

AGENDA

MAPLEWOOD CITY COUNCIL

7:00 P.M., Monday, April 23, 1990

and

4:30 P.M., Thursday, April 26, 1990

Hazelwood Fire Station, 1530 E. County Road C

Meeting No. 90-8

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of Meeting No. 90-7 (April 9 & 12, 1990)

D. APPROVAL OF AGENDA

E. 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. There will be no separate discussion on these items. 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. Paramedic Bill - Application For Cancellation
3. Resolutions of Appreciation
4. Acquisition of 1870 McKnight Road By Eminent Domain
5. Cancellation of Assessments: Maida
6. Meyer St. Water Main - Project 87-13: Acceptance of Project
7. Bush and Meyer: Yield Signs
8. Mailand Road Pumping Station - Project 86-15: Acceptance of Project
9. Upper Afton Road - Project 86-07: State Aid Variance & Request and Hold Harmless
10. Variance To Sanitary Sewer Connection: 1309 Kohlman
11. Acquisition of Tax Forfeited Land: Netnorlin Addition, Lot 21, Block 1
12. Acquisition of 2-1/2 Acres to Harvest Park by Eminent Domain.

EA APPOINTMENTS AND PRESENTATIONS

1. Planning Commission
2. Presentation of HRC Annual Report

F. PUBLIC HEARINGS

1. 7:30 P.M., Condor Storm Sewer Project 86-01 (4 Votes) _____
2. 7:40 P.M., Modification of Tax Increment Plan _____

G. AWARD OF BIDS

H. UNFINISHED BUSINESS

1. Code Amendment: Electrical Inspections (2nd Reading) _____

I. NEW BUSINESS

1. Tax-exempt Financing: Share Clinic (Beam Avenue) _____
2. Overlay Projects _____
3. Hazardous Waste Day _____
4. Proposed Ramsey County Home Rule Charter Resolution _____
5. Gervais Avenue, Hazelwood to Kennard: Order Feasibility Study _____
6. Developer Escrow _____
7. City Hall Addition Update _____

J. VISITOR PRESENTATIONS

K. COUNCIL PRESENTATIONS

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____

9. _____

10. _____

L. ADMINISTRATIVE PRESENTATIONS

1. _____

2. _____

3. _____

4. _____

5. _____

M. ADJOURNMENT

MINUTES OF MAPLEWOOD CITY COUNCIL

7:00 P.M., Monday, April 9, 1990

and

4:30 P.M., Thursday, April 12, 1990

Hazelwood Fire Station

Meeting No. 90-7

A. CALL TO ORDER

A regular meeting of the City Council of Maplewood, Minnesota, was held at the Hazelwood Fire Station, 1530 E. County Road C and was called to order at 7:00 P.M., by Mayor Anderson.

B. ROLL CALL

Norman G. Anderson, Mayor	Present
Gary W. Bastian, Councilmember	Present
Frances I. Juker, Councilmember	Present
George F. Rossbach, Councilmember	Present
Joseph A. Zappa, Councilmember	Present

C. APPROVAL OF MINUTES

1. Minutes of Meeting No. 90-6 (March 26, 1990)

Mayor Anderson moved to approve the Minutes of Meeting No. 90-6 (March 26, 1990) as submitted.

Seconded by Councilmember Bastian.

Ayes - Mayor Anderson, Councilmembers Bastian, Juker and Zappa.

Councilmember Rossbach abstained.

Mayor Anderson introduced Boy Scout Troop from Beaver Lake School who attended the meeting and are working for their citizenship award.

D. APPROVAL OF AGENDA

Mayor Anderson moved to approve the Agenda as amended:

1. Hazardous Waste Day
2. School District's Election
3. Gervais Street, West from Kennard
4. New Car Dealer - Parking
5. Gas Station - Larpenteur and Highway 61
6. Stillwater Road Tower
7. Suburban Rate Authority
8. Cable
9. Arbor Day
10. City Hall Planting

Seconded by Councilmember Bastian. Ayes - all.

E. CONSENT AGENDA

Councilmember Rossbach moved, seconded by Councilmember Zappa, Ayes - all, to approve the Consent Agenda, Items E-1 through 4 as recommended:

1. Approval of Accounts

ACCOUNTS PAYABLE:

\$ 243,012.61	Checks #5548 - \$5595 Dated 03-15-90 thru 03-27-90
\$ <u>78,348.84</u>	Checks #3959 - #4087 Dated -4--0=0-
\$ 321,361.45	Total per attached voucher/check register

PAYROLL:

\$ 181,187.75	Payroll Checks
\$ <u>9,787.86</u>	Payroll Deductions
\$ 190,975.61	Total Payroll
\$ 512,337.06	GRAND TOTAL

2. Budget Transfer - Sanitary Sewer Operation

Approved a budget transfer of \$10,100 from the sanitary sewer contingency account to the fee for service account to pay for the bills for sanitary sewer outlets created by the agreement with St. Paul.

3. Renewal of Contracts for Insurance Consultant

Authorized the renewal of the contract with the firm of Corporate Risk Management, Inc., as the City's insurance consultant.

4. Selection of Insurance Agents

Approved that the selection of insurance agents is as follows:

Ekblad, Pardee and Bewell - Markets assigned to this agency are: League of Minnesota Cities, United Fire and Casualty, Hartford Steam Boiler, Western National, Auto Owners, St. Paul Companies, and Penco.

Hadtrath and Associates, Inc. - markets assigned to this agency are: Titan Indemnity, U.S.F. & G., Illinois Insurance Exchange and State Fund Mutual for Workers Compensation.

H. UNFINISHED BUSINESS

1. Code Amendment: Volume Based Garbage Rates (2nd Reading)
 - a. Manager McGuire presented the staff report.
 - b. Councilmember Zappa introduced the following ordinance and moved its adoption:

ORDINANCE NO. 661

AN ORDINANCE REQUIRING VOLUME-BASED
RATES FOR GARBAGE COLLECTION

THE MAPLEWOOD CITY COUNCIL DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 16 (Garbage and Refuse Code) is hereby amended to add the following section:

Sec. 16-33. Volume-based rates.

Each garbage hauler licensed under this ordinance shall provide to their residential customers a system of volume-based rates. A volume-based rate is a solid waste collection and disposal charge based on the volume of the solid waste. There shall be a minimum of two categories for the volume of garbage and for the rate of collection. The rate shall be proportionately less for the smaller category.

Section 2. This ordinance shall take effect upon its passage and publication.

Seconded by Councilmember Rossbach. Ayes - all.

F. PUBLIC HEARINGS

1. 7:10 P.M., Conditional use Permit Revision: Cope Avenue (Lillie Veterinary Clinic).
 - a. Mayor Anderson convened the meeting for a public hearing regarding the request of John Lillie, Jr., Lillie Veterinary Clinic, for approval to revise the site plan as follows:
 1. The parking spaces previously proposed north of the building would be relocated closer to the east lot line in an area that was proposed for parking-lot expansion. The area north of the building would be left as green area.
 2. The building would be reduced from 2,684 square feet to 2,382 square feet, and the basement would be omitted.

3. The landscape plan has been revised. Three trees previously proposed east and southeast of the building would be moved to the north side of the building.

b. Manager McGuire presented the staff report.

c. Director of Community Development Olson presented the specifics of the proposal.

d. Board Member Roger Anitzberger presented the Community Design Review Board recommendation.

e. Mr. Scott Nettleton, representing Lillie Veterinary Clinic, spoke on behalf of the proposal.

f. Mayor Anderson called for persons who wished to be heard for or against the proposal. The following persons expressed their views:

Gary Gerke, 1252 Cope Avenue

g. Mayor Anderson closed the public hearing.

h.. Councilmember Zappa moved that the three trees remain on the south side of building.

Seconded by Mayor Anderson.

Ayes- all.

i. Councilmember Zappa introduced the following resolution and moved its adoption:

90 - 4 - 48

WHEREAS, John Lillie, Jr., initiated a conditional use permit for a veterinary clinic at the following-described property:

That part of Block 13 and the vacated street and the vacated alley in said Block 13, Clifton Addition, according to the plat thereof, on file and of record in the office of the County Recorder, Ramsey County, Minnesota, described as follows: Beginning at the southwest corner of said Block 13; thence north 0 degrees 44 minutes east, along the east line of Atlantic Street, a distance of 277.04 feet to the southwesterly line of proposed street; thence south 60 degrees 46 minutes east, along said southwesterly line, a distance of 398.26 feet to the west line of the east 10 feet of Lot 7, said Block 13, Clifton Addition; thence south 0 degrees 44 minutes west, a distance of 82.53 feet to the south line of said Block 13; thence west 350 feet to the point of beginning, excepting therefrom the following described parcel of land:

That part of Block 13 and the vacated alley in said Block 13, Clifton Addition, according to the plat thereof, on file and of

record in the office of the County Recorder, Ramsey County, Minnesota, described as follows: Commencing at the southwest corner of said Block 13; thence north 0 degrees 44 minutes east, along the east line of Atlantic Street; a distance of 277.04 feet to the southwesterly line of proposed street; thence south 60 degrees 46 minutes east, along said southwesterly line, a distance of 228.09 feet to the point of beginning of the parcel of land to be described; thence continuing along said southwesterly line, a distance of 170.00 feet to the west line of the east 10 feet of Lot 7, said Block 13, Clifton Addition; thence south 0 degrees 44 minutes west, a distance of 82.53 feet to the south line of said Block 13; thence west, a distance of 210.00 feet; thence north, at right angles to said south line of Block 13, a distance of 53.78 feet; thence north 29 degrees 14 minutes 24 seconds east, a distance of 128.16 feet to the point of beginning.

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

1. This conditional use permit was approved by the Maplewood City Council on November 13, 1989.
2. The Maplewood City Council held a public hearing to consider a revision to this permit on April 9, 1990. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the City staff and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that the above-described conditional use permit be approved on the basis of the following findings-of-fact:

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. Adherence to the revised site plan, date-stamped March 15, 1990. Minor changes may be approved by the Director of Community Development.
2. This permit shall be subject to review after one year from the date of approval, based on the procedures in City code.
3. There shall not be any outdoor kenneling of animals.
4. There shall not be any noise from barking inside the building that can be heard at a residential property line.

Seconded by Mayor Anderson.

Ayes - all.

2. 7:20 P.M., Southlawn Drive and Beam Avenue

- a. Conditional Use Permit (Chili's)
- b. Community Design Review Board Appeals

1. Mayor Anderson convened the meeting for a public hearing regarding the requests of Chili's, Inc., Richard Schreier and City Staff as follows:

a. Chili's, Inc., is requesting approval of a conditional use permit (CUP). The permit is for a 5,995-square-foot, 217-seat Chili's Restaurant. The zoning is BC(M), Business Commercial (Modified). Code requires a conditional use permit for restaurants in BC(M) districts.

b. The property owner is requesting approval of a 24,540-square-foot, one-story shopping center.

c. Staff is recommending several changes to the Community Design Review Board approval.

2. Manager McGuire presented the staff report.
3. Director of Community Development Olson presented the specifics of the proposal.
4. Commissioner Will Rossbach presented the Planning Commission recommendation.
5. Board Member Roger Anitzberger presented the Community Design Review Board recommendation.
6. Mayor Anderson called for persons who wished to be heard for or against the proposal. The following asked questions and presented their views:

Randy Engle, Buetow and Associates, Architect
Richard Schreier, 2125 DeSoto, owner of the property
Bill Potts, representing Chili's, Inc.
John Saunders, representing Share, Inc.
Pam Chau, representing Share, Inc.
Margaret Early, Southlawn and Radatz
Roger Rickey, 1809 Radatz

7. Mayor Anderson closed the public hearing.
8. Councilmember Bastian moved to delete the frontage road and remove that from the site plan.

Seconded by Councilmember Rossbach. Ayes - Mayor Anderson, Councilmembers Bastian, Juker and Rossbach

Nay - Councilmember Zappa.

9. Councilmember Bastian moved to allow the easterly second curb cut as long as it is in consideration of the change of the location of the plantings to the west.

Seconded by Councilmember Zappa. Ayes - all.

10. Mayor Anderson moved to have signage for right turns only onto Southlawn for both curb cuts.

Seconded by Councilmember Bastian. Ayes - Mayor Anderson, Councilmember Zappa.

Nays - Councilmembers Bastian, Juker, and Rossbach.

Motion failed.

11. Councilmember Juker moved to have right hand turn only access to Southlawn from parking lot for southerly exit for sure or both exits if necessary and that it be signed as right turn only.

Seconded by Councilmember Bastian.

Ayes - Mayor Anderson, Councilmembers Bastian, Juker and Rossbach

Nay - Councilmember Zappa.

12. Councilmember Rossbach moved to approve the site plan for Chili's restaurant as shown and that the rest of the development be phased.

Seconded by Councilmember Juker.

Ayes - Mayor Anderson, Councilmembers Bastian, Juker and Rossbach.

Nay - Councilmember Zappa.

13. Councilmember Rossbach moved to approve the site plan for the retail center as shown with provisions that the 20 southerly parking spaces not be marked and posted "No Parking" until such time as it is obviously needed.

Seconded by Councilmember Anderson.

Ayes - all.

Councilmember Zappa moved an amendment that the developer start construction without the southerly parallel parking units.

Seconded by Mayor Anderson.

Ayes - Mayor Anderson, Councilmember Zappa.

Nays - Councilmembers Bastian, Juker and Rossbach.

Motion defeated.

14. Councilmember Bastian moved to approve a variance for the retail center for up to 20 southerly spaces.

Seconded by Mayor Anderson.

Ayes - all.

15. Councilmember Juker moved that the color of the awning for the building be changed.

Motion died for lack of a second.

16. Mayor Anderson moved to approve the CDRB recommendations as amended with the following added provisions.

Plantings cannot be over 2 feet high adjacent to the westerly driveway on Beam

Full brick on the east, west and north sides of the building.

Seconded by Councilmember Rossbach.

Ayes - Mayor Anderson, Councilmembers Juker, Rossbach and Zappa.

Nays - Councilmember Bastian.

17. Councilmember Bastian introduced the following resolution and moved its adoption:

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WHEREAS, Chili's, Inc., initiated a conditional use permit to construct a restaurant in a BC(M), business commercial (modified) district at the following-described property:

West 150 ft. of the North 390 ft. of the SW 1/4, Sec. 2, T 29N, R 22W, lying north of Radatz Avenue, subject to Beam Ave. and except the West 33 ft. thereof taken for Southlawn Drive. East 100 ft. of the West 250 ft. of the North 390 ft. of SW 1/4 Sec. 2, T 29 N, R 22W. Lying North of Radatz Avenue subject to Beam Avenue. East 100 ft. of the West 350 ft. of the North 390 ft. of SW 1/4, Sec. 2, T 29N, R 22W, lying north of Radatz Avenue, subject to Beam Avenue. East 100 ft. of the West 450 ft. of the North 390 ft. of SW 1/4, Sec. 2, T 29N, R 22W, lying north of Radatz Avenue, subject to Beam Avenue.

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

1. This conditional use permit was reviewed by the Maplewood Planning Commission on March 5, 1990. The Planning Commission recommended to the City Council that said permit be approved.
2. The Maplewood City Council held a public hearing on April 9, 1990. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the City staff and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that the above-described conditional use permit be approved on the basis of the following findings-of-fact:

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. Compliance with the approved site plan and related conditions. Minor changes may be approved by the Director of Community Development.
2. This permit shall be subject to review after one year from the date of approval, based on the procedures in the City code.

Seconded by Councilmember Zappa.

Ayes - all.

3. 7:30 P.M., Olive Garden's Liquor License

d. Councilmember Zappa moved to approve the Highwood Estates No. 2 preliminary plat subject to the following conditions being completed before final plat approval:

a. Submittal of a signed developer's agreement, with required surety, for all required public improvements, erosion control and tree replacement. This agreement shall include, but not be limited to:

(1) A requirement for the placement of temporary fencing, during construction, around woodlots to be saved.

(2) The installation of standard street lights in 8 locations, primarily at street intersections. An additional street light shall be required at the intersection of Highwood Avenue and Sterling Street at the time Sterling Street is extended. The exact location and type of the lights shall be subject to the approval of the City Engineer.

(3) If deemed necessary by the City Engineer, the construction of a 12-inch-diameter water main from the south end of Marnie Street through Pleasant View Park into the plat. The 12-inch water main shall continue from the intersection of Sterling Street and Southcrest Avenue east along Southcrest to O'Day Street, then north on O'Day to Ogden Avenue, (Nemitz Avenue), then east to Nemitz Avenue and shall end at the intersection of Nemitz and Southcrest Avenues (Dennis Street).

(4) The construction of a 8-foot-wide bituminous trail from the south end of Marnie Street in Pleasantview Park to the intersection of Sterling Street and Southcrest Avenue. The location and construction of the trail shall be subject to the approval of the City Engineer and parks and Recreation Director.

(5) Granting to the City of Maplewood a temporary 100-foot-diameter cul-de-sac bulb easement for the temporary dead end of Sterling Street.

b. The right-angle curve at the intersection of Sterling Street and Southcrest Avenue shall be redesigned as a 90-foot-radius curve, as measured along the center of the street. The property line between Lots 7 and 8, Block 7, shall be redesigned so that it is perpendicular to the center line of the street.

c. Sterling Street and Southcrest Avenue shall have a right-of-way width of 60 feet and a pavement width of 32 feet.

d. Approval of final grading, utility, drainage, erosion control and street plans by the City Engineer. The erosion control plan

shall address the recommendations of the Soil Conservation District and the Ramsey-Washington Watershed District.

e. The grading plan shall include a proposed building pad elevation and contour information for each home site, as well as the areas to be disturbed for street construction. Housing styles shall be illustrated which minimize grading on sites that contain trees to be preserved. The grading plan shall show the depth and location of the Williams Brothers pipeline and shall show the required berm for Lot 9, Block 6 (Outlot B) along the west easement line of the pipeline. Deviation from the approved grading may be permitted by the City Engineer, provided that the intent of the overall grading plan is complied with.

f. Approval of a tree removal and planting plan by the Director of Community Development before grading or construction begins, or final plat approval is given. This plan must illustrate the trees that are to be removed, those that are to be retained, and those that are to be replanted.

g. Recordable deed restrictions to be recorded to run with the title of the affected parcels, shall be submitted to the City along with the appropriate recording fees to:

(1) No more than 40% of the roof area of each dwelling and attached or unattached garages shall discharge water to the south. This discharge shall be controlled with gutters, downspouts, splashblocks or other acceptable methods of eliminating erosion during its course to the ponding areas.

(2) Except for Lot 9, Block 6, prohibit the construction of a dwelling within 100 feet of the Williams Brothers pipeline. (The lots that appear to be effected are Lots 1 - 8, Block Six and Lot 26, Block One.) The developer shall also notify the purchasers of the pipeline location.

h. This plat shall be subject to Section 9-191 of the Maplewood City Code (Environmental Protection) including providing the City Engineer with a study prepared by a registered soils engineer to certify the stability of potentially unstable slopes in the areas of the plat that will have significant grading.

i. Deed Outlot a to the St. Paul Education Foundation.

j. The dedication of three feet of right-of-way to Ramsey County for Highwood Avenue.

k. Change the name of the north-south portion of Southcrest Avenue to Dennis Street to be consistent with Maplewood's street name system.

- l. Crestview Court shall be renamed Mamie Court.
- m. Ogden Avenue shall be renamed Nemitz Avenue.
- n. Lot 9, Block 6 shall be platted as Outlot B. This outlot shall not be platted or used as a building site until Sterling Street is constructed through to Highwood Avenue.
- o. Public storm water piping easements shall be obtained from the owners of the St. Paul Education Foundation property to allow storm water from the plat to reach the City ponding area.
- p. The developers' agreement shall include the construction of a culvert under Carver Avenue at Sterling Street.
- q. The City must get a permit from Mn/Dot for the developers to construct discharge piping to the I-494 ditch. The City must also get a permit for the Ski Club to pump stormwater into the I-494 ditch in perpetuity.
- r. The Developers shall obtain an easement from Mn/Dot for use of the I-494 right-of-way for ponding. This easement shall be as described in the developers' agreement with the Ski Club.

Seconded by Councilmember Juker.

Ayes - all.

e. Councilmember Bastian introduced the following resolution and moved its adoption:

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WHEREAS, Roar Development initiated a rezoning from F, farm residential to R-1, single-dwelling residential for the following-described property:

1. Outlot A, Highwood Estates (Parcel 13-28-22-42-40).
2. SUB TO STH 100/117 THE W 100 FT OF E 298 FT OF N 245 FT OF W 1/2 OF NE 1/4 OF SE 1/4 AND W 63 FT OF E 361 FT OF NO 183 9/10 FT OF SD W 1/2 IN SEC 13 TN 28 RN 22 (PARCEL 13-28-22-41-0012).
3. EX E 173 FT OF N 1100 FT W OF CARVER LOTS & EX W 100 FT OF E 298 FT OF N 245 FT & EX W 63 FT OF E 261 FT OF N 183.9 FT OF W 1/2 OF NE 1/4 OF SE 1/4. PART, NWLY OF HWY 494, OF NE 1/4 OF SE 1/4. ALSO, PART NWLY OF HWY 494 OF GOVT LOT 1 IN SEC 13 TN 28 RN 22 (PARCEL 13-28-22-41-0013).
4. SUBJ TO RD; EX N 552.1 FT OF FOL; PART WLY OF CL OF SD RD OF NW 1/4 OF SE 1/4 & PART E OF PLEASANTVIEW PARK NO 2 OF NE 1/4 OF SW 1/4 OF SEC 13 TN 28 RN 22 (PARCEL 13-28-22-31-0064).

WHEREAS, the procedural history of this rezoning is as follows:

1. This rezoning was reviewed by the Maplewood Planning Commission on February 20, 1990. The Planning Commission recommended to the City Council that said rezoning be approved.
2. The Maplewood City Council held a public hearing on April 9, 1990, to consider this rezoning. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the City Staff and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that the above-described rezoning be approved on the basis of the following findings of fact:

1. The proposed change is consistent with the spirit, purpose and intent of the zoning code.
2. The proposed change will not substantially injure or detract from the use of neighboring property or from the character of the neighborhood, and that the use of the property adjacent to the area included in the proposed change or plan is adequately safeguarded.
3. The proposed change will serve the best interests and conveniences of the community, where applicable and the public welfare.
4. The proposed change would have no negative effect upon the logical, efficient, and economical extension of public services and facilities, such as public water, sewers, police and fire protection and schools.
5. The proposed R-1 zoning would be consistent with the proposed RL designation on the Land Use Plan.

Seconded by Councilmember Zappa.

Ayes - all.

4. Lark Street Water Drainage

- a. Manager McGuire presented the staff report.
- b. Councilmember Zappa moved that the area around 379 Lark be added to the feasibility study already in progress, Project 90-07, for water and miscellaneous improvements.

Seconded by Mayor Anderson.

Ayes - all.

5. Gopher Disposal Service: Battery Collection

Discussed after item H-1 and removed from Agenda.

6. Consider Option For Open Space

a. Manager McGuire presented the staff report.

b. Councilmember Zappa moved to refer this item to the Parks and Recreation Commission for research and report back to the Council in 90 days with their recommendation.

Seconded by Councilmember Juker.

Ayes - all.

7. Prevailing Wage Ordinance (2nd Reading)

a. Manager McGuire presented the staff report.

b. Councilmember Bastian introduced the following ordinance and moved its adoption:

ORDINANCE NO. 662

**AN ORDINANCE REQUIRING THAT CERTAIN
CONTRACTS FOR CITY CONSTRUCTION
CONTRACTS CONTAIN PROVISIONS REQUIRING
PREVAILING WAGE RATES BE PAID TO LABORERS
AND MECHANICS ON THE PROJECT SITE**

THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MINNESOTA, DOES HEREBY ENACT AND ORDAIN:

Section 1. The Municipal Code of the City of Maplewood is amended to read as follows:

A. City Policy. It is in the public interest that public buildings be constructed and maintained in the highest quality and that the men and women be compensated to the full and just value of the services they perform. It is therefore declared to be the policy of the City of Maplewood that the wages paid to the trades, occupations and laborers on these projected financed in whole by City funds should be comparable to wages paid for similar work in the community as a whole.

B. Definitions. The terms used in this Section shall have the meaning given them unless otherwise defined.

1. City Project. "City Project" means the erection, construction or remodeling of a building where all the following conditions are present:

(a) The work is performed on real property and not solely on personal property;

(b) The project is required to be competitively bid pursuant to Minn. Stat. No. 471.345;

(c) The work is to be let by the City under Contract; and

(d) The Project is financed in whole by City funds.

2. **Prevailing Wage.** "Prevailing Wage" means the hourly basic rate of pay plus the contribution for health and welfare benefits, vacation benefits, pension benefits, and any other economic benefit paid to the largest number of workers engaged in the same class of labor within the community, including the rental rates for truck hire paid to those who own and operate the truck. The prevailing wage rate may not be less than a reasonable and living wage. The rate shall be the one as determined by the commissioner of Labor and Industry from time to time pursuant to Minn. Stat., No. 177.41 to 177.44.
3. **Community.** "Community" means the County of Ramsey
4. **Hours of Labor.** "Hours of labor" means hours of labor per day and per week worked with the community by workers of the same class. The prevailing hours of labor may not be more than eight hours per day or more than 40 hours per week. However, no worker shall be permitted or required to work more hours than herein specified unless all hours in excess of eight hours per day or 40 hours per week are at least at the rate of one and one-half the hourly basic rate of pay.

C. Contract Requirements. The bid specifications and the contract for any City project shall contain the following provisions, or language similar in content or intent.

1. The contractor and any subcontractor, agent or other person doing or contracting to do all or a part of the City Project must pay at least the prevailing wage rate to all trades and occupation workers employed directly on the work site.
2. Upon request of the City, the contractor and any subcontractor, agent and other person doing or contracting to do all or a part of the work of the City Project shall within five (5) working days supply the City of copy of payrolls showing wages paid, and a wage compliance statement with respect to wages paid each of its laborers, workers, and mechanics employed directly on the City Project work site. In the event such statements are not provided or in the event such statements disclose that the required Prevailing Wage Rate is not being paid, then the City shall have the right to withhold payments to the contractor for such periods of non-compliance. The withheld payments shall be equal to the difference between the wages paid and the Prevailing Wage Rate for the period of non-compliance. During the work, the City shall have the right to require an audit of the contractor's books to

determine compliance or non-compliance. Each contractor and subcontractor shall retain copies of the weekly payrolls for a period of not less than one (1) year after completion of the work.

D. Exceptions.

1. The requirements set forth in the previous section do not apply to wage rates of laborers, workers, or mechanics who process or manufacture materials or products or to the delivery of materials or products by or for commercial establishments which have a fixed place of business from which they regularly supply processed or manufactured materials or products. Provided, however, the requirements set forth in the previous section do apply to laborers, workers, or mechanics who deliver mineral aggregate such as sand, gravel, or stone which is incorporated into the work under the contract by depositing the materials substantially in place, directly or through spreaders, from the transporting vehicle.
2. The requirements set forth in the previous sections do not apply to City projects where 20% or more of the funds are derived from special assessments pursuant to Minnesota Statute No. 429, et al.

Section 2. This ordinance shall take effect and be in force from the date of its passage and publication as provided by law.

Seconded by Councilmember Zappa.

Ayes - all.

8. Holloway Avenue - Project 87-14 (4 Votes)

- a. Manager McGuire presented the staff report.
- b. Director of Public Works Haider informed the Council of the history of the proposed improvement.
- c. Councilmember Zappa moved to approve the construction of Holloway Avenue Project 87-14 as presented.

Seconded by Mayor Anderson.

Ayes - Mayor Anderson, Councilmember Zappa.

Nays - Councilmembers Bastian, Juker and Rossbach.

Motion defeated.

- d. Councilmember Zappa moved that staff prepare for a public hearing regarding the vacation of the Holloway Avenue right of way.

Seconded by Mayor Anderson.

Ayes - all.

I. NEW BUSINESS

1. Code Amendment: Electrical Inspections

- a. Manager McGuire presented the staff report.
- b. Councilmember Bastian moved first reading of an ordinance concerning electrical inspections and requirements.

Seconded by Councilmember Zappa. Ayes - all.

2. Sarrack's International Wines and Spirits

- a. Manager McGuire presented the staff report.
- b. Councilmember Juker moved that Sarrack's International Wine and Spirits reapply for the variance to expand their parking lot up to five feet of the north property line and that a variance be granted to waive the application fee and to waive the appearance before the Community Design Review Board.

Seconded by Councilmember Zappa. Ayes - all.

3. 2264-2292 Larpenteur Avenue

- a. Manager McGuire presented the staff report.
- b. Director of Community Development Olson stated that this matter was brought back to the Council because of two problems; (1) the drainage, the house on Lot 1 was placed 2 to 2-1/2 feet above the grade shown on the site plan, and (2) the brick being removed from the houses.
- c. Councilmember Zappa moved to direct the staff to enforce the action of this Council at the time the original plans were presented and approved.

Seconded by Councilmember Rossbach. Ayes - all.

4. 2626 Highway 61 and 1186 E. County Road C

- a. Manager McGuire presented the staff report.
- b. Councilmember Zappa moved to authorize staff to give Mr. Kline 30 days notice to repair, demolish or remove the former repair garage at 2626 Highway 61 within 30 days of notice.

Seconded by Councilmember Juker.

Ayes - Mayor Anderson, Councilmembers Juker, Rossbach and Zappa.

Nay - Councilmember Bastian.

5. Ramsey County Overlay Agreement.

a. Manager McGuire presented the staff report.

b. Mayor Anderson moved to direct staff to enter into an agreement with Ramsey County regarding the County offering shoulder parking on four roads that are scheduled for major maintenance this year and that this be financed from the Street Construction State Aid Fund.

Seconded by Councilmember Juker.

Ayes - all.

6. Southlawn Avenue, Project 87-17, Change Order Six and Seven, Accept Project and Order Preparation of Assessment Roll.

a. Manager McGuire presented the staff report.

b. Councilmember Bastian introduced the following resolutions and moved their adoption:

90 - 4 - 52

WHEREAS, the City Council of Maplewood, Minnesota, has heretofore ordered made Improvement Project 85-17 and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, it is now necessary and expedient that said contract in the amount of \$476,467.97 be modified and designated as Improvement Project 85-17 Change Order Six.

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 Order Six in the amount of \$666.51.

90 - 4 - 53

WHEREAS, the City Council of Maplewood, Minnesota, has heretofore ordered made Improvement Project 85-17 and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, it is now necessary and expedient that said contract in the amount of \$477,134.48 be modified and designated as Improvement Project 85-17 Change Order Seven.

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 Order Seven in the amount of \$28,344.08.

90 - 4 - 54

WHEREAS, the City Manager for the City of Maplewood has determined that Southlawn Avenue, City Project 85-17 is complete and recommends acceptance of the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that City Project 85-17 is complete and maintenance of these improvements is accepted by the City. Release of any retainage or escrow is hereby authorized.

90 - 4 - 55

WHEREAS, the City Clerk and City Engineer have final construction costs for the improvement of Southlawn Avenue, City Project 85-17.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the City Clerk and City Engineer shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land abutting on the streets affected, without regard to cash valuation, as provided by law, and they shall file a copy of such proposed assessment in the city office for inspection.

FURTHER, the Clerk shall, upon completion of such proposed assessment notify the Council thereof.

Seconded by Councilmember Zappa.

Ayes - all.

7. Storm Sewer Feasibility Studies

a. Manager McGuire presented the staff report.

b. Councilmember Zappa moved that staff would perform the studies in house except for the County Road B project, that would be handled by a consultant and introduced the following resolutions and moved their adoption:

90 - 4 - 56

WHEREAS, it is proposed to construct storm sewer to serve the Mississippi River Bluff drainage area and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement be referred to the City Engineer for study and that he is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether

the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Furthermore, funds in the amount of \$9,500 are appropriated to prepare this feasibility report.

90 - 4 - 57

WHEREAS, it is proposed to construct storm sewer to serve the Condor-East drainage area and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement be referred to the City Engineer for study and that he is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Furthermore, funds in the amount of \$16,000 are appropriated to prepare this feasibility report.

90 - 4 - 58

WHEREAS, it is proposed to construct storm sewer to serve the Harvester drainage area and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement be referred to the City Engineer for study and that he is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Furthermore, funds in the amount of \$11,000 are appropriated to prepare this feasibility report.

90 - 4 - 59

WHEREAS, it is proposed to construct storm sewer to serve the Duluth-English drainage area and to assess the benefited property for all or a

portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement be referred to the City Engineer for study and that he is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Furthermore, funds in the amount of \$11,000 are appropriated to prepare this feasibility report.

90 - 4 - 60

WHEREAS, it is proposed to construct storm sewer to serve the Gall Avenue drainage area and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement be referred to the City Engineer for study and that he is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Furthermore, funds in the amount of \$9,500 are appropriated to prepare this feasibility report.

90 - 4 - 61

WHEREAS, it is proposed to construct storm sewer to serve the County Road B drainage area to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement be referred to the City Engineer for study and that he is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be

made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Furthermore, funds in the amount of \$19,000 are appropriated to prepare this feasibility report.

Seconded by Mayor Anderson.

Ayes - Mayor Anderson, Councilmembers
Juker, Rossbach and Zappa.

Nay - Councilmember Bastian.

Councilmember Juker moved to waive the Rules of Procedure and extend the meeting until 11:00 P.M.

Seconded by Councilmember Bastian.

Ayes - all.

8. Data Privacy - Record Retention Schedule.

a. Manager McGuire presented the staff report.

b. Councilmember Zappa introduced the following resolution and moved its adoption:

90 - 4 - 62

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD that the attached General Retention Schedule for City government data is approved; and, the attached Government Data Practices Master Plan for the City of Maplewood is adopted.

The City Clerk is authorized and directed to implement said Retention Schedule and Master Plan.

Seconded by Mayor Anderson.

Ayes - all.

9. City Hall Update

a. Director of Public Works Haider presented the construction update of the city hall expansion. The Council should be able to hold their meeting in the Council Chambers starting in May. He explained the alternatives for the handicap parking spaces.

b. Councilmember Zappa moved to table this item.

Seconded by Councilmember Juker.

Ayes - Mayor Anderson, Councilmembers
Juker, Rossbach and Zappa.

Nay - Councilmember Bastian.

10. Discussion - Roselawn Avenue

- a. Manager McGuire stated that the meeting to discuss the Roselawn Avenue Improvements is scheduled for April 12, 1990, at 5:30 P.M. at City Hall.

J. VISITOR PRESENTATIONS

None.

K. COUNCIL PRESENTATIONS

1. Hazard Waste Day

- a. Councilmember Bastian questioned if this City was going to sponsor a Hazardous Waste Day.
- b. Staff stated last year it was handled by Ramsey County. Staff will investigate.
- c. Council requested this item be placed on the next Agenda.

2. School District Election.

- a. Councilmember Bastian questioned when was the School Board election.
- b. Staff stated May 15, 1990.

3. Gervais Street - West from Kennard

- a. Councilmember Zappa moved to place on next meeting agenda to initiate for discussion the improvement of Gervais from Kennard to Hazelwood.

Seconded by Mayor Anderson.

Ayes - Mayor Anderson, Councilmembers Juker and Zappa.

Nays - Councilmembers Bastian and Rossbach.

4. Parking - Car Lots

- a. Councilmember Bastian stated that the car dealerships on Highway 61 are using the right of way for placing their new cars.
- b. Councilmember Zappa moved that an ordinance restricting the dealerships from using the right of way for parking vehicles be placed on the next agenda.

Seconded by Councilmember Bastian.

Ayes - all.

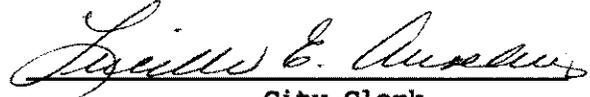
5. Gas Tanks - Highway 61 and Arcade.
 - a. Councilmember Zappa questioned if the gas tanks had been removed from the abandoned gas station at Highway 61, Roselawn and Arcade.
 - b. Staff stated Council had been sent a memo informing that the gas tanks had been removed.
6. Stillwater Water Tower
 - a. Councilmember Rossbach questioned if there were going to be trees planted around the base of the water tower.
 - b. Staff stated trees can be planted if School District 622 gives approval.
7. Suburban Rate Authority Meeting
 - a. Councilmember Juker stated she would be unable to attend the SKA Meeting on April 18, 1990, and requested the alternate, Director of Finance Faust, attend the meeting.
8. Cable
 - a. Mayor Anderson stated that when the Council meetings are put on cable, should there be a dress code, should there be a pledge of allegiance, etc.? He asked the Council to think about it and report back Thursday evening.
9. Arbor Day
 - a. Mayor Anderson questioned if the City would be planting trees for Arbor Day.
 - b. Councilmember Zappa requested that Director of Parks and Recreation Odegard call "1, 800 FOR ELMS" to find out more about the planting program.
10. City Hall Plantings
 - a. Mayor Anderson questioned if there had been any consideration given to planting trees in the areas between the City Hall parking lots.

L. ADMINISTRATIVE PRESENTATION

1. Council Work Day Session
 - a. Manager McGuire stated one of the Councilmembers stated they had to leave the April 12, 1990, meeting by 6:30 P.M. Could the meeting begin before 4:30 P.M.
 - b. Council stated to start the meeting at 4:00 P.M.

M. ADJOURNMENT

10:50 P.M.


City Clerk

AGENDA REPORT

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
 FROM: Finance Director *[Signature]*
 RE: **APPROVAL OF CLAIMS**
 DATE: April 17, 1990

It is recommended that the Council approve payment of the following claims:

ACCOUNTS PAYABLE:

\$ 657,459.50	Checks #5566 - #5664 Dated 03-29-90 thru 04-11-90
\$ <u>187,502.12</u>	Checks #4102 - #4225 Dated 04-23-90
\$ 844,961.62	Total Accounts Payable

PAYROLL:

\$ 249,899.25	Payroll Checks
\$ <u>35,419.22</u>	Payroll Deductions
\$ 285,318.47	Total Payroll
\$1,130,280.09	GRAND TOTAL

Attached is a detailed listing of these claims.

DFF:kas

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 16

CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
5596	140400	03/29/90	CLERK OF DISTRICT COURT	CNTY DRIVERS LIC.	104.50	104.50
5597	722200	03/29/90	PUBLIC EMPLOYEE	PERA DEDUCTION PERA DEDUCTION	9,786.33 12,640.35	22,426.68
5529	541400	03/29/90	MINN. STATE TREASURER	MOTOR VEH LIC.	11,023.00	11,023.00
5600	541400	03/29/90	MINN. STATE TREASURER	STATE DRIVERS LIC.	398.00	398.00
5601	942425	03/29/90	WILLIAMS STEEL & HARDWARE	SUPPLIES VEHICLE	466.37	466.37
5602	842200	03/29/90	STAPLES, PAULINE	PROGRAM SUPPLIES PROGRAM SUPPLIES PROGRAM SUPPLIES PROGRAM SUPPLIES	13.14 34.93 19.99 4.08	72.14
5603	231525	03/30/90	EDEN SYSTEMS, INC.	REPAIRS MTNCE	3,937.50	3,937.50
5604	231500	03/30/90	EDEN SYSTEMS INC.	EQUIPMENT OFFICE	5,250.00	5,250.00
5605	541400	03/30/90	MINN. STATE TREASURER	MOTOR VEH LIC.	13,819.14	13,819.14
5606	541400	03/30/90	MINN. STATE TREASURER	STATE DRIVERS LIC.	556.00	556.00
5607	510100	03/30/90	MAPLE LEAF OFFICIALS ASSN.	YOUTH BASKETBALL	1,332.00	1,332.00
5608	190400	03/30/90	DEPT. OF NATURAL RESOURCES	DNR LICENSE	93.00	93.00
5609	910500	03/30/90	VASKO RUBBISH REMOVAL	SALES TAX	36.17	36.17
5610	230500	03/30/90	EAST COUNTY LINE FIRE DEPT.	FIRE PROTECTION FIRE PROTECTION	6,092.00 63,298.00	69,390.00
5611	302580	03/30/90	GLADSTONE FIRE DEPT.	FIRE PROTECTION FIRE PROTECTION	6,963.00 72,344.50	79,307.50
5612	701100	03/30/90	PARKSIDE FIRE DEPT.	FIRE PROTECTION FIRE PROTECTION	4,728.00 49,119.50	53,847.50
TOTAL CHECKS						262,059.50

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 17

VOUCHER/

CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
5566	150800	04/01/90	COMMISSIONER OF REVENUE	FUEL OIL	6.08	
				FUEL OIL	23.21	
				FUEL OIL	24.58	
				FUEL OIL	31.06	
				FUEL OIL	21.16	
				FUEL OIL	25.77	
				FUEL OIL	28.11	
				FUEL OIL	17.03	
				FUEL OIL	30.23	
				FUEL OIL	29.38	236.61
5613	261100	04/02/90	FIRST MINNESOTA	F.I.C.A. PAY	8,361.82	
				FED INC TAX PAY	21,551.39	
				FICA CONT	8,361.82	38,275.03
5614	860250	04/02/90	T.C.P.A.	TRAVEL & TRAIN	13.00	13.00
5615	310850	04/02/90	GOVERNMENT TRAINING SERVICE	TRAVEL & TRAIN	20.00	20.00
5616	541400	04/02/90	MINN. STATE TREASURER	MTR VEH LIC FEES	20,473.94	20,473.94
5617	541400	04/02/90	MINN. STATE TREASURER	ST DRIV LIC FEES	518.00	518.00
5618	320500	04/02/90	GROUP HEALTH INC.	HCMA DED PAYJ	2,704.40	
				HEALTH LIFE DENTAL	10,226.42	
				INS CONT	369.67	13,300.49
5619	711520	04/02/90	PHYSICIANS HEALTH PLAN	HCMA DED PAY	2,145.22	
				PHP INS DED PAY	141.44	
				HEALTH LIFE DENTAL	9,470.34	
				INS CONT	937.00	12,694.00
5620	501400	04/02/90	MADISON NATIONAL LIFE	L.T.D. INS	1,878.33	1,878.33
5621	761475	04/02/90	ROMAN, JR., VAL	AMB 919386R	210.00	210.00
5622	860100	04/02/90	MN STATE COMMISSIONER	ST INC TAX PAY	8,811.54	8,811.54
5623	561100	04/02/90	FIRST MINNESOTA	WAGE DEDUCTION	237.50	237.50
5624	800275	04/02/90	UNITED WAY	UNITED WAY DED	1,086.55	1,086.55
5625	943500	04/02/90	WISCONSIN DEPT. OF REVENUE	STATE INC TAX PAY	193.71	193.71
5626	541400	04/03/90	MINN. STATE TREASURER	MTR VEH LIC FEES	17,495.41	17,495.41
5627	541400	04/03/90	MINN. STATE TREASURER	ST DRIV LIC FEES	478.50	478.50
5628	561250	04/03/90	TENNER, WILLIAM	MISC. REF	49.00	49.00
5629	541400	04/04/90	MINN. STATE TREASURER	ST DRIV LIC FEE	534.50	534.50

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
5630	541400	04/04/90	MINN. STATE TREASURER	MTR VEH LIC FEES MTR VEH LIC FEES	13,668.02 180.00-	13,488.02
5631	310850	04/04/90	GOVERNMENT TRAINING SERVICE	TRAVEL & TRAIN	40.00	40.00
5632	541440	04/04/90	MINN. STATE TREASURER STAX	SURCHARGE TAX PAY SURTAX RETAINER	915.40 18.65-	896.75
5633	140400	04/05/90	CLERK OF DISTRICT COURT	CNTY DRIVERS LIC.	109.00	109.00
5634	882900	04/05/90	TWO GUYS FROM ITALY	SENIORS	130.90	130.90
5635	661750	04/05/90	NORTHERN STATES POWER	UTIL 1930 CORDB UTIL 1902 CORDB UTIL 1600 MYRTLE UTIL 2500 7TH ST. UTIL 1200 STERLING UTIL 1850 CORDB UTIL 2276 WHBEAV UTIL 510 CENTURY UTIL 1839 LARP UTIL 98 LARP UTIL 345 CENTURY UTIL 1501 GENEVA UTIL 1677 EDGERTON UTIL 2258 CONWAY	4,029.19 1,165.13 4.17 2.94 4.17 99.74 69.77 69.41 76.62 69.91 81.73 15.85 68.18 141.56	5,898.37
5637	501260	04/05/90	MACMAY HOMES	DEPOSITS PBL. INTERST ON INVESTMENT	1,000.00 1.66	1,001.66
5638	541400	04/05/90	MINN. STATE TREASURER		10,728.00	10,728.00
5639	541400	04/05/90	MINN. STATE TREASURER	STATE DRIVERS LIC.	250.50	250.50
5641	350010	04/06/90	HICKEY, TIM	PROGRAM REGISTRATION	360.00	360.00
5642	20600	04/06/90	POSTMASTER	POSTAGE	1,300.00	1,300.00
5643	300800	04/06/90	G.F.O.A.	1990 AWARDS PROGRAM	250.00	250.00
5644	340050	04/06/90	HEALTH RESOURCES	MEMBERSHIP MEMBERSHIP MEMBERSHIP	28.66 487.22 14.33	530.21
5646	661750	04/06/90	NORTHERN STATES POWER	UTIL 618 FARRELL UTIL 2401 7TH ST UTIL 618 FARRELL UTIL 2659 7TH ST UTIL 2659 7TH ST UTIL 1995 COPE AVE UTIL 1695 BEEBE RD	7.06 66.92 15.77 78.60 103.51 110.98 1,117.86	

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				UTIL 1695 BEEBE RD UTIL 2575 STILLWATER	252.39 33.00	1,786.09
5647	842575	04/06/90	STATE OF MINNESOTA	BOOKS	12.00	12.00
5648	190400	04/06/90	DEPT. OF NATURAL RESOURCES	DNR LICENSE	173.00	173.00
5649	541400	04/06/90	MINN. STATE TREASURER	STATE DRIVERS LIC.	729.50	729.50
5650	541400	04/06/90	MINN. STATE TREASURER	MOTOR VEH LIC.	10,544.92	10,544.92
5651	541400	04/09/90	MINN. STATE TREASURER	ST DRIV LIC FEE	506.00	506.00
5652	541400	04/09/90	MINN. STATE TREASURER	MTR VEH LIC FEES	12,120.54	12,120.54
5653	400600	04/09/90	J.L. SHIELY CO.	MAINT MATERIAL	1,325.41	1,325.41
5654	531650	04/10/90	METRO WASTE CONTROL COMMISSN	SEWAGE TREATMENT	133,911.23	133,911.23
5655	030400	04/10/90	ANDERSON, CAROLE	ACCOUNTS PAY PROGRAM SUPPLIES DUPLICAT COSTS TRAVEL & TRAIN POSTAGE TRAVEL & TRAIN SUPPLIES OFFICE TRAVEL & TRAIN SMALL TOOLS SUPPLIES OFFICE	6.60 18.94 3.75 9.85 2.40 20.00 1.95 9.60 4.13 7.40	84.62
5656	551350	04/10/90	MN PLANNING ASSOC	TRAVEL & TRAIN	75.00	75.00
5657	681755	04/10/90	NORTHERN STATES POWER	UTILITIES	7,190.57	7,190.57
5658	541400	04/10/90	MINN. STATE TREASURER	MTR VEH LIC FEE	19,186.04	19,186.04
5659	541400	04/10/90	MINN. STATE TREASURER	ST DRIV LIC FEE	565.00	565.00
5660	459120	04/10/90	L.M.C.I.T.	INSURANCE	42,589.68	42,589.68
5661	290485	04/11/90	FUJI YA RESTAURANT	PROGRAM REG FEES	376.68	376.68
5662	541400	04/11/90	MINN. STATE TREASURER	MTR VEH LIC FEES	12,052.70	12,052.70
5663	541400	04/11/90	MINN. STATE TREASURER	ST DRIV LIC FEES	554.00	554.00
5664	140400	04/11/90	CLERK OF DISTRICT COURT	CNTY DRIV LI CFEE	127.50	127.50
4103	010025	04/23/90	ARS AUDIO VIDEO PRODUCTIONS	FEES FOR SERVICE	15.00	15.00
4103	010575	04/23/90	ACE HARDWARE	MAINT MATERIAL	48.11	

VOUCHER
04/16/90 14r18

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 17

PAGE 4

VOUCHER/

CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				SUPPLIES VEHICLE	3.94	
				MAINT MATERIAL	92.90	
				MAINT MATERIAL	27.02	
				MAINT MATERIAL	17.83	
				SUPPLIES EQUIPMENT	14.28	
				MAINT MATERIAL	20.11	224.19
4104	010600	04/23/90	ACRO MINNESOTA	SUPPLIES OFFICE	125.23	
				SUPPLIES OFFICE	2.59	127.82
4105	020400	04/23/90	AIR SIGNAL, INC.	OUTSIDE RENT EQUIP	19.50	19.50
4106	020883	04/23/90	ALPHA COMPUTERS, INC.	FEES FOR SERVICE	15.00	15.00
4107	021190	04/23/90	AMERICAN ESTATE HOMES	DEPOSITS PAY	1,000.00	
				DEPOSITS PAY	12.84	1,012.84
4108	040915	04/23/90	ARNALS AUTO SERVICE	REPAIR MAINT.	252.20	
				REPAIR MAINT.	74.55	
				REPAIR MAINT VEH.	40.40	367.15
4109	041000	04/23/90	ARNOLD, DAVID	UNIFORMS CLOTHING	26.98	26.98
4110	041500	04/23/90	ARTSIGN	SUPPLIES EQUIPMENT	4.25	4.25
4111	080350	04/23/90	AURELIUS, LUCILLE	TRAVEL TRAINING	301.00	301.00
4112	061100	04/23/90	BANNIGAN & KELLY P.A.	LEGAL	7,146.25	
				LEGAL FISCAL	1,702.05	
				LEGAL FISCAL	197.50	
				LEGAL FISCAL	20.00	
				LEGAL FISCAL	56.00	
				LEGAL FISCAL	20.00	9,141.80
4113	061900	04/23/90	BATTERY TIRE WAREHOUSE	SUPPLIES VEHICLE	102.69	
				SUPPLIES VEHICLE	107.21	209.90
4114	080900	04/23/90	BOARD OF WATER COMMISSIONERS	UTIL 2659 E 7TH	12.66	
				UTIL 63 STERL	6.48	
				UTIL 1845 PROSP	12.12	
				UTIL 1830 CTY RDB	61.08	
				UTIL 1902 CTRDB	25.08	117.42
4115	101205	04/23/90	BUCKENTINE, JIM	PROGRAM REGISTRATION	100.00	100.00
4116	101400	04/23/90	BUILDERS SQUARE	SUPPLIES EQUIPMENT	100.92	
				SUPPLIES EQUIPMENT	42.03	
				SUPPLIES EQUIPMENT	53.41	196.36
4117	110325	04/23/90	CAMBELL SPORTS	PROGRAM SUPPLIES	49.95	49.95

VOUCHERS
04/16/90 14118

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 17

CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
4135	260280	04/23/90	FALKENSTEIN, JOYCE	PROGRAM REG FEES	15.00	
				PROGRAM REG FEES	22.00	37.00
4136	270250	04/23/90	FLEET TECH SERVICE CORP.	REPAIR MAINT VEHICLE	111.55	
				REPAIR MAINT VEHICLE	30.40	141.95
4137	300500	04/23/90	G & K SERVICES	UNIFORMS & CLOTH	243.60	
				UNIFORMS & CLOTH	92.70	
				UNIFORMS & CLOTH	49.05	
				UNIFORMS & CLOTH	49.05	
				UNIFORMS & CLOTH	271.55	705.95
4138	300500	04/23/90	G.A.B. BUSINESS SERVICE	JUDGEMENTS & LOSS	520.00	
				JUDGEMENTS & LOSS	2,596.58	3,116.58
4139	300800	04/23/90	G.F.O.A.	SUBS & MEMBERS	130.00	130.00
4140	302600	04/23/90	GLADSTONE LUMBER MART.	PROGRAM SUPPLIES	156.00	
				SUPPLIES EQUIPMENT	78.73	234.73
			GOODYEAR TIRE COMPANY	REPAIR & MAINT/V	29.00	
				REPAIR & MAINT/V	121.92	150.92
4142	310650	04/23/90	GOPHER DISPOSAL	RECYCLING	6,316.80	6,316.80
			GOPHER STATE ONE-CALL, INC.	FEES FOR SERVICE	58.05	58.05
4144	310715	04/23/90	GOPHER STATE-ONE CALL, INC.	FEES FOR SERVICE	158.72	158.72
4145	330235	04/23/90	HANNEGAN, ANDREA	VEHICLE ALLOW	24.96	24.96
4146	350110	04/23/90	HEJNY RENTALS, INC	SUPPLIES EQUIPMENT	18.95	18.95
4147	350700	04/23/90	HIRSHFIELDS	SUPPLIES EQUIPMENT	50.72	
				SUPPLIES EQUIP	5.70	
				SUPPLIES EQUIPMENT	24.23	80.65
4148	351230	04/23/90	HORSNELL, JUDITH	VEHICLE ALLOWANCE	50.18	50.18
4149	380400	04/23/90	I.I.M.C.	TRAVEL TRAINING	300.05	300.05
4150	380450	04/23/90	I.P.C. PRINTING	PROGRAM SUPPLIES	11.00	11.00
4151	390650	04/23/90	INNOVATION GROUPS	BOOKS	29.95	29.95
4152	410500	04/23/90	KENNA, JOHN J.	LEGAL & FISCAL	797.50	797.50
4153	450800	04/23/90	LAKELAND FORD	SUPPLIES VEHICLE	219.51	
				SUPPLIES VEHICLE	46.04	265.55
4154	460575	04/23/90	LEE COLLINS LIMITED	SUPPLIES OFFICE	89.85	

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 17

VOUCHER/

CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				SUPPLIES OFFICE	29.95	
				SUPPLIES OFFICE	41.59	
				SUPPLIES OFFICE	39.95	
				REPAIR & MAINT/E	49.95	251.29
4155	470700	04/23/90	LILLIE SUBURBAN NEWSPAPERS	PUBLISHING	110.20	
				PUBLISHING	73.95	184.15
4156	490200	04/23/90	LUGER LUMBER CO.	MAINT MATERIAL	91.76	
				MAINT MATERIAL	71.76	
				MAINT MATERIAL	190.33	
				MAINT MATERIAL	114.00	
				MAINT MATERIAL	197.75	
				SMALL TOOLS	17.08	682.68
4157	501225	04/23/90	MAC QUEEN EQUIPMENT	SUPPLIES VEHICLE	119.58	119.58
4158	501275	04/23/90	MACS DINETTE, INC.	PROGRAM REG FEES	360.00	360.00
4159	511240	04/23/90	MARTIN LUMBER	SUPPLIES EQUIPMENT	92.01	
				SUPPLIES EQUIPMENT	54.29	146.30
4160	511500	04/23/90	MARUSKA, MARK	SIGNS & SIGNALS	19.00	19.00
4161	511600	04/23/90	MASYS CORP	EQUIPMENT OTHER	4,000.00	
				REPAIR & MAINT/E	1,200.00	5,200.00
4162	520095	04/23/90	MCGRAW-HILL PUBLISHING CO.	BOOKS	48.84	48.84
4163	520500	04/23/90	MCGUIRE, MICHAEL	VEHICLE ALLOWANCE	350.00	350.00
4164	530500	04/23/90	MENARDS	MAINT MATERIAL	19.90	19.90
4165	530615	04/23/90	MERRIMAC CONSTRUCTION	AWARD CONST CTRS	131,390.09	131,390.09
4166	530650	04/23/90	METAL DOCTOR	MAINTENANCE	157.50	
				MAINT MATERIAL	67.00	
				MAINT MATERIAL	98.00	322.50
4167	531950	04/23/90	MEYERS, PETRA	VEHICLE ALLOWANCE	27.25	27.25
4168	540050	04/23/90	MICRO MANAGEMENT SYSTEMS INC.	FEES FOR SERVICE	125.58	
				FICHE DUPLICATION	34.75	160.33
4169	540075	04/23/90	MIDAS SERVICE CENTERS	REPAIR & MAINT/V	185.84	185.84
4170	540225	04/23/90	MIDWEST ANIMAL SERVICE	FEES FOR SERVICE	1,747.80	1,747.80
4171	540725	04/23/90	MINN COMM	OUTSIDE RENTAL	91.00	91.00
4172	630200	04/23/90	NADEAU, EDWARD	VEHICLE ALLOWANCE	28.72	28.72

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 17

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
4173	630210	04/23/90	NAPA AUTO PARTS	MAINTENANCE MATERIAL	141.90	
				SUPPLIES VEHICLE	13.41	
				SUPPLIES VEHICLE	104.40	
				SUPPLIES VEHICLE	52.63	
				SUPPLIES VEHICLE	49.63	
				SUPPLIES VEHICLE	62.54	
				SUPPLIES VEHICLE	42.10	
				SUPPLIES VEHICLE	36.88-	
				SUPPLIES VEHICLE	6.75	436.48
4174	630850	04/23/90	NATIONAL WILDLIFE FEDERATION	SUBS & MEMBERS	14.00	14.00
4175	630910	04/23/90	NATIONWIDE ADVERTISING SERV.	PUBLISHING	196.00	196.00
4176	640350	04/23/90	NEENAH FOUNDRY CO.	MAINT MATERIAL	637.73	637.73
4177	640550	04/23/90	NELSON, JEAN	VEHCILE ALLOWANCE	12.74	12.74
4178	640610	04/23/90	NEWMAN SIGNS	SIGNS & SIGNALS	669.12	669.12
4179	640710	04/23/90	NO. ST. PAUL WELDING	MAINTENANCE MATERIAL	97.55	97.55
4180	652400	04/23/90	NORTHWOOD HARDWARE	SUPPLIES EQUIPMENT	14.61	14.61
4181	652400	04/23/90	NUTESON, LAVERNE	TRAVEL & TRAIN	6.00	6.00
4182	690100	04/23/90	OCTOPUS CAR WASH	REPAIR MAINT VEHICLE	6.92	
				REPAIR MAINT VEHICLE	214.52	
				REPAIR MAINT VEHICLE	48.44	
				REPAIR MAINT VEHICLE	13.84	
				REPAIR MAINT VEHICLE	6.92	
				REPAIR MAINT VEHICLE	6.92	
				REPAIR MAINT VEHICLE	6.92	
				REPAIR MAINT VEHICLE	6.92	318.32
4183	690400	04/23/90	OLSON, GEOFF	EQUIPMENT OFFICE	31.68	31.68
4184	691200	04/23/90	OSTER, ANDREA	PROGRAM SUPPLIES	67.84	67.84
4185	691800	04/23/90	OSWALD FIRE HOSE	MAINT MATERIAL	8.00	8.00
4186	711000	04/23/90	PALEN KIMBALL CO.	REPAIR & MAINT/B	586.21	586.21
4187	710500	04/23/90	PET CONNECTION	PROGRAM SUPPLIES	9.99	
				PROGRAM SUPPLIES	6.58	16.57
4188	711500	04/23/90	PHOTOS TO GO	PROGRAM SUPPLIES	19.66	
				PROGRAM SUPPLIES	9.20	
				FEES FOR SERVICE	7.81	36.67

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 17

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
4189	720756	04/23/90	PRAIRIE MOON NURSERY	SUPPLIES EQUIPMENT	48.87	48.87
4190	721300	04/23/90	PROFESSIONAL PROCESS	FEEES FOR SERVICE FEEES FOR SERVICE	80.33 26.50	106.83
4191	741700	04/23/90	RAMSEY COUNTY	CONTRACT PYM. LEGAL FISCAL LEGAL FISCAL	291.97 3.59 17.82	313.38
4192	741725	04/23/90	RAMSEY COUNTY	FEEES FOR SERVICE	109.00	109.00
4193	742105	04/23/90	RAMSEY CTY. JUVENILE OFF.ASSN.	SUBS & MEMBERS	25.00	25.00
4194	742110	04/23/90	RAMSEY EMERG. MEDICAL SERVICES	TRAVEL TRAINING BOOKS	195.00 16.00	211.00
4195	742900	04/23/90	RAY DAVIS & SONS	SUPPLIES EQUIPMENT SUPPLIES EQUIPMENT SUPPLIES JANITOR	10.78 20.97 21.20	52.95
4196	743100	04/23/90	RAZSKAZOFF, DALE	UNIFORMS & CLOTH	129.83	129.83
4197	761200	04/23/90	ROAD RESCUE	SUPPLIES VEHICLE	14.33	14.33
4198	780300	04/23/90	S&T OFFICE PRODUCTS INC.	SUPPLIES OFFICE	53.58	53.58
4199	790010	04/23/90	SCHAAKE A.J.CO.	REPAIR MAINT EQUIPMENT	26.00	26.00
4200	800450	04/28/90	SEVEN J'S SNOWSHOES	PROGRAM SUPPLIES	138.50	138.50
4201	820100	04/23/90	SIGN TIFIC	PROGRAM SUPPLIES PROGRAM SUPPLIES	55.69 55.68	111.37
4202	820600	04/23/90	SNAP-ON TOOLS	SMALL TOOLS	107.02	107.02
4203	831600	04/23/90	SPS OFFICE PRODUCTS	SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE OFFICE SUPPLIES	261.20 46.80 71.84 10.58 10.57 32.03 15.17 193.90 71.75 50.00 8.26 30.00 62.94 119.09	984.13
4204	840300	04/23/90	ST.PAUL BOOK & STATION	SUPPLIES OFFICE	22.80	

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 17

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				SUPPLIES JANITORIAL	36.08	58.88
4205	840340	04/23/90	ST.PAUL CANDY & TOBACCO, INC.	PROGRAM SUPPLIES	108.75	108.75
4206	840500	04/23/90	ST.PAUL DISPATCH & PIONEER	FEES FOR SERVICE	114.00	114.00
4207	841725	04/23/90	STAHL,LYNN	REC REG FEES	2.00	2.00
4208	850775	04/23/90	SWANSON, HEIDI A.	PROGRAM REG FEES	185.00	185.00
4209	851575	04/23/90	SYSTEMS SUPPLY, INC.	SUPPLIES OFFICE	130.09	130.09
4210	860315	04/23/90	T.K.D.A.	OUTSIDE ENG FEES	2,873.80	2,873.80
4211	860650	04/23/90	TARGET STORES	PROGRAM SUPPLIES	37.39	
				PROGRAM SUPPLIES	15.99	
				SUPPLIES OFFICE	15.98	69.36
4212	861175	04/23/90	TELENOVA	TELEPHONE	96.96	96.96
4213	871200	04/23/90	TOLL COMPANY	MAINT MATERIAL	56.30	56.30
4214	871800	04/23/90	TOWER ASPHALT	MAINTENANCE MATERIAL	2,243.88	2,243.88
4215	880750	04/23/90	TROY CHEMICAL INDUSTRIES	SUPPLIES JANITOR	33.12	
				SUPPLIES JANITOR	16.20	49.32
4216	882150	04/23/90	TWIN CITY PERSONNEL ASSN.	SUBS & MEMBERS	50.00	50.00
4217	900100	04/23/90	UNIFORMS UNLIMITED	UNIFORMS & CLOTH	38.65	
				UNIFORMS & CLOTH	91.65	
				UNIFORMS & CLOTH	64.64	194.94
4218	900600	04/23/90	UNIVERSAL MEDICAL	SUPPLIES EQUIPMENT	36.00	36.00
4219	900825	04/23/90	UNIVERSITY OF MINNESOTA	TRAVEL & TRAIN	130.00	130.00
4220	912100	04/23/90	VIRTUE PRINTING	SUPPLIES OFFICE	16.65	16.65
4221	931330	04/23/90	WALL STREET JOURNAL	SUBS & MEMBERS	129.00	129.00
4222	940500	04/23/90	WEBER-TROSETH INC.	SUPPLIES VEHICLE	34.55	34.55
4223	941500	04/23/90	WHITE BEAR DODGE	REPAIR & MAINT/V	130.57	130.57
4224	942800	04/23/90	WINFIELD MITCHELL	LEGAL & FISCAL	2,100.00	
				LEGAL & FISCAL	1,875.00	3,975.00
4225	960400	04/23/90	XEROX CORP.	DUPLICATING COSTS	5.24	
				DUPLICATING COSTS	8.74	
				DUPLICATING COSTS	25.68	

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 17

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				DUPLICATING COSTS	40.52	
				DUPLICATING COSTS	25.68	
				DUPLICATING COSTS	50.52	156.38
				TOTAL CHECKS		582,902.12

CITY OF MAPLEWOOD
PAYROLL CHECKS ISSUED FOR PAY PERIOD ENDING 04/13/90
CHECK #14477 - CHECK #14627

EMPLOYEE NAME	GROSS PAY
McGUIRE, MICHAEL A.	2,860.74
BLACKSTONE, GAIL J.	1,573.84
MAGLICH, GRETCHEN	840.00
SMITH, KATHRYN A.	1,067.90
BEHM, LOIS N.	1,067.90
JAHN, DAVID J.	947.72
SWANSON, LYLE	1,089.07
CUDE, LARRY J.	276.80
OSTER, ANDREA J.	1,043.50
MIKISKA, WILLIAM	172.80
FAUST, DANIEL F.	2,127.57
MATHEYS, ALANA K.	1,215.57
VIGNALO, DELORES A.	1,131.50
DAVIS, LOIS	1,186.48
ANDERSON, CAROLE J.	1,308.69
LA MOTTE, MARLENE	231.00
AURELIUS, LUCILLE E.	1,963.59
SELVOG, BETTY	191.25
SCHADT, JEANNE L.	1,073.90
KELSEY, CONNIE L.	848.10
VIETOR, LORRAINE S.	1,033.21
HENSLEY, PATRICIA A.	597.78
JAGOE, CAROL	857.90
CARLE, JEANETTE E.	1,071.10
OLSON, SANDRA	730.96
PALANK, MARY KAY	765.10
COLLINS, KENNETH V.	2,181.95
RICHIE, CAROLE L.	996.30
SVENDSEN, JOANNE M.	1,344.03
NELSON, ROBERT D.	1,880.37
FULLER, ELAINE	428.95
MARTINSON, CAROL F.	986.81
STILL, VERNON T.	1,480.68
SKALMAN, DONALD W.	1,548.00
FRASER, JOHN	1,186.28
MORELLI, RAYMOND J.	1,520.19
STEFFEN, SCOTT L.	1,636.29
ARNOLD, DAVID L.	1,617.48
BANICK, JOHN J.	1,499.19
BOHL, JOHN C.	1,549.01
CAHANES, ANTHONY G.	1,880.37
CLAUSON, DALE K.	1,506.28
MOESCHTER, RICHARD M.	1,506.28
ATCHISON, JOHN H.	1,506.28
YOUNGREN, JOHN	1,650.71
YANG, YING	609.90
PELTIER, WILLIAM F.	1,617.48

CITY OF MAPLEWOOD
 PAYROLL CHECKS ISSUED FOR PAY PERIOD ENDING 04/13/90
 CHECK #14477 - CHECK #14627

EMPLOYEE NAME	GROSS PAY
SZCZEPANSKI, THOMAS J.	1,522.63
WELCHLIN, CABOT V.	1,584.37
LANG, RICHARD J.	1,645.33
RAZSKAZOFF, DALE	1,561.49
RYAN, MICHAEL	1,717.13
HERBERT, MICHAEL J.	1,655.32
DREGER, RICHARD C.	1,617.48
STAFNE, GREGORY L.	1,506.28
BECKER, RONALD D.	1,705.71
HALWEG, KEVIN R.	1,901.48
STOCKTON, DERRELL T.	1,521.68
PAULOS, JR., PAUL G.	1,318.68
BOWMAN, RICK A.	1,443.47
KARIS, FLINT D.	1,498.28
HEINZ, STEPHEN J.	1,649.64
GRAF, DAVID M.	1,574.28
THOMALLA, DAVID J.	1,553.60
PALMA, STEVEN T.	1,729.28
VORWERK, ROBERT E.	1,574.28
BERGERON, JOSEPH A.	1,498.28
MEEHAN, JAMES	2,013.42
MELANDER, JON A.	1,574.28
SAUNDERS, SARAH	992.31
EMBERTSON, JAMES M.	1,602.68
WILLIAMS, DUANE J.	1,510.76
RABINE, JANET L.	1,073.90
STAHNKE, JULIE	1,073.90
BOYER, SCOTT K.	1,122.95
NELSON, CAROL	1,566.28
WALDT, CYNTHIA	941.90
FEHR, JOSEPH	941.90
NELSON, KAREN A.	1,169.74
FLAUGHER, JAYME L.	1,135.09
WEGWERTH, JUDITH A.	578.21
HAIDER, KENNETH G.	2,181.95
CHLEBECK, JUDY M.	1,134.70
PRIEFER, WILLIAM	1,028.30
MEYER, GERALD W.	1,505.79
KANE, MICHAEL R.	1,411.08
NAGEL, BRYAN	1,041.52
LUTZ, DAVID P.	1,311.77
KLAUSING, HENRY F.	1,308.26
SCHMOOCK, JOHN	1,320.97
HELEY, RONALD J.	1,204.30
OSWALD, ERICK D.	1,520.35
FREBERG, RONALD L.	1,409.85
CASS, WILLIAM C.	1,704.68

CITY OF MAPLEWOOD
 PAYROLL CHECKS ISSUED FOR PAY PERIOD ENDING 04/13/90
 CHECK #14477 - CHECK #14627

EMPLOYEE NAME	GROSS PAY
LINDBLOM, RANDY	1,066.47
ELIAS, JAMES G.	1,391.50
DUCHARME, JOHN	925.90
PECK, DENNIS L.	1,391.50
PRIEBE, WILLIAM	1,316.30
IRISH, BRUCE A.	1,719.88
GEISSLER, WALTER M.	1,516.47
METZ, TERRY	1,038.70
LOFGREN, JOHN R.	1,001.09
ODEGARD, ROBERT D.	1,963.59
BRENNER, LOIS J.	1,114.70
KRUMMEL, BARBARA A.	516.55
STAPLES, PAULINE	1,642.28
JONES, LUTHER	72.00
TRAVERS, DANIEL	90.00
ANDERSON, ROBERT S.	1,181.90
LINDORFF, DENNIS P.	1,181.90
GARRY, WILLIAM	1,036.30
HELEY, ROLAND B.	1,226.03
MARUSKA, MARK A.	1,567.23
SCHINDELDECKER, JAMES	854.70
BURKE, MYLES R.	1,249.10
HANNEGAN, ANDREA	133.00
MILLER, SHERRAL	112.00
DREGER, KARI	65.50
FORD, JENNIFER	24.50
GRAF, MICHAEL	45.50
MEYERS, PETRA	120.00
RAHN, C.	56.00
RENS, K.	15.00
WARD, ROY G.	406.40
TAUBMAN, DOUGLAS J.	1,372.68
GREW-HAYMAN, JANET M.	1,206.70
NELSON, JEAN	391.44
HORSNELL, JUDITH A.	592.15
HUTCHINSON, ANN E.	759.51
DOHERTY, KATHLEEN M.	1,083.71
BARTA, MARIE L.	1,000.27
OLSON, GEOFFREY W.	1,963.59
MISKELL, NANCY	574.27
LIVINGSTON, JOYCE L.	569.94
ROBERTS, KENNETH	1,224.81
EKSTRAND, THOMAS G.	1,529.88
BERNIER, SHAWN	360.00
OSTROM, MARJORIE	1,563.08
CARVER, NICHOLAS N.	1,311.50
WENGER, ROBERT J.	1,439.62

CITY OF MAPLEWOOD
 PAYROLL CHECKS ISSUED FOR PAY PERIOD ENDING 04/13/90
 CHECK #14477 - CHECK #14627

EMPLOYEE NAME	GROSS PAY
CAMPANARO, DANIEL	240.00
NADEAU, EDWARD A.	1,225.10
MULWEE, GEORGE W.	1,225.10
NUTESON, LAVERNE S.	1,536.68
BREHEIM, ROGER W.	1,225.10
EDSON, DAVID B.	1,270.01
GERMAIN, DAVE	1,225.10
MULVANEY, DENNIS M.	1,343.50
SPREIGL, GEORGE C.	1,195.50
WEILAND, ELIZABETH	1,223.64
	\$179,261.20

PAYROLL DEDUCTIONS

ICMA RETIREMENT TRUST - 457	8,262.22
CITY & COUNTY EMP CR UNION	25,090.00
AFSCME 2725	554.00
MN MUTUAL LIFE INS 19-3988	160.00
METRO SUPERVISORY ASSOC	18.00
MN STATE RETIREMENT SYSTEM	297.00
L.E.L.S.	638.00
RAMSEY COUNTY SUPPORT & COLLECT	400.00
	\$ 35,419.22

GRAND TOTAL	\$214,680.42
-------------	--------------

CITY OF MAPLEWOOD
PAYROLL CHECKS ISSUED FOR PAY PERIOD ENDING 04/13/90
CHECK #14438 - CHECK #14466

EMPLOYEE NAME	GROSS PAY
STILL, VERNON T.	2,958.37
SKALMAN, DONALD W.	2,609.55
FRASER, JOHN	1,217.29
MORELLI, RAYMOND J.	2,541.87
STEFFEN, SCOTT L.	2,812.11
BANICK, JOHN J.	2,707.79
BOHL, JOHN C.	2,735.38
CLAUSON, DALE K.	2,482.18
MOESCHTER, RICHARD M.	2,594.76
ATCHISON, JOHN H.	1,903.57
SZCZEPANSKI, THOMAS J.	1,826.59
WELCHLIN, CABOT V.	2,020.56
LANG, RICHARD J.	2,628.72
RAZSKAZOFF, DALE	1,843.95
HERBERT, MICHAEL J.	2,613.25
STAFNE, GREGORY L.	2,563.51
BECKER, RONALD D.	2,771.31
STOCKTON, DERRELL T.	1,834.12
PAULOS, JR., PAUL G.	1,663.16
BOWMAN, RICK A.	2,624.11
KARIS, FLINT D.	2,635.64
HEINZ, STEPHEN J.	2,778.16
GRAF, DAVID M.	2,717.07
THOMALLA, DAVID J.	2,971.84
PALMA, STEVEN T.	2,583.22
VORWERK, ROBERT E.	1,874.36
BERGERON, JOSEPH A.	3,263.28
MEEHAN, JAMES	2,907.34
MELANDER, JON A.	1,954.99

	\$70,638.05
	=====

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: Finance Director *Blust*
RE: PARAMEDIC BILL - APPLICATION FOR CANCELLATION
DATE: 4-16-90

Endorsed _____
Modified _____
Rejected _____
Date _____

An application for cancellation of paramedic ambulance service charges has been received from Roger Hildreth. This individual was taken to St. John's Northeast Hospital on 12-31-89 and was suffering from numbness in his left side.

Attached is an application for cancellation of the \$210 paramedic bill due to a financial hardship.

DFF:dff

METRO\METDATA\AGEN

APPLICATION FOR CANCELLATION OF
PARAMEDIC AMBULANCE SERVICE CHARGES

NAME OF APPLICANT: Roger Hedrick
ADDRESS OF APPLICANT: 1619 E Maryland apt #204
CITY St Paul STATE Mn ZIP 55106
PATIENT'S NAME: Roger Hedrick
DATE OF SERVICE: 12/31/89
TOTAL CHARGES: \$ 220⁰⁰
8210 RA

REASON FOR REQUEST:

1. Financial Hardship (fill out reverse side):
2. Other: _____

I certify that the income information I have supplied on this application is true and accurate.

Signed: Roger Hedrick Date: 1-10-90

INCOME INFORMATION

"INCOME" means any amount received from the following sources by any Resident:

- Any Public Assistance, including but not limited to Welfare, AFDC, SSI, and Unemployment Compensation
- Pensions and Annuities, including PERA and Social Security
- Estate or Trust income
- Gains from the sale of property or securities
- VA Educational Grants
- Salaries, including commissions, bonuses, overtime pay and tips
- Interest and Dividends
- Rental income
- Business Profit — for self-employed individuals, including Farmers
- Payments received from properties being sold on Contracts for Deed

List all residents of your household. Include yourself. Include their ages and their incomes (if any):

- 1) Income listed should include all income which your household can reasonably expect to receive *during the next 12 months*.
- 2) "RESIDENT" means any person, other than a renter, living in the household for at least 9 months of the year, or a person who is claimed as a dependent for income tax purposes.

<u>NAME OF RESIDENT</u>	<u>AGE OF RESIDENT</u>	<u>INCOME OF RESIDENT</u> (per month)	<u>SOURCE OF INCOME</u> (including employer's address, if applicable)
Roger Aldrich	57	\$ 563 ⁰⁰	

TOTAL INCOME: \$ 563⁰⁰ per month = _____ per year

Action by Council:

MEMORANDUM

Endorsed_____

Modified_____

Rejected_____

Date_____

TO: City Manager
FROM: Director of Community Development
SUBJECT: Resolutions of Appreciation
DATE: March 13, 1990

Two joint resolutions of appreciation are attached for Ralph Sletten and Michael Ayers. Both have resigned from the Planning Commission, but continue as members until a replacement is appointed.

RECOMMENDATION

Approve the attached resolutions of appreciation.

memol.mem

attachments:

- 1. Resolution - Mr. Sletten
- 2. Resolution - Mr. Ayers
- 3. Letter - Mr. Ayers

JOINT RESOLUTION OF APPRECIATION

WHEREAS, Ralph Sletten has been a member of the Maplewood Planning Commission since April 3, 1980 and has served faithfully in that capacity to the present time; and

WHEREAS, the Planning Commission has appreciated his experience, insights and good judgment; and

WHEREAS, he has freely given of his time and energy, without compensation, for the betterment of the City of Maplewood, and

WHEREAS, he has shown sincere dedication to his duties and has consistently contributed his leadership, time and effort for the benefit of the City.

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

Passed by the Maplewood
City Council on _____, 1990.

Norman Anderson, Mayor

Passed by the Maplewood
Planning Commission on
April 2, 1990.

Lester Axdahl, Chairman

Attest:

Lucille E. Aurelius, Clerk

JOINT RESOLUTION OF APPRECIATION

WHEREAS, Michael B. Ayers has been a member of the Maplewood Planning Commission since September 28, 1987 and has served faithfully in that capacity to the present time; and

WHEREAS, the Planning Commission has appreciated his experience, insights and good judgment; and

WHEREAS, he has freely given of his time and energy, without compensation, for the betterment of the City of Maplewood, and

WHEREAS, he has shown sincere dedication to his duties and has consistently contributed his leadership, time and effort for the benefit of the City.

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

Passed by the Maplewood
City Council on _____, 1990.

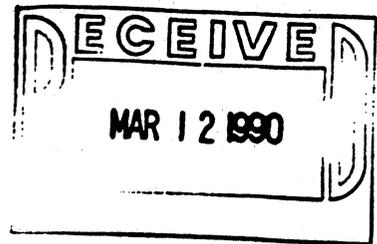
Norman Anderson, Mayor

Passed by the Maplewood
Planning Commission on
April 2, 1990.

Lester Axdahl, Chairman

Attest:

Lucille E. Aurelius, Clerk



March 8, 1990

Mr. Lester Axdahl, Chairman
Maplewood Planning Commission
City of Maplewood
1830 East Co. Rd. B
Maplewood, MN 55109

Dear Mr. Axdahl:

I regret to inform you that I have elected to resign from my position as a member of the Maplewood Planning Commission. My resignation does not come without some regrets. However, my current professional responsibilities require considerable travel and I am unable to dedicate the time and resources necessary to adequately address the issues put before the commission. I feel the citizens of Maplewood deserve the full attention of their commission members and therefore, I feel the need to step down and give another individual that opportunity.

I greatly appreciate the opportunity to serve as a member of the Planning Commission and wish the best of success to you and the other members of the commission.

Sincerely,

Michael B. Ayers
Michael B. Ayers

cc: Jeff Olson, Director of Planning

5. NEW BUSINESS

a. Easement Vacation: 2983 Howard St. (Sauer)

Ken Roberts, Associate Planner, presented the staff report for this requested vacation of part of the utility easement that runs under the applicant's house.

Gene Rosenblum, the applicant's attorney, said this utility easement running under the Sauer's house affects the marketability of the property title.

Commissioner Cardinal moved the Planning Commission recommend approval of the resolution to vacate a portion of the public utility easement between Lots 1 and 2, Block 2, of Robert Tilsen's Maplewood Heights No. 4. Approval is in the public interest because this easement segment is not needed for utilities.

Commissioner Sletten seconded

Ayes--Barrett,
Cardinal, Fiola,
Fischer, Larson,
Rossbach, Sigmundik,
Sletten

Nays--Gerke

Commissioner Gerke indicated he voted nay because he didn't feel there was enough room for installation of all utilities.

The motion passed.

b. Resolutions of Appreciation

Secretary Olson informed the Commission of the resignations of Michael Ayers and Ralph Sletten and presented the resolutions of appreciation for approval.

Commissioner Cardinal moved the Planning Commission recommend approval of the resolutions of appreciation.

Commissioner Rossbach seconded

Ayes--Barrett,
Cardinal, Fiola,
Fischer, Gerke,
Larson, Rossbach,
Sigmundik, Sletten

The motion passed.

Endorsed _____
Modified _____
Rejected _____
Date _____

MEMORANDUM

To: Michael A. McGuire, City Manager
From: Robert D. Odegard, Director of Parks & Recreation
Subj: Acquisition of 1870 McKnight Road By Eminent Domain
Date: April 16, 1990

Please find attached a resolution for the acquisition of the property at 1870 McKnight by means of eminent domain. This 100'x 200' lot is adjacent to unimproved Tierney on McKnight Road.

The plans for Hillside Park have been reviewed in concept with the neighborhood and the Park and Recreation Commission, with the decision that this lot is extremely important to the future of the Hillside Park site. This property is adjacent to unimproved Tierney and in addition to its use for recreational purposes, will provide an esthetic value of being able to see into Hillside Park from the street.

✓ c: City Clerk

**MAPLEWOOD CITY COUNCIL
Ramsey County, Minnesota**

Resolution No. _____

Motion by
Council Member _____

Seconded by
Council Member _____

Resolution for Eminent Domain

WHEREAS, City of Maplewood proposes to construct and improve Hillside Park, and

WHEREAS, the improvement consists of acquiring that property necessary for public recreational facilities and accessory uses such as, but not limited to, parking, and

WHEREAS, fee title for certain lands are required to provide for said construction and use, and

WHEREAS, City of Maplewood has authority to acquire lands for public parks by eminent domain pursuant to Minn. Stat. §412.491, and Minn. Stat. §473.331, and

WHEREAS, City of Maplewood has the right to acquire the fee title prior to the filing of an award by the court-appointed commissioners, pursuant to Minn. Stat. §117.011 and §117.042, and

WHEREAS, a portion of said lands required for acquisition are owned by Richard J. Schreier, and

WHEREAS, the City of Maplewood has been unable to successfully negotiate the acquisition of fee title known as 1870 McKnight Road, Maplewood, Minnesota, also legally described as:

Lot 1, Block 2 Hillside Home Sites Section 13, Township 29, Range 22.

NOW, THEREFORE BE IT RESOLVED, that the Maplewood City Council hereby authorizes the acquisition of said land by eminent domain and to take title and possession of that land prior to the filing of an award by the court-appointed commissioner, pursuant to Minn. Stat. §117.011 and §117.042, and

BE IT FURTHER RESOLVED, that the Maplewood City Attorney is requested to file the necessary Petition therefore, and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the City or the Court.

Ayes -
Nays -

City Clerk

STATE OF MINNESOTA

COUNTY OF _____

I, _____, duly appointed and qualified Clerk of City of Maplewood, County of Ramsey, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Maplewood City Council, Ramsey County, Minnesota, at its session held on the _____ day of _____, 19____, now on file in the Clerk's office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 19____.

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: City Clerk
RE: District No. 8 Water Tower Assessment
DATE: April 18, 1990

The City Council had approved a reduction in the number of units charged to the Raymond Maida property for district No. 8 Water Tower Assessment from 22 units to 10 units.

The change in assessments was not picked up by Ramsey County. it is necessary for a resolution to be sent to Ramsey County correcting this oversight.

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: Assistant City Engineer
SUBJECT: Meyer Street Water Main, Project 87-13
Acceptance of Project
DATE: April 16, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

The subject project is complete. It is recommended the attached resolution, that accepts the project and authorizes release of retainage, be adopted. The project is within budget and no budget change is required.

BAI

jc
Attachment

RESOLUTION
ACCEPTANCE OF PROJECT

WHEREAS, the city engineer for the City of Maplewood has determined that Meyer Street Water Main, City Project 87-13, is complete and recommends acceptance of the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that City Project 87-13 is complete and maintenance of these improvements is accepted by the city. Release of any retainage or escrow is hereby authorized.

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: City Engineer
SUBJECT: Bush-Meyer Yield Signs
DATE: April 17, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

Attached is a letter from a concerned resident near the intersection of Bush and Meyer. The intersection is uncontrolled at this time. Public safety and engineering have observed the intersection. Even though no problem was observed, experience with similar situations indicates that some control would be reasonable. Considering topography, limited traffic and driver familiarity with the intersection, yield signs for Meyer Street appear reasonable.

It is recommended the city council authorize yield signs be installed on Meyer Street at Bush.

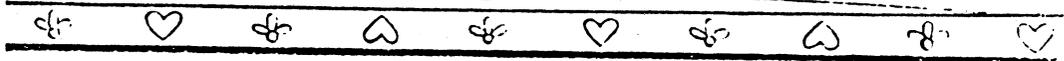
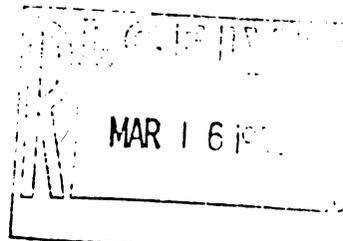
KGH

jc
Attachment

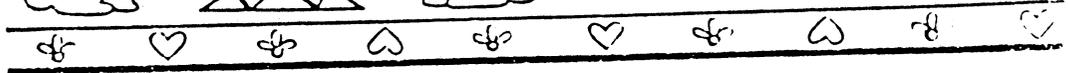
3-14-90

Dear Mr. Mc Guire,

This letter is to bring attention to a need which is not being met in our city of Mapteword. This is the second time I've addressed this issue. The first time was when the City asked for our opinion on the Sarrack's Liquor issue, and I did not receive a reply. I will address the issue again.



There is no regard
for safety at the
corner / intersection of
Bush Ave and Meyer.
For the past three
years that I've lived
on Bush Ave, ^{I've witnessed} people
drive through that
intersection, and do not
bother to look to the
left and right, before
proceeding through the
intersection. People
don't even slow down!
I would like to see
a yield sign at this

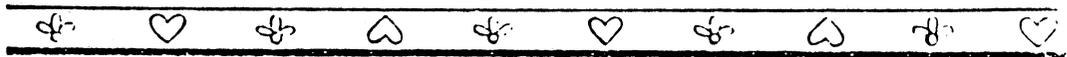
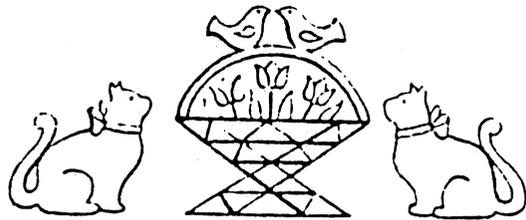


intersection, possibly even a 4 way stop sign.

My teenager waits at this intersection for her school bus, daily. She's able to watch out for herself while crossing the street.

However, when my one year old son, four years from now, will be waiting at that intersection; WILL IT BE SAFE??

What action will I



have to take to see
something accomplished?

Sincerely,

Jan Curtis

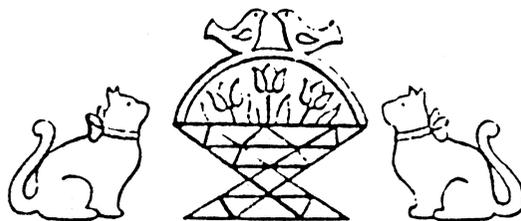
2330 Bush Ave

Maplewood, Mn.

55119

(wk) 224-2697

(hm) 731-8307



APR 05 1990

March 30, 1990

MEMORANDUM

To: Chief Collins
From: Capt. Cahanes
Subject: Bush and Meyer Intersection

Had squads make traffic checks in the area at various times during the day. They did not observe any problem with the traffic in the area. There is a concern with north bound traffic on Meyer St. in that the yards on the east and west sides of Meyer south of Bush have high yards which make it difficult to see traffic on Bush Av. until you are almost in the intersection. Checked the computer and found that we have only had two accidents at the above location since 1985. In checking the area myself I can see where there is a need for yield signs at the corner for traffic traveling north and south on Meyer St.. This would slow traffic down so that they would have the opportunity to see the intersection before coming upon it and not realizing that it is somewhat blind. Residents living in the area are familiar with the intersection and do use caution when traveling thru the area.

C.C. M. McGuire
K. Warden

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: Assistant City Engineer Irish
SUBJECT: Mailand Road Pump Station, Project 86-15
Acceptance of Project
DATE: April 16, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

The subject project is complete. It is recommended that the project should be accepted. A resolution is attached for this purpose.

The final project costs exceed budget by \$10,000. It is requested that an additional \$10,000 be appropriated from the hydrant fund.

BAI

jc
Attachment

RESOLUTION
ACCEPTANCE OF PROJECT

WHEREAS, the city engineer for the City of Maplewood has determined that Mailand Pump Station (Water District 8), City Project 86-15 is complete and recommends acceptance of the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that City Project 86-15 is complete and maintenance of these improvements is accepted by the city. Release of any retainage or escrow is hereby authorized;

FURTHERMORE, an additional \$10,000 is appropriated to City Project 86-15 funding from the hydrant fund.

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: Assistant City Engineer Irish
SUBJECT: Upper Afton Road, Project 86-07--State Aid Variance and Hold Harmless
DATE: April 16, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

Introduction

The planned landscaped median islands between the regional park entrance and McKnight Road on Upper Afton Road do not comply with state aid standards. Resolutions are attached requesting a variance and holding the state harmless for issuing the variance.

Background

The table of minimum street widths of state aid rules, which is attached for reference, does not specify a width for a two-lane road with no parking and a median design. To include medians technically requires a variance.

State aid standards would allow for turn lanes and channelization to be established by paint stripping. However, this method of providing adequate intersections for the regional park entrance and McKnight Road would crease a large expanse of bituminous surface roadway. This would conflict with the park and character of the area. The landscaped median islands will blend into the surroundings and be a more appropriate entrance.

Recommendation

It is recommended that the attached resolution be adopted.

BAI

jc
Attachments

8820.9910 STATE-AID OPERATIONS

- (3) Subject to terrain.
- (4) Minimum widths listed apply, except that lesser widths may be approved upon justification when the bridge length exceeds 200'. IIS-20 loading required.
- *Initial roadbed width must be adequate to provide a finished roadbed width for nine-ton design.

Statutory Authority: *MS s 161.082; 161.083; 162.02; 162.09; 162.155; Laws 1983 c 17*

History: *8 SR 2146*

8820.9911 SUBURBAN GEOMETRIC DESIGN STANDARDS.

Projected ADT	Lane Width	Shoulder Width	(1) Inslope	(2) Recovery Area	Design Speed	Structural Design Strength	(3) New and Rehabilitated Bridges Width Curb-Curb	Bridges to Remain	
								Width Curb-Curb	Structural Capacity
Less Than 1000	12'	6'	4:1	20'	40	9-Ton	36'	28'	H-15
1000 & Over	12'	8'	4:1	20'	40	9-Ton	40'	30'	H-15

This standard applies only when the project is located in an area where the following conditions exist:

1. a platted area or an area in a detailed development process; or
2. physical restraints are present which prevent reasonable application of the rural design standards.

(1) Applies to slope within recovery area only.

(2) Obstacle-free area (measured from edge of traffic lane). Culverts with less than 27-inch vertical height allowed without protection in recovery area.

(3) Minimum widths listed apply, except that lesser widths may be approved upon justification when the bridge length exceeds 200'. IIS-20 loading required.

Statutory Authority: *MS s 161.082; 161.083; 162.02; 162.09; 162.155; Laws 1983 c 17*

History: *8 SR 2146*

8820.9912 URBAN STATE-AID STREETS, 30 MPH DESIGN SPEED.

TOTAL WIDTH IN FEET FACE TO FACE OF OUTER CURBS							
No. of Through Lanes	Density	Undivided, No Parking Lanes	With Median, No Parking Lanes		Undivided, with Parallel Parking Lanes		With 4' Median and Two Parallel Parking Lanes
			4' Median	14' Median	One Side	Both Sides	
2 (Collector)	Low	28			34	40	
	High	32			36	44	
4 (Collector)	Low	44	50	60	56	64	70
	High	50	54	64	60	68	74
2 (Arterial)	Low	36			38	48	
	High	50	54	64	60	68	74
4 (Arterial)	Low	50	54	64	60	68	74
	High	52	58	68	62	72	80
6 (Arterial)	Low	76	82	92	86	96	104
	High	76	82	92	86	96	104

NOTE: All urban design roadways must be a minimum nine-ton structural design. New and rehabilitated bridges must have a curb to curb width equal to the required street width. IIS-20 loading required.

Whe
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Statu
1983 c 17
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8820.9913
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Statut
1983 c 17
Histo

RESOLUTION TO REQUEST A
VARIANCE FROM STATE AID STANDARDS

WHEREAS, the Council of the City of Maplewood has ordered the reconstruction of Upper Afton Road from McKnight Road to Trunk Highway 120, and

WHEREAS, the road segment is a municipal state aid route and the improvement designated as SAP 138-114-01, and

WHEREAS, it is deemed desirable and expedient to provide turn lanes for the intersections with the Battle Creek Regional Park main entrance and McKnight Road, and

WHEREAS, the channelization is deemed to be most appropriately established by planted median islands to match the character of the regional park through which the roadway transverses, and

WHEREAS, Chapter 8820.9912 of the State Aid Operations does not specify a width for a two-lane arterial with no parking lanes and a median, and

WHEREAS, Upper Afton Road is classified as a two-lane arterial, and thus does not comply with the cited rule for a distance of 1450 feet out of a total project length of 5280 feet, and

WHEREAS, the road cannot be widened any further in this area due to restrictions on land use of the abutting regional park, and

WHEREAS, the project complies with all other state aid standards and rules.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MAPLEWOOD, MINNESOTA: that the commissioner of transportation is requested to grant a variance to state aid rules to allow the use of median islands on a segment of the proposed project.

RESOLUTION TO HOLD HARMLESS

WHEREAS, the commissioner of transportation has been requested to grant a variance in the design of Upper Afton Road, SAP 138-114-01.

NOW, THEREFORE IT IS RESOLVED BY THE COUNCIL OF MAPLEWOOD, MINNESOTA: the State of Minnesota, and all its agents and employees, is hereby indemnified, saved, and held harmless as a result of, or by any reason of, in any manner granting the requested variance.

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Clerk
FROM: Environmental Health Official *fw*
SUBJECT: Sewer Connection - 1309 Kohlman Avenue
DATE: April 6, 1990

The owner of the property at 1309 Kohlman has requested a hardship exemption from the requirement to connect the two houses on her lot to City sewer. (See attached letter.) In checking the property, I could not find any evidence of a failing septic system.

I would recommend an exemption from the sewer connection with the provision that the houses be connected when the property is sold, or if the existing system fails.

mb

St Paul minute 3-30-90



HELEN SINOWATNY
1309 KOHLMAN AVE
SAINT PAUL, MN
55109

Dear Mr Winger
Concerning my Property at 1309, E. Kohlman
I had three contractors the last one
was John Jeanette, to put in sewers and
water to my 2 houses. It will be
impossible for me to pay, 12,175⁰⁰
after my Husband spent 2 years in a
Nursing home it took almost all of
our Savings and I have not saved
up much last 2 years. I would like
it if it could be postponed at least
a year.

Sincerely
Mrs Helen Sinowatny

RECEIVE

APR 2 1990

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: Public Works Administrative Assistant
SUBJECT: Acquisition of Tax-Forfeited Land--Netnorlin Addition,
Lot 21, Block 1
DATE: April 6, 1990

Endorsed _____

Modified _____

Rejected _____

Date _____

Introduction

During late 1989, the city requested that Ramsey County withdraw the tax-forfeited parcel described as Lot 21, Block 1 of Netnorlin Addition, PIN 2-29-22-11-0038 from the public auction scheduled on November 3, 1989.

Background

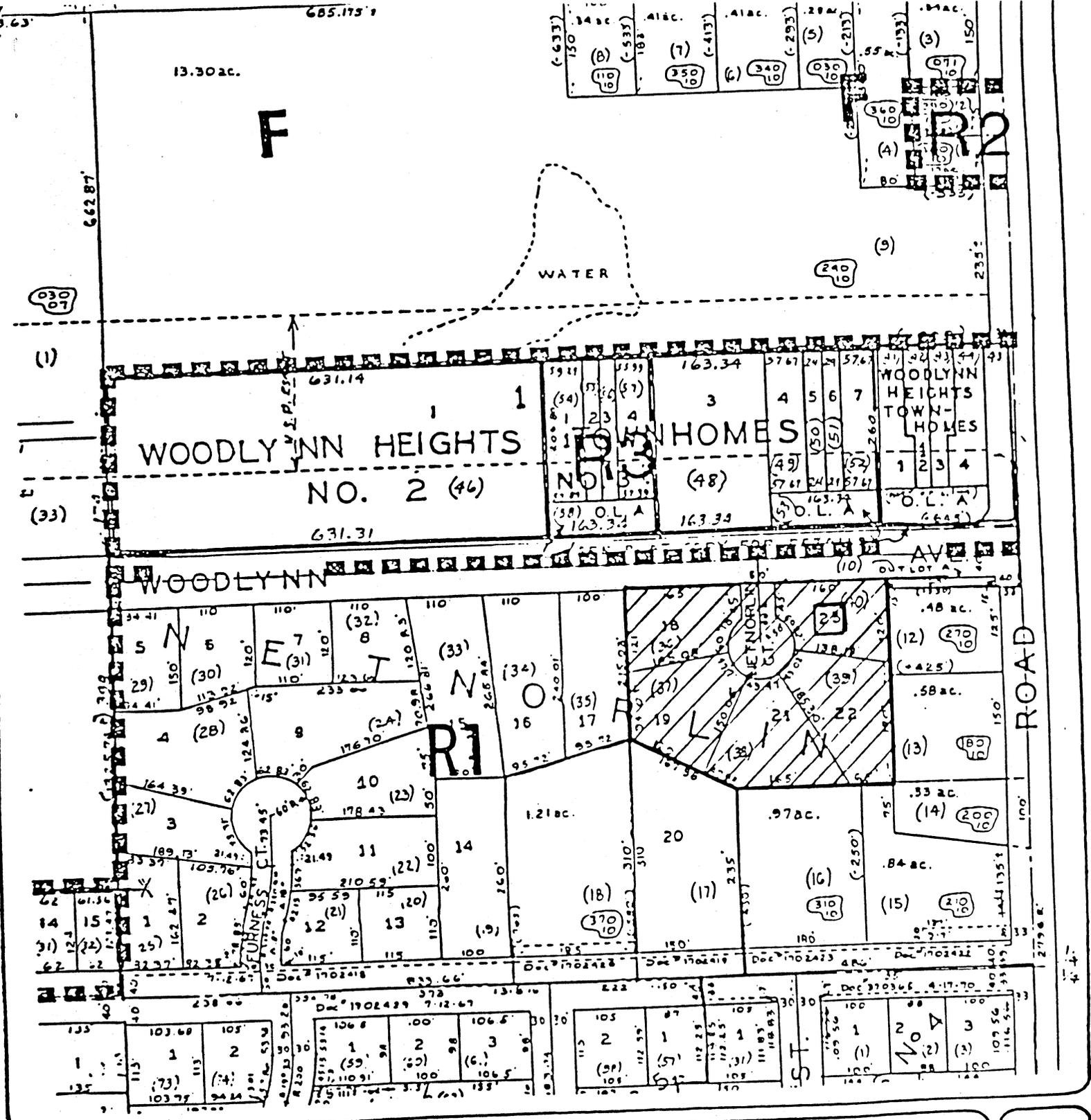
It is the intention of the city to obtain Lot 21 for the purpose of drainage and ponding. The former owner of the property, Mack Nettleton, has made application for the vacation of Netnorlin Court which would reconfigure the previously platted Netnorlin Addition (see Attachment 1) and would require a 50-foot wide egress and ingress easement from Woodlynn Avenue to Lot 21 for city maintenance of the drainage area (see Attachment 2). This matter was previously heard at the January 8, 1990, meeting and was tabled until Mack Nettleton returns in June.

Recommendation

It is recommended that the city obtain this parcel from Ramsey County for use as a ponding area by signing the "Application by Governmental Subdivision for Conveyance of Tax-Forfeited Lands" form (Attachment 3).

WJP

jc
Attachments



PROPERTY LINE / ZONING MAP

 AFFECTED PROPERTY



APPLICATION BY GOVERNMENTAL SUBDIVISION FOR CONVEYANCE OF TAX-FORFEITED LANDS

Under Minnesota Statutes, Section 282.01, Subdivision 1.

In the Matter of the Application of

CITY OF MAPLEWOOD

a Governmental Subdivision, for a Conveyance of Certain Lands.

Comes now City of Maplewood

(Name of subdivision)

and alleges:

1. That applicant is a (a) local government unit

2. That (b) the Maplewood City Council adopted the attached resolution for the conveyance of the tax-forfeited land described below

3. That there is situated in the County of Ramsey, certain tax-forfeited land described as follows: (c)

Lot 21, Block 1, NETNORLIN

PIN: 02-29-22-11-0038

4. That said lands are (d) vacant and unimproved

5. That applicant desires to obtain said land for the following purposes and reasons: (e)

Drainage and ponding

Wherefore applicant prays that said lands be conveyed to it for the use stated herein.

CITY OF MAPLEWOOD

By its Mayor

and its City Manager

STATE OF MINNESOTA)
) ss.
COUNTY OF Ramsey)

Norman G. Anderson and Michael A. McGuire

each being first duly sworn, depose and say, each for himself, that they are respectively the Mayor and City Manager of the City of Maplewood; that they have read the foregoing application and know the contents thereof; and that the matters stated therein are true.

Norman G. Anderson

Michael A. McGuire
Subscribed and sworn to before me this
day of , 19

Notary Public, County, Minn.
My Commission Expires

- (a) State facts relative to legal organization.
(b) State facts showing authorization of acquisition of land hereinafter described, by resolution of governing body or by voters, as the case may require, attaching copies of resolutions, if any.
(c) Show name of Governmental Subdivision in which land is situated.
(d) Describe nature of lands, use of surrounding property and other similar facts.
(e) Give statement as to the specific use to be made of such lands.

ATTACHMENT 3

RESOLUTION OF COUNTY BOARD UPON APPLICATION

WHEREAS the County Board of _____ County, Minnesota, has examined into the allegations of the application of _____ dated _____, 19____ for the conveyance of certain lands therein described; now,

Therefore, be it resolved by the County Board of _____ County, Minnesota, that it hereby _____ approves said application and recommends that the same be _____ granted.

County Board of said County.

STATE OF MINNESOTA)
) ss.
COUNTY OF _____)

I, _____, Chief Clerk of the County Board of _____ County, Minnesota, hereby certify that I have compared the foregoing copy of resolution of the County Board of said county with the original record thereof in the minutes of the proceedings of said board at a meeting duly held _____, 19____, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly adopted by said board at said meeting. I further certify that the application referred to in said resolution is hereto attached.

Witness my hand and seal this _____ day of _____, 19____.

Chief Clerk of the County Board.
_____ County, Minnesota.

OFFICE OF THE COMMISSIONER OF REVENUE
St. Paul, Minn., _____, 19____

Upon due consideration of the within application it is ordered that the same be and it is hereby GRANTED REJECTED.

Commissioner of Revenue

By _____

Action by Council: *E-16*

Endorsed _____

Modified _____

Rejected _____

Date _____

MEMORANDUM

To: Michael A. McGuire, City Manager
From: Robert D. Odegard, Director of Parks & Recreation
Subj: Eminent Domain For Acquisition of 2-1/2 Acres To Harvest Park
Date: April 16, 1990

It is requested that the City Council pass the attached resolution permitting the City to acquire the 2-1/2 acres at Harvest Park. The purchase of this property was previously approved by the City Council, but negotiations have now reached an impasse.

Concept plans have been prepared and presented for public hearing and the Park and Recreation Commission has proceeded with requests for construction documents. The addition of this site is important in the overall development of the Harvest community park.

✓ c: City Clerk

**MAPLEWOOD CITY COUNCIL
Ramsey County, Minnesota**

Resolution No. _____

Motion by
Council Member _____

Seconded by
Council Member _____

Authority For Eminent Domain Harvest Park

WHEREAS, City of Maplewood proposes to construct and improve Harvest Park, and

WHEREAS, the improvement consists of acquiring that property necessary for public recreational facilities and accessory uses such as, but not limited to, parking, and

WHEREAS, fee title for certain lands are required to provide for said construction, and

WHEREAS, City of Maplewood has authority to acquire lands for public parks by eminent domain pursuant to Minn. Stat. §412.491, and Minn. Stat. §473.331, and

WHEREAS, City of Maplewood has the right to acquire the fee title prior to the filing of an award by the court-appointed commissioners, pursuant to Minn. Stat. §117.011 and §117.042, and

WHEREAS, a portion of said lands required for acquisition are owned by Mr. and Mrs. William J. Rowley and Ed Cave & Sons, Inc., a Minnesota corporation, and

WHEREAS, the City of Maplewood has been unable to successfully negotiate the acquisition of said property, legally described as:

The North 163.67 feet of the West 490.38 feet of the North 1/2 of the South 1/4 of the Northwest 1/4 of Section 10, Township 29, Range 22, also known as Lot 7, in Block of Auditor's Subdivision No. 76, in Ramsey County, Minnesota, subject to easements, reservations, and restrictions of record.

NOW, THEREFORE BE IT RESOLVED, that the Maplewood City Council hereby authorizes the acquisition of said land by eminent domain and to take title and possession of that land prior to the filing of an award by the court-appointed commissioner, pursuant to Minn. Stat. §117.011 and §117.042, and

BE IT FURTHER RESOLVED, that the Maplewood City Attorney is requested to file the necessary Petition therefore, and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the City or the Court.

Ayes -
Nays -

City Clerk

STATE OF MINNESOTA
COUNTY OF _____

I, _____, duly appointed and qualified Clerk of City of Maplewood, County of Ramsey, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Maplewood City Council, Ramsey County, Minnesota, at its session held on the _____ day of _____, 19____, now on file in the Clerk's office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 19____.

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Director of Community Development
SUBJECT: Planning Commission Appointments
DATE: April 12, 1990

INTRODUCTION

There are two vacancies on the Planning Commission created by the resignation of Ralph Sletten and Michael Ayers. Mr. Sletten's position expires on December 31, 1992. Mr. Ayers' position expires on December 31, 1991. I have attached the seven applications for these two positions, along with two maps. The maps show the candidates' and commissioners' homes.

BACKGROUND

Roger Anitzberger and Brian Sinn received the most votes from the Planning Commission. (Refer to the attached minutes.) Brian McCord did not come to the Planning Commission meeting. So, the Commission did not vote on him.

The Commission's rules of procedure state, "The Commission shall make its recommendation based on qualifications and a representative geographical distribution of members."

RECOMMENDATION

Appoint two commissioners.

mb\memo3

Attachments:

1. 7 applications
2. Planning Commission Membership Map
3. Applicant's Map

①

CITY OF MAPLEWOOD

FEB, 08, 1977

BOARDS AND COMMISSIONS

APPLICANT INFORMATION FORM

NAME Roger Anitzberger

PHONE home 777-0931
work 642-2950

ADDRESS 1949 Castle Ave.

ZIP 55109

1) How long have you lived in the City of Maplewood? 19 years

2) Does your employment require travel or being away from the community which would make regular attendance at meetings difficult? Yes No

3) On which Board or Commission are you interested in serving? (check)
now

serving Community Design Review Board

Park & Recreation Commission

Housing & Redevelopment Authority

Planning Commission

Human Relations Commission

Police Civil Service Commission

4) Do you have any specific areas of interest within this Board's or Commission's scope of responsibilities?

I am currently a member of the Community Design Review Board and have served for a little over a year. This includes regular meetings and inspecting each area we review to gain personal knowledge of each site plan before us.

I have a strong interest in community planning and have been present at most Council and Planning Commission meetings for over two years. Both as a CDRB member on matters we reviewed and as a citizen to learn the process of City government.

During this period I have been exposed to most situations presented to the Planning Commission and understand their rules of procedure, the legal responsibilities of the Commission, and the City's goals for both the community and their citizens.

5) List other organizations or clubs in the Community in which you have been or are an active participant:

Served from 1977-1980 on the Holy Redeemer's parish Finance Committee

Am currently a member of the Moose Lodge

6) Why would you like to serve on this Board or Commission?

I can bring to this Commission organizational, leadership, and planning skills aquired through my 22 years of employment with a manufacture of computer controls and telemetry equipment. During this period I have held positions in Systems Engineering, Marketing, Manager of the Engineering and Drafting Depts., and Project Management. This technical background, coupled with the experience gained on the Community Design Review Board, I feel that I would be a great asset to this Commission, the City, and the community of Maplewood.

AUG 14 1989

2

MAPLEWOOD BOARDS & COMMISSIONS
APPLICATIONS

Name John Robert Roedler Date 8/9/89
Address 2495 Highwood Avenue, Maplewood 55119 Phone: Home 731-4410
Work _____

Age 50 Homeowner: Yes X Number of Years as a Homeowner 24 years
No _____ Number of Years as a Resident 4 yrs. in
Maplewood.

Would regular attendance at meetings be difficult: Yes _____ No X

On which board or commission are you interested in serving on? List 6,
Number 1 being first choice.

- | | |
|--|--|
| <input type="checkbox"/> COMMUNITY DESIGN REVIEW BOARD | <input type="checkbox"/> PARK & RECREATION COMMISSION |
| <input type="checkbox"/> HOUSING & REDEVELOPMENT AUTHORITY | <input checked="" type="checkbox"/> PLANNING COMMISSION |
| <input type="checkbox"/> HUMAN RELATION COMMISSION | <input type="checkbox"/> POLICE CIVIL SERVICE COMMISSION |

If this is a renewal application, total number of meetings held on your
board or commission this past year? _____ How many have you missed? _____

Education Graduate Humboldt High School 1958, 5 yrs. St. Paul Trade School St Paul TVI.
Present Occupation and Employer Pipefitter Metropolitan Waste Control Commission
Number of Years 3yrs.

New applicants only: Previous job experience and employers (list last 3):
Member of Pipefitter Local #455 for 30 years.

List organizations or clubs in the community in which you have been or are
an active participant. None

Background experience in any of the boards or commissions, if any. _____
22 years Credit Committee & Board of Directors Pipefitters Credit Union
15 years Member Pipefitters Joint Apprenticeship Committee but no experience in any of
the boards or commissions for Maplewood.

Why would you like to serve on any of these boards or commissions? I am
interested in the development of the community.

Additional comments: _____

CITY OF MAPLEWOOD
BOARDS AND COMMISSIONS
APPLICANT INFORMATION

DATE: JANUARY 8, 1989
NAME BRIAN D. SINN PHONE: (H) 739-3040
(W) 778-4983
ADDRESS 1062 LAKEWOOD DRIVE S.

1. How long have you lived in the City of Maplewood? 3 MONTHS

2. Does your employment require travel or being away from the community which would make regular attendance at meetings difficult? Yes X No

3. On which Board or Commission are you interested in serving?

- | | |
|---|---|
| <u> </u> Community Design Review Board | <u> </u> Park & Recreation Commission |
| <u> </u> Housing & Redevelopment Authority | <u> X </u> Planning Commission |
| <u> </u> Human Relations Commission | <u> </u> Police Civil Service Commission |

4. Do you have any specific areas of interest within this Board's or Commission's scope of responsibilities?

FUTURE RESIDENTIAL AND COMMERCIAL DEVELOPMENT OF THE EXTREME SOUTHERN LEG OF MAPLEWOOD.

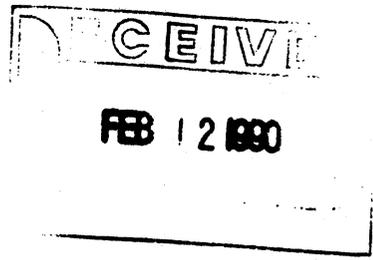
5. List other organizations or clubs in the Community in which you have been or are an active participant:

RECREATIONAL SOFTBALL LEAGUE PLAYER

6. Why would you like to serve on this Board or Commission?

SO I CAN BECOME AN ACTIVE PARTICIPANT IN THE FUTURE GROWTH OF THE SOUTHERN LEG OF MAPLEWOOD.

ADDITIONAL COMMENTS:



CITY OF MAPLEWOOD
BOARDS AND COMMISSIONS
APPLICANT INFORMATION

DATE: February 9, 1990

NAME Harry F. Voss

PHONE: (H) 779-6103
(W) Same as above

ADDRESS 2285 Nebraska Ave. East 55119

1. How long have you lived in the City of Maplewood? 15 Months

2. Does your employment require travel or being away from the community which would make regular attendance at meetings difficult? Yes No

3. On which Board or Commission are you interested in serving?

Community Design Review Board Park & Recreation Commission

Housing & Redevelopment Authority Planning Commission

Human Relations Commission Police Civil Service Commission

4. Do you have any specific areas of interest within this Board's or Commission's scope of responsibilities?

No. Not at the present time.

5. List other organizations or clubs in the Community in which you have been or are an active participant:

- Boy Scouts
- St. Paul Winter Carnival
- Explorer Scouts
- Imperial Order of Fire and Brimstone
- Blue Birds
- American Legion

6. Why would you like to serve on this Board or Commission?

I believe I can contribute something that will help Maplewood become even a better place to live. My 34 years as a Manager in the Bell System and my current consulting business give me a background that I feel will be an asset to the commission.

ADDITIONAL COMMENTS:

I'll be looking forward to the oral interview.

RECEIVED

FEB 12 1990

CITY OF MAPLEWOOD
BOARDS AND COMMISSIONS
APPLICANT INFORMATION

DATE: 2/8/90

NAME RUTH MYCKLEBY-LANG PHONE: (H) 777-3747
(W) _____

ADDRESS 2227 GERMAN ST. MAPLEWOOD, MN
55109

1. How long have you lived in the City of Maplewood? 1953

2. Does your employment require travel or being away from the community which would make regular attendance at meetings difficult? _____ Yes X No

3. On which Board or Commission are you interested in serving?

- Community Design Review Board
- Park & Recreation Commission
- Housing & Redevelopment Authority
- Planning Commission
- Human Relations Commission
- Police Civil Service Commission

4. Do you have any specific areas of interest within this Board's or Commission's scope of responsibilities?

TREES, SPACE, TRAFFIC MOVEMENT
QUALITY OF LIFE

5. List other organizations or clubs in the Community in which you have been or are an active participant:

MASTER GARDENER RAMSEY CO. EXTENSION & TREE FARMER
ELECTION JUDGE, TREE INSPECTOR FOR MINN
BOARD MEMBER WINDERMERE LAKE & LAND OWNER ASSN, PINE
RETIREED FROM 28 YRS RAMSEY CO. TAXATION
MINN

6. Why would you like to serve on this Board or Commission?

TO TAKE AN ACTIVE PART IN THE BEAUTIFICATION
OF MAPLEWOOD

ADDITIONAL COMMENTS:

I was on the executive board of Ramsey Health Plan (AKA Coordinated Health Care) for 5 yrs

6

Been involved with Windermere Assn 20 yrs.
state. Participant in Ramsey Health Plan 16 yrs

EIVE

6
FEB 0 1990

CITY OF MAPLEWOOD
BOARDS AND COMMISSIONS
APPLICANT INFORMATION

DATE: Feb. 12, 1990

NAME Donald W. McCord

PHONE: (H) 777-3802
(W) 733-8071

ADDRESS 2197 German, Maplewood, MN. 55109

1. How long have you lived in the City of Maplewood? 31 Years

2. Does your employment require travel or being away from the community which would make regular attendance at meetings difficult? Yes ** No

3. On which Board or Commission are you interested in serving?

- Community Design Review Board Park & Recreation Commission
- Housing & Redevelopment Authority ** Planning Commission
- Human Relations Commission Police Civil Service Commission

4. Do you have any specific areas of interest within this Board's or Commission's scope of responsibilities?

Growing interest and to some degree concern of the seaming saturation of some areas of the City with certain developments.
More concern for help and or aide for the elderly Population.

5. List other organizations or clubs in the Community in which you have been or are an active participant:
Lion's

6. Why would you like to serve on this Board or Commission?
I have more leisure time and looking for some endeavor to donate my time and energy, as well as a concern for the City's direction and the Environment.

ADDITIONAL COMMENTS:

Life time spent in the Construction and Maintainance field's

7

CITY OF MAPLEWOOD
BOARDS AND COMMISSIONS
APPLICANT INFORMATION

DATE: FEB 19TH 1990

NAME KENNETH D GERVAIS

PHONE: (H) 739-5165
(W) 770-3817

ADDRESS 2373 LINWOOD AVE EAST

1. How long have you lived in the City of Maplewood? 19 yrs.

2. Does your employment require travel or being away from the community which would make regular attendance at meetings difficult? Yes No

3. On which Board or Commission are you interested in serving?

Community Design Review Board Park & Recreation Commission

Housing & Redevelopment Authority Planning Commission

Human Relations Commission Police Civil Service Commission

4. Do you have any specific areas of interest within this Board's or Commission's scope of responsibilities?

Not Spec. f.c. "D.U."

5. List other organizations or clubs in the Community in which you have been or are an active participant:

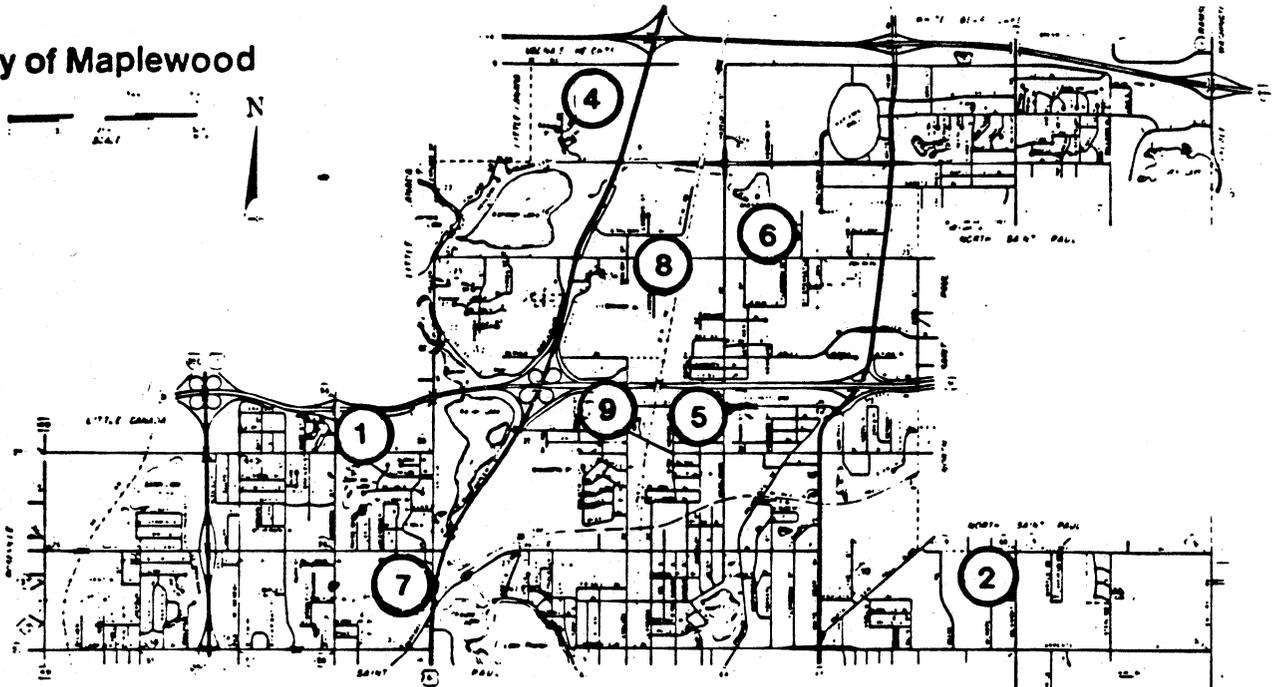
None

6. Why would you like to serve on this Board or Commission?

"I see my background and the fact I have developed much of Maplewood would help the City"

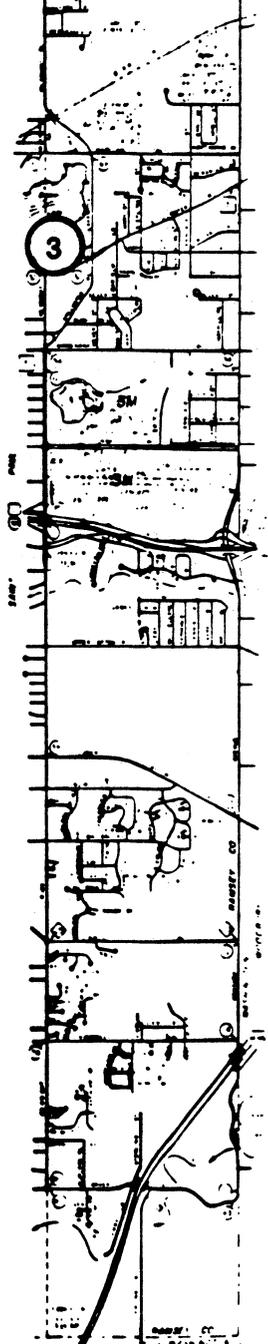
ADDITIONAL COMMENTS:

City of Maplewood

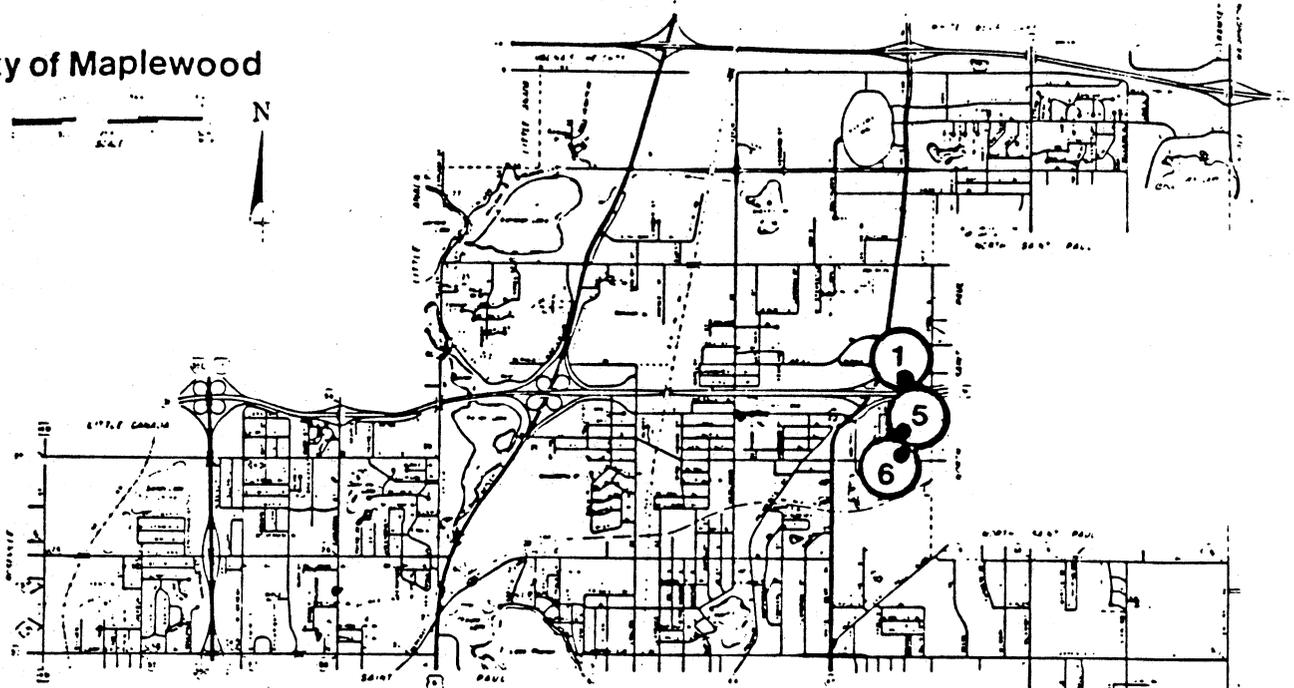
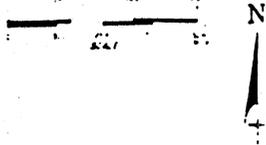


Planning Commission Membership

1. Lester G. Axdahl
2. Lorraine B. Fischer
3. Sue Fiola
4. Richard O. Barrett
5. Dennis J. Larson
6. Marvin Sigmundik
7. Robert Cardinal
8. William Rossbach
9. Gary Gerke

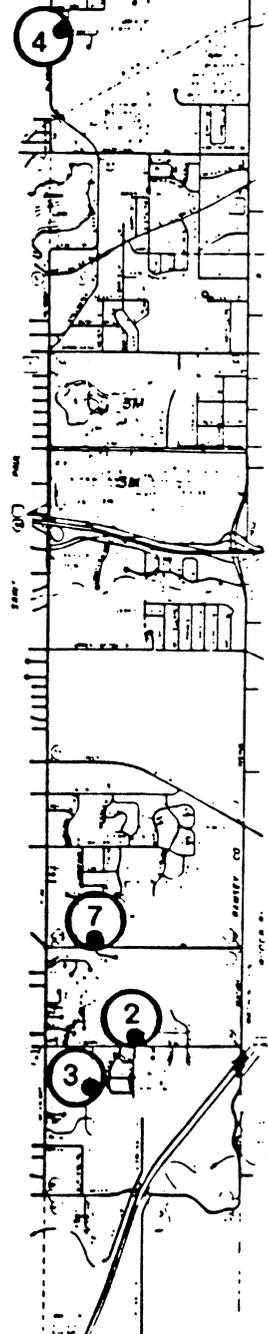


City of Maplewood



Planning Commission Applicants

1. Roger Anitzberger
2. John R. Roedler
3. Brian D. Sinn
4. Harry F. Voss
5. Ruth Myckleby-Lang
6. Donald W. McCord
7. Kenneth D. Gervais



c. Planning Commission Appointments

Chairman Fischer presented an overview of the responsibilities of the Planning Commission.

The applicants were interviewed individually by the commission. The commissioners discussed how much consideration should be given to the geographical area of the City each applicant represents.

Each commissioner voted, scoring 6 points for first choice, 5 points for second choice, 4 points for third choice, 3 points for fourth choice, 2 points for fifth choice, and 1 point for sixth choice. The ballots were collected and tallied and the results are as follows:

	<u>Voss</u>	<u>Anitzberger</u>	<u>Sinn</u>	<u>Gervais</u>	<u>Roedler</u>	<u>Myckleby-Lang</u>
Barrett	4	6	5	2	3	1
Cardinal	2	4	5	6	3	1
Fiola	5	6	4	3	2	1
Fischer	3	4	5	6	2	1
Gerke	3	6	5	2	4	1
Larson	2	6	3	4	5	1
Rossbach	1	4	5	6	3	2
Sigmundik	2	5	3	6	4	1
Sletten	3	6	5	1	4	2

TOTALS:

1. Anitzberger - 47 points
2. Sinn - 40 points
3. Gervais - 36 points
4. Roedler - 30 points
5. Voss - 25 points
6. Myckleby-Lang - 11 points

6. VISITOR PRESENTATIONS

7. COMMISSION PRESENTATIONS

- a. Council Meeting: March 12 and 26

Commissioner Rossbach reported on the meeting of March 12. There were no planning items on the March 26 agenda.

- b. Representative for the April 9 Council Meeting:
Commissioner Rossbach

AGENDA NO. EA-2

AGENDA REPORT

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
FROM: Staff Services Coordinator *Said J Blackstone*
RE: Human Relations Commission Annual Report
DATE: April 17, 1990

INTRODUCTION

Attached is the Human Relations Commission 1989 Annual Report for your information and review. Karla Sand, Chair will be present at the April 23rd Council Meeting to answer any questions.

RECOMMENDATION

Approval of the 1989 Human Relations Commission Annual Report.

GJB:lnb

AGENDA ITEM F-1

Action by Council:

AGENDA REPORT

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Assistant City Engineer Irish
SUBJECT: Condor Storm Sewer--Western Branch, Project 86-01--
Public Hearing
DATE: April 16, 1990

The public hearing mailing list for this project is herewith transmitted. A public informational meeting is scheduled for Thursday, April 19, 1990 from 3 to 6 p.m. at East County Line 2 Fire Station.

BAI

jw
Attachments

RESOLUTION

ORDERING IMPROVEMENT AFTER PUBLIC HEARING

WHEREAS, after due notice of public hearing on the construction of storm sewer in the vicinity of Dorland and Londin Lane for the western branch of the Condor drainage area, City Project 86-01, a hearing on said improvement in accordance with the notice duly given was duly held on April 23, 1990, 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 advisable, expedient and necessary that the City of Maplewood construct storm sewer in the vicinity of Dorland and Londin Lane for the western branch of the Condor drainage area, City Project 86-01, as described in the notice of hearing thereof, and orders the same to be made.

2. 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.

3. The project budget is amended to \$176,000. The project financing shall be as follows:

Special Assessments	\$163,500
General Obligation	<u>12,500</u>
Total	\$176,000

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: Finance Director *R. Daust*
RE: MODIFICATION OF TAX INCREMENT PLAN
DATE: April 16, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

INTRODUCTION

A public hearing must be held and the attached resolution must be adopted to modify the City's tax increment plan. The modifications proposed will keep the City's options open for using tax increment revenues to finance the proposed Community Center and traffic improvements in the Maplewood Mall area.

BACKGROUND

The tax increment plan needs to be revised to increase the bond issue amount for the Community Center to correspond with current plans. Also, the tax increment plan should be revised to allow the use of tax increment revenues to finance traffic improvements in the Maplewood Mall area if financing of this type becomes necessary. The specific traffic improvements are (1) construction of a public alley east of White Bear Avenue from Woodlyn Avenue to the north, (2) construction of a public alley southwest of the southwest corner of Beam Avenue and White Bear Avenue, and (3) construction of the short and medium-range improvements identified in the Maplewood Mall Area Traffic Study.

Amendment of the tax increment plan does not require the City to use tax increment revenues for these projects; it simply allows the City the capability to do so. A final decision on the use of tax increment revenues for these projects would be made when a financing plan is approved for each project.

Currently the City has a very small portion of its tax base within the six tax increment districts it has created. For taxes payable in 1989, the amounts were as follows:

	Amount	Percent
City's total tax base	\$35,507,898	100.0%
Less captured values in six TIF districts	- <u>\$582,046</u>	<u>1.6%</u>
City's net tax base	\$34,925,852	98.4%

MODIFICATION OF TAX INCREMENT PLAN
April 16, 1990
Page Two

The following additional information is attached:

- Exhibit A - Resolution proposed for adoption
- Exhibit B - Copy of public hearing notice with map of the Development District
- Exhibit C - Copy of letter that was mailed to all governmental entities affected by the City's tax increment districts
- Exhibit D - Correspondence from Ramsey County expressing concern about the use of tax increment financing

ACTION REQUIRED

After the public hearing is held, the attached resolution should be adopted to modify the tax increment plan.

DFF:dff

METRO\METDATA\AGENTIF

EXTRACT OF A MEETING OF THE
CITY COUNCIL OF THE CITY OF
MAPLEWOOD, MINNESOTA

HELD: April 23, 1990

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Maplewood, Ramsey County, Minnesota, was duly called and held at City Hall in said City on the 23rd day of April, 1990 at 7:00 p.m. for the purpose of modifying the Development Program relating to Development District No. 1, and approving modifications to the Tax Increment Financing Plans for Economic Development Districts Nos. 1-1, 1-2 and 1-3, and Housing Districts Nos. 1-1, 1-2 and 1-3 within Development District No. 1.

The following members were present:

and the following were absent:

Councilmember _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

RESOLUTION APPROVING THE MODIFIED DEVELOPMENT PROGRAM
RELATING TO DEVELOPMENT DISTRICT NO. 1,
AND APPROVING MODIFICATIONS TO THE TAX INCREMENT
FINANCING PLANS FOR ECONOMIC DEVELOPMENT DISTRICTS NOS.
1-1, 1-2, AND 1-3, AND HOUSING DISTRICTS NOS. 1-1,
1-2 AND 1-3 WITHIN DEVELOPMENT DISTRICT NO. 1

BE IT RESOLVED by the City Council (the "Council") of the City of Maplewood, Minnesota (the "City") as follows:

Section 1. Recitals

1.01. It has been proposed that the City adopt a modified Development program with respect to Development District No. 1, and modify the Tax Increment Financing Plans for Economic Development Districts Nos. 1-1, 1-2 and 1-3 and housing districts Nos. 1-1, 1-2 and 1-3, all pursuant to and in accordance with Minnesota Statutes, Sections 469.124 through 469.134, as amended,

and Minnesota Statutes, Sections 469.174 through 469.179, inclusive, as amended.

1.02. The Council has investigated the facts and has caused to be prepared a modified Development Program for Development District No. 1, and has caused to be prepared modifications to the Tax Increment Financing Plans for Economic Development Districts Nos. 1-1, 1-2 and 1-3 and Housing Districts Nos. 1-1, 1-2 and 1-3, defining more precisely the increased project costs to be included in Development District No. 1 and describing the action to be undertaken by the City to aid the development of Development District No. 1.

1.03. The City has performed all actions required by law to be performed prior to the adoption of the modified Development Program relating to Development District No. 1, and the modification of the Tax Increment Financing Plans for Economic Development Districts Nos. 1-1, 1-2 and 1-3 and Housing Districts Nos. 1-1, 1-2 and 1-3, including, but not limited to, notification of Ramsey County and Independent School District No. 622 and Special Intermediate School District No. 916 and the holding of a public hearing upon published and mailed notice as required by law.

Section 2. Modification of Development Program for Development District No. 1 and the Modification of Tax Increment Financing Plans for Economic Development Districts Nos. 1-1, 1-2 and 1-3 and Housing Districts Nos. 1-1, 1-2 and 1-3.

2.01. The Council hereby adopts the modified Development Program for Development District No. 1 and the modified Tax Increment Financing Plans for Economic Development Districts Nos. 1-1, 1-2 and 1-3 and Housing Districts Nos. 1-1, 1-2 and 1-3. The City is not modifying the boundaries of Development District No. 1 nor the boundaries of Economic Development Districts Nos. 1-1, 1-2 and 1-3 and Housing Districts Nos. 1-1, 1-2 and 1-3.

Section 3. Findings for the Modification of the Tax Increment Financing Plans for Economic Development Districts Nos. 1-1, 1-2 and 1-3 and Housing Districts Nos. 1-1, 1-2 and 1-3.

3.01. Economic Development Districts Nos. 1-1, 1-2 and 1-3 when established were established as economic development districts within the meaning of Minnesota Statutes, Section 469.174, Subdivision 12. The City reaffirms the findings previously made with respect to the establishment of Economic Development Districts Nos. 1-1, 1-2 and 1-3.

3.02. Housing Districts Nos. 1-1, 1-2 and 1-3, when established, were established as housing districts within the

meaning of Minnesota Statutes, Section 469.174, Subdivision 11. The City reaffirms the findings previously made with respect to the establishment of Housing Districts Nos. 1-1, 1-2 and 1-3 and the findings previously made with respect to the establishment of Housing Districts Nos. 1-1, 1-2 and 1-3.

3.03. The Council finds that the proposed development, in the opinion of the Council, would not occur solely through private investment within the reasonably foreseeable future and, therefore, the use of tax increment financing is deemed necessary. The specific basis for such finding being:

Private investment will not finance the development activities set out in the Development Program and Tax Increment Financing Plans for Economic Development District Nos. 1-1, 1-2 and 1-3, Housing Districts Nos. 1-1, 1-2 and 1-3 because of prohibitive costs. It is necessary to finance these development activities through the use of tax increment financing so that other development will occur within Development District No. 1.

3.04. The Council further finds that the modified Tax Increment Financing Plans for Economic Development Districts Nos. 1-1, 1-2 and 1-3 and Housing Districts Nos. 1-1, 1-2 and 1-3 conforms to the general plan for the development or redevelopment of the City as a whole. The specific basis for such finding being:

- (i) Economic Development Districts Nos. 1-1, 1-2 and 1-3 and Housing Districts Nos. 1-1, 1-2 and 1-3 are properly zoned;
- (ii) The Tax Increment Financing Plans will generally compliment and serve to implement policies adopted in the City's comprehensive plan.

3.05. The Council further finds that the modified Tax Increment Financing Plans for Economic Development Districts Nos. 1-1, 1-2 and 1-3 and Housing Districts Nos. 1-1, 1-2 and 1-3 will afford maximum opportunity consistent with the sound needs of the City as a whole, for the development of Development District No. 1 by private enterprise. The specific basis for such finding being:

The development activities are necessary so that development and redevelopment by private enterprise can occur within Development District No. 1.

Section 4. Approval of the Modified Development Program and the Modified Tax Increment Financing Plans.

4.01. The modified Development Program for Development District No. 1 and the modified Tax Increment Financing Plans for Economic Development Districts Nos. 1-1, 1-2 and 1-3 and Housing Districts Nos. 1-1, 1-2 and 1-3 are hereby approved and adopted.

4.02. The staff of the City, the City's advisors and legal counsel are authorized and directed to proceed with the implementation of the modified Tax Increment Financing Plans and for this purpose to negotiate, draft, prepare and present to this Council for its consideration all further plans, resolutions, documents and contracts necessary for this purpose.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Dated: April 23, 1990

CITY OF MAPLEWOOD
COUNTY OF RAMSEY
STATE OF MINNESOTA

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council (the "Council") of the City of Maplewood, County of Ramsey, State of Minnesota, will hold a public hearing on Monday, April 23, 1990 at 7:40 p.m., at Hazelwood Fire Station located at the intersection of County Road C and Hazelwood, Maplewood, Minnesota, relating to the adoption of the Modified Development Program for Development District No. 1, and the adoption of the Modified Tax Increment Financing Plans for Economic Development Districts Nos. 1-1, 1-2 and 1-3 and Housing Districts Nos. 1-1, 1-2 and 1-3, within Development District No. 1, pursuant to Minnesota Statutes, Section 469.174 through 469.179, inclusive, as amended. Copies of the Modified Development Program and the Modified Tax Increment Financing Plans as proposed to be adopted are on file and available for public inspection at the office of the City Manager at City Hall.

A map of Development District No. 1 indicated by the shaded areas is set forth below.

All interested persons may appear at the hearing and present their view orally or in writing.

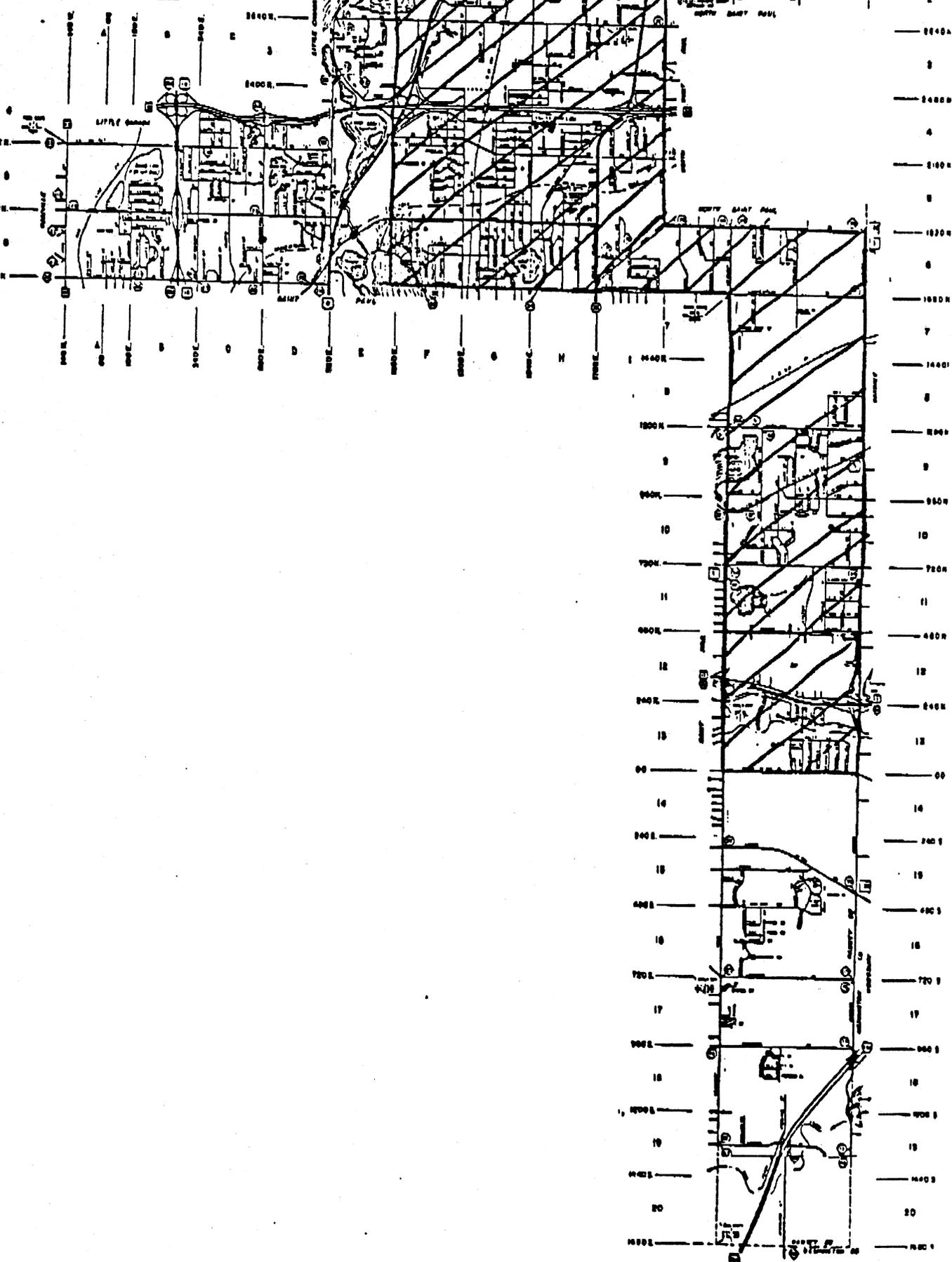
BY ORDER OF THE CITY COUNCIL

/s/ Michael McGuire
City Manager

City of Maplewood

LEGEND

- PROPERTY LINE
- STREET
- RAILROAD
- WATER
- SEWER
- WATER MAIN
- STREET LIGHT
- STREET SIGN
- STREET CLOSURE
- STREET OPENING
- STREET CLOSURE
- STREET OPENING



LAW OFFICES
BRIGGS AND MORGAN
PROFESSIONAL ASSOCIATION

2200 FIRST NATIONAL BANK BUILDING
SAINT PAUL, MINNESOTA 55101

TELEPHONE (612) 291-1215

TELECOPIER (612) 222-4071

INCLUDING THE FORMER FIRM OF
LEVITT, PALMER, BOWEN, ROTMAN & SHARE

March 9, 1990

Chairperson Bette Jayne Haak
and School Board Members
Public School District No. 622
2055 East Larpenteur Avenue
Maplewood, MN 55109

VIA FAX

Re: Proposed Adoption of a Modified Development
Program for Development District No. 1, and
Modified Tax Increment Financing Plans
for Economic Development Districts Nos. 1-1,
1-2 and 1-3, and Housing Districts Nos. 1-1,
1-2 and 1-3 for the City of Maplewood, MN

Dear Ms. Haak:

On April 9, 1990, at approximately 7:00 p.m., the City Council will hold a public hearing to consider the modification of the tax increment financing plans for the above referenced tax increment financing districts and the modification of the development program for Development District No. 1. The purpose of the modifications will be to authorize the issuance of additional tax increment bonds to finance capital and administration costs within Development District No. 1. The additional capital and administration costs include the construction of traffic improvements on White Bear Avenue from Interstate Highway 694 to Beam Avenue, a public alley east of White Bear Avenue from Woodlyn Avenue to County Road D, a public alley southwest of the southwest corner of Beam Avenue and White Bear Avenue and additional costs relating to the Community Center, previously identified in the tax increment plans as a City project. The City anticipates selling General Obligation Tax Increment Bonds in an amount not to exceed \$14,600,000. The Bonds will be repaid from tax increments from these tax increment districts and City-wide property tax levies. The date of the bond sale has not been set. Enclosed is financial information relating to the proposed bond issue.

BRIGGS AND MORGAN

March 9, 1990
Page 2

The City is not adding property to these tax increment financing districts. The existing tax increment financing plans for these tax increment financing districts state that the City will use 100% of the tax increments generated by these tax increment financing districts for the life of the district to finance capital and administration costs within Development District No. 1. Therefore, the fiscal and economic implications of the tax increment financing districts previously furnished you will not change by virtue of these amendments. However, we will send you modified tax increment financing plans prior to the public hearing.

You are invited to the public hearing or to direct any comments you might have to Dan Faust at City Hall.

Very truly yours,

Mary L. Ippel

Mary L. Ippel

MLI:ct/04

cc: Mr. Dan Faust
Mr. Dan Hartman

City of Maplewood, Minnesota
Tax Increment Revenue and
Supportable Debt Service Schedule
(20% TIF)

Issue Date : 6/1/90
First Coupon : 12/1/90

T.I. Collection Year	D/S Date 12/1	Fund #1 Yearly Balance	Fund #2 Yearly Balance	Total Surplus Funds	Principal	Coupon	Interest	Debt Service	Levy Requirement	Cumulative Balance	Coverage
1989	1990	177,354	71,467	248,821	0	0.000%	501,847	501,847	0	0	0
1990	1991	184,507	334,491	518,998	210,000	6.200%	1,003,695	1,213,695	755,629	60,932	105.020%
1991	1992	183,275	897,365	1,080,640	225,000	6.300%	990,675	1,215,675	135,035	60,932	105.012%
1992	1993	182,779	877,763	1,060,542	240,000	6.350%	976,500	1,216,500	155,958	60,932	105.009%
1993	1994	183,034	855,979	1,039,013	255,000	6.400%	961,260	1,216,260	177,247	60,932	105.010%
1994	1995	184,052	836,625	1,020,676	270,000	6.500%	944,940	1,214,940	194,264	60,932	105.015%
1995	1996	280,843	813,716	1,094,560	290,000	6.600%	927,390	1,217,390	122,830	60,932	105.005%
1996	1997	103,704	781,896	885,600	305,000	6.650%	908,250	1,213,250	327,650	60,932	105.022%
1997	1998	100,419	469,009	569,428	330,000	6.700%	887,967	1,217,967	648,539	60,932	105.003%
1998	1999	98,469	427,565	526,035	350,000	6.800%	865,857	1,215,857	689,823	60,932	105.011%
1999	2000	97,899	(27,774)	70,126	375,000	6.900%	842,057	1,217,057	1,146,932	60,932	105.006%
2000	2001	213,649	(24,404)	189,246	400,000	7.000%	816,182	1,216,182	1,026,937	60,932	105.010%
2001	2002	331,899	(26,024)	305,876	425,000	7.150%	788,182	1,213,182	907,307	60,932	105.022%
2002	2003	331,899	(27,134)	304,766	460,000	7.200%	757,795	1,217,795	913,029	60,932	105.003%
2003	2004	331,899	(23,544)	308,356	490,000	7.200%	724,675	1,214,675	906,319	60,932	105.016%
2004	2005	331,899	(25,276)	306,623	525,000	7.200%	689,395	1,214,395	907,772	60,932	105.017%
2005	2006	331,899	(26,726)	305,173	565,000	7.200%	651,595	1,216,595	911,422	60,932	105.008%
2006	2007	331,899	(27,826)	304,073	605,000	7.200%	610,915	1,215,915	911,842	60,932	105.011%
2007	2008	331,899	(28,686)	303,213	650,000	7.200%	567,355	1,217,355	914,142	60,932	105.005%
2008	2009	331,899	35,889	367,788	695,000	7.200%	520,555	1,215,555	847,767	60,932	105.013%
2009	2010	331,899	44,424	376,323	745,000	7.200%	470,515	1,215,515	839,192	60,932	105.013%
2010	2011	331,899	44,424	376,323	800,000	7.250%	416,875	1,216,875	840,552	60,932	105.007%
2011	2012	331,899	44,424	376,323	855,000	7.250%	358,875	1,213,875	837,552	60,932	105.020%
2012	2013	44,424	44,424	44,424	920,000	7.250%	296,887	1,216,887	1,172,464	60,932	105.007%
2013	2014	44,424	44,424	44,424	985,000	7.250%	230,187	1,215,187	1,170,764	60,932	105.014%
2014	2015	44,424	44,424	44,424	1,055,000	7.250%	158,775	1,213,775	1,169,351	60,932	105.020%
2015	2016	44,424	44,424	44,424	1,135,000	7.250%	82,287	1,217,287	1,111,932	0	100.000%
					5,640,878	6,475,339	12,116,217	14,160,000	17,951,492	32,111,492	19,742,249

City of Maplewood, Minnesota
General Obligation Tax Increment Bonds of 1990

SOURCES AND USES

Dated 6/01/1990	Delivery 6/01/1990
Par Amount of Bonds.....	\$14,160,000.00
Issuer Cash Contribution.....	248,821.00
Total Sources	\$14,408,821.00
Total Underwriter's Discount (1.750%).....	\$247,800.00
Costs of Issuance.....	60,000.00
Deposit to Capitalized Interest Fund (CIF).....	501,847.50
Deposit to Project Construction Fund.....	13,598,000.00
Contingency.....	1,173.50
Total Uses	\$14,408,821.00

Miller & Schroeder Financial, Inc. 3/ 9/1990
Underwriting Department 12:00 AM

City of Maplewood, Minnesota General Obligation Tax Increment Bonds of 1990				
DEBT SERVICE SCHEDULE				
DATE	PRINCIPAL	COUPON	INTEREST	DEBT SERVICE
12/01/1990	-	-	501,847.50	501,847.50
12/01/1991	210,000.00	6.200%	1,003,695.00	1,213,695.00
12/01/1992	225,000.00	6.300%	990,675.00	1,215,675.00
12/01/1993	240,000.00	6.350%	976,500.00	1,216,500.00
12/01/1994	255,000.00	6.400%	961,260.00	1,216,260.00
12/01/1995	270,000.00	6.500%	944,940.00	1,214,940.00
12/01/1996	290,000.00	6.600%	927,390.00	1,217,390.00
12/01/1997	305,000.00	6.650%	908,250.00	1,213,250.00
12/01/1998	330,000.00	6.700%	887,967.50	1,217,967.50
12/01/1999	350,000.00	6.800%	865,857.50	1,215,857.50
12/01/2000	375,000.00	6.900%	842,057.50	1,217,057.50
12/01/2001	400,000.00	7.000%	816,182.50	1,216,182.50
12/01/2002	425,000.00	7.150%	788,182.50	1,213,182.50
12/01/2003	460,000.00	7.200%	757,795.00	1,217,795.00
12/01/2004	490,000.00	7.200%	724,675.00	1,214,675.00
12/01/2005	525,000.00	7.200%	689,395.00	1,214,395.00
12/01/2006	565,000.00	7.200%	651,595.00	1,216,595.00
12/01/2007	605,000.00	7.200%	610,915.00	1,215,915.00
12/01/2008	650,000.00	7.200%	567,355.00	1,217,355.00
12/01/2009	695,000.00	7.200%	520,555.00	1,215,555.00
12/01/2010	745,000.00	7.200%	470,515.00	1,215,515.00
12/01/2011	800,000.00	7.250%	416,875.00	1,216,875.00
12/01/2012	855,000.00	7.250%	358,875.00	1,213,875.00
12/01/2013	920,000.00	7.250%	296,887.50	1,216,887.50
12/01/2014	985,000.00	7.250%	230,187.50	1,215,187.50
12/01/2015	1,055,000.00	7.250%	158,775.00	1,213,775.00
12/01/2016	1,135,000.00	7.250%	82,287.50	1,217,287.50
TOTAL	14,160,000.00	-	17,951,492.50	32,111,492.50

Miller & Schroeder Financial, Inc.
Underwriting Department

3/ 9/1990
12:00 AM

YIELD STATISTICS

Accrued Interest from 06/01/1990 to 06/01/1990...	-
Average Life.....	17.647 YEARS
Bond Years.....	\$249,885.00
Average Coupon.....	7.1839016%
Net Interest Cost (NIC).....	7.2830672%
Bond Yield for Arbitrage Purposes.....	7.1610258%
True Interest Cost (TIC).....	7.3499114%
Effective Interest Cost (EIC).....	7.3964489%



Office of the Executive Director

286 Court House 15 W. Kellogg Blvd.
Saint Paul, Minnesota 55102
(612) 298-5980

Terry Schutten, Executive Director

County Commissioners

Diane Ahrens
John T. Finley
Ruby Hunt
Duane W. McCarty
Hal Norgard
Donald E. Salverda
Warren W. Schaber

March 20, 1990

Mary Ippel
Briggs & Morgan
2200 First National Bank Building
St. Paul, MN 55101

Dear Ms. Ippel:

Thank you for your letter regarding the proposed Adoption of Modified Development Program for Development District No. 1, and Modified Tax Increment Financing Plans for Economic Development Districts Nos. 1-1, 1-2 and 1-3, and Housing Districts Nos. 1-1, 1-2 and 1-3 for the City of Maplewood, MN. Your information has been forwarded to the Board of Ramsey County Commissioners.

The attached resolution (82-734) expresses the Board's concern regarding tax increment financing. If you have any questions, please feel free to call me at 298-5890.

Sincerely,

Bonnie C. Jackelen /AT

Bonnie C. Jackelen
Chief Clerk - County Board

Attachment

cc: Ramsey County Commissioners
Lou McKenna, Director, Taxation & Records Administration
Dan Faust, City of Maplewood

Resolution

Board of
Ramsey County Commissioners

Presented By Commissioner Schaber Date September 13, 1982 No. 82-734
Attention:

Budget & Accounting; L. McKenna, Property Tax;

All Municipality Clerks, Ramsey County;

WHEREAS, Tax increment financing districts are being created in Ramsey County in increasing numbers and for significant amounts, and

WHEREAS, The lack of availability of alternative financing methods suggests that reliance on tax increment financing will continue to increase in the future, and

WHEREAS, Tax increment financing adversely affects the County's tax base and artificially increases the County's property tax mill rate, and

WHEREAS, The County has no statutory authority to limit the use of tax increment financing, and

WHEREAS, The County feels that it is necessary to express its concern to all municipalities in Ramsey County about the use of tax increment financing; Now, Therefore Be It

RESOLVED, That the Board of Ramsey County Commissioners hereby adopts the following policy statement which shall be the official County comment for all tax increment projects proposed in Ramsey County:

The rapid growth in the creation of tax increment financing districts is of increasing concern to Ramsey County. It should be noted that all increases in assessed valuation over the base year would be captured, whether or not they are generated by economic development activity carried on by the authority. The County's tax base is affected adversely at a time when there is additional reliance on ad valorem property taxes because of the reduction in state and federal aids.

Also, Ramsey County finds it objectionable, that under present statutes, provision is made for comment only, rather than statutory power for counties to limit or control the use of tax increment financing.

Ramsey County recognizes that tax increment financing is one of the tools available to encourage development or redevelopment within a municipality. However, cautious and judicious use of the tax increment financing vehicle is necessary to insure that it is not abused. The County would like to see all municipalities who use tax increment financing develop a strategy which encourages development while protecting the municipality and its taxpayers from unnecessary expense by

Resolution
Board of
Ramsey County Commissioners

Presented By Commissioner Schaber Date September 13, 1982 No. 82-734
Attention: _____

Page Two - continued

making negotiated recoupment either a total or partial requirement for every tax increment project. Starting with the premise that the municipality should eventually recoup all or part of its subsidy, with the timing and amount of recoupment determined by a project's profitability, a more selective use of tax increment financing would occur. The recoupment plan could include alternatives such as repayment to the city very quickly or only when and if the project is sold; municipally retained ownership of the land and recouping expenses through lease arrangements; or the developer allowing the municipality to be partial owners of the development.

Municipalities are encouraged to develop tax increment plans as part of their capital improvement planning and budgeting processes to insure that their goals are accomplished in a systematic way. Since a municipality's capacity to carry bonded debt is limited, so is its ability to use tax increment financing. As part of its debt management process, the municipality should decide what portion of its bonded debt it wishes to allocate to tax increment bonds. That portion should then be tentatively allocated to various activities deemed appropriate recipients of tax increment resources. Resulting development projects could then be considered on how they relate to the previously identified needs of the municipality.

ROBERT J. ORTH, Chairman

By  _____

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

MEMORANDUM

TO: City Manager
FROM: Director of Community Development
SUBJECT: Code Amendment - Electrical Inspections
DATE: March 27, 1990

INTRODUCTION

Staff is proposing that City Code be amended to provide for City electrical inspections. The State requires that a State inspector must inspect all electrical work done in a city, unless a city passes an ordinance allowing a city inspector to make these inspections.

DISCUSSION

The City's electrical inspector, Gunnar Pettersen, has informed me that the City used to have such an ordinance. Apparently, the City inadvertently deleted this section while revising the Code in the past. Mr. Pettersen cannot legally enforce the electrical code in Maplewood without the City Council adopting this ordinance.

RECOMMENDATION

Adopt the attached ordinance.

GO/mem011
Attachment: Code amendment

ORDINANCE NO.

**AN ORDINANCE CONCERNING ELECTRICAL
INSPECTIONS AND REQUIREMENTS**

THE MAPLEWOOD CITY COUNCIL HEREBY ORDAINS AS FOLLOWS:

Section 1. Chapter 9 of the Maplewood Code of Ordinances is hereby amended to add Article XII as follows:

ARTICLE XII. ELECTRICAL INSPECTIONS

Sec. 9-230. Application

This article shall apply to all electrical installations in any construction, remodeling, replacement, or repair within or on public and private buildings and premises, except as specifically provided by this article and by Minnesota Statutes. The City elects to provide for inspection of electrical installations within its jurisdiction as authorized by Minnesota Statutes 326.244. Subd. 4

Sec. 9-231. Electrical Inspector

The position of electrical inspector is hereby established. The person chosen to fill this position shall hold a license as a master or journeyman electrician under Minnesota Statutes, Section 326.242, Subdivision 1 or 2. The electrical inspector shall be appointed by the city manager. The electrical inspector shall receive as compensation 80% of electrical permit fees.

Sec. 9-232. Electrical Permits

No electrical installation in any construction, remodeling, replacement or repair, except minor repair work as defined in Chapter 3800.1100 of the Minnesota Rules, shall be made without first securing a permit therefor.

Permits shall be granted only to properly licensed electrical contractors who are registered and bonded by the State of Minnesota, except that such permit may be granted to a bona fide owner of single-family residential property, who intends to conduct such work on his said property and who occupies or intends to occupy said property and further, who demonstrates to the satisfaction of the electrical inspector that he has sufficient knowledge to perform the required work.

Sec. 9-233. Penalties

Any violation of this article, including a failure to file a permit when required, shall be a misdemeanor violation subject to all penal provisions of this code and the State Electrical Act. Any person who shall commence work of any kind for which a permit is required under the provisions of this code without having

first received the necessary permit therefor shall, when subsequently receiving such permit, be required to pay double the fees provided in this article.

Sec. 9-234. Adoption of State Board of Electricity Rules and Regulations.

The Minnesota State Board of Electricity Rules Chapter 3800.1100 through 3800.3100, revised September 1989, and any future revisions, modifications or amendments thereto, are hereby adopted by reference, except for fees which shall be established by City Council resolution. With regard to said rules adopted by reference, wherever the phrase "request for inspection" is used therein, substitute the words "apply for electrical permit" and wherever the words "the Board" referring to the State Board of Electricity are used therein, substitute the words "the city".

Section 2. This ordinance shall take effect and be in force from and after its passage and publication.

Passed by the Maplewood City Council on _____, 1990.

LAW OFFICES
BRIGGS AND MORGAN
PROFESSIONAL ASSOCIATION

Action by Council:

2200 FIRST NATIONAL BANK BUILDING
SAINT PAUL, MINNESOTA 55101

Endorsed _____
Modified _____
Rejected _____
Date _____

TELEPHONE (612) 291-1216
TELECOPIER (612) 222-4071

INCLUDING THE FORMER FIRM OF
LEVITT, PALMER, BOWEN, ROTMAN & SHARE

April 16, 1990

VIA TELECOPY

Mr. Geoffrey Olson
Planning Director
1830 East County Road B
Maplewood, MN 55109

Re: City of Maplewood - Variable Rate Demand Commercial Development
Revenue Bonds, Series 1990 (Share Project)

Dear Geoff:

Enclosed, for consideration by the City Council on Monday,
April 23, 1990, are five copies of the final resolution approving
the issuance of the above referenced bonds.

The proceeds of the bonds are being privately placed with
Centennial Tax Exempt Trust and are secured by a direct pay letter
of credit issued by Norwest Bank National Association. The proceeds
of the bonds will be used to refund the commercial development
revenue bonds which were issued by the City on December 23, 1983.

I will have substantially final forms of the Indenture of
Trust, Loan Agreement and Letter of Credit delivered to you no
later than Friday, April 20, 1990.

If you have any questions, please give me a call.

Very truly yours,

Mary L. Ippel
Mary L. Ippel

MLI:mg
Enc.

RESOLUTION AUTHORIZING A PROJECT
AND THE ISSUANCE OF COMMERCIAL
DEVELOPMENT REVENUE BONDS PURSUANT TO
MINNESOTA STATUTES, SECTIONS 469.152 THROUGH 469.165
(SHARE PROJECT)

BE IT RESOLVED by the City Council of the City of
Maplewood (the "City"), as follows:

1. The City has received a proposal from Share, a Minnesota nonprofit corporation (the "Company"), that the City undertake to refinance a certain Project, as hereinafter described, pursuant to Minnesota Statutes, Sections 469.152 through 469.165 (the "Act"), through issuance by the City of its \$2,445,000 Variable Rate Demand Commercial Development Revenue Refunding Bonds, Series 1990 (Share Project) (the "Bonds").

2. The Company has heretofore acquired, constructed and equipped an approximately 15,000 square foot medical clinic facility (the "Project") in the City. The Project will further the policies and purposes of the Act and the findings made in the preliminary resolutions adopted by this Council on August 22, 1983 and December 22, 1983, with respect to the Project, are hereby ratified, affirmed and approved.

3. It is proposed that, pursuant to a Loan Agreement dated April 1, 1990, between the City, as lender, and the Company, as borrower (the "Loan Agreement"), the City loan the proceeds of the Bonds to the Company to refinance the Project. The basic payments to be made by the Company under the Loan Agreement are fixed so as to produce revenue sufficient to pay the principal of, premium, if any, and interest on the Bonds when due. It is further proposed that the City assign its rights to the payments and certain other rights under the Loan Agreement to National City Bank of Minneapolis, in Minneapolis, Minnesota (the "Trustee") as security for payment of the Bond under an Indenture of Trust dated April 1, 1990 (the "Indenture"). The Bond will also be secured by a letter of credit (the "Letter of Credit") issued by Norwest Bank Minnesota, National Association (the "Bank") in favor of the Lender in the principal amount of the Bonds and 105 day's interest on the principal amount of the Bonds.

4. Pursuant to the preliminary approval of the City, forms of the following documents have been submitted to the City staff:

- (a) The Loan Agreement.
- (b) The Indenture.
- (c) The Letter of Credit.

5. It is hereby found, determined and declared that:

(a) the Project described in the Loan Agreement and Indenture referred to above constitutes a Project authorized by the Act;

(b) the purpose of the Project is and the effect thereof will be to promote the public welfare by the refinancing of a medical facility;

(c) the Project is to be located within the City limits, at a site which is easily accessible to employees residing within the City and the surrounding communities;

(d) the refinancing of the Project, the issuance and sale of the Bonds, the execution and delivery by the City of the Loan Agreement and the Indenture, and the performance of all covenants and agreements of the City contained in the Loan Agreement, and Indenture and of all other acts and things required under the constitution and laws of the State of Minnesota to make the Loan Agreement, the Indenture and Bonds valid and binding obligations of the City in accordance with their terms, are authorized by the Act;

(e) it is desirable that the Bonds be issued by the City upon the terms set forth in the Indenture;

(f) the basic payments under the Loan Agreement are fixed to produce revenue sufficient to provide for the prompt payment of principal of, premium, if any, and interest on the Bonds issued under the Indenture when due, and the Loan Agreement and Indenture also provide that the Company is required to pay all expenses of the operation and maintenance of the Project, including, but without limitation, adequate insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and all taxes and special assessments levied upon or with respect to the Project Premises and payable during the term of the Loan Agreement and Indenture;

(g) under the provisions of the Act, and as provided in the Loan Agreement and the Indenture, the Bonds are not to be payable from or charged upon any funds other than the

revenue pledged to the payment thereof; the City is not subject to any liability thereon; no holder of any Bonds shall ever have the right to compel any exercise by the City of its taxing powers to pay the Bonds or the interest or premium thereon, or to enforce payment thereof against any property of the City, except the interests of the City in the Loan Agreement which have been assigned to the Trustee under the Indenture; the Bonds shall not constitute a charge, lien or encumbrance, legal or equitable upon any property of the City, except the interests of the City in the Loan Agreement which have been assigned to the Trustee under the Indenture; the Bonds shall recite that the Bonds are issued without moral obligation on the part of the state or its political subdivisions, and that the Bonds, including interest thereon, are payable solely from the revenues pledged to the payment thereof; and, the Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.

6. Subject to the review and approval of the City Attorney, the forms of the Loan Agreement and Indenture and exhibits thereto are approved substantially in the form submitted. The Loan Agreement and Indenture, in substantially the forms submitted, are directed to be executed in the name and on behalf of the City by the Mayor and City Manager. Any other documents and certificates necessary to the transaction described above shall be executed by the appropriate City officers. In the event of the disability or the resignation or other absence of the Mayor or Manager, such other officers of the City who may act in their behalf shall without further act or authorization of the City do all things and execute all instruments and documents required to be done or to be executed by such absent or disabled officials. Copies of all of the documents necessary to the transaction herein described shall be delivered, filed and recorded as provided herein and in said Loan Agreement and Indenture.

7. The City shall proceed forthwith to issue its Bonds, in the form and upon the terms set forth in the Indenture. The offer of the Centennial Tax-Exempt Trust (the "Purchaser") to purchase the Bond for \$2,445,000 plus accrued interest to the date of delivery at the interest rate specified in the Indenture is hereby accepted. The Mayor and Manager are authorized and directed to prepare and execute the Bonds as prescribed in the Indenture and to deliver them to the Trustee for authentication and delivery to the Purchaser.

8. The Mayor and Manager and other officers of the City are authorized and directed to prepare and furnish to the

Purchaser certified copies of all proceedings and records of the City relating to the Bonds, and such other affidavits and certificates as may be required to show the facts relating to the legality of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained herein.

9. The approval hereby given to the various documents referred to above includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City Attorney and the City officials authorized herein to execute said documents prior to their execution; and said City officials are hereby authorized to approve said changes on behalf of the City. The execution of any instrument by the appropriate officer or officers of the City herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the Mayor and Manager any of the documents authorized by this resolution to be executed may be executed by any member of the City Council or any duly designated acting official.

Adopted April 23, 1990.

CITY OF MAPLEWOOD

By _____
Mayor

Attest _____
City Manager

CERTIFICATION

I, the undersigned, being the duly qualified and acting City Clerk of the City of Maplewood, Minnesota, DO HEREBY CERTIFY as follows:

1. I have carefully compared the attached and foregoing resolution with the original thereof which is on file and of record in my office, and the same is a full, true and complete copy of the resolution duly adopted by the City Council of said City at a meeting thereof, duly called and held on April 23, 1990, insofar as the same relates to said City's \$2,445,000 Variable Rate Demand Commercial Development Revenue Refunding Bonds, Series 1990 (Share Project).

2. Councilmember _____ introduced the attached Resolution No. _____, and moved its adoption.

3. The motion for the adoption of the attached resolution was duly seconded by Councilmember _____ and, after full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

By _____
City Clerk

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: City Engineer
SUBJECT: 1990 and 1991 Overlay Projects
DATE: April 18, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

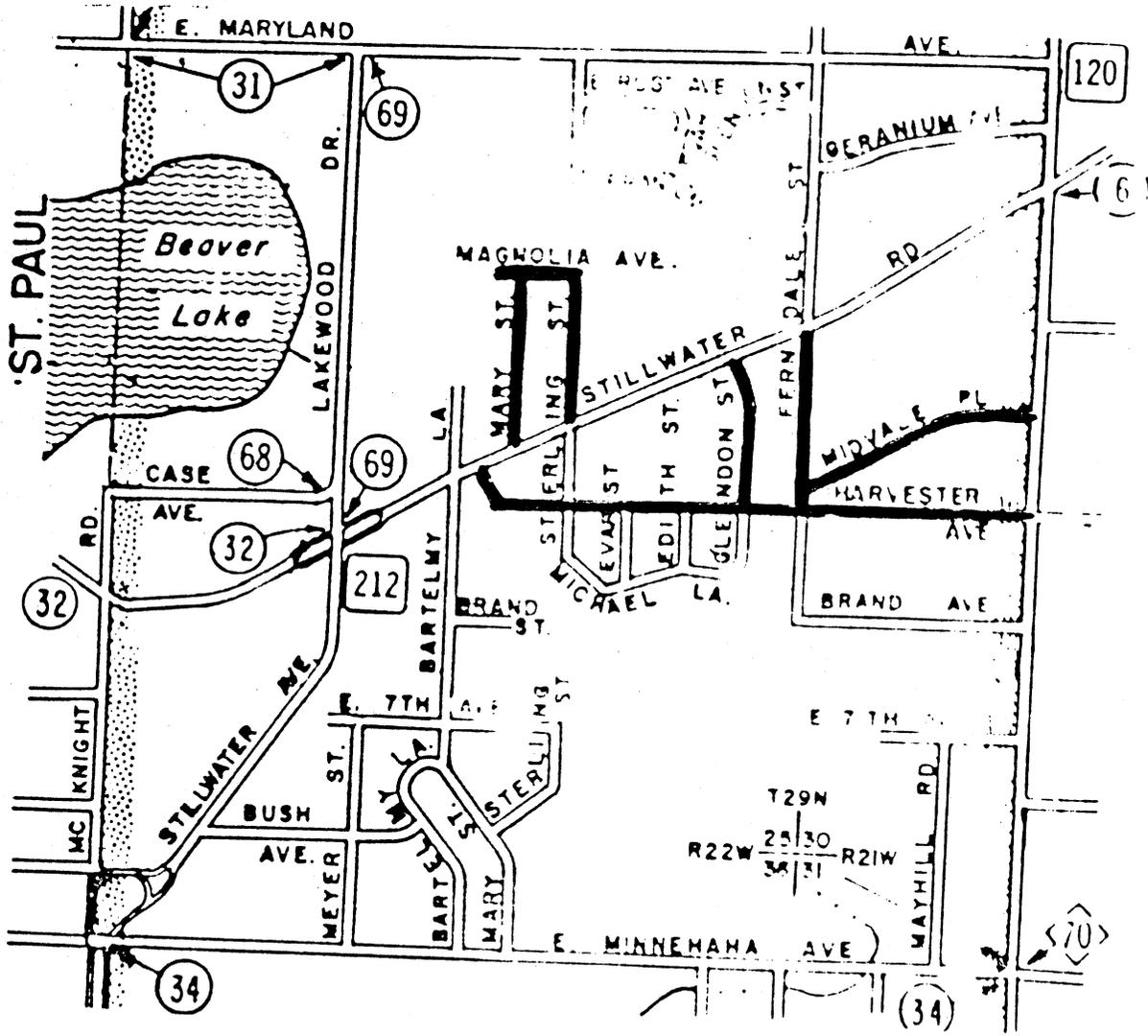
Last year when the Upper Afton Road project was approved the adjacent neighborhood requested that their streets be considered for the overlay program. At the time, the city council agreed to consider an overlay project for 1990.

Upper Afton Road will be an extensive project since the street will be totally reconstructed. The contractor will need full use of the right-of-way for most of the summer. This would make it extremely difficult to schedule a second contractor to perform the overlay project. Conflicts between the contractors would be inevitable. For this reason, it is not recommended that the Upper Afton Road area be overlaid this year.

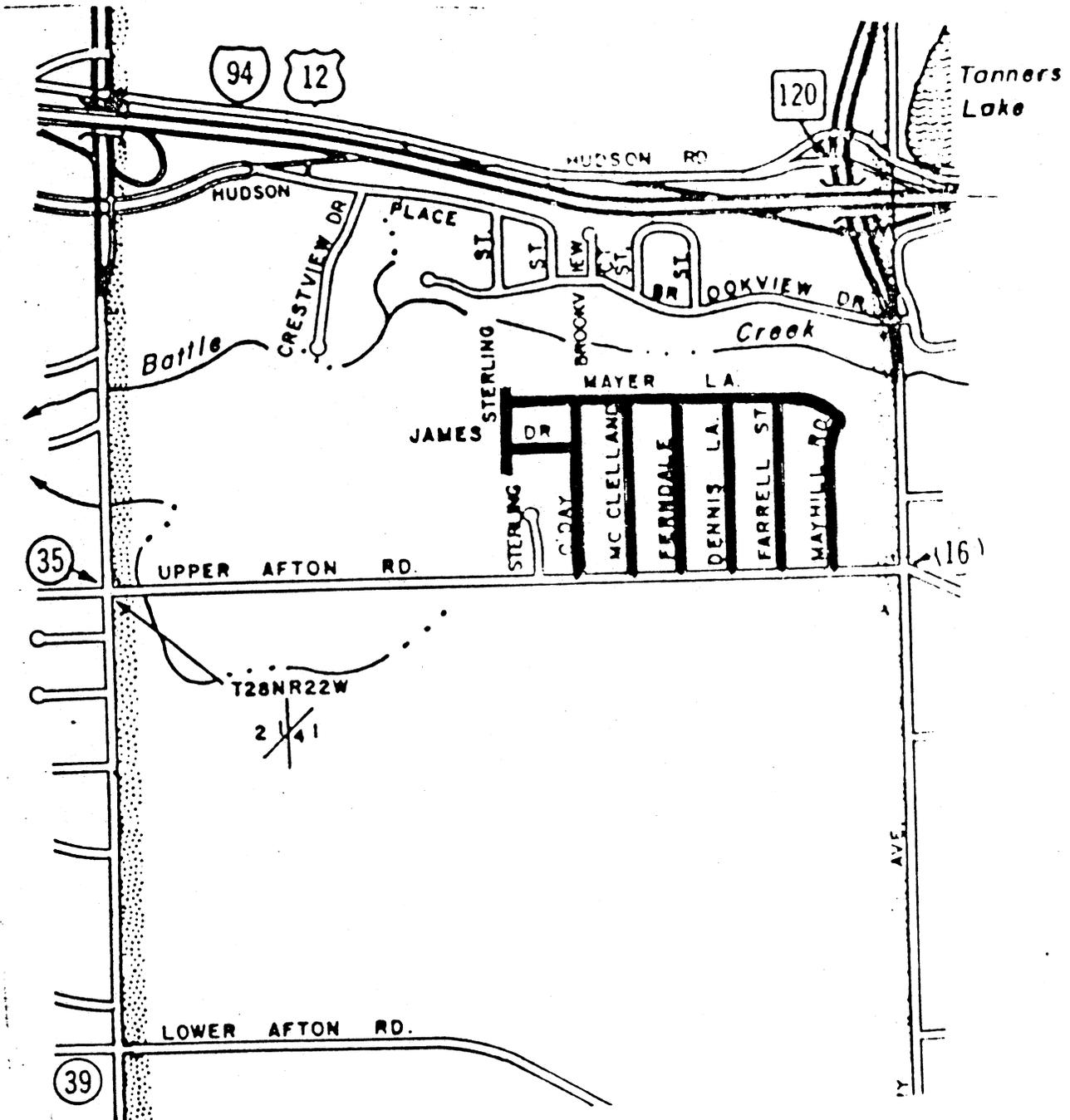
It is proposed that the area shown on Map 1 be overlaid in 1990 and the area shown on Map 2 (Upper Afton area) be overlaid in 1991.

KGH

jc
Attachments



MAP 1
1990 PROJECT



MAP 2
 1991 PROJECT

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Environmental Health Officer
SUBJECT: Hazardous Waste Day
DATE: April 17, 1990

INTRODUCTION

The City Council, at the last meeting, asked whether the County is planning to hold a hazardous waste day again this year. If not, should the City sponsor this event?

DISCUSSION

The County is not planning to hold a hazardous waste day at City Hall. They are planning on having a permanent location by this fall.

It would cost the City at least \$8,000-\$10,000 to sponsor a hazardous waste collection day. The County organized and financed the collection day in Maplewood last fall. The City provided the location. The cost for an individual collection day was about \$7.00 for each pound of materials collected. The exact cost depended upon the amount of materials collected. Since the County has solid waste tax money for this program, the City should rely on them to set up a permanent collection site.

RECOMMENDATION

Take no action.

GO/memo4.mem

I-4

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: Mayor and City Council
FROM: City Manager
RE: PROPOSED RAMSEY COUNTY HOME RULE CHARTER RESOLUTION
DATE: April 16, 1990

INTRODUCTION

On Thursday, April 12th, two representatives from the Ramsey County Charter Commission, Judy Grant and Milton Knoll, made a presentation to the City Council about the proposed Home Rule Charter for Ramsey County.

Several changes would occur if the proposed Home Rule Charter were adopted. Voters would be given the Initiative and Referendum processes which enable the people to write and pass new ordinances or to challenge existing ordinances. Limited bonding authority would be granted through public hearings, and various other processes such as park land transfers and future Charter amendments would be done with more citizen participation.

The Ramsey County Charter Commission is a non-partisan body and is requesting that the City promote and support its efforts to educate the public about this important County issue. The attached resolution urges the residents to become interested and vote on the Home Rule Charter in the November election.

RECOMMENDATION

It is hereby recommended that the City Council adopt the attached Resolution which urges residents to become educated voters regarding the proposed Ramsey County Home Rule Charter and participate in the November 6, 1990, election.

MAM:kas

RESOLUTION
BY
THE CITY OF
MAPLEWOOD

WHEREAS, the Ramsey County Charter Commission was created by the Legislature and its members appointed by the Judiciary for the purpose of writing the first Home Rule Charter in the State of Minnesota, and

WHEREAS, after extensive research, hearings and drafting, the Ramsey County Charter Commission has completed this historic constitutional document for the people of Ramsey County, and

WHEREAS, representatives of the City of Maplewood have worked with the Ramsey County Charter Commission during the past two years in developing this Charter, and

WHEREAS, this constitutional document seeks to enhance the visibility, accessibility, flexibility, efficiency, and responsiveness of county government, therefore

BE IT RESOLVED that the Maplewood City Council urges all Citizens of Ramsey County to become informed about the proposed Ramsey County Home Rule Charter,

BE IT FURTHER RESOLVED that the members of the Maplewood City Council urge Citizens of Maplewood to go to the polls and exercise their constitutional right to be a part of their governing process by voting on this issue in the November 6, 1990 general election.

AGENDA REPORT

Action by Council:

<p>TO: City Manager</p> <p>FROM: Assistant City Engineer Irish</p> <p>SUBJECT: Gervais Avenue, Hazelwood to Kennard--Order Feasibility Study</p> <p>DATE: April 16, 1990</p>	<p>Endorsed _____</p> <p>Modified _____</p> <p>Rejected _____</p> <p>Date _____</p>
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Introduction

In response to the presentation by Councilperson Zappa, this is a request to order a new feasibility report for Gervais Avenue.

Background

In September 1988, a public hearing was held for improving Gervais from English to Kennard. The construction of a 52-foot wide street from English to the Minnesota Department of Transportation central laboratory terminating in a cul-de-sac was ordered. The construction of the proposed 36-foot wide street, between Barclay and Kennard, was rejected by a unanimous vote of the council.

The previously rejected proposal was a 36-foot wide street with posted no parking on one side, together with a five-foot concrete sidewalk. This is the narrowest width permitted by state aid standards with parking allowed on one side. If the council were to adopt a resolution to restrict all parking, then the minimum allowable width could be 32 feet.

Although an on-street shoulder area is not as safe for pedestrian use, it may be an acceptable compromise. To have adequate width for on-street pedestrian use, the street should be at least 36-foot wide with no parking on either side, or 40-foot wide with parking on only one side.

There are a number of alternatives that balance the conflicting goals of minimum street width, parking availability, and safety for pedestrians and vehicles. Very few constructive comments were received from the neighborhood in spite of a neighborhood meeting that was held during the preparation of the previous feasibility report.

Recommendation

The consideration of unacceptable alternatives increases the cost of the feasibility study and is more confusing at the public hearing. To eliminate the consideration of unacceptable alternatives, input from the council prior to starting a revised feasibility study is requested. Subsequently, it is requested that a feasibility study be ordered.

BAI

jc
Attachment

RESOLUTION

ORDERING PREPARATION OF A FEASIBILITY STUDY

WHEREAS, it is proposed to replace Gervais Avenue from Hazelwood Street to Kennard Street and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement be referred to the city engineer for study and that he is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

FURTHERMORE, funds in the amount of \$5,000 are appropriated to prepare this feasibility report.

Endorsed _____
Modified _____
Rejected _____
Date _____

MEMORANDUM

TO: Director of Public Works
FROM: Public Works Administrative Assistant
SUBJECT: Establishment of Cash Escrow Requirements
DATE: April 3, 1990

Introduction

It has been proposed by the finance department that the city establish cash escrow requirements in order to minimize the city's exposure on unpaid developer's bills.

Background/Current Policy

Currently, the city does not require a cash escrow from developers for the engineering department review of construction plans in conjunction with the preliminary and final plat reviews. Costs for engineering tech time etc., are absorbed by the city as they are incurred until they are billed back to the developer. Additionally, the city does not bill the developer until after a letter of credit has been secured. In the event that a project does not go forward after final plat approval, the city may have uncollectible costs for tech time spent on plan review. Currently, this policy has resulted in \$41,679.83 due to the city from several developers, and includes a cash deficit of \$25,011.94 for 13 projects which do not have valid letters of credit. Consequently, the current policy results in the city paying, financing, and collecting the costs of development that should be paid by the developer.

Recommendation

As it is more equitable for the beneficiary of services to pay for them rather than for the taxpayers to support special projects, it is recommended that in addition to the existing \$315 preliminary plat fee paid to community development, all preliminary plat applications will be subject to cash escrow requirements of \$150/acre or a minimum escrow of \$750 and a maximum of \$2400. It is proposed that cash escrow will accomplish the following objectives:

1. Require developers to pay a greater share of city costs related to the development process, thereby reducing the burden on and exposure to other city revenue sources.
2. Require the developer to provide monies prior to the costs being incurred, thereby ensuring payment of staff costs for engineering review time and eliminating the financing of

development costs and the necessary collection efforts by the city.

3. Gain consistency in the charges for the processing of all applications/projects whether the work is performed by a city staff member or a consultant.
4. Eliminate the city's participation in the development risk unless the city is the proponent and has identified and accepted the risk.

Proposed Action Required

1. City collect escrow monies (\$150/acre, \$750 minimum, \$2400 maximum) with preliminary plat application. No application nor work/review will be considered or authorized until escrow is collected. Note: Our engineering department feels that \$150/acre would cover the typical 20-30 hours of tech time required to review a typical ten acre plat.
2. The city will draw against the developer's escrow account as costs are incurred and until the escrow account is depleted. The city, at its discretion, may request additional escrow deposits to ensure the continual coverage of costs for the completion of a specific project or directly bill the developer for actual additional costs.
3. As a condition of final plat approval, all costs incurred by the city beyond the original cash escrow amount must be paid by the developer.
4. No payments will be made by the city to outside consultants unless the escrow account has a sufficient balance available. The city will not guarantee payment of developer bills.
5. The city has complete flexibility to charge the escrow accounts for all bills related to the applications/projects and to transfer balances for completed applications/projects to other applications/projects of the same developer.
6. Escrow monies not used to cover actual incurred costs and still available after approval of final plat will be refunded to the developer or transferred to another escrow account for the other applications/projects of the same developer.
7. All escrow accounts will be noninterest bearing to the applicant.

Bill Truffer

WJP