

AGENDA

MAPLEWOOD CITY COUNCIL

7:00 P.M., Monday, August 27, 1990
and
4:30 P.M., Thursday, August 30, 1990
Council Chambers, Municipal Building
Meeting No. 90-19

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of Meeting No. 90-17 (August 13, 1990)
2. Minutes of Special Meeting of August 16, 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. Ordinance to Change Council Payroll Procedure (1st Reading)
3. Finance Department Staffing Changes
4. Time Extension: Hillwood Oaks No. 2 Preliminary Plat
5. Budget Transfer: City Clerk

F. PUBLIC HEARINGS

1. 7:00 P.M., County Road C, White Bear Avenue to Ariel, Project 86-25: Assessment Hearing_____
2. 7:10 P.M., Gervais Avenue, Project 88-14: Assessment Hearing_____
3. 7:20 P.M., Southlawn Drive, Beam Avenue to County Road D, Project 85-17: Assessment Hearing_____

4. 7:45 P.M., Rezoning: Southlawn Drive and County Road D (Weston Real Estate) 4

Votes _____

5. 8:00 P.M., 2168 White Bear Avenue: (Fina Oil & Chemical Co.)

a. Conditional Use Permit _____

b. Easement Vacation _____

G. AWARD OF BIDS

1. Footprint Lake Storm Sewer Project _____

H. UNFINISHED BUSINESS

1. Plan Amendment - Density Conversion Table (4 Votes) _____

2. Gambling Ordinance (Second Reading) _____

I. NEW BUSINESS

1. Consultant Contract for Fire Department Accounting Report _____

2. Southlawn - I-694 Bridge _____

3. Truck Utilities: 2370 English Street _____

4. Code Amendment: Community Design Review Board Policies (1st Reading) _____

5. RE (Residential Estate) District _____

6. Stop Sign - Sterling and Ripley _____

7. Lift Station Serving Ripley Residents _____

8. Crestview Forest Townhome Owner's Association - Vista Hills Park _____

9. Kennel License Ordinance (First Reading) _____

10. City Hall: Update and Parking Lot Landscaping Plan _____

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 OF MEETING

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, August 13, 1990
And
3:30 P.M., Thursday, August 16, 1990
Council Chambers, Municipal Building
Meeting No. 90-17

A. CALL TO ORDER

A regular meeting of the City Council of Maplewood, Minnesota, was held in the Council Chambers, Municipal Building, and was called to order at 7:00 P.M., by Mayor Bastian.

B. ROLL CALL

Gary W. Bastian, Mayor	Present
Dale H. Carlson, Councilmember	Present
Frances L. Juker, Councilmember	Present
George F. Rossbach, Councilmember	Present
Joseph A. Zappa, Councilmember	Present

C. APPROVAL OF MINUTES

1. Minutes of Meeting No. 90-14 (July 9, 1990)

Councilmember Rossbach moved to approve the Minutes of Meeting No. 90-14 (July 9, 1990) as corrected:

Page 15, Item I-4b, delete "and this be included in" and insert "and the report be concluded with"

Page 20, Item K-7a, Seconded by Councilmember Zappa

Seconded by Councilmember Zappa. Ayes - all.

2. Minutes of Meeting No. 90-16 (July 23, 1990)

Councilmember Zappa moved to approve the Minutes of Meeting No. 90-16 (July 23, 1990) as submitted.

Seconded by Councilmember Rossbach. Ayes - all.

D. APPROVAL OF AGENDA

Mayor Bastian moved to approve the Agenda as amended:

1. Community Design Review Board
2. Highway 36 and English
3. Compost Site
4. Soil Stack Piling

5. N.E.S.T.
6. Sterling Stop Sign
7. Schedule Council/Manager Meeting
8. Add Item I-8, Manager's Salary
9. Add Item I-9, Acceptance of Annual Audit Report
10. Delete Items E-8 and 9 from Agenda
11. Add H-2, Maplewood Meadows - Variance

Seconded by Councilmember Rossbach.

Ayes - all.

E. CONSENT AGENDA

Councilmember Rossbach moved, Seconded by Councilmember Zappa, Ayes - all, to approve the Consent Agenda, Items 1 through 7, 10 and 11, as recommended:

1. Approval of Claims

ACCOUNTS PAYABLE:

\$ 313,191.20	Checks # 10584 thru # 10678 Dated 7-12-90 thur 7-31-90
<u>\$ 249,125.51</u>	Checks # 6761 thru # 6958 Dated 8-13-90
\$ 562,316.71	Total per attached voucher/check register

PAYROLL:

\$ 305,998.58	Payroll Checks
<u>\$ 75,128.70</u>	Payroll Deductions
\$ 381,217.28	Total Payroll
\$ 943,533.99	GRAND TOTAL

2. Employee Assistance Program

Approved the renewal of the Employee Assistance Program Contract with T.E.A.M. for one year at the rate of \$12.00 per employee.

3. Gervais Avenue, Project 88-14 - Reduction of Retainage

Approved that a reduction in retainage from five percent of the contractor's earnings to date for Project 88-14, which equals five percent (\$289,012.08) = \$14,450.06, to \$2,000 be authorized.

4. Conditional Use Permit Renewal: Lakeview Lutheran Church.

Approved the renewal of the Conditional Use Permit for a Pre-School Child Care Center at Lakeview Lutheran Church for five years.

5. Conditional Use Permit Renewal: Lutheran Church of Peace.

Approved the renewal of the Conditional Use Permit for a nursery school at Lutheran Church of Peace for five years.

6. Termination of Conditional Use Permit: 2308 Dahl Court

Approved the termination of Conditional Use Permit at 2308 Dahl Court for C & G Office Products.

7. Termination of Conditional Use Permit: 1887 Myrtle Street

Approved the termination of the Conditional use Permit at 1887 Myrtle Street for a tailoring shop.

8. Final Plat: Highwood Third Addition

Deleted from Agenda

9. Final Plat: Crestview Fifth Addition

Deleted from Agenda

10. Final Plat: Flicek Addition

Approved the Flicek Addition final plat.

11. Approval of Election Judges - September 11 and November 6, 1990

Resolution 90 - 8 - 132

Precinct #1

Karl Biebighauser, Chairman
Claire I. Healy
Audrey Duellman
Irene Ling

Precinct #2

Pat Thompson, Chairman
Jean Dickson
Florence Stella
Kathleen P. Dittel

Precinct #3

Richard Wolszon, Chairman
Doris Broady

Precinct #8

Betty Mae Berglund, Chairman
Rita Frederickson
Phyllis Lofgren
Ted Haas

Precinct #9

Delores Schipp, Chairman
Margaret McDonald
Ruth Myckleby-Lang
Lucille Cahanes

Precinct #10

Patricia Werden, Chairman
Mary Lou Lieder

Alice Miller
Marion Jungeman

Precinct #4

LeAnn Kaup, Chairman
Betty Eddy
Caroline Warner
Joyce Lipinski

Precinct #5

Elsie Wiegert, Chairman
Annette LaCasse
Phyllis Erickson
Emma Klebe

Precinct #6

Kathy Supan, Chairman
Sandy Jones
Linda Prigge
Judy Widholm
Gunborg Mowchan

Precinct #7

Betty Haas, Chairman
Joan Cottrell
Mildred Burke

Resolution 90 - 8 - 133

Precinct #1

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Precinct #3

Richard Wolszon, Chairman
Doris Broady

Ann Fosburgh
Diane Golaski

Precinct #11

Shirley Luttrell, Chairman
Delores Lofgren
Mabel Abbott
Helen King

Precinct #12

Mary Libhardt, Chairman
Deloris Fastner
Marcella Watson
Mildred Dehen

Precinct #13

Jack Arbuckle, Chairman
Donald Wiegert
Richard Lofgren
William Schnellman

Precinct #14

Marilyn Wold, Chairman
Margaret Earley
Grace Locke
Elsie Anderson

Precinct #8

Betty Mae Berglund, Chairman
Rita Frederickson
Phyllis Lofgren
Ted Haas

Precinct #9

Delores Schipp, Chairman
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Ruth Myckleby-Lang
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Jack Arbuckle, Chairman
Donald Wiegert
Richard Lofgren
William Schnellman

Precinct #14

Marilyn Wold, Chairman
Margaret Earley
Grace Locke
Elsie Anderson

EA APPOINTMENTS

1. Community Design Review Board
 - a. Manager McGuire presented the staff report.
 - b. Ms. Marie Robinson, the applicant, answered questions from the Council.
 - c. Councilmember Rossbach moved to approve the appointment of Marie Robinson to the Community Design Review Board for the remainder of a two-year term ending January 1, 1992.

Seconded by Councilmember Juker.

Ayes - all.

F. PUBLIC HEARINGS

1. 7:00 P.M., Highwood, McKnight Outlet Project 90-10 (4 Votes)

- a. Mayor Bastian convened the meeting for a public hearing regarding the construction of storm sewer and ponding areas for the Highwood/McKnight Outlet, City Project 90-10.
- b. Manager McGuire presented the staff report.
- c. Director of Public Works Haider presented the specifics of the proposal.
- d. Mayor Bastian called for persons who wished to be heard for or against the proposal. The following expressed their opinions:

Laura Bishop, 857 So. Ferndale Street
 Dan Mulgrew, 2433 Nemitz Avenue
 John French, 1025 So. McKnight Road, St. Paul
 Kathy French, 1025 So. McKnight Road, St. Paul
 Brian Sinn, 1052 So. Lakewood Dr.
 Ms. Kamerath, 1043 So. Lakewood Dr.
 Chuck Nelson, 1041 So. McKnight Rd., St. Paul
 Karl Maidment, 824 So. McKnight Road
 Joseph Fettipoldi, 2371 Highwood
 Ken Gervais, Castle Design and Development
 Jim Garrett, 850 So. Ferndale St.
 Mrs. Jim Garrett, 850 So. Ferndale Street
 Debra Mattson, 2360 Mamie
 Don Watke, Attorney for Mr. and Mrs. French
 Jeff Ruse, 1050 So. McKnight
 Wm. Poppert, 2433 Highwood
 Richard Moore, 915 So. Ferndale St.
 Tom Siftco, 2361 Highwood
 Joe Piesert, 2197 Ogden Court, St. Paul
 Don Korati, representing Representative Tom Diamond

Mayor Bastian recessed the meeting at 8:45 P.M., to go into closed session for Attorney/Client discussion.

Mayor Bastian reconvened the meeting t 9:05 P.M.

- e. Mayor Bastian closed the public hearing.
- f. Councilmember Rossbach moved to table this matter to the September 10, 1990 Meeting.

Seconded by Councilmember Juker. Ayes - all.

2. 7:10 P.M., Holloway Avenue, Beebe Road to McKnight Road, Project 87-14 (4 Votes)

- a. Mayor Bastian convened the meeting for a public hearing regarding the proposed construction of 44 foot wide bituminous roadway, concrete curb and gutter, storm sewer, utilities and appurtenances on Holloway Avenue from Beebe Road to McKnight Road, City Project 87-14.

- b. Manager McGuire presented the staff report.
- c. Director of Public Works Haider presented the specifics of the proposal and also the past history.
- d. Mayor Bastian called for persons who wished to be heard, for or against the proposal. The following voiced their opinions:

Bill Hann, 2234 E. Holloway
 Barb Hann, 2234 E. Holloway
 Linda Morley, 2218 E. Holloway
 Greg Bingham, 2213 E. Holloway
 Larry Westbrook, 1900 Furness
 Bob Engwer, petitioner for the project
 Fred Vaillencourt, 2104 Cowern Place
 Victor Jensen, 2092 Cowern Place
 Ron Hilton, 2153 E. Holloway

- e. Mayor Bastian closed the public hearing.
- f. Councilmember Zappa moved to approve the project to construct Holloway from Beebe Road to Furness, 44 foot width.

Seconded by Councilmember Rossbach.

Ayes - Councilmembers Juker,
 Rossbach, and Zappa.

Nays - Mayor Bastian, Councilmember
 Carlson

Motion defeated.

- g. Councilmember Juker introduced the following resolution and moved its adoption:

90 - 8 - 134

WHEREAS, after due notice of public hearing on the construction of 36-foot-wide bituminous roadway, concrete curb and gutter, storm sewer, utilities, and appurtenances on Holloway Avenue from Beebe Road to Furness Street, City Project 87-14, a hearing on said improvement in accordance with the notice duly given was duly held on August 13, 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 36-foot-wide bituminous roadway concrete curb and gutter, storm sewer, utilities, and appurtenances on Holloway Avenue from Beebe Road to

Furness Street, City Project 87-14, 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 to be revised after execution of cooperative agreement with County of Ramsey of City of North St. Paul.

Seconded by Councilmember Carlson.

Ayes - Councilmembers Carlson,
Juker, Rossbach, and Zappa

Nay - Mayor Bastian.

3. 7:40 P.M., Street Vacation: Eldridge Avenue (4 Votes)

- a. Mayor Bastian convened the meeting for a public hearing regarding the proposal by the City Engineering Department to vacate two portions of Eldridge Avenue between Hazelwood Street and Prosperity Road.
- b. Manager McGuire presented the staff report.
- c. Director of Community Development Olson presented the specifics of the proposal and also presented the Planning Commission recommendation.
- d. Mayor Bastian called for proponents and opponents. None were heard.
- e. Mayor Bastian closed the public hearing.
- f. Councilmember Zappa introduced the following resolution and moved its adoption:

90 - 8 - 135

WHEREAS, the City of Maplewood Engineering Department initiated proceedings to vacate the public interest in the following described:

That portion of the Eldridge Avenue right-of-way abutting the west 10 feet of Lot 20 and all of Lots 16 through 19, Block 24, Sabin Addition to Gladstone, Ramsey County, Minnesota;

That portion of the Eldridge Avenue right-of-way abutting Lot 1, Block 1, Wakefield Manor, Ramsey County, Minnesota;

That portion of the Eldridge Avenue right-of-way abutting the east half of Lot 26 and all of Lots 27 through 30, Block 24, Sabin Addition to Gladstone, Ramsey County, Minnesota;

That portion of the Eldridge Avenue right-of-way abutting the east 180 feet of Lot 1, Block 1, Hazel Estates, Ramsey County, Minnesota.

WHEREAS, the history of this vacation is as follows:

1. The Planning Commission discussed this vacation on July 16, 1990. They recommended to the City Council that this vacation be approved.
2. The City Council held a public hearing on August 13, 1990. City Staff published a notice in the Maplewood Review and sent notices to the abutting property owners as required by law. The Council gave everyone at the hearing a chance to speak and present written statements. The Council also considered reports and recommendations from the City staff and Planning commission.

WHEREAS, after the vacation is approved, public interest in the property will accrue to the following abutting properties:

Lots 16-20, Block 24, Sabin Addition to Gladstone (2108 Barclay); Lot 1, Block 1, Wakefield Manor (2092 Barclay); Lots 26-30, Block 24, Sabin addition to Gladstone (2107 Hazelwood); and Lot 1, Block 1, Hazel Estates (2091 Hazelwood), all in the City of Maplewood, Ramsey County, Minnesota.

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

1. It is in the public interest.
2. There is no need for a public street in this location.
3. The adjoining properties have adequate street access.
4. The adjoining property owners have no interest in having the street constructed.
5. It has been the City's policy to vacate unused rights-of-way whenever possible.

This vacation is subject to the retention of a public drainage and utility easement over those portions of the vacated rights-of-way described hereinbefore, except the south 10 feet of that portion of the Eldridge Avenue right-of-way abutting the east 180 feet of Lot 1, Block 1, Hazel Estates, Ramsey County, Minnesota, and the City of Maplewood securing those easements and fee title properties required of the adjacent property owners for City Project 87-32, Footprint Lake Trunk Storm Sewer.

Seconded by Councilmember Rossbach.

Ayes - all.

4. 7:50 P.M., Home Occupation License, 2345 Maryland Avenue (Wykoff)

- a. Mayor Bastian convened the meeting for a public hearing regarding the request of Mr. John Wykoff for approval of a home occupation license to put an Art Studio in his parents' basement at 2345 E. Maryland Avenue.
- b. Manager McGuire presented the staff report.
- c. Director of Community Development Olson presented the specifics of the request.
- d. Mr. John Wykoff, the applicant, spoke on behalf of the proposal.
- e. Mayor Bastian called for proponents. None were heard.
- f. Mayor Bastian called for opponents. The following were heard:

Al Johnson, 2335 Maryland Avenue
- g. Mayor Bastian closed the public hearing.
- h. Councilmember Zappa moved to deny the request until such time as Mr. Wykoff can show ownership of the property.

Seconded by Councilmember Juker.

Ayes - Councilmembers Juker and Zappa.

Nays - Mayor Bastian, Councilmembers Carlson and Rossbach.

Motion failed.

i. Councilmembers Carlson moved to approve a home occupation license for John G. Wykoff to operate an art studio at 2345 Maryland Avenue with approval subject to the following conditions:

- 1. Show proof of ownership of 2345 Maryland Avenue.
- 2. Compliance with the City's home occupation licensing requirements.
- 3. No storage of flammable liquids in the basement.
- 4. Storage of waste materials in tight-fitting metal containers.
- 5. The installation of smoke detectors on each level of the home.
- 6. The installation of one, 2A-10BC fire extinguisher in the work area of the home.

Seconded by Councilmember Carlson.

Ayes - Mayor Bastian, Councilmembers Carlson and Rossbach.

Nays - Councilmembers Juker and Zappa.

5. 8:00 P.M., Conditional Use Permit: 2720 Maplewood Drive (Yankovec)

- a. Mayor Bastian convened the meeting for a public hearing regarding the request of Mr. Joseph Yankovec for approval of a conditional use permit to sell used cars at 2720 Maplewood Drive.
- b. Manager McGuire presented the staff report.
- c. Director of Community Development Olson stated that Mr. Yankovec is proposing to sell cars by appointment only. He would not keep cars at this location. A customer would call to see if a type of car was available. If so, Mr. Yankovec would set up an appointment and bring the car to the site. He expects no more than five customers per day. One or two cars would be typical.
- d. Mayor Bastian read the Planning Commission report.
- e. Mr. Joseph Yankovec, the applicant, spoke on behalf of his request.
- f. Mayor Bastian called for proponents and opponents. None were heard.
- g. Mayor Bastian closed the public hearing.
- h. Councilmember Juker moved to deny the request of Mr. Yankovec for a Conditional Use Permit to sell used cars at 2720 Maplewood Drive based on the fact this type of business would add to the problems of the heavily travelled roadways.

Seconded by Councilmember Zappa.

Ayes - Councilmembers Juker and Zappa.

Nays - Mayor Bastian, Councilmembers Carlson and Rosebach.

Motion failed.

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

90 - 8 - 136

WHEREAS, Joseph Yankovec applied for a conditional use permit to sell used cars.

WHEREAS, this permit applies to 2720 Maplewood Drive. The legal description is:

IN THE VILLAGE OF MAPLEWOOD REVISED DESCRIPTION NUMBER 988 A
SPECIFIC PART OF SE 1/4 OF SE 1/4 OF SEC 4 TN 29 RN 22

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

1. The Planning Commission discussed this application on July 16, 1990. They recommended to the City Council that said permit be approved.
2. The City Council held a public hearing on August 13, 1990. City staff published a notice in the paper and sent notices to the surrounding property owners as required by law. The Council gave everyone at the hearing a chance to speak and present written statements. The Council also considered reports and recommendations of the City staff and Planning commission.

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

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. Obtaining a license to sell used cars.
2. Cars for sale shall only be brought to the site for a specific buyer. There shall be no more than two cars for sale at any one time.
3. Eleven parking spaces in front shall be striped and include one 12-foot-wide handicap and ten 10-foot-wide spaces.
4. No overnight parking of cars for sale.
5. All vehicles being sold, except when on a test drive, shall be identified as being For Sale clearly.

Seconded by Councilmember Carlson.

Ayes - Mayor Bastian, Councilmembers Carlson and Rossbach.

Nays - Councilmember Juker and Zappa.

Councilmember Juker moved to suspend the Rules of Procedures to hear Items F-6 and 7, H-1 and I-1 and reconvene at 3:30 P.M., Thursday, August 16, 1990, to finish the rest of the Agenda.

Seconded by Councilmember Rossbach.

Ayes - all.

6. 8:10 P.M., PUD Revision: 2696 Hazelwood Avenue (First Evangelical Church)
 - a. Mayor Bastian convened the meeting for a public hearing regarding the request of First Evangelical Free Church to revise the conditional use permit for the planned unit development at 2696 Hazelwood Avenue. They would like to remodel the building for a church and day care center.
 - b. Manager McGuire presented the staff report.
 - c. Director of Community Development Olson presented the specifics of the proposal.
 - d. The Planning Commission report was given.
 - e. Mayor Bastian called for persons who wished to be heard for or against the proposal. The following were heard:

Donna Flonte, Manager of 2730 Hazelwood Avenue
Christine Stone, 2727 Hazelwood
Chairman of North St. Paul Planning Commission
Mr. Lynch, 2680 Hazelwood
Ray Geiger, the architect
 - f. Mayor Bastian closed the public hearing.

g. Councilmember Rossbach introduced the following resolution and moved its adoption:

90 - 8 - 137

WHEREAS, First Evangelical Free Church applied for a revision of the conditional use permit for a PUD to convert the Health Resources building at 2696 Hazelwood Avenue for church and day-care use;

WHEREAS, the PUD now includes the 75-unit, Hazel Ridge Seniors' Residence office and community services programs for day care, health and wellness and community health education;

WHEREAS, this permit applies to 2696 and 2730 Hazelwood Avenue. The legal descriptions are:

1. PLAT 03031 SECTION 3 TOWN 29 RANGE 22. PART OF N 800 FT OF S 1310 FT OF W 578 FT OF SE 1/4 DESC AS BEG ON EL THEREOF 458.6 FT N OF SE COR THEREOF TH N ON SD EL 341.4 FT TH N 88 DEG 55 MIN 02 SEC W 578 FT TH S 133 FT TH S 88 DEG 55 MIN 02 SEC E 33 FT TH S 70 DEG 45 MIN 30 SEC E 208.85 FT TH S 40 DEG E 97.65 FT TH S 69.67 FT TH S 88 DEG 55 MIN 02 SEC E 285 FT TO BEG (SUBJ TO HAZELWOOD AVE) IN SEC 3 TN 29 RN 22.
2. PLAT 03031 SECTION 3 TOWN 29 RANGE 22. PART OF N 800 FT OF S 1310 FT OF W 578 FT OF SE 1/4 DESC AS BEG ON EL THEREOF 458.6 FT N OF SE COR THEREOF TH S ON SD EL 458.6 FT TH N 88 DEG 55 MIN 02 SEC W 578 FT TH N 667 FT TH S 88 DEG 55 MIN 02 SEC E 33 FT TH S 70 DEG 45 MIN 30 SEC E 208.85 FT TH S 40 DEG E 97.65 FT TH S 69.67 FT TH S 88 DEG 55 MIN 02 SEC E 285 FT TO BEG (SUBJ TO HAZELWOOD AVE & ESMT) IN SEC 3 TN 29 RN 22.

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

1. The Planning Commission discussed this application on August 6, 1990. They recommended to the City Council that said permit be approved.
2. The City Council held a public hearing on August 13, 1990. City staff published a notice in the paper and sent notices to the surrounding property owners as required by law. The Council gave everyone at the hearing a change to speak and present written statements. The Council also considered reports and recommendations of the City staff and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the City Council approve the above-described revision of the conditional use permit. Approval is based on the following reasons:

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

Approval is subject to the following conditions:

1. All construction must be in accordance with the approved site plan on Pages 9-11 of the July 13, 1990, staff report. The Director of Community Development may approve minor changes. The City Council may approve major changes. Final plans must be brought back to the City Council for approval.
2. This permit shall be subject to review after one year from the date of approval, based on the procedures in City code.
3. The Director of Community Services shall be notified of any proposed development of the ball diamond prior to scheduling use of the softball/tee-ball facilities for an upcoming season.

Seconded by Councilmember Juker.

Ayes - all.

7. 8:25 P.M., Preliminary Plat Revision: Torgerson Addition

Condition A. Right of Way Acquisition

Condition B. Storm Sewer

a. Mayor Bastian convened the meeting for a public hearing regarding the request of Mr. Donald Torgerson for revision of one of the conditions of preliminary plat approval for the Torgerson Addition. This condition states:

"City or applicant acquisition of the 35 by 163 foot parcel needed to construct Ripley Avenue as a full-width street, through to Desoto Street. If a City project, the applicant shall pay the cost of the feasibility study and all other City expenses to acquire this right-of-way, including attorney's fees."

Mr. Torgerson is requesting this condition be changed to read as follows:

"The developer pay the appraised price for the 60-foot easement, including appraisal fees, and the City assumes the legal fees for condemnation."

Mr. Torgerson is also requesting a revision to the preliminary plat condition concerning storm sewer construction.

b. Manager McGuire presented the staff condition.

c. Director of Community Development Olson presented the specifics of the right of way acquisition revision.

d. Director of Public Works Haider presented the specifics of the storm sewer revision.

e. Mayor Bastian called for persons who wished to be heard for or against the proposal. The following were heard:

Mr. Don Torgerson, 1822 Desoto, the applicant
Mr. John Torgerson
Mrs. Cummins, 1790 Desoto Street
Mr. Dennis Cummins, 1790 Desoto Street
Resident at 505 Bellwood

f. Mayor Bastian closed the public hearing.

g. Councilmember Rossbach moved to take no action on both requests.

Motion died for lack of a second.

h. Councilmember Zappa moved that the Torgersons and the City split the legal costs.

Motion died for lack of a second.

i. Mayor Bastian moved to table this matter until the September 24, 1990 meeting.

Seconded by Councilmember Juker.

Ayes - all.

8. 8:45 P.M., Conditional use Permit Renewal: English Street and Highway 36 (Englewood Shops)

Cancelled.

H. UNFINISHED BUSINESS

1. Beam Avenue Public Hearing (4 Votes)

a. Manager McGuire presented the staff report.

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

90 - 8 - 138

WHEREAS, after due notice of public hearing on the construction of 36-foot wide bituminous roadway with concrete curb and gutter, storm sewer, sidewalk, utilities, and appurtenances on Beam Avenue from Trunk Highway 61 to County Road D, City Project 88-12, a hearing on said improvement in accordance with the notice duly given was duly held on July 9, 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 a 36-foot wide bituminous roadway with concrete curb and gutter, storm sewer, sidewalk, utilities, and appurtenances on Beam Avenue from Trunk Highway 61 to County Road D, City Project 88-12, 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 \$1,020,000. The project financing shall be as follows:

Special Assessments	561,000
Municipal State Aid	<u>459,000</u>

\$ 1,020,000

Seconded by Councilmember Carlson.

Ayes - all.

I. NEW BUSINESS

1. Time Extension: Conditional Use Permit: Cottages of Maplewood

- a. Manager McGuire presented the staff report.
- b. Howard Rekstad, co-owner of Cottages of Maplewood, spoke on behalf of his request.
- c. Councilmember Rossbach moved to approve a one-year time extension for the 670-unit Cottages of Maplewood seniors' project and requested that Mr. Rekstad install additional evergreen trees on top of the easterly berm next to 2144 Woodlynn Avenue as soon as there is money available.

Seconded by Councilmember Zappa.

Ayes - all.

M. ADJOURNMENT

Mayor Bastian recessed the meeting at 12:20 P.M., until 3:30 P.M., Thursday, August 16, 1990.

A. CALL TO ORDER

Mayor Bastian reconvened Meeting No. 90-17 at 3:33 P.M., on Thursday, August 16, 1990.

B. ROLL CALL

Gary W. Bastian, Mayor	Present
Dale H. Carlson, Councilmember	Present
Frances L. Juker, Councilmember	Present
George F. Rossbach, Councilmember	Present
Joseph A. Zappa, Councilmember	Present

G. AWARD OF BIDS

1. Seal Coat, Project 90-17

- a. Manager McGuire presented the staff report.
- b. Councilmember Zappa introduced the following resolution and moved its adoption:

90 - 8 - 139

BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the bid of Allied Blacktop, Inc., in the amount of \$38,808 is the lowest responsible bid for Maplewood Project 90-17, Seal Coating, and the Mayor and Clerk are hereby authorized and directed to enter into a contract with said bidder for and on behalf of the City.

Seconded by Councilmember Rossbach. Ayes - all.

2. Park Improvement 90 1-P

- a. Manager McGuire presented the staff report.
- b. Director of Parks and Recreation Odegard presented the specifics of the proposed bid award.
- c. Councilmember Rossbach introduced the following resolution and moved its adoption:

90 - 8 - 140

BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the bid of Glenn Rehbein Excavating, Inc., in the amount of \$791,076.00 is the lowest responsible bid for Parks Improvement Project 90 1-P, and the proper City officials are hereby authorized and directed to enter into a contract with said bidder for and on behalf of the City.

Seconded by Councilmember Carlson. Ayes - Mayor Bastian, Councilmembers Carlson, Rossbach and Zappa

Nay - Councilmember Juker.

- d. Councilmember Rossbach approved the funding for the Project 90 1-P and additional costs for soil borings, Park Planner fees, tree transplanting, etc., are available through Tax Increment Financing, PAC Neighborhood Funds, PAC Commercial Charges, and Capital Improvement Project Funds. It is recommended the following Capital Improvement Projects be cancelled:

PARK IMPROVEMENT FUND

Project 368 Afton Heights Park.	\$ 8,000
Project 374 Gladstone Park.	54,000
Project 380 Lions Park.	40,000
Project 383 Maplewood Heights	10,000
Project 389 Robinhood Park.	30,000
Project 391 Timber Park	10,000

CAPITAL IMPROVEMENT FUND

Project 334 Gladstone Improvements.	\$10,000
---	----------

And the following appropriations be made from the above funds:

PARK IMPROVEMENTS

Harvest Park \$125,000
Hazelwood Park 27,000

CAPITAL IMPROVEMENT FUND

Hazelwood. \$ 10,000
PAC Neighborhood Funds from Area 808 Hillside. 15,000
PAC Commercial Funds For Vista Hills Park. 60,000

Seconded by Councilmember Carlson.

Ayes - Mayor Bastian, Councilmembers
Carlson, Rossbach and Zappa.

Nay - Councilmember Juker.

H. UNFINISHED BUSINESS

2. Variance: 3069 Bellaire

- a. Manager McGuire presented the staff report.
- b. Director of Community Development Olson presented the specifics of the request for variance.
- c. Mr. Norman Swaeger, owner of the property, stated a variance was not necessary. The southerly property stake was incorrect. It should have been placed further south; henceforth, there is enough space to build the house within the guidelines.
- d. No action taken.

I. NEW BUSINESS

2. Plan Amendment: Density Conversion Table (4 Votes)

- a. Manager McGuire presented the staff report.
- b. Director of Community Development Olson presented the proposal in detail.
- c. Councilmember Rossbach moved to table this matter for two weeks until the Meeting of August 27, 1990.

Seconded by Councilmember Juker.

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

Nay - Councilmember Zappa.

d. Mayor Bastian stated if Council had any concerns regarding this plan amendment to be sure and contact the Director of Community Development Olson.

3. Land Use Plan and Rezoning Hearings

a. Manager McGuire presented the staff report.

b. Council stated this item would be discussed at a Meeting on August 20, 1990, at 6:00 P.M.

4. Plumbing Fees

a. Manager McGuire presented the staff report.

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

90 - 8 - 141

BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the Plumbing Permit fees be set at \$20.00 for the permit and \$5.00 per opening or fixture.

Seconded by Councilmember Juker.

Ayes - all.

5. Mall Area Traffic

a. Manager McGuire presented the staff report.

b. Director of Public Works Haider presented the report in detail.

c. Gary Jackson, General Manager of the Maplewood Mall, spoke about plans for future development/expansion and encouraged Council to proceed to improve traffic flow in the area.

d. Mayor Bastian noted there was in the Metro Area an instance where fiscal disparities rules were suspended temporarily to allow the City to obtain funds for a special highway project. The Mayor requested Staff to investigate.

e. Councilmember Zappa moved to direct Staff to proceed with short term work as described in the Staff report.

Seconded by Councilmember Rossbach.

Ayes - all.

6. Gambling Ordinance - 1st Reading

a. Manager McGuire presented the staff report.

K. COUNCIL PRESENTATIONS

1. Community Design Review Board

a. Councilmember Juker stated she had received the Minutes of the July 31, 1990, meeting and on the second page there is a motion regarding Truck Utilities. There was discussion regarding the cleaning up of the area, but the motion did not reflect the cleaning up of the Truck Utilities property. She requested this be referred back to the C.D.R.B. for rewording of the motion.

b. Councilmember Juker also requested that only changes in site plans that had been previously approved should be presented to Council.

c. Mayor Bastian moved that any changes of approved site plans come before the Council and that this condition be entered as a Council policy.

Seconded by Councilmember Juker.

Ayes - all.

d. Councilmember Juker moved that the C.D.R.B. be directed to review the Minutes of July 31, 1990, regarding Truck Utilities to possibly correct the motion.

Seconded by Mayor Bastian.

Ayes - all.

e. Councilmember Zappa moved that staff investigate the time frame for Council to appeal a C.D.R.B. requirement, to look at the schedule and suggest that it be presented to Council no later than 30 days, if this is possible.

Seconded by Mayor Bastian.

Ayes - all.

2. T.H. 36 and English

a. Councilmember Juker questioned the hours of operation of Englewood Shops and to investigate if they are closer than 350 feet to residential areas.

b. This item will be on the next Council Meeting Agenda.

3. Compost Site

a. Councilmember Rossbach commented on the smell coming from the compost site and the increased amount of activity and quantity since last Summer.

b. Councilmember Rossbach moved to direct staff to watch the site very closely, keep track of the size of the operation and request County to keep the site in good shape.

Seconded by Mayor Bastian.

Ayes - all.

4. Soil Stockpiling

a. Councilmember Rossbach commented on several locations where soil has been stockpiled following building or street projects.

b. Councilmember Rossbach moved to direct staff to investigate the try to eliminate these stockpiles and prevent future soil stockpiling.

Seconded by Councilmember Zappa.

Ayes - all.

5. N.E.S.T.

a. Councilmember Zappa reported on the recent N.E.S.T. Meeting. N.E.S.T. is requesting that Maplewood contribute the same amount as last year, \$25,700.

b. No action taken.

6. Sterling Stop Sign

a. Mayor Bastian moved to direct staff to investigate the possibility of a need for a stop sign on Sterling Street at Ripley Avenue.

Seconded by Councilmember Zappa.

Ayes - all.

7. Manager/Council Meeting

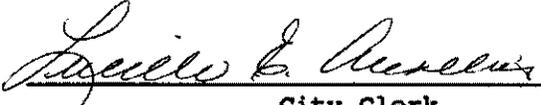
a. Mayor Bastian stated this item had already been discussed.

L. ADMINISTRATIVE PRESENTATIONS

None.

M. ADJOURNMENT.

5:52 P.M.



City Clerk

MINUTES OF MAPLEWOOD CITY COUNCIL
4:30 P.M., Thursday, August 16, 1990
Maplewood Room, City Hall
Special Meeting

A. CALL TO ORDER

A special meeting of the City Council of Maplewood, Minnesota, was held in the Maplewood Room, City Hall, and was called to order at 6:10 P.M., by Mayor Bastian.

B. ROLL CALL

Gary W. Bastian, Mayor	Present
Dale H. Carlson, Councilmember	Present
Frances L. Juker, Councilmember	Present
George F. Rossbach, Councilmember	Present
Joseph A. Zappa, Councilmember	Present

C. 1989 ANNUAL FINANCIAL REPORT

Finance Director Dan Faust reviewed the highlights of the 1989 Annual Financial Report.

D. 1991 BUDGET OVERVIEW

City Manager Michael McGuire and Finance Dan Faust presented an overview of the 1991 proposed budget including property taxes, operations, capital improvements, and debt service.

E. PROPOSED REVISIONS

1. Revised levy Limit and State Aid Estimate

a. Assistant Finance Director Carole Anderson explained the proposed revision of the Payable 1991 Levy Limit Calculation and the revised State Aid Estimate.

b. Councilmember Juker moved that the revised 1991 Levy Limit and revised State Aid Estimate be approved and that the 1991 budget document be amended to reflect the revisions.

Seconded by Councilmember Rossbach. Ayes - all.

2. County Recycling Grant

a. Assistant City Manager Gretchen Maglich presented an update on Ramsey County funding of the City's curbside recycling program.

b. Mayor Bastian moved to establish a City recycling fund by charging an additional \$1.00 per quarter on the City's sewer or hydrant billings as of January 1, 1991, or as soon thereafter as possible, and the 1991 Proposed Budget should be amended to reflect this additional revenue source. The funds will be designated by recycling education, purchase of containers, and a city-sponsored hazardous materials collection day and other related activities.

Seconded by Councilmember Zappa.

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

Nay - Councilmember Rossbach.

3. AMM Dues Increase

a. Councilmember Rossbach moved to revise the budget to reflect an additional expenditure to cover a \$760.00 increase in AMM dues.

Seconded by Councilmember Zappa.

Ayes - all.

4. Estimated Expenditures in the Park Development Fund

a. Mayor Bastian moved to make the appropriate changes in the 1990 and 1991 Park Development Fund to reflect the previously approved \$60,000.00 expenditure in 1990 rather than 1991.

Seconded by Councilmember Rossbach.

Ayes - all.

5. Other Proposed Revisions

a. Councilmember Zappa moved to revise the 1991 Budget to reflect no increase in NEST contract expenditure.

Seconded by Mayor Bastian.

Ayes - all.

F. DISCUSSION TOPICS

1. July 4th Fireworks - Claims

Finance Director Faust presented information regarding claims totaling \$510.00 from the July 4th fireworks display.

2. July 4th Fireworks - Costs

Finance Director Faust presented cost information for the fireworks display for 1988, 1989, and 1990.

3. Truth in Taxation Requirements

a. Mayor Bastian moved that the required Truth in Taxation 1991 Budget public hearing be scheduled for Thursday, November 15, 1990, at 7:00 P.M., and continued to Monday, November 19, 1990, 7:00 P.M., if required.

Seconded by Councilmember Zappa.

Ayes - all.

b. Finance Director Faust presented a sample notice of property tax for 1991 to be mailed to each property owner.

4. Other Discussion Topics

a. There was a discussion about merit pay and if it was included in the 1991 Budget. City Manager McGuire stated that it was. Following some discussion, the City Manager was directed to attempt to develop a format in which City Councilmembers could give input to him on the performance of the department heads prior to his formal annual review of them.

Councilmember Juker left the meeting at 9:55 P.M.

b. Following discussion about specific topics and questions, Councilmember Zappa introduced the following resolution and moved its adoption:

90 - 8 -

WHEREAS, State law requires that the City Council approve a proposed 1991 Budget and tax levy by September 1st.

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

1. The proposed 1991 Budget totaling \$32,184,580.00 is hereby approved.
2. The proposed tax levy for 1990, payable in 1991, in the amount of \$6,763,200.00 is hereby approved.

Seconded by Councilmember Carlson.

Ayes - Mayor Bastian, Councilmembers Carlson, Rossbach and Zappa.

Nays - None

Absent - Councilmember Juker

G. ADJOURNMENT

The meeting was adjourned at 10:08 P.M.

Lucille E. Ausler
City Clerk

AGENDA REPORT

Action by Council

TO: City Manager
 FROM: Finance Director
 RE: APPROVAL OF CLAIMS *R. O. Rust*
 DATE: August 20, 1990

Endorsed _____
 Modified _____
 Rejected _____
 Date _____

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

ACCOUNTS PAYABLE:

\$ 101,032.94	Checks # 10680 thru # 10751 Dated 8-01-90 thru 8-15-90
<u>\$ 797,456.14</u>	Checks # 6968 thru # 7108 Dated 8-27-90
\$ 898,489.08	Total per attached voucher/check register

PAYROLL:

\$ 101,675.90	Payroll Checks
<u>\$ 38,125.00</u>	Payroll Deductions
\$ 139,800.90	Total Payroll
\$ 1,038,289.98	GRAND TOTAL

Attached is a detailed listing of these claims.

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
10680	280070	08/01/90	FOREST LAKE CONTRACTING, INC	AWARDED CONSTRUCTION CONTRACTS	323,998.49	323,998.49
10681	351200	08/01/90	HOPE, THOMAS D & SUSAN D	LAND-EASEMENTS	11,500.00	11,500.00
10683	320500	08/01/90	GROUP HEALTH INC.	HCMA DEDUCTION PAY HEALTH LIFE DENTAL INSURANCE A/R INSURANCE CONTINUANCE	1,977.48 9,844.33 369.67	12,191.48
10684	711520	08/01/90	PHYSICIANS HEALTH PLAN	HCMA DEDUCTION PAY PHP INS DEDUCTION PAYABLE HEALTH LIFE DENTAL INSURANCE A/R INSURANCE CONTINUANCE	1,721.88 65.50 10,764.62 893.00	13,445.00
10685	501400	08/01/90	MADISON NATIONAL LIFE	LTD INSURANCE	1,925.07	1,925.07
10686	410375	08/01/90	KAT-KEYS SAFE & LOCK CO.	REPAIR & MAINT/BLDG&GROUNDS EQUIPMENT-OFFICE EQUIPMENT-OFFICE	300.00 1,500.00 1,500.00	3,300.00
10687	541400	08/01/90	MINN. STATE TREASURER	MOTOR VEH LIC FEES PAYABLE	15,569.02	15,569.02
10688	541400	08/01/90	MINN. STATE TREASURER	STATE DRIVERS LIC FEES PAYABLE	495.50	495.50
10689	131500	08/01/90	CITY COUNTY EMPLOYEE	A/R INSURANCE CONTINUANCE	65.00	65.00
10690	140400	08/02/90	CLERK OF DISTRICT COURT	CNTY DRIVERS LIC FEES PAYABLE	114.00	114.00
10691	541400	08/02/90	MINN. STATE TREASURER	STATE DRIVERS LIC FEES PAYABLE	260.50	260.50
10692	541400	08/02/90	MINN. STATE TREASURER	MOTOR VEH LIC FEES PAYABLE	13,471.38	13,471.38
10693	722200	08/03/90	PUBLIC EMPLOYEE	PERA DEDUCTION PAYABLE PERA CONTRIBUTIONS	10,366.36 13,402.91	23,769.27
10694	320268	08/03/90	GRAPE, EUGENE M AND FLORENCE M	LAND-EASEMENTS	15,000.00	15,000.00
10695	030400	08/03/90	ANDERSON, CAROLE	SUBSCRIPTIONS & MEMBERSHIPS	70.00	70.00
10696	190400	08/03/90	DEPT. OF NATURAL RESOURCES	DNR LICENSE FEES PAYABLE	226.00	226.00
10697	190400	08/03/90	DEPT. OF NATURAL RESOURCES	LEGAL O& FISCAL	100.00	100.00
10698	780730	08/03/90	SAUNDERS, SARAH	UNIFORMS & CLOTHINGS	62.06	62.06
10699	510100	08/03/90	MAPLE LEAF OFFICIALS ASSN.	FEES FOR SERVICE FEES FOR SERVICE	1,815.00 234.00	2,049.00
10700	510100	08/03/90	MAPLE LEAF OFFICIALS ASSN.	FEES FOR SERVICE	5,400.75	5,400.75
10701	461220	08/03/90	LEVEILLE, MICHAEL A	LAND EASEMENTS	500.00	500.00

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
10702	661750	08/03/90	NORTHERN STATES POWER	UTILITIES	3,815.54	3,815.54
10703	541400	08/03/90	MINN. STATE TREASURER	MOTDR VEH LIC FEES PAYABLE	8,241.04	8,241.04
10704	541400	08/03/90	MINN. STATE TREASURER	STATE DRIVERS LIC FEES PAYABLE	654.00	654.00
10705	541925	08/03/90	MINNESOTA CELLULAR	TELEPHONE A/R MISCELLANEOUS	75.79 83.70	159.49
10706	261100	08/06/90	FIRST MINNESOTA	FICA PAYABLE FEDERAL INCOME TAXES PAYABLE FICA CONTRIBUCTIONS	8,507.17 23,660.36 8,507.17	40,674.70
10707	661750	08/06/90	NORTHERN STATES POWER	PO 1695 PO 1995 PO 1695 PO 1575 PO 741 PO 1401 PO 1685 PO 1882 PO 1944 PO 1985 PO 2146 PO 2250 PO 2740	1,117.04 38.48 17.73 26.65 8.81 181.63 26.65 118.99 256.73 260.87 11.32 77.37 13.37	2,155.64
10708	861175	08/06/90	TELENOVA	EQUIPMENT OTHER TELEPHONE TELEPHONE EQUIPMENT OFFICE TELEPHONE EQUIPMENT OFFICE TELEPHONE	5,012.73 25.00 117.50 868.00 180.00 342.50 15.00 50.00	6,617.73
10709	541400	08/06/90	MINN. STATE TREASURER	STATE DRIVERS LIC FEES PAYABVL	650.00	650.00
10710	541400	08/06/90	MINN. STATE TREASURER	MOTDR VEH LIC FEES PAYABLE	10,795.00	10,795.00
10711	560100	08/06/90	MN STATE COMMISSIONER	STATE INCOME TAX PAYABLE	9,561.30	9,561.30
10712	010250	08/06/90	A.F.S.C.M.E.	A/R INSURANCE CONTINUANCE	8.00	8.00
10713	150600	08/07/90	COMMERCIAL LIFE INS. CO.	AUGUST PREMIUM AUGUST PREMIUM AUGUST PREMIUM AUGUST PREMIUM	321.22 203.14 879.81 27.93	1,432.10
10714	661750	08/07/90	NORTHERN STATES POWER	UTILITY UTILITY	15.78 15.78	

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				UTILITY	44.00	
				UTILITY	6.78	
				UTILITY	85.37	
				UTILITY	31.85	
				UTILITY	406.25	
				UTILITY	599.14	
				UTILITY	39.07	
				UTILITY	61.22	
				UTILITY	94.09	
				UTILITY	6.78	
				UTILITY	6.78	
				UTILITY	26.65	1,439.54
10715	021240	08/07/90	AMERICAN INSTITUTE	TRAVEL TRAINING	1,095.00	1,095.00
10716	541400	08/07/90	MINN. STATE TREASURER	LICENSE	599.50	599.50
10717	541400	08/07/90	MINN. STATE TREASURER	LEGENSE	10,508.50	10,508.50
10718	541400	08/08/90	MINN. STATE TREASURER	STATE DRIVERS LIC FEES PAYABLE	625.00	625.00
10719	541400	08/08/90	MINN. STATE TREASURER	MOTOR VEH LIC FEES PAYABLE	7,884.00	7,884.00
10720	661750	08/08/90	NORTHERN STATES POWER	345	90.79	
				510	78.56	
				1243	126.03	
				1315	134.44	
				1501	13.35	
				1698	42.58	
				1751	123.97	
				1775	123.92	
				1850	114.81	
				2251	112.42	
				2258	124.67	
				2276	79.41	
				2358	82.40	
				2464	151.82	
				2925	149.08	
				2981	145.74	
				2991	157.55	1,851.54
10721	530800	08/08/90	METRO CONNECTIONS	FEES FOR SERVICE	540.00	
				FEES FOR SERVICE	615.00	1,155.00
10722	401110	08/08/90	JIFFI PRINT	SUPPLIES-OFFICE	180.00	180.00
10723	910500	08/08/90	VASKO RUBBISH REMOVAL	FEES FOR SERVICE	254.66	254.66
10724	401110	08/08/90	JIFFI PRINT	SUPPLIES-OFFICE	144.65	144.65
10725	140400	08/08/90	CLERK OF DISTRICT COURT	CNTY DRIVERS LIC FEES PAYABLE	137.50	137.50

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
10726	190400	08/09/90	DEPT. OF NATURAL RESOURCES	DNR LICENSE	157.00	157.00
10727	531650	08/09/90	METRO WASTE CONTROL COMMISSN	SEWAGE TREATMENT	133,911.23	133,911.23
10728	541400	08/09/90	MINN. STATE TREASURER	MOTOR VEH.	9,877.00	9,877.00
10729	541400	08/09/90	MINN. STATE TREASURER	STATE DRIVERS LIC.	403.50	403.50
10730	320500	08/10/90	GROUP HEALTH INC.	AMB. CN001312	100.00	100.00
10731	401580	08/10/90	JOHNSON, MARY	AMB. 007305	125.00	125.00
10732	661755	08/10/90	NORTHERN STATES POWER	UTILITIES UTILITIES	7,566.38 693.62	8,260.00
10733	341705	08/10/90	HERBST, JACK	OUTSIDE RENTAL OUTSIDE RENTAL OUTSIDE RENTAL OUTSIDE RENTAL	42.40 160.39 25.00 566.16	793.95
10734	541400	08/10/90	MINN. STATE TREASURER	MOTOR VEH. LIC.	10,389.25	10,389.25
10735	541400	08/10/90	MINN. STATE TREASURER	STATE DRIVERS LIC.	748.00	748.00
10736	541400	08/13/90	MINN. STATE TREASURER	STATE DRIVERS LIC.	473.50	473.50
10737	541400	08/13/90	MINN. STATE TREASURER	MOTOR VEH LIC.	15,232.91	15,232.91
10738	530560	08/13/90	MERIT CHEVROLET	VEHICLE PURCHASED	8,807.50	8,807.50
10739	910500	08/13/90	VASKO RUBBISH REMOVAL	RUBBISH REMOVAL	304.22	304.22
10740	540550	08/13/90	MILLER, SHERRAL	VEHICLE ALLOWANCE	14.04	14.04
10741	661750	08/13/90	NORTHERN STATES POWER	UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES	2.94 4.17 2.94 2.94 2.94 14.34 103.46 15.70	149.43
10742	320250	08/14/90	GRAF, DAVID	WAGE DEDUCTION	787.68	787.68
10743	842200	08/14/90	STAPLES, PAULINE	WAGE DEDUCTION	855.40	855.40
10744	540900	08/14/90	MINN. G.F.D.A.	TRAVEL & TRAINING TRAVEL & TRAINING	10.00 20.00	30.00
10745	661750	08/14/90	NORTHERN STATES POWER	217	2.94	

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				220	2.94	
				707	2.94	
				2501	4.17	
				2621	2.94	
				63	6.82	
				1625	7.06	
				1825	7.06	36.87
10746	530615	08/14/90	MERRIMAC CONSTRUCTION	AWARDED CONSTRUCTION CONTRACTS	26,722.47	
				AWARDED CONSTRUCTION CONTRACTS	7,287.40	34,009.87
10747	541400	08/14/90	MINN. STATE TREASURER	STATE DRIVERS LIC FEES PAYABLE	680.00	680.00
10749	541400	08/14/90	MINN. STATE TREASURER	MOTOR VEH LIC FEES PAYABLE	9,693.84	9,693.84
10750	541400	08/15/90	MINN. STATE TREASURER	MOTOR VEH LIC FEES PAYABLE	6,955.50	6,955.50
10751	541400	08/15/90	MINN. STATE TREASURER	STATE DRIVERS LIC FEES PAYABLE	508.50	508.50
6968	010465	08/27/90	A.T. & T. COMMUNICATIONS	A/R MISCELLANEOUS	6.34	
				TELEPHONE	26.14	
				TELEPHONE	.60	
				TELEPHONE	4.08	
				TELEPHONE	188.90	
				TELEPHONE	4.39	230.45
6969	010495	08/27/90	ABLE FENCE, INC.	LAND IMPROVEMENT	1,242.45	1,242.45
6970	010525	08/27/90	ACCONTEMPS INC.	FEES FOR SERVICE	723.90	
				FEES FOR SERVICE	644.10	1,368.00
6971	010575	08/27/90	ACE HARDWARE	SUPPLIES-JANITORIAL	10.18	
				MAINTENANCE MATERIAL	74.64	
				MAINTENANCE MATERIAL	2.92	
				MAINTENANCE MATERIAL	31.65	
				SUPPLIES-JANITORIAL	33.40	
				MAINTENANCE MATERIAL	46.52	
				SUPPLIES-OFFICE	38.23	
				MAINTENANCE MATERIAL	6.31	
				MAINTENANCE MATERIAL	36.09	
				MAINTENANCE MATERIAL	161.98	
				MAINTENANCE MATERIAL	161.98	
				MAINTENANCE MATERIAL	51.61	
				MAINTENANCE MATERIAL	34.15	
				MAINTENANCE MATERIAL	49.54	739.20
6972	020400	08/27/90	AIR SIGNAL, INC.	OUTSIDE RENTAL-EQUIPMENT	19.50	19.50
6973	020883	08/27/90	ALPHA COMPUTERS, INC.	REPAIRS & MTNCE/EQUIPMENT	90.00	
				REPAIRS & MTNCE/EQUIPMENT	90.00	
				REPAIRS & MTNCE/EQUIPMENT	90.00	270.00

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CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
6974	021200	08/27/90	AMERICAN FASTENER	SUPPLIES-VEHICLE	64.50	64.50
6975	030410	08/27/90	ANDERSON, CHRISTY	VEHICLE ALLOWANCE	26.78	52.26
				VEHICLE ALLOWANCE	25.48	
6976	040700	08/27/90	ARDEN SHOREVIEW HOSPITAL	FEEES FOR SERVICE	37.80	37.80
6977	040915	08/27/90	ARNALS AUTO SERVICE	REPAIR MAINT VEHICLE	24.90	828.96
				REPAIR MAINT VEHICLE	39.66	
				REPAIR MAINT VEHICLE	565.25	
				REPAIR MAINT VEHICLE	20.95	
				REPAIR MAINT VEHICLE	72.35	
				REPAIR MAINT VEHICLE	17.95	
				REPAIR MAINT VEHICLE	87.90	
6978	061100	08/27/90	BANNIGAN & KELLY P.A.	LEGAL FISCAL	5,521.70	6,921.70
				LEGAL FISCAL	900.00	
				LEGAL FISCAL	200.00	
				LEGAL FISCAL	300.00	
6979	070100	08/27/90	BEACON PRODUCTS	BEACON PRODUCTS	2,052.00	2,052.00
6980	080300	08/27/90	BLACKS PHOTOGRAPHY	FEEES FOR SERVICE	59.85	59.85
6981	080900	08/27/90	BOARD OF WATER COMMISSIONERS	81-20	61.51	11,436.50
				85-26	151.36	
				86-03B	162.03	
				87-04	1,060.69	
				87-04	3,303.17	
				85-06	42.87	
				86-19	46.51	
				UTILITIES	6.48	
				UTILITIES	64.32	
				UTILITIES	24.00	
				UTILITIES	12.12	
				UTILITIES	109.32	
				UTILITIES	12.12	
				OTHER CONSTRUCTION COSTS	6,380.00	
6982	090500	08/27/90	BRACKE, LOUIS	FEEES FOR SERVICE	435.00	435.00
6983	091475	08/27/90	BRUNSON INSTRUMENT CO.	OTHER CONSTRUCTION COSTS	41.40	107.89
				OTHER CONSTRUCTION	66.49	
6984	101400	08/27/90	BUILDERS SQUARE	SMALL TOOLS	55.96	639.64
				MAINT MATERIAL	192.00	
				MAINTENANCE MATERIAL	192.00	
				MAINTENANCE MATERIAL	138.00	
				MAINTENANCE MATERIAL	19.80	
				PROGRAM SUPPLIES	41.88	

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6985	110297	08/27/90	CAMPBELL, DENA	PROGRAM SUPPLIES	33.20	33.20
6986	110299	08/27/90	CAMBELL, DAWN	VEHICLE ALLOWANCE	39.52	39.52
6987	110390	08/27/90	CAPITOL RUBBER STAMP COMPANY	SUPPLIES-OFFICE	19.00	19.00
6988	110480	08/27/90	CARLSON EQUIPMENT	OTHER CONSTRUCTION COSTS	12.50	12.50
6989	110550	08/27/90	CARPENTER MARINE & POWER	SUPPLIES VEHICLE	10.95	10.95
6990	120320	08/27/90	CELLULAR ONE	EQUIPMENT OTHER	449.00	449.00
6991	120450	08/27/90	CENTER FOR EXERCISE & HEALTH	FEEES FOR SERVICE	54.00	
				FEEES FOR SERVICE	54.00	
				FEEES FOR SERVICE	108.00	
				FEEES FOR SERVICE	54.00	
				FEEES FOR SERVICE	54.00	
				FEEES FOR SERVICE	30.60	
				FEEES FOR SERVICE	54.00-	300.60
6992	120575	08/27/90	CENTURY AUTO RADIATOR SHOP	REPAIR MAINT VEHICLE	25.00	25.00
6993	131100	08/27/90	CHIPPEWA SPRINGS	FEEES FOR SERVICE	134.49	134.49
6994	152300	08/27/90	COPY DUPLICATING PROD.	DUPLICATING COSTS	366.10	366.10
6995	170150	08/27/90	CURTIS 1000	CURTIS 1000	327.44	327.44
6996	180899	08/27/90	DALEY, KARI	VEHICLE ALLOWANCE	7.28	7.28
6997	180900	08/27/90	DALEY, PAT	FEEES FOR SERVICE	959.00	959.00
6998	220200	08/27/90	DYNAMED	SUPPLIES EQUIPMENT	40.80	40.80
6999	230700	08/27/90	EAST SIDE G.T.C.	SUPPLIES-VEHICLE	6.93	
				SUPPLIES-VEHICLE	82.66	89.59
7000	230900	08/27/90	EASTMAN KODAK COMPANY	DUPLICATING COSTS	131.47	
				DUPLICATING COSTS	166.64	
				DUPLICATING COSTS	6.81	
				DUPLICATING COSTS	287.95	
				DUPLICATING COSTS	148.97	
				DUPLICATING COSTS	128.96	
				DUPLICATING COSTS	461.95	
				DUPLICATING COSTS	230.58	1,563.33
7001	240375	08/27/90	EMERGENCY APPARATUS MAINT. INC	REPAIR & MAINT/VEHICLE	104.51	104.51
7002	250190	08/27/90	ERICKSON PLUMBING	REPAIR MAINT BLDG.	620.00	620.00
7003	260250	08/27/90	FACILITY SYSTEMS, INC.	EQUIPMENT OFFICE	9.18	

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				EQUIPMENT OFFICE	118.13	
				EQUIPMENT OFFICE	915.84	1,043.15
7004	261200	08/27/90	FIRST TRUST	PAYING AGENT	649.46	649.46
7005	280440	08/27/90	EORTMEYER & LANG PRINTERS	PROGRAM SUPPLIES	106.00	106.00
7006	300500	08/27/90	G & K SERVICES	UNIFORMS & CLOTHING	217.52	
				UNIFORMS & CLOTHING	142.27	
				UNIFORMS & CLOTHING	76.00	
				UNIFORMS	176.92	
				UNIFORMS	62.09	
				UNIFORMS	17.51	692.31
7007	310300	08/27/90	GOODYEAR TIRE COMPANY	REPAIR & MAINT/VEHICLE	60.96	
				REPAIR & MAINT/VEHICLE	60.96	
				REPAIR & MAINT/VEHICLE	260.84	
				REPAIR & MAINT/VEHICLE	60.96	443.72
7008	310650	08/27/90	GOPHER DISPOSAL	JULY RECYCLING	7,571.16	7,571.16
7009	320290	08/27/90	GRAYBOW-DANIELS CO.	SUPPLIES EQUIPMENT	6.50	
				SUPPLIES JANITORIAL	15.94	22.44
7010	320325	08/27/90	GREW-HAYMAN, JANET	VEHICLE ALLOWANCE	16.56	
				VEHICLE ALLOWANCE	87.91	
				VEHICLE ALLOWANCE	27.40	
				VEHICLE ALLOWANCE	14.90	146.77
7011	320525	08/27/90	GRUBER'S POWER EQUIPMENT	REPAIR MAINT EQUIPMENT	25.00	
				REPAIR MAINT EQUIPMENT	39.44	
				SMALL TOOLS	21.95	86.39
7012	330210	08/27/90	HALLMARK HOMES	DEPOSITS PAYABLE	1,000.00	1,000.00
7013	330415	08/27/90	HASLEDALEN, KEN	PROGRAM REGISTRATION FEES	10.00	10.00
7014	341710	08/27/90	HERMAN MILLER, INC.	SUPPLIES-OFFICE	69.88	69.88
7015	350700	08/27/90	HIRSHFIELDS	SUPPLIES-JANITORIAL	29.32	29.32
7016	380010	08/27/90	I.A.B.C.	TRAVEL & TRAINING	20.00	20.00
7017	400975	08/27/90	JEFFERSON HOMES	DEPOSITS PAYABLE	1,000.00	
				INTEREST ON INVESTMENTS	15.62	1,015.62
7018	401200	08/27/90	JIM HATCH SALES	SMALL TOOLS	137.52	137.52
7019	401500	08/27/90	JOHN D SELLS & ASSOCIATES, INC	REPAIR & MAINT/EQUIPMENT	93.00	93.00
7020	401900	08/27/90	JOLLY TYME FAVORS	PROGRAM SUPPLIES	31.63	

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				PROGRAM SUPPLIES	26.50	58.13
7021	430300	08/27/90	KNOWLAN'S	PROGRAM SUPPLIES	7.13	
				PROGRAM SUPPLIES	4.69	11.82
7022	430625	08/27/90	KOEHLER, MARY BETH	FEES FOR SERVICE	50.00	50.00
7023	430800	08/27/90	KOKESH ATHLETIC	PROGRAM SUPPLIES	5.98	5.98
7024	440275	08/27/90	KRINGLE, DENNIS	PROGRAM REGISTRATION FEES	17.00	17.00
7025	470700	08/27/90	LILLIE SUBURBAN NEWSPAPERS	PUBLISHING	49.30	
				LEGAL & FISCAL	33.85	
				PUBLISHING	646.73	
				LEGAL & FISCAL	62.86	
				LEGAL & FISCAL	55.61	
				PUBLISHING	33.35	
				PUBLISHING	10.15	
				LEGAL & FISCAL	45.94	
				PUBLISHING	67.70	
				LEGAL & FISCAL	38.68	1,044.17
7026	500000	08/27/90	M & H IMPORT	REPAIR & MAINT/VEHICLE	36.98	36.98
7027	500025	08/27/90	M-R SIGN COMPANY	SIGNS & SIGNALS	191.99	191.99
7028	500315	08/27/90	M.A.L.E.F.I.-DEPUTY DAVIS	TRAVEL & TRAINING	75.00	75.00
7029	500800	08/27/90	M.T.I. DISTRIBUTING CO.	SUPPLIES-VEHICLE	96.40	
				MAINTENANCE MATERIAL	199.90	296.30
7030	501900	08/27/90	MANPOWER TEMPORARY SERVICE	FEES FOR SERVICE	120.41	
				FEES FOR SERVICE	269.60	
				FEES FOR SERVICE	149.20	539.21
7031	511200	08/27/90	MARTIN, DEBBIE	PROGRAM REGISTRATION FEES	22.00	22.00
7032	511250	08/27/90	MARTIN LUMBER	SUPPLIES EQUIPMENT	93.66	93.66
7033	511600	08/27/90	MASYS CORP	REPAIR & MAINT/EQUIPMENT	1,200.00	1,200.00
7034	511730	08/27/90	MAUSTON, KENNETH	SUPPLIES-EQUIPMENT	34.97	34.97
7035	520095	08/27/90	MCGRAW-HILL PUBLISHING CO.	BOOKS	86.35	86.35
7036	520488	08/27/90	MCGLYNN BAKERIES	SUPPLIES-OFFICE	36.99	36.99
7037	520500	08/27/90	MCGUIRE, MICHAEL	VEHICLE ALLOWANCE	350.00	350.00
7038	530560	08/27/90	MERIT CHEVROLET	REPAIR & MAINT/VEHICLE	1.50	1.50

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7039	530650	08/27/90	METAL DOCTOR	SUPPLIES-VEHICLE	70.40	70.40
7040	531700	08/27/90	MEULEMANS, JAN	PROGRAM REGISTRATION FEES	5.00	5.00
7041	531750	08/27/90	MEYER ENTERPRISES	SUPPLIES VEHICLE	260.00	260.00
7042	540225	08/27/90	MIDWEST ANIMAL SERVICE	ANIMAL CONTROL	1,972.90	1,972.90
7043	540550	08/27/90	MILLER, SHERRAL	VEHICLE ALLOWANCE	13.26	13.26
7044	540720	08/27/90	MINN COMM	OUTSIDE RENTAL-EQUIPMENT	91.00	91.00
7045	541900	08/27/90	MINNESOTA BLUEPRINT	OTHER CONSTRUCTION COSTS	156.63	156.63
7046	541980	08/27/90	MINNESOTA CONWAY FIRE & SAFETY	SUPPLIES-EQUIPMENT	164.00	164.00
7047	570090	08/27/90	MOGREN BROS.	MAINTENANCE MATERIAL MAINTENANCE MATERIAL	74.00 74.00	148.00
7048	570100	08/27/90	MONROE SYSTEMS	SUPPLIES-OFFICE	118.95	118.95
7049	610400	08/27/90	MUNICILITE CO.	SUPPLIES-VEHICLE	173.15	173.15
7050	630210	08/27/90	NAPA AUTO PARTS	SUPPLIES-VEHICLE SUPPLIES-VEHICLE	11.88 19.17	31.05
7051	630650	08/27/90	NATIONAL CAMERA EXCHANGE	FEES FOR SERVICE	43.38	43.38
7052	630915	08/27/90	NATURE EPISODES	PROGRAM SUPPLIES	49.95	49.95
7053	630960	08/27/90	NCR	REPAIRS & MTNCE/EQUIPMENT	52.00	52.00
7054	640300	08/27/90	NEEDELS CO.	SUPPLIES JANITORIAL	139.80	139.80
7055	640550	08/27/90	NELSON, JEAN	VEHICLE ALLOWANCE	19.71	19.71
7056	640805	08/27/90	NELSONS AUTO SERVICE	REPAIR & MAINT/VEHICLE	46.00	46.00
7057	660225	08/27/90	NO. ST. PAUL WELDING	SUPPLIES-VEHICLE	79.90	79.90
7058	661795	08/27/90	NORTHERN WHOLESALE SUPPLY, INC.	SUPPLIES-EQUIPMENT	223.24	223.24
7059	661800	08/27/90	NORTHLAND IDENT	MAINTENANCE MATERIALS MAINTENANCE MATERIALS	35.50 29.00	64.50
7060	661970	08/27/90	NORTHSTAR WIPER INDUSTRIAL	SUPPLIES JANITORIAL	183.50	183.50
7061	670500	08/27/90	NUTESON, LAVERNE	TRAVEL & TRAINING	213.72	213.72
7062	680300	08/27/90	OAKDALE ATHLETIC ASSOCIATION	A/R MISCELLANEOUS	20.00	20.00

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7063	680600	08/27/90	OCTOPUS CAR WASH	REPAIR & MAINT/VEHICLE	13.84	
				REPAIR & MAINT/VEHICLE	193.76	
				REPAIR & MAINT/VEHICLE	48.44	
				REPAIR & MAINT/VEHICLE	20.76	
				REPAIR & MAINT/VEHICLE	6.92	
				REPAIR & MAINT/VEHICLE	6.92	
				REPAIR & MAINT/VEHICLE	34.60	
				REPAIR & MAINT/VEHICLE	6.92	
				REPAIR & MAINT/VEHICLE	6.92	
				REPAIR & MAINT/VEHICLE	6.92	346.00
7064	700460	08/27/90	P.C. EXPRESS/P.C. TRONICS	SUPPLIES-OFFICE	19.90	19.90
7065	710669	08/27/90	PERSONNEL DECISIONS, INC.	FEES FOR SERVICE	70.00	70.00
7066	711500	08/27/90	PHOTOS TO GO	PROGRAM SUPPLIES	19.77	
				PROGRAM SUPPLIES	23.46	
				PROGRAM SUPPLIES	14.94	58.17
7067	712109	08/27/90	PLANNING/COMMUNICATION	BOOKS	15.95	15.95
7068	720760	08/27/90	PRECISION BUSINESS SYSTEMS	REPAIR MAINT EQUIPMENT	91.30	91.30
7069	741200	08/27/90	RAINBOW FOODS	PROGRAM SUPPLIES	22.37	
				PROGRAM SUPPLIES	13.05	
				PROGRAM SUPPLIES	4.55	
				PROGRAM SUPPLIES	15.04	
				PROGRAM SUPPLIES	11.93	
				PROGRAM SUPPLIES	8.56	
				PROGRAM SUPPLIES	9.05	
				PROGRAM SUPPLIES	14.75	
				PROGRAM SUPPLIES	13.31	
				PROGRAM SUPPLIES	37.17	
				PROGRAM SUPPLIES	12.29	162.07
7070	741700	08/27/90	RAMSEY COUNTY	OUTSIDE ENGINEERING FEES	70.53	70.53
7071	741725	08/27/90	RAMSEY COUNTY	FEES FOR SERVICE	10.00	10.00
7072	742900	08/27/90	RAY DAVIS & SONS	SUPPLIES-VEHICLE	5.00	
				SUPPLIES-VEHICLE	20.00	25.00
7073	761300	08/27/90	ROADRUNNER	FEES FOR SERVICE	38.20	38.20
7074	770710	08/27/90	RYAN, STEVE	PROGRAM REGISTRATION FEES	5.00	5.00
7075	770900	08/27/90	RYDER TRANSPORTATION	PROPERTY RENTAL	90.00	
				OUTSIDE RENTAL -EQUIPMENT	78.00	
				OUTSIDE RENTAL-EQUIPMENT	60.00	228.00
7076	780300	08/27/90	S&T OFFICE PRODUCTS INC.	SUPPLIES-OFFICE	36.96	36.96

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7077	780325	08/27/90	S S & E ELECTRIC	ELECTRIC PERMIT FEES	48.00	48.00
7078	780390	08/27/90	S.L.E.A.	TRAVEL & TRAINING	150.00	150.00
7079	780460	08/27/90	SAFETY KLEEN CORP	FEES FOR SERVICE	71.25	71.25
7080	800400	08/27/90	SEVEN CORNERS ACE HARDWARE	SUPPLIES-EQUIPMENT PROGRAM SUPPLIES	23.12 62.01	85.13
7081	831600	08/27/90	SPS OFFICE PRODUCTS	EQUIPMENT-OFFICE SUPPLIES-OFFICE SUPPLIES-OFFICE SUPPLIES-OFFICE SUPPLIES-OFFICE SUPPLIES-OFFICE SUPPLIES-OFFICE SUPPLIES-OFFICE	326.30 55.17 5.60 23.10 14.35 82.30 59.79 25.37	591.98
7082	840300	08/27/90	ST.PAUL BOOK & STATION	PROGRAM SUPPLIES PROGRAM SUPPLIES SUPPLIES-EQUIPMENT	19.89 24.73 4.74	49.36
7083	840400	08/27/90	ST.PAUL CITY OF	REPAIR MAINT EQUIP. REPAIR MAINT EQUIP. REPAIR MAINT EQUIP.	180.04 225.32 76.04	481.40
7084	842190	08/27/90	STAPLES,CANDACE	RENT	12.00	12.00
7085	842200	08/27/90	STAPLES, PAULINE	PROGRAM OUTSIDE RENTAL-EQUIPMENT	14.00 14.84	28.84
7086	850384	08/27/90	SUNDBERG,KENNETH	PROGRAM REGISTRATION FEES PROGRAM REGISTRATION FEES	17.00 13.00	30.00
7087	850600	08/27/90	SUPERAMERICA	SUPPLIES-EQUIPMENT FUEL & OIL FUEL & OIL FUEL & OIL FUEL & OIL	45.93 117.48 32.49 13.93 21.15	230.98
7088	850710	08/27/90	SVOBODA,LAUREEN	BUILDING SURCHARGE TAX PAYABLE COMM DEV PLAN CHECK FEES	54.00 5.96 35.10	95.06
7089	851550	08/27/90	SYSTEMS SERVICE COMPANY	REPAIR & MAINT/UTILITY	171.50	171.50
7090	860100	08/27/90	T.J. AUTO PARTS	REPAIR & MAINT/EQUIPMENT SUPPLIES-VEHICLE SUPPLIES-VEHICLE	36.39 11.50 23.87	71.76
7091	860315	08/27/90	T.K.D.A.	OUTSIDE ENGINEERING	984.57	

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				OUTSIDE ENG.	378.61	1,363.18
7092	860650	08/27/90	TARGET STORES	PROGRAM SUPPLIES	104.51	
				PROGRAM SUPPLIES	4.50	
				SIGNS & SIGNALS	9.27	
				PROGRAM SUPPLIES	2.88	
				PROGRAM SUPPLIES	51.81	
				PROGRAM SUPPLIES	12.16	
				PROGRAM SUPPLIES	144.31	329.44
7093	860700	08/27/90	TAUBMAN, *DOUGLAS	TRAVEL & TRAINING	4.72	
				VEHICLE ALLOWANCE	51.48	56.20
7094	861175	08/27/90	TELENOVA	TELEPHONE	567.62	567.62
7095	861600	08/27/90	TESSMAN SEED	MAINTENANCE MATERIAL	136.22	136.22
7096	880675	08/27/90	TROPHIES UNLIMITED	PROGRAM SUPPLIES	112.00	112.00
7097	880750	08/27/90	TRDY CHEMICAL INDUSTRIES	SUPPLIES-JANITORIAL	110.00	
				SUPPLIES-JANITORIAL	46.00	156.00
7098	890600	08/27/90	U.H.L. INC.	REPAIR & MAINT/BLDG & GROUNDS	122.95	122.95
7099	900025	08/27/90	UNDIS, PAT	FEES FOR SERVICE	80.00	80.00
7100	900100	08/27/90	UNIFORMS UNLIMITED	UNIFORMS & CLOTHING	26.00	
				UNIFORMS & CLOTHING	175.34	
				UNIFORMS & CLOTHING	71.90	
				UNIFORMS & CLOTHING	79.12	
				SUPPLIES EQUIPMENT	31.00	
				UNIFORMS	99.76	
				UNIFORMS	141.35	
				UNIFORMS & CLOTHING	128.55	753.02
7101	900150	08/27/90	UNITED BUSINESS MACHINES	REPAIR & MAINT/EQUIPMENT	64.00	64.00
7102	900600	08/27/90	UNIVERSAL MEDICAL	SUPPLIES-EQUIPMENT	45.00	45.00
7103	911340	08/27/90	VIKING CHEVROLET	VEHICLES	38,548.38	38,548.38
7104	912100	08/27/90	VIRTUE PRINTING	SUPPLIES OFFICE	69.53	
				SUPPLIES OFFICE	84.37	
				SUPPLIES-OFFICE	69.80	223.70
7105	940555	08/27/90	WEILAND, ELIZABETH	VEHICLE ALLOWANCE	17.16	
				TRAVEL & TRAINING	20.75	37.91
7106	940700	08/27/90	WESCO	REPAIRS& MTNCE/EQUIPMENT	66.60	66.60
7107	941850	08/27/90	WHITE BEAR SCREEN PRINTING	SUPPLIES-VEHICLE	189.54	189.54
7108	942800	08/27/90	WINFIELD MITCHELL	FEES CONSULTING	1,650.00	1,650.00

TOTAL CHECKS

898,489.08

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CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS AND PAYROLL DEDUCTION CHECKS
 FOR THE CURRENT PAY PERIOD

0001

1 2 3	CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
4	0016449	08/17/90	JANE ROERING	756.50
5	0016450	08/17/90	MICHAEL A McGUIRE	2,887.14
6	0016451	08/17/90	GAIL BLACKSTONE	1,901.78
7	0016452	08/17/90	GRETCHEN MAGLICH	1,386.78
8	0016453	08/17/90	KATHRYN SMITH	1,131.35
9	0016454	08/17/90	DAVID J JAHN	991.20
10	0016455	08/17/90	LYLE SWANSON	1,045.08
11	0016456	08/17/90	LARRY J CUDE	288.80
12	0016457	08/17/90	ANDREA J OSTER	1,043.50
13	0016458	08/17/90	WILLIAM MIKISKA	180.00
14	0016459	08/17/90	DANIEL F FAUST	2,148.17
15	0016460	08/17/90	THERESE CARLSON	837.18
16	0016461	08/17/90	ALANA K MATHEYS	1,363.20
17	0016462	08/17/90	DELORES A VIGNALO	1,131.50
18	0016463	08/17/90	LOIS DAVIS	1,216.54
19	0016464	08/17/90	CAROLE J ANDERSON	1,456.51
20	0016465	08/17/90	LOIS N BEHM	1,155.70
21	0016466	08/17/90	LUCILLE E AURELIUS	1,983.37
22	0016467	08/17/90	BETTY D SELVOG	238.00
23	0016468	08/17/90	JEANNE L SCHADT	1,073.90
24	0016469	08/17/90	CONNIE L KELSEY	643.17
25	0016470	08/17/90	LORRAINE S VIETOR	1,028.59
26	0016471	08/17/90	PATRICIA A HENSLEY	694.66
27	0016472	08/17/90	CAROL JAGOE	857.90
28	0016473	08/17/90	JEANETTE E CARLE	1,018.70
29	0016474	08/17/90	SANDRA OLSON	821.78
30	0016475	08/17/90	MARY KAY PALANK	765.10

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS AND PAYROLL DEDUCTION CHECKS
 FOR THE CURRENT PAY PERIOD

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CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
0016476	08/17/90	KENNETH V COLLINS	2,203.38
0016477	08/17/90	CAROLE L RICHIE	1,296.02
0016478	08/17/90	JOANNE M SVENDSEN	1,323.65
0016479	08/17/90	ROBERT D NELSON	1,899.32
0016480	08/17/90	ELAINE FULLER	428.95
0016481	08/17/90	CAROL F MARTINSON	1,298.66
0016482	08/17/90	VERNON T STILL	1,480.68
0016483	08/17/90	DONALD W SKALMAN	1,506.28
0016484	08/17/90	JOHN FRASER	1,229.90
0016485	08/17/90	RAYMOND J MORELLI	1,543.36
0016486	08/17/90	SCOTT L STEFFEN	1,686.56
0016487	08/17/90	DAVID L ARNOLD	1,683.88
0016488	08/17/90	JOHN J BANICK	1,588.40
0016489	08/17/90	JOHN C BOHL	1,478.65
0016490	08/17/90	ANTHONY G CAHANES	1,899.32
0016491	08/17/90	DALE K CLAUSON	1,506.28
0016492	08/17/90	RICHARD M MOESCHTER	1,582.85
0016493	08/17/90	JOHN H ATCHISON	1,506.28
0016494	08/17/90	JAMES YOUNGREN	2,085.50
0016495	08/17/90	YING YANG	318.70
0016496	08/17/90	WILLIAM F PELTIER	1,683.88
0016497	08/17/90	THOMAS J SZCZEPANSKI	1,430.28
0016498	08/17/90	CABOT V WELCHLIN	1,443.47
0016499	08/17/90	RICHARD J LANG	1,506.28
0016500	08/17/90	DALE RAZSKAZOFF	1,561.48
0016501	08/17/90	MICHAEL RYAN	1,683.88
0016502	08/17/90	MICHAEL J HERBERT	1,590.33

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS AND PAYROLL DEDUCTION CHECKS
 FOR THE CURRENT PAY PERIOD

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CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
0016503	08/17/90	RICHARD C DREGER	1,813.84
0016504	08/17/90	GREGORY L STAFNE	1,527.23
0016505	08/17/90	RONALD D BECKER	1,561.48
0016506	08/17/90	KEVIN R HALWEG	1,683.88
0016507	08/17/90	DERRELL T STOCKTON	1,480.68
0016508	08/17/90	PAUL G PAULOS-JR.	1,438.93
0016509	08/17/90	RICK A BOWMAN	1,455.08
0016510	08/17/90	FLINT D KARIS	1,498.28
0016511	08/17/90	STEPHEN J HEINZ	1,577.08
0016512	08/17/90	DAVID M GRAF	1,574.28
0016513	08/17/90	DAVID J THOMALLA	1,546.78
0016514	08/17/90	STEVEN PALMA	1,459.88
0016515	08/17/90	ROBERT E VORWERK	1,574.28
0016516	08/17/90	JOSEPH A BERGERON	1,498.28
0016517	08/17/90	JAMES MEEHAN	1,555.93
0016518	08/17/90	JON A MELANDER	1,574.28
0016519	08/17/90	SARAH SAUNDERS	885.70
0016520	08/17/90	JAMES M EMBERTSON	1,618.34
0016521	08/17/90	DUANE J WILLIAMS	1,421.40
0016522	08/17/90	JANET L RABINE	1,284.80
0016523	08/17/90	JULIE A STAHNKE	1,073.90
0016524	08/17/90	SCOTT K BOYER	1,260.29
0016525	08/17/90	CAROL NELSON	1,840.46
0016526	08/17/90	CYNTHIA WALDT	941.90
0016527	08/17/90	JOSEPH FEHR	1,010.48
0016528	08/17/90	JAYME L FLAUGHER	1,135.10
0016529	08/17/90	JUDITH WEGWERTH	567.51

CITY OF MAPLEWOOD
EMPLOYEE GROSS EARNINGS AND PAYROLL DEDUCTION CHECKS
FOR THE CURRENT PAY PERIOD

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CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
0016530	08/17/90	KENNETH G HAIDER	2,203.38
0016531	08/17/90	JUDY M CHLEBECK	1,134.70
0016532	08/17/90	WILLIAM PRIEFER	1,028.30
0016533	08/17/90	GERALD W MEYER	1,249.10
0016534	08/17/90	MICHAEL R KANE	1,470.90
0016535	08/17/90	BRYAN NAGEL	1,054.57
0016536	08/17/90	DAVID P LUTZ	1,181.90
0016537	08/17/90	HENRY F KLAUSING	1,249.10
0016538	08/17/90	JOHN SCHMOOCK	1,147.63
0016539	08/17/90	RONALD J HELEY	1,204.30
0016540	08/17/90	ERICK D OSWALD	1,151.78
0016541	08/17/90	STEVEN COLLINS	384.00
0016542	08/17/90	RONALD L FREBERG	1,220.83
0016543	08/17/90	WILLIAM C CASS	1,775.70
0016544	08/17/90	RANDAL LINDBLOM	1,901.38
0016545	08/17/90	JAMES G ELIAS	1,391.50
0016546	08/17/90	JOHN DU CHARME	984.86
0016547	08/17/90	DENNIS L PECK	1,570.53
0016548	08/17/90	WILLIAM PRIEBE	1,606.28
0016549	08/17/90	BRUCE A IRISH	1,792.50
0016550	08/17/90	WALTER M GEISSLER	1,579.21
0016551	08/17/90	THERESA METZ	1,465.30
0016552	08/17/90	JOHN R LOFGREN	1,036.28
0016553	08/17/90	ROBERT D ODEGARD	1,983.37
0016554	08/17/90	LOIS J BRENNER	1,114.70
0016555	08/17/90	BARBARA A KRUMMEL	516.55
0016556	08/17/90	PAULINE STAPLES	1,711.70

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS AND PAYROLL DEDUCTION CHECKS
 FOR THE CURRENT PAY PERIOD

0005

CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
0016557	08/17/90	LUTHER JONES	79.20
0016558	08/17/90	MARGARET KUNDE	106.43
0016559	08/17/90	ROBERT S ANDERSON	1,188.69
0016560	08/17/90	DENNIS P LINDORFF	1,185.79
0016561	08/17/90	WILLIAM GARRY	1,148.30
0016562	08/17/90	ROLAND B HELEY	1,226.03
0016563	08/17/90	CRAIG CAMPBELL	362.25
0016564	08/17/90	MARK CARLE	420.00
0016565	08/17/90	MARK A MARUSKA	1,687.38
0016566	08/17/90	JAMES SCHINDELDECKER	1,036.30
0016567	08/17/90	TERRY LeCOUNT	569.75
0016568	08/17/90	DAVID WIEDL	378.00
0016569	08/17/90	MATTHEW KIMLINGER	420.00
0016570	08/17/90	MYLES R BURKE	1,249.10
0016571	08/17/90	LEE STOERZINGER	420.00
0016572	08/17/90	MICHAEL BILOTTA	420.00
0016573	08/17/90	DANIEL BURKHART	460.00
0016574	08/17/90	GERALD SETTLES	175.00
0016575	08/17/90	KIRSTEN AURELIUS	326.25
0016576	08/17/90	TODD JAGOE	256.50
0016577	08/17/90	JULIE LAMBERT	190.00
0016578	08/17/90	KIM BERTHIAUME	482.00
0016579	08/17/90	GRETCHEN ERICKSON	502.50
0016580	08/17/90	MICHELLE HILSGEN	295.69
0016581	08/17/90	SHERRAL MILLER	530.25
0016582	08/17/90	SHANNON MILLER	323.00
0016583	08/17/90	KARI DREGER	288.75

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS AND PAYROLL DEDUCTION CHECKS
 FOR THE CURRENT PAY PERIOD

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1	CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
2				
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4	0016584	08/17/90	CARA JORDON	284.63
5				
6	0016585	08/17/90	ANNETTE LEKO	291.25
7				
8	0016586	08/17/90	JENNIFER FORD	240.00
9				
10	0016587	08/17/90	JENNIFER S THOMPSON	504.13
11				
12	0016588	08/17/90	MICHAEL GRAF	537.50
13				
14	0016589	08/17/90	LISA HOSCHKA	320.51
15				
16	0016590	08/17/90	DAWN CAMPBELL	323.75
17				
18	0016591	08/17/90	DENA CAMPBELL	252.45
19				
20	0016592	08/17/90	MICHELLE SCHIMINSKY	303.75
21				
22	0016593	08/17/90	KARISSA DALEY	247.00
23				
24	0016594	08/17/90	KIMBERLY J PODPESKAR	291.38
25				
26	0016595	08/17/90	JODENE VAN DAM	275.75
27				
28	0016596	08/17/90	KATHERINE M CLEVELAND	270.00
29				
30	0016597	08/17/90	CHRISTY ANDERSON	277.50
31				
32	0016598	08/17/90	RONALD L BESETH-JR.	384.25
33				
34	0016599	08/17/90	KEVIN JAGOE	496.50
35				
36	0016600	08/17/90	JAMES IKHAML	299.75
37				
38	0016601	08/17/90	GERALD DIEBEL	584.00
39				
40	0016602	08/17/90	CARY RAHN	240.00
41				
42	0016603	08/17/90	AMY DORNEBUSCH	286.13
43				
44	0016604	08/17/90	ROY G WARD	406.40
45				
46	0016605	08/17/90	DOUGLAS J TAUBMAN	1,431.70
47				
48	0016606	08/17/90	JANET M GREW HAYMAN	1,206.70
49				
50	0016607	08/17/90	JEAN NELSON	393.75
51				
52	0016608	08/17/90	JUDITH A HORSNELL	592.15
53				
54	0016609	08/17/90	ANN E HUTCHINSON	784.79
55				
56	0016610	08/17/90	ALLISON MCGINNIS	35.00
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CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS AND PAYROLL DEDUCTION CHECKS
 FOR THE CURRENT PAY PERIOD

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CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
0016611	08/17/90	LYNE FISHER	148.63
0016612	08/17/90	KATHLEEN M DOHERTY	1,162.19
0016613	08/17/90	MARIE BARTA	1,000.28
0016614	08/17/90	GEOFFREY W OLSON	1,983.37
0016615	08/17/90	NANCY MISKELL	568.51
0016616	08/17/90	JOYCE L LIVINGSTON	569.94
0016617	08/17/90	KENNETH ROBERTS	1,248.53
0016618	08/17/90	THOMAS RIEDESEL	198.00
0016619	08/17/90	THOMAS G EKSTRAND	1,452.61
0016620	08/17/90	MARJORIE OSTROM	1,629.30
0016621	08/17/90	NICHOLAS N CARVER	1,359.65
0016622	08/17/90	ROBERT J WENGER	1,341.10
0016623	08/17/90	HOWARD VERHULST	288.00
0016624	08/17/90	MICHAEL HYLAND	240.00
0016625	08/17/90	EDWARD A NADEAU	122.46
0016626	08/17/90	GEORGE W MULWEE	1,225.10
0016627	08/17/90	LAVERNE S NUTESON	1,600.50
0016628	08/17/90	ROGER W BREHEIM	1,225.10
0016629	08/17/90	DAVID B EDSON	1,255.32
0016630	08/17/90	DAVID GERMAIN	1,247.56
0016631	08/17/90	ERIC MARTINSON	480.00
0016632	08/17/90	DENNIS M MULVANEY	1,343.50
0016633	08/17/90	GEORGE C SPREIGL	1,195.50
0016634	08/17/90	ELIZABETH J WEILAND	1,236.00
0016635 VOID	08/17/90	CITY OF MAPLEWOOD (HCMA)	2,925.90
0016636 ✓	08/17/90	ICMA RETIREMENT TRUST-457	9,078.58
0016637 ✓	08/17/90	AFSCME 2725	554.00

CITY OF MAPLEWOOD
 EMPLOYEE GROSS EARNINGS AND PAYROLL DEDUCTION CHECKS
 FOR THE CURRENT PAY PERIOD

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CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
0016638 VOID	08/17/90	MAPLEWOOD STATE BANK #1	22,848.72
0016639 VOID	08/17/90	MN STATE COMM OF REVENUE	9,296.53
0016640 VOID	08/17/90	FIRST MINNESOTA (FICA)	8,565.18
0016641 VOID	08/17/90	PUBLIC EMP RETIREMENT ASSOC	4,638.23
0016642 ✓	08/17/90	CITY & COUNTY EMP CR UNION	27,075.00
0016643 VOID	08/17/90	UNITED WAY OF ST. PAUL AREA	156.65
0016644 VOID	08/17/90	COMMERCIAL LIFE INSURANCE	101.57
0016645 VOID	08/17/90	PUBLIC EMP. RETIREMENT ASSOC.	81.00
0016646 ✓	08/17/90	MN STATE RETIREMENT SYSTEM	295.00
0016647 ✓	08/17/90	MN BENEFIT ASSOCIATION	542.42
0016648 ✓	08/17/90	MN. MUTUAL LIFE INS. 19-3988	160.00
0016649 ✓	08/17/90	METRO SUPERVISORY ASSOC	20.00
0016650 VOID	08/17/90	PUBLIC EMP RETIREMENT ASSOC	397.75
0016651 VOID	08/17/90	PUBLIC EMP RETIREMENT ASSOC	5,238.43
0016652 ✓	08/17/90	RAMSEY CO SUPPORT & COLLECT	400.00
0016653 VOID	08/17/90	EMPLOYEE BENEFIT PLANS	26.33
0016654 VOID	08/17/90	FIRST MINNESOTA	1,761.83
0016655 VOID	08/17/90	PHYSICIANS HEALTH PLAN	32.75
0016656 VOID	08/17/90	FIRST MINNESOTA (FICA)	8,565.18
0016657 VOID	08/17/90	PUBLIC EMP RETIREMENT ASSOC	4,912.32
0016658 VOID	08/17/90	PUBLIC EMP RETIREMENT ASSOC	518.58
0016659 VOID	08/17/90	PUBLIC EMP RETIREMENT ASSOC	7,857.68
GROSS EARNINGS AND DEDUCTIONS			311,921.40

AGENDA NO. E-2

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: Finance Director *R. Ernst*
RE: ORDINANCE TO CHANGE COUNCIL PAYROLL PROCEDURE (1ST READING)
DATE: August 17, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

Currently council members are paid monthly and all other city employees are paid bi-weekly. In order to simplify payroll procedures, it is recommended that the attached ordinance be approved to provide that council members be paid bi-weekly.

tmc

Attachment

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE MAPLEWOOD CODE
PERTAINING TO COMPENSATION FOR ELECTED OFFICIALS**

Section 1. Section 2-23 is hereby amended as follows:

Section 2-23 Compensation. Pursuant to Section 415.11(1) of Minnesota Statutes, the salary of the Mayor is hereby established at Seven Thousand Five Hundred Dollars (\$7,500.00) per year, payable in bi-weekly installments and the salary of each member of the Council is established at Six Thousand Six Hundred Dollars (\$6,600.00) per year, payable in bi-weekly installments effective January 1, 1990, and thereafter the Mayor's salary and the salary of each Councilmember shall be adjusted annually based on a change in the cost of living. Such adjustment shall be based on the cost-of-living index published by the Department of Labor. Such adjustment becomes effective and automatic on the first of January of the year for which it is made.

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

Passed by the City Council of the
City of Maplewood, Minnesota, on the
_____ day of _____, 1990.

Ayes -

Nays -

Mayor

ATTEST:

City Clerk

AGENDA REPORT

Action by Council

TO: City Manager
FROM: Finance Director *Daust*
RE: FINANCE DEPARTMENT STAFFING CHANGES
DATE: August 20, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

INTRODUCTION

Council authorization is requested to replace the full-time accountant that has resigned and to authorize the hiring of a permanent part-time accountant at the same time.

BACKGROUND

The full-time accountant in the Finance Department has resigned effective August 29th. It is important that this position be filled immediately due to the high workload in the Finance Department.

A new part-time accountant position is included in the 1991 Proposed Budget. The primary purpose for this position is to assist with the preparation of the annual financial report to reduce audit bill costs. In addition, this position would prepare monthly financial reports and journal entries. Hiring a part-time accountant at this time would allow the joint training with the full-time accountant. Also, this would ensure that the part-time accountant would be fully trained to assist with preparation for the year-end audit.

RECOMMENDATION

It is recommended that the Council authorize the replacement of the full-time accountant that has resigned and authorize the hiring of a permanent part-time accountant at the same time.

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Tom Riedesel, Intern Planner
SUBJECT: **Time Extension--Preliminary Plat**
LOCATION: Hillwood Drive, East of McKnight Road
APPLICANT: Hennen Development Company
PROJECT TITLE: Hillwood Oaks No. 2
DATE: August 13, 1990

INTRODUCTION

The applicant is requesting approval of a one-year time extension for Hillwood Oaks No. 2, 11-lot preliminary plat. The City Council approved it on August 28, 1989 for one year.

DISCUSSION

The applicant expects to apply for final plat approval within the next six months. A delay in obtaining financing for the project is the reason a time extension is needed. No changes to the comprehensive plan or the area have occurred which warrant changing the conditions of approval for final plat approval.

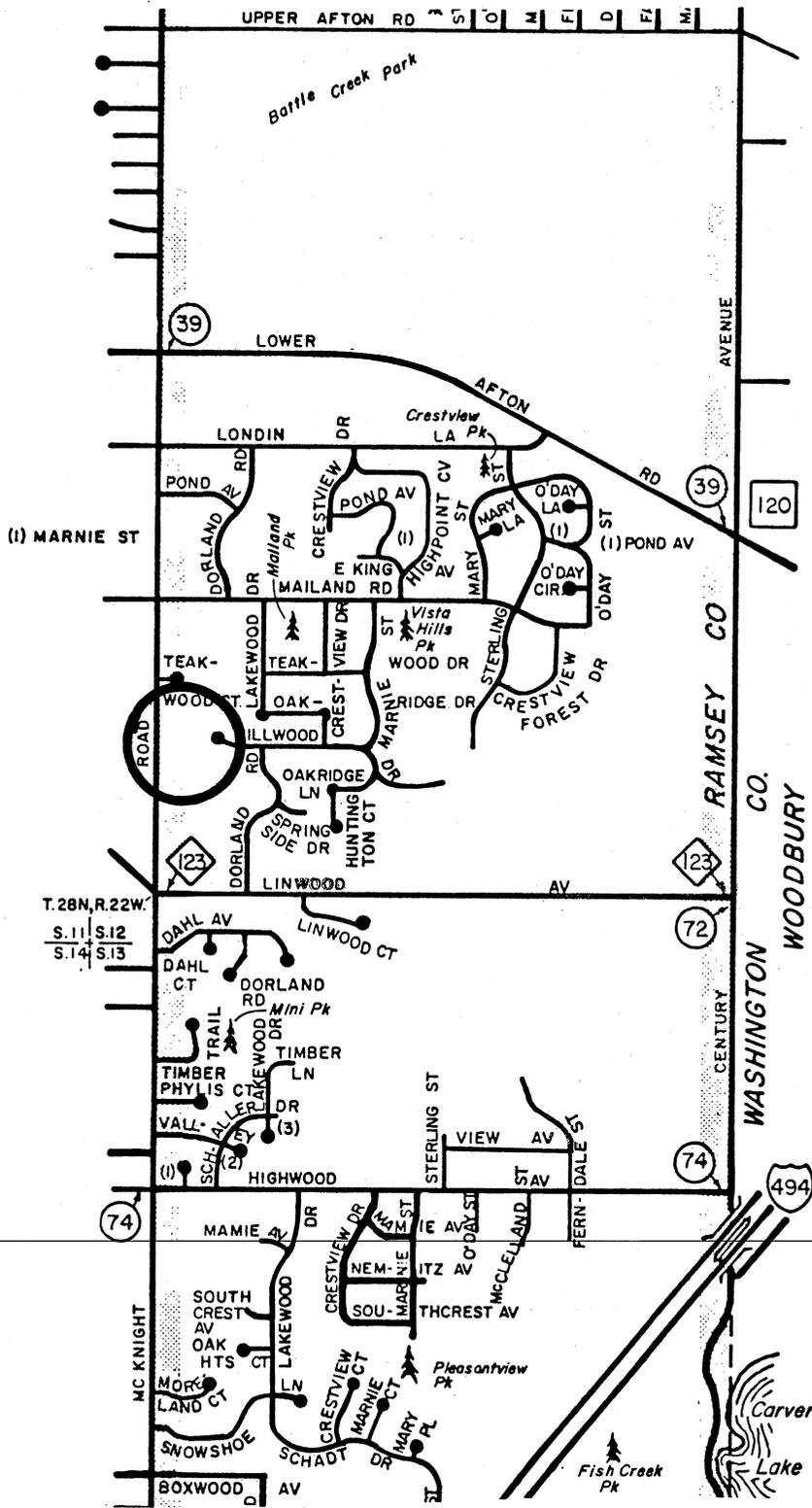
RECOMMENDATION

Approve a one-year time extension for Hillwood Oaks No. 2 preliminary plat, subject to the original conditions of approval.

jl
Hill2pp

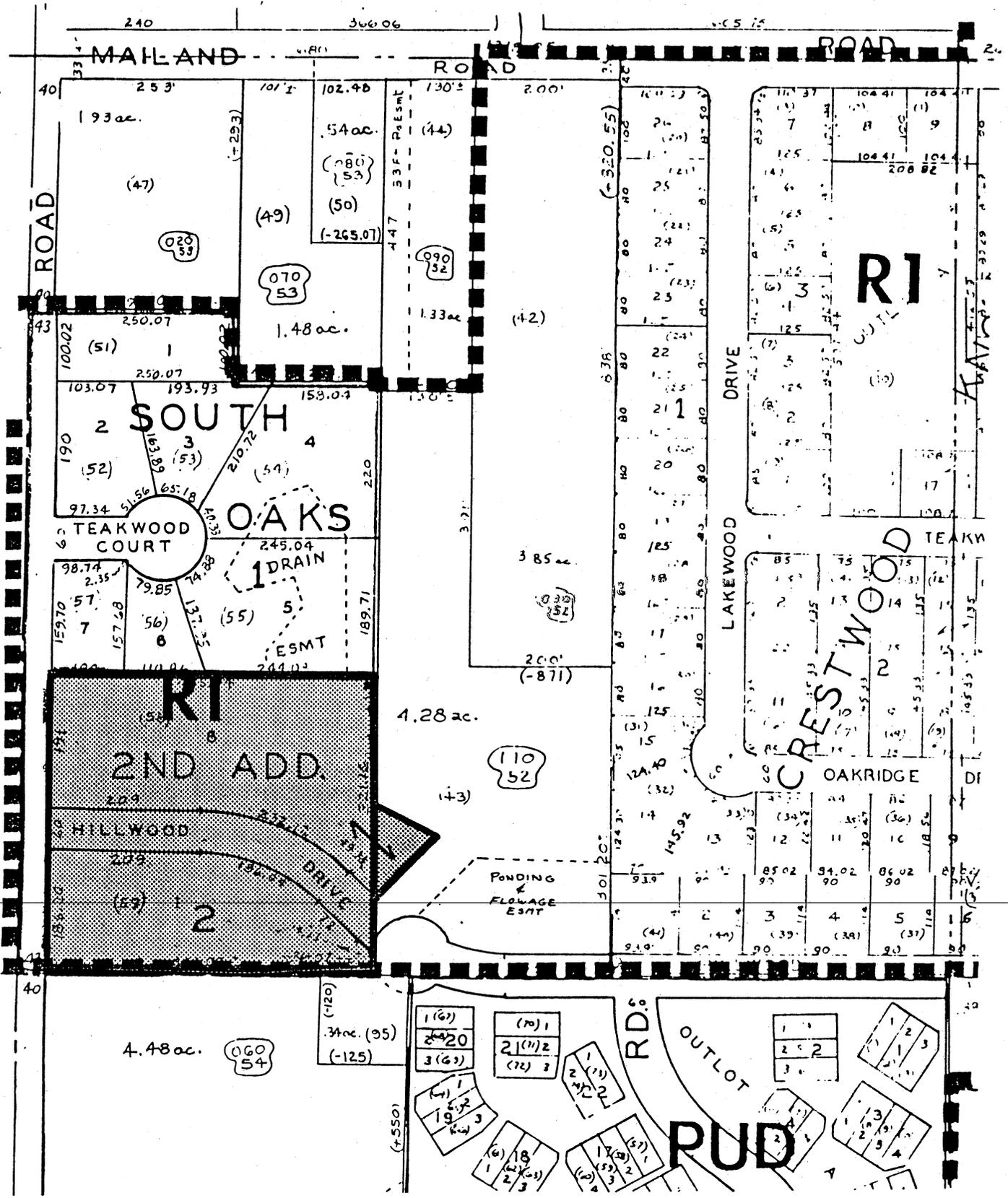
Attachments

1. Location Map
2. Property Line/Zoning Map
3. Approved Preliminary Plat

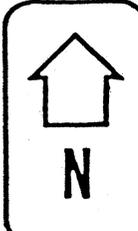


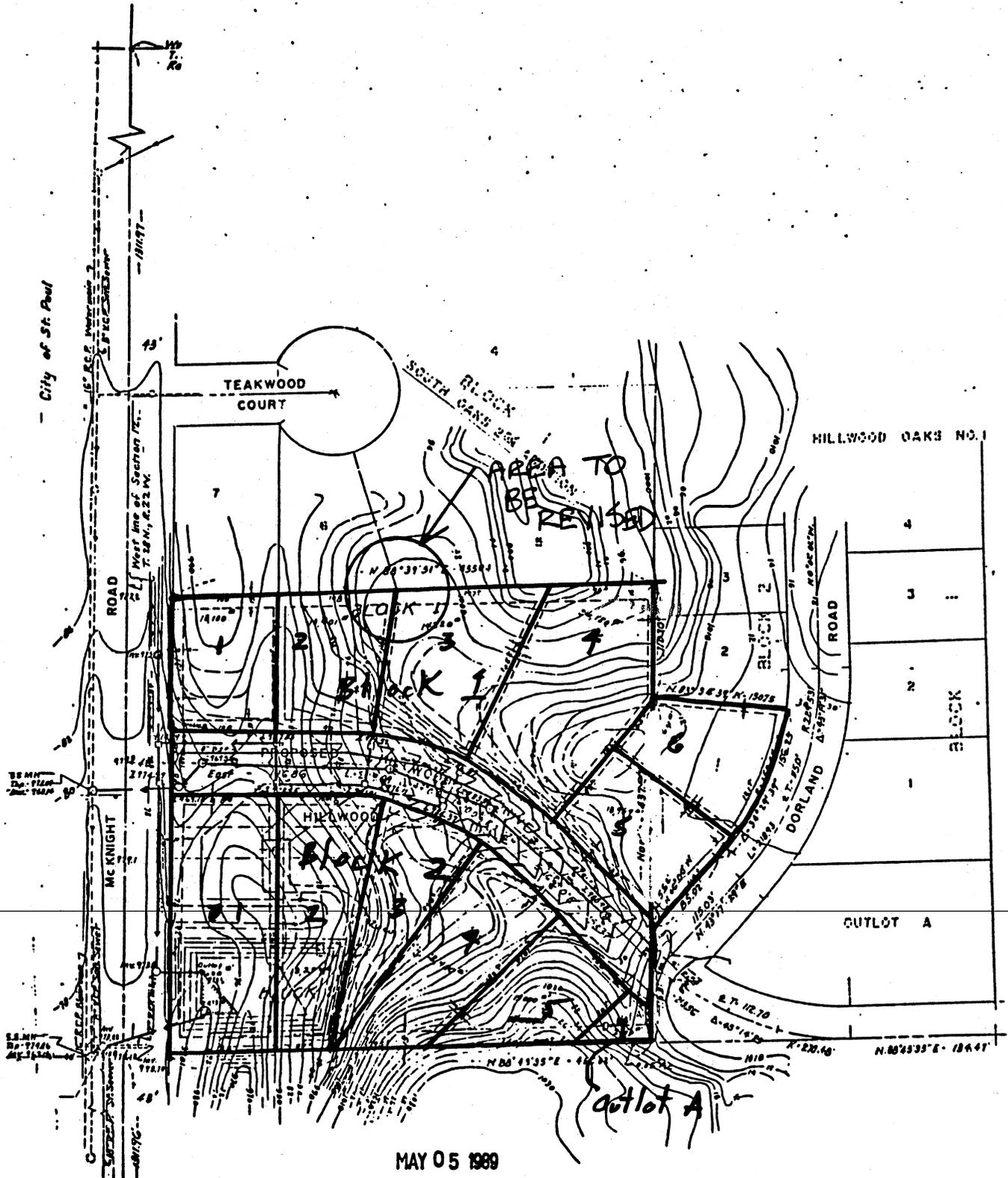
LOCATION MAP





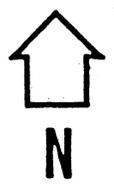
PROPERTY LINE / ZONING MAP





MAY 05 1989

HILLWOOD OAKS NO. 2



MEMORANDUM

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: City Clerk
RE: BUDGET TRANSFER
DATE: August 21, 1990

INTRODUCTION:

It is requested that the City Council approve two transfers from the contingency account, in the total amount of \$4,000, to cover expected expenses in Office Supplies and Publishing for the balance of 1990.

DISCUSSION:

The 1990 Budget allowed \$1,220 for publishing public hearing notices, ordinances, advertisements for bids and other required notices. The cost of publishing from January through July has been \$2,025.70. During the next five months there will be numerous items which are required to be published, including the gambling ordinance. A transfer of \$2,200 from 101-119-000-4910 to 101-302-000-4360 is needed to cover these current and future costs.

Due to a miscommunication, an excess quantity of letterhead and envelopes were ordered (approximately 24 months instead of 12 months) and the necessity of additional supplies for the new position, the amount budgeted for office supplies for 1990 has been completely expended. It is requested that a transfer of \$1,800 from 101-119-000-4910 to 101-301-000-4110 be made to cover expected office supply costs for the balance of the year.

RECOMMENDATION:

It is recommended Council approve the transfer of \$4,000 from 101-119-000-4910 to accounts 101-302-000-4360 (\$2,200) and 101-301-000-4110 (\$1,800) to cover current and future expenses for the balance of 1990.

Action by Council:

AGENDA REPORT

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Assistant City Engineer Irish
SUBJECT: County Road C--White Bear Avenue to Ariel Street,
Project 86-25--Assessment Hearing
DATE: August 20, 1990

Introduction

The mailing list for the subject project assessment hearing is enclosed. A resolution is attached to adopt the assessment roll.

Background

An assessment appeal has been received from Delores Ethier for PIN 02-29-22-34-0010, which is attached. The assessment for a single water and sewer service is not for the existing house, which previously had services. The existing water service was reconstructed as necessitated by abandonment of the existing water main at no expense to the property owner. The assessments proposed are for the potential lot split on this parcel.

BAI

jw
Enclosure

AUG 15 1990

ASSESSMENT HEARING APPEAL FORM

PROJECT NO. 86-25

Address of Assessed Parcel 2005 E. Co. Rd C (Assmt. No. 6072)

Property Identification Number:

02 - 29 - 22 - 34 - 00 10
(12 digit number)

Do you wish to address the city council tonight? Yes No

not necessarily but will plan to attend if able to do so for response to revision request on 8/27/90

Please complete this form if you intend to appeal to the city council to defer, revise or cancel your assessment. This form must be completed and filed with the city clerk no later than the close of tonight's city council assessment hearing. Your request will become part of the public hearing record.

I request that the city council consider (check one):

- a. Deferral of assessment
- b. Senior Citizen deferment (over 65 years of age)
- c. Cancellation of assessment
- d. Revision of assessment

Reason for the request:

See attached typed Assessment Hearing Appeal for reasons of revision of assessment request. If possible send reply ASAP.

Dolores L. Ethier
(Print Name)

Dolores L. Ethier
(Signature)

8-14-90
(Date)

2187 FLORAL DRIVE
(Address of Property Owner)

(612) 429-0993
Telephone

ST. PAUL MN

zip 55110-3864

ASSESSMENT HEARING APPEAL PROJECT NO. 86-25

PARCEL IDENTIFICATION NUMBER 02-29-22-34-0010; ASSMT. NO. 6072
REVISION OF ASSESSMENT REQUEST
REASON FOR REQUEST:

Sewer and water service was previously at the house so why should more additional charge be made? Also the culvert previously crossed under the road to the lower south side land and that culvert has now been eliminated. The water control never involved the entire land area as there was only control for needed location. Also the water catch basin was placed into the land instead of related to the former culvert drain design and it was said to be a flat top to allow for cutting of grass purposes which was not installed but a round top was put in. The charge for sidewalk is also questioned. The residents enter by the driveway to the house and seldom use the sidewalk which is multiply used by others going by the location. Shouldn't there be cross street and other distribution charges and city/county input concern for providing the sidewalk to reduce that charge? My understanding was Ramsey County was picking up the sidewalk cost. Also as retired senior citizen owner with limited income the charge is tremendous. An early report had said the total charge for the County Road C renewal would be \$30.00/ft. which would be \$6000.00 and now the assesment is \$13,916.32. Please consider reduced revision of this assesment.

Dolores L. Ethier 8/14/90
Dolores L. Ethier
2187 Floral Drive
St. Paul, Mn 55110-3064

To City of Maplewood
1830 E. County Road B
Maplewood, Mn 55109
Department of Public Works

RESOLUTION
ADOPTION OF THE ASSESSMENT ROLL

WHEREAS, pursuant to proper notice duly given as required by law, the city council has met and heard and passed upon all objections to the proposed assessment for the construction of County Road C--White Bear Avenue to Ariel Street, as described in the files of the city clerk as Project 86-25, and has amended such proposed assessment as it deems just,

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

1. Such proposed assessment, as amended, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.

2. Such assessment shall be payable in equal annual installments extending over a period of 20 years, the first of the installments to be payable on or after the first Monday in January 1991, and shall bear interest at the rate of nine (9.0) percent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 1990. To each subsequent installment when due shall be added interest for one year on all unpaid installments.

3. It is hereby declared to be the intention of the council to reimburse itself in the future for the portion of the cost of this improvement paid for from municipal funds by levying additional assessments on notice and hearing as provided for the assessments herein made, upon any properties abutting on the improvement but not made, upon any properties abutting on the improvement but not herein assessed for the improvement, when changed conditions relating to such properties make such assessment feasible.

4. To the extent that this improvement benefits nonabutting properties which may be served by the improvement when one or more later extensions or improvements are made, but which are not herein assessed, therefore, it is hereby declared to be the intention of the council, as authorized by Minnesota Statutes Section 420.051, to reimburse the city by adding any portion of the cost so paid to the assessments levied for any of such later extension or improvements.

5. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax lists of the county, and such assessments shall be collected and paid over in the same manner as other municipal taxes.

AGENDA REPORT

Action by Council:

TO: City Manager

Endorsed_____

FROM: Assistant City Engineer Irish

Modified_____

SUBJECT: Gervais Avenue--English Street to Mn/DOT Laboratory
Drive, Project 88-14--Assessment Hearing

Rejected_____

Date_____

DATE: August 20, 1990

The mailing list for the subject assessment hearing is enclosed.
A resolution to adopt the assessment roll is attached.

BAI

jw
Enclosure

RESOLUTION
ADOPTION OF THE ASSESSMENT ROLL

WHEREAS, pursuant to proper notice duly given as required by law, the city council has met and heard and passed upon all objections to the proposed assessment for the construction of Gervais Avenue--English Street to Mn/DOT Laboratory Drive, as described in the files of the city clerk as Project 88-14, and has amended such proposed assessment as it deems just,

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

1. Such proposed assessment, as amended, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.

2. Such assessment shall be payable in equal annual installments extending over a period of 20 years, the first of the installments to be payable on or after the first Monday in January 1991, and shall bear interest at the rate of nine (9.0) percent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 1990. To each subsequent installment when due shall be added interest for one year on all unpaid installments.

3. It is hereby declared to be the intention of the council to reimburse itself in the future for the portion of the cost of this improvement paid for from municipal funds by levying additional assessments, on notice and hearing as provided for the assessments herein made, upon any properties abutting on the improvement but not made, upon any properties abutting on the improvement but not herein assessed for the improvement, when changed conditions relating to such properties make such assessment feasible.

4. To the extent that this improvement benefits nonabutting properties which may be served by the improvement when one or more later extensions or improvements are made, but which are not herein assessed, therefore, it is hereby declared to be the intention of the council, as authorized by Minnesota Statutes Section 420.051, to reimburse the city by adding any portion of the cost so paid to the assessments levied for any of such later extension or improvements.

5. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax lists of the county, and such assessments shall be collected and paid over in the same manner as other municipal taxes.

AGENDA ITEM F-3

Action by Council:

AGENDA REPORT

TO: City Manager

Endorsed_____

FROM: Assistant City Engineer Irish

Modified_____

SUBJECT: , Southlawn Drive--Beam Avenue to County Road D, Project
85-17--Assessment Hearing

Rejected_____

Date_____

DATE: August 20, 1990

The mailing list for the subject assessment hearing is enclosed.
A resolution to adopt the assessment roll is attached.

BAI

jw
Enclosure

RESOLUTION
ADOPTION OF THE ASSESSMENT ROLL

WHEREAS, pursuant to proper notice duly given as required by law, the city council has met and heard and passed upon all objections to the proposed assessment for the construction of Southlawn Drive--Beam Avenue to County Road D, as described in the files of the city clerk as Project 85-17, and has amended such proposed assessment as it deems just,

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

1. Such proposed assessment, as amended, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.

2. Such assessment shall be payable in equal annual installments extending over a period of 20 years, the first of the installments to be payable on or after the first Monday in January 1991, and shall bear interest at the rate of nine (9.0) per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 1990. To each subsequent installment when due shall be added interest for one year on all unpaid installments.

3. It is hereby declared to be the intention of the council to reimburse itself in the future for the portion of the cost of this improvement paid for from municipal funds by levying additional assessments, on notice and hearing as provided for the assessments herein made, upon any properties abutting on the improvement but not made, upon any properties abutting on the improvement but not herein assessed for the improvement, when changed conditions relating to such properties make such assessment feasible.

4. To the extent that this improvement benefits nonabutting properties which may be served by the improvement when one or more later extensions or improvements are made, but which are not herein assessed, therefore, it is hereby declared to be the intention of the council, as authorized by Minnesota Statutes Section 420.051, to reimburse the city by adding any portion of the cost so paid to the assessments levied for any of such later extension or improvements.

5. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax lists of the county, and such assessments shall be collected and paid over in the same manner as other municipal taxes.

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

MEMORANDUM

TO: City Manager
FROM: Ken Roberts, Associate Planner
SUBJECT: Rezoning
LOCATION: 1700 County Road D
APPLICANT: Weston Real Estate
OWNER: Robert Hajicek, Sr.
DATE: August 14, 1990

SUMMARY

INTRODUCTION

Weston Real Estate is proposing the rezoning of about 20 acres of land from F (farm residential) to BC (business commercial). The location of the property is the southwest corner of County Road D and Southlawn Drive. The applicant has proposed this rezoning to allow for the construction of a new retail center, grocery store and restaurants. (Refer to the maps on pages 4 through 7.)

DISCUSSION

The land use plan identifies Mr. Hajicek's property as DC (diversified center.) The Comprehensive Plan states that the DC classification should be the most all-encompassing type of commercial district with a wide variety of uses. These include retail outlets, hotels, office buildings, medical centers, light industrial developments and high density residential areas. The proposed rezoning and uses are consistent with the land use designation and surrounding zoning.

RECOMMENDATION

Approve the resolution on page 10. This resolution rezones the southwest corner of County Road D and Southlawn Drive from F (farm residential) to BC (business commercial). Approval is based on the findings required by ordinance and that BC zoning is consistent with the DC (diversified center) land use plan designation.

REFERENCE INFORMATION

SITE DESCRIPTION

Area: About 20 acres

Existing land use: Undeveloped

SURROUNDING LAND USES

North: County Road D, undeveloped property and three single-family dwellings

East: Undeveloped property, Days Inn and Maplewood Mall

South: Birch Run Center

West: A single-family dwelling on the remainder of the property

PUBLIC WORKS

The City has contracted with a consultant to study the traffic problems in the area and make recommendations. The consultant has now completed this study. The City Council will be considering the options that this study presents and how to complete them in the next few weeks.

PLANNING

Comprehensive Plan

The comprehensive plan defines the DC (diversified center) as follows:

"This commercial classification refers to facilities which have a regional orientation in terms of size and scale. The area in the vicinity of Maplewood Mall is characteristic of the type of development that could be expected in such a district. This should be the most all-encompassing type of commercial district, permitting a wide variety of retail outlets, hotels, office buildings, medical centers, light industrial developments, and high density residential areas. The diversified center provides:

- a. Good accessibility to regional transportation corridors.
- b. A central location serving a subregional market area.
- c. The consolidation of diverse commercial facilities into one total planned area" (page 18-30).

APPROVAL STANDARDS

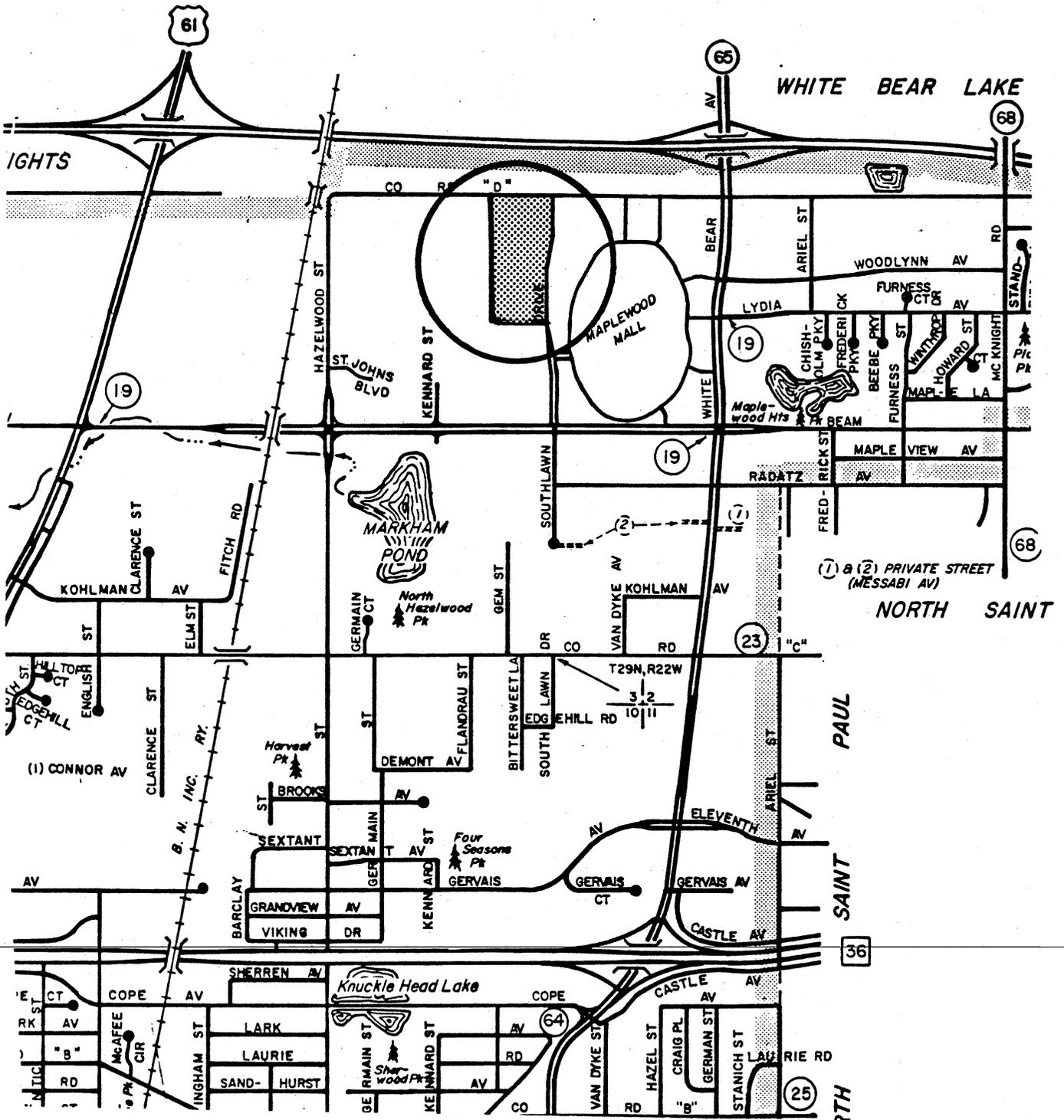
Section 36-485 of the City Code gives the following standards for approving a rezoning:

1. The rezoning should be consistent with the purposes of the zoning ordinance. They are to:
 - a. Reduce traffic congestion.
 - b. Improve safety from fire and other dangers.
 - c. Provide adequate light and open space.
 - d. Avoid overcrowding.
 - e. Conserve property values.
2. The rezoning should not injure or detract from the use of neighboring property or from the character of the neighborhood.
3. There should be adequate public facilities, such as streets, waterlines, sewers, parks and schools.

kenmem5 (Section 3-29)

Attachments

1. Location Map
2. Hazelwood Land Use Plan
3. Property Line/Zoning Map
4. Proposed Site Plan
5. Applicant's letter of justification
6. Rezoning Resolution

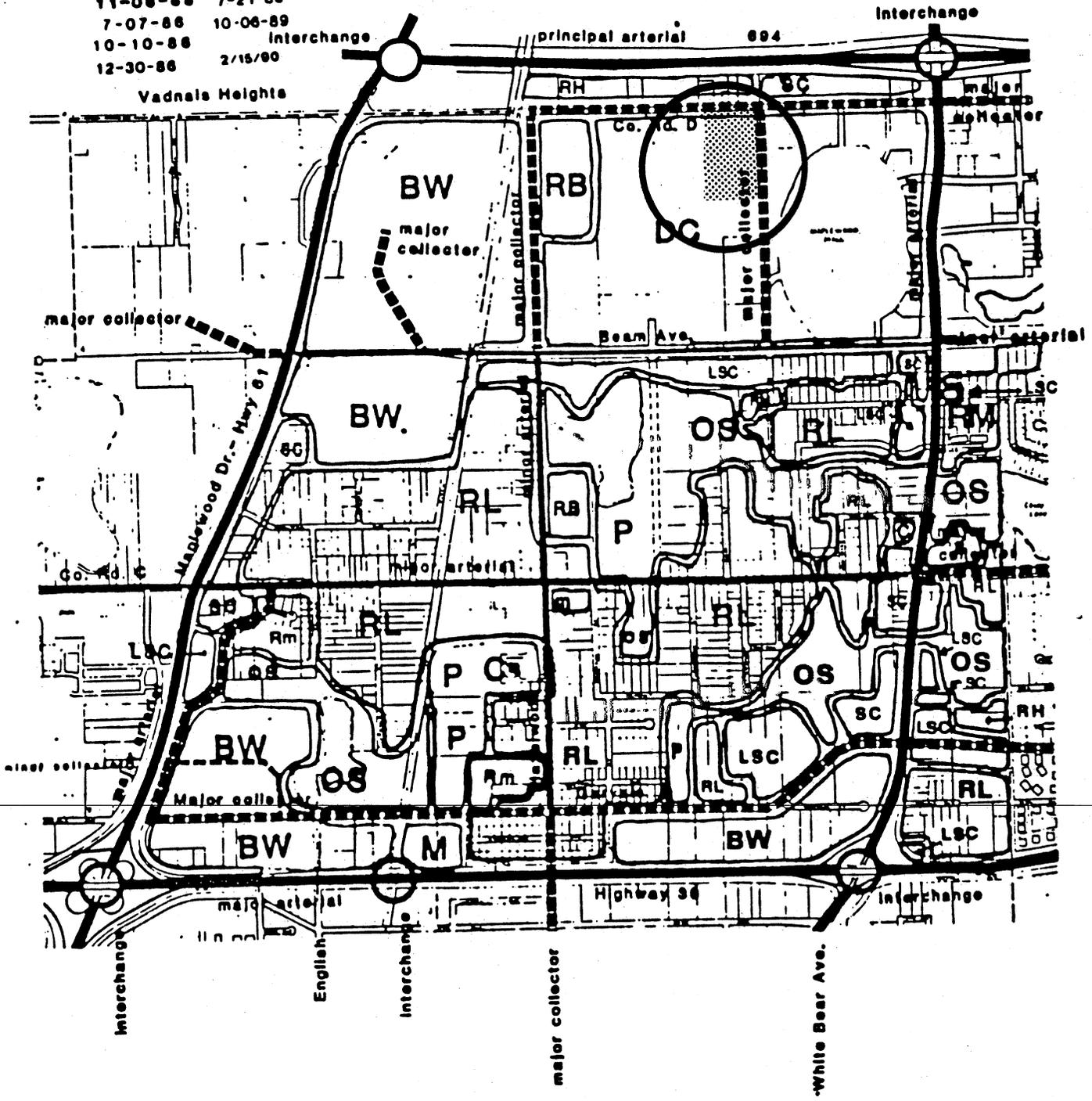


LOCATION MAP



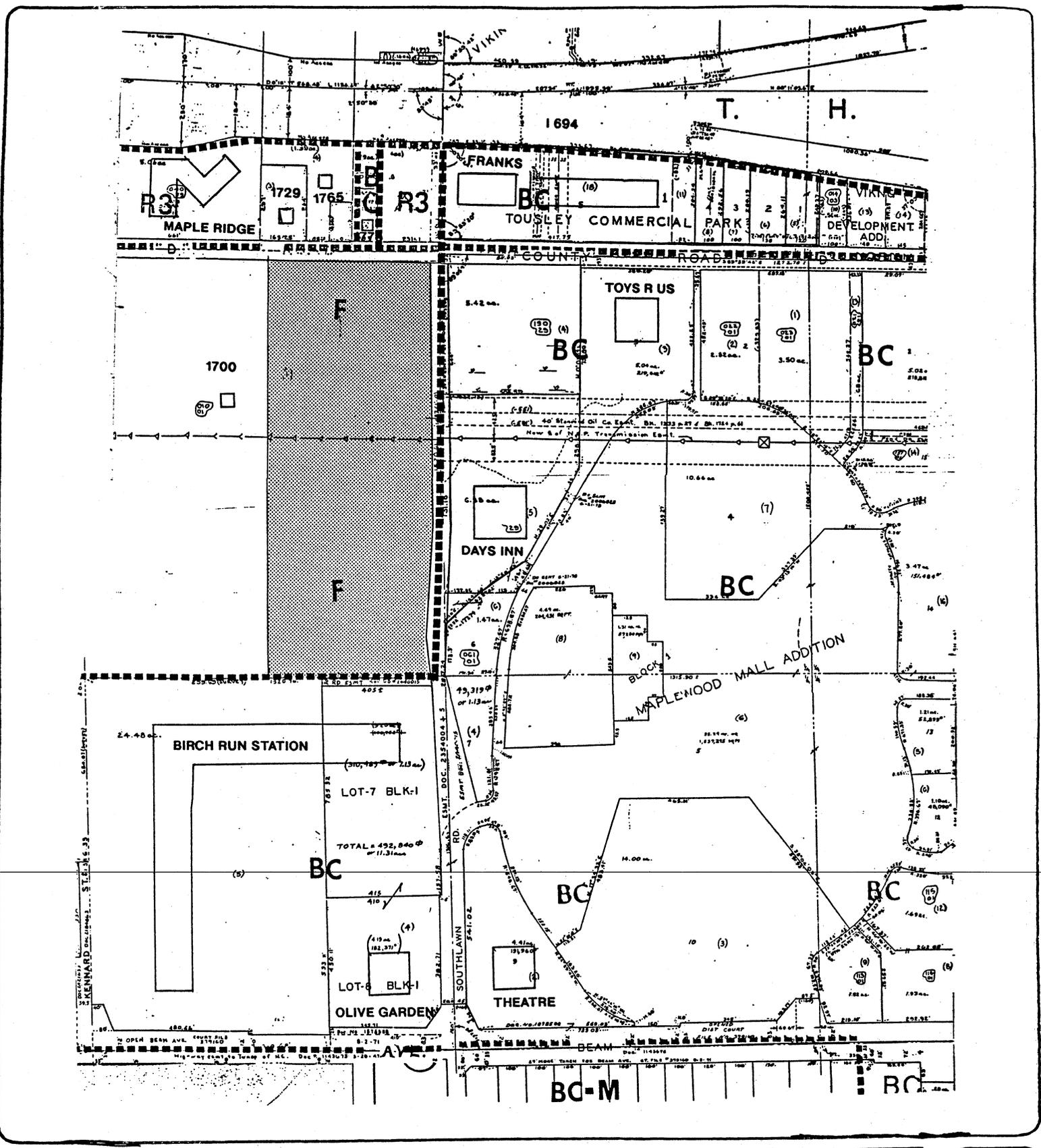
REVISED

- 3-25-88 8-28-87
- 4-08-88 9-21-88
- 8-28-88 10-27-88
- 10-09-88 4-17-89
- 11-08-88 7-21-89
- 7-07-88 10-06-89
- 10-10-88 Interchange
- 12-30-88 2/15/90

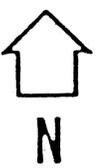


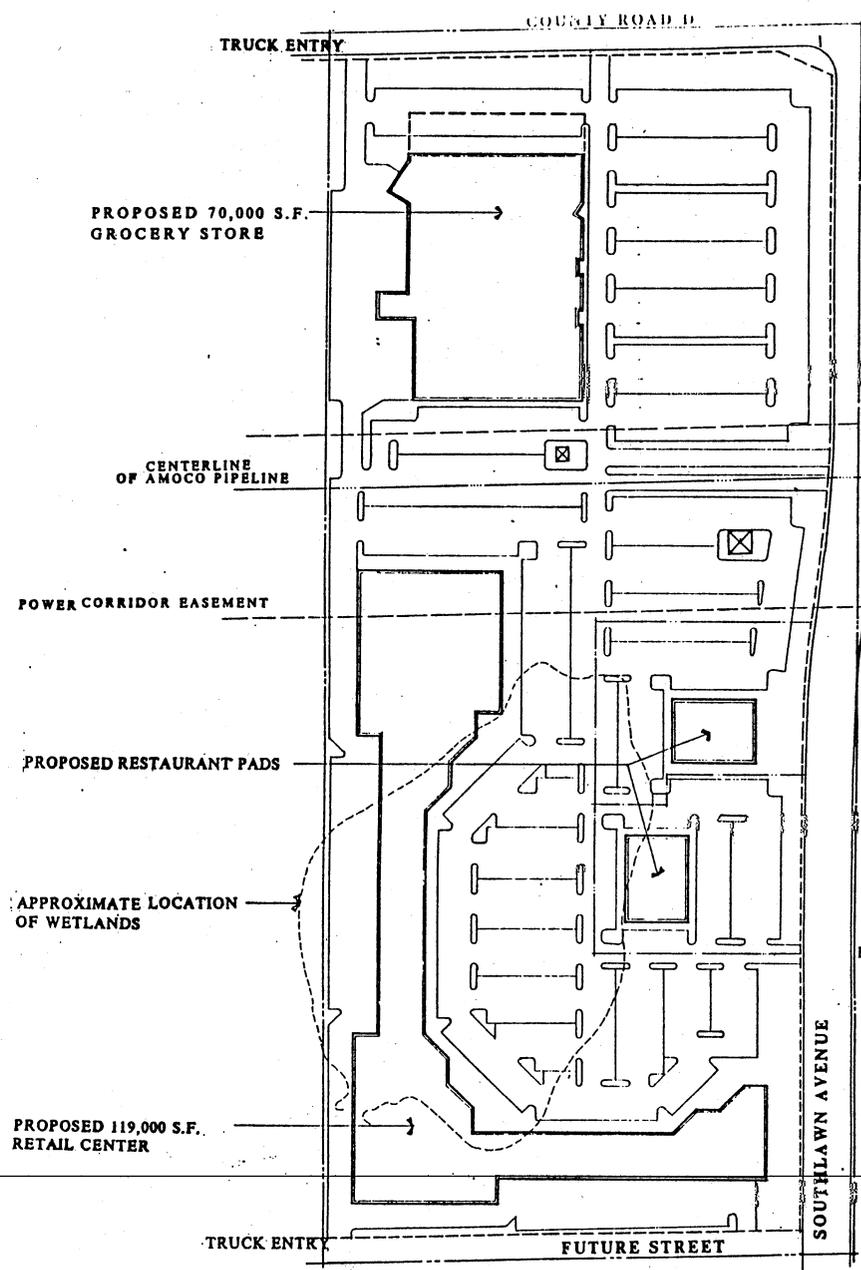
LAND USE PLAN





PROPERTY LINE / ZONING MAP

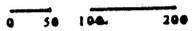




ARCHITECT
 **OPUS ARCHITECTS & ENGINEERS, INC.**

BUILDER/DEVELOPER
 **OPUS CORPORATION**
DESIGNERS - BUILDERS - DEVELOPERS
 1421 Opus Center 11000 Hwy 168 East, Maplewood, Minnesota 55413
 612-528-6666

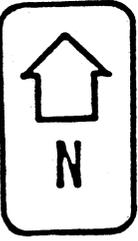
SITE CONCEPT "A"

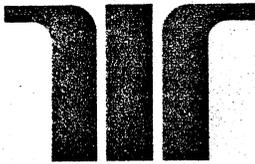


MAPLEWOOD RETAIL PROJECT
 MAPLEWOOD MN.

DATE 7.20.90

SITE PLAN





Weston Real Estate

**APPLICATION FOR REZONING
1700 County Road D
City of Maplewood**

Background/Project Description

The site upon which the proposed shopping center will be developed is located in the southwest quadrant of County Road D and Southlawn Avenue and is part of the Robert F. Hajicek farmstead. It is approximately 20 acres in size and is currently zoned farm residential. The comprehensive land use plan for the city of Maplewood has this site and the surrounding area guided DC, diversified center. The proposed zoning, BC business commercial is consistent with the city's land use plan and the surrounding development.

Further description of the property indicates that there is a wetland area in the southwest portion of the site and that major NSP and pipeline easements run through the property on an east-west basis. The proposed site plan honors these easements and an application has been made to the Army Corps of Engineers requesting a permit to fill the wetland and provide off-site mitigation.

The proposed site development concept plan shows how the property is expected to be developed if the city rezones it for the proposed commercial center. The concept plan shows a retail center in the southwest corner with a major grocery store on the north. It also shows two building pads that could be used for specialty stores or restaurant businesses. Total square footage for the entire complex would be approximately 175,000+ square feet. Parking and green space will be consistent with city requirements and truck loading and service vehicle access is contemplated to be located to the rear or the side of each building. Right of way for a future east-west roadway is set aside on the south property line of the site adjacent to right of way already dedicated by the Birch Run Commercial Development.

Consistency With City Goals

As mentioned earlier, the area is designated diversified center in the city's comprehensive plan. Therefore, the proposed rezoning to business commercial and development of a retail center is consistent with spirit and intent of the comprehensive plan and the zoning ordinance. Adequate capacities for traffic, public sewer and water, and storm water drainage to serve the proposed development were anticipated in the guide plan and are in fact already substantially in place. Logical extensions of any public systems would not be affected by the proposed project, nor would a burden be placed on such services as schools, police or fire protection. Finally the proposed development is consistent with the uses of the neighboring properties and will serve the best interests of the community.

We are pleased to present this application for rezoning and to be working with the city council, planning commission and staff of the city of Maplewood. As this application progresses we will be completing the building design and begin our work with the design review board. The response to the proposed center by the retail community has been strong, so we would like to begin construction at the earliest possible time.

REZONING RESOLUTION

WHEREAS, Weston Real Estate applied for a rezoning from F (farm residential) to BC (business commercial).

WHEREAS, this rezoning applies to the east 620 feet of the property located at 1700 County Road D.

WHEREAS, the history of this rezoning is as follows:

1. The Planning Commission reviewed this rezoning on August 20, 1990. They recommended to the City Council that the rezoning be approved.
2. The City Council held a public hearing on _____, 1990. City staff published a notice in the Maplewood Review and sent notices to the surrounding property owners as required by law. The Council gave everyone at the hearing an opportunity to speak and present written statements. The Council also considered reports and recommendations from the City staff and Planning Commission.

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

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.

Adopted on _____, 1990.

Attachment 6

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

MEMORANDUM

TO: City Manager
FROM: Thomas Ekstrand, Associate Planner
SUBJECT: **Conditional Use Permit and Easement Vacation**
LOCATION: 2168 White Bear Avenue
APPLICANT: Fina Oil and Chemical Company
PROJECT TITLE: Fina Lube
DATE: July 31, 1990

SUMMARY

INTRODUCTION

Request

Fina Oil is requesting approval of:

1. A conditional use permit (CUP) for a public garage in a BC (business commercial) district, and
2. Vacation of the southerly 15 feet of a 30-foot-wide utility easement along the north side of the site.

Description of the Project

The applicant is proposing to build a lube center north of the existing Finamart car wash. There would be three bays for servicing cars. The lube center would be open from 7 a.m. to 8 p.m..

Reason for the Request

Code requires a conditional use permit for auto repair or servicing. Fina is requesting the vacation of the utility easement, because the north one foot of the building and the adjacent sidewalk would encroach into the easement.

BACKGROUND

The City Council approved plans for the existing Finamart on August 22, 1988.

Code Requirement

Section 36-151 (2) (i) requires a CUP to operate a public garage in a BC district. Code defines a public garage as a "place for the maintenance or repair of motor vehicles. A motor vehicle installation center shall not be included".

CRITERIA FOR APPROVAL

Conditional Use Permit

Section 36-442 (a) states the standards for approving a conditional use permit. I have included them in the resolution on page 11.

Easement Vacation

Chapter 412.851 of State law allows the City to vacate any public easement if the vacation is in the public interest.

DISCUSSION

The proposed lube center meets the standards for approval of a conditional use permit.

The proposed vacation of the south half of the utility easement is acceptable. The remaining fifteen feet is enough for servicing the sanitary sewer main along the north lot line.

Fina should dedicate a 30-foot-wide utility easement for the future extension of the sanitary sewer from the existing main south to County Road B. The new easement should be along the east side of the site. The City Council will discuss the installation of a sanitary sewer in this location in September.

RECOMMENDATION

1. Approve the resolution on page 11 granting a conditional use permit for an automobile lube center at 2168 White Bear Avenue. Approval is based on the standards required by code and is subject to the following conditions:
 - a. All construction must be in accordance with the site plan date-stamped July 10, 1990. The Director of Community Development may approve minor changes. The City Council may approve major changes.
 - b. This permit shall be subject to review after one year from the date of approval, based on the procedures in City Code.
 - c. The hours of operation shall be between 6 a.m. and 11 p.m.
 - d. There shall be no outside material storage permitted. All trash kept outside must be stored within the trash enclosure.
 - e. Compliance with the City's motor fuel station ordinance.
2. Approve the resolution on page 13, vacating the southerly 15 feet of the sanitary sewer easement on the Fina Oil property, since:

- a. It is in the public interest.
- b. The remaining 15 feet of utility easement is still sufficient width for servicing this sanitary sewer main.

This vacation is subject to Fina Oil dedicating a 30-foot-wide public utility easement. This easement shall run from the existing sanitary sewer main, south to County Road B directly east of the developed Finamart site. The dedication shall be made before the partial vacation of the existing easement and shall be subject to the City Engineer's approval.

CITIZENS' COMMENTS

Staff surveyed the 36 property owners within 350 feet of the site for their opinions of this request. There were 13 replies. Four were in favor, six had no comment and three were opposed.

Miscellaneous Comments

1. Group Health, Inc. has no objection but requests that the center be maintained in a neat fashion with no outside storage.
2. I'm split on this. No problem with expanding, I'm just concerned over the easement. The applicant should review changes to leave utility easement intact. If not possible Fina should bear all costs of relocating.
3. I am in favor as long as there are stringent guidelines followed to ensure no groundwater contamination occurs.
4. It will service the community and we really don't have anything close to us like that.

Objections

1. I object because of the current traffic and the current speed limit (which is consistently exceeded.)
2. I object because don't need extra traffic or business. Make homes not apartments.
3. We object because there already is enough traffic pulling on and off White Bear Avenue as it is. As for what to do with the land, we do not know. There is also enough noise daytime and at night.

REFERENCE INFORMATION

SITE INFORMATION

Total site area: 1.48 acres
Proposed lube center site area: 15,660 square feet
Existing land use: Finamart fuel/convenience store and car wash
Property owner: Fina Oil and Chemical Company

SURROUNDING LAND USES

Northerly: A single dwelling on BC-zoned property
Southerly: The existing Finamart fuel center
Westerly: White Bear Avenue and Group Health
Easterly: Undeveloped BC-zoned property owned by Fina Oil

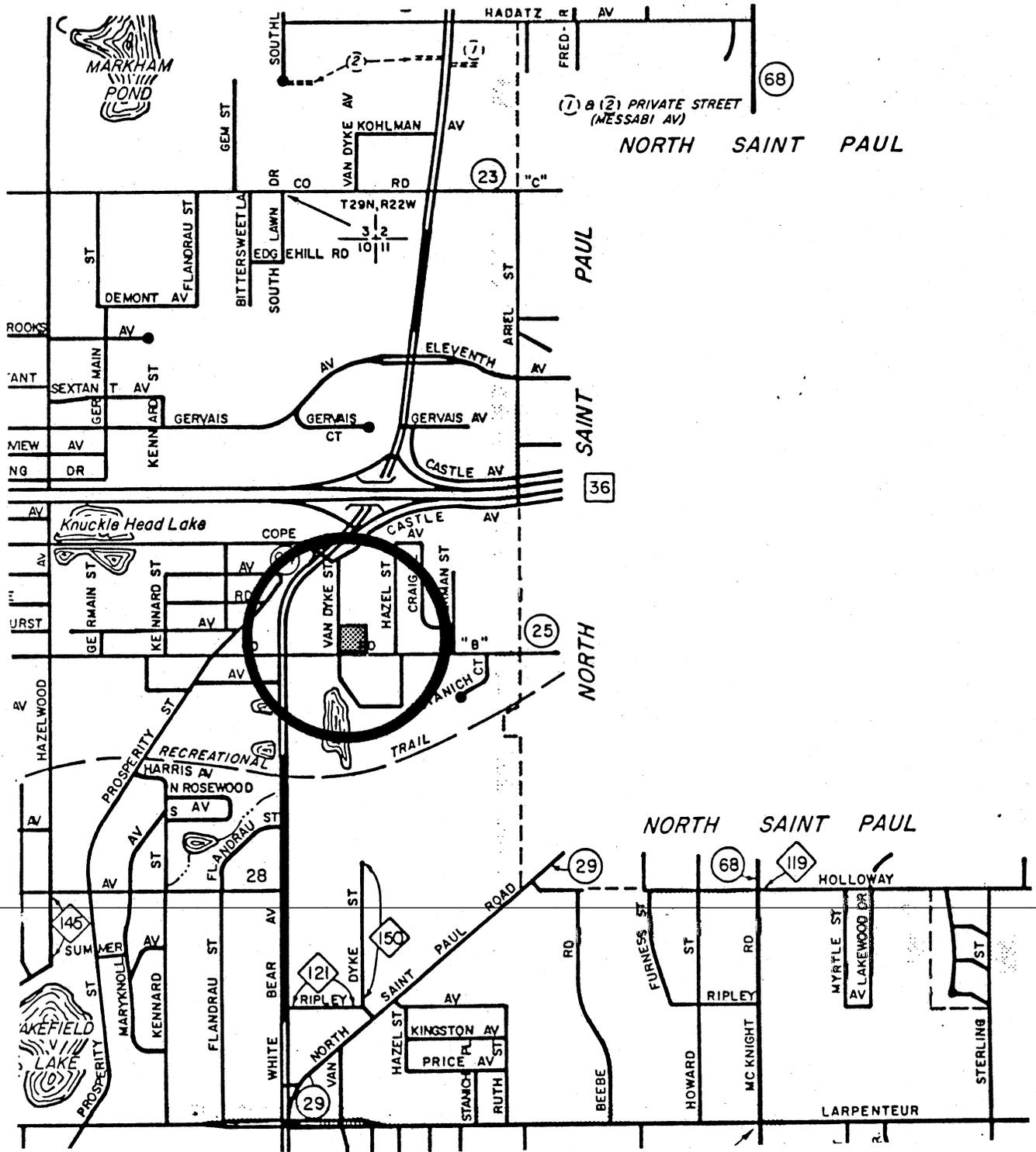
PLANNING INFORMATION

Land use plan designation: SC (service commercial)
Zoning: BC

TEFINA (Section 11)

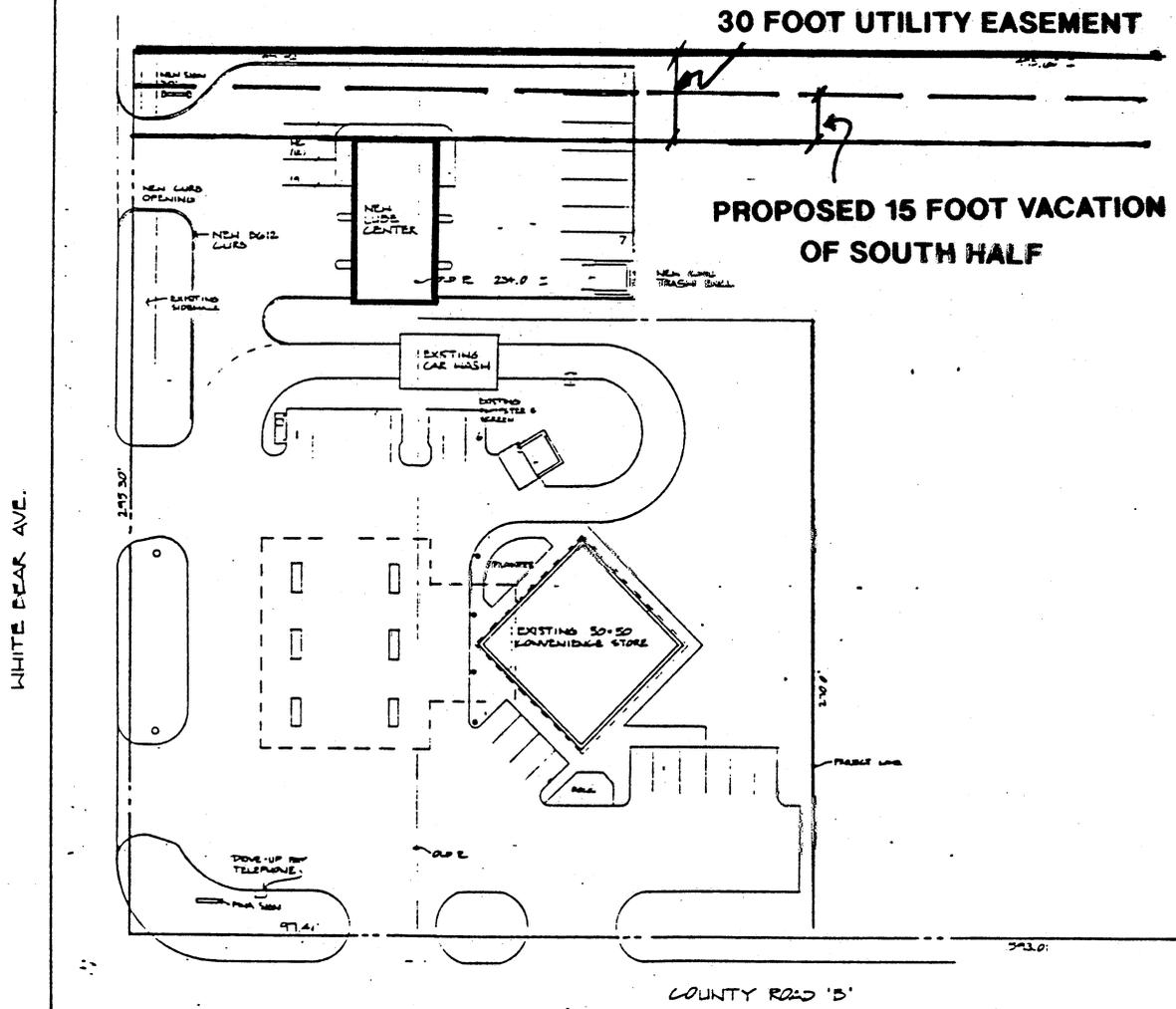
Attachments

1. Location Map
2. Property Line/Zoning Map
3. Site Plan
4. CUP justification dated July 5, 1990
5. Easement vacation request dated July 12, 1990
6. CUP Resolution
7. Easement Vacation Resolution



LOCATION MAP

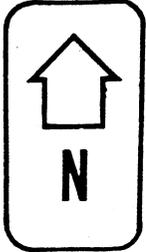


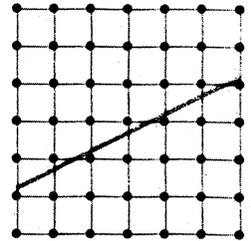
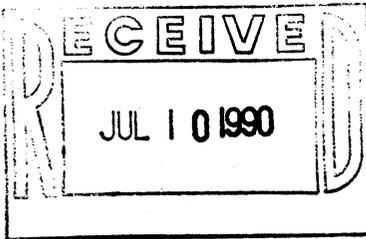


PARKING SUMMARY

FUNCTION	REQUIREMENT	TOTAL
3 SERVICE BAYS	@ 2 STALLS/BAY	6 STALLS
3 EMPLOYEES	@ 1 STALL/EMPLOYEE	3 STALLS
0 COMPANY VEHICLE	@ 1/VEHICLE	0 STALLS
TOTAL REQUIRED		9 STALLS

SITE PLAN





Cluts
O'Brien
Strother
ARCHITECTS

DATE: July 5, 1990
PROJECT: Fina Lube - Maplewood, Minnesota
COMM NO: 9029
SUBJECT: Written statement describing the intended use of the property

MEMORANDUM

- A. General: The project is an automobile oil change facility which will be part of an existing development containing a convenience store and car wash. There are no other similar facilities as yet developed by Fina Oil and Chemical Company, however, other similar facilities have been developed by competitors such as Rapid Oil Change.
- B. Specific response to *Criteria for approval of a Conditional Use Permit*:
 1. The use would be located, designed, maintained, constructed, and operated in conformity with the City's Comprehensive Plan and Code of Ordinances.
 2. The use will not change the existing or planned character of the surrounding area. The development currently is an auto use. This use is a logical addition to the current land use.
 3. This use will not depreciate property values. Development of this portion of the site should enhance them.
 4. The activity of this use will not generate additional nuisances. Glare will be controlled by exterior lighting design. There is no noise, smoke, odor, fumes, dust, vibration, or water and air pollution beyond the incidental amount inherent in light auto traffic. All oil products are held within the building in proper storage tanks. Trash is enclosed. Site drainage is very small.
 5. The use will not generate traffic congestion or unsafe access on local streets. The traffic for this type of use is not heavy. A portion of the access is internal within the site.
 6. The utility needs for this use are light.
 7. The use will not create excessive additional costs for public facilities or services.
 8. This use utilizes only a small portion of the site.
 9. Environmental effects will be minimal.
 10. Not applicable.

R.E. Stransky Land Surveyors

July 12, 1990

City of Maplewood
1830 East County Road B
Maplewood, Minnesota 55109
ATTN.: Tom Ekstrand

Dear Tom;

I am enclosing for your use, the application for the utility easement vacation request for the Fina Oil Site at 2168 White Bear Avenue in Maplewood. I hope that you find all the necessary information in order. I have included checks for the amounts of \$56.00 and \$12.00. It is my understanding that you already have in your possession, a copy of the certified abstracters list of the adjacent property owners which was part of the CUP application package submitted by COSA for Fina Oil Company.

The reasons for the requested easement width reduction are as follows:

A) The existing sanitary sewer line which is currently in use in this easement is only 9 - 10 feet in depth.

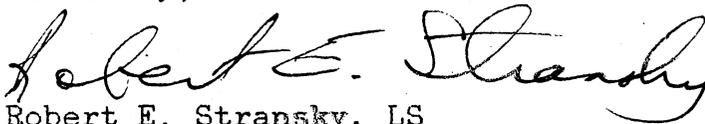
B) The sewer line starts at approximately 70 feet east of the east R/W line of White Bear Avenue and runs east to Van Dyke Avenue.

C) The City of Maplewood Engineering Department has received city council approval (7-11-90) to re-locate this sanitary sewer line to run south into the County Road "B" sanitary sewer line.

I spoke with Ken Haider in regards to the request for the reduction of the 30 foot utility easement to a 15 foot utility easement and he has apparently discussed this with you this past week.

If you any further questions or need additional information, please don't hesitate to contact either Paul Strothers at COSA or myself.

Sincerely,



Robert E. Stransky, LS

c.c. Paul Strothers - COSA
Sam McGee - Fina Oil
Don Marrow - Fina Oil

CONDITIONAL USE PERMIT RESOLUTION

WHEREAS, Fina Oil and Chemical Company applied for a conditional use permit to operate a public garage on property zoned BC, (business commercial).

WHEREAS, this permit applies to (address or location) 2168 White Bear Avenue. The legal description is:

Lots 1 and 2, Block 29, Smith and Taylor's Addition to North St. Paul.

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

1. The Planning Commission discussed this application on August 6, 1990. They recommended to the City Council that said permit be _____.
2. The City Council held a public hearing on _____, 1990. City staff published a notice in the paper and sent notices to the surrounding property owners as required by law. The Council gave everyone at the hearing a chance to speak and present written statements. The Council also considered reports and recommendations of the City staff and Planning Commission.

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

1. The use would be located, designed, maintained, constructed and operated to be in conformity with the City's Comprehensive Plan and Code of Ordinances.
2. The use would not change the existing or planned character of the surrounding area.
3. The use would not depreciate property values.
4. The use would not involve any activity, process, materials, equipment or methods of operation that would be dangerous, hazardous, detrimental, disturbing or cause a nuisance to any person or property, because of excessive noise, glare, smoke, dust, odor, fumes, water or air pollution, drainage, water run-off, vibration, general unsightliness, electrical interference or other nuisances.

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

Approval is subject to the following conditions:

1. All construction must be in accordance with the site plan, date-stamped July 10, 1990. The Director of Community Development may approve minor changes. The City Council may approve major changes.
2. This permit shall be subject to review after one year from the date of approval, based on the procedures in City code.
3. The hours of operation shall be between 6 a.m. and 11 p.m.
4. There shall be no outside material storage permitted. All trash kept outside must be stored within the trash enclosure.
5. Compliance with the City's motor fuel station ordinance.

Adopted _____, 1990.

VACATION RESOLUTION

WHEREAS, Fina Oil and Chemical Company applied for the vacation of the following described easement:

WHEREAS, the history of this vacation is as follows:

1. A majority of the property owners abutting this signed a petition in favor of this vacation;
2. The Planning Commission discussed this vacation on August 6, 1990. They recommended to the City Council that this vacation be _____.
3. The City Council held a public hearing on _____, 1990. City staff published a notice in the Maplewood Review and sent notices to the abutting property owners as required by law. The Council gave everyone at the hearing a chance to speak and present written statements. The Council also considered reports and recommendations from the City staff and Planning Commission.

WHEREAS, after the vacation is approved, public interest in the property will accrue to the following abutting property:

Lot 1, Block 29, Smith and Taylor's Addition to North St. Paul.

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

1. It is in the public interest.
2. The remaining 15 feet of utility easement is still sufficient width for servicing this sanitary sewer main.

Adopted on _____, 1990.

Attachment ____

6. DESIGN REVIEW

a. Fina Lube - Finamart Station, 2168 White Bear Avenue

Paul Strother of Clutz, O'Brien, Strother Architects was present at the meeting. Mr. Strother said he was in agreement with the conditions of the staff recommendation. Mr. Strother said no new trash dumpsters would be added unless the existing dumpster facilities were found to be inadequate.

Boardmember Erickson moved approval of plans date stamped July 10, 1990, for the proposed Fina Lube Center. The applicant/owner must meet the following conditions:

1. Obtain approval of a conditional use permit to service automobiles.
2. Vacate the south 15 feet of the utility easement north of the proposed building.
3. Provide screening enclosures around any outdoor trash dumpsters as code requires. Trash enclosures and gates must sit flush on the ground to prevent debris from blowing out from underneath.
4. Screen all mechanical equipment placed on the roof and ground. Screening is subject to Board approval.
5. Stripe the parking area in a double-stripe, "hairpin" design. Parking and driveway areas must be bituminous. Curbing must be continuous concrete curb. Parking lots and drives must be maintained.
6. Repeat this review if construction has not begun within two years.
7. Install site-security lighting. This lighting must be directed or shielded to not cause any undue glare onto adjacent properties or roadways.
8. Replace property irons if removed by the construction. Repair and restore any adjacent property if damaged by the construction.

6. NEW BUSINESS

- a. PUD Revision & Renewal: 2696-2730 Hazelwood Avenue
(First Evangelical Free Church)

Secretary Olson presented the staff report for this request by First Evangelical Free Church for a planned unit development revision and renewal to remodel the building for a church and day-care center use.

Representatives of First Evangelical Free Church were present but did not have any comments. There were no comments from the public.

Commissioner Fischer moved the Planning Commission recommend approval of the resolution. This resolution revises and extends the time for the conditional use permit for the planned unit development at 2696-2730 Hazelwood Avenue. The revision replaces the Health Resources uses with the church and day care use. The conditions are as follows:

1. All construction must be in accordance with the approved site plan. The Director of Community Development may approve minor changes. The City Council may approve major changes.
2. This permit shall be subject to review after one year from the date of approval, based on the procedures in City code.
3. The Director of Parks and Recreation shall be notified of any proposed development of the ball diamond prior to scheduling use of the softball/tee-ball facilities for an upcoming season.

Commissioner Cardinal seconded

Ayes--Axdahl,
Barrett, Cardinal,
Fiola, Fischer,
Gerke, Sigmundik

The motion passed.

- b. 2168 White Bear Ave. (Fina Oil & Chemical Co.) -
Conditional Use Permit and Easement Vacation

Secretary Olson presented the staff report for this requested conditional use permit for a public garage in a business commercial district and vacation of the

southerly 15 feet of a 30-foot-wide utility easement along the north side of the site.

There was no representative present from Fina Oil and Chemical Company. There were no comments from the public.

Commissioner Gerke asked staff if the entire 30-foot-wide utility easement was on Fina Oil property. Staff responded that the easement runs down the north side of the developed Fina site.

Paul Strothers, an architect with Cluts, O'Brien, Strothers Architects, arrived at the meeting and gave a presentation on this proposal.

Commissioner Fischer moved the Planning Commission recommend:

1. Approval of the resolution granting a conditional use permit for an automobile lube center at 2168 White Bear Avenue. Approval is based on the standards required by code and is subject to the following conditions:
 - a. All construction must be in accordance with the site plan date-stamped July 10, 1990. The Director of Community Development may approve minor changes. The City Council may approve major changes.
 - b. ~~This permit shall be subject to review after one year from the date of approval, based on the procedures in City Code.~~
 - c. The hours of operation shall be between 6 a.m. and 11 p.m.
 - d. There shall be no outside material storage permitted. All trash kept outside must be stored within the trash enclosure.
 - e. Compliance with the City's motor fuel station ordinance.
2. Approval of the resolution vacating the southerly 15 feet of the sanitary sewer easement on the Fina Oil property, since:
 - a. It is in the public interest.

- b. The remaining 15 feet of utility easement is still sufficient width for servicing this sanitary sewer main.

This vacation is subject to Fina Oil dedicating a 30-foot-wide public utility easement. This easement shall run from the existing sanitary sewer main, south to County Road B directly east of the developed Finamart site. The dedication shall be made before the partial vacation of the existing easement and shall be subject to the City Engineer's approval.

Commissioner Cardinal asked for clarification on what City code allows for hours of operation.

Commissioner Sigmundik seconded Ayes--Axdahl,
Barrett, Cardinal,
Fiola, Fischer,
Gerke, Sigmundik

The motion passed.

5. PUBLIC HEARINGS

- b. 7:50 p.m., 2708 Minnehaha Ave. (McDonald's Restaurant)
Plan Amendment and Rezoning

Ken Roberts, Associate Planner, presented the staff report for the requested plan amendment and rezoning. Several commissioners commented that the existing parking lot never appears full and there doesn't seem to be a need for additional parking.

Tim Baylor of 1650 W. 82nd Street, Bloomington, representing McDonald's Corporation, gave a presentation on this proposal.

Chuck Ness, 540 Marnie Street, Maplewood, said he and his wife are co-owners of the adjacent property to the west of McDonald's. Mr. Ness said he does not want drainage problems to develop if the parking lot is expanded, but he is neither opposed nor in favor of the expansion of the McDonald's parking lot.

John Moritz, owner of the property at 2708 Minnehaha Avenue, said the survey of the parking lot taken recently would not be accurate since there has been road construction on Minnehaha Avenue all summer, which would have affected the number of customers at McDonald's.

AGENDA ITEM B-1
Action by Council: _____

AGENDA REPORT

TO: City Manager
FROM: Assistant City Engineer Irish
SUBJECT: Footprint Lake Storm Sewer, Project 87-32--Award of Bid
DATE: August 20, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

Bids were received for this project on August 16, 1990. The low bidder was approximately \$480,000 under the engineer's estimate. A complete tabulation of bids and recommendation of award of bid will be presented at the council meeting.

BAI

jw

Action by Council:

MEMORANDUM

TO: City Manager
 FROM: Director of Community Development
 SUBJECT: Plan Amendment - Density Conversion Table
 DATE: August 20, 1990

Endorsed _____
 Modified _____
 Rejected _____
 Date _____

The City Council, on August 16, tabled discussion of the amendment to the density conversion table in the Comprehensive Plan until August 27. The Mayor requested that Council Members call me with any suggestions so I could revise the table for the meeting. The only change was from the Mayor. I have added his proposal to the August 2 staff report as alternative four.

ALTERNATIVES

The Council now has four alternatives. They are on pages 8-15 of the attached August 2 staff report. To summarize:

1. Alternative one (page 8) is the staff recommendation. There is only a minor change to include two-bedroom senior housing. I based this recommendation on the City Attorney's opinion that the City cannot deviate from providing its fair share of low-to-modest-cost housing.
2. Alternative two (page 10) is the Planning Commission's recommendation. They based it on lowering the RM, (residential medium-density) from 22 to 17 people per net acre. This is the average for the surveyed cities on page 5.
3. The Mayor proposed alternative three (page 12) on January 8. The Council referred it to the legal staff for study.
4. Alternative four (page 14) is the most recent proposal by the Mayor. It is similar to Woodbury's densities. Woodbury has the lowest densities of the cities we surveyed.

Alternatives two - four would limit the development of small-lot single dwellings. The minimum lot size is 7,500 square feet. A developer of small-lot single-dwellings would have to increase the average lot size under alternatives 2-4 as follows:

Alternative 2 - 6,174 square feet
 Alternative 3 - 8,423 square feet
 Alternative 4 - 9,480 square feet

Most of the modest-cost homes built in 1989 (under \$100,000) were small-lot single dwellings. Whatever alternative the Council chooses is subject to review by the Metropolitan Council before the new densities take effect.

MEMORANDUM

TO: City Manager
FROM: Director of Community Development
SUBJECT: Plan Amendment - Density Conversion Table
DATE: August 2, 1990

INTRODUCTION

The City Council should decide which density conversion table to use in the update of the Comprehensive Plan. The density conversion table establishes the maximum densities allowed for the construction of multiple dwellings. A decision is needed before the Consultant can finish the update of the Plan.

BACKGROUND

August 10, 1989: The Council held a joint meeting with their commissions. This group discussed reducing densities and asked staff for a survey of what other suburban cities require.

September 28, 1989: I presented the survey to the Council. (A copy of the survey is on page 5.) They referred this subject to the Planning Commission to study ways of reducing residential densities.

December 28, 1989: The Planning Commission presented their recommendation to the Council. (See their minutes on pages 6-7 and the density table on page 10.) This table would have reduced densities to the average of other suburbs. The Council decided to further reduce densities by limiting the density in medium density areas to seven units per acre and twelve units per acre in high density areas. The Council asked staff to revise the table based on these two standards.

January 8, 1990: I presented the revised table on page 12 to the Council. The City Attorney was concerned that the City meet its share of the need for low-to-moderate cost housing in the Twin Cities. The Council referred this subject to the legal staff for further study.

DISCUSSION

The City Attorney feels that the Courts expect each city to assume its fair share of providing land for low and moderate income housing. He recommended that Staff study Maplewood's current and future ability to assume its fair share of providing low-income housing in the Ramsey County Area. The fair share of responsibility should be the minimum requirement for which Maplewood cannot deviate. (See the Attorney's memo on page 14.) This raises the question of what is Maplewood's fair share and can the City meet it?

There two ways to look at housing goals - affordability and variety.

Affordability

The goal in the City's housing plan is for 620 new, low-to-moderate-cost housing units between 1980 and 1990. The Federal Government defines low-to-moderate cost housing as affordable for households that earn 80% or less of the area median income. In 1989, the area median income for a family of four was \$45,060. As of December 31, 1989, 935 low-to-moderate income housing units were built in Maplewood since 1980. This housing is primarily apartments. The City has exceeded its goal by 315 units.

The Housing Plan also has a goal of 785 new modest-cost housing units between 1980 and 1990. The Federal Government defines modest-cost housing as affordable for households that earn 110% or less of the area median income. As of December 31, 1989, 528 new modest cost housing units have been built since 1980. Most of this housing is town houses, double-dwellings and single-family homes under \$100,000. The City is short by 257 units. If we combine both low-to-moderate and modest-cost housing, the City is over the combined goal by 56 units. There are no City numerical goals beyond 1990.

The Metropolitan Council has a goal of 63% of the housing in the regional area being low to modest cost. About 64% of the housing in the City is low to modest cost. Based on the current land use plan and density tables, the City should be able to meet the regional goal of 63% when the City is developed. If the Council reduces the maximum density or the land available for multiple dwellings, the City would probably not achieve this goal. I estimate that the City would achieve only 59% of the regional goal with the Planning Commission recommendation and only 53% with the City Council's density tables.

Another indicator of affordability is the percentage of subsidized housing in the City compared to other suburbs. Maplewood is doing better than many suburbs. As of January 8, 1990, the government was subsidizing 4.8% of the housing units in Maplewood. The suburban average is 3.0% The average of St. Paul and Minneapolis was 8.7%. The overall average for the Metropolitan area was 4.9%.

Housing Variety

One of the City's housing goals is to encourage and plan for a wide variety of housing types. The purpose of the this goal is to provide housing for a variety of ages, incomes and life styles. This is particularly important for younger and older residents leaving single-family homes and wanting to stay in the City. The Metropolitan Council has a goal for 41% of the housing

in the Region to be something other than single dwellings. 35% of Maplewood's housing is something other than single dwellings. This should change in the future. Based on the current land use plan and density tables, the City could end up with as much as 62% of its housing being multiple dwellings.

Comparison of Maximum Densities

Another way to judge whether Maplewood's densities are reasonable is to compare them to other cities. We surveyed the twenty suburban cities closest to Maplewood in population. (The survey is on page 5.) The survey shows a wide range in densities. The median units per acre for all the cities is as follows:

	<u>Surveyed Cities</u>	<u>Maplewood</u>
Medium density	9	11.6
High density	17.4	17.9

As you can see, the maximum density that Maplewood allows for high density is similar to other cities. The density that Maplewood allows for medium density is higher than most cities.

Conclusions

1. Is the City meeting regional housing goals? The existing housing in Maplewood meets the regional goal for affordable housing. The City, however, needs a higher percentage of non-single-family homes to meet the regional goal for housing variety. The City should be able to meet this goal in the future. The Land Use Plan will allow the development of more multiple dwellings than single dwellings on the undeveloped land..
2. Is the City meeting the housing goals in its Comprehensive Plan? The City has exceeded its goal for low-income housing, such as apartments. The City, however, has fallen short of its goal for modest-cost housing, such as town houses, double-dwellings and condominiums. This is the type of housing that the City plans for areas designated RM, residential medium density on the Land Use Plan.
3. Can the City meet regional housing goals in the future? Based on the current density table and land use plan, the City could meet regional housing goals. The City will probably not meet the regional goal for low-to-modest cost housing, if the Council reduces the density tables or land planned for multiple dwellings.

ALTERNATIVES

There are three alternative density tables shown on pages 8-13. Alternative one is the Staff recommendation. I have based it on the City Attorney's opinion. The only change is to add a density for two-bedroom seniors' projects. Alternative two is the Planning Commission's recommendation. It reduces the density in medium density areas. I originally recommended this based on the survey on page 5. This survey showed that Maplewood's medium density was higher than the average for other cities. Alternative three is the Council's proposal. It reduces medium density further than alternative two and also reduces high density. Alternatives two and three were done before the City Attorney's opinion came out.

RECOMMENDATION

Approve alternative one now, but restudy this issue in 1992 when the 1990 Housing Census is available. This census will give the City more current information to determine whether the City can meet regional housing goals.

go/memo2.mem (4.14)

Attachments:

1. Survey
2. Planning Commission minutes
3. Alternative one table
4. Alternative two table
5. Alternative three table
6. Attorney's opinion

Survey of Area Cities Residential Development Standards

CITY	MEDIUM DENSITY RANGE (in units per acre)	HIGH DENSITY RANGE (in units per acre)
Apple Valley	4 - 11	11 - 22
Blaine	5 - 10	10 - 20
Brooklyn Center	3 - 8	8 - 16
Columbia Heights	3 - 7	7 - 20
Cottage Grove	5 - 10	10 - 16
Crystal	3 - 7	7 - 17.4
Eden Prairie	3 - 7	7 - 17.4
Fridley	4 - 9	9 - 17.4
Golden Valley	3 - 7	7 - 18.2
Inver Grove Heights	3 - 6	6 - 13
Lakeville	6 - 8	8 - 17.4
Maple Grove	4 - 9	9 - 17.4
New Brighton	7 - 12	8 - 17.4
New Hope	4 - 11	11 - 14.5
Richfield	7 - 14	14 - 20
Roseville	6 - 11	11 - 21.8
Shoreview	3 - 8	8 - 20
South St. Paul	6 - 12	12 - 29
White Bear Lake	4 - 12	12 - 17.4
Woodbury	3 - 6	6 - 10
MAXIMUM MEDIAN	9.0 units per acre	17.4 units per acre
MAPLEWOOD	11.6 units per acre	17.9 units per acre

4. APPROVAL OF AGENDA

The agenda was amended under Item 9. adding: A. City Survey and B. Commission Recognition Dinner.

Commissioner Ayers moved approval of the agenda as amended.

Commissioner Barrett seconded

Ayes--Axdahl, Ayers,
Barrett, Cardinal, Fiola,
Gerke, Larson, Rossbach,
Sletten

5. PUBLIC HEARINGS

A. Plan Amendment - Multiple Dwelling Densities

Secretary Olson presented the staff report. A commissioner said he felt the Maplewood median for high density range on page 3 of the staff report, which is listed as 17.9 units per acre, was misleading as it is not a true median figure. Secretary Olson discussed with the commission the various densities of elderly housing in Maplewood. Staff said the study, compiled by staff with cities similar to Maplewood, did not include elderly housing densities. A commissioner said he is not satisfied with the people-per-unit figures being used at this time because he feels the figures are changing. Another commissioner commented that, after reviewing the other cities with lower densities and considerable open space, he didn't feel the density figures were low enough for Maplewood. Staff said Maplewood calculates the density according to the number of people per units, which allows more units when the number of people declines, which is unlike the comparable cities' method of calculating density. Staff said it was their intention to review all density figures after the 1990 census and make adjustments.

Chairman Axdahl asked for comments from the public. There were no comments.

A commissioner asked if apartments could be built using the elderly density figure and at a later date be converted to regular apartments. Staff replied that in the past the City Council has required a condition stating that the apartment be maintained for elderly and any change must be reviewed by the Council. Staff said some of the elderly housing is geared more for the elderly than other housing, for example housing including medical facilities, which would make it more difficult to convert to regular housing.

Commissioner Ayers moved the Planning Commission recommend adoption of the resolution which amends pages 18-30 and the Density Conversion Table of Appendix A (page A-2) of the Maplewood Comprehensive Plan by lowering the maximum population density from 22 to 17 people per acre in the RM, medium-density residential land use classification.

Commissioner Cardinal seconded

Ayes--Ayers,
Barrett, Cardinal,
Fiola, Gerke,
Larson, Rossbach,
Sletten

Nays--Axdahl

6. NEW BUSINESS

A. Alley Vacation: North of Kingston, between Edgerton and Payne (Dedrick)

Secretary Olson presented the staff report. Mr. Olson said Northern States Power had located a cable south of this requested alley vacation, but they said they did not object to this vacation because it would not affect their cable.

Polly Dedrick, 605 Kingston Avenue, was present and said she was in agreement with the staff report. Ms. Dedrick said her yard and the two yards west of her both extend to the state trail. Ms. Dedrick said Effingham is a grassy area which is not used as a street.

A commissioner asked staff to comment on Effingham's need to be retained by the City and whether it would be possible to vacate. Staff said there is no intention to maintain it as a street, but other considerations would have to be researched before staff could present a recommendation. It was discussed whether access for 1771 Effingham would be affected. The Commission discussed whether there is an existing alley east of 1746-62 Edgerton, if it is possible to vacate that area also, and requested staff research this.

Commissioner Cardinal moved the Planning Commission recommend approval of the resolution to vacate the alley between Payne and Edgerton, north of Kingston. Approval is in the public interest because:

ALTERNATIVE 1

(Recommended by staff. Words added to the present standards are underlined. Words deleted are crossed out.)

DENSITY CONVERSION TABLES

TABLE 1: MAXIMUM ALLOWED DENSITIES

RL (residential low density) = 14 people/net acre
 RM (residential medium density) = 22 people/net acre
 RH (residential high density) = 34 people/net acre

TABLE 2: DENSITY CONVERSION TABLE

<u>Type of Dwelling</u>	<u>People/Unit</u>
Single Dwellings	3.4
Double Dwellings	2.7
Town Homes	2.7 a
Mobile Homes	2.5
Apartments (3-4 units/building)	2.7 b
Apartments (5+ units/building)	1.9 c
Apartments (<u>1-bedroom elderly</u>)	1.1
Apartments (<u>2-bedroom elderly</u>)	<u>2.0</u>

TABLE 3: TABLE CONVERTING PEOPLE/UNIT TO UNITS/NET-ACRE

<u>Type of Dwelling</u>	<u>Maximum Allowed Density in Units/Acre</u>		
	<u>RL</u>	<u>RM</u>	<u>RH</u>
Single Dwelling ¹	4.2	6.6	---
Double Dwellings ¹	5.2	8.1	12.5
Town Homes	5.2	8.1	12.5
Mobile Homes	---	8.8	--- ²
Apartments (3-4 U/bldg)	5.2	8.1	12.5
Apartments (5+ U/bldg)	7.4	11.6	17.9
Apartments (elderly)	13.7	20.0	30.9

(Based on bedroom mix. See above table.)

Notes

¹The maximum allowed density shall be determined by the minimum lot areas in the zoning code. If minimum area lots for each unit are not platted, the maximum number of units shall be determined by dividing the net project area by the minimum required lot area. Minimum lot areas may be reduced in planned unit developments, where the overall project does not exceed the maximum allowed density.

²The maximum allowed density shall be determined by State required minimum lot areas.

^a Assumes an equal mix of 2 and 3 bedroom units (source: Fred Haas, Marv Anderson Construction).

^b Assumes an equal mix of 2 and 3 bedroom units.

^c Based on a bedroom mix of 1.9% efficiencies, 43.4% one-bedrooms, 52.1% two-bedrooms and 2.6% three-bedrooms (source: Maplewood survey of apartment units).

The above numbers are based on the 1980 Census, except for mobile homes. Each of the three maximum population densities from the land use plan was divided by the combined people per unit for each type of dwelling reported in the census. Mobile homes are at the 1970 Census figure to keep future mobile home parks consistent with the character of the most recently developed parks. The city intends to review all density figures after each Federal Census and make adjustments as needed.

ALTERNATIVE 2

(Recommended by the Planning Commission. Words added to the present standards are underlined. Words deleted are crossed out.)

DENSITY CONVERSION TABLES

TABLE 1: MAXIMUM ALLOWED DENSITIES

RL (residential low density) = 14 people/net acre
 RM (residential medium density) = 17 people/net acre
 RH (residential high density) = 34 people/net acre

TABLE 2: DENSITY CONVERSION TABLE

<u>Type of Dwelling</u>	<u>People/Unit</u>
Single Dwellings	3.4
Double Dwellings	2.7
Town Houses	2.7 a
Mobile Homes	2.5
Apartments (3-4 units/building)	2.7 b
Apartments (5+ units/building)	1.9 c
Apartments (<u>1-bedroom</u> elderly)	1.1
Apartments (<u>2-bedroom</u> elderly)	<u>2.0</u>

TABLE 3: TABLE CONVERTING PEOPLE/UNIT TO UNITS/ NET-ACRE

<u>Type of Dwelling</u>	<u>Maximum Allowed Density in Units/Acre</u>		
	<u>RL</u>	<u>RM</u>	<u>RH</u>
Single Dwelling ¹	4.2	6-6 <u>5.0</u>	---
Double Dwellings ¹	5.2	8-1 <u>6.3</u>	12.5
Town Homes	5.2	8-1 <u>6.3</u>	12.5
Mobile Homes	---	8-8 <u>6.8</u>	--- ²
Apartments (3-4 U/bldg)	5.2	8-1 <u>6.3</u>	12.5
Apartments (5+ U/bldg)	7.4	11-6 <u>9.0</u>	17.9
Apartments (elderly)	12-7	20-0	20-9

(Based on bedroom mix. See above table.)

Notes

¹The maximum allowed density shall be determined by the minimum lot areas in the zoning code. If minimum area lots for each unit are not platted, the maximum number of units shall be determined by dividing the net project area by the minimum required lot area. Minimum lot areas may be reduced in planned unit developments, where the overall project does not exceed the maximum allowed density.

²The maximum allowed density shall be determined by State required minimum lot areas.

^a Assumes an equal mix of 2 and 3 bedroom units (source: Fred Haas, Marv Anderson Construction).

^b Assumes an equal mix of 2 and 3 bedroom units.

^c Based on a bedroom mix of 1.9% efficiencies, 43.4% one-bedrooms, 52.1% two-bedrooms and 2.6% three-bedrooms (source: Maplewood survey of apartment units).

The above numbers are based on the 1980 Census, except for mobile homes. Each of the three maximum population densities from the land use plan was divided by the combined people per unit for each type of dwelling reported in the census. Mobile homes are at the 1970 Census figure to keep future mobile home parks consistent with the character of the most recently developed parks. The city intends to review all density figures after each Federal Census and make adjustments as needed.

ALTERNATIVE 3

(Proposed by the City Council. Words added to the present standards are underlined. Words deleted are crossed out.)

DENSITY CONVERSION TABLES

TABLE 1: MAXIMUM ALLOWED DENSITIES

RL, Residential low density = ~~14~~ 11.9 people/ net gross acre
 RM, Residential medium density = ~~22~~ 13.3 people/ net gross acre
 RH, Residential high density = ~~34~~ 22.8 people/ net gross acre

TABLE 2: DENSITY CONVERSION TABLE

<u>Type of Dwelling</u>	<u>People/Unit</u>
Single Dwellings	3.4
Double Dwellings	2.7
Town Houses	2.7 <u>a</u>
Mobile Homes	2.5
Apartments (3-4 units/building)	2.7 <u>b</u>
Apartments (5+ units/building)	1.9 <u>c</u>
Apartments (<u>1-bedroom</u> elderly)	1.1
Apartments (<u>2-bedroom</u> elderly)	2.0

TABLE 3: TABLE CONVERTING PEOPLE/UNIT TO UNITS/GROSS-ACRE

<u>Type of Dwelling</u>	<u>Maximum Allowed Density in Units/Gross-Acre</u>					
	<u>RL</u>		<u>RM</u>		<u>RH</u>	
Single Dwelling	4.2	<u>3.5</u>	6.6	<u>3.9</u>	---	
Double Dwellings	5.2	<u>4.4</u>	8.1	<u>4.9</u>	12.5	<u>8.4</u>
Town Homes	5.2	<u>4.4</u>	8.1	<u>4.9</u>	12.5	<u>8.4</u>
Mobile Homes	---		8.8	<u>5.3</u>	---2	
Apartments (3-4 unit/bldg)	5.2	<u>4.4</u>	8.1	<u>4.9</u>	12.5	<u>8.4</u>
Apartments (5+ unit/bldg)	7.4	<u>6.3</u>	11.6	<u>7.0</u>	17.9	<u>12.0</u>
Apartments (elderly)	12.7		20.0		30.9	

(Based on bedroom mix. See above table.)

Notes

¹ The maximum allowed density shall be determined by the minimum lot areas in the zoning code. If minimum area lots for each unit are not platted, the maximum number of units shall be determined by dividing the net project area by the minimum required lot area. Minimum lot areas may be reduced in planned unit developments, where the overall project does not exceed the maximum allowed density.

² The maximum allowed density shall be determined by State required minimum lot areas.

^a Assumes an equal mix of 2 and 3 bedroom units (source: Fred Haas, Marv Anderson Construction).

^b Assumes an equal mix of 2 and 3 bedroom units.

^c Based on a bedroom mix of 1.9% efficiencies, 43.4% one-bedrooms, 52.1% two-bedrooms and 2.6% three-bedrooms (source: Maplewood survey of apartment units).

The above numbers are based on the 1980 Census, except for mobile homes. Each of the three maximum population densities from the land use plan was divided by the combined people per unit for each type of dwelling reported in the census. Mobile homes are at the 1970 Census figure to keep future mobile home parks consistent with the character of the most recently developed parks. The City intends to review all density figures after each Federal Census and make adjustments as needed.

ALTERNATIVE 4

(Proposed by the City Council. Words added to the present standards are underlined. Words deleted are crossed out.)

DENSITY CONVERSION TABLES

TABLE 1: MAXIMUM ALLOWED DENSITIES

RL, Residential low density = ~~14~~ 11.0 people/ net gross acre
 RM, Residential medium density = ~~22~~ 12.0 people/ net gross acre
 RH, Residential high density = ~~34~~ 20.0 people/ net gross acre

TABLE 2: DENSITY CONVERSION TABLE

Type of Dwelling	People/Unit
Single Dwellings	3.4
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Town Houses	2.7 <u>a</u>
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Type of Dwelling	Maximum Allowed Density in Units/Gross-Acre					
	<u>RL</u>		<u>RM</u>		<u>RH</u>	
Single Dwelling	4.2	<u>3.2</u>	6.6	<u>3.5</u>	<u>5.9</u>	
Double Dwellings	5.2	<u>4.1</u>	8.1	<u>4.4</u>	12.5	<u>7.4</u>
Town Homes	5.2	<u>4.1</u>	8.1	<u>4.4</u>	12.5	<u>7.4</u>
Mobile Homes	---		8.8	<u>4.8</u>	---2	
Apartments (3-4 unit/bldg)	5.2	<u>4.1</u>	8.1	<u>4.4</u>	12.5	<u>7.4</u>
Apartments (5+ unit/bldg)	7.4	<u>5.8</u>	11.6	<u>6.3</u>	17.9	<u>10.5</u>
Apartments (elderly)	<u>12.7</u>		<u>20.0</u>		<u>30.9</u>	

(Based on bedroom mix. See above table.)

Notes

¹ The maximum allowed density shall be determined by the minimum lot areas in the zoning code. If minimum area lots for each unit are not platted, the maximum number of units shall be determined by dividing the net project area by the minimum required lot area. Minimum lot areas may be reduced in planned unit developments, where the overall project does not exceed the maximum allowed density.

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MEMO

To: Michael McGuire, City Manager
From: Patrick J. Kelly, Co-City Attorney
Date: February 8, 1990

Re: *Plan Amendment - Multiple Dwelling Density*

ISSUE: DOES THE CITY HAVE ANY EXPOSURE IN REDUCING THE PERMITTED MAXIMUM DENSITIES IN RH AND RN ZONES?

PROPERTY OWNERS CHALLENGES

- (1) Implementation of low density may be perceived by affected property owners within Maplewood as causing a reduction in the value of their investment. (taking claim)
- (2) Property owners may challenge the amendment based on constitutional denial of substantive due process.

CONCLUSION:

The clear trend of the case law indicates the municipal growth can be controlled and regulated so that a municipality develops in a logical practical fashion. However, that growth cannot be prohibited nor can it be misdirected so as to avoid some of the basic responsibilities of modern community. That responsibility is that a municipality has a constitutional obligation to provide a realistic opportunity for construction of its fair share of the present and perspective regional need for low and moderate income housing. A community cannot use zoning restriction i.e. minimum lot sizes restrictive densities to avoid providing a fair share of housing necessary for low and moderate income citizens. The availability of affordable housing has always drawn a great deal of sympathy for the courts. In the current political and social climate, the question of available and affordable housing is even more sensitive. A municipality must be very careful to insure that its decision/planning do not unduly burden what is already a national dilemma. The city council may want to consider another alternative whereby specific areas within the City are subject to a more restrictive densities. Although the city would have to be cautious of spot zoning it should be possible to examine those specific areas and factually determine whether low densities are appropriate.

It would be ill-advised for the city to proceed forward with a particular plan amendment unless further documentation is provided to show that Maplewood is and will continue to fulfill its obligations to provide low and moderate income housing. That documentation must be based on empirical facts and not speculation.

ANALYSIS:

A municipality is vested with a great deal of discretion when planning for its future. Zoning, unlike the permit process is purely legislative function. The courts are typically very reluctant to review any action which can be characterized as legislative in nature.

However, a municipality according to *Southern Burlington County NAACP vs. Township of Mount Laurel*, 67 N.J. 151 336 Atlanta 2d 713 (1975). must share its present and prospective regional need for low and moderate housing. The *Mount Laurel* Doctrine is one of the most well-known decisions in recent land use litigation. Namely, one community cannot use zoning restrictions to avoid providing a fair share of housing necessary for low and moderate income citizens. "Zoning is a means by which a governmental body can plan for the future - it may not be used as a means to deny the future." *National Land Investment Company vs. Easton Township of Adjustment*. What segregates permissible from unpermissible restrictions, depends in the final analysis of the purpose of the restrictions and their impact in terms of both the community and general public interest. *Golden vs. Planning Board*, 285 N.E.2d at 302.

An ordinance which prevents growth, when the installation of additional public facilities is in fact feasible, cannot be sanctioned as promoting the health or safety of the municipality. *National Land*, 215 A.2d at 610.

THE TAKING ISSUE:

A takings claim will probably not succeed because it seems reasonable to assume that the property will continue to have some value and some use. Takings litigation is often very difficult for the property owner because the requirement that the property owner be denied all economically reasonable uses of the property.

THE DENIAL OF SUBSTANTIVE DUE PROCESS ISSUE:

As a result of recent decisions a substantive due process lawsuit if successful can result in both the invalidation of a municipal ordinance and the recovery of damages. In attempting to avoid such a lawsuit, the City Council must be prepared to clearly articulate and factually support the objectives to be served by this plan amendment. The City Council must also be aware that some courts have refused to accept a municipalities defense that lower density area was necessary because of the strain upon the municipalities public services. In one case, the court noted that the additional high density housing might impose an additional strain upon public services but the situation was not unsolvable. Certainly such infrastructure considerations are important and should be considered. However, those concerns may not be sufficient if the Plaintiff can show the City action unfairly impacted upon low or moderate income citizens. The Courts have been particularly concerned that one City cannot avoid shouldering its fair share of the housing needed for such individuals. The Courts will be more concerned with the availability of low income housing in Maplewood as compared to Oakdale as opposed to the comparison with a community like Edina. Staff would be well

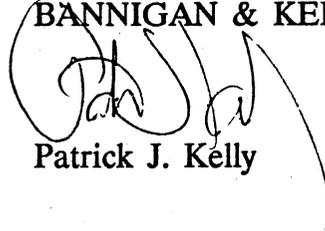
Michael McGuire

Page Three

advised to study Maplewood's current and future ability to assume its fair share providing low income housing in the immediate Ramsey County Area. The fair share of responsibility should be the minimum requirement for which Maplewood cannot deviate.

Respectfully submitted,

BANNIGAN & KELLY, P.A.

A handwritten signature in black ink, appearing to read 'Patrick J. Kelly', is written over the typed name. The signature is stylized and includes a long horizontal flourish extending to the right.

Patrick J. Kelly

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: Finance Director *Daust*
RE: CONSULTANT CONTRACT FOR FIRE DEPARTMENT ACCOUNTING REPORT
DATE: August 20, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

INTRODUCTION

It is proposed that KPMG Peat Marwick be hired to provide recommendations on accounting procedures used by the City fire departments and that \$5,000 be appropriated from the General Fund contingency account to cover the cost.

BACKGROUND

On July 9th the Council approved the recommendations of the Fire Services Study Committee. One of the recommendations was that a CPA or auditing firm be hired in 1990 to set up appropriate accounting procedures in preparation for the first audit covering 1991 and annual financial audits thereafter of the three fire departments.

The attached proposal was requested from the KPMG Peat Marwick firm which does the City's annual audit. Copies of the proposal have been sent to the chiefs of the three fire departments for comments. A report on comments received will be made at the Council meeting.

RECOMMENDATION

It is recommended that KPMG Peat Marwick be hired to provide recommendations on accounting procedures used by the City fire departments and that \$5,000 be appropriated from the General Fund contingency account to cover the cost.



Certified Public Accountants

4200 Norwest Center
90 South Seventh Street
Minneapolis, MN 55402

Telephone 612 341 2222

Telecopier 612 341 0202

August 16, 1990

Mr. Daniel F. Faust
Finance Director
City of Maplewood
1830 E. County Road B
Maplewood, MN 55109

Dear Mr. Faust:

KPMG Peat Marwick is pleased to respond to your request to provide the services described below:

Independent Fire Departments – Financial Reporting

Prior to December 31, 1990, we will conduct a review of the accounting, budgeting and financial reporting procedures at the following independent fire departments:

- East County Line Fire Department
- Parkside Fire Department
- Gladstone Fire Department

We will:

- Meet with the person responsible for financial matters at each of the departments;
- Review current budgeting procedures;
- Review current accounting procedures;
- Prepare recommendations for revised budget and financial reporting procedures;
- Evaluate the record keeping procedures to determine if an efficient financial audit could be completed; and
- Prepare recommendations for audit readiness.

A report to the City and Fire Departments will include recommended guidelines and reporting formats. An important feature of our work will be an emphasis on identifying elements of current systems that are working well and build on those elements. We will also use an approach that encourages cooperation and ownership in new procedures.



Member Firm of
Klynveld Peat Marwick Goerdeler

Mr. Daniel F. Faust
City of Maplewood
August 16, 1990
Page 2

We estimate that this work will take a lapse time of 30 days to complete. The work will be supervised by Partner, Steve Laible, and Manager, Kelli Bourhis. Resumes are attached. These personnel are familiar with the City accounting and reporting requirements.

The cost of this project will not exceed \$5,000.00.

Very truly yours,

KPMG Peat Marwick



Steven W. Laible, Partner

SWL:sld
Enclosures

STEVEN W. LAIBLE

Steven W. Laible is a partner in our Minneapolis office responsible for our government service practice.

EXPERIENCE

From 1975 through 1978, Mr. Laible served as Deputy State Auditor of Minnesota. Since 1979, he has directed the KPMG Peat Marwick government service practice in Minnesota, North Dakota, South Dakota and parts of Wisconsin. He has provided audit and consulting services to the following organizations:

Minnesota Department of Education

Developed training materials for the Department of Education Uniform Financial and Accounting Reporting System (UFARS) for School Districts. Materials were developed to train regional accounting resource coordinators. The coordinators then used the materials to provide training and technical assistance to 400 plus independent school districts.

Spring Lake Park School District

Conducted an operational review of community education programs. Developed recommendations to improve accounting and reporting controls. Also conducted an analysis of special education costs.

North St. Paul-Maplewood-Oakdale Schools (ISD No. 622)

Conducted an operational review of the accounting analysis and physical plant functions. Also conducted a budget review and analysis to assist the school board understand the implications of budget cuts.

Government Services

- Spring Lake Park School District
- St. Paul School District
- North St. Paul-Maplewood-Oakdale Schools (ISD No. 622)
- City of Anoka
- City of Blaine
- City of Coon Rapids
- City of Hastings (special)
- City of Hopkins
- City of Maplewood
- City of Mendota Heights
- City of Minneapolis
- City of Shoreview
- City of St. Paul (Community Development Block Grants)
- City of White Bear Lake
- Hennepin County
- Isanti County
- La Crosse County, Wisconsin
- Ramsey County
- Scott County (special)
- Suburban Hennepin Regional Park District
- Metropolitan Council (Parks and Open Space Grants)
- Minnesota State Senate
- Minnesota Department of Trade and Economic Development

- Ramsey County
- Scott County (special)
- Suburban Hennepin Regional Park District
- Metropolitan Council (Parks and Open Space Grants)
- Minnesota State Senate
- Minnesota Department of Trade and Economic Development

Higher Education

- University of Minnesota
- Macalester College
- St. Paul Bible College
- Hamline University
- Minnesota State University System

Nonprofit Organizations

- Greater Minnesota Corporation
- University of Minnesota Foundation
- Guthrie Theater Foundation
- World Press Institute
- American Baptist Homes
- American Swedish Institute
- Courage Center

Mr. Laible has also conducted several financial and compliance audits of federally assisted programs including grant funds of the Department of Labor, Office of Revenue Sharing, Community Services Administration, Department of Health and Human Services and the Department of Energy. He is currently partner on single audit engagements for the Mille Lacs Band of Chippewa Indians and Job Service North Dakota.

He participated in the implementation of 1978 Minnesota legislation that required certain Minnesota cities to report financial results in accordance with generally accepted accounting principles. As part of this involvement, he served on a task force that developed a workshop on financial reporting for local government officials. He is the author of an article entitled "How Minnesota Improved Its Cities' Financial Reporting" which was published in the October 1979 issue of Management Accounting.

EDUCATION

Mr. Laible received a bachelor of arts degree in business administration from Macalester College, St. Paul, Minnesota and a master of science degree in accounting from the University of Minnesota. During 1983 he was the recipient of a Bush Foundation Leadership Fellow award and attended a program entitled "Senior Executives in State and Local Government" at the Harvard University John F. Kennedy School of Government.

ACCOMPLISHMENTS

Mr. Laible is a certified public accountant and is an active member of the State Society, where he has served as chairman of the Governmental Accounting and Auditing Committee. Other memberships include the St. Paul Chapter of the National Association of Accountants, where he is a past president, and the Minnesota Government Finance Officers Association where he has served as a member of the Executive Committee. He is a recipient of the Professional

Achievement Recognition award of the GFOA. For several years he served as a director and is a past president of the Minnesota Accounting Aid Society (a community service organization of the accounting profession).

He was appointed by the governor of North Dakota to serve on a task force to study efficiency in State government. In 1986 he was selected by the U.S. Embassy in Sao Paulo, Brazil to be a speaker on the topic of "State Involvement with Economic Development" for a conference in Brazil. He was recently selected by the Executive Council of the Maine State Legislature to study several issues related to the effectiveness of the legislative process.

KELLI J. BOURHIS

Appendix I, continued

Kelli J. Bourhis is a manager in the Minneapolis Audit Department of KPMG Peat Marwick. Ms. Bourhis specializes in a variety of accounting and management consulting services for entities in the public and private sector. Her experience includes government and other nonprofit organizations, real estate and construction companies, and other financial institutions.

EXPERIENCE

Ms. Bourhis has assisted clients in the following ways:

Government and Other Nonprofit Organizations

- Assisted in a review of budget projections for the North St. Paul Maplewood School District including the underlying methods and techniques for establishing budget information. Also reviewed the organizational structure of the fiscal services unit which included reviewing position descriptions and interviewing staff.
- Reviewed the financial accounting practices and controls for the City of Grand Rapids, Minnesota. The review consisted of analyzing the City's current accounting practices and standards in light of generally accepted accounting principles and governmental standards, identifying internal control weaknesses and operational inefficiencies, and assessing the flow of accounting information between departments.
- Planned, supervised and reported on the audit engagement for the City of White Bear Lake. A detail review of the financial statements was performed to assist the City in obtaining the GFOA Certificate and internal control weaknesses were identified and communicated to management. Federal assistance received by the City was reviewed in accordance with the Single Audit Act of 1984.
- Planned, supervised and reported on the audit engagement for the City of Maplewood. A detail review of the financial statements is performed annually to assist the City in maintaining the GFOA Certificate. Internal control weaknesses were identified and administrative procedures in the City Clerk's department were reviewed with recommendation communicated to management.
- Planned, supervised and reported on the audit engagement for Marathon County, Wisconsin. Ms. Bourhis prepared the financial statements of the County in accordance with GFOA Certificate guidelines. A review of the County's organizational structure, internal controls, accounting policies and procedures, and financial reporting practices was conducted. Twenty seven federal and state programs were reviewed in accordance with the Single Audit Act of 1984.
- Planned, supervised and reported on the audit engagement for the Minnesota Energy and Economic Development Authority. Reviewed the Authority's lending policies and procedures and communicated certain recommendations to management. Performed credit reviews on specific borrowers to evaluate the Authority's loan portfolio and related allowance for loan loss.

- Provided assistance to the City of Minneapolis in reviewing the financial records of lawful gambling organizations to determine compliance with state law and city ordinances.
- Planned, supervised and reported on the following other audit engagements:
 - American Swedish Institute
 - City of Blaine
 - City of Edina
 - Community Hospital Linen Services, Inc.
 - Freshwater Foundation
 - Industrial Fabrics Association
 - InterHealth
 - Minnesota State Senate
 - Opportunities Minnesota, Inc.
 - Progress Valley, Inc.
 - Revisor of Statutes
 - Very Special Arts, Minnesota
 - Voyageur Outward Bound School

Real Estate and Construction

Ms. Bourhis manages the Opus Corporation audit and related affiliate audits. Responsibilities included audit planning, supervision and review of staff, review of internal controls and accounting policies and procedures, and reporting. Ms. Bourhis also assists the client in identifying the correct accounting treatment for various real estate sales made throughout the year.

Financial Institutions

- In-charge auditor on the Norwest Bank audit. Responsibilities included audit planning, supervision and review of staff, supervision and review of the Bank's internal audit staff, and coordination of activities with the Bank's holding company.
- Quantified the impact of FASB 91 on the operations of a leasing company. Also, identified and documented procedures to implement FASB 91.
- Assisted a privately held savings bank in going public.
- Planned, supervised and reported on the following other audit engagements:
 - Cargill Leasing Company
 - Farm Credit Leasing Company
 - First National Bank of Plainview
 - Buffalo National Bank
 - Mid Central Federal of Wadena
 - Security Federal of St. Cloud

Ms. Bourhis is also a qualified local and national instructor of various Peat Marwick professional development courses.

PREVIOUS EMPLOYMENT

Prior to joining KPMG Peat Marwick, Ms. Bourhis was employed in the financial institution industry where her responsibilities included supervision and cross-training of employees in the operations area.

EDUCATION

Ms. Bourhis is a magna cum laude graduate of Concordia College in Moorhead, Minnesota with a Bachelor of Arts degree in accounting and organizational communications.

PROFESSIONAL AFFILIATIONS

Ms. Bourhis is a member of the following professional organizations:

- Minnesota Society of Certified Public Accountants;
- Government Finance Officers Association;
- Minnesota Industrial Development Association; and
- National Association of Industrial and Office Parks.

AGENDA ITEM F-2

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: City Engineer
SUBJECT: Southlawn/I-694 Bridge
DATE: August 20, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

Attached are two memos concerning the Southlawn/I-694 bridge. It is recommended these be included on the next agenda for discussion with the city council.

KGH

jw
Attachments

MEMORANDUM

To: Patrick Kelly
Subject: 1765 E. Co. Rd. D, Kenneth Bawser

1. I talked to Tim Igo, Welsh Co., Agents, for sale of land north of Co. Rd. D and Southlawn Drive.
2. He informed me they had negotiated a sale of the land to Irv Margoulis for expansion of Frank's.
3. The sale price was approximately \$5.00 per square foot.
4. The tract contains 80,850 square feet, so the total price is \$404,250.00.
5. The sale is scheduled to close about the middle of August, 1990.
6. Geoff Olson has received an application from Irv Margoulis to rezone the land to BC and to amend the land use plan to SC.
7. I informed Ken Haider, and he said he would confer with you and then make this information known to the City Council.
8. I will suspend any further work on the appraisal until I hear from you or Ken.

Winfield A. Mitchell
Winfield A. Mitchell

7-27-90
cc: Ken Haider

BANNIGAN & KELLY, P.A.

ATTORNEYS AT LAW
409 MIDWEST FEDERAL BUILDING
5TH AND CEDAR
SAINT PAUL, MINNESOTA 55101
(612) 224-3781

JOHN F. BANNIGAN, JR.
PATRICK J. KELLY
JAMES J. HANTON
JANET M. WILEBSKI

FAX (612) 223-8019

July 23, 1990

Mr. Kenneth Haider
Maplewood City Hall
1830 East County Road B
Maplewood, MN 55109

Re: *Southlawn Bridge Extension*

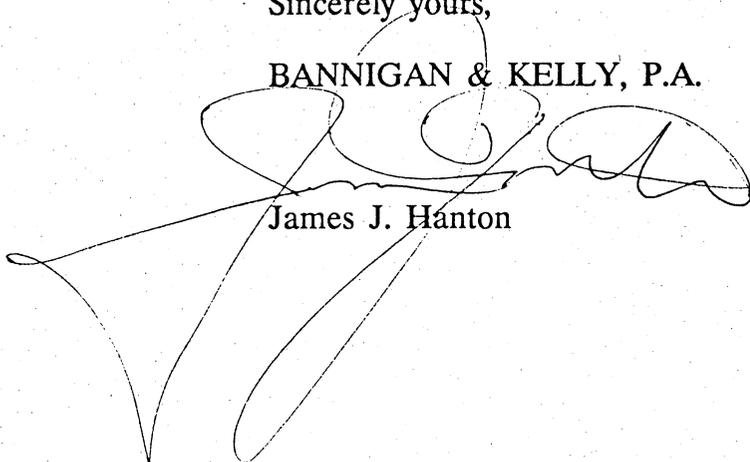
Dear Ken:

I have advised Win Mitchell that you will probably be seeking some informal opinions from him regarding the acquisition of some right of away for future bridge construction. This office has not done anything further beyond that. Win Mitchell did indicate to me that you are probably right to be concerned that adjoining property owners may seek to expand their businesses on this same piece of property. It would be highly advisable that the City acquire *all* of the necessary right of away as quickly as possible before other private parties acquire an interest in the property.

I assume that you will coordinate this project with Patrick upon his return from vacation. If you need anything further, please don't hesitate to call me.

Sincerely yours,

BANNIGAN & KELLY, P.A.



James J. Hanton

JH:ks

JUL 24 1990

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

MEMORANDUM

TO: City Manager
FROM: Thomas Ekstrand, Associate Planner
SUBJECT: Truck Utilities: 2370 English Street
DATE: August 16, 1990

INTRODUCTION

On February 26, 1990, the City Council directed Staff to investigate:

1. Whether the Lady Bird Johnson Highway Beautification Act can be used to screen properties with junk accumulation.
2. What can be done to clean-up or screen the accumulated junk at Truck Utilities on Highway 36.

We decided to postpone action until the City Completed negotiations for a utility easement.

BACKGROUND

Truck Utilities

On July 31, 1990, the Community Design Review Board approved plans for a 50- by 160-foot addition at Truck Utilities. The following conditions, relative to site beautification, required the applicant to:

2. Pave all parking and driveway areas on the front and sides of the southerly building facing Highway 36. The front shall be paved between the building and existing fence and other areas if parking is used in the future.
7. Install a six- to ten-foot-tall screening fence along the north lot line to screen the north storage yard. The fence shall be tall enough to screen the storage yard from Gervais Avenue. A six-foot-tall fence may require raising the grade elevation.

Minnesota Department of Transportation (MN/DOT) Comments

Mike Constant of Mn/DOT has stated that the State is actively working to close illegal junk yards along highways. Truck Utilities, however, is not in violation of the Federal Highway Administration's guidelines governing junk yards.

Maplewood Code Requirements

Section 19-9 (10)

The piling, storing or keeping of old machinery, vehicle parts, old tires, or other junk or debris shall be kept only in a building or shed unless the property has been zoned for such use.

Section 19-28 (f) defines "junk vehicle" as follows:

"Junk vehicle" means a motor vehicle, any trailer, marine craft, snowmobile, mobile home, pick-up camper top, and camping trailer which is in an inoperable condition, which is partially dismantled, which is used for sale of parts or as a source of repair or replacement parts for other vehicles, or which is kept for scrapping, dismantling, or salvage of any kind.

DISCUSSION

The Lady Bird Highway Beautification Act deals with landscaping and screening for rest areas, information centers and other scenic lands along highways. It is not applicable to the clean-up or screening of developed commercial or industrial properties. The junkyard-control laws of the Federal Highway Administration regulate junkyards, but are not applicable to Truck Utilities.

Maplewood's junk-control ordinance prohibits the accumulation of old vehicles/machinery and debris. This ordinance can be used to require the clean-up Truck Utilities' property.

Truck Utilities is in the process, however, of cleaning up their site. The Design Review Board's requirements, furthermore, will accomplish additional clean-up and provide screening of the back lot from Gervais Avenue. Since February, the Regan property (see page 4), has been totally cleaned of junk. This clean-up has substantially improved this area's appearance.

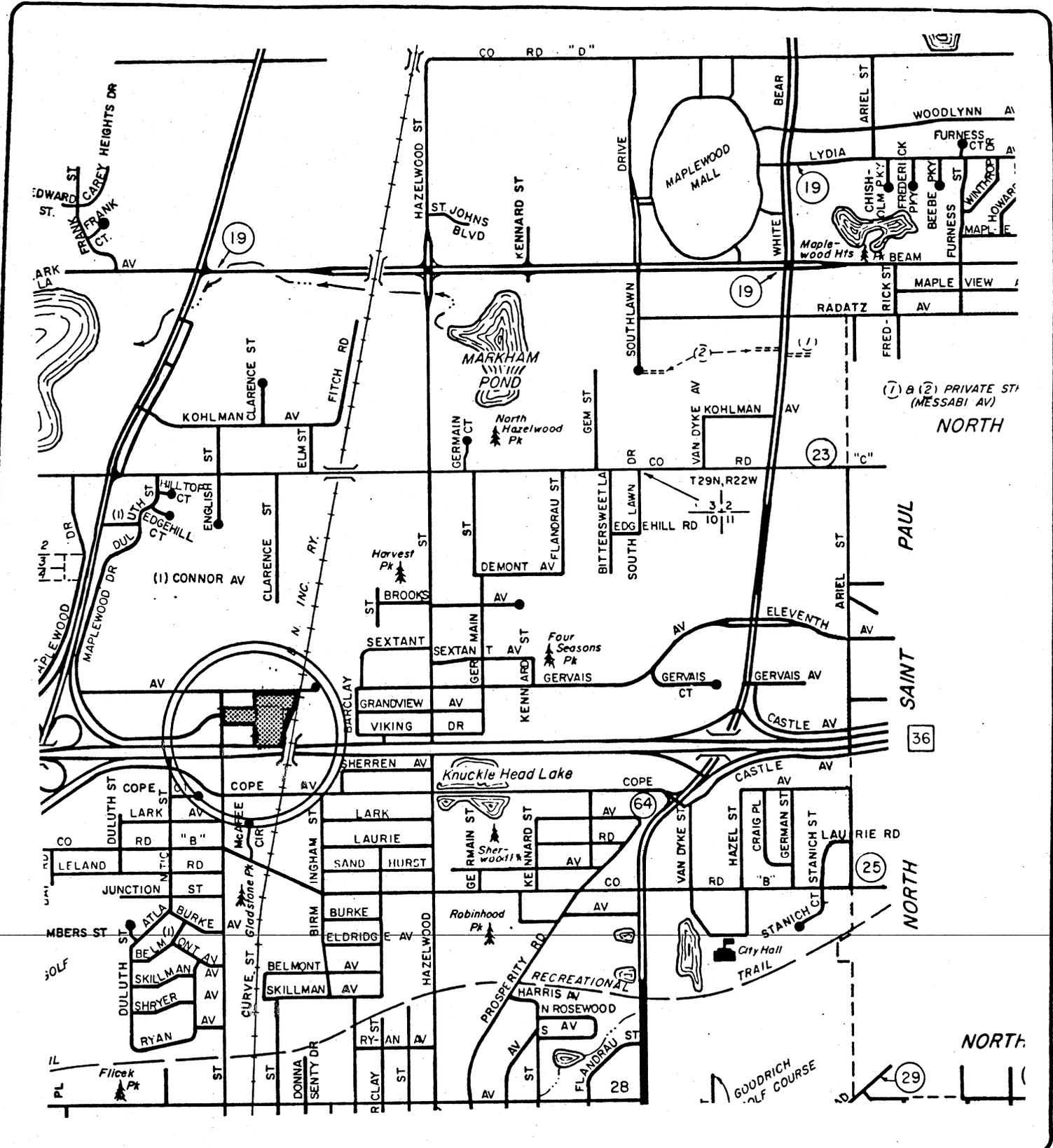
RECOMMENDATION

No action required. We will enforce the City ordinance.

TEJUNK (Section 10)

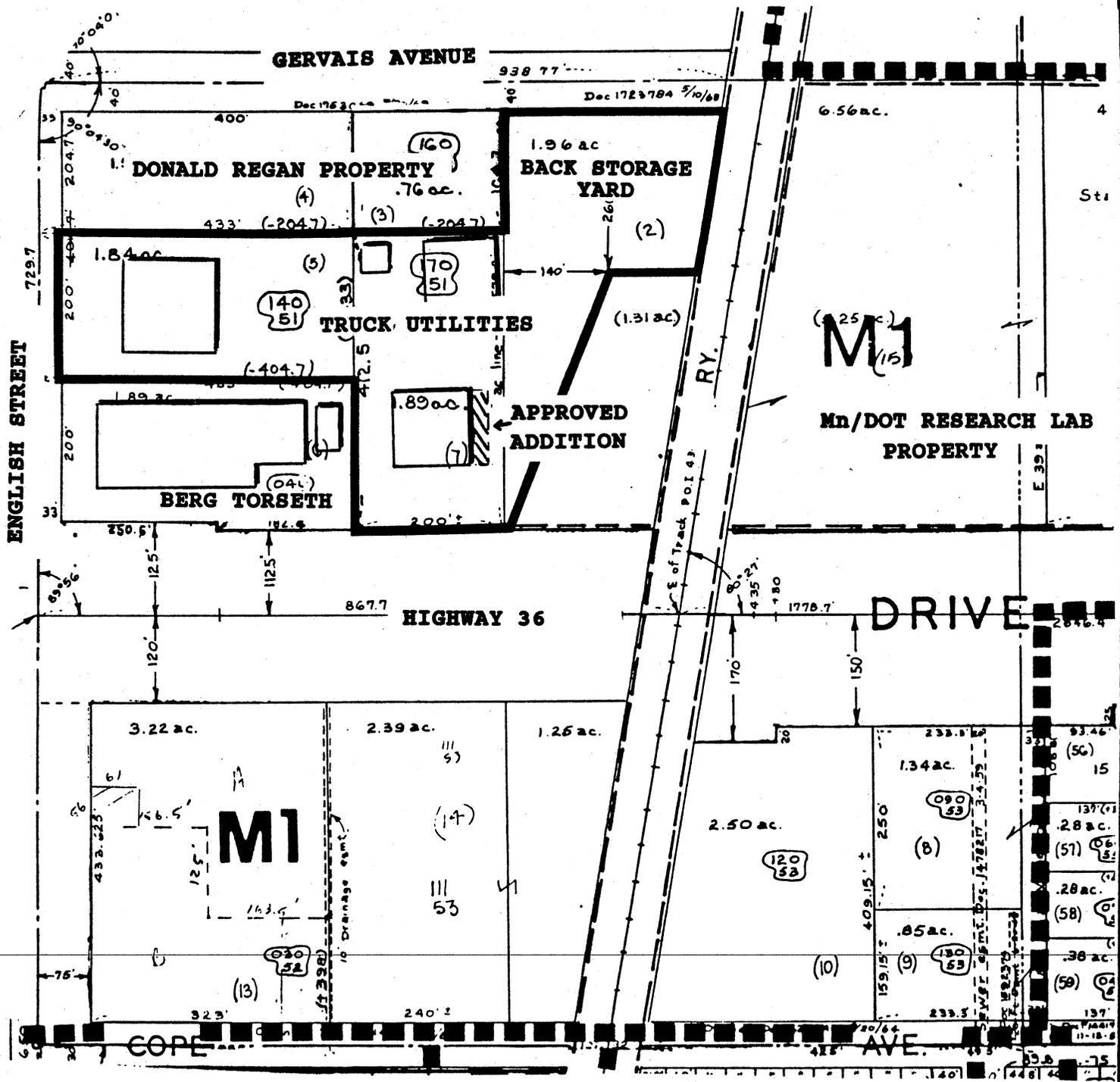
Attachments

1. Location Map
2. Property Line/Zoning Map



LOCATION MAP





PROPERTY LINE/ZONING MAP



I-4

Action by Council:

MEMORANDUM

TO: City Manager
FROM: Director of Community Development
SUBJECT: Code Amendment: Design Standards
DATE: July 26, 1990

Endorsed

Modified

Rejected

Date

INTRODUCTION

The City Council requested that staff put the Community Design Review Board's design policies into ordinance form. I had previously included the Board's policies in the Council's policy manual. The Council asked staff to put these policies into ordinance form.

DISCUSSION

The attached ordinance accomplishes several things:

1. It consolidates all the general design requirements in one section. They are now spread over several sections of the Code. This should make it easier to use for developers and staff.
2. It eliminates obsolete and conflicting requirements. In some cases, the same use may have different design requirements in different sections of the Code.
3. It adopts design policies as part of the zoning ordinance. This will make it easier to enforce these policies and defend them in court.

RECOMMENDATION

Adopt the attached ordinance.

mb\mem\CDRBcode
Attachment: Code Amendment

ORDINANCE NO.

AN ORDINANCE ADDING DESIGN STANDARDS

THE MAPLEWOOD CITY COUNCIL HEREBY ORDAINS AS FOLLOWS
(Additions are underlined and deletions crossed out):

Section 1. Section 36-18 is deleted.

Sec. 36-18. ~~Off-street loading and unloading space.~~
Reserved.

*Moved to
page 5, # 14*

~~Off street loading and unloading space, with proper
access from a street or alley, shall be provided on any
lot on which a building for trade or business is
erected or substantially altered.~~

Section 2. Sections 36-24 through 36-26 are deleted
and reserved for future use:

Sec. 36-24. ~~Dwelling houses behind buildings with same
frontage.~~ Reserved.

*Redundant.
Covered by
section 36.66(d)*

~~No building shall hereafter be placed upon a single lot
so that there shall be a dwelling house in the rear of
another building with the same frontage, except by
special permission by the governing body.~~

Sec. 36-25. ~~Lot size minimums for new residential
subdivisions.~~ Reserved.

*Obsolete.
Covered by section
30.8(f)(1)+(2)*

~~(a) Whenever land in the city is subdivided into three
(3) or more lots or parcels for the purpose of
transfer, sale or improvement, residential lots
shall have the following minimum dimensions:~~

~~(1) Seventy-five (75) feet at the established
building setback line and on outside street
curvatures;~~

~~(2) Not less than sixty (60) feet at the front
lot line;~~

~~(3) Not less than ten thousand (10,000) square
feet in area; and~~

~~(4) No less that seven thousand five hundred
(7,500) square feet in area if designated as
Rm, Medium Density Residential.~~

~~(b) The variations of housing styles in new
subdivisions of seven thousand five hundred~~

~~(7,500) square foot lots is provided for in article IV of chapter 25 of this Code.~~

~~Section 3. 36-26. Fees.~~

Section 3. Section 36-26 (Fees) is moved to Section 36-20.

Section 4. Section 36-28 is amended as follows:

Sec. 36-28. ~~Lighting.~~ Additional design standards.

(a) All construction and landscaping shall comply with the plans approved by the City.

(b) The Property owner shall maintain the appearance of their building and replace any landscaping shown on the approved plan that dies.

~~All outdoor illumination shall be downlighted so as to prevent undue glare from being directly visible on any adjacent streets or on property that is used or planned for residential use. No light source shall be directly visible from any residential area or public street and light levels shall not exceed one (1) foot candle at a residential property line.~~

(c) The developer of any project, other than single or double dwellings, shall do the following:

(1) Install parking lot lighting. Lighting shall not be directly visible from any residential area or public street. Lighting shall not exceed one-foot candle at a residential property line. Residential areas are areas planned or used for residential purposes.

(2) Drain all stormwater run-off from impervious surfaces to an underground, on-site stormwater collection system that is connected to a public stormwater system.

(3) Restore any public right-of-way, adjacent property or property irons disturbed by the construction.

(4) Install stop signs, handicap signs and building address signs as required by the City.

(5) Construct parking lots with the following

Moved
↘

minimum setbacks:

a. Fifteen feet from a street right-of-way.

b. Five feet from all other property lines. This setback shall be increased to twenty feet if the adjacent property is used or shown on the city's land use plan for residential use.

(6) Construct all buildings, except single- and two-family homes, with the following minimum setbacks:

a. Thirty feet from a street right-of-way.

b. Fifty feet from property that is used or shown on the City's land use plan for residential use. This setback shall be increased up to 75 feet based on the more restrictive of the following requirements:

1. Building height: The building setbacks shall be increased two (2) feet for each one foot the building exceeds twenty-five (25) feet in height.

2. Exterior wall area: Where an exterior wall faces a residentially-zoned property, the wall setback shall be increased five (5) feet for each one thousand (1,000) square feet, or part thereof, in excess of two thousand (2,000) square feet.

(7) The City Council may approve a conditional use permit to allow an addition within a required setback if:

a. The required findings in Section 36-442 for a conditional use permit are met.

b. The setback would be consistent with the setbacks for surrounding properties.

c. At least 80% of the addition would be screened from property that is used or shown on the City's land use plan for

residential use.

- (8) Plant trees with the following minimum sizes:
 - a. Large deciduous trees - 2 1/2 inches in diameter, balled and burlapped.
 - b. Small deciduous (ornamental) trees - 1 1/2 inches in diameter, balled and burlapped.
 - c. Evergreen trees - six feet in height.
- (9) Install a lawn irrigation system that will not spray on public streets or sidewalks.
- (10) Use low-maintenance materials on buildings.
- (11) Use building materials that are compatible in quality with similar development in the area.
- (12) Locate any bike racks so they do not interfere with vehicular or pedestrian traffic or fire lanes.
- (13) Preserve significant natural features, such as wetlands and large trees, as required in the Environmental Protection Ordinance (Chapter 9, Article IX).
- (14) Provide on-site loading and unloading space where needed so that public streets are not used for this purpose.

Section 5. Section 36-109 is amended as follows:

Sec. 36-109. ~~Same--Off-street parking.~~

~~Each multiple-dwelling unit in the city shall have off-street parking space. Parking spaces shall be in addition to, and not part of, the driveways or maneuvering space necessary to the parking areas serving such multiple dwelling. All parking spaces, driveways and other parts of the parking facilities shall be dust free and shall be surfaced with concrete or blacktop. Parking requirements shall be as follows:~~

- ~~(a) (1) An open parking stall shall be a minimum distance of fifteen (15) feet from a dwelling-unit window. and five (5) feet from any side or rear property line.~~

*Obsolete.
Covered in
section 36.22 (a)*

Covered in
section 36-28 (c)
on page 4

~~(2) Parking stalls may not be located within fifteen (15) feet of a street right-of-way, unless section 36-22 applies.~~

(b) ~~(3) Where a garage or carport opens to a public street, the width of the driveway onto that public street shall not exceed twenty-four (24) feet in width, and in no event shall a series of garages open directly to that street. Where a series of garages face each other on a private road, the minimum width separating garages shall be thirty (30) feet in order to provide visibility in backing out or turning around.~~

~~(4) Parking shall also be in accordance with section 36-22.~~

Section 6. Section 36-112 is deleted as follows:

~~Sec. 36-112. Same - Acoustical controls.~~

~~In all multiple dwelling buildings in the city, the following standards of acoustical control shall apply:~~

~~(1) All plumbing serving each unit shall be separated from other units by a room, closet, corridor or sound barrier.~~

~~(2) Party partitions and floor systems shall be of a type sufficient to accomplish a loss in sound transmission of not less than fifty (50) decibels determined by averaging the loss at frequencies of 125, 250, 350, 500, 700, 1,000, 2,000 and 4,000 cycles. Corridor partitions shall be capable of accomplishing a loss in sound transmissions or not less than forty five (45) decibels similarly determined.~~

~~Section 7. Section 36-124 (2)~~

~~(2) Maximum density;~~

~~Area and fire requirements; No townhouse structure shall be constructed in the city on an area of land less than four thousand (4,000) square feet per dwelling unit. No more than eight (8) dwelling units shall be included in a single structure with separation of each unit by at least a one-house fire-rated material that extends two (2) feet above the roof and two (2) feet out from the front and back walls. The density shall not~~

Obsolete.
Superseded by
Building Code.

Obsolete.
Superseded by
land use plan
density.

exceed the maximum density permitted by the land use classification and people per unit designated in the city's adopted comprehensive plan.

Section 8. Section 36-130, NC District, is hereby deleted as follows:

Sec. 36-130. District standards.

~~(a) Bike racks. Bike racks shall be provided in an area that is convenient to each major building entrance, but which will not disrupt pedestrian or vehicular traffic or fire lanes.~~

(a) (b) Building design. Buildings in this district shall be designed to be compatible with their surrounding land uses. If more than one use on a site, they shall be planned and organized as a unit. Pedestrians should be able to walk between stores without crossing vehicular traffic lanes. There shall be no exterior storage, other than a trash receptacle which shall be screened as required by section 36-26 of the zoning code.

(b) ~~(c)~~ Lot coverage. At least fifteen (15) percent of the site shall be landscaped.

~~(d) Building setbacks.~~

~~(1) The minimum building setback from a right-of-way shall be thirty (30) feet and twenty (20) feet from side and rear property lines.~~

~~(2) Where a setback is form residentially zoned property, the minimum required setbacks shall be increased, not to exceed seventy-five (75) feet, subject to the most restrictive of the following requirements:~~

~~a. Building height: The building setbacks shall be increased two (2) feet for each one foot the building exceeds twenty-five (25) feet in height.~~

~~b. Exterior wall area: Where an exterior wall faces a residentially zoned property, the wall setback shall be increased five (5) feet for each one thousand (1,000) square feet, or part thereof, in excess of two thousand (2,000) square feet.~~

Moved to
page 5, #12

Moved to
page 4

~~(3) A building addition which would encroach into a required setback may be approved by conditional use permit, if such encroachment would be consistent with surrounding property setbacks and screened in a manner acceptable to the community design review board. At least eighty (80) percent of the addition shall be screened from abutting residential property.~~

~~(4) the requirements of this subsection shall not apply where the residentially-zoned property is being used or is designated on the city's land use plan for a nonresidential use.~~

moved to page 5

~~(e) Parking and loading areas. Paved areas shall be provided for loading and unloading of delivery trucks and other vehicles, servicing of shops by refuse collection, fuel, fire and other service vehicles, automobile accessways, and pedestrian walks.~~

Covered in section 25 of Code.

~~(f) Plan review. Plan approval is required from the community design review board. The city may require appropriate conditions to ensure compatibility with the surrounding uses to include, but not be limited to, building height, setbacks, orientation, parking lot location or location of building entrances or screening.~~

Secs. 36-131 130 - 36-135. Reserved.

Section 9. Sections 36-140 and 36-141, CO district, are hereby deleted as follows:

~~Sec. 36-140. Site development standards.~~

obsolete

~~The establishment, operation and maintenance of the uses permitted by sections 36-136 through 36-140 of this division shall be in compliance with the following standards:~~

~~(a) Minimum building site area: Twenty thousand (20,000) square feet.~~

~~(b) Minimum building site width: One hundred (100) feet.~~

- ~~(c) Minimum building site depth: Two hundred (200) feet.~~
- ~~(d) Building height limit: Five (5) stories and not to exceed fifty (50) feet.~~
- ~~(e) Maximum building site coverage: Thirty five (35) percent.~~
- ~~(f) Building setbacks.~~
- ~~(1) Adjacent to residentially-zoned property.~~

Moved to
page 4

- ~~a. A building shall have minimum side and rear yard setbacks of fifty (50) feet and a minimum front yard setback of thirty (30) feet.~~

~~These minimum required setbacks shall be increased, not to exceed seventy five (75) feet subject to the most restrictive of the following requirements:~~

- ~~1. Building height. The building setbacks shall be increased two (2) feet for each one foot the building exceeds twenty five (25) feet in height.~~
- ~~2. Exterior wall area: Where an exterior wall faces a residentially-zoned property, the wall setback shall be increased five (5) feet for each one thousand (1,000) square feet, or part thereof, in excess of two thousand (2,000) square feet.~~

- ~~b. A building addition which would encroach into a required setback may be approved by conditional use permit, if such encroachment would be consistent with surrounding property setbacks and screened in a manner acceptable to the community design review board. At least eighty (80) percent of the addition shall be screened from abutting residential property.~~

- ~~c. The requirements of this subsection shall not apply where the residentially-zoned property is being used or is designated on the city's land use plan for a nonresidential use.~~

- ~~(2) Adjacent to nonresidential: In all other instances, a fifteen foot setback, or a setback~~

~~equal to fifty (50) percent of the height of the building, whichever is greater shall be observed from side and rear property lines. A thirty foot setback shall be provided adjacent to all streets.~~

*Moved to page 3,
Sec. 36.28 (c)(1)*

~~(g) Lighting: All lighting shall be designed and located so as to confine direct rays to the premises. Lighting standards shall not exceed a height of fifteen (15) feet. Lighting standards and fixtures shall be of a design and of materials that are compatible with the architecture and the landscape architecture of the site.~~

~~(h) Use confined to structure: All uses shall, unless otherwise specified, be contained entirely within a completely enclosed structure. Parking facilities are exempted from this requirement.~~

*Covered under
Section
36.27*

~~(i) Trash storage and loading area: All storage of cartons, containers and trash shall be shielded from view within a building or within an area enclosed by a wall not less than five (5) feet in height. Such area shall not be within the front or side yard building setback areas. Such enclosure shall be of materials and design that is compatible with the architecture of the main structure. All loading areas shall be screened from view from adjacent properties by similar use of design and materials.~~

obsolete

~~Sec. 36-141. Referral by planning commission to community design review board.~~

~~When, in its judgment, the planning commission determines that any consideration before it concerning a CO district will be benefitted by a review by the community design review board, it shall be empowered to make such referral and to continue its deliberation pending such review.~~

~~Secs. 36-142 140 - 36-150. Reserved.~~

~~Section 10. Section 36-151 (3), BC district, is hereby deleted as follows:~~

*Moved
to p. 4*

~~(3) Setback from property zoned residential:~~

~~a. The building shall have minimum side and rear yard setbacks of fifty (50) feet and a~~

~~minimum front yard setback of thirty (30) feet.~~

~~These minimum required setbacks shall be increased, not to exceed seventy five (75) feet, subject to the most restrictive of the following requirements:~~

~~1. Building height: The building setbacks shall be increased to (2) feet for each one foot the building exceeds twenty-five (25) feet in height.~~

~~2. Exterior wall area: Where an exterior wall faces a residentially-zoned property, the wall setback shall be increased five (5) feet for each one thousand (1,000) square feet, or part thereof, in excess of two thousand (2,000) square feet.~~

~~b. A building addition which would encroach into a required setback may be approved by conditional use permit, if such encroachment would be consistent with surrounding property setbacks and screened in a manner acceptable to the community design review board. At least eighty (80) percent of the addition shall be screened from abutting residential property.~~

~~c. The requirements of this subsection shall not apply where the residentially-zoned property is being used or is designated on the city's land use plan for a nonresidential use.~~

Section 11. Section 36-157 (f), BC (M) district, is hereby deleted as follows:

~~(f) Setback from property zoned residential:~~

~~(1) The building shall have minimum side and rear yard setbacks of fifty (50) feet and a minimum front yard setback of thirty (30) feet.~~

~~These minimum required setbacks shall be increased, not to exceed seventy-five (75) feet, subject to the most restrictive of the following requirements:~~

~~a. Building height: The building setbacks shall be increased two (2) feet for each one foot~~

Moved
to p. 4

~~the building exceeds twenty five (25) feet in height.~~

~~b. Exterior wall area: Where an exterior wall faces a residentially zoned property, the wall setback shall be increased five (5) feet for each one thousand (1,000) square feet, or part thereof, in excess of two thousand (2,000) square feet.~~

~~(2) A building addition which would encroach into a required setback may be approved by conditional use permit, if such encroachment would be consistent with surrounding property setbacks and screened in a manner acceptable to the community design review board. At least eight (80) percent of the addition shall be screened from abutting residential property.~~

~~(3) The requirements of this subsection shall not apply where the residentially zoned property is being used or is designated on the city's land use plan for a nonresidential use.~~

Section 12. Section 36-154 (b), LBC district, is hereby deleted as follows:

~~(b) Setback from property zoned residential.~~

~~(1) The building shall have minimum side and rear yard setbacks of twenty (20) feet and minimum front yard setback of thirty (30) feet.~~

~~These minimum required setbacks shall be increased, not to exceed seventy five (75) feet, subject to the most restrictive of the following requirements:~~

~~a. Building height: The building setbacks shall be increased two (2) feet for each one foot the building exceeds twenty five (25) feet in height.~~

~~b. Exterior wall area: Where an exterior wall faces a residentially zoned property, the wall setback shall be increased five (5) feet for each one thousand (1,000) square feet or part thereof, in excess of two thousand (2,000) square feet.~~

~~(2) A building addition which would encroach into a required setback may be approved by conditional~~

Moved
to page 4

~~use permit, if such encroachment would be consistent with surrounding property setbacks and screened in a manner acceptable to the community design review board. At least eighty (80) percent of the addition shall be screened from abutting residential property.~~

- ~~(3) The requirements of this subsection shall not apply where the residentially-zoned property is being used or is designated on the city's land use plan for a nonresidential use.~~

Section 13. Sections 36-171 and 36-172, SC district, are hereby deleted as follows:

Sec. 36-171. ~~Generally, amendment to zoning map; required plot plan; etc.~~ Reserved.

obsolete

~~In any district designated as an SC Shopping Center District, the following regulations shall apply:~~

~~(1) General requirement. The city council may authorize as an amendment to the zoning map the designation of an area as an SC Shopping Center District for the location of an integrated shopping center and subject to the regulations of this and any other pertinent section.~~

*Covered in
Section 25-68*

~~(2) Plan requirements. The request for amendment to the zoning map for the designation of an area as an SC Shopping Center District shall be accompanied by a copy of the plat which shall show the layout of the total area to be included in the shopping center, and which shall include, among other things, the information required below. If, however, portions of the project are to be completed in successive stages, a less detailed sketch or layout of the areas not scheduled for immediate development will suffice initially; provided that, as further development occurs, a plot showing all of the required detail shall then be submitted prior to the construction of any portion. Information to be shown on the plot plan shall include:~~

- ~~(a) The location, dimensions and proposed use of all buildings or structures.~~
- ~~(b) The location and dimensions of sidewalks and all other areas to be devoted to pedestrian use.~~
- ~~(c) The location, size, arrangement and capacity of all areas to be used for automobile access, parking, loading and unloading.~~

- ~~(d) The location, dimensions and arrangement of areas to be devoted to planting, lawns, trees or any other purposes.~~
- ~~(e) Sufficient data, in all instances, to enable the city council to judge the effectiveness of the design and character of the entire shopping center area and its relationship to surrounding areas.~~

~~Sec. 36-172. Area and design requirements. Reserved.~~

~~The following provisions shall apply to any shopping center development for any SC Shopping Center District:~~

- ~~(1) The proposed development under section 36-171 of this division shall be constructed in accordance with an overall plan which shall be designed as a single architectural unit with appropriate landscaping, and shall provide initially for the construction of either a minimum of seven thousand five hundred (7,500) square feet of floor area, or a minimum of six (6) of the uses listed in section 36-173 of this division, as permitted in a shopping center district.~~
- ~~(2) The total area shall be not less than two (2) acres.~~
- ~~(3) Not more than twenty-five (25) percent of the lot area shall be occupied by buildings.~~
- ~~(4) The distance, at the closest point, between any two (2) buildings, or groups or units of attached buildings, shall be not less than twelve (12) feet.~~
- ~~(5) Adequate areas shall be provided for loading and unloading of delivery trucks and other vehicles, servicing of shops by refuse collection, fuel, fire, and other service vehicles, automobile accessways and pedestrian walks. Such area shall be paved with an acceptable hard surface.~~
- ~~(6) (a) No building or service area may be located within twenty-five (25) feet of a side or rear property line.~~
 - ~~(b) No service road or driveway shall be located less than ten (10) feet from rear or side property line.~~
 - ~~(c) Where adjacent to a property zoned~~

Obsolete

Moved to
p. 4

~~residential, buildings shall have a minimum side and rear yard setbacks of fifty (50) feet and a minimum front yard setback of thirty (30) feet.~~

~~These minimum required setbacks shall be increased, not to exceed seventy five (75) feet, subject to the most restrictive of the following requirements:~~

- ~~1. Building height: The building setbacks shall be increased two (2) feet for each one foot the building exceeds twenty-five (25) feet in height.~~
- ~~2. Exterior wall area: Where an exterior wall faces a residentially-zoned property, the wall setbacks shall be increased five (5) feet for each one thousand (1,000) square feet, or part thereof, in excess of two thousand (2,000) square feet.~~

~~(d) A building addition which would encroach into a required setback may be approved by conditional use permit, if such encroachment would be consistent with surrounding property setbacks and screened in a manner acceptable to the community design review board. At least eighty (80) percent of the addition shall be screened from abutting residential property.~~

~~(e) The requirements of this subsection shall not apply where the residentially-zoned property is being used or is designated on the city's land use plan for a nonresidential use.~~

~~(7) Parking, loading or service areas used by motor vehicles shall be located entirely within the lot lines of the shopping center, shall be physically separated from public streets and shall have not more than two (2) accessways to any one public street. All accessways shall be located at least one hundred (100) feet from the intersection of any street lines.~~

~~(8) The city council may prescribe more restrictive conditions or any further reasonable conditions deemed appropriate with respect to the suitability of the shopping center in the neighborhood.~~

Section 14. Section 36-174 is deleted as follows:

~~Sec. 36-174. Height regulations.~~

~~No building in an SC Shopping Center District in the city shall exceed fifty (50) feet of height, unless authorized as a special exception by the city council.~~

~~Secs. 36-175 174 - 36-185. Reserved.~~

Section 15. Section 36-188, M-1 district, is hereby deleted as follows:

~~Sec. 36-188. Area and design requirements.~~

- Covered under
Section
25-68.*
- ~~(a) A complete plot plan showing the buildings and surrounding land areas of the entire project for any M-1, Light Manufacturing District must be submitted to the city council for approval.~~
 - ~~(b) A complete set of building plans and specifications, and waste disposal and water supply plans, must accompany the plot plan.~~
 - ~~(c) The city council may submit these plans for consideration and recommendation to the planning commission.~~
 - ~~(d) Area, design and setback requirements must be such as to establish a Light Manufacturing District which will best serve the general welfare and benefit of the entire city.~~

~~Sec. 36-189. Setbacks adjacent to residentially-zoned property.~~

- Moved to
p. 4*
- ~~(a) The minimum side and rear yard setbacks shall be fifty (50) feet and the minimum front yard setback shall be thirty (30) feet.~~

~~These minimum required setbacks shall be increased, not to exceed seventy-five (75) feet, subject to the most restrictive of the following requirements:~~

- ~~(1) Building height. The building setbacks shall be increased two (2) feet for each one foot the building exceeds twenty-five (25) feet in height.~~
- ~~(2) Exterior wall area. Where an exterior wall faces a residentially-zoned property, the wall setback shall be increased five (5) feet for each one~~

~~thousand (1,000) square feet, or part thereof, in excess of two thousand (2,000) square feet.~~

- ~~(b) A building addition which would encroach into a required setback may be approved by conditional use permit, if such encroachment would be consistent with surrounding property setbacks and screened in a manner acceptable to the community design review board. At least eighty (80) percent of the addition shall be screened from abutting residential property.~~
- ~~(c) The requirements of this subsection shall not apply where the residentially zoned property is being used or is designated on the city's land use plan for a nonresidential use.~~

Secs. 36-190 188 - 36-200. Reserved.

Section 16. Sections 36-203 and 36-204 are hereby deleted as follows:

~~Sec. 36-203. Area and design requirements.~~

- ~~(a) A complete plot plan showing the buildings and surrounding land areas of the entire project for any M-2 Heavy Manufacturing District must be submitted to the city council for approval.~~
- ~~(b) A complete set of building plans and specifications and waste disposal and water supply plans must accompany the plot plan.~~
- ~~(c) The city council may submit these plans for consideration and recommendation to the planning commission.~~

- ~~(d) Area, design and setback requirements must be such as to establish a Heavy Manufacturing District which will best serve the general welfare and benefit of the entire city.~~

~~Sec. 36-204. Setbacks adjacent to residentially zoned property.~~

- ~~(a) The minimum side and rear yard setbacks shall be fifty (50) feet and the minimum front yard setback shall be thirty (30) feet.~~

~~These minimum required setbacks shall be increased, not to exceed seventy five (75) feet, subject to the most restrictive of the following requirements:~~

*Covered
under
Section 25-68*

*Moved to
p. 4*

~~(1) Building height: The building setbacks shall be increased two (2) feet for each one foot the building exceeds twenty five (25) feet in height.~~

~~(2) Exterior wall area: Where an exterior wall faces a residentially zoned property, the wall setback shall be increased five (5) feet for each one thousand (1,000) square feet, or part thereof, in excess of two thousand (2,000) square feet.~~

~~(b) A building addition which would encroach into a required setback may be approved by conditional use permit, if such encroachment would be consistent with surrounding property setbacks and screened in a manner acceptable to the community design review board. At least eighty (80) percent of the addition shall be screened from abutting residential property.~~

~~(c) The requirements of this subsection shall not apply where the residentially zoned property is being used or is designated on the city's land use plan for nonresidential use.~~

Secs. 36-205 203 - 36-225. Reserved.

Section 17. This ordinance shall take effect upon its passage and publication.

Passed by the Maplewood
City Council on _____, 1990.

Mayor

Attest:

City Clerk

Ayes--
Nays--

4. Storing any outside trash containers that are visible from streets or adjacent properties within screening enclosures, as required by code.
5. Submitting a grading and drainage plan to the City Engineer for approval. All utility work shall be subject to the City Engineer's approval.
6. Keeping the building exterior continually maintained.
7. Install a six- to ten-foot-tall screening fence along the north lot line to screen the north storage yard. The fence shall be tall enough to screen the storage yard from Gervais Avenue. A six-foot-tall fence may require raising the grade elevation.
8. Providing an escrow, in a form acceptable to staff, in the amount of 150% of the estimated cost of any required paving and curbing that is not completed by occupancy. The applicant shall also provide proper documentation, to be approved by the city attorney, which allows staff onto the property to finish work that may not be completed.

Boardmember Anitzberger seconded Ayes--Moe, Deans,
Erickson, Holder,
Anitzberger

b. Code Amendment - Converting Standard Design Policies into Code

The Board discussed with staff the proposed code amendment.

Boardmember Anitzberger moved to recommend approval of the Community Design Review Board's design policies ordinance.

Boardmember Erickson seconded Ayes--Moe, Deans,
Erickson, Holder,
Anitzberger

7. VISITOR PRESENTATIONS

There were no visitor presentations.

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

MEMORANDUM

TO: City Manager
FROM: Ken Roberts, Associate Planner
SUBJECT: Code Amendment: Residential Estate Zone
DATE: July 30, 1990

INTRODUCTION

The City Council, at their June 11, 1990 meeting, asked staff to investigate the creation of another R-E (Residential Estate) Zone. The Council intended to use the zone for the Carver Avenue area. The Council wanted to maintain the same size lots as in the recently approved Mark's Nature Haven preliminary plat.

BACKGROUND

On February 19, 1981, the City Council adopted three R-E (Residence Estate) Zoning Districts - R-E 40, R-E 30, and R-E 20. Each district is based on a different minimum lot area - 40,000, 30,000 and 20,000 square feet.

DISCUSSION

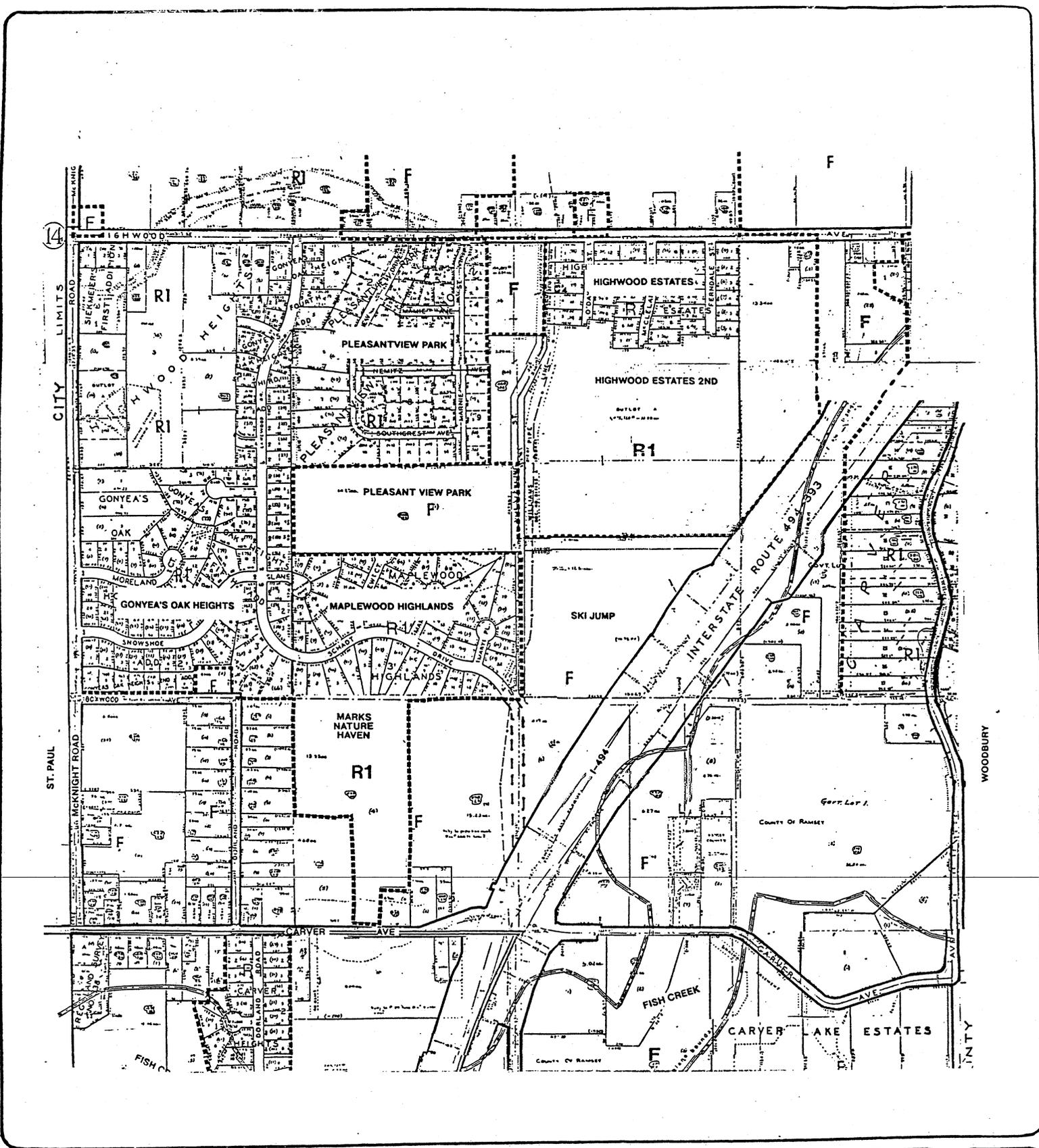
A new R-E district is not needed to keep future subdivisions in the area compatible with Mark's Nature Haven. This plat will be one of the smaller new subdivisions in the area. The following list gives examples of recent subdivisions in south Maplewood with the median lot size and range of lot sizes in each. (Refer to the map on page 3 for their locations.)

Table with 3 columns: Plat, Median Lot Size (square feet), and Range of Lot Sizes (square feet). It lists 7 subdivisions including Mark's Nature Haven, Maplewood Highlands, Gonyea's Oak Heights, Pleasant View Park, Highwood Estates 1st, Highwood Estates 2nd, and Highwood 2nd + 3rd.

The R-1 (single-family residential) zone best fits the size of lots in Mark's Nature Haven. All of the above developments are zoned R-1. The minimum lot size in the R-1 zone is 10,000 square feet. The smallest lot in Mark's Nature Haven will be 10,100 square feet. 16 of the 30 lots will be 13,650 square feet or smaller. An R-E district with a minimum lot size of 15,000 square feet would make more than one-half of the lots nonconforming. A non-conforming lot cannot be built on without a variance.

RECOMMENDATION

Take no action on a new estate lot zone.



PROPERTY LINE / ZONING MAP



Commissioner Fiola seconded

Ayes--Axdahl,
Barrett, Cardinal,
Fiola, Fischer,
Gerke, Sigmundik

Discussion on this item followed:

Steve Carlson of Brooks Food Market said they entered into the lease assuming their store would be open 24-hours a day. Mr. Carlson said staying open 24 hours a day is critical to their business and cost of operation.

Anna Roberts, 1332 Cope Avenue, said the lights of the center shine into her house now and she is concerned with the possibility of the lights shining into her house throughout the night.

Roger Franz, 1282 Cope Avenue, said he is also concerned with the canopy lights shining into his house throughout the night. Mr. Franz said he is not concerned with Brooks Food Market hours, because Brooks does not affect him. Mr. Franz said he would not want any of the rental spaces to be opened 24 hours a day.

d. Code Amendment: RE District

Ken Roberts, Associate Planner, presented the staff report. Discussion followed.

Commissioner Fischer moved the Planning Commission recommend City Council take no action on a new estate lot zone.

Commissioner Sigmundik seconded

Ayes--Axdahl,
Barrett, Cardinal,
Fiola, Fischer,
Gerke, Sigmundik

7. VISITOR PRESENTATIONS

There were no visitor presentations.

8. COMMISSION PRESENTATIONS

a. Council Meeting: July 23

Secretary Olson reported on this meeting.

b. Representative for the August 13 Council meeting: Sue Fiola

Agenda Item I-6

Action by Council:

MEMO

To: City Manager
From: City Engineer
Subject: Stop Sign, Sterling at Ripley
Date: 8/21/90

Endorsed _____
Modified _____
Rejected _____
Date _____

The City Council requested staff to investigate stop signs on Sterling Street at Ripley Avenue. Public Works and Public Safety Departments recommend the installation.

Resolution

Be it resolved by the Maplewood, MN City Council that stop signs be installed on Sterling Street at Ripley Avenue.

AGENDA ITEM I-7

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: City Engineer
SUBJECT: Lift Station Serving Ripley Residents
DATE: August 20, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

The attached letter was received too late to prepare an agenda report. A memorandum will be submitted at the council meeting.

KGH

jw
Attachment

Aug 20, 1990

To: Maplewood City Council

Re: A matter of importance, to be put on the docket to be brought up at the next City Council meeting.

To Whom it Does Concern:

My name is Kelly Gofro. My family and I live at 540 Ripley Ave in Maplewood and have been residents for 3 1/2 years. I am writing today in order to have an ongoing problem put on the docket and brought up at the next City Council meeting. This is an urgent request on a serious matter.

The problem we are having is with the sewage pumping station servicing our home. The homes in this area are handled through this station.

Anytime there is a power outage, such as on Sat., Aug 18th, at approx. 4:30 A.M., the pumping station stopped and the sewers back up into our home and the homes of a few of the neighbors. The basements of our homes are flooded with water, urine, toilet paper and fecal matter. We

have already put a flip trap in our pipes so that in case of a back up, our pipes will be closed off. This cost us over \$1,000.00 and reduces the amount of flooding but because of the amount of pressure, we do still get flooded.

To clean up this mess is unbearable. The stench from it penetrates the entire house and leaves a person sick to their stomachs. Our basements are unusable and it also poses a health hazard and we feel may be in violation of State Health codes.

There is an alarm which is supposed to go off when the pumping station shuts down, but this is entirely inefficient. We can't hear the alarm and as in our case, if we could hear it, all we would be able to do is to go and watch as our basement is filled with a disgusting mess.

I cannot stress enough how filthy and absolutely gross it is to have the city sewers pumped into our homes.

What I would like to suggest is that an emergency back-up generator be installed at the pumping station that will turn on if there is an interruption of power.

Our homes are valuable to us and we feel that our request is a simple one. It is no more than anyone would ask in these circumstances.

Sincerely

Telly Goh

778-9476



17890

T-8

CRESTVIEW FOREST TOWNHOME OWNERS' ASSOCIATION

Action by Council:

August 16, 1990

Endorsed _____
Modified _____
Rejected _____
Date _____

Mike McGuire, City Manager
City of Maplewood
1830 E. County Road B
Maplewood, MN 55109

Dear Mr. McGuire:

Representatives of the Crestview Forest Townhome Owners' Association request time on the Maplewood City Council's meeting agenda for August 27, 1990, for the purpose of discussing the Park Commission's decision regarding access to Vista Hills Park from Sterling Street.

I am the contact person for this group, and may be reached at 577 South Sterling Street, 731-2441 (home), or 296-3316 (office).

Thank you for your consideration of this request.

Sincerely,

Alida Knoll

I-9

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: City Attorney
RE: KENNEL LICENSE ORDINANCE
DATE: August 21, 1990

In reviewing the Kennel License Ordinance it was noted it does not specifically state that Kennel licenses can be included in residential R-1 zones.

We feel it should be stated in the Ordinance, as attached.

ORDINANCE NO. _____
AN ORDINANCE AMENDING SECTION 7-97
OF THE MAPLEWOOD CODE

THE CITY COUNCIL OF THE CITY OF MAPLEWOOD DOES HEREBY
ORDAIN AS FOLLOWS:

Section 1. Section 7-97(c) of the Maplewood Code is hereby amended as follows:

(c) Small kennel licenses will not be issued under this division
and any part of the City, except on property zoned commercial or
farm residential or residential R-1.

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

Passed by the City Council of the
City of Maplewood, Minnesota, this
_____ day of _____, 1989.

Mayor

Attest:

City Clerk

Ayes -
Nays -

AGENDA REPORT

Action by Council:

TO: City Manager

FROM: Assistant City Manager *Grethen Maglich*

RE: CITY HALL PARKING LOT LANDSCAPING

DATE: August 20, 1990

Endorsed _____

Modified _____

Rejected _____

Date _____

INTRODUCTION

There is \$10,000 available in Account 101-502-4690, which was originally designated for the Birmingham Street Sewer Project. The project was completed without using these funds. This report is a request for the City Council to approve the expenditure of these funds for the landscaping of the City Hall parking lot.

BACKGROUND

With the completion of the new addition, it has become evident that the landscaping around City Hall needs to be upgraded, specifically the parking lot medians. When the City Hall was constructed 4 years ago some landscaping was done; however, the drought years and lack of irrigation left the medians in a poor state, and the construction itself brought an early death to some of the oaks surrounding our building.

The Community Design Review Board has also requested that the City improve the parking lot landscaping. The Board feels that it is necessary to provide a better example for residents and local businesses, and the new and improved look will add more credibility to the Board when they are working with area developers.

City staff contacted three local landscaping firms to provide plans for the parking lot. Two of the companies responded and presented plans.

Plan 1

Windsor Landscaping submitted a phased plan.

Phase 1: Price - \$5,000.
 One middle parking lot median only.
 The two ends resodded and edging installed.
 Majority of median covered with rip-rap (small rocks).
 Retaining wall built around oak tree in median.
 Remove large oak tree in the front of City Hall and replace with a sugar maple.

Phase 2: Price - Additional \$5,000 (total of \$10,000).

All of Phase 1 included.
Transplant small existing pines to westerly median.
Add 10 flowering crabapples and 12 seedless green ash to various areas on all four medians.
Ground cover on other three medians remains unchanged.

Plan 2

Bachman's submitted their plan with two options.

Option 1: Price \$9,916
Improve the two middle medians.
Remove and replace the large front oak tree with a maple.
Low maintenance shrubs including weigela, junipers, and spirea to be planted in middle two medians.
Ground cover is small red rock spread over weed barriers.
Boulder retaining wall built around the large oak in the center median.
Transplant four small existing pines to the westerly median.

Option 2: Price \$10,485
Includes all of Option 1.
Additional 8 flowering crabapple trees distributed on all four medians.
Additional red rock spread over the majority of remaining two medians.

RECOMMENDATION

It is hereby recommended that the City Council transfer \$10,000 from Account 101-502-4690 to Account 101-110-4720 to fund the landscaping of the City Hall parking lot and replacement of the front oak tree, and that the City Council choose the plan which they prefer. If Bachman's Option 2 is chosen, an additional \$485 would be charged to 405-000-4720, the construction account.

Subject to Council approval of the plan, this item will be placed on the Community Design Review Board's next meeting agenda in September. It is important that the plantings be done before the end of September, so that they may become established before the cold weather arrives.



WINDSOR LANDSCAPES

A Division of SNH Enterprises, Inc.

DESIGN • INSTALLATION • CONSULTING

August 14, 1990

Gretchen B. Maglich
Assistant City Manager
City of Maplewood
1830 E. Co. Rd. B
Maplewood, MN 55109

Re: Landscaping (Parking Lot Medians, Phase One)

Bed Preparation	225 sq. yds.
Rip-rap Mulch	225 sq. yds.
Duon Weed Barrier	225 sq. yds.
Sod Removal	125 sq. yds.
Sodding	125 sq. yds.
Tree Removal	1
Sugar Maple 2" B&B	1
Black Diamond Edging	20 lf.

All material supplied and installed as per plan.

Total price ----- \$5000.00

Respectfully Submitted,
WINDSOR LANDSCAPES



Max E. Norton, RLA
Director of Design Services



A Division of SNH Enterprises, Inc.

DESIGN • INSTALLATION • CONSULTING

August 14, 1990

Gretchen B. Maglich
Assistant City Manager
City of Maplewood
1830 E. Co. Rd. B
Maplewood, MN 55109

Re: Landscaping (Parking Lot Medians, Phase One and Two)

Bed Preparation	225 sq. yds.
Rip-rap Mulch	225 sq. yds.
Duon Weed Barrier	225 sq. yds.
Sod Removal	125 sq. yds.
Sodding	125 sq. yds.
Tree Removal	1
Sugar Maple 2" B&B	1
Black Diamond Edging	20 lf.
Transplant 4-5 ft. Pines	10
Flowering Crabapples 2" B&B	10
Seedless Green Ash 2" B&B	12

All material supplied and installed as per plan.

Total price ----- \$10,000.00

Respectfully Submitted,
WINDSOR LANDSCAPES

Max E. Norton, RLA
Director of Design Services



LANDSCAPE DEPARTMENT
6010 LYNDAL AVE. SOUTH
MINNEAPOLIS, MN 55419-2289
612-861-7696

* ESTIMATE *

8/20/90

ORDER NO.: L0045357-00

* LUMP SUM CONTRACT *

DATE

8/17/90

PLAN:

182490

DESIGNER NAME: KEITH A. TINN
DESIGNER PHONE: 861-7774
HOME: 000-000-0000
WORK: 000-770-4526
NAME: GRETCHEN

S MAPLEWOOD, CITY OF
O T. GRETCHEN B. MAGLICH
L O. 1830 E. COUNTY ROAD B
D MAPLEWOOD MN 55109

S MAPLEWOOD, CITY OF
H T. GRETCHEN B. MAGLICH
I O. 1830 E. COUNTY ROAD B
P MAPLEWOOD MN 55109
P.O.#

INSTALLATION DATE	0/00/00	DELIVERY DATE	0/00/00	WILL CALL DATE	0/00/00
TERMS	UNKNOWN	ACCT NO.		CREDIT APPROVAL	

MATERIAL DESCRIPTION	SIZE	QUANTITY			MATERIALS EACH	MATERIALS TOTAL	INSTALLED EACH	TOTAL
		ORD	SHIP	B/O				
SPIREA, ANTHONY WATERER	#2 POT	25.0						
WEIGELA, RED PRINCE	#3 POT	2.0						
WEIGELA, MINUET	#3 POT	6.0						
JUNIPER, HUGHES	#3 CONT	18.0						
CRABAPPLE, SPRING SNOW	# 5 POT	4.0						
TRANSPLANT-EVERGREEN	4'	4.0						
ROCK-BRYAN-LARGE/PLASTIC	10 YD	46.0						
SUB-EDGEWORK BUILDERS ** INSTALL BOULDER WALL WITH FABRIC FOR EROSION CONTROL.		1.0						
JUNIPER, MINT JULEP	# 3 CONT	6.0						
SUB-MULLIGAN'S TREE LABOR ** MACHINE PLANT 4" SUGAR MAPLE TO REPLACE OAK IN FRONT LAWN AREA.		1.0						
MAPLE, NOR EMERALD LUSTRE	#7 POT	4.0						
SUB-TRI-STATE TREE SERVICE ** REMOVE EXISTING OAK.		1.0						
MULCH, CYPRESS	3 CF	7.0						

THIS ESTIMATE MAY BE WITHDRAWN BY BACHMAN'S INC. IF NOT ACCEPTED WITHIN 30 DAYS.

ACCEPTANCE OF ORDER:	SUBTOTAL	10725.87
RECISSION NOTICE LEFT ON DATE _____	DISCOUNT	810.18-
THE PRICES, SPECIFICATIONS AND CONDITIONS LISTED ON THE FRONT AND THE BACK OF THIS WORK ORDER ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED.	TOTAL DUE	9915.69

CUSTOMER COPY

CUSTOMER SIGNATURE

DATE

BACHMAN'S

LANDSCAPE DEPARTMENT
6010 LYNDALE AVE. SOUTH
MINNEAPOLIS, MN 55419-2289
612-861-7696

* ESTIMATE *

8/20/90

ORDER NO.: L0045357-00

PAGE 1 OF

* LUMP SUM CONTRACT *

DATE
8/17/90

PLAN:
182490

DESIGNER NAME: KEITH A. TIMM
DESIGNER PHONE: 861-7774
HOME: 000-000-0000
WORK: 000-770-4526
NAME: GRETCHEN

S MAPLEWOOD, CITY OF
O T. GRETCHEN B. MAGLICH
L O. 1830 E. COUNTY ROAD B
D MAPLEWOOD MN 55109

S MAPLEWOOD, CITY OF
H T. GRETCHEN B. MAGLICH
I O. 1830 E. COUNTY ROAD B
P MAPLEWOOD MN 55109

P.O.#

INSTALLATION DATE	0/00/00	DELIVERY DATE	0/00/00	WILL CALL DATE	0/00/00
TERMS	UNKNOWN	ACCT NO		CREDIT APPROVAL	

MATERIAL DESCRIPTION	SIZE	QUANTITY			MATERIALS EACH	MATERIALS TOTAL	INSTALLED EACH	TOTAL
		GRD	SHIP	B/O				
SPIREA, ANTHONY WATERER	42 POT	25.0						
WEIGELA, RED PRINCE	43 POT	2.0						
WEIGELA, MINUET	43 POT	6.0						
JUNIPER, HUGHES	43 CONT	18.0						
CRABAPPLE, SPRING SNOW	4 5 POT	8.0						
TRANSPLANT-EVERGREEN	4'	4.0						
ROCK-BRYAN-LARGE/PLASTIC	10 YD	46.0						
SUB-EDGEWORK BUILDERS		1.0						
** INSTALL BOULDER WALL WITH FABRIC FOR EROSION CONTROL.								
JUNIPER, MINT JULEP	4 3 CONT	6.0						
SUB-MULLIGAN'S TREE LABOR		1.0						
** MACHINE PLANT 4" SUGAR MAPLE TO REPLACE OAK IN FRONT LAWN AREA.								
HAPLE, NOR EMERALD LUSTRE	47 POT	8.0						
SUB-TRI-STATE TREE SERVICE		1.0						
** REMOVE EXISTING OAK.								
MULCH, CYPRESS	3 CF	15.0						
THIS ESTIMATE MAY BE WITHDRAWN BY BACHMAN'S INC. IF NOT ACCEPTED WITHIN 30 DAYS.								

ACCEPTANCE OF ORDER:	SUBTOTAL	11358.23
RECISSION NOTICE LEFT ON DATE _____		
	DISCOUNT	873.42-
	TOTAL DUE	10484.81

THE PRICES, SPECIFICATIONS AND CONDITIONS LISTED ON THE FRONT AND THE BACK OF THIS WORK ORDER ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED.

CUSTOMER COPY

CUSTOMER SIGNATURE _____

DATE _____