.38 feet West of the East line and 65.37 feet North of the South line of Parcel X; thence West parallel to the South line of Parcel X, a distance of 40 feet; thence Northwesterly to a point 45 feet east of the West line and 74 feet North of the South line of Parcel X; thence Northwesterly to a point on the East right-of-way line of Van Dyke Street that is 102 feet North of the South line of said Parcel X; thence West parallel to the South line of Parcel X, a distance of 33 feet to its intersection with the West line of Parcel X, thence South along the West line, a distance of 102 feet, to the Southwest corner of Parcel X; thence East along the South line of 183 feet to the place of beginning. Excepting therefrom such right-of-way heretofore dedicated to the public or otherwise acquired for highways, all according to the United States Government Survey thereof. (PIN 14-29-22-33-0001)

WHEREAS, the history of this conditional use permit is as follows:

1. On December 20, 1999, the planning commission recommended that the city council approve this permit.
2. On January 10, 2000, the city council held a public hearing. The city staff published a notice in the paper and sent notices to the surrounding property owners. The council gave everyone at the hearing a chance to speak and present written statements. The council also considered reports and recommendations of the city staff and planning commission.

NOW, THEREFORE, BE IT RESOLVED that the city council approve the above-described conditional use permit based on the building and site plans. The city approves this permit because:

1. The use would be located, designed, maintained, constructed and operated to be in conformity with the city's comprehensive plan and code of ordinances.
2. The use would not change the existing or planned character of the surrounding area.
3. The use would not depreciate property values.
4. The use would not involve any activity, process, materials, equipment or methods of operation that would be dangerous, hazardous, detrimental, disturbing or cause a nuisance to any person or property, because of excessive noise, glare, smoke, dust, odor, fumes, water or air pollution, drainage, water runoff, vibration, general unsightliness, electrical interference or other nuisances.
5. The use would generate only minimal vehicular traffic on local streets and would not create traffic congestion or unsafe access on existing or proposed streets.
6. The use would be served by adequate public facilities and services, including streets, police and fire protection, drainage structures, water and sewer systems, schools and parks.
7. The use would not create excessive additional costs for public facilities or services.
8. The use would maximize the preservation of and incorporate the site's natural and scenic features into the development design.
9. The use would cause minimal adverse environmental effects.

Approval is subject to the following conditions:

1. All construction shall follow the site plan approved by the city. The director of community development may approve minor changes.
2. The proposed use must be substantially started within one year of council approval or the permit shall become null and void. The council may extend this deadline for one year.
3. The city council shall review this permit in one year.
4. The applicant shall do the following immediately with the Phase 1 improvements: overlay and restripe the parking lot on the west side of the building, patch pot holes in the parking lot on the remainder of the site, remove all litter, damaged items and debris, remove the wooden fence and restore the grass.
5. The landscape plan shall be submitted to the community design review board for approval before any landscaping is added.
6. Plans for any changes to the building exterior, other than painting or repairs, shall be submitted to the community design review board for review and approval.

The Maplewood City Council adopted this resolution on January 10, 2000.

Seconded by Councilmember Collins

Ayes - all

Councilmember Collins introduced the following Ordinance (first reading) Amending the Regulations for On-Sale and Off-Sale Liquor Licenses and moved for its adoption:

ORDINANCE NO. 807

AN ORDINANCE AMENDING THE REGULATIONS FOR ON-SALE AND OFF-SALE LIQUOR LICENSES

The Maplewood City Council approves the following changes to the Maplewood Code of Ordinances:

Section 1. This section adds Section 5-38(d) as follows (additions are underlined):

Section 5-38.

(c) No “on-sale” license may be issued under this article for premises located within one hundred (100) feet of a church or school building located in the city, and no “off-sale” license shall be issued for premises located within one hundred (100) feet of a church or school building. The distance is to be measured from the main entrance of the licensed premises to the nearest property line of said church or school.

(d) Exemption: The 100-foot spacing requirement noted in paragraph (c) above shall not apply if the on-sale or off-sale liquor establishment is in operation before the influx of the church or school in the neighborhood

or if the existing establishment proposes to expand their facility.

Section 2. This ordinance shall take effect after the city publishes it in the official newspaper.

The Maplewood City Council approved this ordinance on January 10, 2000.

Seconded by Councilmember Koppen

Ayes - all

J. AWARD OF BIDS

NONE

K. UNFINISHED BUSINESS

1. Deer Management Plan - Code Change - Second Reading

a. Manager McGuire introduced the staff report and presented the specifics of the report.

Councilmember Koppen introduced the following Ordinance and moved its adoption:

ORDINANCE NO. 806

ARTICLE IV. WEAPONS AND EXPLOSIVES

Sec. 20-77 Bows and arrows; aiming; discharging in public place; possession by minor under fourteen; definition; etc.

(a) Every person in the city who shall aim any bow and arrow, as defined in this section, at or toward any human being, or who shall willfully discharge an arrow from a bow in any public place, or in anyplace where there is any person to be endangered, although no injury actually results, shall be guilty of a misdemeanor.

Addendum

Exemption: The City of Maplewood's Deer (wild life) Management Plan.

Seconded by Councilmember Allenspach

Ayes - all

L. NEW BUSINESS

1. 2000 City Council Appointments

a. Manager McGuire introduced the staff report and presented the specifics of the report.

Councilmember Collins requested a separate vote on the City Attorney and the Prosecuting Attorney.

Councilmember Collins moved to approve the City Attorney appointment for a 3-month trial basis.

Motion died for lack of a second.

Councilmember Koppen moved to approve the 2000 appointment for City Attorney as presented.

Appointment

City Attorney Patrick J. Kelly
Banigan & Kelly
Current rates:
\$80/hr - civil
\$95/hr - litigation

Seconded by Councilmember Allenspach Ayes - Councilmembers Allenspach, Koppen and Wasiluk
Nays - Mayor Cardinal and Councilmember Collins

Councilmember Collins moved to approve the Prosecuting Attorney appointment on a month to month basis.

Motion died for lack of a second.

Councilmember Koppen moved to approve the 2000 appointment for Prosecuting Attorney as presented.

Appointment

Prosecuting Attorney Song Lo Fawcett
Kathleen Loucks
Banigan & Kelly
Current rates:
\$4,750/monthly retainer
\$500/month cap on expenses

Seconded by Councilmember Allenspach Ayes - Mayor Cardinal, Councilmembers Allenspach, Koppen and Wasiluk
Nays - Councilmember Collins

Councilmember Koppen moved to pull the Ramsey/Washington Cable Commission for a separate vote and approve all other 2000 appointments as presented.

Appointment

Municipal Legislative Commission Sherry Allenspach
Michael McGuire

**Ramsey County League
of Local Governments** Sherry Allenspach
Kenneth Collins

N.E.S.T. Marvin Koppen
Julie Wasiluk

Suburban Rate Authority Marvin Koppen
Mike Ericson (alt)

**St. Paul Water Utility
Board of Commissioners** Robert Cardinal

**Suburban Area Chamber
of Commerce** Kenneth Collins
Melinda Coleman(alt)

The Partnership Julie Wasiluk
Don Winger

**Metro East Development
Partnership** Marvin Koppen
Melinda Coleman (alt)

Joint Ice Arena Board Kenneth Collins
Sherry Allenspach

Official Newspaper *Maplewood Review*

Acting Mayor Sherry Allenspach

Seconded by Councilmember Collins Ayes - all

Councilmember Koppen moved to approve 2000 Ramsey/Washington Suburban Cable Commission
Appointment as presented.

**Ramsey/Washington
Suburban Cable Commission** Robert Cardinal
Marvin Koppen (alt)

Seconded by Councilmember Collins

Ayes - Mayor Cardinal, Councilmembers Collins and Koppen

Nays - Councilmembers Allenspach and Wasiluk

2. Recommendation for Zoning Code Change - Sec. 36-6

- a. Manager McGuire introduced the staff report.
- b. Chief Winger presented the specifics of the report.

Councilmember Koppen moved to approve the change in the Maplewood Code §36-6, first reading) to remove rabbits from the definition of livestock.

Seconded by Councilmember Allenspach

Ayes - all

3. Project 99-07, Hazelwood Street Improvements - Accept Feasibility Study and Call for Public Hearing

- a. Manager McGuire introduced the staff report.
- b. Assistant City Engineer Cavett presented the specifics of the report.

Councilmember Koppen moved to approve the following Resolution accepting the feasibility study and ordering the public improvement for the Hazelwood Street Improvements, Project 99-07:

00-01-007

RESOLUTION ACCEPTING REPORT AND CALLING FOR PUBLIC HEARING

WHEREAS, pursuant to resolution of the council adopted November 22, 1999, a report has been prepared by the city engineering division with reference to the improvement of Hazelwood Street between Gervais Avenue and County Road C, City Project 99-07, by Hazelwood Street Improvements, and this report was received by the council on January 10, 2000, and

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA:

1. The council will consider the improvement of such street in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$1,073,300.

2. A public hearing shall be held on such proposed improvement on the 24th day of January, 2000, in the council chambers of city hall at 7 p.m. and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Seconded by Councilmember Collins

Ayes - all

4. Highway 36 Noise Exception

a. Manager McGuire introduced the staff report and presented the specifics of the report.

Councilmember Koppen moved to authorize a waiver in the noise ordinance so that MN/DOT can proceed with mill and overlay work during nighttime hours (between 7:00 p.m. and 7:00 a.m.) as proposed in their letter, because the overall disruption to the neighborhood would be less if the project proceeds as proposed.

Seconded by Councilmember Allenspach

Ayes - all

M. COUNCIL PRESENTATIONS

NONE

N. ADMINISTRATIVE PRESENTATIONS

NONE

O. ADJOURNMENT

Mayor Cardinal moved to adjourn the meeting at 10:00 P.M.

Seconded by Councilmember Koppen

Ayes - all

Karen E. Guilfoile, City Clerk

AGENDA REPORT

Action by Council

TO: City Council
FROM: Finance Director *Donut*
RE: APPROVAL OF CLAIMS
DATE: January 18, 2000

Date _____
 Endorsed _____
 Modified _____
 Rejected _____

Attached is a listing of paid bills for informational purposes. The City Manager has reviewed the bills and authorized payment in accordance with City Council approved policies.

ACCOUNTS
 PAYABLE

\$6,769.65	Checks #8195 thru #8197 dated 1-4 thru 1-6-00
\$119,429.79	Checks #47835 thru #47941 dated 1-11-00
\$154,362.97	Disbursements via debits to checking account dated 1-4 thru 1-10-00
\$106,958.83	Checks #8198 thru #8205 dated 1-7 thru 1-12-00
\$154,857.69	Checks #47944 thru #48058 dated 1-18-00
\$91,073.59	Disbursements via debits to checking account dated 1-11 thru 1-18-00
<hr/>	
\$633,452.52	Total Accounts Payable

PAYROLL

\$309,660.13	Payroll Checks and Direct Deposits dated 1-7-00
\$23,516.06	Payroll Deduction check #76301 thru #76308 dated 1-7-00
<hr/>	
\$333,176.19	Total Payroll
<hr/>	
<u>\$966,628.71</u>	<u>GRAND TOTAL</u>

Attached is a detailed listing of these claims. Please call me at 770-4513 if you have any questions on the attached listing. This will allow me to check the supporting documentation on file if necessary.

hu
 Attachments

VOUCHRE2
01/07/00 12:04

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR ALL PERIODS

PAGE 1

VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
8195	01/04/00	551500	MN POLLUTION CONTROL AGENCY	WASTEWATER SEMINAR NORDQUIST	185.00	185.00
8196	01/04/00	890900	U.S.WEST COMMUNICATIONS	TELEPHONE	372.53	372.53
8197	01/06/00	890905	U.S. WEST COMMUNICATIONS	TELEPHONE	313.15	
				TELEPHONE	83.87	
				TELEPHONE	437.76	
				TELEPHONE	118.22	
				TELEPHONE	108.80	
				TELEPHONE	1,853.40	
				TELEPHONE	53.65	
				TELEPHONE	543.89	
				TELEPHONE	495.61	
				TELEPHONE	110.14	
				TELEPHONE	55.07	
				TELEPHONE	55.07	
				TELEPHONE	55.07	
				TELEPHONE	55.07	
				TELEPHONE	101.23	
				TELEPHONE	55.15	
				TELEPHONE	161.21	
				TELEPHONE	89.46	
				TELEPHONE	55.15	
				TELEPHONE	130.84	
				TELEPHONE	631.36	
				TELEPHONE	648.95	6,212.12
47835	01/11/00		ROBERT CYBYSKE	SWIM REFUND	32.00	32.00
47836	01/11/00		DISCOVERY CLUB	GROUP REFUND	20.65	20.65
47837	01/11/00		STILLWATER ADVENTURE CLUB	GROUP REFUND	295.00	295.00
47838	01/11/00		ASHLEY HORAN	SWIM REFUND	150.00	150.00
47839	01/11/00		MELINDA COLEMAN	SWIM REFUND	30.00	30.00
47840	01/11/00		MINNESOTA COMPREHENSIVE ASSOC.	REFUND MN COMP. DUP. PMT.	165.19	165.19
47841	01/11/00		ST. MARY'S MISSION HOUSE	REFUND DUP. PMT.	426.37	426.37
47842	01/11/00	010462	AT & T	LONG DIST. BILLS	1.34	
				LONG DIST. BILLS	289.52	
				PERSONAL CALLS	40.51	331.37
47843	01/11/00	010467	AT & T WIRELESS SERVICES	TELEPHONE	54.17	
				TELEPHONE	19.48	
				TELEPHONE	103.68	
				TELEPHONE	23.04	200.37
47844	01/11/00	010575	ACE HARDWARE	6 PLUG STRIPS, EXT. CORDS	172.75	

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR ALL PERIODS

VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				SUPPLIES - EQUIPMENT	220.91	
				SUPPLIES - EQUIPMENT	384.18	
				CEMENT, NOZZLE, HOSE	41.47	
				MAINTENANCE MATERIALS	328.27	
				MAINTENANCE MATERIALS	196.89	1,344.47
47845	01/11/00	010610	ACOUSTICS ASSOCIATES, INC.	SHEETROCK CEILING TILES	494.16	494.16
47846	01/11/00	020000	ADVANCED GRAPHICS	SUPPLIES - EQUIPMENT	37.28	
				BLACK PRINT CART	74.55	
				RECYCLED INK JET	36.21	148.04
47847	01/11/00	020411	AIRTOUCH CELLULAR, BELLEVUE	CELL CHARGES	30.97	
				CELL CHARGES	30.97	
				CELL CHARGES	30.97	
				TELEPHONE	404.55	
				TELEPHONE	5.86	
				CELL PHONES	44.45	547.77
47848	01/11/00	021250	AMERIPRIDE LINEN & APPAREL SER	MAT SERVICE	21.30	
				MAT SERVICE	37.88	
				MAT SERVICE	36.69	95.87
47849	01/11/00	030420	ANDERSON, EVERETT A	MILEAGE REIMBURSEMENT 184 MI.	51.52	51.52
47850	01/11/00	031905	AQUA LOGIC, INC.	PULSAR BRIQUETTES,DPD POWDER,	1,092.80	1,092.80
47851	01/11/00	050675	AWARDS BY HAMMOND, INC.	PLAQUES FOR CDRB	139.10	139.10
47852	01/11/00	061906	BAUER BUILT	BATTERY	95.76	
				BATTERY	60.77	156.53
47853	01/11/00	080925	BOARD OF WATER COMMISSIONERS	UTILITIES	25.40	
				UTILITIES	22.04	47.44
47854	01/11/00	081250	BRAD RAGAN INC.	INVENTORY OF SUPPLIES	279.12	
				INVENTORY OF SUPPLIES	465.19	744.31
47855	01/11/00	110093	CO2 SERVICES	POOL CHEMICALS	22.55	
				POOL CHEMICALS	45.95	68.50
47856	01/11/00	110152	CSI SOFTWARE	JAN. SOFTWARE MAINT.	267.00	267.00
47857	01/11/00	110215	CADALYST	SUBSCRIPTIONS & MEMBERSHIPS	59.95	59.95
47858	01/11/00	110470	CARLE, JEANETTE	MILEAGE REIMBURSEMENT 56 MI.	15.68	15.68
47859	01/11/00	150190	COLLINS ELECTRICAL CONST. CO.	REPAIR PUMP ALTERNATOR	143.75	143.75
47860	01/11/00	152400	COPY EQUIPMENT, INC.	3 MO. SERV. AGREEMENT	285.00	285.00

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CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR ALL PERIODS

PAGE 4

VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				UNIFORMS & CLOTHING	12.80	
				SUPPLIES - JANITORIAL	29.25	
				UNIFORMS & CLOTHING	12.80	
				SUPPLIES - JANITORIAL	30.96	
				UNIFORMS & CLOTHING	5.19	
				SUPPLIES - JANITORIAL	11.20	
				UNIFORMS & CLOTHING	30.90	
				SUPPLIES - JANITORIAL	42.92	
				UNIFORMS & CLOTHING	12.80	
				SUPPLIES - JANITORIAL	30.96	
				UNIFORMS & CLOTHING	30.95	
				SUPPLIES - JANITORIAL	44.44	
				UNIFORMS & CLOTHING	12.80	
				SUPPLIES - JANITORIAL	30.96	
				SUPPLIES - JANITORIAL	41.27	
				UNIFORMS & CLOTHING	30.90	
				SUPPLIES - JANITORIAL	46.07	
				UNIFORMS & CLOTHING	63.01	
				UNIFORMS & CLOTHING	76.88	
				UNIFORMS & CLOTHING	38.71	
				UNIFORMS & CLOTHING	24.51	1,481.45
47872	01/11/00	320240	GRACE, DUANE	FEES FOR SERVICE	1,766.00	1,766.00
47873	01/11/00	320250	GRAF, DAVE	KARATE INSTRUCTION-DEC.	126.00	126.00
47874	01/11/00	340110	HEJNY RENTALS, INC	HEATERS	137.56	137.56
47875	01/11/00	350700	HIRSHFIELDS	PAINT SUPPLIES	34.19	34.19
47876	01/11/00	350940	HOME DEPOT/GECF	PAINT SUPPLIES	271.20	271.20
47877	01/11/00	370076	HUGHES & COSTELLO	PROCESS SERV.,VICTIM/WITNESS,	722.50	722.50
47878	01/11/00	370084	HURLEY, STEVE	REFERENCE BOOK	13.29	13.29
47879	01/11/00	380200	ICMA	SUBSCRIPTIONS & MEMBERSHIPS	815.18	815.18
47880	01/11/00	380475	IPMA-MINNESOTA CHAPTER ADM	LUNCHEON MTG. FOR S. LE	15.00	15.00
47881	01/11/00	390200	INFO DATA	1 BOX PRINTER RIBBONS	118.77	118.77
47882	01/11/00	400960	JEFFERSON FIRE & SAFETY, INC.	GLOVES	372.19	372.19
47883	01/11/00	410370	KATH COMPANIES	BRAKE LINES	11.63	11.63
47884	01/11/00	430970	KRECH'S BUSINESS SYSTEMS, INC.	REPAIR LASERJET, FUSER UNIT	193.63	193.63
47885	01/11/00	450491	LANIER WORLDWIDE	EAR PIECE HEADSET, CUSHIONS	37.70	37.70
47886	01/11/00	460000	LE, SHERRIE L	PLANNER FOR 2000	33.02	33.02

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CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR ALL PERIODS

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VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
47887	01/11/00	470720	LINCOLN EQUIPMENT, INC.	NOSECLIPS,RACHET,FLOATS,WETPET	162.74	162.74
47888	01/11/00	500427	M.G.F.O.A.	MGFOA DUES-DAN FAUST MGFOA DUES-CAROLE ANDERSON MGFOA DUES-GAYLE BAUMAN	30.00 30.00 30.00	90.00
47889	01/11/00	500430	M.E.M.A.	MEMA MEMBERSHIPS-3	75.00	75.00
47890	01/11/00	500525	M.P.E.L.R.A.	ANNUAL MEMB. DUES	150.00	150.00
47891	01/11/00	500681	M.S.S.A.	SUBSCRIPTIONS & MEMBERSHIPS	27.00	27.00
47892	01/11/00	501225	MAC QUEEN EQUIPMENT	DIRT SHOE RUNNERS	1,171.50	1,171.50
47893	01/11/00	511600	MASYS CORP	HDWE/SFTWE MAINT. JAN 2000	704.25	704.25
47894	01/11/00	530560	MERIT CHEVROLET	TRANSMISSION REM. CORE RETURN MIR-GLS/T CAP, ROTOR, WIRE KIT CREDIT - CORE RETURN CREDIT	1,549.58 266.25- 27.56 1,808.90 372.75- 118.22-	2,628.82
47895	01/11/00	530730	METRO ATHLETIC SUPPLY	TETHER BALLS,HULA HOOPS,WAKLER	125.52	125.52
47896	01/11/00	530755	METROCALL	PAGER PAGER/RENTAL SERVICE	10.46 22.57	33.03
47897	01/11/00	530800	METRO EAST DEVELOPMENT PART.	SUBSCRIPTIONS & MEMBERSHIPS	500.00	500.00
47898	01/11/00	531660	METROPOLITAN COUNCIL	MONTHLY SAC-DEC. 99 MONTHLY SAC-DEC. 99	18,900.00 189.00-	18,711.00
47899	01/11/00	540480	MIKE'S LP GAS & R.V. SERVICE	100# LP FILL TANKS ON LOAN	99.01	99.01
47900	01/11/00	540770	MINNCOMM PAGING	PAGER	235.50	235.50
47901	01/11/00	540805	MINNEAPOLIS RAG STOCK CO.	50 LB BOXES COTTON POLO	74.90	74.90
47902	01/11/00	541440	MINN. STATE TREASURER STAX	MO. SURTAX-DEC. 99 MO. SURTAX-DEC. 99	1,494.79 29.90-	1,464.89
47903	01/11/00	542345	MINNESOTA PHOTO	PHOTOS - DARE FILM DEVELOPING	22.97 10.61	33.58
47904	01/11/00	550220	MN CHIEFS OF POLICE ASSOC.	2000 DUES-D. WINGER	150.00	150.00
47905	01/11/00	551500	MN POLLUTION CONTROL AGENCY	CITY DUMP CLEANUP	22.50	22.50
47906	01/11/00	630770	NATIONAL REGISTRY OF EMT	NAT'L REGISTRY CERTIFICATES-7	105.00	105.00

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR ALL PERIODS

VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
47907	01/11/00	660500	NO. ST. PAUL-MAPLEWOOD-OAKDALE	1ST QTR. DUES - 2000	140.00	140.00
47908	01/11/00	661600	NORTHERN TOOL & EQUIPMENT CO.	BUCKET STACKER	15.92	15.92
47909	01/11/00	681151	OFFICEMAX CREDIT PLAN	LABELER TAPE POST-IT, NAME TAGS RING BINDERS BLACK INK CART., BATTERIES LABELER TAPE CREDIT FAX CART., P-TOUCH TAPE	49.94 14.88 31.84 38.32 20.22 13.87- 75.58	216.91
47910	01/11/00	690340	OLSON, ARNOLD G	MILEAGE REIMBURSEMENT 235 MI.	65.80	65.80
47911	01/11/00	691160	ON SITE SANITATION	WKLY SERV., REG. UNIT, WAIVER WKLY SERV., REG. UNIT, WAIVER	7.95 7.95	15.90
47912	01/11/00	712260	POOLSIDE	PUMP PARTS	443.95	443.95
47913	01/11/00	740310	R.C.L.L.G.	2000 MEMB. DUES	1,350.00	1,350.00
47914	01/11/00	741201	RAINBOW FOODS	FOOD FOR Y2K WORKERS FOOD FOR Y2K WORKERS	60.86 270.34	331.20
47915	01/11/00	741600	RAMSEY COUNTY-PRRREV	NOV. COMPUTER USAGE NOV. COMPUTER USAGE 1999 NOV. COMPUTER USAGE 1999	.69 7.16 841.34	849.19
47916	01/11/00	742127	RAMSEY CTY CHIEFS OF POLICE	2000 DUES D. WINGER & M. RYAN	20.00	20.00
47917	01/11/00	742150	RAMSEY COUNTY PARKS & REC.	SHOWMOBILE FOR JULY 4H	534.75	534.75
47918	01/11/00	742155	RAMSEY CTY PROPERTY RECORDS	PROP. TAXES PROJ. 97-16	80.66	80.66
47919	01/11/00	761313	ROCHESTER MIDLAND	SANITIZER SERV.-MCC X 3 MO.	79.56	79.56
47920	01/11/00	762200	RO-SO CONTRACTING, INC.	CONCRETE,SAND & CEMENT,KOMATSU	1,024.00	1,024.00
47921	01/11/00	780300	S&T OFFICE PRODUCTS INC.	CREDIT TOOK CREDIT TWICE DESK REFILL, YRLY PLANNER BACKORDERED ITEMS SUPPLIES - OFFICE SUPPLIES - OFFICE APPT.BOOK,TAPE,FILM,SCISSORS CREDIT-PD TOO MUCH	16.88- 22.50 57.61 29.83 106.12 14.95 96.16 8.03-	302.26
47922	01/11/00	780350	S.E.H.	ARCVIEW 3.2 SOFTWARE	1,028.79	1,028.79
47923	01/11/00	820225	SIMPLEX TIME RECORDER CO	Y2K UPGRADE SERVICE AGREEMENT	450.00 2,199.76	2,649.76

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01/07/00 12:04

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR ALL PERIODS

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VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
47924	01/11/00	840403	ST. PAUL, CITY OF	WATER HYDRANT RENTAL REPAIR/MAINT PKWY SAN.LIFT STA AGR 02-7254 - SEWER MAINT. AGR 02-8697 - SEWER MAINT.	37.06 191.70 12,841.90 4,568.37 1,016.00	18,655.03
47925	01/11/00	850340	SUMMIT INSPECTIONS	ELEC. INSPECTIONS ELEC. INSPECTIONS ELEC. INSPECTIONS	3,990.80 4,988.50 4,988.50-	3,990.80
47926	01/11/00	850835	SWEET COMPUTER SERVICES	SFTWE MAINT. 2/25/00-2/25/01	655.00	655.00
47927	01/11/00	851575	SYSTEMS SUPPLY, INC.	SUPPLIES - EQUIPMENT SUPPLIES - EQUIPMENT SUPPLIES - EQUIPMENT	190.31 82.53 82.40	355.24
47928	01/11/00	860080	T.A. SCHIFSKY & SONS, INC	98-12 98-12	7,550.40 6,506.69	14,057.09
47929	01/11/00	860632	TALLEN & BAERTSCHI	SUBSCRIPTIONS & MEMBERSHIPS	85.00	85.00
47930	01/11/00	860650	TARGET STORES-CSA A/R	GLUCOMETER TEST STRIPS, BATTER XMAS CARDS, LIGHTS, CRAYONS	103.48 28.46	131.94
47931	01/11/00	860725	TAYLOR TECHNOLOGIES, INC.	PHONE SUPPORT	18.00	18.00
47932	01/11/00	880500	TUBBS SNOWSHOES	19 SNOWSHOE PAIRS 19 SNOWSHOE PAIRS	1,894.94 113.30-	1,781.64
47933	01/11/00	880800	TRUCK UTILITIES MFG.	COUPLER GRAB HOOK 1/2 CLEVIS	46.55 28.48	75.03
47934	01/11/00	882830	TWIN CITIES TRANSPORT & RECOVE	TOW E 4	150.00	150.00
47935	01/11/00	910535	VECTOR INTERNET SERVICES	WEB DOMAIN SPACE HOSTING	24.00	24.00
47936	01/11/00	911350	VIKING ELECTRIC SUPPLY	WALL SWITCH PLATE COVERS	29.10	29.10
47937	01/11/00	911600	VIKING INDUSTRIAL CENTER	BRONCO GLOVES	39.60	39.60
47938	01/11/00	931300	WALSH, WILLIAM P.	COMM. PLBG. INSP. COMM. PLBG. INSP. COMM. PLBG. INSP.	70.00 87.50 87.50-	70.00
47939	01/11/00	931850	WARNING LITES OF MN	CHIP SEAL WHITE PERM BARRICADES	250.28 894.60	1,144.88
47940	01/11/00	931860	WASTE MANAGEMENT	FEES FOR SERVICE	219.39	219.39
47941	01/11/00	941675	WILLAMETTE INDUSTRIES, INC.	GREEN BAR PAPER WHITE PAPER GREEN BAR	300.22 111.95 60.05	472.22

TOTAL CHECKS

126,130.69

CITY OF MAPLEWOOD
Disbursements via Debits to Checking account

Transmitted Settlement				
<u>Date</u>	<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
01/03/00	01/04/00	MN State Treasurer	Drivers License #697	769.75
01/03/00	01/04/00	MN State Treasurer	Deputy Registrar #149	19,057.56
01/03/00	01/04/00	CBSA	Dental fees	1,369.87
01/04/00	01/05/00	MN State Treasurer	Drivers License #697	903.50
01/04/00	01/05/00	MN State Treasurer	Deputy Registrar #149	19,021.00
01/05/00	01/06/00	MN State Treasurer	Drivers License #697	695.25
01/05/00	01/06/00	MN State Treasurer	Deputy Registrar #149	15,682.18
01/06/00	01/07/00	MN State Treasurer	Drivers License #697	718.75
01/06/00	01/07/00	MN State Treasurer	Deputy Registrar #149	13,057.85
01/07/00	01/10/00	MN State Treasurer	Drivers License #697	503.00
01/07/00	01/10/00	MN State Treasurer	Deputy Registrar #149	14,548.25
01/07/00	01/10/00	U.S. Treasurer	Federal Payroll Tax	68,036.01
TOTAL				<u>154,362.97</u>

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR ALL PERIODS

VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
8198	01/07/00	190400	DEPT. OF NATURAL RESOURCES	DNR LICENSE FEES PAYABLE	2,179.00	2,179.00
8199	01/07/00	330680	HEALTHPARTNERS	JAN PREMIUM JAN PREMIUM JAN PREMIUM	5,083.32 21,243.02 5,033.95	31,360.29
8200	01/07/00	530100	MEDICA CHOICE	JAN MEDICA PREMIUM JAN MEDICA PREMIUM JAN MEDICA PREMIUM	4,728.54 24,158.82 4,335.57	33,222.93
8201	01/07/00	551100	MN MUTUAL LIFE INSURANCE	JAN MN LIFE PREMIUM JAN MN LIFE PREMIUM JAN MN LIFE PREMIUM JAN MN LIFE PREMIUM	325.10 1,202.70 938.41 46.84-	2,419.37
8202	01/07/00	110870	CBSA	JAN CBSA FEE JAN CBSA FEE	513.40 283.50	796.90
8203	01/07/00	280200	FORTIS BENEFITS INSURANCE CO.	JAN FORTIS PREMIUM	2,048.36	2,048.36
8204	01/12/00	722200	P.E.R.A.	1/7 PERA PAYROLL DEDUCT 1/7 PERA PAYROLL DEDUCT	15,314.78 19,413.26	34,728.04
8205	01/12/00	010765	ADMINISTRATION RESOURCES	DEC ADMIN CHARGES	203.94	203.94
47944	01/18/00		LISA BRUECHERT	REFUND TUMBLING	50.00	50.00
47945	01/18/00		JESSICA BENSON	REFUND SWIM	40.00	40.00
47946	01/18/00		DOUG ARENDT	REFUND RACQUETBALL	16.00	16.00
47947	01/18/00		JANE CHAO	REFUND RACQUETBALL	30.00	30.00
47948	01/18/00		ROBERT KRENZ	REFUND SWIMMING	80.00	80.00
47949	01/18/00		MICHELLE BRENNAN	REFUND SWIMMING	40.00	40.00
47950	01/18/00		ST.PAUL ELECTRICAL CONSTRUCTIO	REFUND DUP. PMT. F23806	446.65	446.65
47951	01/18/00		LUNDSTROM #221	REFUND DUP. PMT. FALSE ALARM	100.00	100.00
47952	01/18/00	010800	ADT SECURITY SERVICES	MONITOR FEE	3.72	3.72
47953	01/18/00	020405	AIRGAS NORTH CENTRAL	OXYGEN CYL.RENT., MED. OXYGEN	420.67	420.67
47954	01/18/00	020411	AIRTOUCH CELLULAR, BELLEVUE	CELL PHONE CELL PHONE BILLS PHONE SERVICE SQUAD CELL PHONES	43.59 21.32 28.85 297.79	391.55
47955	01/18/00	020870	ALLIED MEDICAL ACCTS CONTROL	AMOUNT DUE FOR PRE COLLECT	36.00	36.00

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CITY OF MAPLEWOOD
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VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
47956	01/18/00	030660	ANIMAL CONTROL SERVICES, INC.	PATROL RATE, BOARDING FEES	1,118.50	1,118.50
47957	01/18/00	042503	ASSOCIATION OF METRO	2000 MEMB. DUES	7,514.00	7,514.00
47958	01/18/00	050600	AUTO GLASS SPECIALISTS, INC.	REPLACE WINDSHIELD SQD 946	260.07	260.07
47959	01/18/00	061050	BANICK, JOHN	TUITION REIMB., BOOKS	417.02	417.02
47960	01/18/00	061608	BARR ENGINEERING CO.	OCT.30-NOV.26 INV. 23/62-55	610.00	610.00
47961	01/18/00	070210	BECKER, RONALD	BACKGROUND INVEST.-10 @ 44HRS,	1,320.00	1,320.00
47962	01/18/00	074000	BLUEBIRD RECOVERY PROGRAM	SUBSCRIPTIONS & MEMBERSHIPS	8.00	8.00
47963	01/18/00	090570	BRAUER & ASSOCIATES, LTD	PLANNING/DESIGN-99-23	176.06	176.06
47964	01/18/00	090620	BREDEMUS HARDWARE	LATCHES FOR D.L. DOOR	23.32	23.32
47965	01/18/00	091304	BRUCE NELSON PLBG. & HTG.	REFUND DUP PLBG. PERMIT 990228 REFUND DUP PLBG. PERMIT 990228	.50 95.00	95.50
47966	01/18/00	110150	C.S.C. CREDIT SERVICES	FEES FOR SERVICE	50.00	50.00
47967	01/18/00	110488	CARLSON WAGONLIT TRAVEL	AIRFARE S.LE TO NPELRA CONF.	210.00	210.00
47968	01/18/00	151330	COMO LUBE & SUPPLIES INC.	PARTS WASHER,55GAL DRUM FILTER	120.20	120.20
47969	01/18/00	152500	CORNELL LABORATORY	SUBSCRIPTIONS & MEMBERSHIPS	35.00	35.00
47970	01/18/00	170900	D & D TOWING SERVICE INC.	TOWN IMPOUND VEH.	146.50	146.50
47971	01/18/00	181852	DAVIS LOCK & SAFE	DUPLICATE PMT DUPLICATE PMT MASTER #1 LOCKS	53.32- 20.00- 123.45	50.13
47972	01/18/00	200830	DIRKSWAGER, COLLEEN	MEMB.DUES EAST PARKS LIONS	115.00	115.00
47973	01/18/00	230220	EDI CO.	2 HP LASERJET 2100XI 2 HP LASERJET 2100XI	713.55 713.55	1,427.10
47974	01/18/00	230745	EAGAN, CITY OF	TUG MAIN DUES FOR S. LE	24.00	24.00
47975	01/18/00	240150	ELSMORE AQUATIC	SWIM CAPS, GOGGLES	211.57	211.57
47976	01/18/00	240380	EMERGENCY AUTOMOTIVE TECH, INC	NEW SQD SETUP-ADD'L SQD-Y2K INSTALL COMP.DOCKING STATION REP.PUSHBUMPERS,HDLGHT,FLASHER	4,280.81 714.87 476.92	5,472.60
47977	01/18/00	250503	FBI.NAA NORTHWEST CHAPTER	2000 DUES-WINGER 2000 DUES-THOMALLA	60.00 60.00	120.00

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR ALL PERIODS

VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
47978	01/18/00	260290	FARMER BROS. CO.	DECAF FLAVORED COFFEE	84.80 78.00	162.80
47979	01/18/00	260656	FIRE EQUIPMENT SPECIALTIES, IN	HOSE STRAP SYS.,LGTS-YELLOW	351.70	351.70
47980	01/18/00	300500	G & K SERVICES	UNIFORMS & CLOTHING UNIFORMS & CLOTHING UNIFORMS & CLOTHING UNIFORMS & CLOTHING	85.50 76.88 38.71 24.51	225.60
47981	01/18/00	301660	GENERATOR SPECIALTY CO., INC.	ALT.REPAIR KIT, REGULATOR	213.63	213.63
47982	01/18/00	310710	GOPHER STATE ONE-CALL, INC.	DEC. 99 SERVICE	19.25	19.25
47983	01/18/00	320265	GRAFIX SHOPPE	STRIPES 942	151.41	151.41
47984	01/18/00	330676	HEALTHCOMP EVALUATION SERV.	RANDOM DRUG TEST. FEES RANDOM DRUG TEST. FEES RANDOM DRUG TEST. FEES	150.00 90.00 30.00	270.00
47985	01/18/00	350700	HIRSHFIELDS	PAINT SUPPLIES-D.L. CITY HALL	31.79	31.79
47986	01/18/00	370084	HURLEY, STEVE	REF. BOOK	15.95	15.95
47987	01/18/00	370100	HUTCHINSON, ANN	PROGRAM SUPPLIES POSTAGE FEES FOR SERVICE BATTERIES MILEAGE REIMBURSEMENT 144.05 M	180.86 5.28 6.38 61.16 40.33	294.01
47988	01/18/00	380110	I.A.C.P.	2000 DUES-WINGER	100.00	100.00
47989	01/18/00	380819	IOS CAPITAL	COPIER LEASE 80% COPIER LEASE 20%	241.38 60.35	301.73
47990	01/18/00	391395	INTOXIMETERS	PBT MOUTHPIECES	42.60	42.60
47991	01/18/00	400600	JDV LIMITED PARTNERSHIP MPLWD	95-02 95-02 95-15 95-15 96-09 96-09 96-18 96-18	123.53 6.54 1,515.76 71.91 890.53 330.78- 15,740.49 1,307.78-	16,710.20
47992	01/18/00	400650	J.R.'S APPLIANCE DISPOSAL INC.	APPL. RECYCLING	78.00	78.00
47993	01/18/00	400950	JEANE THORNE TEMPORARY SERVICE	FEES FOR SERVICE	975.72	975.72
47994	01/18/00	401616	JOHNSON, KEVIN A.	INVESTIGATOR CLOTHING	288.99	288.99

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VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
47995	01/18/00	410370	KATH COMPANIES	ARCTIC BLEND DIESEL UL PLUS 89 OCTANE ETHENOL	6,445.94 6,901.45	13,347.39
47996	01/18/00	430350	KNOX LUMBER CO	MAINTENANCE MATERIALS	347.13	347.13
47997	01/18/00	430353	KOEHNEN, MARY	MILEAGE REIMBURSEMENT 80 MI.	22.40	22.40
47998	01/18/00	500515	M.N.A. MEMBERSHIP	SUBSCRIPTIONS & MEMBERSHIPS	80.00	80.00
47999	01/18/00	500651	M.R.P.A.	VOLLEYBALL REG.-78 TEAMS @ \$16 MRPA FALL CONF.	1,248.00 545.00	1,793.00
48000	01/18/00	500681	M.S.S.A.	SUBSCRIPTIONS & MEMBERSHIPS	25.00	25.00
48001	01/18/00	501220	MACDONALD & MACK ARCHITECTS LT	SERV. FOR DEC.99-BRUENTRUP FRM	1,056.00	1,056.00
48002	01/18/00	510500	MAPLEWOOD BAKERY	BDAY CAKE REG.ORDERS 12/1-12/31/99 ELECTION JUDGE TRAIN CREDIT - COOKIES CREDIT - COOKIES BIRTHDAY CAKES BIRTHDAY CAKES	17.20 503.73 30.82- 12.46- 123.79- 68.75 82.50	505.11
48003	01/18/00	530200	MEIDLINGER'S, INC.	TOP INSTALL. ON D.LIC. DOOR	40.00	40.00
48004	01/18/00	531400	METRO SALES INC.	FEES FOR SERVICE	111.83	111.83
48005	01/18/00	540175	MIDWEST COCA-COLA BOTTLING CO.	MDSE. FOR RESALE MDSE. FOR RESALE MDSE. FOR RESALE MDSE. FOR RESALE CREDIT- PD BY SUZANNE'S	152.60 174.15 370.35 301.65 44.00-	954.75
48006	01/18/00	542200	3M	SIGNAGE MATERIALS	2,643.50	2,643.50
48007	01/18/00	542325	MINNESOTA OCCUPATIONAL HEALTH	FEES FOR SERVICE FEES FOR SERVICE FEES FOR SERVICE	64.00 194.50 287.50	546.00
48008	01/18/00	542345	MINNESOTA PHOTO	FILM DEVELOPING FILM FILM DEVELOPING FILM DEVELOPING DARE PHOTOS	3.67 19.44 3.94 11.48 13.40	51.93
48009	01/18/00	542435	MINNESOTA REC. & PARKS ASSOC.	SUBSCRIPTIONS & MEMBERSHIPS	551.00	551.00
48010	01/18/00	542455	MINNESOTA SHREDDING LLC	DOC. DESTRUCTION	63.27	63.27
48011	01/18/00	551350	MN ORNITHOLOGISTS' UNION	SUBSCRIPTIONS & MEMBERSHIPS	20.00	20.00

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
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VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
48012	01/18/00	630850	NATIONAL WILDLIFE FEDERATION	SUBSCRIPTIONS & MEMBERSHIPS	26.00	26.00
48013	01/18/00	640550	NELSON, JEAN	MILEAGE REIMBURSEMENT 176.4 MI	49.39	49.39
48014	01/18/00	640815	NEWPROS DATA, INC.	LISTLABS	39.00	39.00
48015	01/18/00	660500	NO. ST. PAUL-MAPLEWOOD-OAKDALE	SUBSCRIPTIONS & MEMBERSHIPS	150.00	150.00
48016	01/18/00	661108	NORTH STAR WIPER & INDUSTRIAL	PAPER PRODUCTS	311.63	311.63
48017	01/18/00	661755	NORTHERN STATES POWER	MO. UTILITIES MO. UTILITIES MO. UTILITIES MO. UTILITIES MO. UTILITIES MO. UTILITIES MO. UTILITIES	43.65 7,270.81 4,419.12 12,132.61 289.58- 371.19 1,318.40 317.68-	24,948.52
48018	01/18/00	670950	NYSTROM PUBLISHING COMPANY INC	PUBLISHING-MAPLEWOOD IN MOTION	1,881.04	1,881.04
48019	01/18/00	700675	PAKOY, GENE	MECHANICAL INSP. MECHANICAL INSP. MECHANICAL INSP.	4,879.01 6,098.77 6,098.77-	4,879.01
48020	01/18/00	700800	PAPER WAREHOUSE, INC.	BALLOONS, NAPKINS, CUPS, PLATES,	95.93	95.93
48021	01/18/00	711690	PIONEER PRESS	PUBLISHING	38.18	38.18
48022	01/18/00	720595	POST BOARD	LIC. FEE-OFF. C. CAMPBELL	90.00	90.00
48023	01/18/00	720600	POSTMASTER	MAILING POSTCARDS 1-18	883.50	883.50
48024	01/18/00	720771	PREMIER MECHANICAL	REFUND PLBG. PERMIT 9901764 REFUND PLBG. PERMIT 9901764	1,708.25 66.33	1,774.58
48025	01/18/00	741201	RAINBOW FOODS	FOOD-COUNCIL MEMB. WKSHP 1-3 HOT DOG BUNS	42.21 7.96	50.17
48026	01/18/00	742460	RANGER RICK	SUBSCRIPTIONS & MEMBERSHIPS	17.00	17.00
48027	01/18/00	750550	REINHART INSTITUTIONAL FOODS	BULBS, STIR STICKS CHIPS, CHEESE SAUCE, PRETZELS, CHIPS, NAPKINS, CHEESE SAUCE,	434.02 210.46 626.76	1,271.24
48028	01/18/00	761310	ROBERTS, KEN	FALL 99 TUITION & BOOKS	1,010.31	1,010.31
48029	01/18/00	762175	ROSEVILLE RADIO	PAGER BATTERIES	124.60	124.60
48030	01/18/00	780300	S&T OFFICE PRODUCTS INC.	SUPPLIES - OFFICE SUPPLIES - OFFICE	104.06 26.58	

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VOUCHER/CHECK REGISTER
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VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				BINDERS, LABELS	16.08	
				SUPPLIES - OFFICE	18.29	
				RETURN OFFICE SUPPLIES	21.21-	143.80
48031	01/18/00	780600	SAM'S CLUB DIRECT	SUMMER CAMP PRIZES, SUPPLIES	80.11	
				TWIX,LAYS,ANIMAL CRACKERS,	65.79	
				DANCE SUPPLIES	129.68	
				PEANUTS,CHEETOS,ANIMAL CRACKER	285.42	
				CANDY BARS,SKITTLES,TWIZZLERS	89.48	
				KLEENEX,ZIPLOCK BAGS,DORITOS	166.03	816.51
48032	01/18/00	800075	SEARS	SMALL TOOLS	135.22	
				TOOLS	233.12	368.34
48033	01/18/00	800182	SEMPL EXCAVATING & TRUCKING	BRUENTRUP FARM WORK-DEC. 1999	40,000.00	40,000.00
48034	01/18/00	800200	SENSIBLE LAND USE COALITION	SLUC SEMINAR	30.00	
				REG. FOR COALITION MTG. 1-19	30.00	60.00
48035	01/18/00	810620	SHORTREED, MICHAEL	MEALS, PARKING - MEDIC SCHOOL	45.85	45.85
48036	01/18/00	820300	PROFESSIONAL MASSAGE CENTER	MASSAGE SERVICES	1,859.00	1,859.00
48037	01/18/00	830239	SOKKIA CREDIT CORPORATION	SIXTH MO.RENTAL PMT.	553.80	553.80
48038	01/18/00	831400	SPARTAN PROMOTIONAL GROUP INC.	60 SHORT SLEEVE GOLF SHIRTS	1,261.95	1,261.95
48039	01/18/00	842501	STATE BOARD OF ELECTRICITY	INSP. CERT. BONDS	50.00	50.00
48040	01/18/00	850310	SUBURBAN CHAMBER	SUBSCRIPTIONS & MEMBERSHIPS	495.00	495.00
48041	01/18/00	850600	SPEEDWAY SUPERAMERICA LLC	FUEL & OIL	18.75	18.75
48042	01/18/00	850685	SUZANNE'S CUISINE, INC.	BOARDS/COMMISSIONS DINNER	911.25	911.25
48043	01/18/00	860410	TSE, INC.	JANITORIAL SERVICES	637.20	637.20
48044	01/18/00	860630	TALIANO'S	SUBS OCT. - DEC.	152.50	152.50
48045	01/18/00	860650	TARGET STORES-CSA A/R	BATTERIES,FOLDERS,BINDERS	100.24	
				POOL SUPPLIES, STICKERS,BLEACH	33.98	
				PHONE	53.24	
				ICE PACKS	3.99	
				ICE PACKS	4.21	195.66
48046	01/18/00	861616	THE ECOLOGIST	SUBSCRIPTIONS & MEMBERSHIPS	35.00	35.00
48047	01/18/00	861617	THE ECONOMICS PRESS, INC.	SUBSCRIPTION	118.69	118.69
48048	01/18/00	861659	THE INSTITUTE FOR FORENSIC	PSYCH EXAM - CAMPBELL	325.00	325.00

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CITY OF MAPLEWOOD
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VOUCHER/ CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
48049	01/18/00	861900	THURSTIN, JIM	WAGES TO CHECK OUT FALSE ALARM	47.12	47.12
48050	01/18/00	862710	TIME WARNER CABLE	SERVICE 1/15-2/14/00	106.17	106.17
48051	01/18/00	880501	TREADWAY GRAPHICS	PENNANTS, PINS, MEDALLION,	245.58	245.58
48052	01/18/00	880675	TROPHIES UNLIMITED	TROPHIES	149.80	149.80
48053	01/18/00	890910	US WEST DEX	PUBLISHING	103.40	103.40
48054	01/18/00	900175	U.S. POSTAL SERVICE	PERMIT 4903 RENEWAL FEE	100.00	100.00
48055	01/18/00	900180	U.S. POSTAL SERVICE	POSTAGE-REPLENISH METER	3,000.00	3,000.00
48056	01/18/00	910500	VASKO RUBBISH REMOVAL	TRASH REMOVAL	336.92	
				TRASH REMOVAL 7	242.35	
				TRASH REMOVAL	537.94	1,117.21
48057	01/18/00	931300	WALSH, WILLIAM P.	COMM. PLBG. INSPECTIONS	620.00	
				COMM. PLBG. INSPECTIONS	775.00	
				COMM. PLBG. INSPECTIONS	775.00-	620.00
48058	01/18/00	970800	YOUNGREN, JAMES	4 HRS COURT TESTIMONY	109.16	109.16
				TOTAL CHECKS		261,816.52

CITY OF MAPLEWOOD
Disbursements via Debits to Checking account

Transmitted Settlement

<u>Date</u>	<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
01/10/00	01/11/00	MN State Treasurer	Drivers License #697	712.50
01/10/00	01/11/00	MN State Treasurer	Deputy Registrar #149	17,660.41
01/10/00	01/11/00	MN State Treasurer	State Payroll Tax	12,923.73
01/10/00	01/11/00	CBSA	Dental fees	557.58
01/11/00	01/12/00	MN State Treasurer	Drivers License #697	758.25
01/11/00	01/12/00	MN State Treasurer	Deputy Registrar #149	24,146.38
01/07/00	01/12/00	Elan Financial Services	Purchasing card items	1,489.26
01/12/00	01/13/00	MN State Treasurer	Drivers License #697	877.00
01/12/00	01/13/00	MN State Treasurer	Deputy Registrar #149	10,792.38
01/13/00	01/14/00	MN State Treasurer	Drivers License #697	535.25
01/13/00	01/14/00	MN State Treasurer	Deputy Registrar #149	7,891.90
01/10/00	01/14/00	MN Dept of Revenue	MNCare Tax - 4th qtr 99	1,377.42
01/14/00	01/18/00	MN State Treasurer	Drivers License #697	462.25
01/14/00	01/18/00	MN State Treasurer	Deputy Registrar #149	10,391.75
01/14/00	01/18/00	CBSA	Dental fees	497.53
TOTAL				91,073.59

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS REPORT
 FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
DIRECT DEPOSIT	01/07/00	DIRKSWAGER, COLLEEN	1746.63
DIRECT DEPOSIT	01/07/00	SPANGLER, EDNA E	420.27
DIRECT DEPOSIT	01/07/00	ALLENSPACH, SHERRY	339.27
DIRECT DEPOSIT	01/07/00	ANDERSON, CAROLE J	1144.99
DIRECT DEPOSIT	01/07/00	CARLE, JEANETTE E	1379.91
DIRECT DEPOSIT	01/07/00	JAGOE, CAROL	1355.23
DIRECT DEPOSIT	01/07/00	OLSON, SANDRA	991.15
DIRECT DEPOSIT	01/07/00	ALDRIDGE, MARK	2230.01
DIRECT DEPOSIT	01/07/00	BOHL, JOHN C	2397.65
DIRECT DEPOSIT	01/07/00	FLOR, TIMOTHY	2390.14
DIRECT DEPOSIT	01/07/00	EVERSON, PAUL	1661.43
DIRECT DEPOSIT	01/07/00	FRASER, JOHN	2576.60
DIRECT DEPOSIT	01/07/00	OSWALD, ERICK D	1949.31
DIRECT DEPOSIT	01/07/00	DUCHARME, JOHN	1725.63
DIRECT DEPOSIT	01/07/00	PECK, DENNIS L	1824.03
DIRECT DEPOSIT	01/07/00	GREW-HAYMAN, JANET M	792.32
DIRECT DEPOSIT	01/07/00	EKSTRAND, THOMAS G	1836.83
DIRECT DEPOSIT	01/07/00	ROBERTS, KENNETH	1803.23
DIRECT DEPOSIT	01/07/00	TAUBMAN, DOUGLAS J	2060.00
DIRECT DEPOSIT	01/07/00	EDGE, DOUGLAS	2079.00
DIRECT DEPOSIT	01/07/00	LIVINGSTON, JOYCE L	993.64
DIRECT DEPOSIT	01/07/00	PALMA, STEVEN	2400.59
DIRECT DEPOSIT	01/07/00	JOHNSON, KEVIN	2579.73
DIRECT DEPOSIT	01/07/00	ERICKSON, VIRGINIA A	2059.23
DIRECT DEPOSIT	01/07/00	LUTZ, DAVID P	2031.54

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS REPORT
 FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
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DIRECT DEPOSIT	01/07/00	FARR, DIANE M	285.51
DIRECT DEPOSIT	01/07/00	NAGEL, BRYAN	1505.63
DIRECT DEPOSIT	01/07/00	HELLE, KERRY	2215.15
DIRECT DEPOSIT	01/07/00	CARVER, NICHOLAS N	1803.23
DIRECT DEPOSIT	01/07/00	OSTER, ANDREA J	1505.75
DIRECT DEPOSIT	01/07/00	ANDREWS, SCOTT A	2918.59
DIRECT DEPOSIT	01/07/00	SAVAGEAU, STEPHEN D	1316.03
DIRECT DEPOSIT	01/07/00	HASSENSTAB, DENISE R	96.50
DIRECT DEPOSIT	01/07/00	MARTINSON, CAROL F	1355.23
DIRECT DEPOSIT	01/07/00	HIEBERT, STEVEN	2859.06
DIRECT DEPOSIT	01/07/00	DUNN, ALICE	2328.19
DIRECT DEPOSIT	01/07/00	CORNER, AMY L	74.00
DIRECT DEPOSIT	01/07/00	HORSNELL, JUDITH A	982.99
DIRECT DEPOSIT	01/07/00	SEEGER, GERALD F	319.41
DIRECT DEPOSIT	01/07/00	MOREHEAD, JESSICA R	37.00
DIRECT DEPOSIT	01/07/00	COLEMAN, PHILIP	260.99
DIRECT DEPOSIT	01/07/00	BELDE, STANLEY	2173.79
DIRECT DEPOSIT	01/07/00	FRY, PATRICIA	1405.63
DIRECT DEPOSIT	01/07/00	BAKKE, LONN A	2358.46
DIRECT DEPOSIT	01/07/00	BOWMAN, RICK A	2324.51
DIRECT DEPOSIT	01/07/00	KOPPEN, MARVIN	339.27
DIRECT DEPOSIT	01/07/00	CHRISTENSEN, JODIE D	644.79
DIRECT DEPOSIT	01/07/00	PIKE, GARY K	1801.48
DIRECT DEPOSIT	01/07/00	ICKES, SHERI	1229.88
DIRECT DEPOSIT	01/07/00	HEINZ, STEPHEN J	2485.47

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS REPORT
 FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
DIRECT DEPOSIT	01/07/00	NELSON, JEAN	822.54
DIRECT DEPOSIT	01/07/00	KELLY, LISA	1006.62
DIRECT DEPOSIT	01/07/00	TETZLAFF, JUDY A	616.32
DIRECT DEPOSIT	01/07/00	URBANSKI, HOLLY S	1261.63
DIRECT DEPOSIT	01/07/00	ZWIEG, SUSAN C.	1438.43
DIRECT DEPOSIT	01/07/00	SMITH, CASSANDRA L	1261.63
DIRECT DEPOSIT	01/07/00	SKRYPEK, JOSHUA L	558.21
DIRECT DEPOSIT	01/07/00	HERBERT, MICHAEL J	2274.58
DIRECT DEPOSIT	01/07/00	STOCKTON, DERRELL T	2026.43
DIRECT DEPOSIT	01/07/00	MELANDER, JON A	3373.47
DIRECT DEPOSIT	01/07/00	ROSSMAN, DAVID A	2711.89
DIRECT DEPOSIT	01/07/00	THOMAS-JR, STEVEN	1707.16
DIRECT DEPOSIT	01/07/00	PRIEBE, WILLIAM	1758.43
DIRECT DEPOSIT	01/07/00	DOHERTY, KATHLEEN M	1465.63
DIRECT DEPOSIT	01/07/00	SCHINDELDECKER, JAMES	1505.63
DIRECT DEPOSIT	01/07/00	HALWEG, KEVIN R	2430.21
DIRECT DEPOSIT	01/07/00	OTIS, MARY ELLEN M	537.80
DIRECT DEPOSIT	01/07/00	CASAREZ, GINA	1284.63
DIRECT DEPOSIT	01/07/00	MEYER, GERALD W	1884.10
DIRECT DEPOSIT	01/07/00	PARSONS, KURT G	1592.06
DIRECT DEPOSIT	01/07/00	JUNG, STEPHANIE J	1601.53
DIRECT DEPOSIT	01/07/00	MARUSKA, ERICA	198.40
DIRECT DEPOSIT	01/07/00	NORDQUIST, RICHARD	1503.34
DIRECT DEPOSIT	01/07/00	JACKSON, MARY L	1292.83
DIRECT DEPOSIT	01/07/00	GAYNOR, VIRGINIA A	1120.50

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS REPORT
 FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
DIRECT DEPOSIT	01/07/00	OLSON, JULIE S	1698.91
DIRECT DEPOSIT	01/07/00	SWANSON, LYLE	1593.72
DIRECT DEPOSIT	01/07/00	BREHEIM, ROGER W	1529.63
DIRECT DEPOSIT	01/07/00	LARSON, DANIEL J	1632.73
DIRECT DEPOSIT	01/07/00	CORCORAN, THERESA M	1042.43
DIRECT DEPOSIT	01/07/00	MOORE, VANESSA J	811.19
DIRECT DEPOSIT	01/07/00	DeBILZAN, THOMAS C	1504.66
DIRECT DEPOSIT	01/07/00	THIENES, PAUL	2751.40
DIRECT DEPOSIT	01/07/00	LARSON, DEBRA	81.33
DIRECT DEPOSIT	01/07/00	CARLSON, THERESE	1643.06
DIRECT DEPOSIT	01/07/00	LE, SHERYL	3044.43
DIRECT DEPOSIT	01/07/00	FAUST, DANIEL F	3429.24
DIRECT DEPOSIT	01/07/00	BAUMAN, GAYLE L	2035.28
DIRECT DEPOSIT	01/07/00	KELSEY, CONNIE L	1044.12
DIRECT DEPOSIT	01/07/00	GUILFOILE, KAREN E	2071.29
DIRECT DEPOSIT	01/07/00	POWELL, PHILIP	1648.82
DIRECT DEPOSIT	01/07/00	WINGER, DONALD S	3225.95
DIRECT DEPOSIT	01/07/00	BANICK, JOHN J	2538.74
DIRECT DEPOSIT	01/07/00	KARIS, FLINT D	2463.44
DIRECT DEPOSIT	01/07/00	KVAM, DAVID	3126.94
DIRECT DEPOSIT	01/07/00	RABBETT, KEVIN	2848.39
DIRECT DEPOSIT	01/07/00	STEFFEN, SCOTT L	2526.68
DIRECT DEPOSIT	01/07/00	THOMALLA, DAVID J	2538.74
DIRECT DEPOSIT	01/07/00	BERGERON, JOSEPH A	3367.70
DIRECT DEPOSIT	01/07/00	GERVAIS-JR, CLARENCE N	1737.52

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS REPORT
 FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
DIRECT DEPOSIT	01/07/00	LUKIN, STEVEN J	2120.15
DIRECT DEPOSIT	01/07/00	HAIDER, KENNETH G	3479.62
DIRECT DEPOSIT	01/07/00	PRIEFER, WILLIAM	1821.63
DIRECT DEPOSIT	01/07/00	KANE, MICHAEL R	2074.43
DIRECT DEPOSIT	01/07/00	LUNDSTEN, LANCE	2305.55
DIRECT DEPOSIT	01/07/00	CAVETT, CHRISTOPHER M	2364.03
DIRECT DEPOSIT	01/07/00	ANDERSON, BRUCE	3145.20
DIRECT DEPOSIT	01/07/00	MARUSKA, MARK A	2074.43
DIRECT DEPOSIT	01/07/00	HUTCHINSON, ANN E	1729.63
DIRECT DEPOSIT	01/07/00	COLEMAN, MELINDA	3038.26
DIRECT DEPOSIT	01/07/00	GRAF, MICHAEL	1176.83
DIRECT DEPOSIT	01/07/00	ROBBINS, AUDRA L	1176.83
DIRECT DEPOSIT	01/07/00	ATKINS, KATHERINE	1116.83
DIRECT DEPOSIT	01/07/00	CROSSON, LINDA	1581.63
DIRECT DEPOSIT	01/07/00	EASTMAN, THOMAS E	2069.06
DIRECT DEPOSIT	01/07/00	STAPLES, PAULINE	2330.27
DIRECT DEPOSIT	01/07/00	SCHLINGMAN, PAUL	1774.43
DIRECT DEPOSIT	01/07/00	HURLEY, STEPHEN	2181.54
DIRECT DEPOSIT	01/07/00	SZCZEPANSKI, THOMAS J	2465.33
DIRECT DEPOSIT	01/07/00	WENZEL, JAY B	1412.56
DIRECT DEPOSIT	01/07/00	JOHNSON, MEGAN M	230.31
76122	01/07/00	CARDINAL, ROBERT J.	385.50
76123	01/07/00	COLLINS, KENNETH V	339.27
76124	01/07/00	WASILUK, JULIE A	339.27
76125	01/07/00	ERICSON, MICHAEL A	2328.38

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS REPORT
 FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
76126	01/07/00	HENSLEY, PATRICIA	159.36
76127	01/07/00	MCGUIRE, MICHAEL A	4065.17
76128	01/07/00	WHITE, BARRY T	87.00
76129	01/07/00	CUDE, LARRY J	391.71
76130	01/07/00	DOLLERSHELL, ROBERT J	243.93
76131	01/07/00	EDSON, KAREN L	304.00
76132	01/07/00	SHELLEDY, DAWN M	729.41
76133	01/07/00	MATHEYS, ALANA KAYE	1582.90
76134	01/07/00	NIVEN, AMY S	142.50
76135	01/07/00	JOHNSON, BONNIE	834.58
76136	01/07/00	VIETOR, LORRAINE S	1380.83
76137	01/07/00	PALANK, MARY KAY	1355.23
76138	01/07/00	RICHIE, CAROLE L	1355.23
76139	01/07/00	RYAN, MICHAEL	2849.39
76140	01/07/00	SVENDSEN, JOANNE M	1492.83
76141	01/07/00	BARTZ, PAUL	2389.77
76142	01/07/00	BUSACK, DANIEL P	1425.67
76143	01/07/00	KNEFELKAMP, KARI L	92.50
76144	01/07/00	KONG, TOMMY T	1154.11
76145	01/07/00	SHORTREED, MICHAEL P	1894.43
76146	01/07/00	WATCZAK, LAURA	1984.51
76147	01/07/00	WELCHLIN, CABOT V	2581.17
76148	01/07/00	HALE, THOMAS M	1891.93
76149	01/07/00	MEEHAN, JAMES	2548.23
76150	01/07/00	HEWITT, JOEL A	2767.82

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS REPORT
 FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
76151	01/07/00	CHLEBECK, JUDY M	1520.03
76152	01/07/00	FREBERG, RONALD L	1950.39
76153	01/07/00	JONES, DONALD R	1523.11
76154	01/07/00	ELIAS, JAMES G	1824.03
76155	01/07/00	LINDBLOM, RANDAL	1725.63
76156	01/07/00	ANDERSON, ROBERT S	1560.62
76157	01/07/00	EDSON, DAVID B	2338.17
76158	01/07/00	HELEY, ROLAND B	1533.63
76159	01/07/00	HINNENKAMP, GARY	2017.60
76160	01/07/00	LAVAQUE, MICHAEL	1477.63
76161	01/07/00	LINDORFF, DENNIS P	1505.63
76162	01/07/00	SOUTTER, CHRISTINE	124.31
76163	01/07/00	THOMPSON, DEBRA J	325.89
76164	01/07/00	WEGWERTH, JUDITH A	1465.63
76165	01/07/00	SCHMIDT, JASON E	1199.74
76166	01/07/00	ANDERSON, EVERETT	181.53
76167	01/07/00	OLSON, ARNOLD G	280.00
76168	01/07/00	OSTROM, MARJORIE	2150.43
76169	01/07/00	WENGER, ROBERT J	1791.23
76170	01/07/00	ADAMS, CAILIN M	40.00
76171	01/07/00	BENDER, JAYME L	29.00
76172	01/07/00	BLEESS, PAUL A	42.00
76173	01/07/00	BRANDSTROM, JULIET M	172.50
76174	01/07/00	BRANDSTROM, RYAN M.	206.50
76175	01/07/00	CHURCHILL, FRAN E	20.25

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS REPORT
 FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
76176	01/07/00	FINN, GREGORY S	1272.83
76177	01/07/00	FITCH, CHRISTOPHER A	51.25
76178	01/07/00	FLUG, ELAINE R	179.77
76179	01/07/00	FLUG, MEGAN L	103.50
76180	01/07/00	FRANK, LAURA	264.00
76181	01/07/00	GEBHARD, JILLIAN R	36.00
76182	01/07/00	HORNER, JAY B	28.00
76183	01/07/00	HORNER, MATTHEW R	86.00
76184	01/07/00	HUOT, ELIZABETH	32.00
76185	01/07/00	KAREL, BRADLEY M	45.25
76186	01/07/00	KLEM, JOSH H	45.00
76187	01/07/00	LINN, MATTHEW O	33.00
76188	01/07/00	MARTINUCCI, ERIN R	27.00
76189	01/07/00	MOHWINKEL, LAURA J	30.00
76190	01/07/00	McBRIDE, PATRICK D	55.00
76191	01/07/00	NELSON, JAYME K	45.00
76192	01/07/00	NIEMCZYK, ANTHONY R	30.75
76193	01/07/00	NORMAN, KENDALL A	45.00
76194	01/07/00	O'BRIEN, SEAN M	25.00
76195	01/07/00	PREW, JOHN M	33.75
76196	01/07/00	RAS, BRENT A	45.00
76197	01/07/00	ROBERTSON, MARY E	288.00
76198	01/07/00	RYDEEN, SARAH	21.00
76199	01/07/00	SCHNOBRICH, LAURIE K	80.50
76200	01/07/00	SCHWIETZ, KELLY A	30.00

CITY OF MAPLEWOOD
EMPLOYEE GROSS EARNINGS REPORT
FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
76201	01/07/00	SHOBERG, KARI A	43.75
76202	01/07/00	SIVERHUS, TIMOTHY	45.00
76203	01/07/00	SPENCER, WILLIAM	56.25
76204	01/07/00	THURESON, JULIA M	27.00
76205	01/07/00	UNGAR, KRISTOPHER	43.00
76206	01/07/00	VANDERBOSCH, BLAKE R	43.00
76207	01/07/00	WESTBROCK, REBECCA	32.00
76208	01/07/00	ZIELINSKI, JOSEPH R	6.50
76209	01/07/00	GERMAIN, DAVID	1697.30
76210	01/07/00	NADEAU, EDWARD A	2074.43
76211	01/07/00	SCHULTZ, SCOTT M	1468.12
76212	01/07/00	BROWN, LAURIE A	280.60
76213	01/07/00	CONTRERAS, GABRIEL A	190.40
76214	01/07/00	COONS, MELISSA	918.46
76215	01/07/00	ERICKSON, KYLE F	191.70
76216	01/07/00	FALVEY, JENNIFER A	56.50
76217	01/07/00	GLASS, JEAN	748.81
76218	01/07/00	HOIUM, SHEILA	914.18
76219	01/07/00	HORWATH, RONALD J	364.68
76220	01/07/00	KARAS, TAMARA A	724.50
76221	01/07/00	SCHMIDT, RUSSELL	1216.03
76222	01/07/00	SHOBERG, CARY J	245.23
76223	01/07/00	ABRAHAMSON, BRYAN K	402.63
76224	01/07/00	ABRAHAMSON, REBECCA L.	127.75
76225	01/07/00	ANDERSON, JULIE M	500.54

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS REPORT
 FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
76226	01/07/00	BACHMAN, NICOLE T	42.25
76227	01/07/00	BITTNER, KATIE C	520.99
76228	01/07/00	BUCHAN, DAVID M	214.20
76229	01/07/00	DEMPSEY, BETH M	124.15
76230	01/07/00	DeGRAW, KRYSTAL M	395.46
76231	01/07/00	ERICKSON, CAROL A	40.40
76232	01/07/00	FERRISE, CHRISTINA M	37.38
76233	01/07/00	FONTAINE, ANTHONY	292.19
76234	01/07/00	FRETZ, SARAH J	65.08
76235	01/07/00	GRUENHAGEN, LINDA C	252.93
76236	01/07/00	HAGGERTY, KATHRYN A	15.00
76237	01/07/00	HAWKE, RYAN A	184.59
76238	01/07/00	HAWKINS, LISA A	57.35
76239	01/07/00	HEINN, REBECCA L	164.43
76240	01/07/00	HOLMGREN, LEAH M	133.91
76241	01/07/00	HOULE, DENISE L	112.70
76242	01/07/00	HUPPERT, ERIN M	274.14
76243	01/07/00	IKHAML, JOHN	207.87
76244	01/07/00	JOHNSON, ROBERT P	158.98
76245	01/07/00	JOHNSON, ROLLAND H	37.68
76246	01/07/00	JOHNSON, STETSON	42.00
76247	01/07/00	JOVONOVICH, TODD R	47.60
76248	01/07/00	KAHLER, BRADLEY G	39.00
76249	01/07/00	KERSCHNER, JOLENE M	92.16
76250	01/07/00	KOEHNEN, AMY	73.00

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS REPORT
 FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
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76251	01/07/00	KOEHNEN, MARY B	674.35
76252	01/07/00	KOEPKE, CHARLES E	45.23
76253	01/07/00	KROLL, MARK J	122.40
76254	01/07/00	MEISEL, TAMBREY	152.53
76255	01/07/00	MOTZ, ERIN M	82.84
76256	01/07/00	O'REAGAN, CHRISTINE	20.00
76257	01/07/00	OWEN, JONATHAN	165.38
76258	01/07/00	PEHOSKI, JOEL T	49.13
76259	01/07/00	REGESTER, DOUG	40.50
76260	01/07/00	SHERRILL, MASON D	37.95
76261	01/07/00	SIMONSON, JUSTIN M	99.23
76262	01/07/00	SMITLEY, SHARON L	154.80
76263	01/07/00	STEINKE, JACOB P	70.41
76264	01/07/00	SWANER, JESSICA	235.24
76265	01/07/00	TIBODEAU, HEATHER J	105.34
76266	01/07/00	VANSTEEN, JENNIFER L	209.48
76267	01/07/00	WARNER, CAROLYN	104.30
76268	01/07/00	WEDES, CARYL H	111.30
76269	01/07/00	WELTER, ELIZABETH M	26.20
76270	01/07/00	WHITE, TIMOTHY M	85.15
76271	01/07/00	WILLIAMS, KELLY M	922.17
76272	01/07/00	WOODMAN, ALICE E	124.18
76273	01/07/00	ZIELINSKI, JENNIFER L	51.38
76274	01/07/00	BERGUM, TANIA S	59.38
76275	01/07/00	BOSLEY, CAROL	160.93

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS REPORT
 FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
76276	01/07/00	HANSEN, ANNA K	50.00
76277	01/07/00	HUPPERT, ERICA L	42.00
76278	01/07/00	SCHROEDER, KATHLEEN	104.00
76279	01/07/00	SHERRILL, CAITLIN A	244.25
76280	01/07/00	ANTON, SARAH E	146.74
76281	01/07/00	BEHAN, JAMES	1267.23
76282	01/07/00	BLANCHARD, KEVIN J	178.00
76283	01/07/00	CHAPEAU, GREG M	165.25
76284	01/07/00	DICKSON, MICHAEL W	872.72
76285	01/07/00	GRENDZINSKI, DIANE J	74.50
76286	01/07/00	JAHN, DAVID J	1291.23
76287	01/07/00	KOSKI, JOHN F	671.18
76288	01/07/00	KYRK, ASHLEY	144.00
76289	01/07/00	KYRK, BREANNA K	313.96
76290	01/07/00	LONETTI, JAMES F	579.78
76291	01/07/00	MATTESON, FRANK M	113.40
76292	01/07/00	MORIN, TROY J	180.00
76293	01/07/00	PRINS, KELLY M	204.75
76294	01/07/00	REILLY, MICHAEL R	642.41
76295	01/07/00	SEVERSON, CHRISTINA M	158.64
76296	01/07/00	STEINHORST, JEFFREY	349.51
76297	01/07/00	YOUNG, DILLON J	145.20
76298	01/07/00	AICHELE, CRAIG J	1152.99
76299	01/07/00	MULVANEY, DENNIS M	1678.43
76300	01/07/00	PRIEM, STEVEN A.	1667.86

CITY OF MAPLEWOOD
EMPLOYEE GROSS EARNINGS REPORT
FOR THE CURRENT PAY PERIOD

CHECK NUMBER	CHECK DATE	EMPLOYEE NAME	AMOUNT
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			309660.13

AGENDA REPORT

Action by Council

TO: Mayor and City Council
FROM: Ken Haider, Acting City Manager
RE: CITY MANAGER RESIGNATION AGREEMENT
DATE: January 18, 2000

Date _____
Endorsed _____
Modified _____
Rejected _____

INTRODUCTION

The resignation agreement is recommended for approval.

MEMORANDUM

Action by Council

TO: City Manager
FROM: Ken Roberts, Associate Planner
SUBJECT: **Final Plat**
PROJECT: **New Century**
DATE: January 14, 2000

Date _____
Endorsed _____
Modified _____
Rejected _____

INTRODUCTION

Paul Engstrom is requesting that the city council approve the New Century final plat. Mr. Engstrom represents the property owners. This final plat is the first phase of the New Century development, and would create 80 lots for houses, 3 outlots for open space and one outlot for future phases of the development. This plat is along New Century Boulevard, north of Highwood Avenue, west of Century Avenue. (See the maps on pages 3 - 5.)

BACKGROUND

On July 12, 1999, the city council approved the following for the New Century PUD:

- 1. Changes to the comprehensive plan. These changes were from R-1 (single dwellings) and OS (open space) to R-1 (single dwellings), RH (residential high density) and OS (open space) for the site.

The developer also asked the city to drop the planned minor collector street that would connect the east end of Schaller Drive with Century Avenue. This street would have gone through this site and through a group of oak trees.

- 2. A conditional use permit (CUP) for a planned unit development (PUD) for a 178-unit housing development. The applicant requested the CUP because the F (farm residence) and R-1 (single dwelling residential) zoning districts limit the uses to single dwellings in a typical or standard subdivision. (See the property line/zoning map on page four.) As approved by the city, this project will have 76 single dwellings (including the relocated farm house), 8 twin homes and 92 town houses. Having a PUD gives the city and developer a chance to be more flexible with site design and development details than the standard zoning requirements would normally allow. The F and R-1 zoning districts also do not allow twin homes, town houses or other multiple dwellings.

Mr. Engstrom also asked the city to allow the houses in this development to have mother-in-law (accessory) apartments and have a variety of front and side-yard setbacks for the houses and town houses in the development. The city approved these as part of the PUD.

- 3. Street right-of-way and easement vacations. These were for the unused street right-of-ways and easements on the site.
- 4. A code variation for a substandard cul-de-sac where Schaller Drive meets the developer's west property line. The proposed development plans do not have a street connection to the existing temporary cul-de-sac at the east end of Schaller Drive. As such, the developer will need to change the existing temporary cul-de-sac into a permanent cul-de-sac.

5. Reduced building setbacks for the existing houses at 2610 and 2611 Schaller Drive. These setback approvals are necessary with changing the temporary cul-de-sac on the east end of Schaller Drive to a permanent cul-de-sac.
6. A variation from the city code to reduce the required street right-of-way width. The developer wants to reduce some of the public street right-of-ways from 60 feet to 50 feet.
7. A variation from the city code to reduce the required street pavement width. The developer is asking to reduce the streets from 32 feet to 28 feet, 24 feet and 20 feet from gutter to gutter.
8. A preliminary plat to create the lots in the development. (See the map on page six.) This approval was subject to eight conditions.
9. Having no parking for both sides of some of the streets and no parking for one side of other streets.
10. Starting the construction of up to four model homes before the city approves the final plat.

DISCUSSION

Mr. Engstrom is progressing with this phase of the plat. The contractor has installed the utilities, curb and gutter and bituminous for the streets in this part of the development. Mr. Engstrom has finished all the conditions the council required for final plat approval.

RECOMMENDATION

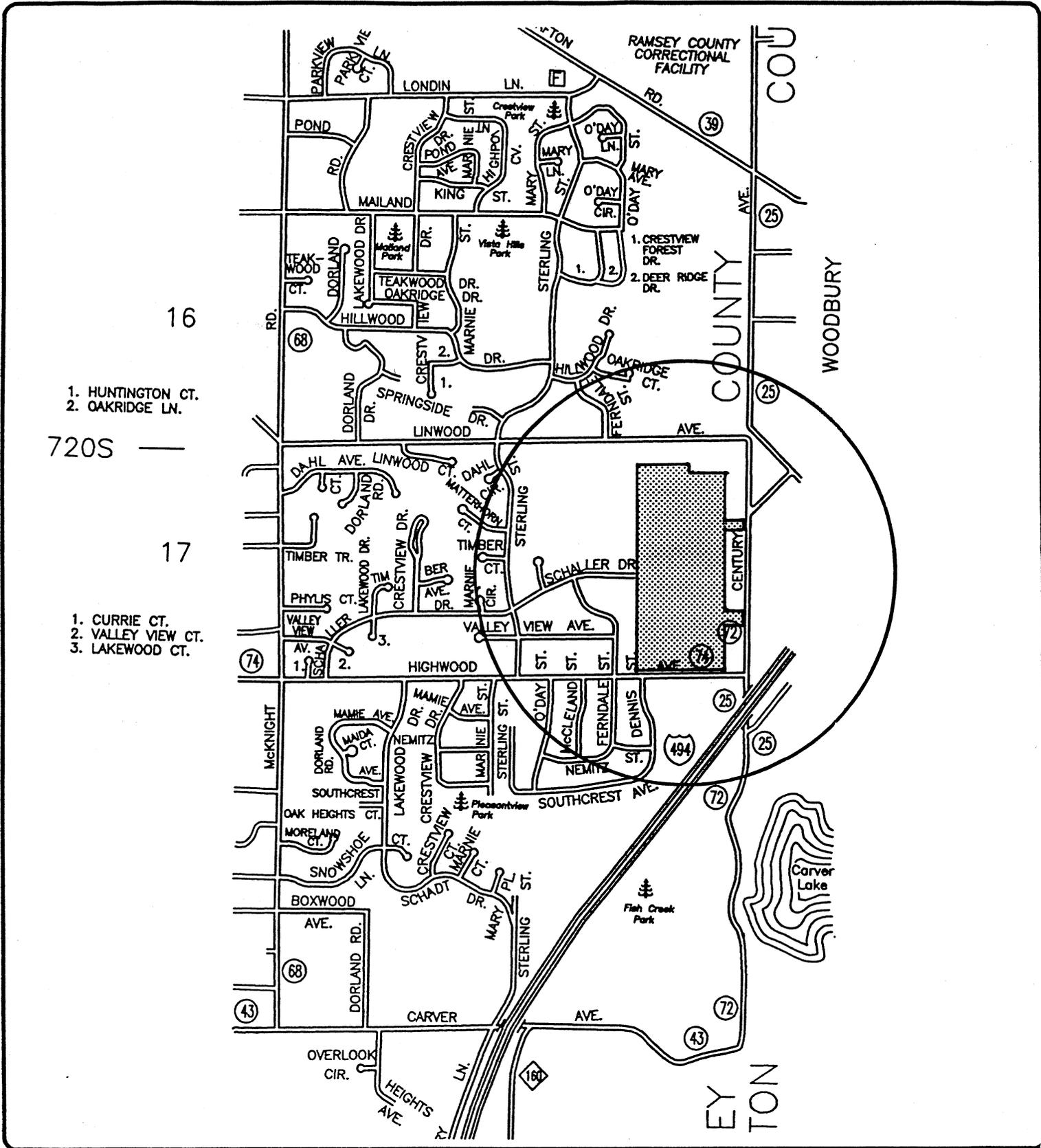
Approve the New Century final plat. Approval is subject to the:

1. County recording the deeds, deed restrictions and covenants required by the city.
2. Developer recording with Ramsey County deeds for the following:
 - a. A drainage and utility easement for the ponding area.
 - b. A utility easement for the sanitary sewer line between Pinkspire Lane and Century Avenue in the Phylis Avenue alignment.
 - c. The easements for the permanent cul-de-sac at the east end of Schaller Drive.
 - d. An easement for the off-site storm sewer.

p:sec13-28/newcent.fin

Attachments:

1. Location Map
2. Property Line/Zoning Map
3. Proposed Final Plat
4. Preliminary Plat
5. 7-12-99 Council Minutes
6. Proposed Final Plat (Separate Attachment)



- 1. HUNTINGTON CT.
- 2. OAKRIDGE LN.

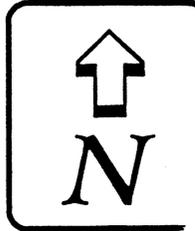
720S

16

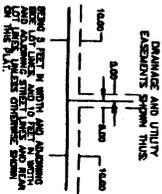
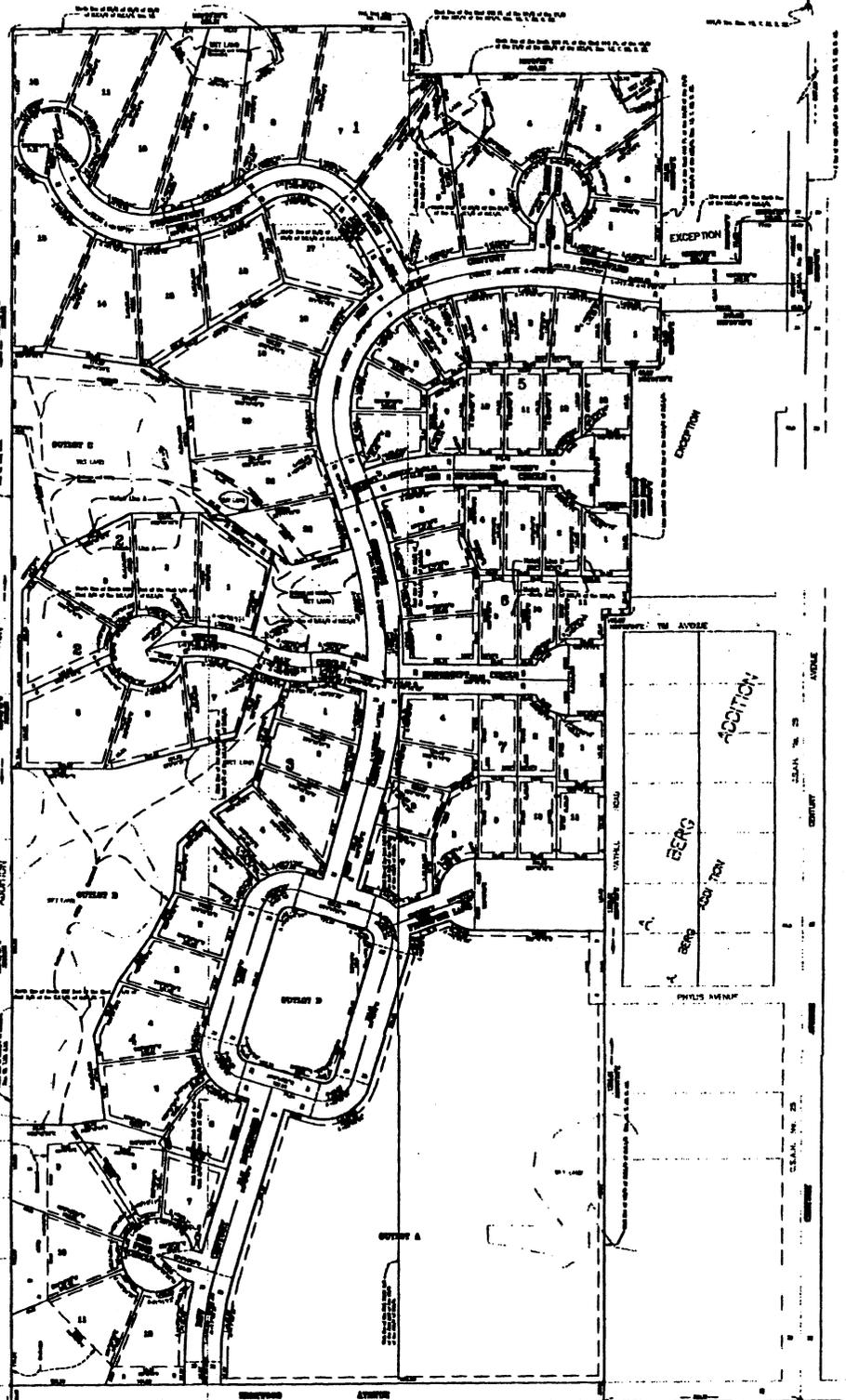
17

- 1. CURRIE CT.
- 2. VALLEY VIEW CT.
- 3. LAKEWOOD CT.

LOCATION MAP



NEW CENTURY



- SHOWS 1/2 ACRES FROM EQUIPMENT FOUND
 - SHOWS 1/2 ACRES OF 1/4 ACRES FROM 'OFF SET' WITHIN ONE YEAR OF THE RECEIVING OF THIS PLAT AND SHOWN AS 'NO. 10' BENT
 - ◊ SHOWS SHARPLY CURVED PART FROM EQUIPMENT
- FOR THE PURPOSES OF THIS PLAT, THE WEST LINE OF THE NE 1/4 OF THE NE 1/4 IS ASSUMED TO HAVE A BEARING OF N00°00'00" W.

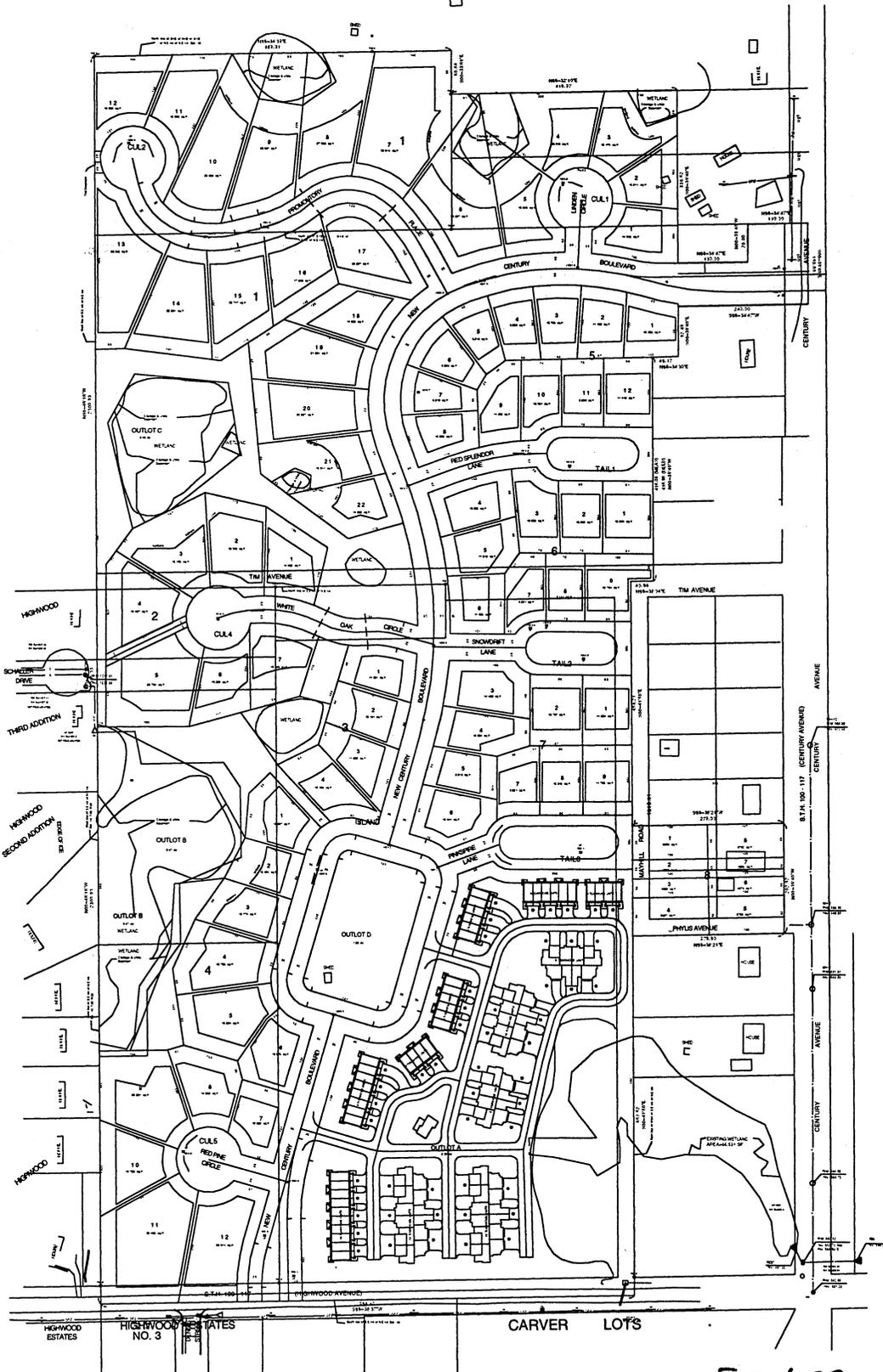


Scale: 1 Inch = 200 Feet

PROPOSED FINAL PLAT



SCALED FROM AERIAL PHOTOGRAPH



PRELIMINARY PLAT

5-24-99

MINUTES MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, July 12, 1999
Council Chambers, Municipal Building
Meeting No. 99-15

J. UNFINISHED BUSINESS

1. New Century PUD (Highwood and Century Avenues)
 - Comprehensive Plan Changes - (4 votes)
 - Conditional Use Permit for Planned Unit Development
 - Street Right-of-Way Vacations
 - Easement Vacations
 - Code Variation - Street Right-of-Way Width
 - Code Variation - Street Pavement Width
 - Preliminary Plat
 - No Parking on Streets
 - Early Start of Construction of Model Homes

a. Manager McGuire introduced the staff report.

b. Associate Planner Ken Roberts presented the specifics of the report.

Mayor Rossbach moved to allow the developer to answer questions posed by the council since this was not a public hearing.

Seconded by Councilmember Carlson

Ayes - all

c. Jack Buxell, architect representing the Robert Engstrom Companies for New Century Development answered questions posed by the Council.

Councilmember Kittrdige introduced a resolution for the Comprehensive Plan change.

Seconded by Councilmember Carlson

Ayes - Councilmembers Carlson, Kittrdige, and Allenspach

Nays - Mayor Rossbach & Councilmember Koppen

MOTION FAILED

Mayor Rossbach moved to reconsider the vote for the Comprehensive Plan Change.

Seconded by Carlson

Ayes - Councilmembers Carlson, Kittridge, and Allenspach, Mayor Rossbach

Nays - Councilmember Koppen

7-12-99

Mayor Rossbach introduced the following changing the land use plan for the New Century residential development, north of Highwood Avenue, west of Century Avenue. These changes are from R-1 (single dwellings) and OS (open space) to R-1 (single dwellings), R-3(H) (residential high density) and OS (open space) for the site. This resolution also drops the planned minor collector street between the east end of Schaller Drive and Century Avenue.

99-07-055

LAND USE PLAN CHANGE RESOLUTION

WHEREAS, Robert Engstrom proposed changes to the city's land use plan from R-1 (single dwellings) and OS (open space) to R-1 (single dwellings), to OS (open space) and R-3H (residential high density).

WHEREAS, this change applies to property for the New Century PUD north of Highwood Avenue and west of Century Avenue in Section 13, Township 28, Range 22, Ramsey County, Minnesota.

WHEREAS, the applicant also requested a change to the land use plan to drop the planned minor collector street between the east end of Schaller Drive and Century Avenue.

WHEREAS, the history of this change is as follows:

1. On June 7, 1999, the planning commission held a public hearing. The city staff published a hearing notice in the Maplewood Review and sent notices to the surrounding property owners. The planning commission gave everyone at the hearing a chance to speak and present written statements. The planning commission recommended that the city council not approve the plan amendment.
2. On June 28, 1999, the city council discussed the proposed land use plan change. They considered reports and recommendations from the planning commission and city staff.
3. On July 12, 1999, the city council again considered the proposed land use plan changes.

NOW, THEREFORE, BE IT RESOLVED that the city council approve the above-described change for the following reasons:

1. The development would be consistent with the goals and objectives of the comprehensive plan.
2. This town house site in the development is proper for and consistent with the city's policies for high-density residential use. This includes:
 - a. Creating a transitional land use between the existing and proposed low density residential and commercial land uses.
 - b. It is on a collector street and is near an arterial street, parks and open space.
3. This development will minimize any adverse effects on surrounding properties because:
 - a. The proposed on-site pond and large setback from the street will separate the town houses from nearby homes.

- b. Studies have shown there will be no adverse effect on property values.
 - c. There would be no traffic from this development on existing local residential streets.
4. The city nor the developer plan to build the proposed collector street between the east end of Schaller Drive ~~and Century Avenue~~ because the existing wetlands and trees would make it difficult to build a street in this area.

Seconded by Councilmember Kittridge

Ayes - Mayor Rossbach, Councilmembers
Allenspach, Kittridge, Carlson
Nays - Councilmember Koppen

Councilmember Carlson moved to approve the following resolution approving a conditional use permit for a planned unit development for the New Century housing development. The city bases this approval on the findings required by code.

99-07-056

CONDITIONAL USE PERMIT RESOLUTION

WHEREAS, Mr. Robert Engstrom, representing the Robert Engstrom Companies, applied for a conditional use permit (CUP) for the New Century residential planned unit development (PUD).

WHEREAS, this change applies to undeveloped property for the New Century PUD north of Highwood Avenue and west of Century Avenue in Section 13, Township 28, Range 22, Ramsey County, Minnesota. (PINS 13-28-22-11-0008, 0015, 0014, 0013 and 0022, 13-28-22-14-0018, 0019, 0020 and 0021.)

WHEREAS, the history of this conditional use permit is as follows:

1. On June 7, 1999, the planning commission recommended that the city council approve this permit.
2. On June 28, 1999, the city council held a public hearing. The city staff published a notice in the paper and sent notices to the surrounding property owners. The council gave everyone at the hearing a chance to speak and present written statements. The council also considered reports and recommendations of the city staff and planning commission.
3. On July 12, 1999, the city council again considered this request.

NOW, THEREFORE, BE IT RESOLVED that the city council approve the above-described conditional use permit, because:

1. The use would be located, designed, maintained, constructed and operated to be in conformity with the city's comprehensive plan and code of ordinances.
2. The use would not change the existing or planned character of the surrounding area.
3. The use would not depreciate property values.
4. The use would not involve any activity, process, materials, equipment or methods of operation that

would be dangerous, hazardous, detrimental, disturbing or cause a nuisance to any person or property, because of excessive noise, glare, smoke, dust, odor, fumes, water or air pollution, drainage, water run-off, vibration, general unsightliness, electrical interference or other nuisances.

5. The use would generate only minimal vehicular traffic on local streets and would not create traffic congestion or unsafe access on existing or proposed streets.
6. The use would be served by adequate public facilities and services, including streets, police and fire protection, drainage structures, water and sewer systems, schools and parks.
7. The use would not create excessive additional costs for public facilities or services.
8. The use would maximize the preservation of and incorporate the site's natural and scenic features into the development design.
9. The use would cause minimal adverse environmental effects.

Approval is subject to the following conditions:

1. All construction shall follow the plans date-stamped March 29, 1999, the revised grading plans dated May 24, 1999 and the revised plat plans dated July 7, 1999, except where the city requires changes. The city council may approve major changes. The director of community development may approve minor changes.
2. The proposed construction must be substantially started within one year of council approval or the permit shall end. The council may extend this deadline for one year.
- 3.* Have the city engineer approve final construction and engineering plans. These plans shall include: grading, utility, drainage, erosion control, tree and driveway and parking lot plans.
4. The design of the ponds shall be subject to the approval of the city engineer. The developer shall give the city an easement for this pond and shall be responsible for getting any needed off-site pond and drainage easements.
5. The developer or contractor shall:
 - a. Complete all grading for the site drainage and the pond, complete all public improvements and meet all city requirements.
 - b.* Place temporary orange safety fencing and signs at the grading limits.
 - c. Install permanent signs around the edge of the wetland buffer easements. These signs shall mark the edge of the easements and shall state there shall be no mowing, vegetation cutting, filling or dumping.
 - d. Install survey monuments along the wetland boundaries.
 - e. Remove any debris, junk or fill from the wetlands and site.
- 6.* The developer shall give the city wetland easements over the wetlands. The easements shall cover the wetlands and any land within 50 feet surrounding a wetland. These easements shall prohibit any building, mowing, cutting, filling or dumping within twenty feet of the wetland or within the wetland itself. The purpose of this easement is to protect the water quality of the wetlands from

fertilizer and to protect the wetland habitat from encroachment.

7. The owners of the single dwellings in the PUD may have one mother-in-law (accessory) apartment with their property. Such accessory units shall be subject to the following:
 - a. Such accessory units may be occupied by one or two persons.
 - b. The accessory units shall not be more than 800 square feet.
 - c. The city will not allow separate or different ownership for tax or identification purposes of the accessory unit from the primary residence.
 - d. The owners shall only rent their accessory units to those related by blood or marriage.
8. The approved setbacks for the principal structures in the New Century PUD shall be:
 1. Front yard setback: minimum - 20 feet, maximum - 50 feet
 2. Front yard setback (side street): minimum -15 feet, maximum - 30 feet
 3. Rear yard setback: minimum - 30 feet, maximum - none
 4. Side yard setback: as the zoning code requires
9. This approval does not include final design approval for the duplexes, townhomes or for the village green. The developer shall submit the final building, landscaping and site plans for these to the community design review board (CDRB) for approval by the CDRB.
10. The city council shall review this permit in one year.

Seconded by Councilmember Kittrdige

Ayes - Councilmembers Allenspach, Kittrdige,
& Carlson
Nays - Mayor Rossbach & Councilmember
Koppen

Councilmember Carlson moved to approve the following resolution vacating parts of the unused Tim Avenue, Mayhill Road and Phyllis Avenue lying north of Highwood Avenue and west of Century Avenue in the New Century PUD (as shown on the map on page 63 of developers application materials).

99-07-057

STREET RIGHT-OF-WAY VACATION RESOLUTION

WHEREAS, Mr. Robert Engstrom, representing the Robert Engstrom Companies, applied for the vacation of the following described street right-of-ways:

1. The south 30 feet of the NE 1/4 of NE 1/4 of Section 13, Township 28, Range 22, Ramsey County, Minnesota, except the east 288.17 feet. (Tim Avenue)

2. The east and north 30 feet of the east 343.60 feet of the east two-thirds of the west 3/4 of the SE 1/4 of the NE 1/4 of Section 13, Township 28, Range 22, Ramsey County, Minnesota.
3. Phylis Avenue in A. BERG ADDITION.
4. That part of Mayhill Road in A. BERG ADDITION and that part of Mayhill Road lying between Tim Avenue and the north right-of-way line of Highwood Avenue.
5. The south 60 feet of the north 190 feet of the west third of the west three-quarters of the SE 1/4 of the NE 1/4 of Section 13, Township 28, Range 22, Ramsey County, Minnesota.

All in Section 13, Township 28, Range 22 in Ramsey County.

WHEREAS, the history of these vacations is as follows:

1. On June 7, 1999, the planning commission recommended that the city council approve these street vacations.
2. On June 28, 1999, the city council held a public hearing. City staff published a notice in the Maplewood Review and sent notices to the abutting property owners. The Council gave everyone at the hearing a chance to speak and present written statements. The council also considered reports and recommendations from the city staff and planning commission.
3. On July 12, 1999, the city council again considered this request.

WHEREAS, after the city approves this vacation, public interest in the property will go to the following abutting properties:

1. Lots 1, 7, and Lots 8-14, A. BERG ADDITION.
2. Except the North 657 feet and Except the South 243 feet of the North 900 feet of the east 240 feet and except the east 288.17 feet of the part South of the North 900 feet, the East 1/2 of the NE 1/4 of the NE 1/4 (Subject to Road) in Section 13, Township 28, Range 22 (PIN 13-28-22-11-0013)
3. The SW 1/4 of the NE 1/4 of the NE 1/4 (Subject to Road) in Section 13, Township 28, Range 22 (PIN 13-28-22-11-0014)
4. Subject to Roads; the East 343.6 feet of the West 3/4 of the SE 1/4 of the NE 1/4 in Section 13, Township 28, Range 22, Ramsey County, Minnesota. (PIN 13-28-22-14-0019)
5. Except the South 657 feet; The West 1/4 of the SE 1/4 of the NE 1/4 in Section 13, Township 28, Range 22, Ramsey County, Minnesota. (PIN 13-28-22-14-0020)

All in Section 13, Township 28, Range 22, Maplewood, Ramsey County, Minnesota.

NOW, THEREFORE, BE IT RESOLVED that the city council approve the above-described vacation since it is in the public interest based on the following reasons:

1. The adjacent properties have adequate street access.
2. These right-of-ways are not needed for the public purpose of street construction.
3. The developer will be dedicating new public street right-of-ways with the plat.
4. Mayhill Road and Phylis Avenue are too narrow for street construction.

Seconded by Councilmember Kittridge

Ayes - Councilmembers Allenspach, Kittridge,
Carlson
Nays - Mayor Rossbach and Councilmember
Koppen

Councilmember Carlson moved to approve the following resolution vacating the unused drainage and roadway easements lying east of Schaller Drive, west of Century Avenue and north of Highwood Avenue in the New Century PUD (as shown on the map on page 63 of developers application materials). It is in the public interest to vacate these easements for the following reasons:

99-07-058

EASEMENT VACATION RESOLUTION

WHEREAS, Mr. Robert Engstrom, representing Robert Engstrom Companies, applied for the vacation of the following-described easements:

1. The north 100 feet of the east two-thirds of the west three-quarters of the SE 1/4 of the NE 1/4 of Section 13, Township 28, Range 22, Ramsey County, Minnesota, except the east 343.60 feet.
2. That part of the West 1/3 of the West 3/4 of the SE 1/4 of the NE 1/4 of Section 13, Township 29, Range 22, Ramsey County, Minnesota described as follows:

Commencing at the Southwest corner of said SE 1/4 of the NE 1/4; thence North 00 degrees 36 minutes 28 seconds East, on an assumed bearing along the West line of said SE 1/4, a distance of 452.04 feet to the point of beginning of the land to be described; thence continuing North 00 degrees 36 minutes 28 seconds East a distance of 597.82 feet; thence East a distance of 70.00 feet; thence South 09 degrees 30 minutes East a distance of 61.00 feet; thence East a distance of 150.00 feet; thence South 33 degrees 40 minutes East a distance of 54.00 feet; thence South a distance of 130.00 feet; thence South 67 degrees 20 minutes West a distance of 123.73 feet; thence South a distance of 110.00 feet; thence South 36 degrees 10 minutes West a distance of 105.36 feet; thence South 119.93 feet; thence West 90 feet to the point of beginning.

All lying north of Highwood Avenue and west of Century Avenue in Section 13, Township 28, Range 22, Maplewood, Minnesota.

WHEREAS, the history of this vacation is as follows:

1. On June 7, 1999, the planning commission recommended that the city council approve these vacations.
2. On June 28, 1999, the city council held a public hearing. The city staff published a notice in the Maplewood Review and sent a notice to the abutting property owners. The council gave everyone at the hearing a chance to speak and present written statements. The council also considered reports and recommendations from the city staff and planning commission.
3. On July 12, 1999, the city council again considered this request.

WHEREAS, after the city approves these vacations, public interest in the property will go to the following abutting properties:

1. Subject to roads and easements and except the East 343.6 feet; the East 2/3 of the West 3/4 of the SE 1/4 of the NE 1/4 in Section 13, Township 28, Range 22, Ramsey County, Minnesota. (PIN 13-28-22-14-0018)
2. Except the South 657 feet; The West 1/4 of the SE 1/4 of the NE 1/4 in Section 13, Township 28, Range 22, Ramsey County, Minnesota. (PIN 13-28-22-14-0020)
3. The South 657 feet of the West 1/4 of the SE 1/4 of the NE 1/4 (Subject to road) of Section 13, Township 28, Range 22, Ramsey County, Minnesota. (PIN 13-28-22-14-0021)

All in Section 13, Township 28, Range 22, Ramsey County, Minnesota

NOW, THEREFORE, BE IT RESOLVED that the city council approve the above-described vacations for the following reasons:

1. It is in the public interest.
2. The city and the adjacent property owners have no plans to build a street or utilities in these locations.
3. The adjacent properties have access to public streets and utilities.

Seconded by Councilmember Kittridge

Ayes - Councilmembers Allenspach, Kittridge,
Carlson
Nays - Mayor Rossbach and Councilmember
Koppen

Councilmember Carlson moved to approve the following resolution for a Code variation for a substandard cul-de-sac where Schaller Drive meets the developer's west property line.

SUBSTANDARD CUL-DE-SAC CODE VARIATION RESOLUTION

WHEREAS, Mr. Robert Engstrom, of the Robert Engstrom Companies, requested a variation from the city code.

WHEREAS, this code variation applies to the existing cul-de-sac at the east end of Schaller Drive at the west property line for the proposed New Century PUD that is north of Highwood Avenue and west of Century Avenue.

WHEREAS, Section 30-8 (b)(3) of the Maplewood City Code requires that cul-de-sacs have a right-of-way diameter of 120 feet and a pavement diameter of 94 feet.

WHEREAS, the applicant is proposing to change a temporary cul-de-sac into a permanent cul-de-sac with a right-of-way diameter of 100 feet and a reduced street pavement diameter.

WHEREAS, this requires a variation for the right-of-way diameter of 20 feet.

WHEREAS, the history of this variation is as follows:

The Maplewood Planning Commission reviewed this request on June 7, 1999. The planning commission recommended that the council approve the proposed code variation.

The Maplewood City Council held a public hearing on June 28, 1999. City staff published a notice in the Maplewood Review and sent notices to the surrounding property owners. The council gave everyone at the hearing a chance to speak and to present written statements. The council also considered reports and recommendations from the city staff.

The Maplewood City Council again considered this request on July 12, 1999.

NOW, THEREFORE, BE IT RESOLVED that the Maplewood City Council approve the above-described variation subject to the city engineer approving the construction plans.

Seconded by Councilmember Kittridge

Ayes - Councilmembers Allenspach, Kittridge & Carlson
Nays - Mayor Rossbach & Councilmember Koppen

Councilmember Carlson moved to approve the reduced building setbacks for 2610 and 2611 Schaller Drive.

Seconded by Councilmember Kittridge

Ayes - Councilmembers Allenspach, Kittridge & Carlson
Nays - Mayor Rossbach & Councilmember Koppen

Councilmember Carlson moved to approve the following resolution approving a city code variation to have 50-foot-wide street right-of-ways instead of the 60-foot-wide right-of-ways in the New Century PUD.

99-07-060

STREET RIGHT-OF-WAY WIDTH CODE VARIATION RESOLUTION

WHEREAS, Mr. Robert Engstrom, of the Robert Engstrom Companies, requested a variation from the city code.

WHEREAS, this code variation applies to the New Century PUD that is north of Highwood Avenue and west of Century Avenue.

WHEREAS, the legal description for this property is:

The south ½ of the north ½ of the west ½ of the N.E. ¼ of the N.E. ¼ of Sec. 13, T.28, R.22, Ramsey County, MN. and:

The south ½ of the west ½ of the N.E. ¼ of the N.E. ¼ of said Sec. 13. And:

That part of the N.E. ¼ of said Sec. 13 described as commencing at the northeast corner of said N.E. ¼; thence south along the east line thereof 657 feet to the point of beginning; thence westerly 110 feet; thence southerly 70 feet; thence westerly 80 feet; thence southerly 20 feet; thence westerly 50 feet; thence southerly 60 feet; thence easterly 240 feet more or less, to the east line of said N.E. ¼ thence north along the east line thereof 150 feet to the point of beginning. Subject to Century Ave. and:

Lots 6, 7, 8 and 9, Block 1, A. Berg Addition. And:

The south ½ of the east ½ of the N.E. ¼ of N.E. ¼: of said Sec. 13, except that part described as follows: commencing at the northeast corner of said N.E. ¼; thence south along the east line thereof 807 feet to the point of beginning: thence westerly parallel to the north line of said N.E. ¼ 240 feet; thence southerly parallel to the east line of said N.E. ¼ 93 feet; thence westerly parallel to said north line 48.17 feet; thence southerly parallel to said east line of 415.95 more or less to the south line of said N.E. ¼ of N.E. ¼; thence east along the south line thereof to the southeast corner of said N.E. ¼ of N.E. ¼; thence north to the point of beginning. Subject to Century Avenue and:

The west ¾ of the S.E. ¼ of the N.E. ¼ of said Sec. 13, T. 28, R. 22, Ramsey Co. MN., subject to roads and easements. And:

All that part of the east ½ of the N.E. ¼ of the N.E. ¼, Sec. 13, T. 28, R. 22, described as follows: Commencing at a point on the East line of said Sec. 13, distant 657 feet south of the N.E. Cor. of said Sec. 13, thence West and parallel with the North line of said Sec. 13, 110 feet, thence South and parallel with the East line of said Sec. 13, a distance of 70 feet; thence West 80 feet, to the point of beginning to the land to be described; thence South and parallel to said east line 20 feet, thence West 50 feet, thence North 20 feet; thence easterly to the point of beginning. And:

The south 249 feet of the west 419 feet of the N ½ of the E ½ of the N.E. 1/4 of the N.E. 1/4 of said Sec. 13.

All in Section 13, Township 28, Range 22, Ramsey County, Minnesota. (PINS 13-28-22-11-0008, 0015, 0014, 0013 and 0022, 13-28-22-14-0018, 0019, 0020 and 0021.)

WHEREAS, Section 29-53 of the Maplewood City Code requires that local residential streets have 60 feet of right-of-way.

WHEREAS, the applicant is proposing several local streets in the PUD with 50-foot-wide right-of-ways and reduced street pavement widths.

WHEREAS, this requires a variation of ten feet.

WHEREAS, the history of this variation is as follows:

The Maplewood Planning Commission reviewed this request on June 7, 1999. The planning commission recommended that the council approve the proposed code variation.

The Maplewood City Council held a public hearing on June 28, 1999. City staff published a notice in the Maplewood Review and sent notices to the surrounding property owners. The council gave everyone at the hearing a chance to speak and to present written statements. The council also considered reports and recommendations from the city staff.

The Maplewood City Council considered this request again on July 12, 1999.

NOW, THEREFORE, BE IT RESOLVED that the Maplewood City Council approve the above-described variation subject to the city engineer approving the construction plans.

Seconded by Councilmember Kittridge

Ayes - Councilmembers Allenspach, Kittridge & Carlson

Nays - Mayor Rossbach & Councilmember Koppen

Councilmember Carlson moved to approve the following resolution approving a city code variation to have 24 & 28 foot-wide street instead of the 32-foot-wide streets in the New Century PUD.

99-07-061

STREET PAVEMENT WIDTH CODE VARIATION RESOLUTION

WHEREAS, Mr. Robert Engstrom of the Robert Engstrom Companies requested a variation from the city code.

WHEREAS, this code variation applies to the New Century PUD that is north of Highwood Avenue, and west of Century Avenue.

7-12-99

22

WHEREAS, the legal description for this property is:

The south ½ of the north ½ of the west ½ of the N.E. ¼ of the N.E. ¼ of Sec. 13, T.28, R.22, Ramsey County, MN. and:

The south ½ of the west ½ of the N.E. ¼ of the N.E. ¼ of said Sec. 13. And:

That part of the N.E. ¼ of said Sec. 13 described as commencing at the northeast corner of said N.E. ¼; thence south along the east line thereof 657 feet to the point of beginning; thence westerly 110 feet; thence southerly 70 feet; thence westerly 80 feet; thence southerly 20 feet; thence westerly 50 feet; thence southerly 60 feet; thence easterly 240 feet more or less, to the east line of said N.E. ¼ thence north along the east line thereof 150 feet to the point of beginning. Subject to Century Ave. and:

Lots 6, 7, 8 and 9, Block 1, A. Berg Addition. And:

The south ½ of the east ½ of the N.E. ¼ of N.E. ¼: of said Sec. 13, except that part described as follows: commencing at the northeast corner of said N.E. ¼; thence south along the east line thereof 807 feet to the point of beginning: thence westerly parallel to the north line of said N.E. ¼ 240 feet; thence southerly parallel to the east line of said N.E. ¼ 93 feet; thence westerly parallel to said north line 48.17 feet; thence southerly parallel to said east line of 415.95 more or less to the south line of said N.E. ¼ of N.E. ¼; thence east along the south line thereof to the southeast corner of said N.E. ¼ of N.E. ¼; thence north to the point of beginning. Subject to Century Avenue. and:

The west ¾ of the S.E. ¼ of the N.E. ¼ of said Sec. 13, T. 28, R. 22, Ramsey Co. MN., subject to roads and easements. And:

All that part of the east ½ of the N.E. ¼ of the N.E. ¼, Sec. 13, T. 28, R. 22, described as follows:

Commencing at a point on the East line of said Sec. 13, distant 657 feet south of the N.E. Cor. of said Sec. 13, thence West and parallel with the North line of said Sec. 13, 110 feet, thence South and parallel with the East line of said Sec. 13, a distance of 70 feet; thence West 80 feet, to the point of beginning to the land to be described; thence South and parallel to said east line 20 feet, thence West 50 feet, thence North 20 feet; thence easterly to the point of beginning. And:

The south 249 feet of the west 419 feet of the N ½ of the E ½ of the N.E. ¼ of the N.E. ¼ of said Sec. 13.

All in Section 13, Township 28, Range 22, Ramsey County, Minnesota. (PINS 13-28-22-11-0008, 0015, 0014, 0013 and 0022, 13-28-22-14-0018, 0019, 0020 and 0021.)

WHEREAS, Section 29-52(a)(9) of the Maplewood City Code requires that local residential streets shall be 32 feet in width, measured between faces of curbs.

WHEREAS, the applicant is proposing 28-foot-wide, 24-foot-wide and 20-foot-wide streets with no parking on one side and no parking on both sides .

WHEREAS, this requires a variation of four feet, eight feet and twelve feet.

WHEREAS, the history of this variation is as follows:

The Maplewood Planning Commission reviewed this request on June 7, 1999. The planning commission recommended that the council approve the proposed code variation.

The Maplewood City Council held a public hearing on June 28, 1999. City staff published a notice in the Maplewood Review and sent notices to the surrounding property owners. The council gave everyone at the hearing a chance to speak and to present written statements. The council also considered reports and recommendations from the city staff.

The Maplewood City Council again considered this request on July 12, 1999.

NOW, THEREFORE, BE IT RESOLVED that the Maplewood City Council approve the above-described variation subject to no parking on one side of the 28-foot-wide streets, no both sides of the 24-foot wide streets and the developer paying the city for the cost of no-parking signs.

Seconded by Councilmember Kittridge

Ayes - Councilmembers Allenspach, Kittridge & Carlson
Nays - Mayor Rossbach & Councilmember Koppen

Councilmember Kittridge moved to approve the following resolution approving a city code variation for 28-foot-wide and 24-foot-wide public streets in the New Century PUD.

Seconded by Councilmember Kittridge

Ayes - Councilmembers Allenspach, Kittridge & Carlson
Nays - Mayor Rossbach & Councilmember Koppen

Councilmember Kittridge moved to eliminate access to Highwood Avenue.

Seconded by Councilmember Carlson

Ayes - Councilmembers Kittridge & Carlson
Nays - Mayor Rossbach, Councilmembers Allenspach & Koppen

MOTION FAILED

PLAT CONDITIONS ↘

Councilmember Carlson moved to approve the New Century preliminary plat (received by the city on March 26, 1999 and the revised grading plans received by the city on May 24, 1999) and the revised preliminary plat received by the City on July 7, 1999. The developer shall complete the following before the city council approves the final plat:

1. Sign an agreement with the city that guarantees that the developer or contractor will:
 - a. Complete all grading for overall site drainage, complete all public improvements and meet all city requirements.
 - b.* Place temporary orange safety fencing and signs at the grading limits.
 - c. Have NSP install Group V rate street lights in at least nine locations - primarily at street

intersections. The exact style and location shall be subject to the city engineer's approval.

d. Pay the city for the cost of traffic-control, street identification and no parking signs.

e. Provide all required and necessary easements.

f. Demolish, remove or move the existing house and buildings at 2665 Highwood Avenue, and all other buildings, scrap metal, debris, vehicles and junk from the site.

g. Cap, seal and abandon all wells on site and remove any septic systems or drainfields within the plat, subject to Minnesota rules and guidelines.

h. Complete all the curb and gutter on the Schaller Drive cul-de-sac to the west side of the site, repair the cul-de-sac pavement and restore and sod the boulevards.

I. For the trails, do the following:

- (1) Construct an eight-foot-wide paved walkway between Lots 4 and 5, Block 2 as shown on the plat date-stamped May 24, 1999. This trail shall be in an 18-foot-wide trailway or pedestrian way.
- (2) The developer also shall build the wood-chip trails and sidewalks as shown on the application materials and project plans.
- (3) The developer shall install posts at the end of the trails to prevent cars or trucks from using the trail.
- (4) The developer shall build the trails and sidewalks with the streets.
- (5) The city engineer must approve these plans.

j. Install permanent signs around the edge of the wetland buffer easements. These signs shall mark the edge of the easements and shall state there shall be no mowing, vegetation cutting, filling, grading or dumping beyond this point. City staff shall approve the sign design and location before the contractor installs them. The developer or contractor shall install these signs before the city issues building permits in this plat.

k. Install survey monuments along the wetland boundaries.

l. Install signs where the driveways for the twin homes and for the town houses intersect the public streets indicating that they are private driveways.

m. Have an independent qualified geotechnical engineering and soil testing firm monitor and inspect the pond during its construction. The city shall pre-approve the inspection firm(s) before they start their work.

2.* Have the city engineer approve final construction and engineering plans. These plans shall include grading, utility, drainage, erosion control, tree, trail, sidewalk and street plans. The plans shall meet the following conditions:

- a. The erosion control plans shall be consistent with the city code.
- b. The grading plan shall show:
- (1) The proposed building pad elevation and contour information for each home site. The lot lines on this plan shall follow the approved preliminary plat.
 - (2) Contour information for all the land that the construction will disturb.
 - (3) House pads that reduce the grading on sites where the developer can save large trees.
 - (4) The proposed street grades as allowed by the city engineer.
 - (5) All proposed slopes on the construction plans. The city engineer shall approve the plans, specifications and management practices for any slopes steeper than 3:1.
 - (6) All retaining walls on the plans. Any retaining walls taller than 4 feet require a building permit from the city.
 - (7) Sedimentation basins or ponds as required by the watershed board or by the city engineer.
- c.* The tree plan shall:
- (1) Be approved by the city engineer before site grading or final plat approval.
 - (2) Show where the developer will remove, save or replace large trees. This plan shall include an inventory of all existing large trees on the site.
 - (3) Show the size, species and location of the replacement trees. The deciduous trees shall be at least two and one half (2 ½) inches in diameter and shall be a mix of red and white oaks, ash and sugar maples. The coniferous trees shall be at least eight (8) feet tall and shall be a mix of Austrian pine and other species.
 - (4) Show no tree removal beyond the approved grading and tree limits.
 - (5) Include for city staff a detailed boulevard tree planting plan and material list.
- d. The street and utility plans shall show:
- (1) Paved walkways in a trailway or pedestrian way as shown on the proposed plans and between Lots 4 and 5, Block 2. The parks and recreation director shall approve their design.
 - (2) The public streets shall be a 9-ton design with a maximum street grade of eight percent and the maximum street grade within 75 feet of all intersections at two percent.

- (3) All the streets, parking areas and driveways with continuous concrete curb and gutter except where the city engineer decides that it is not needed for drainage purposes.
 - (4) All public street right-of-ways shall be at least 60-feet-wide, unless the city council approves a narrower street right-of-way.
 - (5) The completion of the curb and gutter on the existing Schaller Drive cul-de-sac, the repair or replacement of the cul-de-sac pavement and the restoration and sodding of the boulevards around the cul-de-sac.
- e. The drainage plan shall ensure that there is no increase in the rate of storm water run-off leaving the site above the current (predevelopment) levels.
 - f. A qualified geotechnical engineer shall design the storm water pond proposed at the southeast corner of the site. The proposed design shall be subject to a quality engineering peer review and recommendation by a geotechnical engineer approved by the city engineer. The developer shall pay for this review. The developer's consultants shall complete this review and approval before submitting the final construction plans to the city engineer. Additional subsurface soil evaluations also shall be required within the proposed pond and berm areas.
3. Change the plat as follows:
- a. Add drainage and utility easements as required by the city engineer.
 - b. Show drainage and utility easements along all property lines on the final plat. These easements shall be ten feet wide along the front and rear property lines and five feet wide along the side property lines.
 - c. Revise the lot lines in Block Two so there is an 18-foot-wide trail or pedestrian way between Lots 4 and 5 to accommodate the trail and watermain to Schaller Drive.
 - d. Show the wetland boundaries on the final plat as approved by the watershed district.
 - e. Show all public street right-of-ways at 60 feet wide, unless the city council approves narrower street right-of-ways.
 - f. Make as many of the property lines as is reasonably possible radial to the cul-de-sacs or perpendicular to the street right-of-ways.
 - g. Change the 40-foot-wide trail easement at the west end of Promontory Place (Dahl Avenue) (between Lots 12 and 13, Block 1) to a 40-foot-wide trail or pedestrian way.
4. Secure and provide all required easements for the development. These shall include:
- a. Any off-site drainage and utility easements.
 - b. Wetland easements over the wetlands and any land within 50 feet surrounding a Class II

wetland. The easement shall prohibit any building or structures within 50 feet of the Class II wetland or any mowing, cutting, filling, grading or dumping within 50 feet of the wetland or within the wetland itself.

The purpose of these easements is to protect the water quality of the wetlands from fertilizer and runoff. They also are to protect the wetland habitat from encroachment.

5. The developer shall complete all grading for public improvements and overall site drainage. The city engineer shall include in the developer's agreement any grading that the developer or contractor has not completed before final plat approval.
6. Record the following with the final plat:
 - a. All homeowners association documents.
 - b. A covenant or deed restriction that prohibits driveways on Lots 11 and 12, Block 4 from going onto Highwood Avenue.
 - c. Deeds dedicating the necessary wetland buffer easements surrounding any wetland.
 - d. A covenant or deed restriction that prohibits any further subdivision or splitting of the lots or parcels in the plat that would create additional building sites unless approved by the city council.

The applicant shall submit the language for these dedications and restrictions to the city for approval before recording.

7. Show the wetland boundaries on the plat as approved by the watershed district. A trained and qualified person must delineate the wetlands. This person shall prepare a wetland delineation report. The developer shall submit this wetland information to the Watershed District office. The Watershed District must approve this information before the city approves a final plat. If needed, the developer shall change the plat to meet wetland regulations.
8. Obtain a permit from the Ramsey-Washington Metro Watershed District for grading.

If the developer decides to final plat part of the preliminary plat, the director of community development may waive any conditions that do not apply to the final plat.

*The developer must complete these conditions before the city issues a grading permit or approves the final plat.

The Council took no action on the request to waive the Park Access Charges (PAC) for the building permits for the New Century residential PUD. This development would be north of Highwood Avenue and west of Century Avenue.

Councilmember Carlson moved to approve the following resolution for the on-street parking standards and no on-street parking requirements for the New Century PUD north of Highwood Avenue and west of Century Avenue.

NO PARKING RESOLUTION

WHEREAS, Maplewood has approved a residential PUD and ~~preliminary plat known as New Century.~~

WHEREAS, the developer wants to have reduced street right-of-way widths and reduced street pavement widths in this development.

WHEREAS, the city has approved reduced street right-of-way widths and reduced street pavement widths in the development, subject to on-street parking restrictions.

WHEREAS, Section 29-52(b) of the city code allows variations from the city code standards if they do not affect the general purpose of the city code.

NOW, THEREFORE, IT IS HEREBY RESOLVED that Maplewood prohibits the parking of motor vehicles on both sides of all public streets less than 28 feet wide and prohibits parking on one side of the public streets that are 28 feet to 32 feet wide in the New Century PUD north of Highwood Avenue and west of Century Avenue in Section 13-28-22.

Seconded by Councilmember Kittridge

Ayes - Councilmembers Allenspach, Kittridge & Carlson
Nays - Mayor Rossbach & Councilmember Koppen

Councilmember Kittridge moved to approve the developer's request to start the construction of up to four model homes on Red Pine Circle (Valley View Circle) before the city approves the final plat. This is subject to the following conditions:

1. There shall be utilities and a hard surface street or driveway to each building location before the city issues a building permit.
2. The builder shall have each structure surveyed into place by a registered land surveyor.

Seconded by Councilmember Allenspach

Ayes - Councilmembers, Kittridge, Carlson and Allenspach
Nays - Mayor Rossbach and Councilmember Koppen

MEMORANDUM

Action by Council

Date _____

Endorsed _____

Modified _____

Rejected _____

TO: Mike McGuire, City Manager
FROM: Karen Guilfoile, City Clerk 
DATE: January 15, 2000
RE: Personal Service License - Individual

Introduction

Ann Goulet Mayer is requesting an individual personal service license to be used at the Maplewood Community Center under the business premise license of Sister Rosalind Gefre.

Background

Ms. Mayer has successfully completed, in excess of the required 500 hours of training in theory, method and techniques of massage to be licensed by the City of Maplewood.

In accordance with Maplewood ordinances, an extensive background investigation has been conducted on the applicant. Nothing has been found that would prohibit issuing a personal service license to Ms. Mayer.

Recommendation

It is recommended that above named applicant be approved for an individual personal service license.

AGENDA REPORT

Action by Council

Date _____

Endorsed _____

Modified _____

Rejected _____

TO: City Manager

FROM: Assistant City Engineer 

SUBJECT: Project 99-07, Hazelwood Street Improvements—Public Hearing and Order Improvement

DATE: January 18, 2000

Staff has held three meetings with the neighborhood. On January 10, 2000, the city council accepted the feasibility study for this project and ordered the public hearing to take testimony from the interested parties.

Included in the council agenda packets are the public hearing booklets with the estimated amounts proposed to be assessed for each property.

As outlined in the report, the estimated cost of the project is \$1,073,300. It is proposed that the benefited properties be assessed approximately \$310,420 (29%) of the project costs on a buildable unit basis. The remainder, \$762,880 (71%), would be from state aid and other funds.

Staff is prepared to begin with plans and specifications if the council directs the process to continue. Staff will hold an open house with the neighborhood to discuss the plans when they are near completion. When completed, plans shall be brought back to the council for their approval.

Staff recommends that the city council approve the attached resolution directing the city engineer to proceed with the final plans for the Hazelwood Street Improvements, Project 99-07.

CMC

jt
Attachment

RESOLUTION

ORDERING IMPROVEMENT AFTER PUBLIC HEARING

WHEREAS, a resolution of the city council adopted the 10th day of January, 2000, fixed a date for a council hearing on the proposed construction of street and drainage improvements on Hazelwood Street, from Gervais Avenue to County Road C, City Project 99-07,

AND WHEREAS, ten days mailed notice and two weeks published notice of the hearing was given, and the hearing was duly held on January 24, 2000, and the council has heard all persons desiring to be heard on the matter and has fully considered the same;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, as follows:

1. That it is necessary, cost-effective and feasible, as detailed in the feasibility report, that the City of Maplewood construct street and drainage improvements on Hazelwood Street, from Gervais Avenue to County Road C, City Project 99-07.
2. Such improvement is hereby ordered as proposed in the council resolution adopted the 24th day of January, 2000.
3. The city engineer is designated engineer for this improvement and is hereby directed to prepare final plans and specifications for the making of said improvement.
4. The finance director is hereby authorized to make the financial transfers necessary to implement the financing plan for the project. A project budget of \$1,073,300 shall be established. The proposed financing plans is as follows:

Assessments	\$ 310,420	(29.0%)
State aid	746,530	(69.5%)
Sewer utility fund	<u>16,350</u>	(1.5%)
Total	\$1,073,300	

Action by Council

MEMORANDUM

Date _____

Endorsed _____

Modified _____

Rejected _____

TO: City Manager
FROM: Ken Roberts, Associate Planner
SUBJECT: Rosoto Senior Housing
LOCATION: Southwest corner of DeSoto Street and Roselawn Avenue
APPLICANT: Rosoto Associates (Paul Sentman)
DATE: January 7, 2000

INTRODUCTION

Project Description

Mr. Paul Sentman, representing Rosoto Associates, is proposing to build 70 units of senior housing. He is proposing to build this project on a site on the west side of DeSoto Street, south of Roselawn Avenue. (See the location map on page ten and the property line/zoning map on page eleven.)

The project would be a 3-story apartment building with underground parking for 70 cars. There would be 23 one-bedroom units, 47 two-bedroom units, a community room, a library area and an exercise area in the building. There also would be a storm shelter in the garage area of the building. (See the applicant's statement of intended use on page 18.)

Requests

To build the development, the applicant is requesting that the city approve the following:

1. A change in the city's land use plan. This change would be from R-1 (single family residential) to RH (residential high density). (See the existing and proposed land use plan maps on pages 12 and 13.)
2. A conditional use permit (CUP) for a planned unit development (PUD) for a 70-unit senior citizen housing development. The applicant is requesting the CUP because the R-1 (single family) zoning limits the uses in the district to single dwellings and their accessory uses and prohibits multiple-family residential uses. (See the property line/zoning map on page 11 and the proposed site plan on page 14.)
3. A reduction in the number of city code required parking spaces. Code requires two spaces for each unit or 140 spaces. The proposed site plan (page 14) shows a total of 103 parking spaces on the site. These include 70 underground garage spaces and 33 uncovered spaces near the apartments.

I also should note that page 17 and the enclosed drawings have section drawings thru the site. These are to show the height of the building relative to the adjacent streets. However, the applicant has not yet applied for design approval. If the city approves the above-listed requests then the applicant will apply to the city for final PUD approval and design approval (including architectural and landscape plans).

DISCUSSION

Land Use Plan Change

This is a good site for senior housing. It is on a major collector street (Roselawn Avenue) and is near an arterial street (Interstate 35E), parks, open space and a church. The project should be a good neighbor to the nearby homes. Seniors are quiet neighbors and there would be a ponding area between the building and the homes to the south.

Density

As proposed, the 70 units on the 3.2-acre site means the project would have a density of 21.9 units per acre. However, Section 36-114 of the city code allows the city to apply acreage credits to projects that the developer builds with various amenities. Such features may include underground parking, extra open space, more landscaping and having a high rise building (above three stories). The developer is proposing 70 underground parking spaces with this building. The credit for having underground parking is 300 square feet for each parking space that is under the principal structure. For this proposal, that means an extra 21,000 square feet of area can be counted toward the total site area. This makes the site 3.68 acres and puts the project density at about 19 units per acre. However, the maximum density allowed in the comprehensive plan for apartment buildings is about 16 units per acre.

To meet this density standard, the developer is proposing to get a transfer of development rights (TDR) for part of the church property adjacent to the site to the west. The minimum size this area would have to be to meet the city's density standards is 1.55 acres. Such a transfer will prevent further development on that part of the church property and, when considered part of this development site, will allow this development to meet the density standards the city has set for senior housing. Another option for the developer would be to reduce the number of units in the building to meet the city's density requirements.

Conditional Use Permit

The applicant has applied for a conditional use permit (CUP) for a planned unit development (PUD) for the 70-unit senior citizen housing development. They are requesting the CUP because the R-1 (single family residential) zoning limits the uses to single dwellings and their accessory uses.

A concern that the Police department noted with this proposal is the impact on emergency services (especially medic services) that senior housing has. Having more senior housing does have an impact on the police and fire departments. The city council should recognize this impact when reviewing this proposal. Even with this concern, the city should approve the CUP since the proposal meets the criteria for a conditional use permit.

Wetland

The project plans show a wetland on the southeast corner of the site. This wetland serves as a natural storm water collection and absorption area for this site and for some of the surrounding area. The Ramsey/Washington Metro Watershed District clarified this wetland as a Class Five (highly impacted) wetland. Maplewood's wetland protection ordinance does not require a buffer around a Class Five wetland. The developer is not proposing any changes to the wetland and has designed the storm water drainage for this site to go into a new pond to the west of the wetland. In times of large storms, storm water may overflow from the new pond into the existing wetland.

Reduced Parking Spaces

As proposed, the number of parking spaces should be adequate for a senior housing development. The ratio of spaces to units is similar to the Village on Woodlynn senior project (the former Cottages of Maplewood) and the Carefree Cottages on Gervais Avenue. Multiple dwellings limited to seniors usually have fewer cars per unit than multiple dwellings that are not restricted to seniors. The city has recognized this by approving other senior housing projects with fewer parking spaces. (See the list on page six.)

COMMISSION ACTION

The planning commission reviewed this proposal on December 20, 1999. The commission recommended approval of the project subject to the developer reducing the project size to meet the city's density requirements on the site without needing a transfer of development rights (TDR).

RECOMMENDATIONS

- A. Approve the resolution on page 24. This resolution changes the land use plan from R-1 (single family residential) to RH (residential high density) for the site of the Rosoto senior housing development on the corner of Roselawn Avenue and DeSoto Street. The city bases these changes on the following findings:
1. This site is proper for and consistent with the city's policies for high-density residential use. This includes:
 - a. Having a variety of housing types for all types of residents, regardless of age, ethnic, racial, cultural or socioeconomic background. A diversity of housing types should include apartments, town houses, manufactured homes, single-family housing, public-assisted housing and low- to moderate-income housing, and rental and owner-occupied housing.
 - b. Promote a variety of housing types, costs and ownership options throughout the city. These are to meet the life-cycle needs of all income levels, those with special needs and nontraditional households.
 - c. The city will continue to provide dispersed locations for a diversity of housing styles, types and price ranges through its land use plan.
 - d. It is on a collector street and is near an arterial street, parks and open space.
 2. This development will minimize any adverse effects on surrounding properties because:
 - a. The proposed on-site pond and large setback from the street will separate the senior housing from nearby homes.
 - b. Studies have shown there will be no adverse effect on property values.

This approval is subject to the developer acquiring a transfer of development rights (TDR) agreement with Saint Jerome's church for enough property to make the project's density no higher than 16 units per gross acre.

B. Approve the resolution starting on page 25. This resolution approves a conditional use permit for a planned unit development for the Rosoto senior housing development. The city bases this approval on the findings required by code. (Refer to the resolution for the specific findings.) Approval is subject to the following conditions:

1. All construction shall follow the site plan date-stamped November 2, 1999. The city council may approve major changes. The director of community development may approve minor changes.
2. The project design plans, including architectural and landscaping plans, shall be subject to review and approval of the community design review board (CDRB).
3. The proposed construction must be substantially started within one year of council approval or the permit shall end. The council may extend this deadline for one year.
4. The owner shall not convert this development to non-senior housing without the revision of the planned unit development. For this permit, the city defines senior housing as a residence occupied by at least one person 55 years of age or older.
5. There shall be no outdoor storage of recreational vehicles, boats or trailers.
6. Residents shall not park trailers and vehicles that they do not need for day-to-day transportation on the site. If the city decides there are excess parking spaces available on the site, then the city may allow the parking of these on the site.
7. If the city council decides there is not enough on-site parking after the building is 95 percent occupied, the city may require additional parking.
8. The developer shall provide an on-site storm shelter in the apartment building. This shelter shall be subject to the approval of the director of emergency preparedness. It shall have a minimum of three square feet per person for 80% of the planned population.
- *9. The developer shall secure a transfer of development rights (TDR) agreement with Saint Jerome's church for enough property to make the housing project's density no higher than 16 units per gross acre.
10. The developer shall install a 5-foot-wide bituminous path or widen the shoulder along the south side of Roselawn Avenue between the proposed sidewalk on the site to the east line of the first driveway on the church property to the west of the site. The developer's engineer shall show the necessary additional bituminous on the grading and construction plans. The city engineer shall approve the details of these plans.
11. The city council shall review this permit in one year.

*The developer must complete these conditions before the city issues a grading permit or a building permit.

C. Approve 103 parking spaces (70 garage spaces and 33 open spaces), rather than the 140 spaces required by code for the Rosoto senior housing development, because:

1. The parking space requirement is not proper for senior housing, because there are fewer cars per unit in these projects.
2. The city has approved fewer parking spaces for other senior housing, including the Village on Woodlynn, the Carefree Cottages and Gervais Court.

CITIZEN COMMENTS

Staff surveyed the 35 property owners within 400 feet of the site about the proposal. Of the seven responses, two were for the project, one was against and four had comments.

For

1. We fully support this building project. I have attended the two meetings. The need is great and momentum for this apartment complex is growing and growing. We can't wait to see the project going and completed! (Church of St. Jerome - 380 Roselawn Avenue)
2. See the letter from the Duellmans on page 19.

Against

1. See the comments from the Mathews on pages 20 and 21.

Comments

1. See the letter from the Oseths on pages 22 and 23.
2. They built the building on DeSoto and Roselawn for pump station because apartments on Skillman did not have enough water pressure and tried to charge all residents on the north side of Roselawn Avenue for the assessments. Do not trust that it will not happen again. (Bergh - 495 Roselawn Avenue)
3. We want positive assurance that these units will not become low income housing and thereby devalue our property. (Kolasa - 1855 DeSoto Street)

REFERENCE

Site Description

The site has one single dwelling.

Surrounding Land Uses

North: Houses across Roselawn Avenue.

East: Houses across DeSoto Street.

South: A ponding area and single dwellings.

West: Saint Jerome's church and school

Reasons for the Requests

This proposal needs a land use plan change because:

1. State law does not allow a city to adopt any regulation that conflicts with its comprehensive plan.
2. One of the findings required by code for a CUP is that the use is in conformity with the city's comprehensive plan.

The land use plan shows this site for R-1 uses, which do not include multiple-family housing. The developer is applying for a CUP because the zoning on this site is R-1 (single family residential). The R-1 zone allows single dwellings and their accessory uses. The developer chose to apply for a CUP, rather than a zone change. A CUP for a PUD is only for a specific use and site plan. A rezoning to R-3 (multiple dwelling residential) would allow a variety of multiple-dwelling uses and plans.

Past Actions - Parking and Garages

The city has approved reduced parking and garage requirements for all past senior housing. This includes the following:

1. Concordia Arms: 100 spaces for 124 units or .8 spaces per unit.
2. Hazel Ridge: 75 spaces for 75 units or 1 space per unit.
3. Casey Lake (Harmony School site - never built): 62 spaces for 62 units or 1 space per unit.
4. Village on Woodlynn (former Cottages of Maplewood): 87 spaces for 60 units or 1.5 spaces for each unit.
5. Carefree Cottages: 132 spaces for 108 units or 1.22 spaces for each unit.
6. Cardinal Pointe: 149 spaces for 108 units or 1.38 spaces for each unit.
7. Gervais Court: 92 parking spaces for 60 units or 1.53 spaces per unit.

Planning Considerations

Existing Land Use Plan Designation - R-1 (single family residential)
Proposed Land Use Plan Designation - RH (residential high density)

Application Date

The city received the application for this request on November 2, 1999. The applicant agreed on December 28, 1999, to move the hearing with the city council to January 24, 2000, instead of January 10, 2000 as our schedule would have required.

CRITERIA FOR APPROVAL

There are no specific criteria for a land use plan change. Any land use plan change should be consistent with the goals and policies in the city's comprehensive plan. The resolution starting on page 25 gives the findings required by code for approval of a conditional use permit.

Section 25-70 of the city code requires that the CDRB make the following findings to approve plans:

1. That the design and location of the proposed development and its relationship to neighboring, existing or proposed developments and traffic is such that it will not impair the desirability of investment or occupation in the neighborhood; that it will not unreasonably interfere with the use and enjoyment of neighboring, existing or proposed developments; and that it will not create traffic hazards or congestion.
2. That the design and location of the proposed development is in keeping with the character of the surrounding neighborhood and is not detrimental to the harmonious, orderly and attractive development contemplated by this article and the city's comprehensive municipal plan.
3. That the design and location of the proposed development would provide a desirable environment for its occupants, as well as for its neighbors, and that it is aesthetically of good composition, materials, textures and colors.

HOUSING POLICIES

The land use plan has eleven general land use goals. Of these, three apply to this proposal. They are: minimize land planned for streets, minimize conflicts between land uses and provide many housing types. The land use plan also has several general development and residential development policies that relate to this project. They are:

- Transitions between distinctly differing types of land uses should not create a negative economic, social or physical impact on adjoining developments.
- Include a variety of housing types for all types of residents, regardless of age, ethnic, racial, cultural or socioeconomic background. A diversity of housing types should include apartments, town houses, manufactured homes, single-family housing, public-assisted housing and low- to moderate-income housing, and rental and owner-occupied housing.

- Protect neighborhoods from encroachment or intrusion of incompatible land uses by adequate buffering and separation.

The housing plan also has policies about housing diversity and quality that the city should consider with this development. They are:

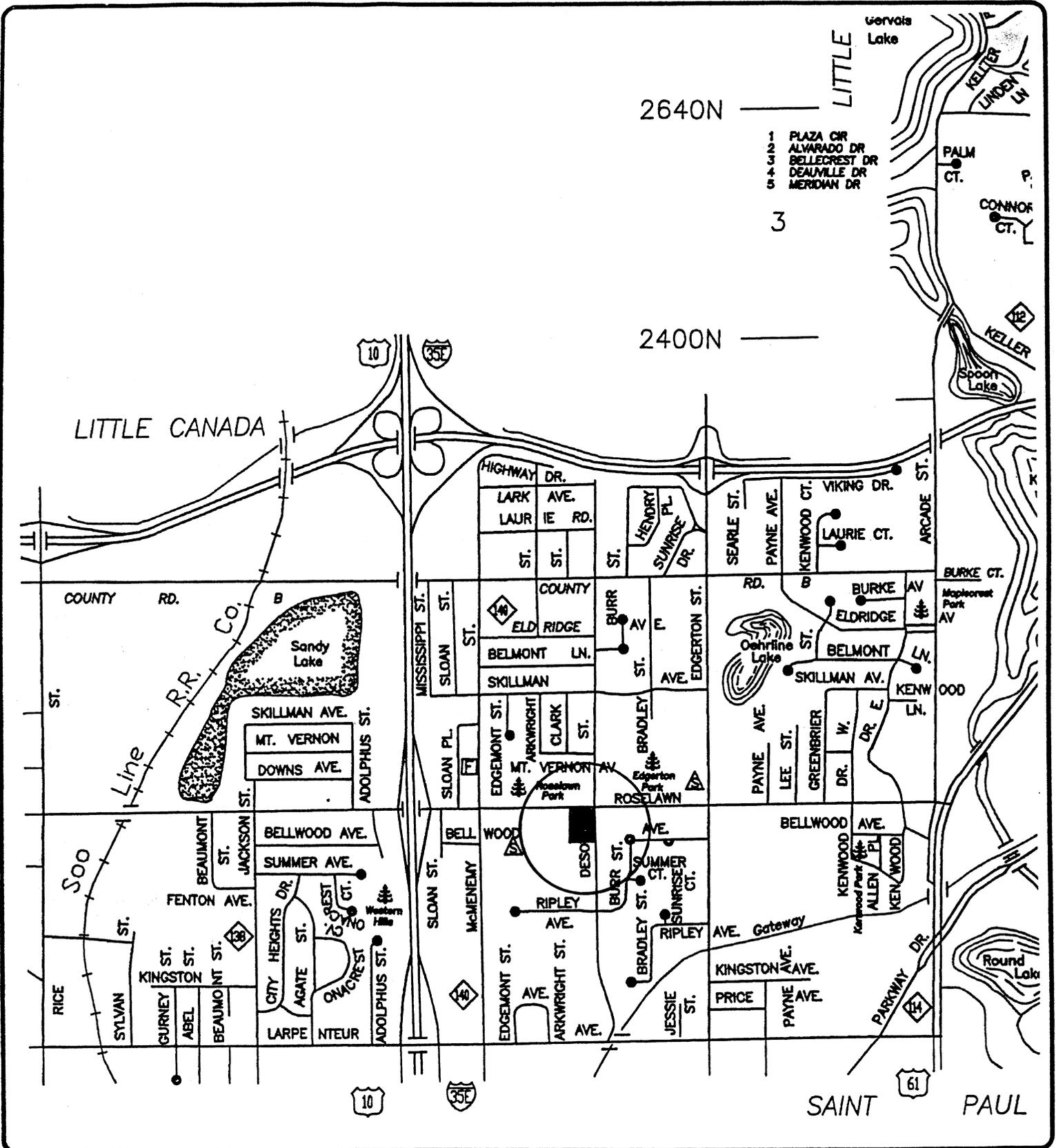
- Promote a variety of housing types, costs and ownership options throughout the city. These are to meet the life-cycle needs of all income levels, those with special needs and nontraditional households.
- The city will continue to provide dispersed locations for a diversity of housing styles, types and price ranges through its land use plan.

The city's long-term stability of its tax base depends upon its ability to attract and keep residents of all ages. To do so, the city must insure that a diverse mix of housing styles is available in each stage of the life cycle of housing needs.

kr/p: Sec 17/rosoto. mem

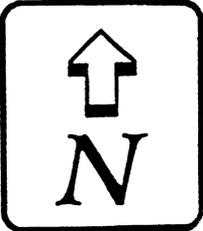
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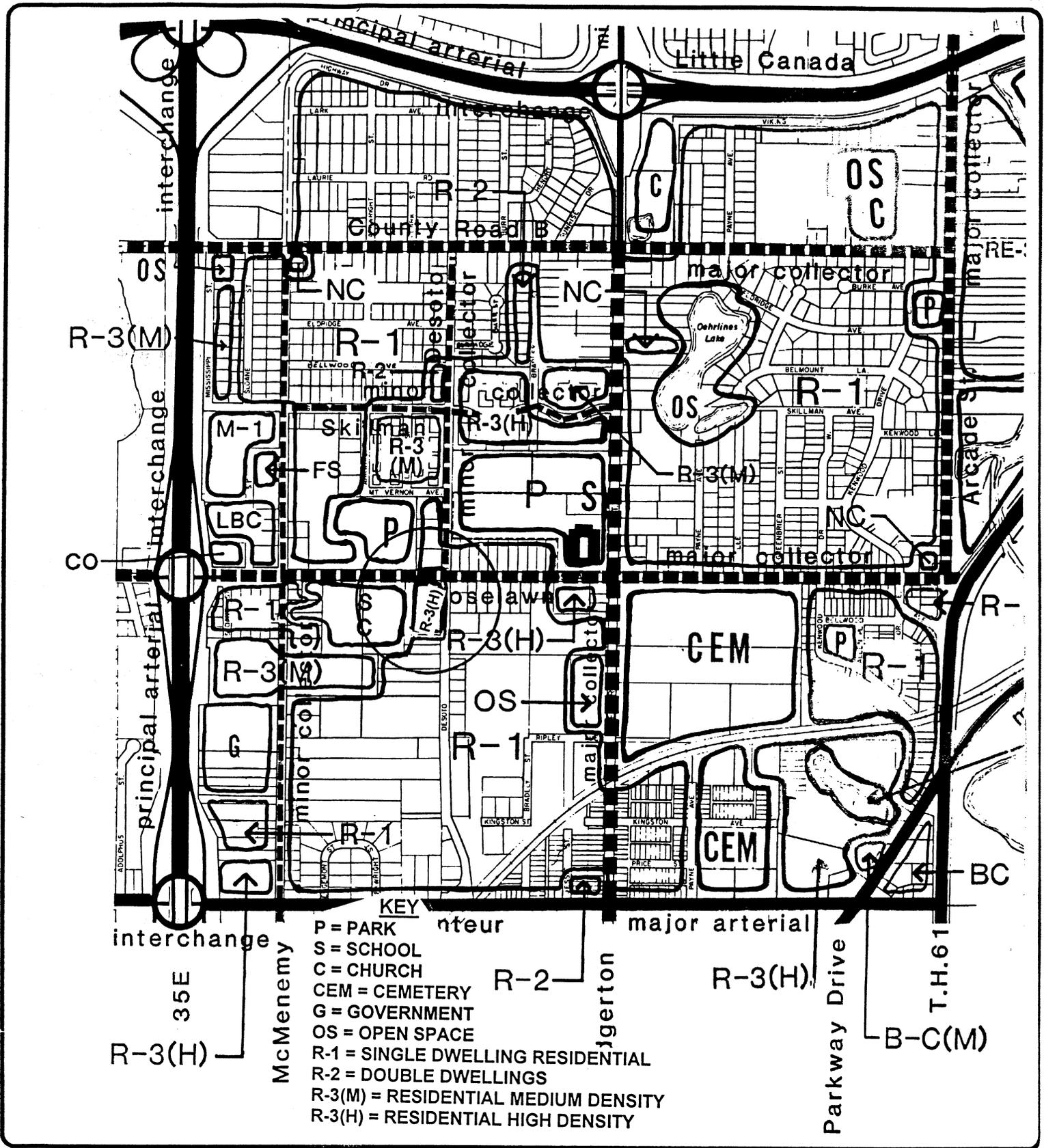
1. Location Map
2. Property Line/Zoning Map
3. Existing Land Use Plan Map
4. Proposed Land Use Plan
5. Site Plan
6. Proposed Grading Plan
7. Proposed Utility Plan
8. Section Drawings thru the site date-stamped January 6, 2000
9. Developer's statement of use date-stamped January 6, 2000
10. Letter from Duellmans
11. Comments from Mathews
12. 11-10-99 letter from Oseths
13. Resolution: Land Use Plan Change
14. Resolution: CUP for PUD
15. Project Plans date-stamped November 2, 1999 and 1-6-00 (Separate Attachments)



- 1 PLAZA CIR
 - 2 ALVARADO DR
 - 3 BELLECREST DR
 - 4 DEAUVILLE DR
 - 5 MERIDIAN DR
- 3

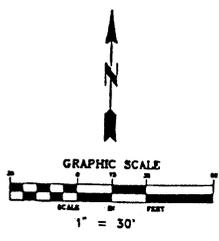
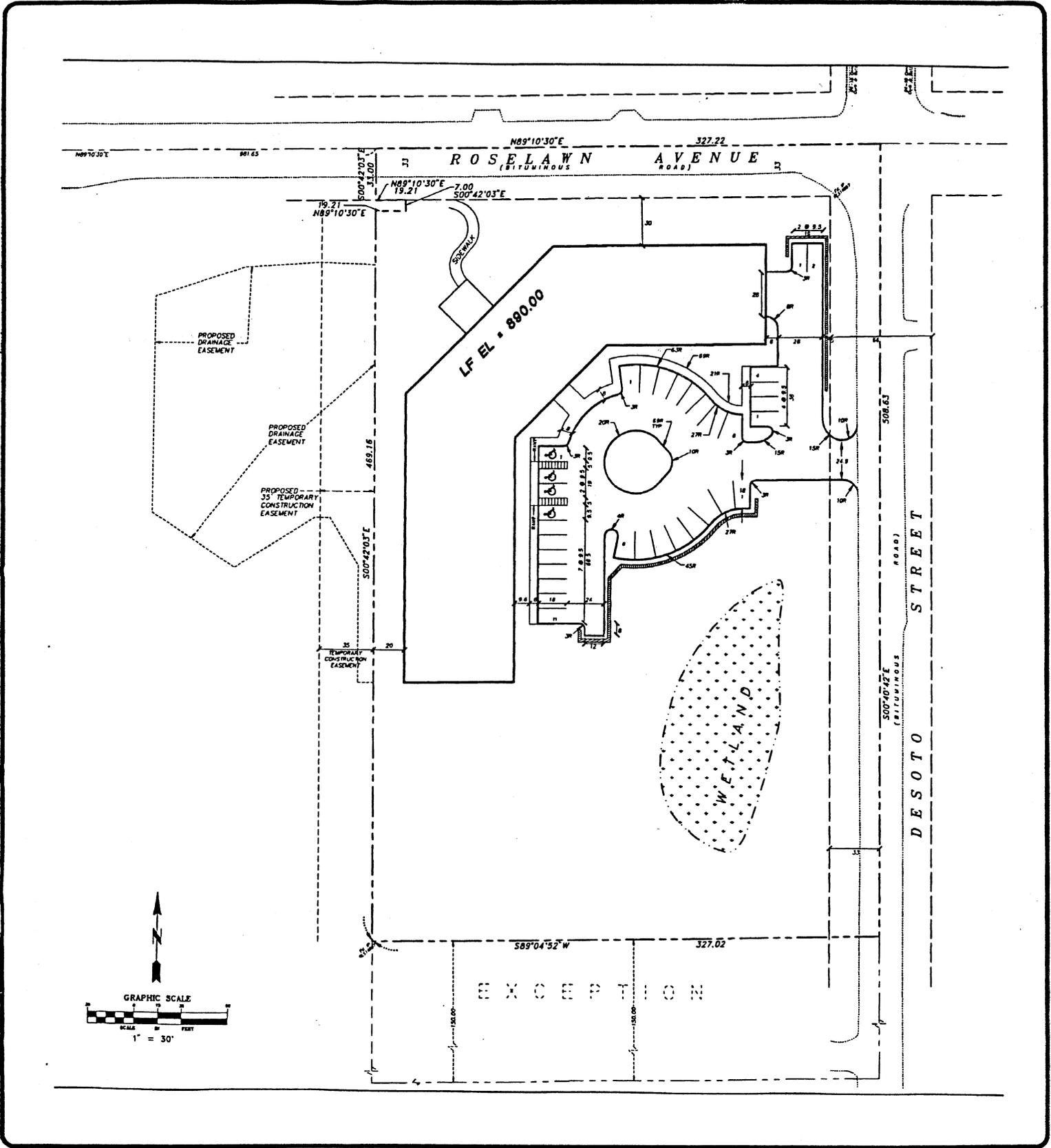
LOCATION MAP



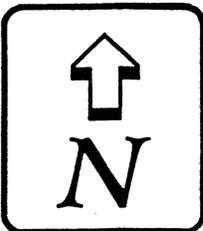


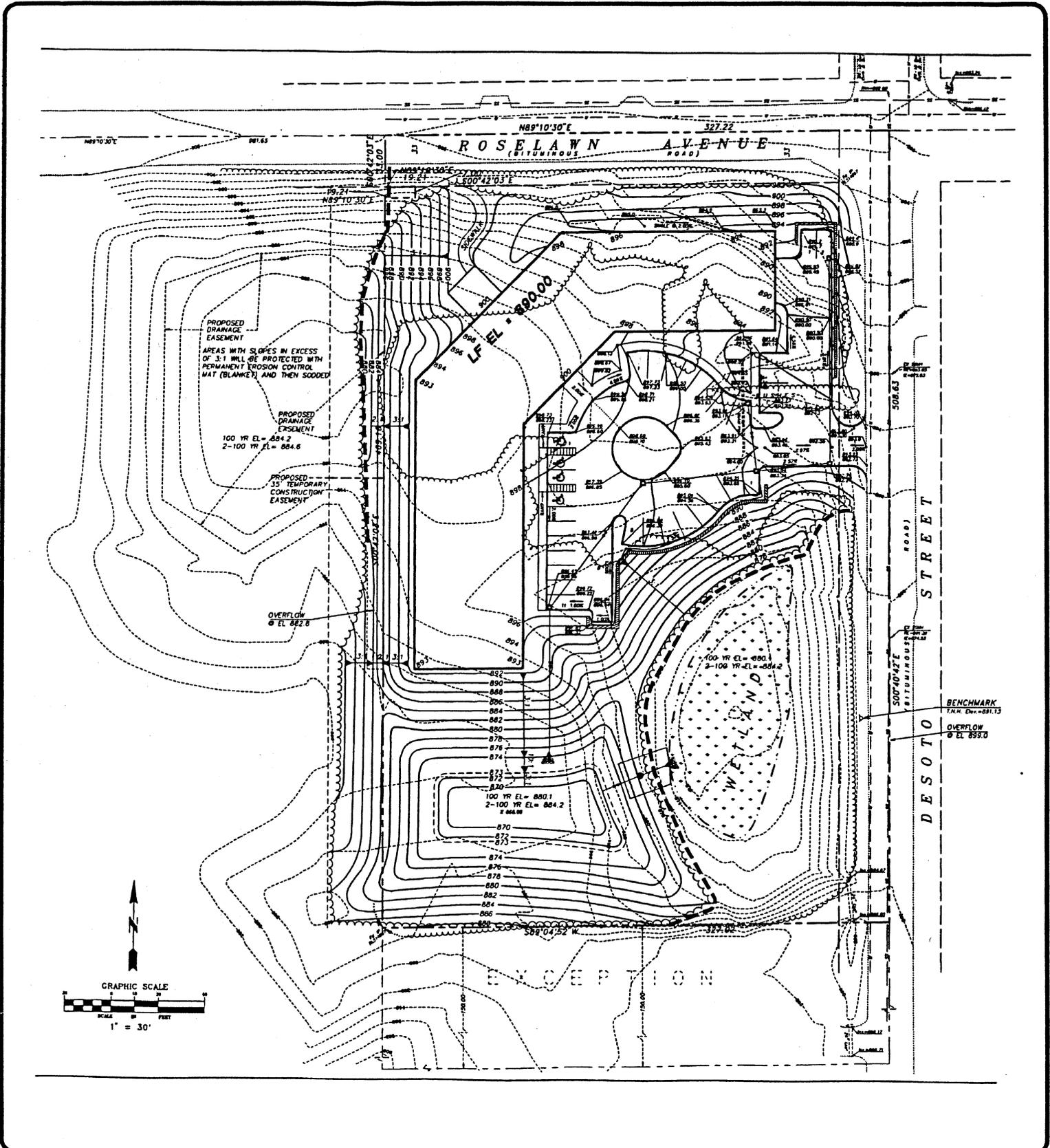
**LAND USE MAP
(PROPOSED)**





SITE PLAN

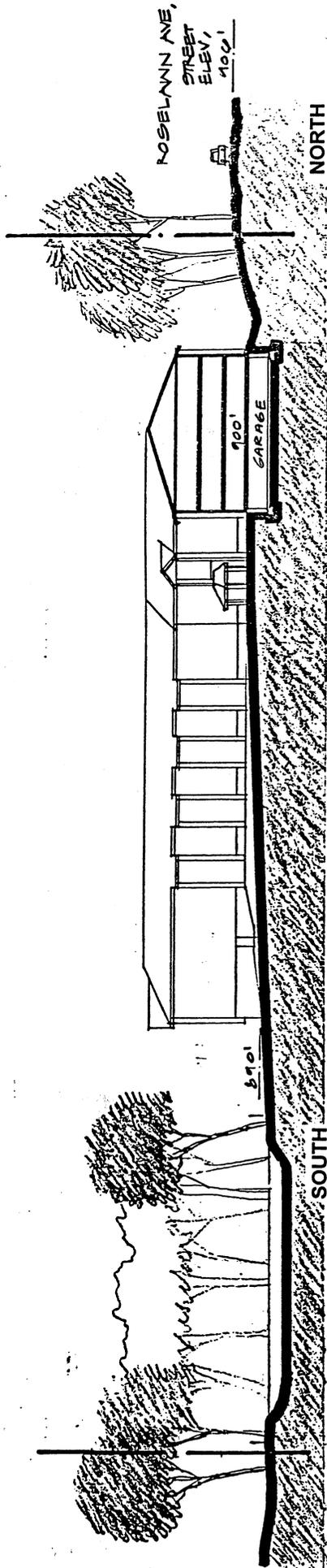




PROPOSED GRADING PLAN



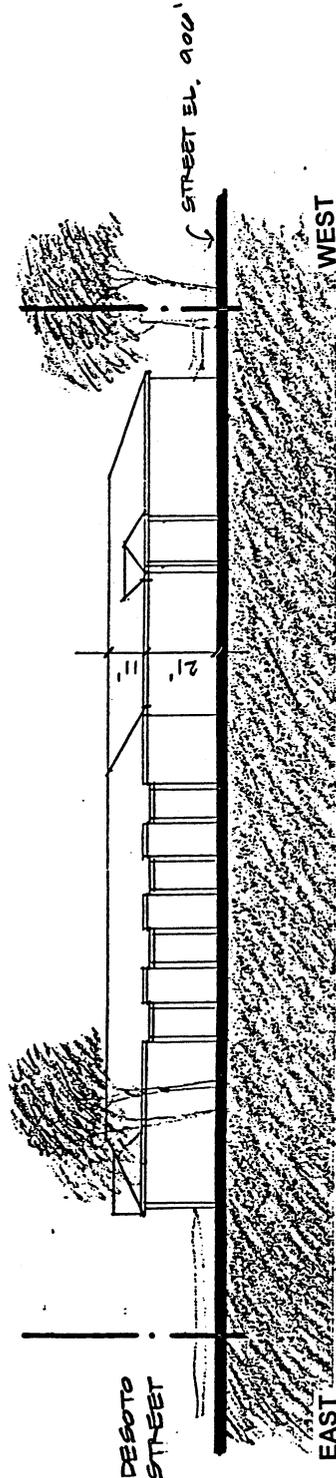
RECEIVED
JAN 06 2003



(LOOKING WEST)

SECTION THRU SITE

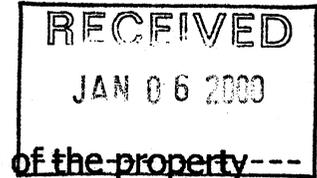
1" = 40'



SECTION THRU ROSELAWN

1" = 40'

(LOOKING SOUTH)



STATEMENT OF INTENDED USE

It is the intent of Rosoto Senior Housing, the developers of the property located on the southwest corner of the intersection of Roselawn Avenue and DeSoto Street, to build a seventy unit apartment building for seniors. There are projected to be 23 one bedroom and 47 two bedroom living units built on the property. The building will be three stories in height and is to have a heated garage for each living unit in the basement below the apartments. It has been our experience and the experience of other major senior housing providers that the occupancy in this type of building would be approximately 1.2 persons per living unit. This is inclusive of both one and two bedroom units.

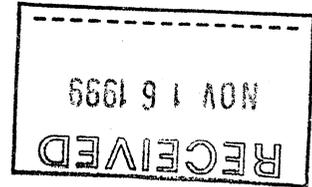
Amenities in the building will include a controlled entry security system, a community room, an exercise area, an activity/craft area and a library area. The growing requirements and needs of the older adult population of the area continues to demand additional special housing to meet the lifestyle desires of this aging part of our population.

It is our understanding in discussions with city staff that there should be no additional impact on the existing sanitary sewer and water systems. There has already been substantial review by the city and the watershed personnel looking into the effects of storm water runoff and ponding requirements. The accompanying plans have been designed to not only meet the additional requirements of this proposed development but to also improve the storm water/watershed needs in the area.

We have already had a neighborhood meeting and found good interest in the proposed senior housing concept. There seemed not be strong opposition to the development of this corner in the proposed manner. The meeting was held in the Maplewood City Hall.

We hereby request conceptual approval of developing a seventy unit senior housing apartment on this site. If the City of Maplewood approves the concept of this development we understand that we must return to the City for additional approvals, including but not limited to building design and landscaping, before construction of the senior housing can began.

Thank you for your consideration.



Ken Roberts,

In regard to the proposed building on Roselawn & Desoto St., there are a few concerns that we have.

Are the sanitary sewers and storm sewers adequate to service this building? Will there need to be any updates on the sewer systems? If so will the developer pay for this or will there be a shared cost to the adjoining homeowners?

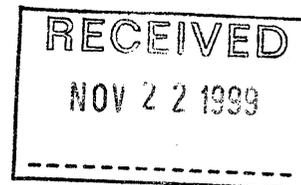
Will this always stay a senior building or can that be changed at a later date. There is a need for senior housing in our area and this is a good location for it but we do not need any more apartments in our neighborhood. We have enough with Edgerton highlands. I am concerned that this could be changed later to let in section 8 housing. What do government rules dictate on this?

What is rent on these apartments going to be? Will there be any subsidized apartments available for some of the apartments?

The drainage that is shown looks like it is on St. Jerome's property - how does that work. Is the property still owned by St. Jerome's or is there a long term lease ????????

We think this is a good use of the land and we wish Mr. Schreier the best with this project. We think new development in the neighborhood is good. We just don't want it to cost us any additional money for water, sewer, or storm sewer improvements. Thanks for any consideration in your decisions.

Tom & Audrey Duellman
1843 Desoto St.
Maplewood, Mn. 55117



DAVID & TERI MATHEWS
1839 BURR ST N
MAPLEWOOD MN 55117

November 5, 1999
NEIGHBORHOOD SURVEY

**ROSOTO ASSOCIATES SENIOR HOUSING PROPOSAL - 1915 DESOTO STREET,
MAPLEWOOD**

What is Being Requested?

Mr. Paul Sentman, representing Rosoto Associates, is requesting city council approval to build a 3-story, 70-unit senior housing apartment building on the southwest corner of DeSoto Street and Roselawn Avenue. Refer to the enclosed maps and the statement from Mr. Sentman. This request requires several city approvals including a change to the city's land use plan, the approval of a planned unit development (PUD) and a parking reduction authorization to have fewer parking spaces on the site than the city normally requires.

Why this Notice?

The city staff wishes that you be informed about this proposal and seeks your input in any of the following ways:

1. Mail your comments to me. Please write any comments you have below or on the back of this letter. I have enclosed a stamped, addressed return envelope for your use to mail in your comments.
2. Call me at (651) 770-4566.
3. Attend the city council meeting and give your comments. You will be notified of this meeting by mail once the city has scheduled this item.

Whether you mail or phone in any comments, please do so by November 21, 1999.

Comments: We attended the "meeting" at City Hall on June 15, 1999.

We did not observe the "good interest" indicated by the developer. In fact, everyone present at the time indicated skepticism or direct opposition. One such person (besides us) was the homeowner

(continued, attached)

KENNETH ROBERTS - ASSOCIATE PLANNER

Enclosures
c:\tr\rosoto.let

directly across the street from the proposed complex. I know of no support for this project among the neighbors in our community.

These are the reasons for our opposition to the proposed senior apartment building:

1. High-density housing was not intended for this neighborhood, south of Roselawn. Adequate rental + multi-unit already exists north in DeSoto, Skillman, and Edgerton. We oppose re-zoning.
2. Adding 70+ residents (potentially up to 140) will ^{greatly} increase traffic to + from this intersection. Many young children live + play in this neighborhood. More traffic, especially cars driven by senior citizens, will endanger our children. The developer argues that "senior citizens don't drive much." I'm sure there will be additional vehicles coming + going in terms of visiting family + shuttle transportation, especially for seniors who don't drive.
3. The developer has acknowledged they have no experience with Senior Housing. Senior Housing is not ~~the~~ same as constructing + managing an apartment complex. A number of organizations (e.g., Presbyterian Homes) specialize in Senior Housing. This developer seems to have decided that all multi-unit housing is the same + offers the same challenges. The developer needs to do some research.
4. The neighborhood already has a drainage pond on Ripley Ave, just two blocks away. We do not need another created swamp to gather run-off from a new development. Another swamp also adds another danger to children in the neighborhood.

We support development of this property for single-family housing. Please do not allow the Rosato Senior Housing proposal to move forward.

Teri + David Mathews
1839 Burr St
Maplewood, MD 55117

Michael & LeAnn Oseth
1830 Desoto Street
Maplewood, MN 55117
651-776-2229

Community Development Department
City of Maplewood
1830 East County Road B
Maplewood, MN 55109-2797
ATTN: Kenneth Roberts

November 10, 1999

RE: 1915 Desoto Street, Proposed Senior Housing

Dear Ken,

Thank you for including me in the survey regarding the proposed senior housing complex to be built at 1915 Desoto Street. My wife and I are not thrilled that our single family housing neighborhood has the possibility of having apartments on our street, but if this is what the neighborhood wants, then, for the most part it is OK with us.

We will only be 100% in favor of this development if the city re-paves Desoto Street from Roselawn Avenue to Larpenteur Avenue at NO or minimal cost to the residents.

I have resided in my home at 1830 Desoto Street since November of 1990. At that time Desoto Street from Roselawn to Larpenteur was in extremely good condition. Going into the purchase of our home from Leo Markfort (former owner of the land where the Markfort additions are) we were advised that there is a strong possibility that construction of houses will happen on the west end of Ripley Avenue.

Also, Don Torgerson (former owner of 1822 Desoto) was thinking of selling his land behind his house and our house (now Burr Street and Summer Court) and there might be construction there. This is fine. We are in favor of developing the open land.

But, in developing the land and building the houses for the Markfort 1st and 2nd additions plus the Torgerson Burr Street and Summer Court houses, Desoto Street has been neglected and in need of repair. All of the construction traffic to build the above houses had to come and go via Desoto Street. Desoto Street is in extremely poor condition. It has so many patches on it you can't count them all. I can walk out onto the street and with my bare hands using minimal force pick up large chunks of the road leaving gaping holes. It is crumbling more every day.

With the developments mentioned above, the City of Maplewood has increased their tax base by a large number. But at what cost? These developments have new streets with curb and gutter. Desoto Street meanwhile, has taken a beating and nothing is being done about it.

I am very active in the community and in the neighborhood. Back in 1993 or 1994 (I can't remember exactly when) I brought a petition before the city council to have 4 way stop signs placed at the corners of Desoto and Ripley to slow down traffic. This was accomplished and the signs are still there.

Every year for the past 4-5 years I have called and spoke to Ken Haider (head of public works for the City of Maplewood) asking him when our street can be re-paved. Each time Ken states there is no money and it will have to wait until the necessary funds are available. This past spring was the last time I spoke with Ken and he stated to me that it will be at least 2002 or 2003 before re-paving can be done.

I do not believe Desoto Street in its present condition can handle either the increased daily traffic from the proposed new complex or another construction project with heavy machinery coming and going on the street.

The city council and public works needs to do something now to fix Desoto Street. We have put up with an inadequate driving surface long enough.

If you have any questions, please feel free to call or write me.

Sincerely,

Michael Oseth

A handwritten signature in black ink that reads "Michael Oseth". The signature is written in a cursive style with a large, stylized initial "M".

LAND USE PLAN CHANGE RESOLUTION

WHEREAS, Paul Sentman, representing Rosoto Associates, applied for a change to the city's land use plan from R-1 (single dwelling residential) to RH (residential high density).

WHEREAS, this change applies to the property on the west side of DeSoto Street south of Roselawn Avenue (1915 DeSoto Street).

WHEREAS, the history of this change is as follows:

1. On December 20, 1999, the planning commission held a public hearing. The city staff published a hearing notice in the Maplewood Review and sent notices to the surrounding property owners. The planning commission gave everyone at the hearing a chance to speak and present written statements. The planning commission recommended that the city council approve the plan amendment, subject to the developer meeting the city's density requirements.
2. On January 24, 2000, the city council discussed the land use plan change. They considered reports and recommendations from the planning commission and city staff.

NOW, THEREFORE, BE IT RESOLVED that the city council _____ the above-described change for the following reasons:

1. This site is proper for and consistent with the city's policies for high-density residential use. This includes:
 - a. Having a variety of housing types for all types of residents, regardless of age, ethnic, racial, cultural or socioeconomic background. A diversity of housing types should include apartments, town houses, manufactured homes, single-family housing, public-assisted housing and low- to moderate-income housing, and rental and owner-occupied housing.
 - b. Promote a variety of housing types, costs and ownership options throughout the city. These are to meet the life-cycle needs of all income levels, those with special needs and nontraditional households.
 - c. The city will continue to provide dispersed locations for a diversity of housing styles, types and price ranges through its land use plan.
 - d. It is on a collector street and is near an arterial street, parks and open space.
2. This development will minimize any adverse effects on surrounding properties because:
 - a. The proposed on-site pond and large setback from the street will separate the senior housing from nearby homes.
 - b. Studies have shown there will be no adverse effect on property values.

This approval is subject to the developer acquiring a transfer of development rights (TDR) agreement with Saint Jerome's church for enough property to make the project's density no higher than 16 units per gross acre.

The Maplewood City Council adopted this resolution on

2000.

CONDITIONAL USE PERMIT RESOLUTION

WHEREAS, Mr. Paul Sentman, representing Rosoto Associates, applied for a conditional use permit (CUP) for the Rosoto senior housing planned unit development (PUD).

WHEREAS, this permit applies to the property on the west side of DeSoto Street south of Roselawn Avenue. The legal description is:

The East ½ of the Northeast 1/4 of the Northwest 1/4 of the Southwest 1/4 of Section 17, Township 29, Range 22, Ramsey County, Minnesota, except the south 150 feet thereof.
(PIN 17-29-22-32-0001)

WHEREAS, the history of this conditional use permit is as follows:

1. On December 20, 1999, the planning commission recommended that the city council approve this permit.
2. On January 24, 2000, the city council held a public hearing. The city staff published a notice in the paper and sent notices to the surrounding property owners. The council gave everyone at the hearing a chance to speak and present written statements. The council also considered reports and recommendations of the city staff and planning commission.

NOW, THEREFORE, BE IT RESOLVED that the city council approve the above-described conditional use permit, because:

1. The use would be located, designed, maintained, constructed and operated to be in conformity with the city's comprehensive plan and code of ordinances.
2. The use would not change the existing or planned character of the surrounding area.
3. The use would not depreciate property values.
4. The use would not involve any activity, process, materials, equipment or methods of operation that would be dangerous, hazardous, detrimental, disturbing or cause a nuisance to any person or property, because of excessive noise, glare, smoke, dust, odor, fumes, water or air pollution, drainage, water run-off, vibration, general unsightliness, electrical interference or other nuisances.
5. The use would generate only minimal vehicular traffic on local streets and would not create traffic congestion or unsafe access on existing or proposed streets.
6. The use would be served by adequate public facilities and services, including streets, police and fire protection, drainage structures, water and sewer systems, schools and parks.
7. The use would not create excessive additional costs for public facilities or services.
8. The use would maximize the preservation of and incorporate the site's natural and scenic features into the development design.
9. The use would cause minimal adverse environmental effects.

Approval is subject to the following conditions:

1. All construction shall follow the site plan date-stamped November 2, 1999. The city council may approve major changes. The director of community development may approve minor changes.
2. The project design plans, including architectural and landscaping plans, shall be subject to review and approval of the community design review board (CDRB).
3. The proposed construction must be substantially started within one year of council approval or the permit shall end. The council may extend this deadline for one year.
4. The owner shall not convert this development to non-senior housing without the revision of the planned unit development. For this permit, the city defines senior housing as a residence occupied by at least one person 55 years of age or older.
5. There shall be no outdoor storage of recreational vehicles, boats or trailers.
6. Residents shall not park trailers and vehicles that they do not need for day-to-day transportation on the site. If the city decides there are excess parking spaces available on the site, then the city may allow the parking of these on the site.
7. If the city council decides there is not enough on-site parking after the building is 95 percent occupied, the city may require additional parking.
8. The developer shall provide an on-site storm shelter in the apartment building. This shelter shall be subject to the approval of the director of emergency preparedness. It shall have a minimum of three square feet per person for 80% of the planned population.
- *9. The developer shall secure a transfer of development rights (TDR) agreement with Saint Jerome's church for enough property to make the housing project's density no higher than 16 units per gross acre.
10. The developer shall install a 5-foot-wide bituminous path or widen the shoulder along the south side of Roselawn Avenue between the proposed sidewalk on the site to the east line of the first driveway on the church property to the west of the site. The developer's engineer shall show the necessary additional bituminous on the grading and construction plans. The city engineer shall approve the details of these plans.
11. The city council shall review this permit in one year.

*The developer must complete these conditions before the city issues a grading permit or a building permit.

The Maplewood City Council approved this resolution on _____ 2000.

**MINUTES OF THE MAPLEWOOD PLANNING COMMISSION
1830 COUNTY ROAD B EAST, MAPLEWOOD, MINNESOTA
DECEMBER 20, 1999**

V. PUBLIC HEARING

- A. Rosoto Senior Housing (DeSoto Street and Roselawn Avenue): Land Use Plan Change (R-1 to RH), Conditional Use Permit (CUP) for Planned Unit Development (PUD), and Parking Reduction Authorization

Ken Roberts, associate planner, presented the staff report. He pointed out, at the request of the developer, that the owner cannot convert this development to nonsenior housing without a revision of the PUD and that the city defines senior housing, for this permit, as a residence occupied by at least one person 55 years of age or older. Mr. Roberts said the developer is concerned that he may not be able to completely rent the building to persons 55 or older. Therefore, he is requesting that the city change this to require that 80 percent of the units have a person 55 or older.

Commissioner Trippler noted that approximately 10 percent of the property is wetland but there was no discussion of the wetland in the staff report. Mr. Roberts said this was an oversight. He said this is a Class V wetland (the lowest quality wetland) that requires a 0-foot buffer. Mr. Trippler asked about the concerns of the police and fire departments in regard to this housing and what impact those concerns might have. Mr. Roberts answered that senior housing typically generates more paramedic runs than a single-family home. It becomes a question of how much more senior housing can the city have before it is necessary to add more staff, etc.

Mr. Roberts said the developer would be allowed to put a storm-water pipe in the wetland as long as the buffer area that is disturbed by placement of the pipe is restored. Commissioner Ledvina asked if access to the rear of the building was not an issue here. Mr. Roberts said the fire department requested better access at the end of the site but did not specifically say the rear of the building. The topography and grading of the site would prohibit getting anything completely around the building. Mr. Roberts said the fire department would prefer more access but they seemed okay with the proposal.

Commissioner Ledvina also noted that there did not seem to be green space on site for the residents. Mr. Roberts said he had not seen any but suggested that the applicant be asked about this. He did not know where there would be room to provide any green space unless the building was significantly shortened. Mr. Roberts observed that there was an outdoor patio/porch area with a sidewalk connection to Roselawn Avenue.

Commissioner Pearson asked if there was a different time requirement for the TDR agreement as opposed to the PUD. Mr. Roberts said that the TDR condition had to be completed before the city issues a grading or building permit for the project. Commissioner Trippler thought it was important to address two concerns expressed by the residents at 1843 DeSoto Street. He asked if the existing storm and sanitary sewers were adequate to handle this building and if it could become Section 8 housing in the future. Ken Haider, city engineer, responded that the utilities in the area are adequate for this facility. Mr. Roberts said if potential occupants were Section 8 seniors and could work out a rent agreement with the owners, they could move into the building. Section 8 recipients who did not meet the age requirement could only move into the building if Condition 4 was changed so that 20 percent of the units could be occupied by other persons than seniors.

Chairperson Fischer explained that a senior whose income fell within certain guidelines could, if the rent for these units were within an acceptable range, receive a Section 8 voucher to help assist with the rent and move into these buildings. Commissioner Thompson said it was his observation that residences originally intended primarily for seniors "noticed substantial

degradation as they brought in the younger set." He asked to have it noted that the request for 80/20 housing did not impress him.

Paul Sentman, the applicant, responded to the commissioners' questions. He said these senior developments typically take seniors from the area, moving them from single family homes to congregate-type facilities. Mr. Sentman referred to the Cardinal Pointe building being built on Hazelwood Street in Maplewood. He said of the 96 units sold, only 11 are to people who came from outside the immediate area. In relation to fire and police calls, the number would not vary that much but they would be concentrated into one particular area. Mr. Sentman also pointed out that the building would be totally sprinklered.

Mr. Sentman said that specific price and age studies will be done before further review by the commission. He agreed that a senior building is best as a building with senior residents but asked for some flexibility until these studies are done. Mr. Sentman said a building developed for seniors has certain amenities, i.e. a higher percentage of common areas, so that often it is in a structured price situation that doesn't fit with a lower age group.

Mr. Sentman said off the patio side of the building there would be additional retaining to make some "green area" for barbeques, etc. At this time, they are primarily seeking approval of the basic concept. Mr. Sentman answered a question from Commissioner Rossbach on how the size of the building was determined. He said when developing a senior complex, the amount of common area and type of personnel (someone in a director capacity) that would need to be there are split over a certain number of people. According to Mr. Sentman, it does not numerically work if the project is too small. He said maintenance or housekeeping things that people cannot do themselves will be provided.

Commissioner Rossbach asked for more specific details on what services being provided would necessitate having 70 units instead of, for example, 50. Mr. Sentman said the square footage of the units has not been determined but he expected they would run from 720/740 square feet up to about a 1,000 square feet. Mr. Rossbach thought the density was "way too high for this area and the building is too big." However, he did think it was a good area for senior housing. He also stated that "it was a crummy arrangement when you start borrowing somebody else's development capabilities from their land." Basically, Mr. Rossbach said they were taking land from somewhere else and using it to fit their needs.

Mr. Sentman said the topography of this site is quite low and it will be filled but not quite up to the Roselawn elevation. Therefore, the building as viewed from Roselawn will look like a two-story building. He said this structure will be recessed into the ground so that the first floor level is almost below the street grade from Roselawn Avenue. Mr. Sentman noted that there is a wooded ravine area to the west that is unusable and a ponding setback area with recessed housing to the north. He felt the only housing directly affected would be immediately across the street to the east because there is also wetland and ponding area to the south.

Commissioner Rossbach expressed concern about the "overall impression when you drive through a neighborhood"—a large building stuck in among single-family houses. Mr. Sentman pointed out that there are other multiple units located close to this area. This fact made Mr. Rossbach's "argument stronger." He did not advocate putting more large buildings in the area. Commissioner Rossbach said he could not see voting for this project.

Ken Roberts said the city's minimum size for a two-bedroom unit is 740 square feet and minimum size for a one-bedroom unit is 580 square feet. Therefore, a one-bedroom in the proposed senior housing will be about the size of the minimum two-bedroom. Commissioner Pearson mentioned a personal instance where a family member lived happily in a senior housing facility until they began taking approximately 15-20 percent young physically & mentally disabled persons. According to Mr. Pearson, the quality of life changed dramatically when these persons

moved in. Mr. Pearson was particularly sensitive and not favorable towards a building that will not be 100 percent senior housing.

Commissioner Thompson questioned what the applicant envisioned for the land they "were borrowing" to the west. Mr. Sentman said he "envisioned basically no change to that property." He said it is "basically unbuildable land." The church has to address some watershed issues and Mr. Sentman stated that these improvements will be paid for by the development. Basically, the area in question will be left as it is.

Chairperson Fischer asked if the applicant would have a viable project if he constructed a building with the allowable 51 units. Mr. Sentman said he did not think so because of the cost of necessary additional site work. Ms. Fischer also asked if the project would be viable if only seniors were allowed. Mr. Sentman thought it probably would be. The established standard by HUD is that a senior is generally 55 or older.

Chairperson Fischer opened the public hearing to the audience. Bayford Leighton, 1848 DeSoto Street, thought this was "the biggest bomb that's been laid in Maplewood" in the nine years that he has been a resident. He liked the existing single-family neighborhood and did not want, under any circumstances, this multiple dwelling. Mr. Leighton said a three-story building was too much for the neighborhood. He spoke about the existing traffic problems at DeSoto and Roselawn and felt these would only get worse.

Mr. Leighton expressed concern about the water runoff and did not think it could be solved by adding dirt. He did not think 55-year-olds were senior citizens and felt there was a possibility of parties if the building was inhabited by a large number of this age group. Mr. Leighton also mentioned the additional number of cars and paramedic/ambulance runs that would be generated by the addition of 70 units. He summarized by saying this was the wrong place for this building.

George Sterzinger, of 487 Roselawn Avenue, asked if the age requirement on this housing could be changed in future years. Ken Roberts said it would be necessary to go through the city process and ask the city council to approve a change. A public hearing involving neighborhood residents would be involved. Mr. Sterzinger was against allowing an 80/20 mix of residents but was agreeable to the 55-year and older age requirement. There was no further comment from the public so the public hearing was closed.

Chairperson Fischer and Commissioner Frost discussed the size and number of units in other senior buildings within the city. Commissioner Tripler asked if there had been any other transfers of development rights within the city. Mr. Roberts said there had not been any in the ten years he has been with the city. Commissioner Thompson wondered if the city had ever checked to see if the value of surrounding property decreased after a building similar to this has been built. Mr. Roberts said staff has not done this.

Commissioner Seeber commented on the number of large apartment buildings in this area and asked how this building was "dispersed" by being put in this area. Mr. Roberts responded that this building was intended for seniors only and that would be the difference. Mr. Seeber said he was referring to size. Chairperson Fischer mentioned how it came about that Maplewood now has "many fewer acres that were originally planned for other than single-family residential."

Commissioner Rossbach pointed out that Maplewood "has always been a leader in providing diversified housing and affordable housing" and, therefore, there is "no particular pressure upon Maplewood to continue to do things above and beyond what everyone else is doing." His point was that this neighborhood already had larger buildings around the edges and he did not think it was a good idea to construct a building of this size right in the middle of the neighborhood. He

referred to other areas where the character of neighborhoods has been changed as commercial or large buildings are introduced.

Commissioner Thompson spoke about property in the neighborhood that is "crying for attention, development, improvement." He said some residents feel improvement has destroyed their roads. Commissioner Tripler wanted to go on record as a "54-year-old youngster getting ready to go into senior citizenhood" and he was in favor of senior housing. He had concern with the transfer of development rights on this application. Mr. Tripler said he planned to vote against this proposal because of this particular issue. He spoke about other variances that have been allowed and feels that this may set a precedence for allowing future TDRs. Commissioner Thompson referred to TDRs as being similar to water rights in western states and did not feel they were as fearful as they were being made out to be.

Commissioner Frost moved the Planning Commission recommend:

- A. Approval of the resolution which changes the land use plan from R-1 (single family residential) to RH (residential high density) for the site of the Rosoto senior housing development on the corner of Roselawn Avenue and DeSoto Street. The city bases these changes on the following findings:
 1. This site is proper for and consistent with the city's policies for high-density residential use. This includes:
 - a. Having a variety of housing types for all types of residents, regardless of age, ethnic, racial, cultural or socioeconomic background. a diversity of housing types should include apartments, town houses, manufactured homes, single-family housing, public-assisted housing and low- to moderate-income housing, and rental and owner-occupied housing.
 - b. Promote a variety of housing types, costs and ownership options throughout the city. These are to meet the life-cycle needs of all income levels, those with special needs and nontraditional households.
 - c. The city will continue to provide dispersed locations for a diversity of housing styles, types and price ranges through its land use plan.
 - d. It is on a collector street and is near an arterial street, parks and open space.
 2. This development will minimize any adverse effects on surrounding properties because:
 - a. The proposed on-site pond and large setback from the street will separate the senior housing from nearby homes.
 - b. Studies have shown there will be no adverse effect on property values.

This approval is subject to the developer acquiring a transfer of development rights (TDR) agreement with Saint Jerome's church for enough property to make the project's density no higher than 16 units per gross acre.

- B. Approval of the resolution which approves a conditional use permit for a planned unit development for the Rosoto senior housing development. The city bases this approval on the findings required by code. (Refer to the resolution for the specific findings.) Approval is subject to the following conditions:
 1. All construction shall follow the site plan date-stamped November 2, 1999. The city

council may approve major changes. The director of community development may approve minor changes.

2. The project design plans, including architectural and landscaping plans, shall be subject to review and approval of the community design review board (CDRB).
3. The proposed construction must be substantially started within one year of council approval or the permit shall end. The council may extend this deadline for one year.
4. The owner shall not convert this development to non-senior housing without the revision of the planned unit development. For this permit, the city defines senior housing as a residence occupied by at least one person 55 years of age or older.
5. There shall be no outdoor storage of recreational vehicles, boats or trailers.
6. Residents shall not park trailers and vehicles that they do not need for day-to-day transportation on the site. If the city decides there are excess parking spaces available on the site, then the city may allow the parking of these on the site.
7. If the city council decides there is not enough on-site parking after the building is 95 percent occupied, the city may require additional parking.
8. The developer shall provide an on-site storm shelter in the apartment building. This shelter shall be subject to the approval of the director of emergency preparedness. It shall have a minimum of three square feet per person for 80% of the planned population.
- *9. The developer shall secure a transfer of development rights (TDR) agreement with Saint Jerome's church for enough property to make the housing project's density no higher than 16 units per gross acre.
10. The developer shall install a 5-foot-wide bituminous path or widen the shoulder along the south side of Roselawn Avenue between the proposed sidewalk on the site to the east line of the first driveway on the church property to the west of the site. The developer's engineer shall show this additional bituminous on the grading and construction plans. The city engineer shall approve the details of these plans.
11. The city council shall review this permit in one year.

*The developer must complete these conditions before the city issues a grading permit or a building permit.

- C. Approve 103 parking spaces (70 garage spaces and 33 open spaces), rather than the 140 spaces required by code for the Rosoto senior housing development, because:
 1. The parking space requirement is not proper for senior housing, because there are fewer cars per unit in these projects.
 2. The city has approved fewer parking spaces for other senior housing, including the Village on Woodlynn, the Carefree Cottages and Gervais Court.

Commissioner Rossbach seconded.

Chairperson Fischer asked if approving the conditional use permit is approving the planned unit development as it presently exists. Ken Roberts said it was their intention to bring the final plans and details back to the planning commission. He said this was a "preliminary approval."

Commissioner Tripler asked if he made a motion to delete the paragraph in the resolution referring to transfer of development rights would it negate the entire project. Mr. Roberts recommended that, if the commission wanted to do this, they should amend some of the other language to specify meeting the density requirements or maximum number of units.

Commissioner Tripler asked to make a motion to delete the paragraph in the land use plan change resolution that begins with "this approval" through "16 units per gross acre." Mr. Roberts suggested changing the paragraph so that it says the project's density can be no higher than 16 units per gross acre. He said Item 9 in the conditional use permit resolution should also be amended to say "the developer shall make the housing project's density no higher than 16 units per gross acre."

It was determined that this is not a friendly amendment to the previous motion. Chairperson Fischer asked if Mr. Tripler wanted to amend the original motion to include this statement.

Commissioner Tripler amended the motion to have the paragraph in the land use plan change resolution read "this approval is to make the project's density no higher than 16 units per gross acre" and change Condition 9 in the conditional use permit resolution to read "the developer shall make the housing project's density no higher than 16 units per gross acre."

Commissioner Ledvina seconded.

Commissioner Rossbach pointed out that this amendment could be met by doing the transfer of the development rights. He thought if you wanted no transfer of development rights it should specifically say so. Mr. Roberts felt the developer would then have to purchase property from the church to make the site larger to increase the gross acreage. He said the TDR was a request of the PUD and, with the change, this would be denied.

Chairperson Fischer called for a vote on the amendment which basically limits the size of the project to the acreage which would be owned by the developer to 16 units per acre. This would reduce the number of units from 70 to 51 if the acreage remains the same. Mr. Roberts said he would want to consult the city attorney, if the acreage changed, to determine whether this would be a new PUD.

Thompson, Tripler

Ayes—Ledvina, Pearson, Rossbach,

Nays—Fischer, Frost, Seeber

The amendment carried.

Chairperson Fischer called for a vote on the amended motion which is to change to an RH from R-1, but reduce the number of units from 70 to 51. Commissioner Pearson asked if the intent of the motion was to have the language remain the same on B.4. which defined the senior housing age requirement. Commissioner Frost said there is no change from what is written. Commissioner Tripler asked if the building could be defined as a residence so that only one person 55 years of age or older would be needed. Mr. Roberts said that residence could be changed to unit.

Ayes—Fischer, Frost, Ledvina, Pearson,
Thompson, Tripler

Nays—Rossbach, Seeber

The motion passed.

Public Hearing

JANUARY 24, 2000

7:10 P.M.

DESOTO SENIOR HOUSING

- Kathy
1. ~~Hug Guernsey~~ - 721 Mt. Vernon Ave. E.
 2. Joe & Joan Kolasa - 1855 Desoto
 3. Brian O'Fallon 1863 Desoto
 4. Tom & Audrey Duellman 1843 Desoto
 5. Jeff & Arlene Solum 1858 Desoto
 6. ~~Philip Oswald 2 1/2 1534 E. Collier~~
 7. ~~VINCENT WINTERS 2546 HAZELWOOD~~
 8. Tom Robey White Bear Lake
 9. Mary Setlender
Setlender 487 Ardelawn
 - 10.

Public Hearing

JANUARY 24, 2000

7:00 P.M. HAZELWOOD STREET IMPROVE

1. Clarence & Donna ~~Smith~~ 2420 Hazelwood
2. John & Jennifer Simons 2409 Hazelwood St.
3. Scott & Loretta Pederson 1573 SEXTANT AV E.
4. ~~Wendy Tentis~~ ~~Mountain View~~
5. Austi Ward 2535 Hazelwood Ave
6. Maurice A. Jones 1456 Magnolia Ave. E.
7. Ron Erickson 2699 Hazelwood
8. Gene Leto 1763 Barclay
9. ~~Joe Kolasa~~ ~~1858 DeFara St~~
10. ~~Joan Kolasa~~ ~~1855 DeFara~~
11. Jim Fischer 1531 Sextant
12. JAMES SANDERS 2425 HAZELWOOD
13. Joe Zembrenk 2540 Flanders St

13. Rick Brandon 1622 E-County Road C
- 14 DAE MAROUSHEN 2602 HAZELWOOD ST
MAUER
- 15 Randy + Marydym Maus 2596 Hazelwood St.
- 16 AL + Jean Teska 1549 Brooks Av.
- 17 Douglas Fid 2467 Hazelwood ST,
18. Al Ken L. Uland 2555 Hazelwood
19. Maurine A. Jones 1456 Magnolia
- 20 RONALD WAGNER 2558 HAZELWOOD
- ~~21 ~~John~~~~
- 22 Michael & Tammy Wilde 2538 Hazelwood
- 23 Billy Donald 1834 Co Rd C
- 24 Vincent Winson 2546 Hazelwood
- 25 Victor DeBauer 2554 Hazelwood

2

MEMORANDUM

Action by Council

TO: City Manager
FROM: Thomas Ekstrand, Associate Planner
SUBJECT: Code Amendment – Liquor Licenses
DATE: January 14, 2000

Date _____
Endorsed _____
Modified _____
Rejected _____

INTRODUCTION

Staff is proposing a code change that would permit the future expansion of two liquor establishments near the recently approved Woodland Hills Church. One is Party Time Liquors (an off-sale liquor establishment) to the southwest of the church (the old Builder's Square). The other is the Goodrich Golf Course Clubhouse (an on-sale beer establishment) to the north. These are both potentially hindered from expansion because of the liquor license requirements in the code. The code requires them to be set back at least 100 feet from a church lot line. Both meet this requirement now, but may be prevented from expansion if the church is approved.

Woodland Hills Church does not object to this code amendment. Refer to the letter on page 3.

BACKGROUND

January 10, 2000: The city council gave first reading to this code amendment. The council also approved a comprehensive plan change to C (church) for this site and a conditional use permit to allow the church use.

DISCUSSION

The code prohibits any on-sale or off-sale liquor establishment within 100 feet of a church or school property line. The intention of the code is to regulate the issuance of liquor licenses when there is an existing church or school in the vicinity. The code does not state this, however.

There are two such establishments nearby. Party Time Liquors and the Goodrich Golf Course Clubhouse. Both are more than 100 feet from the proposed site—the problem, however, is that the 100-foot spacing requirement may prohibit the future expansion of either of these businesses.

There are three reasons staff is recommending changing the code. First, these establishments were there before the church. The code was intended to protect a church or school from the introduction of liquor establishments into their neighborhood. It would unfairly restrict the expansion of either business by limiting them with the 100-foot rule. Second, the Builder's Square building (the proposed church) is 450 feet from Party Time and 400 feet from the Goodrich Clubhouse. Any expansion of Party Time Liquors or the clubhouse would not affect the church. Third, churches have been historically located in residential locations. In recent years we have seen churches begin to occupy commercial locations. One example in Maplewood is the Redeeming Love Church in the old Montgomery Wards building on White Bear Avenue. The code should be sensitive to the needs of commercial development in this situation as it is to residential neighborhoods.

Staff is proposing a code change that would exempt this spacing requirement when a church or school is proposed within 100 feet of existing on-sale or off-sale liquor establishments. This exemption would also apply in cases where the liquor establishment would propose to enlarge its building in the future.

RECOMMENDATION

Approve the code amendment on page 4. This amends the liquor license requirements in the city code to exempt the 100-foot spacing requirement if the on-sale or off-sale liquor establishment is in operation before the introduction of a church or school in the neighborhood or if the existing establishment proposes to expand their facility.

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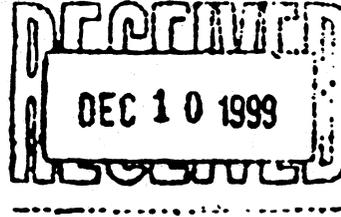
Attachments:

1. Applicant's letter
2. Code Change



225 E. Roselawn • Suite 6 • St. Paul, Minnesota 55117 • Phone: (651) 487-0001 • Fax: (651) 487-0007

December 10, 1999



City of Maplewood
1830 East County Road B
Maplewood, MN 55109

RE: WOODLAND HILLS CHURCH
CONDITIONAL USE PERMIT APPLICATION

To the Mayor and City Council of Maplewood:

The Woodland Hills Church congregation looks forward to becoming a part of the Maplewood community by acquiring and renovating the former Builder's Square facility. It is our desire to be a good neighbor in the White Bear / Larpenter Avenue area.

The purpose of this letter is to express our intention to not oppose any appropriate expansion of any of the commercial ventures that border on this property. Specifically, it is our understanding that the city staff is proposing to amend the city ordinance Section 5-38 Subparagraph (c) to exempt existing businesses which sell liquor from meeting the 100 foot proximity requirement to a church where those businesses were located there before the church.

Woodland Hill Church will not oppose this amendment.

Thank you for your consideration of our application for a conditional use permit.

Sincerely,

A handwritten signature in cursive script that reads "Bob Cutshall".

Bob Cutshall
Building Committee Chair

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE REGULATIONS
FOR ON-SALE AND OFF-SALE LIQUOR LICENSES**

The Maplewood City Council approves the following changes to the Maplewood Code of Ordinances:

Section 1. This section adds Section 5-38(d) as follows (additions are underlined):

Section 5-38.

(c) No "on-sale" license may be issued under this article for premises located within one hundred (100) feet of a church or school building located in the city, and no "off-sale" license shall be issued for premises located within one hundred (100) feet of a church or school building. The distance is to be measured from the main entrance of the licensed premises to the nearest property line of said church or school.

(d) Exemption: The 100-foot spacing requirement noted in paragraph (c) above shall not apply if the on-sale or off-sale liquor establishment is in operation before the influx of the church or school in the neighborhood or if the existing establishment proposes to expand their facility.

Section 2. This ordinance shall take effect after the city publishes it in the official newspaper.

The Maplewood City Council approved this ordinance on _____, 2000.

Mayor

Attest:

City Clerk

Ayes -
Nays -

Action by Council

AGENDA REPORT

Date _____

Endorsed _____

Modified _____

Rejected _____

To: City Manager Michael McGuire
From: Chief of Police Donald Winger *DW*
Subject: Recommendation For Zoning Code Change - Sec. 36-6 (Second Reading)
Date: January 19, 2000

Introduction

Several years ago, an ordinance was developed for the definition of livestock. Rabbits were included in this definition.

Background

In November, a Maplewood resident asked that consideration be given to those people who raise rabbits for non-commercial purposes (such as 4-H clubs).

Recommendation

It is recommended that rabbits be removed from the definition of livestock in the Maplewood code. The sentence "... and other living animals usually kept for agriculture, husbandry, or the production of edible or salable by-products" will cover any commercial raising of rabbits.

Action Required

Submit to City Council for review and action.

DSW:js

Light commercial vehicle: A vehicle with a payload rating of three-quarter-ton or less on which is attached a snowplow, glass carrier, crane or similar commercial attachment.

Livestock. Horse, cattle, mules, asses, goats, sheep, swine, buffalo, rabbits, llamas, ostriches, reptiles, genetic hybrids of the foregoing, and other living animals usually kept for agriculture, husbandry, or the production of edible or salable by-products. This definition shall be expressly construed as having no application to the ownership or disposition of animals addressed by chapter 7 of this Code of Ordinances.

Lot: A parcel of land described separately from other parcels of land by a plat, metes and bounds, registered land survey, auditor's plat or other accepted means. Ramsey County must record the lot description.

Lot area: The area of a lot, excluding drainage easements, wetlands and land below the ordinary high water mark of public waters.

Lot of record: Any legal parcel of land which is or can be taxed by Ramsey County as a separate parcel, without the need for lot division approval by the city.

Lot width: The distance at the building line between side property lines for interior lots and between a side property line and the opposite street right-of-way for corner lots.

Maintenance garage: A building for the maintenance or repair of motor vehicles. This definition does not include a motor vehicle accessory installation center or motor vehicle wash.

Major motor fuel station: A retail business engaged in the sale of motor vehicle fuels that has more than two (2) dispensers.

Manufactured home: A structure, transportable in one or more sections, which in the traveling mode is eight (8) body feet or more in width or forty (40) body feet or more in length, or, when erected on site, is three hundred twenty (320) or more square feet, and which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities, and includes the plumbing, heating, air conditioning, and electrical systems contained therein;

Action by Council

Date _____

Endorsed _____

Modified _____

Rejected _____

AGENDA REPORT

TO: City Manager

FROM: Assistant City Engineer 

SUBJECT: Harvester Area Neighborhood Streets, City Project 98-10
1. Modification of existing construction contract, Change Orders 1, 2, & 3
2. Acceptance of Project

DATE: January 14, 2000

Attached are three change orders, the final pay estimate and the related resolutions for the above-referenced project. The change orders have been written up separately because of their separate classification and how they are accounted for.

Change Order No. 1, in the amount of \$22,059.90 is for additional work that was ordered by the city, but where there was no "Unit Price" contract bid item to cover the work.

Change Order No. 2, (Incentive), in the amount of \$5500 is for early final completion of the project as outlined in the project contract documents. The contractor earned \$5500 of a possible \$6000 in incentives. They had the work adjacent to Transfiguration School completed well before school started in the fall.

Change Order No. 3, (final recapitulation), is in the amount of \$56,928.73. The original contract amount is based on estimated quantities. The resulting amount of the recapitulation is the result of the increases in some of the original contract quantities.

The sum of all the change orders is \$84,488.63 or approximately 11% of the total construction cost of \$761,433.86. The largest increases were due to:

1. Extra work requested by the St. Paul Water Utility and paid for by SPWU, but managed under the city's contract with the contractor.
2. The addition of two sewer and water services for two separate property owners and paid for under agreements with each property owner.
3. Additional sewer service repairs that were requested by residents and justified by staff after the project began construction.

City Manager
Page 2
January 14, 2000

4. The discovery of unanticipated poor soils on various parts of the project required increases in the quantities of excavation, additional replacement material and additional pipe bedding.
5. Additional driveway pavement removed and replaced.
6. Additional drainage pipe and drainage structures were determined to be necessary after construction began.
7. It was determined during construction, that additional aggregate base was necessary for the project. Material was used to improve the finished street section.

The contractor, Forest Lake Contracting, Inc. has completed all necessary work. The final payment is ready to be released to Forest Lake Contracting, Inc. in the amount of \$85,598.50.

Staff recommends that the city council direct the increase of the construction contract in the amount of \$84,488.63 by approving Change Orders 1,2 & 3 and accept the construction contract as complete and final.

CMC

jt
Attachments

**RESOLUTION
DIRECTING MODIFICATION OF EXISTING CONSTRUCTION CONTRACT**

WHEREAS, the City Council of Maplewood, Minnesota has heretofore ordered made Improvement Project 98-10, Harvester Area Neighborhood Street Improvements and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, it is now necessary and expedient that said contract be modified and designated as Improvement Project 98-10, Change Orders 1, 2 & 3.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA that the mayor and city clerk are hereby authorized and directed to modify the existing contract by executing said Change Orders 1, 2 & 3 totaling an amount of \$84,488.63. The revised contract amount is \$761,433.86.

The finance director is hereby authorized to make the financial transfers necessary to implement the financing plan for the project. The project budget is increased by \$84,488.63.

RESOLUTION
ACCEPTANCE OF PROJECT

WHEREAS, the city engineer for the City of Maplewood has determined that the construction contract for the Harvester Area Neighborhood Street Improvements, City Project 98-10 is complete and recommends acceptance of the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that City Project 98-10 is complete and maintenance of these improvements is accepted by the city. Release of any retainage or escrow is hereby authorized.

**HARVESTER AREA STREETS
PROJECT 98-10
PROJECT PAYMENT REQUEST**

Estimate No. Final
Contractor: Forest Lake Contracting, Inc.

Period Ending: December 1999
Contract Amount: \$676,945.23

Item	Description	Unit	Est. Quant.	Qty. To Date	Unit Price	Total
2021.501	Mobilization (5% maximum)	LS	1.00	1.00	\$33,000.00	\$33,000.00
2101.502	Clearing	EACH	28.00	36.00	\$110.00	\$3,960.00
2101.507	Grubbing	EACH	30.00	34.00	\$105.00	\$3,570.00
2104.501	Remove CMP storm sewer pipe	LF	189.00	246.00	\$8.00	\$1,968.00
2104.501	Remove RCP storm sewer pipe	LF	16.00	26.00	\$9.00	\$234.00
2104.505	Remove bituminous driveway pavement	SY	1615.00	1710.90	\$2.00	\$3,421.80
2104.505	Remove concrete driveway pavement/apron/sidewalk	SY	1205.00	1168.60	\$3.00	\$3,505.80
2104.509	Remove drainage structure	EACH	2.00	2.00	\$225.00	\$450.00
2104.511	Sawing concrete pavement	LF	672.00	270.50	\$3.50	\$946.75
2104.513	Saw bituminous driveway pavement	LF	847.00	1270.00	\$2.30	\$2,921.00
2104.521	Salvage existing 60" chain-link fence and appurtenances	LF	140.00	160.00	\$8.25	\$1,320.00
2104.525	Abandon existing MH @ SE corner Glendon & Michael	LS	1.00	1.00	\$230.00	\$230.00
2104.601	Remove & dispose of rubber tire retaining wall	LS	1.00	1.00	\$230.00	\$230.00
2104.601	Salvage clothes line poles @ 1001 Glendon St.	LS	1.00	1.00	\$75.00	\$75.00
2104.604	Salvage brick pavers for driveway @ 987 Glendon St.	SY	17.00	0.00	\$14.00	\$0.00
2104.606	Salvage wood timber trail border	LF	40.00	20.00	\$3.50	\$70.00
2104.606	Abandon st. sewer pipe (bulkhead & fill existing 24" RCP)	LF	44.00	44.00	\$22.00	\$968.00
2105.501	Common exc. (see earthwork summary sheet), (P), (EV)	CY	4676.00	6502.82	\$11.00	\$71,531.02
2105.507	Subgrade excavation (EV)	CY	800.00	425.00	\$9.50	\$4,037.50
2105.515	Unclassified exc. (see earthwork summary sheet), (EV)	CY	75.00	200.00	\$14.00	\$2,800.00
2105.522	Select granular borrow, CV	CY	1384.00	0.00	\$14.00	\$0.00
2105.526	Select topsoil borrow, LV	CY	1762.00	2154.00	\$7.00	\$15,078.00
2105.603	Clean existing ditch @ Century south of Brand	LF	100.00	100.00	\$9.00	\$900.00
2105.604	Geotextile fabric, type 5, (minimum 38' wide)	SY	844.00	844.00	\$1.00	\$844.00
2123.610	Street sweeper with pickup broom	HR	16.00	39.25	\$90.00	\$3,532.50
2130.501	Water	M GAL	155.00	90.00	\$17.00	\$1,530.00
2211.501	Aggregate base Cl. 5 for driveways and trails	TON	309.00	66.38	\$15.00	\$995.70
2211.501	Aggr. base Cl. 6 under bit. drive or conc. walk or drive	TON	943.70	909.40	\$11.25	\$10,230.75
2211.501	Aggregate base Cl. 6 for streets	TON	1425.00	4235.20	\$7.50	\$31,764.00
2212.601	Aggregate base Cl 6 - 5" full depth reclamation	SY	22870.00	23160.20	\$1.40	\$32,424.28
2232.501	Mill bituminous surface, 1.5" depth	SY	192.00	223.00	\$7.50	\$1,672.50
2331.603	Bituminous joint saw and seal	LF	6760.00	3930.00	\$1.30	\$5,109.00
2340.508	Type 41 wearing course mixture (41WEA50055PG58-28)	TON	1880.00	2219.35	\$29.00	\$64,361.15
2340.514	Type 32 base course mixture (32BBB50000PG58-28)	TON	2830.00	2569.92	\$26.00	\$66,817.92
2340.518	Type 41 bituminous mixture for driveways	TON	274.00	403.02	\$70.00	\$28,211.40
2357.502	Bituminous material for tack coat	GAL	1200.00	1890.00	\$1.50	\$2,835.00
2503.603	Pipe bed. for 6", 12" or 15" st. pipe @ st. or driveway cross.	LF	1345.00	1985.25	\$9.00	\$17,867.25
2503.603	Pipe bedding for 18" HDPE @ street or driveway crossing	LF	75.00	28.00	\$9.00	\$252.00
2503.603	Pipe bedding for 6" PVC, Schedule 40 sanitary service	LF	225.00	241.00	\$9.00	\$2,169.00
2501.515	Precast concrete headwall for 6" PVC (Mn/DOT Plate 3131B)	EA	3.00	4.00	\$225.00	\$900.00
2501.515	12" corr. HDPE pipe apron with safety grate	EA	6.00	4.00	\$200.00	\$800.00
2501.515	15" corr. HDPE pipe apron with safety grate	EA	4.00	4.00	\$215.00	\$860.00
2501.515	18" corr. HDPE pipe apron with safety grate	EA	1.00	1.00	\$275.00	\$275.00
2503.511	6" storm sewer pipe (PVC Sch. 40 pipe or HDPE, smooth)	LF	212.00	252.00	\$11.00	\$2,772.00

Harvester Area Streets, Project 98-10

Page 2

Item	Description	Unit	Est. Quant.	Qty. To Date	Unit Price	Total
2503.511	12" PVC, SDR35 pipe swr. (repair @ headwall s. side of school)	LF	12.00	12.00	\$68.00	\$816.00
2503.511	12" corr. HDPE pipe sewer, smooth wall	LF	3183.00	3272.00	\$11.00	\$35,992.00
2503.511	15" Corr. HDPE pipe sewer, smooth wall	LF	1310.00	1181.00	\$12.50	\$14,762.50
2503.511	18" corr. HDPE pipe sewer, smooth wall	LF	470.00	644.00	\$15.00	\$9,660.00
2503.511	24" corr. HDPE pipe sewer, smooth wall (jacked carrier)	LF	85.00	87.00	\$20.00	\$1,740.00
2503.602	6" saddle tap onto 8" VCP sanitary main	EA	1.00	2.00	\$75.00	\$150.00
2503.603	6" DIP, Class 53 sanitary service	LF	351.00	321.00	\$40.00	\$12,840.00
2503.603	6" PVC, Schedule 40 sanitary service	LF	225.00	325.00	\$32.00	\$10,400.00
2503.603	Televise sanitary sewer main (clean & flush as directed)	LF	7493.00	7493.00	\$0.40	\$2,997.20
2503.603	36" steel casing pipe (jacked)	LF	64.00	64.00	\$240.00	\$15,360.00
2504.602	Adjust valve box, water	EA	15.00	18.00	\$130.00	\$2,340.00
2504.602	Adjust curb stop box	EA	13.00	13.00	\$35.00	\$455.00
2504.602	F & I curb box single lid cover	EA	11.00	8.00	\$400.00	\$3,200.00
2504.603	Water utility service trench (exc. & backfill @ 1030 Ferndale)	LF	10.00	118.32	\$57.00	\$6,744.24
2504.604	F & I - 2" rigid insulation over water service or main	SY	7.10	30.20	\$25.00	\$755.00
2506.602	F & I - 12" x 22.5 degree HDPE elbow	EA	4.00	3.00	\$70.00	\$210.00
2506.602	F & I - 12" x 45 degree HDPE elbow	EA	6.00	9.00	\$80.00	\$720.00
2506.602	F & I - 15" x 45 degree HDPE elbow	EA	2.00	2.00	\$100.00	\$200.00
2506.602	F & I - 18" x 22.5 degree HDPE elbow	EA	1.00	1.00	\$125.00	\$125.00
2506.602	F & I - 12" HDPE vertical tap for grate on 18" fitting	EA	3.00	0.00	\$250.00	\$0.00
2506.602	F & I - 12" x 12" HDPE wye	EA	1.00	2.00	\$135.00	\$270.00
2506.602	F & I - 15" x 12" HDPE reducing wye	EA	1.00	1.00	\$210.00	\$210.00
2506.602	F & I - 15" x 15" HDPE wye	EA	1.00	1.00	\$200.00	\$200.00
2506.602	F & I - 15" x 12" HDPE reducer	EA	5.00	6.00	\$80.00	\$480.00
2506.602	F & I - 18" x 12" HDPE reducer	EA	3.00	3.00	\$90.00	\$270.00
2506.602	F & I - 18" x 15" HDPE reducer	EA	3.00	3.00	\$90.00	\$270.00
2506.602	F & I - 12" HDPE cross	EA	1.00	0.00	\$160.00	\$0.00
2506.602	Const. drain. struct. 12" HDPE tee w/fabric & HDPE drain grate	EA	21.00	31.00	\$250.00	\$7,750.00
2506.602	Const. drain. struct. 15" x 12" HDPE tee w/fabric & HDPE drain grate	EA	6.00	7.00	\$300.00	\$2,100.00
2506.602	Const. drain. struct. 18" x 12" HDPE tee w/fabric & HDPE drain grate	EA	1.00	0.00	\$300.00	\$0.00
2506.602	Const. drainage structure 18" HDPE tee w/fabric & HDPE drain grate	EA	1.00	2.00	\$375.00	\$750.00
2506.602	Const. drainage structure 18" HDPE cross w/fabric & HDPE drain	EA	1.00	1.00	\$400.00	\$400.00
2506.602	Const. drain. struct. 12" x 90 deg. HDPE elbow w/fabric & HDPE drain grate	EA	21.00	18.00	\$235.00	\$4,230.00
2506.502	Const. drainage structure 2' x 3' box CB w/R-3067-V casting	EA	1.00	1.00	\$1,100.00	\$1,100.00
2506.502	Const. drainage structure 48" CB w/salvaged R-3067-V casting	EA	1.00	1.00	\$1,300.00	\$1,300.00
2506.502	Const. drainage structure 72" MH w/R-1422-0004 csg. & R-2422-0009 lid	EA	2.00	2.00	\$3,200.00	\$6,400.00
2506.601	Reline 8" outside drop to MH 40-49 (see Maplewood Plate 421)	LS	1.00	1.00	\$2,100.00	\$2,100.00
2506.602	Connect to existing drainage structure	EA	2.00	1.00	\$225.00	\$225.00
2506.522	Adjust frame and ring casting	EA	24.00	21.00	\$175.00	\$3,675.00
2511.502	Random Riprap, Class II	TON	30.60	23.86	\$65.00	\$1,550.90
2511.515	Geotextile filter, Type III	SY	36.00	35.00	\$4.00	\$140.00
2521.501	4" concrete walk	SF	697.00	592.00	\$5.00	\$2,960.00
2531.501	Concrete curb and gutter, design Maplewood Plate 305	LF	16.00	16.00	\$50.00	\$800.00
2531.507	6" concrete driveway pavement, residential	SY	962.00	1238.90	\$42.00	\$52,033.80
2531.604	Install salvaged brick pavers for driveway	SY	17.00	0.00	\$42.00	\$0.00
2540.602	Reinstall mailbox support (salvaged)	EA	18.00	20.00	\$35.00	\$700.00
2540.602	Furnish & install mailbox support (single)	EA	48.00	49.00	\$75.00	\$3,675.00

Item	Description	Unit	Est. Quant.	Qty. To Date	Unit Price	Total
2540.602	Furnish & install mailbox support (double)	EA	9.00	12.00	\$110.00	\$1,320.00
2540.603	Reinstall salvaged wood timber trail border	LF	40.00	0.00	\$11.00	\$0.00
2557.601	Reinstall salvage clothes line and poles @ 1001 Glendon	LS	1.00	1.00	\$250.00	\$250.00
2557.603	Reinstall salvaged 60" chain-link fence and appurtenances	LF	120.00	130.00	\$11.00	\$1,430.00
2563.601	Traffic control	LS	1.00	1.00	\$4,000.00	\$4,000.00
2571.602	Rainwater garden preparation	EACH	103.50	103.50	\$240.00	\$24,840.00
2571.602	Rock infiltration sump for rainwater garden w/Type V geotextile fabric	TON	230.00	191.86	\$50.00	\$9,593.00
2573.502	Silt fence, type preassembled maintained	LF	1800.00	1840.00	\$2.30	\$4,232.00
2575.505	Sodding, type lawn	SY	19655.00	19955.00	\$2.00	\$39,910.00
2575.523	Erosion control blanket, wood fiber Type 1S	SY	1100.00	720.00	\$1.85	\$1,332.00
2575.525	Erosion stabilization blanket, type Enkamat or equal	SY	37.80	120.00	\$11.00	\$1,320.00
2575.532	Commercial fertilizer Analysis 10-10-10	LB	902.00	1000.00	\$0.25	\$250.00
2575.555	Turf establishment (see erosion control plan sheet)	LS	1.00	1.00	\$1,500.00	\$1,500.00
2575.601	Erosion control, contractor's plan (1/2% min.)	LS	1.00	1.00	\$3,400.00	\$3,400.00

\$733,873.96

Original contract amount \$676,945.23

Plus Change Order 1 \$22,059.90

Plus Change Order 2 (Incentives) \$5,500.00

Plus Change Order 3 (Recapitulation) \$56,928.73

Modified contract amount \$761,433.86

Total earned to date \$733,873.96

Plus Change Order 1 \$22,059.90

Subtotal \$755,933.86

Less 0% retainage \$0.00

Plus incentive (Change Order 2) \$5,500.00

Less liquidated damages \$0.00

Subtotal \$761,433.86

Less previous payments \$675,835.36

Amount due this payment \$85,598.50

Contractor Richard J. Sica Date 12-29-99

Engineer [Signature] Date 1-5-00

CHANGE ORDER

**DEPARTMENT OF PUBLIC WORKS
MAPLEWOOD, MINNESOTA**

Project Name: Harvester Area Streets
Project No.: 98-10
Contractor: Forest Lake Contracting, Inc.

Change Order No.: 1
Date: December 22, 1999

The following changes shall be made in the contract documents:

<u>Description</u>	<u>Total</u>
Work Order 1736	\$ 800.00
Work Order 1739	2,515.30
Work Order 1740	907.51
Sanitary sewer services	2,717.00
Work Order 1741	689.13
Work Order 1745	1,875.92
Work Order 2405	631.47
Work Order 2407	3,395.56
Work Order 2408	1,813.09
Work Order 2409	1,467.22
Letter of November 5, 1999	826.98
Work Order 2325	2,565.87
Work Order 1798	<u>1,854.85</u>
Total	\$22,059.90

Original Contract: \$676,945.23
Net Change of Prior Change
Order No. 0 to No. 0 : N/A
Change This Change Order: 22,059.90
Revised Contract: \$699,005.13

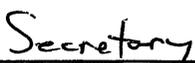
Approved _____

Mayor

Approved  _____

Engineer

Agreed to by Contractor by  _____

Its  _____

Secretary
Title

CHANGE ORDER

**DEPARTMENT OF PUBLIC WORKS
MAPLEWOOD, MINNESOTA**

Project Name: Harvester Area Streets
Project No.: 98-10
Contractor: Forest Lake Contracting, Inc.

Change Order No.: 2 (INCENTIVES)
Date: December 22, 1999

The following changes shall be made in the contract documents:

<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
Incentive for early final completion (south side)	Days	7	\$500.00	\$3,500.00
Incentive for early final completion (north side)	Days	4	\$500.00	\$2,000.00

Original Contract: \$676,945.23

Net Change of Prior Change Order No. 0 to No. : 1 22,059.90

Change This Change Order: 5,500.00

Revised Contract: \$704,505.13

Approved _____

Mayor

Approved _____

Engineer

Agreed to by Contractor by _____

Its _____

Secretary
Title

CHANGE ORDER

**DEPARTMENT OF PUBLIC WORKS
MAPLEWOOD, MINNESOTA**

Project Name: Harvester Area Streets
Project No.: 98-10
Contractor: Forest Lake Contracting, Inc.

Change Order No.: 3 (Recapitulation)
Date: December 22, 1999

The following changes shall be made in the contract documents:

Description

Increases and decreases in quantities of some contract unit price items (see pay estimate).

Net change:	+\$56,928.73
Original Contract:	\$676,945.23
Net Change of Prior Change Order No. 0 to No. 2 :	27,559.90
Change This Change Order:	56,928.73
Revised Contract:	\$761,433.86

Approved _____

Mayor

Approved _____

Engineer

Agreed to by Contractor by _____

Its _____

Secretary
Title

AGENDA REPORT

Action by Council

Date _____

Endorsed _____

Modified _____

Rejected _____

TO: City Manager

FROM: Assistant City Engineer 

SUBJECT: Approve budget for the Landscaping Phase of the Harvester Area
Neighborhood Streets, City Project 98-10

DATE: January 14, 2000

The drainage improvements that were utilized on the Harvester Area Neighborhood Streets Project were modeled after the innovative storm sewer design concepts of the Birmingham Street project.

Landscaping has been proposed as an essential element of the Harvester Area Neighborhood Streets project. Rainwater gardens have been utilized throughout much of the project.

The difference being utilized on this project is that neighborhood residents have been encouraged to take an active roll in the landscape process. Landscaping material will be purchased from the Ramsey County Corrections Facility located on Lower Afton Road. The planting work will be done by the neighborhood's residents and area volunteers. Planting days will be scheduled for next spring.

By utilizing the Ramsey County workhouse and neighborhood volunteers, there will be a significant cost savings for the project. It is also felt that neighborhood involvement will be very important for the long-term success of the landscape project.

Maplewood's open space naturalist will be assisting the engineering department part-time in the preparation and planning of the project landscaping. It is proposed that a not-to-exceed budget of \$39,000 be established to cover cost of landscaping materials and for staff time. The revised project financing is outlined on the next page.

Staff recommends that the City Council authorize the Finance Director to revise the project budget in the amount of \$39,000 for the landscaping phase of the Harvester Area Neighborhood Streets, Project 98-10.

jt
Attachment

Harvester Area Streets, Project 98-10

Revised Project Costs:

	Estimated Subtotal Construct.	Estimated Eng, Admin Overhead	Estimated Total Project	Street & Landscaping
Sewer Fund costs:	\$32,330	\$10,184	\$42,514	4.1%
Soderbeck Agreement costs:	\$2,229	\$702	\$2,932	0.3%
Wettschreck Agreement costs:	\$2,229	\$702	\$2,932	0.3%
SPWU Agreement costs:	\$3,510	\$1,106	\$4,616	0.4%
State Aid Participating costs:	\$32,656	\$8,164	\$40,820	3.9%
Street & Storm costs:	<u>\$688,479</u>	<u>\$216,871</u>	<u>\$905,349</u>	87.2%
Subtotal after Construction Contract:	\$761,434	\$237,729	\$999,163	
Est. Garden Plantings*:	<u>\$13,000</u>	<u>\$26,000</u>	<u>\$39,000</u>	3.8%
Total Estimated Project:	\$774,434	\$263,729	\$1,038,163	100.0%

Revised Financing:

Sewer Fund:	\$42,500	4.1%
State Aid Fund:	\$40,800	3.9%
Assessments:	\$482,400	46.5%
Soderbeck Agreement:	\$2,900	0.3%
Wettschreck Agreement:	\$2,900	0.3%
SPWU Agreement:	\$4,600	0.4%
General Obligation:	<u>\$462,100</u>	<u>44.5%</u>
Total Estimated Project:	\$1,038,200	100.0%

MEMORANDUM

Action by Council

TO: City Manager
FROM: Community Development Director *MC*
SUBJECT: Spring Clean-Up 2000
DATE: January 10, 2000

Date _____
Endorsed _____
Modified _____
Rejected _____

INTRODUCTION

After the 1999 Spring Clean-Up was held last April, there were indications that we would hold another this spring, but no definite decision was made. If we are to have another event, we must start making plans as soon as possible.

BACKGROUND

The clean-up last spring was held as an alternative to the drop-off recycling center which was closed. The drop-off center was closed due to illegal dumping, use by non-residents, and escalating cost. The clean-up, which was free to residents, was paid for with money that had been budgeted for the drop-off recycling center.

DISCUSSION

In order to plan an event, we must know how the council would like it to be conducted, such as what materials we take, date of the event, and most importantly, the funding.

Last year we took old appliances, electronics, tires, construction debris, old furniture, car parts, scrap metal and other assorted junk. Vasko, our city-contracted garbage hauler, which did the event last year, will not take brush, oil, antifreeze, paint, or hazardous waste. However, these items can be taken to the Ramsey County drop off site at the fairgrounds.

Saturday, April 22, is open with Vasko, and there does not appear to be any special events scheduled during the middle of the day at the community center (parking lot).

The last consideration is funding. There are three funding options. 1) The city could pay the entire cost like last year, as funds for this have been budgeted. The cost last year was about \$22,000. 2) The city could partially subsidize the event but have residents pay a reduced fee. 3) We could make the event self-supporting and have residents pay the full cost. Last year we had over 650 participants. Turnout will likely depend on the amount we charge.

RECOMMENDATION

Council should direct staff as to how to proceed on this matter and if the April 22, 2000 date is acceptable.



MAPLEWOOD
Together We Can

AGENDA ITEM NO K4

Action by Council

Date _____
Endorsed _____
Modified _____
Rejected _____

January 12, 2000

City of Maplewood City Council
1830 East County Road B
Maplewood, Minnesota 55109

Dear City Council Members,

The Human Relations Commission is challenged with the task of improving the climate of our community as it pertains to diversity. Diversity is a broad term that includes generational, cultural, gender, and disability. We have offered many in-service/ educational programs on curriculum; ADA; senior sensitivity; gay, lesbian, bi and transgender (GLBT) issues; gang education and fair housing. Most of these programs attract a smaller audience.

The Human Relations Commission proposes that the commission and the City provide Maplewood Families and community members opportunities to gather, participate in discussion, and be entertained and educated around cultural themes. We would like to suggest utilizing "theater" as a tool to educate as well as entertain. On January 4, 2000 the Commission voted unanimously in favor of pursuing this venture with you, the City Council, with a maximum request of \$3,000.00.

Mixed Blood Theater Company has agreed to provide four family performances at a discounted rate through-out Maplewood. They will work with us and perform in locations of our choice in order to bring the celebrations out to our community. We will work with City staff to iron out all of the details and promotions for these events.

Please, help us accomplish one of our goals. Support the Human Relations Commissions effort to build positive relations and positive environment in the City of Maplewood. We believe that education about our different backgrounds and bringing people together in different locales in the City will further this goal.

Thank you for your consideration of this request!

Sincerely,

Donna Brown, cjd
Donna Brown, Chair
Human Relations Commission

Regina Laroche-Theune
Regina Laroche-Theune, Vice Chair
Human Relations Commission

Agenda

R E P O R T

BACKGROUND INFORMATION

to: City Manager
from: Colleen J. Dirkswager
subject: HRC - Request for Funds
date: January 18, 2000

Background:

The Maplewood Human Relations Commission is charged with improving the human relations climate of our community by sponsoring community events throughout the City of Maplewood. We have offered a number of educational in-service and enrichment programs both all collaborative efforts with other entities. They have resulted in little community participation. We would like to try a new approach this year. In our research efforts to expand our activities in 2000 we anticipate collaborative efforts with other City departments, the Maplewood Mall and the school district. We would like to focus the "education", "enrichment" programs around a venue that would be inter-generational, attract a wide audience and benefit our climate through entertainment. However, there are additional costs associated with undertaking such a venture.

Discussion:

Mixed Blood is a non-profit organization (501c3) that specializes in theatrical performances celebrating and educating communities on diversity. They perform at schools, corporations and government agencies throughout the twin cities area and the nation. They have 24 years of experience utilizing theater as a tool for encouraging social change and heightening awareness.

Again, one of the goals of the Human Relations Commission is to offer enrichment and educational programs to increase community awareness of our diverse citizenry. We are utilizing theater as a venue for creating a comfortable, entertaining way to learn about different cultures. Mixed Blood Theater Company has developed these programs and support curriculum and could tailor their performance to meet our needs.

The Human Relations Commission would like to schedule these performances around the city. They would work with the existing city sites and schedules as well as the schedule of the theater company to work out the specific details. The programs would begin this year in April, May, and October of 2000 and continue through February of 2001. A tentative schedule is outlined on page two (2). Each of these performances coincides with a designated national or local cultural celebration month.

Recommendation:

Support the Human Relation Commissions request of an amount not to exceed \$3,000 from the contingency account, to meet one of their objectives. Presenting Cultural Diversity Performing Arts programs throughout the City of Maplewood will increase awareness and sensitivity in the community to diversities and help build a supportive, peaceful community, through celebrating our differences.

Below is are the estimated costs associated with the Human Relations Commission sponsoring Mixed Blood performances and proposed schedule.

Sunday, April 9,2000	“Asian American History Mo.”		
Eastern Parade	Maplewood Mall	2:00 p.m.	\$ 400.00
	Cookies and Coffee		\$ 50.00
Sunday, May 7, 2000	“Native American History Mo.”	2:00 p.m.	\$ 400.00
According to Coyote	MCC Banquet Room/Council Chambers		\$ 200.00
	Cookies and Coffee		\$ 50.00
Fall of 2000	“Hispanic Heritage Mo.”		
Minnecanos	Carver Community Gym		\$ 400.00
	Cookies and Coffee		\$ 50.00
	Gym Rental		\$ 80.00
Saturday, February 17, 2001	“African American History Mo.”		
Daughters of Africa	Edgerton Community Gym	2:00 p.m.	\$ 400.00
	Cookies and Coffee		\$ 50.00
	Gym Rental	\$40/hr	\$ 80.00
Promotion Fliers:	Fliers with ISD 622 (\$138.50 /ea.)		\$ 554.00
	(½ sheet, one-sided print, color flier)		
	Sub-Total		\$2,714.00
Misc. Support Materials	Posters		\$ 286.00
	Fliers to distribute to Community		
	Maplewood In Motion		
	Postcard Mailers & Postage		
	Insert in Maplewood Review		
	Other Facility Rental (not outlined above)		

Total Request - not to exceed **\$3,000.00**

These fees are estimates, however, the total cost of the presentations will not exceed the total requested funds.

AGENDA

To: City Manager
From: Colleen J. Dirkswager
Subject: Charitable Gambling
Date: January 18, 2000

Action by Council

Date _____
Endorsed _____
Modified _____
Rejected _____

On July 26, 1999 the City Council approved a Charitable Gambling Request by the Senior Chemical Dependency Program for \$3,000 towards a Public Address system. Since the approval the Senior Chemical Dependency Program has had some changes in their needs. They would like to maintain the funds and reallocate where they are spent. Attached for your review and consideration is the request from Muriel O'Neill with the Senior Chemical Dependency Program.



Senior Chemical Dependency Program

1351 Frost Avenue • St. Paul, MN 55109

(651) 773-0473

January 13, 2000

TO: Colleen Dirkswager
City of Maplewood

FROM: Muriel O'Neill, Director
Senior Chemical Dependency Program
1351 Frost Avenue
Maplewood, Minnesota 55109

RE: \$3,000 Grant from Charitable Gambling Funds

First of all, I want to thank the City of Maplewood for awarding the Senior Chemical Dependency Program \$3,000. It is deeply appreciated and greatly needed.

Circumstances have changed for us since we sent in our application. At that time, we knew we had to relocate and were making efforts to get a facility that had a large meeting room. With this in mind and the deadline for the grant application approaching, we assumed we would need a sound system to effectively utilize the anticipated large room. After much work and effort, we are finally settled in a lovely location at 1351 Frost Avenue. However, we were not able to have our dreamed of large meeting room.

We respectfully request that we be allowed to use the \$3,000 for other needs. We desperately need a new copier and an additional computer and printer. Estimates run as follows:

\$1350 - \$1400 Cost of copier.

\$1600 - Cost of a computer and color printer.

Hopefully this will meet with your approval. We shall be waiting to hear from you in regard to this matter.

Action by Council

AGENDA REPORT

Date _____

Endorsed _____

Modified _____

Rejected _____

TO: Michael A. McGuire, City Manager

FROM: Michael A. Ericson, Assistant to the City Manager



RE: **Ramsey/Washington Suburban Cable Commission Resolution Opposing State Legislation to Eliminate Franchising Authority**

DATE: January 18, 2000

INTRODUCTION

The City of Maplewood received a memo from the Ramsey/Washington Suburban Cable Commission requesting the city to support its resolution opposing proposed state legislation which would eliminate municipal franchising authority. A resolution of support from the city would be shared with our area legislators if the council supported the commissions position.

BACKGROUND

The franchising authority of the commission allows for the City of Maplewood and members of the commission to control regulatory and franchising fees. Proposed state legislation SF2133/HF2137 would abolish Chapters 237 and 238 of Minnesota Statutes and regulate cable systems and common carriers. If eliminated, the state would take over control of the cable television franchise. The commission firmly states that the proposed legislation does not adequately address Open Access, protection against red lining, local infrastructure to address service complaints, destruction of existing contracts or agreements, institutional networks, or PEG programming.

RECOMMENDATION

The city council should support the resolution from Ramsey/Washington Suburban Cable Commission regarding its opposition to proposed state legislation to eliminate municipal franchising authority and direct staff to send a resolution of support to local legislators.

DEC 27 1999

Memorandum AGENDA ITEM NO K6

December 23, 1999

Action by Council

TO: MEMBER MUNICIPALITIES

FROM: Tim Finnerty

RE: Adoption of Resolution

Date _____

Endorsed _____

Modified _____

Rejected _____

Please find enclosed a copy of a Resolution which was recently adopted by the Ramsey/Washington Counties Suburban Cable Communications Commission in response to proposed State legislation which, if adopted, would effectively eliminate municipal franchising authority and transfer regulatory functions and franchise fees to the State. Local provisions like access channels and I-Nets would also be eliminated.

It is the Commission's intent to also share this Resolution with legislators representing areas served by the Commission. Further, the Commission recommends that your municipality adopt the Resolution and also provide it to such legislators. If your municipality does adopt it, please forward a copy to the Commission.

Please feel free to contact me if you should have any questions regarding this Resolution or the legislative proposal in questions.

cc: Directors

RESOLUTION NO. 11-18-99-01

WHEREAS, the Ramsey/Washington Counties Suburban Cable Communications Commission ("Commission") has been granted the legal authority to negotiate, award and regulate cable television franchises under both Federal Telecommunications Act ("FTA") Title VI and Minnesota Statutes Chapter 238; and

WHEREAS, Commission has regulated its cable television franchise responsibly and reasonably, including ensuring that the cable company meets the identified needs of the community such as community television and institutional networks and serving as a local resource to resolving customer service issues; and

WHEREAS, proposed State legislation, SF2133/HF2137, would abolish Chapters 237 and 238 of Minnesota Statutes and regulate cable systems and common carriers the same. The proposed legislation will revoke Commission's authority to award cable television franchises, eliminate the Commission as a local resource to its citizens, and remove the Commission's ability to receive direct support for community television and other provisions that meet community needs; and

WHEREAS, cable systems providing cable service are regulated differently than common carriers under existing Federal and State law. Common carriers are regulated under Title II of the FTA and Chapter 237 of Minnesota Statutes. Cable systems are regulated under Title VI of the FTA and Chapter 238 of Minnesota Statutes; and

WHEREAS, there is no need for the proposed legislation, and no other State has enacted such legislation. It has not been demonstrated by any means that local governments' role in cable franchising impedes in any manner the ability of cable and telecommunications companies to offer full and competitive services; and

WHEREAS, the proposed legislation will violate the purpose of the FTA of establishing franchise procedures and standards which encourage the growth and development of cable systems and which assure that cable systems are responsive to the needs and interests of the local community. Nor will it promote competition in cable communications and minimize unnecessary regulation that would impose an undue economic burden on cable systems. The proposed legislation would actually increase regulation forcing the Department of Commerce and the Public Utilities Commission to regulate cable, even though these agencies have little or no experience in regulating the cable industry; and

WHEREAS, the State would be better served by relevant legislation that would clarify existing inconsistencies between the FTA and Chapter 238. For example, the provisions in Chapter 238 relating to the review period for transfers is inconsistent with the 120 day review period requirement under the FTA. The State could also study the Open Access issue to determine if cable operators should open their lines to non-proprietary Internet Service Providers on a non-discriminatory state-wide basis; and

WHEREAS, the proposed legislation will have a negative financial impact on municipalities and citizens throughout the State. The infrastructure to regulate cable operators is already in place at the local level and is extremely effective. The proposed legislation would destroy the existing infrastructure and replace it with a cumbersome, expensive administrative agency at the State level; and

WHEREAS, the proposed legislation does not adequately address Open Access, protection against redlining, local infrastructure to address service complaints, destruction of existing contracts or agreements, Institutional Networks, or PEG programming.

WHEREAS, the Commission has expended considerable time and resources negotiating a new cable franchise that meets the community's needs. The proposed legislation will violate the due process and contract clauses of the U.S. and State Constitutions.

NOW, THEREFORE, BE IT RESOLVED that:

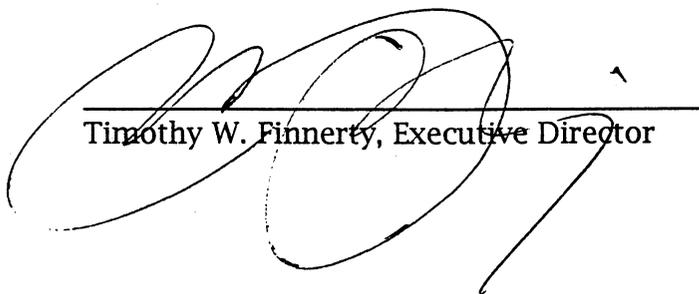
1. The Commission has a significant interest in retaining its ability to franchise companies providing cable television services and is hereby opposed to any legislation that would revoke this authority, and that it further asserts its Constitutional rights to retain its local authority to enter into contracts to serve its community.
2. That any legislation eliminating Chapter 238 at this time is premature. The Commission respectfully requests the State Legislature to carefully study the dynamics of federal and state cable regulation prior to passing any new legislation.
3. The Commission respectfully requests the State Legislature to include the Commission, the League of Minnesota Cities, and MACTA in all discussions and hearing concerning cable regulation

ADOPTED this 13th day of December, 1999.

By: 

Duane Bengtson

Its: Chairman


Timothy W. Finnerty, Executive Director

BOB FLETCHER
RAMSEY COUNTY SHERIFF

14 W. Kellogg Boulevard
St. Paul, Minnesota 55102-1648
Telephone: (651) 266-9300
Telefacsimile: (651) 266-9328

FILE COPY



Honorable Maplewood City Councilmembers
1830 East County Road B
Maplewood City Hall
Maplewood, Mn 55109

January 24, 2000

Dear Honorable Councilmembers,

It is my understanding that Councilmember Collins has requested that the issue of Emergency Radio Dispatching be placed on the agenda for tonight's meeting. I have not been contacted by Councilmember Collins nor have I received a request to be present or provide any information that may bear upon that decision, so I am forwarding this letter to provide you some thoughts on the issue.

In short, it is my belief that the dispatch merger is working well and has provided an increased level of public safety to Maplewood residents. I have attached a copy of an earlier letter articulating this view. That said, I am prepared to provide you any objective information that you may need to further discuss this issue. Ultimately, I believe your decision will evolve around three options:

Option #1 Continue Contracting with the Sheriff's Department for Dispatching Service

The Ramsey County Sheriff's Department is currently providing the dispatching service to the Maplewood Police and Fire Departments for an annual cost of \$183,619. This provides for dedicated fire dispatching and 4 - 7 dispatchers on duty at any given time with heavier staffing during times when calls for service are typically greater. The dispatching technology is up to date and there have been several examples during the past year when the citizens of Maplewood were better served by having numerous dispatchers to handle the multiple aspects of dispatching an emergency call.

Option #2 Return to Maplewood Dispatching with Previous Staffing Level

If the City of Maplewood were to return to dispatching at the former staffing level of six dispatchers, serious public safety concerns would arise. This staffing level regularly allowed for only one dispatcher to be on duty. Any number of single events can arise which requires several dispatchers to coordinate the response. In addition, often times more than one emergency call for service is received at a time. Additionally, this option represents an increase in operational costs of approximately \$75,000, not including supervision of the function.

Option #3 Return to Maplewood Dispatching with Appropriate Staffing Levels

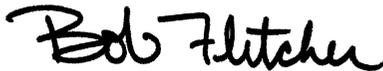
Adequate public safety emergency dispatching could be provided by the City of Maplewood if there was a commitment to staff the Maplewood Communication Center at the appropriate level. At a minimum, two dispatchers would need to be on duty at all times. During peak weekend evening hours, three dispatchers are necessary. This option would require the hiring of at least eleven dispatchers at an annual cost of \$477,400. Supervision costs would be over and above this figure.

Additionally, under Options #2 and #3, much of the Communications equipment owned by the City of Maplewood would need to be replaced as it is antiquated, inoperable or incompatible with the Computer Aided Dispatch system. It is estimated that properly equipping the old Maplewood Dispatch Center with the necessary capital upgrades would cost \$266,000.

Referendum

If the course which is chosen relates to options 2 or 3, I recommend an advisory referendum to allow the citizens a voice in this important public safety issue. This process could also foster greater discussion on the larger scale issues related to the safety and efficiency concerns that a fragmented dispatch system creates. In either case, the Ramsey County Sheriff's Department will assist the City of Maplewood as necessary. If you have any questions or if I can be of further assistance, please feel free to contact me or Undersheriff Dave Metusalem at 651-266-9311.

Sincerely,

A handwritten signature in cursive script that reads "Bob Fletcher".

Bob Fletcher
Sheriff, Ramsey County

BOB FLETCHER RAMSEY COUNTY SHERIFF

14 W. Kellogg Boulevard
St. Paul, Minnesota 55102-1648
Telephone: (651) 266-9300
Telefacsimile: (651) 266-9328



Dear Maplewood Resident,

On September 29, 1999 at 6:48 p.m. two car loads of Asian gang members conduct a drive by shooting at the Edgerton Elementary School in Maplewood. A young man without gang affiliation is shot and killed while playing basketball. A few seconds after the shooting a young girl dials 911, she reaches a dispatcher at the Ramsey County Emergency Communication Center and reports the following:

"I'm calling because a friend of mine just got shot right now - we're at Edgerton Elementary. We were playing basketball and someone drove by and they just shot at us."

The six dispatchers on duty at the Communication Center spring into action and within the next few seconds several simultaneous functions take place.

- The initial dispatcher continues to talk to the caller getting essential information on the type of injury and description of the two suspect vehicles and their occupants.
- A second dispatcher notifies the Maplewood Police squad cars and they begin responding.
- Additional calls come into the Communication Center from other witnesses and callers and are handled by other dispatchers.
- The suspect vehicle information is given to the dispatcher for Little Canada and Roseville. She immediately dispatches it to other Sheriff's Department and Roseville squad cars.
- Another dispatcher dispatches the Maplewood Fire Ambulance.
- As Maplewood and Sheriff's Department squads arrive, additional information, coordination and dissemination is performed by the primary dispatcher.
- An electronic mobile data message is sent to all squad cars on the Ramsey County-St. Paul data system. The Minnesota Asian Gang Strike Force is contacted and requested to assist at the scene.
- A phone call is made from the Ramsey County Communication Center to the St. Paul Police Communication Center advising them of the suspect description.

- An off duty officer working at Target in St. Paul monitors the radio broadcast and advises the Communication Center that he had seen the suspect vehicles earlier in the evening at Target and because of their suspicious activity had recorded the correct license plates. He transmits the information to the Minnesota Asian Gang Strike Force who successfully arrest and charge the suspects.

This incident is just one more example of how important it is to have adequate staffing in a 911 Emergency Communication Center during a critical incident. The consolidated radio dispatch program has resulted in 6 or 7 dispatchers able to handle emergency incidents rather than the previous 1 or 2 at the stand alone Maplewood Center. The merger of the Communication Centers has resulted in a much safer and efficient dispatcher function.

Recently, Maplewood Fire Chief Joel Hewitt told the Review Newspaper that the new dispatch arrangement has been working great. He was quoted as saying:

"They're providing everything we need. It's a great improvement. The communications being provided are essential to the welfare of both the citizens and firefighters of Maplewood. I would not support the proposition of returning to our own center."

On October 1, 1999, Maplewood Police Chief Don Winger wrote a memo to the Maplewood City Council regarding the merger. In his conclusion he wrote:

"Two former Maplewood dispatchers have made the statement that this is the best thing that we have ever done. Both comments were unsolicited. One of the comments was made at a public meeting with about 100 people in attendance. At this point I agree with that assessment and we will continue to make this transition complete."

Having spent most of my life living in Maplewood, I want to assure you, as I have my own folks on Atlantic Street, that the 911 emergency service that you receive is the finest there is. It has already resulted in more efficient Police responses and I am confident that it will save lives because of the adequate resources available in an emergency.

There are of course a few people who choose to criticize the consolidation and demagogue the issue for personal gain. Amazingly enough, those persons have never visited our Communication Center to watch the operation. I encourage you to get the facts from users such as your Police and Fire Chiefs or the Police and Fire chiefs of the other eleven cities that we serve.

If you have additional questions, or would like to take a tour of the Ramsey County Sheriff's Office 911 Emergency Communication Center, please call me at 266-9333. I am confident you will be impressed with the dispatching service provided to the City of Maplewood.

Sincerely,



Bob Fletcher
Ramsey County Sheriff