

AGENDA

MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, September 9, 1991
Council Chambers, Municipal Building
Meeting No. 91-17

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MINUTES

1. Council/Manager Meeting August 15, 1991
2. Meeting No. 91-16 (August 26, 1991)

E. APPROVAL OF AGENDA

F. 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. Revision of Public Hearing Date
3. Budget Transfer Request: Air Conditioning Repair
4. CDBG Joint Cooperation Agreement
5. Conditional Use Permit Review: 2555 Hazelwood Ave. (Growing Room Inc.)
6. Budget Transfer Request: Maintenance Agreement for Election Machines
7. Replacement of Part-Time Accountant

G. PUBLIC HEARINGS

1. 7:00 P.M. Sterling/Schaller - Project 87-45 (4 Votes)_____

H. AWARD OF BIDS

1. Holloway Ave., Beebe to Furness - Project 87-14_____
2. Highwood/McKnight Storm Sewer Outlet - Project 90-10_____

I. UNFINISHED BUSINESS

1. Code Change: Single and Double Dwellings (2nd Reading - 4 Votes)_____

J. NEW BUSINESS

1. Letter to Mayor _____
2. Street Width Variation - Eldridge Ave. West of Birmingham _____
3. McKnight Rd. Phase II, Larpenteur to Holloway - Project 87-04,
Schedule Assessment Hearing _____
4. McKnight Rd. Phase III - Beaver Lake to Conway - Project ~~87-32~~, 87-05
Schedule Assessment Hearing _____
5. Footprint Lake Storm Sewer - Project 87-32, Schedule Assessment Hearing _____
6. McKnight Road Phase I, Larpenteur to Beaver Lake - Project 81-20,
Schedule Assessment Hearing _____
7. Change Order No. 6, Park Improvements 90 _____
8. Direct Communication Packages to State and Ramsey County _____
9. Group Insurance Coverages _____
10. 1810 E. Co. Rd. B - Fulk Property: Improvements _____

K. VISITOR PRESENTATIONS

L. COUNCIL PRESENTATIONS

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

M. ADMINISTRATIVE PRESENTATIONS

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

N. ADJOURNMENT

**COUNCIL/MANAGER MEETING
OF THE
CITY COUNCIL OF THE CITY OF MAPLEWOOD**

**3:00 p.m., Thursday, August 15, 1991
Maplewood Room, City Hall**

MINUTES

A. CALL TO ORDER

The Council/Manager meeting of the Maplewood City Council was held in the Maplewood Room, City Hall. The meeting was called to order by Mayor Bastian at 3:00 p.m.

B. ROLL CALL

Mayor Gary Bastian	Present
Councilperson Dale Carlson	Present
Councilperson Fran Juker	Present
Councilperson George Rossbach	Present
Councilperson Joseph Zappa	Present

Others Present:

City Manager Michael McGuire
Assistant City Manager Gretchen Maglich
Finance Director Daniel Faust
Acting Assistant Finance Director Bruce Anderson

C. APPROVAL OF AGENDA

Mayor Bastian moved that the agenda be approved as presented. The motion was seconded by Councilperson Zappa and approved.

Ayes: All

D. 1992 BUDGET OVERVIEW

City Manager McGuire and Finance Director Faust presented a summary of the proposed 1992 Budget. There was some discussion about staffing, investment management fees, and flow through charges that affect the City's budget.

At 4:28 p.m. Councilperson Zappa moved that a recess be called to attend the regular City Council meeting in the Council Chambers. The motion was seconded by Mayor Bastian and approved.

Ayes: All

The meeting reconvened at 6:13 p.m.

E. DISCUSSION ITEMS

1. Revised Levy Limit and LGA

Finance Director Faust presented information about the 1992 levy limit based on the 1991 levy limit with adjustments made for LGA and excess 1991 tax increment taxes.

Discussion of Items 2, 3, and 4 was postponed until later in the meeting.

5. Senior Home Share Program

A letter from Patricia Svendsen, Secretary of the Maplewood Seniors and Others With Special Living Needs Committee, was presented for Council review. After some discussion, it was the consensus of the Council to wait for the Committee's recommendation after their September 11th meeting to decide if the City will continue to fund the program.

6. Appropriation for Property Clean Up

The City Council discussed staff's recommendation to establish two accounts in the 1992 budget to deal with removal of hazardous structures; and the purchase, removal, or rehabilitation of substandard properties. After some discussion, it was the consensus of the City Council to reevaluate this matter at yearend when the balance in the Contingency Account is known.

Discussion of Items 7 and 8 was postponed until later in the meeting.

9. Use of Charitable Gambling Proceeds

Acting Assistant Finance Director Anderson reviewed the City's collection problems and the possible uses of the proceeds from charitable gambling. After some discussion, it was the consensus of the Council that an opinion would be obtained from the City Attorney about the specific types of recreational and other purposes for which the funds could be spent such as the Fourth of July celebration or the East Metro Crime Prevention program.

7. SCORE Money For Recycling

Finance Director Faust and City Manager McGuire reviewed the recycling budget and the impact of the SCORE funds which the City anticipates receiving from Ramsey County.

8. Use of 1991 Receipts from Recycling Charge

There was considerable discussion about the Council's decision at the August 1st Council/Manager meeting to have the County handle the 1992 recycling charge through the collection of property taxes. It was the consensus of the Council to place this item on the August 26, 1991, Council meeting agenda for more discussion and possible action.

2. City Memberships

There was some discussion about the value of the City's memberships in various organizations. It was the consensus of the Council not to make any changes. A request from the Dispute Resolution Center for \$1,000 was presented, and it was the consensus of the Council to evaluate the request at yearend when the balance in the Contingency Account will be available.

3. Fire Department Contracts

City Manager McGuire and Finance Director Faust presented a brief comparison between the proposed 1992 Fire Department contracts and the 1991 contract amounts.

4. Contribution to Firefighters' Relief Association

City Manager McGuire presented an update on the City's negotiations with the Firefighters' Relief Association. There was considerable discussion about the City's alternatives.

Councilperson Juker left the meeting at 8:30 p.m.

11. Other Budget Related Items

There was considerable discussion about the current N.E.S.T. program including the Council's concerns with the possible abuses, lack of Maplewood ridership, high number of cancellations and no-shows, reduction in service hours, lack of advertising, and the high cost per ride. Councilperson Zappa moved that the City not fund N.E.S.T. in 1992. The motion died for lack of a second. Following some deliberations about more funding by RTB and possible St. Paul participation, it was the consensus of the Council to place this item on the August 26th Council meeting agenda under Council Presentations.

10. Truth in Taxation Requirements

Councilperson Zappa introduced the following resolution and moved its adoption:

91-08-102

WHEREAS, State law requires that the City Council approve a proposed 1992 Budget and tax levy by September 3rd.

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

1. The proposed 1992 Budget totaling \$33,576,335 is hereby approved.
2. The proposed tax levy for 1991, payable in 1992, in the amount of \$7,164,390 is hereby approved.

The motion was seconded by Councilperson Rossbach.

COUNCIL/MANAGER MEETING
AUGUST 15, 1991
PAGE FIVE

Ayes: Mayor Bastian, Councilpersons Carlson, Rossbach and Zappa

Nays: None

Absent: Councilperson Juker

G. ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Seconded by Councilmember Carlson

Ayes - all

- a. Gary Larson, Brown & Cris, presented information regarding delays and progress on the City Wide Watermain and Miscellaneous Improvements, Project 90-07, and their expected progress and completion schedule.
- b. Council expressed their sincere hope the job would be finished soon without further delays.

E. APPROVAL OF AGENDA

Mayor Bastian moved to approve the Agenda as amended:

- M-1. Council/Manager Meeting
- M-2. Hazelwood Fire Station Water Damage

Seconded by Councilmember Carlson

Ayes - all

F. CONSENT AGENDA

Councilmember Zappa moved, seconded by Councilmember Rossbach; ayes - all, to approve the consent agenda items F-1 through F-5 as recommended. The applicant for Item F-6 was asked to come forward to speak to the Council.

1. Approval of Claims

Approved the following claims:

<u>ACCOUNTS PAYABLE:</u>	\$ 669,428.87	Checks #22766 - #22825
		Dated 8-1-91 thru 8-13-91
	\$ 281,468.40	Checks #14460 - #14621
		Dated 8-26-91
	\$ 950,897.27	Total per attached voucher/check register
<u>PAYROLL:</u>	\$ 260,875.95	Payroll Checks dated 8-9-91 (retro pay) and 8-16-91
	\$ 38,030.98	Payroll Deductions
	\$ 298,906.93	Total Payroll
	<u>\$1,249,804.20</u>	GRAND TOTAL

2. Amendment of Payment Schedule - 1980 Commercial Development Revenue Note

Approved the following Resolution amending the payment schedule of the 1980 Commercial Development Revenue Notes issued for the Metro Self Storage Project:

AMENDING PAYMENT SCHEDULE
1980 COMMERCIAL DEVELOPMENT REVENUE NOTE

WHEREAS,

- A. On October 15, 1980, the City of Maplewood (the "City") issued its \$950,000 Commercial Development Revenue Note of 1980 (Metro Self Storage Project) (the "Note") pursuant to the terms of a Note Resolution adopted by the City on October 2, 1980 (the "Note Resolution"); and
- B. The Note was purchased by Midway National Bank of Saint Paul (the "Lender") and is still held by the Lender; and
- C. In connection with the issuance of the Note, the City and FED Investments, a Minnesota general partnership ("FED") entered into a loan agreement dated October 15, 1980 (the "Loan Agreement") pursuant to which the City loaned to FED the proceeds received by the City from the sale of the Note to finance the acquisition of land at 1195 East Highway 36, and the construction thereon of an approximately 60,000 square foot concrete block self storage facility (the "Project") and required that the Borrower pay directly to the Lender sums sufficient to repay the Note according to its terms; and
- D. The interest of the City in the Loan Agreement has been assigned to the Lender pursuant to an Assignment of Loan Agreement and Consent also dated October 15, 1980; and
- E. In December, 1984, the Project was sold by FED to Rosewood Investment Fund, a Minnesota Limited Partnership which then assumed FED's obligations under the Loan Agreement and other documents executed in connection with the issuance of the Note; and
- F. In February, 1990, FED resumed control of the Project, and, together with the Lender, asked the City to approve an amendment to the Note to provide for payments to be made under the Note on the basis of a 30 year amortization schedule, with a final payment due on November 1, 1992; and
- G. The City approved the amendment of the Note in that manner on February 12, 1990 and an amendment to the Note and Loan Agreement were executed as of that date; and
- H. FED and the Lender have now asked the City to modify the Note once again to eliminate the November 1, 1992 final payment date, and to require monthly payments in the amount of \$7,450.62 through October 1, 2002, at which time all outstanding principal and accrued interest would be due; and
- I. In the opinion of Briggs and Morgan, Professional Association, bond counsel to the City, the proposed modification of the Note requires the participation of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maplewood, Minnesota as follows:

1. The findings and representations contained in the Note Resolution adopted by the City on October 2, 1980 authorizing the Note, and the resolution adopted February 12, 1990 authorizing the First Amendment to the Note, are hereby ratified, reaffirmed and remain in full force and effect with respect to the Note, provided that all references to the Note in the Note Resolution shall be deemed to refer to the Note as amended by this resolution.
2. The Mayor and City Clerk of the City are hereby authorized to execute an amendment to the Note in substantially the form attached hereto as Exhibit A, with such modifications or omissions as may be approved by Briggs and Morgan, Professional Association, as bond counsel, or the city attorney for the City of Maplewood, and any other documents (including, but not limited to, an Amendment to the Loan Agreement in substantially the form attached hereto as Exhibit B) which, in the opinion of Briggs and Morgan, Professional Association, as bond counsel, are necessary to allow bond counsel to render its reasoned opinion that the Note, as amended by this Resolution, continues to bear interest which is exempt from federal income taxation.

3. 1990-1991 HRA Annual Report

Accepted the Housing and Redevelopment Authority Annual Report (March 1990-February 1991).

4. Conditional Use Permit Termination: 2083 Arcade Street

Approved the following Resolution:

91-08-105

CONDITIONAL USE PERMIT TERMINATION

WHEREAS, the Maplewood City Council granted a conditional use permit on June 1, 1972 for a beauty parlor home occupation at Lot 2, Block 4, Little's 2nd Addition.

This property is also known as 2083 Arcade Street.

WHEREAS, the Maplewood City Council passed a resolution on August 22, 1983 renewing this conditional use permit.

WHEREAS, this home occupation is no longer in effect.

NOW, THEREFORE, BE IT RESOLVED that the Maplewood City Council hereby terminates the above-described conditional use permit since the use is no longer in effect.

5. Budget Transfer: Pipkorn Property

Approved a budget transfer of \$1,830 from the contingency account to Account 101-704-4480 (Fees for Service) to cover the cost of cleaning up the property north of 2055 White Bear Avenue, with the costs to be later assessed to the property owner's taxes.

6. Applebee's: Change of Manager

- a. Councilmember Zappa requested Terry Kearney, the new manager of Applebee's, to introduce himself to the Council.
- b. Councilmember Zappa discussed with Mr. Kearney the responsibilities of holding a liquor license.
- c. Councilmember Zappa moved approval of an intoxicating liquor license for Terry M. Kearney at Applebee's Neighborhood Grill & Bar, 3001 White Bear Avenue.

Seconded by Mayor Bastian

Ayes - all

G. PUBLIC HEARINGS

1. 7:00 P.M. (7:25 P.M.): White Bear Avenue-Larpenteur to Frost Project 89-12

- a. Mayor Bastian convened the meeting for a public hearing regarding Proposed Project 89-12.
- b. Manager McGuire presented the staff report.
- c. Director of Public Works Haider presented the specifics of the report.
- d. Ramsey County Commissioner Hal Norgard introduced himself and stated that he and Ramsey County Design Engineer Dave Rholl were both available to answer questions during the public hearing.
- e. Mayor Bastian opened the public hearing, calling for proponents or opponents. The following persons were heard:

Rebecca Meyer, representing her mother, who lives at 1909 White Bear Ave.
Ron Yost, 1913 White Bear Avenue
Paul Holt, 1895 White Bear Avenue
Ken Carver, 1733 White Bear Avenue
Delores Kaufman, 1717 White Bear Avenue
Mary Stern, on behalf of her mother, Ursula, of 1759 White Bear Avenue
David Johnson, 1743 White Bear Avenue
Cindy Sweeney, 1865 White Bear Avenue
Joe Peterson, 1871 White Bear Avenue
Terry Sweeney, 1865 White Bear Avenue

Dave Rhoil, Ramsey County Design Engineer
Jim Carr, 1779 White Bear Avenue
Pete Battori, 1789 White Bear Avenue
Dave Arndt, representing Mrs. Rosalie Arndt, 1783 White Bear Avenue

- f. Mayor Bastian closed the public hearing.
- g. Councilmember Zappa moved to accept staff recommendation and proceed with the project.

Motion died for lack of second.

- h. Mayor Bastian moved to table this item until the September 23 meeting, with direction to staff to bring back new financing information and information regarding PCA guidelines regarding the acidic conditions in the storm sewer.

Seconded by Councilmember Rossbach

Ayes - Mayor Bastian, Councilmembers
Carlson, Juker, Rossbach
Nays - Councilmember Zappa

Mayor Bastian moved to suspend the Rules of Procedure and go to Visitor Presentations.

Seconded by Councilmember Juker

Ayes - all

K. VISITOR PRESENTATIONS

- 1. a. Mayor Bastian invited Kevin Berglund to come before the Council.
- b. Mayor Bastian asked Mr. Berglund to contact the County Attorney if he had any information supporting certain statements relating to the City Council.
- 2. N.E.S.T.
 - a. Pat Svendsen, 1132 Ripley, commended the Council for requesting a review of N.E.S.T.
 - b. G. G. Ellingwood, Senior Citizen Representative for School District 622 Community Education, 1945 Manton, asked for continuing support from the City so that service would not be limited.

G. PUBLIC HEARINGS (Continued)

- 2. 7:45 P.M. (9:25 P.M.): Zoning Map Changes: 2080 McMenemy Street (Wegleitners)
 - a. Mayor Bastian convened the meeting for a public hearing regarding proposed Zoning Map Changes to allow a double dwelling at 2080 McMenemy Street.
 - b. Manager McGuire presented the staff report.
 - c. Community Development Director Olson presented the specifics of the report.

- d. Commissioner Brian Sinn presented the Planning Commission Report.
- e. Mayor Bastian opened the public hearing, calling for proponents or opponents. The following persons were heard:

John Wegleitner, 367 Belmont Lane, spoke in support of his request.
Chuck Ellingson, 2114 McMenemy
Thomas Oakerson, 2095 McMenemy
Jane Hofmeister, 358 E. Belmont Lane
Bob Bieniek, 390 E. Belmont Lane
Randy Cernohous, 2090 McMenemy
Mary Fels, 355 Eldridge
The daughter of the residents at 2071 McMenemy
Fran Hofmeister, 358 E. Belmont Lane
Gary Legvold, 374 E. Belmont Lane
Bill Hafner, 356 Eldridge Avenue East

- f. Mayor Bastian closed the public hearing.
- g. Councilmember Zappa moved to deny the request based on the testimony of area residents and the following reasons:
 - 1. There is more than an occasional double dwelling in this area already.
 - 2. There are also two undeveloped lots in this area already zoned for double dwellings.
 - 3. The multiple dwellings surrounding this neighborhood exceed the City's maximum density.
 - 4. The double dwelling would not be consistent with the Council's policy of locating doubles on the periphery of single-dwelling neighborhoods.

Seconded by Councilmember Rossbach

Ayes - all

10:25 P.M.:

Councilmember Juker moved, ayes - all, to take a 5 minute recess.

Council reconvened at 10:30 P.M.

Mayor Bastian moved to suspend the Rules of Procedure to handle Agenda Items for which interested parties were present, (I-2, I-4, J-2, J-4, J-5, J-6, J-7) with the following items to be moved to a continued meeting on Thursday, August 29, 1991 at 4:30 P.M.:

I. UNFINISHED BUSINESS

- 1. 1992 Budget: Schedule Public Hearing
- 3. Code Change: Single and Double Dwellings (2nd Reading - 4 Votes)

J. NEW BUSINESS

- 1. Afton Heights Park
- 3. Temporary Sign Request: 3000 White Bear Avenue (Kondziolka)
- 8. Park Planning Process
- 9. Tree Plantings in Parks

- 10. Clean Up Day
- 11. Authorization to Purchase Pearson Property
- L. COUNCIL PRESENTATIONS
- M. ADMINISTRATIVE PRESENTATIONS

Seconded by Councilmember Carlson

Ayes - all

H. AWARD OF BIDS

NONE

I. UNFINISHED BUSINESS

2. Recycling Charge Billing

- a. Manager McGuire presented the staff report.
- b. Assistant City Manager Maglich presented the specifics of the report
- c. Councilmember Zappa moved the City take responsibility of the recycling charge and bill the residents through the program that we currently have on the sewer billings. The actual quarterly rate for 1992 should be set by the City Council in December. At that time, more current cost information will be available and the Council will have decided what kind of educational projects or activities the current fund balance will finance.
- d. Councilmember Rossbach stated he would second the motion and moved the sewer billings include a statement identifying the purpose of the charge.

Seconded by Councilmember Carlson

Ayes - Mayor Bastian, Councilmembers
Carlson, Rossbach, Zappa
Nays - Councilmember Juker

4. Burr/DeSoto Driveway

- a. Manager McGuire presented the staff report.
- b. Director of Public Works Haider presented the specifics of the report
- c. Councilmember Zappa moved the City grant the easement to the residents of 1778, 1771, and 1773 Burr Street to construct a roadway, that a hold harmless agreement be executed between those residents and the City, and that the City contribute up to \$3,000 toward the construction of the roadway on City right-of-way with the funds being transferred from the Contingency Account.

Seconded by Councilmember Rossbach

Ayes - all

- d. Mrs. Grenz, 1771 Burr, thanked the Council for their consideration and assistance in resolving this matter.

J. NEW BUSINESS

2. Code Change: Telephone Book Recycling (1st Reading)

- a. Manager McGuire presented the staff report.
- b. Mayor Bastian asked if anyone wished to speak before the Council regarding this matter. The following was heard:

Jan Hendry, representing U. S. West

- c. Councilmember Zappa moved this item be tabled indefinitely.

Seconded by Councilmember Rossbach

Ayes - Councilmembers Carlson, Juker,
Rossbach, Zappa
Nays - Mayor Bastian

4. Request for Temporary Signs: 2223 White Bear Avenue (Norrington)

- a. Manager McGuire presented the staff report.
- b. Community Development Director Olson presented the specifics of the report
- c. Mayor Bastian asked if anyone wished to speak before the Council regarding this matter. The following was heard:

James R. Norring, Minnesota Service Business and Consumer Protection Agency, Inc.

- d. Councilmember Zappa moved to table this item until the second meeting in September, at which time more information will be available regarding the status of Mr. Norring's business.

Seconded by Mayor Bastian

Ayes - all

5. Sign Plan Revision: 2515 White Bear Avenue (Mapleridge Center)

- a. Manager McGuire presented the staff report.
- b. Community Development Director Olson presented the specifics of the report
- c. Mayor Bastian asked if anyone wished to speak before the Council regarding this matter. The following were heard:

Tim Keane, Hoffman, Daley & Lindgren, representing the Center
Dean Varner, Assistant Vice President, Griffin-Dain Property Management
Bruce Thompson, 1648 Brooks, Community Design Review Board

- d. Councilmember Zappa moved to table until the second meeting in September, with the owner to go back to the Community Design Review Board with information on a larger sign band.

Seconded by Councilmember Rossbach

Ayes - Councilmembers Rossbach, Zappa
Nays - Mayor Bastian, Councilmembers
Carlson, Juker

e. Councilmember Carlson moved to deny the request for a sign plan revision.

Seconded by Councilmember Juker

Ayes - Councilmembers Carlson, Juker,
Zappa
Nays - Mayor Bastian, Councilmember
Rossbach

6. Burlington Northern Corridor Trail Plan

- a. Manager McGuire presented the staff report.
- b. Commissioner Sinn presented the Planning Commission report.
- c. Mayor Bastian asked if anyone wished to speak before the Council regarding this matter. The following was heard:

Larry Holmberg, Ramsey County Parks & Recreation

d. Councilmember Zappa moved to recommend the following to Ramsey County for their trail plan:

1. If new bridges are constructed over the intersections for LRT, they should be designed to include the trail.
2. The trail plan should assume there will be a planned east-west road, north of Beam Avenue. If LRT is built, there should be a bridge over this road.
3. Consider the construction of interchange ramps in the planning for a bridge over Highway 36.
4. Show Harvest Park on the two smaller-scaled maps.
5. On page 15, show the correct date for the reconstruction of the bridge over County Road C.
6. Consider whether a fence is needed. If it is going to be built, shown the same fence height on the maps and text. Provide a break in the fence or a pedestrian overpass for people to get to Gladstone or Harvest Parks.

Seconded by Mayor Bastian

Ayes - all

7. Reimbursement Request: Mr. Quan Le

- a. Manager McGuire presented the staff report.

- b. Mayor Bastian asked if anyone wished to speak before the Council regarding this matter. The following was heard:

Mr. Quan Le, 1826 Radatz Avenue

- c. Council requested a legal opinion of the City Attorney.
- d. City Attorney Kelly stated the City has no liability in this matter and that it would not be legal to reimburse Mr. Le for the work which was done.
- e. Mayor Bastian moved to table this item indefinitely.

Seconded by Councilmember Zappa

Ayes - all

N. ADJOURNMENT OF MEETING

The meeting adjourned at 12:10 P.M. to be reconvened at 4:30 P.M. Thursday, August 29, 1991 at 4:30 P.M.

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MINUTES OF MAPLEWOOD CITY COUNCIL
4:30 P.M., Thursday, August 29, 1991
Continuation from Monday, August 26, 1991
Council Chambers, Municipal Building
Meeting No. 91-16

A. CALL TO ORDER

The regular meeting of the City Council of Maplewood, Minnesota was reconvened at 4:30 P.M. in the Council Chambers, Municipal Building and was called to order by Mayor Bastian.

C. ROLL CALL

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

Councilmember Zappa moved the Council send condolences to the Dreger family.

Seconded by Mayor Bastian

Ayes - all

UNFINISHED BUSINESS

1. 1992 Budget: Schedule Public Hearing

- a. Manager McGuire presented the staff report.
- b. Councilmember Zappa moved to adopt the evening(s) of December 2 and/or December 5 at 7:00 P.M. to hear the 1992 Proposed Budget.

Seconded by Councilmember Carlson Ayes - all

3. Code Change: Single and Double Dwellings (2nd Reading - 4 Votes)

- a. Manager McGuire presented the staff report.
- b. Mayor Bastian moved to table this item until the September 9, 1991 meeting.

Seconded by Councilmember Juker Ayes - all

J. NEW BUSINESS

1. Afton Heights Park

- a. Manager McGuire presented the staff report.
- b. Director of Parks & Recreation Odegard presented the specifics of the report.
- c. Councilmember Zappa moved that a letter be forwarded to all persons listed in the staff report asking for their support and to table further action on the signs until staff can compile costs of the project.

Seconded by Mayor Bastian Ayes - all

3. Temporary Sign Request: 3000 White Bear Avenue (Kondziolka)

- a. Manager McGuire presented the staff report.
- b. Councilmember Zappa moved to deny the request to install a temporary sign at the Plaza 3000 for The Thomasville Gallery/Suburbia Furniture store because:
 1. This store has a permanent sign on the north wall.
 2. This sign has already been up longer this year than Code allows, without a sign permit.

Seconded by Councilmember Juker Ayes - all

8. Park Planning Process

- a. Manager McGuire presented the staff report.

K. VISITOR PRESENTATIONS

NONE

L. COUNCIL PRESENTATIONS

1. N.E.S.T.

- a. Councilmember Zappa stated he wished to have a decision regarding the funding of N.E.S.T.
- b. Councilmember Zappa moved to not continue funding N.E.S.T. for 1992.

Seconded by Councilmember Juker

Ayes - Councilmember Juker, Zappa
Nays - Mayor Bastian, Councilmember
Carlson

Motion failed

- c. Pat Svendsen, Member of Senior Citizen Committee, requested the Council fund N.E.S.T. for 1992 and investigate what can be done to increase ridership.
- d. Carolyn Peterson, 1999 Jackson, spoke in support of the N.E.S.T. Program. She further stated she could not find a telephone number for N.E.S.T. in any Maplewood publication.
- e. Councilmember Zappa stated that since his motion failed, support for N.E.S.T. would be continued through 1992.

M. ADMINISTRATIVE PRESENTATIONS

1. Council/Manager Meeting

- a. Councilmember Zappa moved to set September 10, 1991, 5:30 p.m. to 7:00 p.m., as the date for Council/Manager Meeting.

Seconded by Mayor Bastian

Ayes - all

2. Hazelwood Fire Department Water Damage

- a. Manager McGuire stated extensive water damage occurred last Friday at the Hazelwood Fire Station, to the electrical system for radios, in the false ceiling and behind walls. As of today the roof is completed.

Mayor Bastian moved to suspend the Rules of Procedure to discuss Item I-4, Burr/DeSoto Driveway for clarification.

Seconded by Councilmember Zappa

Ayes - all

- a. Councilmember Zappa stated his motion was to spend up to \$3,000 on City-owned property - that portion of the corner to give access from Burr to the driveway.

N. ADJOURNMENT OF MEETING

6:10 P.M.

AGENDA REPORT

TO: City Manager
FROM: Finance Director *Dunst*
RE: APPROVAL OF CLAIMS
DATE: September 3, 1991

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

ACCOUNTS PAYABLE:

\$ 1,175,048.31	Checks # 22826 thru # 22903 Dated 08-14-91 thru 08-30-91
<u>\$ 182,980.45</u>	Checks # 14631 thru # 14764 Dated 09-09-91
\$ 1,358,028.76	Total per attached voucher/check register

PAYROLL:

\$ 191,704.39	Payroll Checks dated 08-30-91
<u>\$ 10,232.01</u>	Payroll Deductions dated 08-30-91
\$ 201,936.40	Total Payroll
\$ 1,559,965.16	GRAND TOTAL

Attached is a detailed listing of these claims.

tmc

Attachments

VOUCHREG
08/30/91 14:20

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
22826	661750	08/14/91	NORTHERN STATES POWER	UTILITIES	1,475.66	
				UTILITIES	20.24	
				UTILITIES	350.18	
				UTILITIES	42.92	
				UTILITIES	7.66	
				UTILITIES	25.55	
				UTILITIES	8.72	
				UTILITIES	280.84	
				UTILITIES	122.82	
				UTILITIES	66.46	
				UTILITIES	366.97	
				UTILITIES	19.01	
				UTILITIES	72.41	
				UTILITIES	14.49	2,873.93
22827	150175	08/14/91	COLLINS ELECTRICAL CONST.	CONTRACT PAY-RETAINAGE	13,062.74	13,062.74
22828	840230	08/14/91	ST. CROIX MEADOWS	FEES FOR SERVICE	50.00	50.00
22829	661830	08/14/91	NORTHROP AUDITORIUM	FEES FOR SERVICE	105.75	105.75
22830	542575	08/14/91	MINNESOTA TWINS	FEES FOR SERVICE	437.75	437.75
22831	540900	08/14/91	MINN. G.F.O.A.	TRAVEL & TRAINING	140.00	
				TRAVEL & TRAINING	280.00	420.00
22832	541400	08/14/91	MINN. STATE TREASURER	LICENSE	9,170.88	9,170.88
22833	541400	08/14/91	MINN. STATE TREASURER	LICENSE	493.50	493.50
22834	690550	08/14/91	OMEGA SECURITY SERVICE	REFUND-FALSE ALARM	25.00	25.00
22835	140400	08/15/91	CLERK OF DISTRICT COURT	COUNTY FILING FEES	138.50	138.50
22836	541400	08/15/91	MINN. STATE TREASURER	LICENSE	416.50	416.50
22837	541400	08/15/91	MINN. STATE TREASURER	LICENSE	10,697.78	10,697.78
22838	862105	08/16/91	THE BANK OF ST. PAUL	FICA PAYABLE	14,273.35	
				FED INC TAX PAY	29,828.53	
				FICA CONTRIBUTIONS	14,273.35	58,375.23
22839	722200	08/16/91	PUBLIC EMPLOYEE	PERA DEDUCITON PAY	10,560.71	
				PERA CONTRIBUTIONS	13,721.54	
				PERA DEDUCITON PAY	2,775.49	
				PERA CONTRIBUTIONS	2,965.11	30,022.85
22840	190400	08/16/91	DEPT. OF NATURAL RESOURSES	DNR LICENSE	187.00	187.00
22841	091440	08/16/91	BROWN AND CRIS, INC.	AWARDED CONSTR CONTRACTS	799,875.90	799,875.90

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CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
22842	280070	08/16/91	FOREST LAKE CONTRACTING, INC	AWARDED CONSTR CONTRACTS CONTRACT PAY-RETAINAGE	808.00 12,200.12	13,008.12
22843	320600	08/16/91	GUNARD, ERIC	REFUND-GRADING ESCROW INTEREST	500.00 .55	500.55
22844	541400	08/16/91	MINN. STATE TREASURER	LICENSE	10,530.78	10,530.78
22845	541400	08/16/91	MINN. STATE TREASURER	LICENSE	878.50	878.50
22846	560100	08/16/91	MN STATE COMMISSIONER	STATE INC TAX PAY	11,913.92	11,913.92
22847	862105	08/16/91	THE BANK OF ST. PAUL	WAGE DEDUCTION	437.50	437.50
22848	880850	08/16/91	TRW/RECEIVABLES MANAGEMENT SER	FEES FOR SERVICE	50.80	50.80
22849	541400	08/19/91	MINN. STATE TREASURER	LICENSE	25,245.74	25,245.74
22850	541400	08/19/91	MINN. STATE TREASURER	LICENSE	500.50	500.50
22851	350875	08/20/91	HOFFMAN CORNER OIL	FUEL & OIL	32.00	
				FUEL & OIL	30.74	
				FUEL & OIL	38.15	
				FUEL & OIL	13.05	
				FUEL & OIL	11.00	
				FUEL & OIL	34.00	
				FUEL & OIL	17.22	
				FUEL & OIL	21.25	
				FUEL & OIL	42.18	
				FUEL & OIL	14.00	
				FUEL & OIL	10.00	
				FUEL & OIL	20.18	
				FUEL & OIL	51.50	
				FUEL & OIL	24.25	
				FUEL & OIL	11.48	
				FUEL & OIL	21.00	
				FUEL & OIL	18.80	
				FUEL & OIL	18.50	
				FUEL & OIL	13.37	442.67
22852	540900	08/20/91	MINN. G.F.O.A.	TRAVEL & TRAINING	20.00	20.00
22853	531650	08/20/91	METRO WASTE CONTROL COMMISSN	SAC PAYABLE SAC RETAINER	17,550.00 175.50-	17,374.50
22854	661750	08/20/91	NORTHERN STATES POWER	UTILITIES	2.91	
				UTILITIES	4.13	
				UTILITIES	2.91	
				UTILITIES	6.85	
				UTILITIES	7.35	
				UTILITIES	6.99	

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				UTILITIES	6.99	
				UTILITIES	121.42	
				UTILITIES	23.39	
				UTILITIES	730.26	
				UTILITIES	211.00	
				UTILITIES	236.26	
				UTILITIES	173.10	1,533.56
22855	541400	08/20/91	MINN. STATE TREASURER	LICENSE	9,740.69	9,740.69
22856	541400	08/20/91	MINN. STATE TREASURER	LICENSE	782.50	782.50
22857	150800	08/21/91	COMMISSIONER OF REVENUE	FUEL OIL	2.80	
				FUEL OIL	11.52	
				FUEL OIL	6.34	
				FUEL OIL	6.47	
				FUEL OIL	12.41	
				FUEL OIL	4.95	
				FUEL OIL	18.41	62.90
22858	010466	08/21/91	A.T. & T. COMMUNICATIONS	TELEPHONE	238.40	
				TELEPHONE	74.15	312.55
22859	890900	08/21/91	U.S.WEST COMMUNICATIONS	TELEPHONE	1,417.75	
				TELEPHONE	43.26	
				TELEPHONE	43.26	
				TELEPHONE	44.34	
				TELEPHONE	229.52	
				TELEPHONE	1,079.24	
				TELEPHONE	41.06	
				TELEPHONE	41.06	
				TELEPHONE	41.06	
				TELEPHONE	41.08	
				TELEPHONE	41.06	
				TELEPHONE	41.08	
				TELEPHONE	20.78	
				TELEPHONE	54.65	
				TELEPHONE	54.65	
				TELEPHONE	54.65	
				TELEPHONE	69.76	
				TELEPHONE	59.24	
				TELEPHONE	54.65	
				TELEPHONE	29.62	
				TELEPHONE	253.71	
				TELEPHONE	192.77	
				TELEPHONE	53.90	
				TELEPHONE	67.40	
				TELEPHONE	50.19	
				TELEPHONE	19.54	
				TELEPHONE	46.62	
				TELEPHONE	105.38	

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

VOUCHER/

CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				TELEPHONE	27.75	
				TELEPHONE	27.75	4,346.78
22860	010465	08/21/91	A.T. & T. COMMUNICATIONS	TELEPHONE	1.77	
				TELEPHONE	.21	
				TELEPHONE	17.41	
				TELEPHONE	13.25	
				TELEPHONE	19.62	52.26
22861	541400	08/21/91	MINN. STATE TREASURER	STATE DRIVERS LIC.	10,156.63	10,156.63
22862	541400	08/21/91	MINN. STATE TREASURER	STATE DRIVERS LIC.	708.00	708.00
22863	140400	08/22/91	CLERK OF DISTRICT COURT	CNTY DRIVERS LIC.	152.50	152.50
22864	510100	08/22/91	MAPLE LEAF OFFICIALS ASSN.	CONTRACT PYM.	1,023.00	1,023.00
22867	541400	08/22/91	MINN. STATE TREASURER	MOTOR VEH LIC.	9,597.77	9,597.77
22868	541400	08/22/91	MINN. STATE TREASURER	STATE DRIVERS LIC.	344.00	344.00
22869	190400	08/23/91	DEPT. OF NATURAL RESOURCES	DNR LICENSE	78.00	78.00
22870	840550	08/23/91	ST.PAUL K-9S	TRAVEL TRAINING	150.00	150.00
22871	240725	08/23/91	EMPLOYEE BENEFIT PLANS	DEPOSITS PAYING	2,000.00	2,000.00
22872	541400	08/23/91	MINN. STATE TREASURER	STATE DRIVERS LIC.	772.00	772.00
22873	541400	08/23/91	MINN. STATE TREASURER	MOTOR VEH LIC.	11,492.50	11,492.50
22874	350875	08/26/91	HOFFMAN CORNER OIL	FUEL & OIL	22.71	22.71
22875	660075	08/26/91	NORTH ST PAUL CITY OF	UTILITIES	1,561.29	1,561.29
22876	541400	08/26/91	MINN. STATE TREASURER	LICENSE	9,061.40	9,061.40
22877	541400	08/26/91	MINN. STATE TREASURER	LICENSE	587.50	587.50
22878	722200	08/26/91	PUBLIC EMPLOYEE	LIFE INSURANCE PAYABLE	225.00	225.00
22879	662600	08/27/91	NORWEST INVESTMENTS SERVICES	PRINCIPAL PAYMENTS	4,674.52	
				INTEREST PAYMENTS	362.04	5,036.56
22880	450110	08/27/91	L.M.C.I.T.	WORKERS COMP INS	35,010.50	35,010.50
22881	541400	08/27/91	MINN. STATE TREASURER	LICENSE	11,276.56	11,276.56
22882	541400	08/27/91	MINN. STATE TREASURER	LICENSE	552.50	552.50
22883	071950	08/28/91	BIZMART	EQUIP-OFFICE	259.95	259.95

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
22884	020400	08/28/91	AIR SIGNAL, INC.	FEEES FOR SERVICE FEEES FOR SERVICE	25.45 7.04	32.49
22885	110350	08/28/91	CANTERBURY DOWNS	FEEES FOR SERVICE	140.00	140.00
22886	310710	08/28/91	GOPHER STATE ONE-CALL, INC.	FEEES FOR SERVICE	160.00	160.00
22887	900125	08/28/91	UNITED ARTIST THEATRE	FEEES FOR SERVICE	815.00	815.00
22888	541400	08/28/91	MINN. STATE TREASURER	LICENSE	684.00	684.00
22889	541400	08/28/91	MINN. STATE TREASURER	LICENSE	20,712.58	20,712.58
22890	140400	08/29/91	CLERK OF DISTRICT COURT	CNTY DRIVERS LIC.	130.00	130.00
22892	541400	08/29/91	MINN. STATE TREASURER	MOTOR VEH LIC.	12,732.26	12,732.26
22894	770310	08/29/91	RUTTGERS BAY LAKE LODGE	TRAVEL TRAINING	60.00	60.00
22897	230325	08/30/91	EAGLE TRAVEL	TRAVEL TRAINING	109.00	109.00
22898	230325	08/30/91	EAGLE TRAVEL	TRAVEL TRAINING	59.00	59.00
22899	742110	08/30/91	RAMSEY EMERG. MEDICAL SERVICES	TRAVEL TRAINING	300.00	300.00
22900	190400	08/30/09	DEPT. OF NATURAL RESOURCES	DNR LICENSE	37.00	37.00
22901	190400	08/30/91	DEPT. OF NATURAL RESOURCES	CNTY DRIVERS LIC.	109.00	109.00
22902	541400	08/30/91	MINN. STATE TREASURER	STATE DRIVERS LIC.	620.50	620.50
22903	541400	08/30/91	MINN. STATE TREASURER	MOTOR VEH LIC.	12,874.61	12,874.61
228910	110175	08/29/91	CKC CONSTRUCTION	DEPOSITS PAYABLE INTEREST	1,000.00 11.37	1,011.37
305000	541400	08/29/91	MINN. STATE TREASURER	STATE DRIVERS LIC.	305.00	305.00
" 14631	020750	09/09/91	ALBRECHT COMPANY	OTHER CONSTR COSTS	634.06	634.06
14632	021200	09/09/91	AMERICAN FASTENER	SUPPLIES-VEHICLE	102.38	102.38
14633	040875	09/09/91	ARMSTRONG MEDICAL INDUSTRIES	SUPPLIES EQUIPMENT	62.18	62.18
14634	040915	09/09/91	ARNALS AUTO SERVICE	RPR & MAINT/VEHICLE RPR & MAINT/VEHICLE	792.35 219.65	1,012.00
14635	041320	09/09/91	ARTISTIC CABINET & DISPLAY	REPAIR MAINT EQUIP.	199.99	199.99
14636	061700	09/09/91	BASTIAN, GARY	VEHICLE ALLOWANCE SUPPLIES-OFFICE	88.40 5.51	

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				TRAVEL & TRAINING	295.78	389.69
14637	061900	09/09/91	BATTERY TIRE WAREHOUSE	SUPPLIES-VEHICLE	17.05	
				SUPPLIES-VEHICLE	8.69	25.74
14638	080400	09/09/91	BLEVINS CONCESSION SUPPLY CO.	SUPPLIES JANITORIAL	171.60	171.60
14639	080900	09/09/91	BOARD OF WATER COMMISSIONERS	UTILITIES	65.20	
				UTILITIES	23.62	
				UTILITIES	23.62	
				UTILITIES	265.12	
				UTILITIES	23.62	
				UTILITIES	6.48	
				OTHER CONSTRUCTION	1,331.00	
				OTHER CONSTRUCTION	1,431.00	3,169.66
14640	090525	09/09/91	BRAD RAGAN, INC.	RPR & MAINT/VEHICLE	45.00	45.00
14641	091450	09/09/91	BROWNING-FERRIS IND.	RUBBISH REMOVAL	42.00	
				FEES FOR SERVICE	42.00	
				FEES FOR SERVICE	87.00	
				FEES FOR SERVICE	174.00	
				FEES FOR SERVICE	168.00	
				FEES FOR SERVICE	44.26	557.26
14642	091480	09/09/91	BRUND CHARLES	PROGRAM REGISTRATION	22.00	22.00
14643	101400	09/09/81	BUILDERS SQUARE	MAINTENANCE MATERIAL	91.33	
				MAINTENANCE MATERIAL	7.99	99.32
14644	110240	09/09/91	C.S. MCCROSSAN	EQUIPMENT PURCHASED	16,454.04	16,454.04
14645	110278	09/09/91	CALCOMP	REPAIRS MINCE	35.00	35.00
14646	110425	09/09/91	CAPITOL SUPPLY CO.	SUPPLIES EQUIPMENT	2.70	2.70
14647	110550	09/09/91	CARPENTER'S SMALL ENGINE	RPR & MAINT/EQUIP	15.35	15.35
14648	110850	09/09/91	CATCO	SUPPLIES VEHICLE	192.43	192.43
14649	120320	09/09/91	CELLULAR ONE	TELEPHONE	75.00	75.00
14650	120325	09/09/91	CELLULAR ONE	TELEPHONE	106.72	
				TELEPHONE	43.61	150.33
14651	120375	09/09/81	CEMSTONE PRODUCTS COMPANY	MAINTENANCE MATERIAL	467.50	
				MAINT MATERIAL	198.75	666.25
14652	120450	09/09/91	CENTER FOR EXERCISE & HEALTH	FEES FOR SERVICE	108.00	
				FEES FOR SERVICE	54.00	
				FEES FOR SERVICE	54.00	

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				FEES FOR SERVICE	108.00	
				FEES FOR SERVICE	54.00	378.00
14653	120550	09/09/91	CENTURY ANIMAL CLINIC	PROGRAM SUPPLIES	22.00	22.00
14654	140205	09/09/91	CLEAN STEP RUGS	FEES FOR SERVICE	26.45	26.45
14655	151425	09/09/91	COMPUTERLAND	SUPPLIES-EQUIP	135.00	135.00
14656	151600	09/09/91	CONNELLY INDUSTRIAL ELECTRIC	REPAIR MAINT	502.41	502.41
14657	152300	09/09/91	COPY DUPLICATING PROD.	DUPLICATING COSTS	376.09	376.09
14658	152400	09/09/91	COPY EQUIPMENT, INC.	SUPPLIES-OFFICE	192.09	192.09
14659	170150	09/09/91	CURTIS 1000	SUPPLIES-OFFICE	395.13	395.13
14660	180050	09/09/91	D & D SPEEDOMETER INC	SUPPLIES-VEHICLE	16.85	16.85
14661	180100	09/09/81	D.C.A., INC.	CONTRACT PYM.	235.00	235.00
14662	180150	09/09/91	DAHL & ASSOC.	EQUIPMENT PURCHASED	2,285.03	2,285.03
14663	180800	09/09/91	DALCO	SUPPLIES JANITORIAL	52.95	52.95
14664	181852	09/09/91	DAVIS LOCK & SAFE	SUPPLIES EQUIPMENT	11.43	
				SUPPLIES EQUIPMENT	19.48	
				SUPPLIES EQUIPMENT	26.98	
				SUPPLIES EQUIPMENT	10.00	67.89
14665	181900	09/09/91	DAYTON'S BLUFF SHEET METAL, IN	SUPPLIES-EQUIP	30.00	
				SUPPLIES-EQUIP	25.00	55.00
14666	231490	09/09/91	CITY OF EDEN PRAIRIE	SUBS & MEMBERSHIPS	105.85	105.85
14667	231650	09/09/91	EGGHEAD DISCOUNT SOFTWARE	SUPPLIES-EQUIP	119.00	119.00
14668	250360	09/09/91	EVERGREEN LAWNS	FEES FOR SERVICE	105.00	105.00
14669	261200	09/09/91	FIRST TRUST	PAYING AGENT FEES	57.50	
				PAYING AGENT FEES	162.75	
				PAYING AGENT FEES	113.75	334.00
14670	280440	09/09/91	FORTMEYER & LANG PRINTERS	PROGRAM SUPPLIES	38.00	38.00
14671	302700	09/09/91	GLEN REHBEIN EXCAVATING	LAND IMPROVEMENT	22,000.00	
				LAND IMPROVEMENT	4,094.32	
				LAND IMPROVEMENT	4,845.00	
				LAND IMPROVEMENT	16,050.00	
				CONTRACT PAYABLE-RETAINAGE	2,349.47-	44,639.85

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
14672	310300	09/09/91	GOODYEAR TIRE COMPANY	RPR & MAINT/VEHICLE REPAIR MAINT VEHICLE	136.92 121.92	258.84
14673	320290	09/09/81	GRAYBOW-DANIELS CO.	SUPPLIES EQUIPMENT	14.27	14.27
14674	330238	09/09/91	LERAY W. HANSEN	SPECIAL ASSESSMENTS	500.00	500.00
14675	340110	09/09/81	HEJNY RENTALS, INC	CONTRACT PYM.	50.00	50.00
14676	350700	09/09/81	HIRSHFIELDS	SUPPLIES JANITORIAL	17.28	17.28
14677	350875	09/09/91	HOFFMAN CORNER OIL	FUEL OIL FED TAX FUEL OIL	18.35 2.77- 22.07	37.65
14678	351226	09/09/91	THYRONE E. HOPPE	SPECIAL ASSESSMENT	500.00	500.00
14679	351400	09/09/91	HORWATH, TOM	FEES FOR SERVICE	2,096.00	2,096.00
14680	390100	09/09/91	INDEPENDENT SCHOOL DIST. #622	PROPERTY RENTAL	67.48	67.48
14681	391675	09/09/91	INTERNATIONAL PERSONNEL MGMT	MEMBERSHIP	75.00	75.00
14682	391925	09/09/91	IRISH, BRUCE A.	VEHICLE ALLOWANCE	3.12	3.12
14683	400600	09/09/91	J.L. SHIELY CO.	J.L. SHIELY	619.00	619.00
14684	400950	09/09/91	JEAN THORNE TEMPORARY SERVICE	CONTRACT PYM. CONTRACT PYM. FEES FOR SERVICE FEES FOR SERVICE	488.40 115.20 514.80 115.20	1,233.60
14685	401500	09/09/91	JOHN D SELLS & ASSOCIATES, INC	REPAIR MAINT EQUIPMENT	185.00	185.00
14686	401800	09/09/81	JOLLY'S, INC.	PROGRAM SUPPLIES	4.73	4.73
14687	401885	09/09/91	JOHNSON CONTROLS INC.	SUPPLIES-EQUIP	29.16	29.16
14688	401900	09/09/91	JOLLY TYME FAVORS	SUPPLIES-EQUIP	8.00	8.00
14689	402525	09/09/91	JUNESKI, JUDY	PROGRAM REGISTRATION	17.00	17.00
14690	410403	09/09/91	KAUFENBERG, JANE	REFUND-PROG REGIST FEES	17.00	17.00
14691	410420	09/09/81	KELLER ELECTRIC INC.	REPAIR MAINT BLDG. REPAIR MAINT BLDG. CONTRACT PYM.	769.96 890.00 108.00	1,767.96
14692	420150	09/09/91	KINKO'S COPIES	PUBLISHING	105.80	105.80
14693	430301	09/09/91	KNOWLAN'S	SUPPLIES-JANITORIAL	22.74	

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				PROGRAM SUPPLIES	19.60	
				PROGRAM SUPPLIES	10.90	
				PROGRAM SUPPLIES	3.00	56.24
14694	450125	09/09/91	L.E.T.N.	TRAVEL TRAINING	488.00	488.00
14695	450200	09/09/91	LABOR RELATIONS ASSOCIATES, IN	CONTRACT PYM.	1,722.50	1,722.50
14696	460610	09/09/91	LEHNE'S SERVICE INC	FEEES FOR SERVICE	130.00	130.00
14697	470700	09/09/91	LILLIE SUBURBAN NEWSPAPERS	PUBLISHING	110.80	110.80
14698	480690	09/09/91	LOTUS	SUBSCRIPTION	24.00	24.00
14699	500800	09/09/81	M.T.I. DISTRIBUTING CO.	SUPPLIES VEHICLE SMALL TOOLS	127.98 86.91	214.89
14700	501225	09/09/81	MAC QUEEN EQUIPMENT	SUPPLIES VEHICLE	9.72	9.72
14701	501505	09/09/91	MAGLICH, GRETCHEN B.	SUPPLIES OFFICE	34.49	34.49
14702	501520	09/09/91	MAIER STEWART & ASSOC.	OUTSIDE ENGIN FEES FEES FOR SERVICE	6,065.95 1,117.18	7,183.13
14703	530510	09/09/91	MENARD, INC.	MAINTENANCE	38.44	38.44
14704	530700	09/09/91	METRO AREA MANAGEMENT ASSN	TRAVEL & TRAINING	19.00	19.00
14705	531300	09/09/91	METRO INSPECTION SERVICE	FEEES FOR SERVICE	2,595.20	2,595.20
14706	570050	09/09/91	MOBILE EMERGENCY SYSTEMS, INC.	RPR & MAINT/VEHICLE	165.00	165.00
14707	570090	09/09/91	MOGREN BROS.	MAINTENANCE MAINTENANCE	74.00 110.00	184.00
14708	630910	09/09/91	NATIONWIDE ADVERTISING SERV.	PUBLISHING	168.00	168.00
14709	660800	09/09/91	NORTH ST. PAUL CITY OF	UTILITIES	323.77	323.77
14710	660905	09/09/91	NORTH STAR WIPER & INDUSTRIAL	SUPPLIES-JANITORIAL	188.00	188.00
14711	661750	09/09/91	NORTHERN STATES POWER	UTILITIES	4.13	
				UTILITIES	4.13	
				UTILITIES	2.91	
				UTILITIES	96.75	
				UTILITIES	92.06	
				UTILITIES	78.95	
				UTILITIES	200.88	
				UTILITIES	174.88	
				UTILITIES	15.83	
				UTILITIES	16.06	

VOUCHREG
08/30/91 14:20

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
				UTILITIES	208.70	
				UTILITIES	7.66	902.94
14712	661755	09/09/91	NORTHERN STATES POWER	UTILITIES	705.16	
				UTILITIES	7,517.51	8,222.67
14713	691775	09/09/91	OSWALD, ERICK	VEHICLE ALLOWANCE	19.24	19.24
14714	692800	09/09/91	OXYGEN SERVICE	MAINTENANCE	148.20	148.20
14715	711500	09/09/81	PHOTOS TO GO	PROGRAM SUPPLIES	16.20	16.20
14716	711700	09/09/81	PIONEER RIM	SUPPLIES VEHICLE	153.52	153.52
14717	711800	09/09/91	PIPE SERVICES INC.	FEES FOR SERVICE	4,797.92	4,797.92
14718	721100	09/09/91	PRIEBE, WILLIAM M.	VEHICLE ALLOWANCE	60.62	60.62
14719	721125	09/09/91	PRIEFER, WILLIAM J.	VEHICLE ALLOWANCE	5.20	5.20
14720	740360	09/09/91	R.F. DONGOSKE SALES INC.	EQUIPMENT PURCHASED	7,622.06	7,622.06
14721	741200	09/09/91	RAINBOW FOODS	PROGRAM SUPPLIES	12.12	12.12
14722	742790	09/09/91	RAWLINGS, TINA	REFUND-PROG REGIST FEES	10.00	10.00
14723	750605	09/09/91	REGIS, CHRIS	TRAVEL TRAINING	6.37	6.37
14724	750905	09/09/81	RENTAL EQUIPMENT AND SALES	MAINTENANCE MATERIAL	72.00	72.00
14725	751380	09/09/91	RIEKE CARROLL MULLER ASSOC.	OUTSIDE ENGINEERING FEES OUTSIDE ENG.	32,142.12 7,493.80	39,635.92
14726	761200	09/09/91	ROAD RESCUE	RPR & MAINT/EQUIP	63.64	63.64
14727	761300	09/09/91	ROADRUNNER	CONTRACT PYM.	23.55	23.55
14728	761400	09/09/91	ROHDE'S TREE SERVICE	FEES FOR SERVICE	1,240.00	1,240.00
14729	770290	09/09/91	RUFF-CUT	FEES FOR SERVICE	40.00	40.00
14730	770800	09/09/91	RYCO SUPPLY CO.	SUPPLIES JANITORIAL	52.20	52.20
14731	780300	09/09/91	S&T OFFICE PRODUCTS INC.	SUPPLIES OFFICE SUPPLIES-OFFICE SUPPLIES-OFFICE	10.39 37.88 17.23	65.50
14732	780350	09/09/91	S.E.H.	OUTSIDE ENGINEERING FEES	11,826.92	11,826.92
14733	800075	09/09/91	SEARS	SUPPLIES-JANITORIAL SMALL TOOLS	1.29 33.74	35.03

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VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
14734	820450	09/09/91	KATHRYN A. SMITH	PROGRAM SUPPLIES	38.63	
				PROGRAM SUPPLIES	15.94	54.57
14735	831505	09/09/91	SPECIALTY RADIO SERVICES	RPR & MAINT/RADIO	85.25	
				RPR & MAINT/RADIO	156.00	
				RPR & MAINT/RADIO	145.65	
				RPR & MAINT/RADIO	86.50	
				RPR & MAINT/RADIO	171.50	
				REPAIR MAINT RADIO	38.90	693.80
14736	831553	09/09/91	SPRINKLER SYSTEMS, INC.	CONTRACT PYM.	76.20	76.20
14737	831600	09/09/91	SPS OFFICE PRODUCTS	SUPPLIES-OFFICE	48.90	
				SUPPLIES-OFFICE	72.16	
				SUPPLIES OFFICE	27.56	50.82
14738	840400	09/09/91	ST. PAUL CITY OF	FEES FOR SERVICE	241.80	241.80
14739	840500	09/09/91	ST. PAUL DISPATCH & PIONEER	PUBLISHING	115.56	115.56
14740	842100	09/09/81	STANDARD SPRING & ALIGNMENT	REPAIR MAINT VEHICLE	393.29	
				REPAIR MAINT VEHICLE	132.90	526.19
14741	843300	09/09/91	STEICHENS	PROGRAM SUPPLIES	95.98	95.98
14742	843535	09/09/91	STRATEGIC RESOURCES	STRATEGIC RESOURCES	623.15	623.15
14743	850300	09/09/91	SUBURBAN AREA CHAMBER OF	MEMBERSHIP	50.00	50.00
14744	850350	09/09/91	SUBURBAN RATE AUTHORITY	MEMBERSHIP	1,125.00	1,125.00
14745	860080	09/09/91	T.A. SCHIFSKY & SONS, INC	MAINT MATERIAL	1,958.30	1,958.30
14746	860100	09/09/91	T.J. AUTO PARTS	SUPPLIES VEHICLE	102.60	102.60
14747	860305	09/09/91	T.J.T. - SHIRTS	UNIFORMS & CLOTH	100.00	
				UNIFORMS & CLOTH	115.40	
				T.J. SHIRTS	81.00	
				T.J. SHIRTS	81.00	
				T.J. SHIRTS	32.40	
				T.J. SHIRTS	32.40	
				T.J. SHIRTS	16.20	458.40
14748	860650	09/09/91	TARGET STORES	PROGRAM SUPPLIES	68.26	
				PROGRAM SUPPLIES	16.50	
				PROGRAM SUPPLIES	6.58	91.34
14749	860820	09/09/91	TEERLINCK, CHARLES	REFUND-PROG REGIST FEES	17.00	17.00
14750	862667	09/09/81	TIERNEY BROTHERS, INC.	SUPPLIES OFFICE	31.03	31.03

VOUCHREG
08/30/91 14:20

CITY OF MAPLEWOOD
VOUCHER/CHECK REGISTER
FOR PERIOD 08

VOUCHER/ CHECK NUMBER	VENDOR NUMBER	CHECK DATE	VENDOR NAME	ITEM DESCRIPTION	ITEM AMOUNT	CHECK AMOUNT
14751	880675	09/09/91	TROPHIES UNLIMITED	PROGRAM SUPPLIES	1,050.00	
				PROGRAM SUPPLIES	510.25	
				PROGRAM SUPPLIES	200.00	1,760.25
14752	880750	09/09/91	TROY CHEMICAL INDUSTRIES	SUPPLIES JANITORIAL	21.55	21.55
14753	882800	09/09/91	TWIN CITY TRANSPORT	CONTRACT PYM. FEES FOR SERVICE	20.00 78.00	98.00
14754	890700	09/09/91	U.S.GOVERNMENT PRINTING OFFICE	MEMBERSHIP	12.00	12.00
14755	900100	09/09/91	UNIFORMS UNLIMITED	UNIFORMS & CLOTHING	199.65	199.65
14756	911800	09/09/81	VIKING STEEL COMPANY	OTHER CONSTRUCTION COSTS	2,770.40	2,770.40
14757	912100	09/09/91	VIRTUE PRINTING	SUPPLIES OFFICE	267.55	267.55
14758	916900	09/09/91	VON WALTER, TOM	REFUND-PROG REGIST FEES	17.00	17.00
14759	930500	09/09/91	W.W. GRAINGER	SUPPLIES-EQUIP	26.82	26.82
14760	934700	09/09/91	WATER PRODUCTS	MAINTENANCE	2.54	2.54
14761	940555	09/09/91	WEILAND, ELIZABETH	TRAVEL TRAINING VEHICLE ALLOWANCE	27.25 6.24	33.49
14762	940660	09/09/91	WERNER, TERRY	REFUND-PROG REGIST FEES	17.00	17.00
14763	941250	09/09/91	WHELLER CONSOLIDATED	MAINT MATERIAL	943.20	943.20
14764	942425	09/09/91	WILLIAMS STEEL & HARDWARE	SMALL TOOLS	51.80	51.80
TOTAL CHECKS						1,358,028.76

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

0001

CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
0022789	08/30/91	JOSEPH ZAPPA	259.85
0022790	08/30/91	DALE CARLSON	259.85
0022791	08/30/91	GEORGE ROSSBACH	259.85
0022792	08/30/91	GARY W BASTIAN	306.56
0022793	08/30/91	FRANCES L JUKER	259.85
0022794	08/30/91	MICHAEL A McGUIRE	3,084.74
0022795	08/30/91	GAIL BLACKSTONE	1,977.50
0022796	08/30/91	BRETCHEN MAGLICH	1,586.20
0022797	08/30/91	KATHRYN A. SMITH	1,189.03
0022798	08/30/91	DAVID J JAHN	1,022.32
0022799	08/30/91	LYLE SWANSON	1,050.29
0022800	08/30/91	LARRY J CUDE	300.00
0022801	08/30/91	ANDREA J OSTER	1,125.90
0022802	08/30/91	WILLIAM MIKISKA	187.20
0022803	08/30/91	DANIEL F FAUST	2,233.85
0022804	08/30/91	THERESE CARLSON	989.50
0022805	08/30/91	DEBORAH DEHN	480.06
0022806	08/30/91	ALANA K MATHEYS	1,210.10
0022807	08/30/91	CHRIS REGIS	1,014.90
0022808	08/30/91	DELORES A VIGNALO	1,187.70
0022809	08/30/91	BRUCE ANDERSON	1,181.60
0022810	08/30/91	LUCILLE E AURELIUS	2,061.30
0022811	08/30/91	BETTY D SELVOG	129.50
0022812	08/30/91	LOIS BEHM	1,200.50
0022813	08/30/91	CONNIE L KELSEY	715.92
0022814	08/30/91	LORRAINE S VIETOR	1,074.91
0022815	08/30/91	PATRICIA A HENSLEY	532.94

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

0002

CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
0022816	08/30/91	CAROL JAGOE	908.50
0022817	08/30/91	JEANETTE E CARLE	1,115.91
0022818	08/30/91	SANDRA OLSON	628.51
0022819	08/30/91	MARY KAY PALANK	908.50
0022820	08/30/91	KENNETH V COLLINS	2,291.54
0022821	08/30/91	CAROLE L RICHIE	1,271.58
0022822	08/30/91	JOANNE M SVENDSEN	1,420.81
0022823	08/30/91	ELAINE FULLER	498.29
0022824	08/30/91	CAROL F MARTINSON	1,347.55
0022825	08/30/91	ANTHONY B CAHANES	1,975.13
0022826	08/30/91	ROBERT D NELSON	1,975.13
0022827	08/30/91	VERNON T STILL	1,480.68
0022828	08/30/91	DONALD W SKALMAN	1,683.88
0022829	08/30/91	RAYMOND J MORELLI	1,506.28
0022830	08/30/91	SCOTT L STEFFEN	1,683.31
0022831	08/30/91	DAVID L ARNOLD	1,683.88
0022832	08/30/91	JOHN J BANICK	1,628.17
0022833	08/30/91	JOHN C BOHL	1,648.04
0022834	08/30/91	DALE K CLAUGON	1,506.28
0022835	08/30/91	RICHARD M MOESCHTER	1,534.09
0022836	08/30/91	JOHN H ATCHISON	1,506.28
0022837	08/30/91	JAMES YOUNGREN	1,840.46
0022838	08/30/91	WILLIAM F PELTIER	1,808.44
0022839	08/30/91	THOMAS J SZCZEPANSKI	1,430.28
0022840	08/30/91	CABOT V WELCHLIN	1,430.28
0022841	08/30/91	RICHARD J LANG	1,575.81
0022842	08/30/91	DALE RAISKAZOFF	1,561.49

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

0003

CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
0022843	08/30/91	MICHAEL RYAN	1,715.02
0022844	08/30/91	MICHAEL J HERBERT	1,561.48
0022845	08/30/91	RICHARD C DREGER	1,693.88
0022846	08/30/91	GREGORY L STAFNE	1,568.95
0022847	08/30/91	RONALD D BECKER	1,561.48
0022848	08/30/91	KEVIN R HALWEG	1,797.68
0022849	08/30/91	DERRELL T STOCKTON	1,521.68
0022850	08/30/91	PAUL G PAULOS-JR.	1,601.78
0022851	08/30/91	RICK A BOWMAN	1,455.08
0022852	08/30/91	FLINT D KARIS	1,523.08
0022853	08/30/91	STEPHEN J HEINZ	1,523.08
0022854	08/30/91	JOHN FRASER	1,347.46
0022855	08/30/91	DAVID M GRAF	1,574.28
0022856	08/30/91	DAVID J THOMALLA	1,498.28
0022857	08/30/91	STEVEN PALMA	1,498.28
0022858	08/30/91	ROBERT E VORWERK	1,632.45
0022859	08/30/91	JOSEPH A BERGERON	1,498.28
0022860	08/30/91	JAMES MEEHAN	1,605.89
0022861	08/30/91	JON A MELANDER	1,574.28
0022862	08/30/91	SARAH SAUNDERS	1,026.89
0022863	08/30/91	JAMES M EMBERTSON	1,693.43
0022864	08/30/91	DUANE J WILLIAMS	1,477.33
0022865	08/30/91	JANET L RABINE	1,400.69
0022866	08/30/91	JULIE A STAHNKE	1,137.21
0022867	08/30/91	SCOTT K BOYER	1,168.12
0022868	08/30/91	CAROL NELSON	1,779.20
0022869	08/30/91	JOSEPH FEHR	1,119.91

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

0004

1/5	CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
1				
2				
3	0022870	08/30/91	JILL PETERS	897.31
4				
5	0022871	08/30/91	JAYME L FLAUGHER	1,169.30
6				
7	0022872	08/30/91	CYNTHIA MATKAITI	348.75
8				
9	0022873	08/30/91	JUDITH WEGWERTH	823.06
10				
11	0022874	08/30/91	KENNETH B HAIDER	2,291.54
12				
13	0022875	08/30/91	JUDY M CHLEBECK	1,190.90
14				
15	0022876	08/30/91	WILLIAM PRIEFER	1,198.90
16				
17	0022877	08/30/91	GERALD W MEYER	1,258.88
18				
19	0022878	08/30/91	MICHAEL R KANE	1,584.78
20				
21	0022879	08/30/91	BRYAN NAGEL	1,169.38
22				
23	0022880	08/30/91	DAVID P LUTZ	1,204.50
24				
25	0022881	08/30/91	HENRY F KLAUSING	1,256.26
26				
27	0022882	08/30/91	JOHN SCHMOCK	1,148.50
28				
29	0022883	08/30/91	RONALD J HELEY	1,226.90
30				
31	0022884	08/30/91	ERICK D OSWALD	1,434.12
32				
33	0022885	08/30/91	RONALD L FREBERG	1,233.86
34				
35	0022886	08/30/91	WILLIAM C CASS	1,846.10
36				
37	0022887	08/30/91	TODD ZACK	228.00
38				
39	0022888	08/30/91	RANDAL LINDBLOM	1,699.40
40				
41	0022889	08/30/91	JAMES B ELIAS	1,446.10
42				
43	0022890	08/30/91	JOHN DU CHARME	1,118.32
44				
45	0022891	08/30/91	DENNIS L PECK	1,997.95
46				
47	0022892	08/30/91	WILLIAM PRIEBE	2,444.52
48				
49	0022893	08/30/91	BRUCE A IRISH	1,862.90
50				
51	0022894	08/30/91	WALTER M GEISSLER	1,565.78
52				
53	0022895	08/30/91	THERESA METZ	1,600.85
54				
55	0022896	08/30/91	JOHN R LOFGREN	1,022.90
56				
57				

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

0005

CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
0022897	08/30/91	ROBERT D ODEGARD	2,062.47
0022898	08/30/91	LOIS J BRENNER	1,249.57
0022899	08/30/91	BARBARA A KRUMMEL	580.38
0022900	08/30/91	PAULINE STAPLES	1,812.51
0022901	08/30/91	LUTHER JONES	79.20
0022902	08/30/91	MARGARET KUNDE	123.75
0022903	08/30/91	MICHAEL J. MARUSICH	276.00
0022904	08/30/91	ROBERT S ANDERSON	1,182.10
0022905	08/30/91	DENNIS P LINDORFF	1,188.39
0022906	08/30/91	WILLIAM GARRY	1,148.50
0022907	08/30/91	ROLAND B HELEY	1,226.90
0022908	08/30/91	DANIEL BURKHART	360.00
0022909	08/30/91	MARK CARLE	418.00
0022910	08/30/91	MARK A MARUSKA	1,584.78
0022911	08/30/91	JAMES SCHINDELDECKER	1,148.50
0022912	08/30/91	DAVID WIEDL	308.00
0022913	08/30/91	MATTHEW KIMLINGER	352.00
0022914	08/30/91	MYLES R BURKE	1,249.30
0022915	08/30/91	JOEL MAHLA	309.75
0022916	08/30/91	LEE STOERZINGER	404.25
0022917	08/30/91	DANA BREEDING	182.44
0022918	08/30/91	TODD JAGOE	420.00
0022919	08/30/91	CRAIG MISKELL	420.00
0022920	08/30/91	SHANNON MILLER	90.00
0022921	08/30/91	KAYLENE PETERSON	90.00
0022922	08/30/91	TODD HERBER	12.50
0022923	08/30/91	ROY B WARD	422.40

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

0006

CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
0022924	08/30/91	DOUGLAS J TAUBMAN	1,487.70
0022925	08/30/91	JANET M BREW HAYMAN	639.05
0022926	08/30/91	JEAN NELSON	527.51
0022927	08/30/91	JUDITH A HORSNELL	627.45
0022928	08/30/91	ANN E HUTCHINSON	1,218.90
0022929	08/30/91	RITA MACY	158.53
0022930	08/30/91	LYNE FISHER	163.13
0022931	08/30/91	KATHLEEN M DOHERTY	1,126.90
0022932	08/30/91	MARIE BARTA	1,054.90
0022933	08/30/91	GEOFFREY W OLSON	2,062.47
0022934	08/30/91	NANCY MISKELL	421.46
0022935	08/30/91	JOYCE L LIVINGSTON	621.42
0022936	08/30/91	KENNETH ROBERTS	1,251.83
0022937	08/30/91	THOMAS G EKSTRAND	1,577.06
0022938	08/30/91	MARJORIE OSTROM	1,693.30
0022939	08/30/91	NICHOLAS N CARVER	1,402.90
0022940	08/30/91	ROBERT J WENGER	1,417.86
0022941	08/30/91	EDWARD A NADEAU	1,259.17
0022942	08/30/91	GEORGE W MULWEE	1,255.24
0022943	08/30/91	LAVERNE S NUTESON	1,709.71
0022944	08/30/91	ROGER W BREHEIM	1,281.44
0022945	08/30/91	DAVID B EDSON	1,225.30
0022946	08/30/91	DAVID GERMAIN	1,281.44
0022947	08/30/91	ERIC MARTINSON	480.00
0022948	08/30/91	DENNIS M MULVANEY	1,343.70
0022949	08/30/91	GEORGE C SPREIGL	1,195.70
0022950	08/30/91	ELIZABETH J WEILAND	950.37

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

0007

CHECK NUMBER	CHECK DATED	PAYEE	AMOUNT
0022951 VOID	08/30/91	MAPLEWOOD STATE BANK #1	23,042.75
0022952 VOID	08/30/91	MN STATE COMM OF REVENUE	9,215.35
0022953 VOID	08/30/91	FIRST MINNESOTA (FICA)	9,146.46
0022954 VOID	08/30/91	PUBLIC EMP RETIREMENT ASSOC	4,768.18
0022955 ✓	08/30/91	ICMA RETIREMENT TRUST-457	9,123.25
0022956 VOID	08/30/91	FIRST MINNESOTA	218.75
0022957 VOID	08/30/91	UNITED WAY OF ST. PAUL AREA	135.96
0022958 ✓	08/30/91	MN STATE RETIREMENT SYSTEM	358.00
0022959 ✓	08/30/91	AFSCME 2725	572.75
0022960 ✓	08/30/91	MN. MUTUAL LIFE INS. 19-3988	160.00
0022961 VOID	08/30/91	PUBLIC EMP RETIREMENT ASSOC	413.74
0022962 ✓	08/30/91	METRO SUPERVISORY ASSOC	18.00
0022963 VOID	08/30/91	PUBLIC EMP RETIREMENT ASSOC	5,313.72
0022964 VOID	08/30/91	FIRST MINNESOTA (FICA)	9,145.92
0022965 VOID	08/30/91	PUBLIC EMP RETIREMENT ASSOC	5,050.02
0022966 VOID	08/30/91	PUBLIC EMP RETIREMENT ASSOC	539.43
0022967 VOID	08/30/91	PUBLIC EMP RETIREMENT ASSOC	7,970.59
GROSS EARNINGS AND DEDUCTIONS			276,898.27

Agenda Number F-2

AGENDA REPORT

TO: City Manager
FROM: Finance Director *Daust*
RE: REVISION OF PUBLIC HEARING DATE
DATE: 8-30-91

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

On August 29th the Council scheduled the Public Hearing on the 1992 Budget for December 2nd and the Continuation Hearing for December 5th. Unfortunately, the December 5th date is not available according to the August 19th letter from Ramsey County. Dates available after December 2 are December 11, 12, 13, 16, 18, and 20.

It is recommended that the date for the Continuation Hearing be revised to Thursday, December 12th. Also, it should be noted that the second Hearing is needed only if there is not enough time to finish the December 2nd hearing.

DFF:dff

METRO\METDATA\AGENhear

Action by Council:
Endorsed _____
Modified _____
Rejected _____
Date _____

AGENDA REPORT

TO: City Manager
FROM: Assistant City Manager
RE: BUDGET TRANSFER REQUEST - REPAIR OF AIR
CONDITIONER
DATE: August 26, 1991

INTRODUCTION

On Thursday, August 22nd, the large 80 ton TRANE air conditioner quit working. We found that the compressor had been ruined. Later that day at the pre-agenda meeting, the City Council authorized the expenditure of \$13,000 for a replacement compressor, an additional 4 year warranty, and associated labor. The repairs were completed the following week.

This report is to request the formal authorization of the fund transfer from the Contingency Account to City Hall Maintenance - Repair & Maintenance/Equipment.

RECOMMENDATION

It is recommended that the City Council authorize the budget transfer of \$13,000 from the Contingency account (101-119-000-4910) to the City Hall Maintenance - Repair & Maintenance/Equipment account (101-110-000-4430) for the repair of the air conditioning unit.

MEMORANDUM

Action by Council:
Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Director of Community Development
SUBJECT: CDBG Joint Cooperation Agreement
DATE: August 20, 1991

INTRODUCTION

Ramsey County is requesting that the City approve a three-year joint cooperation agreement for community development block grant (CDBG) funds. These are federal funds for housing and community development projects. This agreement would allow the County to receive a guaranteed amount of money that they could distribute to the cities in the County. The County has done this on a competitive basis, based on the merits of individual projects. Without this agreement, each city would have to compete for these funds through the federal government.

BACKGROUND

The City approved similar three-year agreements in 1985 and 1988. Maplewood received \$275,000 from the County several years ago for The Village on Woodlynn (Cottages of Maplewood).

DISCUSSION

Approving this agreement would be in the City's interest. It is easier to compete for these funds through the County than on a national basis.

RECOMMENDATION

Approve the attached resolution which approves a three-year joint cooperation agreement with the County for Community Development Block Grant money.

go/memo31.mem (7.2 Co. Agreement)

Attachments:

- 1. Resolution
- 2. Letter and Agreement

RESOLUTION

WHEREAS, the City of Maplewood has participated in the Community Development Block Grant program in the past and may wish to in the future; and,

WHEREAS, the City supports the designation of Ramsey County as an entitlement agency.

NOW, THEREFORE, BE IT RESOLVED that the City of Maplewood approves the joint cooperative agreement with Ramsey County.

Approved by the Maplewood City Council on September 9, 1991.



Office of the Executive Director

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

Terry Schutten, Executive Director

19 1991

County Commissioners

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

August 13, 1991

Michael McGuire, City Manager
City of Maplewood
1830 East County Road B
Maplewood, Minnesota 55109

Dear Mike,

Six years ago, the U.S. Department of Housing and Urban Development, hereinafter referred to as HUD, determined that Ramsey County would be eligible to become an entitlement County and receive an annual allocation of Community Development Block Grant (CDBG) dollars in excess of one million dollars. This money would be to undertake housing and community development activities primarily benefiting the residents of suburban Ramsey County. Seventeen suburban communities have chosen to participate in the agreement process over the past six years, thus, ensuring that a guaranteed annual allocation would be earmarked for the County and those suburban municipalities which desire to actively participate in the program.

This past week, HUD has once again notified us that we remain eligible to continue participation in this federal program. Our eligibility and actual dollar amount we receive is based upon the population accumulated through the number of jurisdictions which join with us.

Our records show that in both 1985 and 1988, your community signed a cooperation agreement with the County to ensure our eligibility.

We are again asking that you sign a new agreement at this time. In order to meet the HUD deadline, our office must have the signed agreement no later than October 10, 1991.

The cooperation agreement which is enclosed is similar to the earlier agreements which you have signed. This year, there are two additional requirements which deal with excessive force and fair housing. These requirements may be found on page 8 of the agreement.

For those communities with police departments, we already have copies of your excessive force policies in our files. The Fair Housing provisions reference the Federal Fair Housing Act of 1989.

August 13, 1991
Page Two

Federal regulations also require that we advise you of your opportunity to "opt out" of the County's entitlement and compete directly with other cities in the state's small cities program. We, of course, hope that you will not choose this route, as we feel that the County program is your best opportunity of receiving an allocation for an eligible project.

If, however, you do choose to "opt out", please be advised that you may not have an opportunity to participate with us for the next three years. "Opt out" notification must be made to both the County and the local HUD office no later than October 18, 1991.

SIGNING A COOPERATION AGREEMENT DOES NOT REQUIRE THAT YOU ACTIVELY PARTICIPATE IN THE PROGRAM. IT DOES PROVIDE THE COUNTY WITH THE NEEDED POPULATION TO QUALIFY AND INFLUENCES OUR ANNUAL ALLOCATION.

We are pleased with the active participation of several of our municipalities over the past six years. We would like to see more communities who believe they have an eligible project contact us about the possibility of funding. It is interesting to note that every community that has proposed a project that meets the HUD national objectives, can comply with all of the federal rules and regulations, and is prepared to proceed, has received an allocation for their project. In addition, several projects have been undertaken suburban-wide which benefit low and moderate income persons in your individual communities.

In summary, we ask that you return the enclosed cooperation agreements to us no later than October 10, 1991. Either a Council resolution or a statement from your legal counsel indicating the authority for the signatories to enter into the agreement should accompany it. We will return a fully executed copy to you.

Should you have any questions, or need assistance, please contact Judy Karon, Director of Community and Economic Development, at 292-6461. She will be happy to assist you.

Sincerely,



Terry Schutten
Ramsey County Executive Director

TS/gb
Enclosure

cc: Commissioner Norgard

JOINT COOPERATION AGREEMENT

THIS AGREEMENT made and entered into by and between the County of Ramsey, State of Minnesota, hereinafter referred to as "COUNTY," and the CITY/TOWN of _____, hereinafter referred to as "MUNICIPALITY," said parties to this Agreement each being governmental units of the State of Minnesota, and is made pursuant to Minnesota Statutes, Section 471.59.

W I T N E S S E T H :

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, provides for a program of community development block grants; and,

WHEREAS, Ramsey County, Minnesota qualifies under said law as an "urban county" eligible to receive community development block grant funds; and,

WHEREAS, the County's population, among other factors, is a determinant of the eligibility of the County and the amount of resources which may be made available to the County to undertake activities under the afore-referenced law; and,

WHEREAS, part 570, Chapter V of Title 24 of the Code of Federal regulations sets forth regulations governing the applicability and use of funds under Title I; and,

WHEREAS, Section 570.105, titled "Qualifications As Urban County" provides that computation of the County's population may include persons residing in "unincorporated areas" and in "its included parts of general local government with which it has entered into cooperative agreements to undertake or to assist in the undertaking of essential activities pursuant to community development block grants;" and,

WHEREAS, it is in the interest of the City/Town of _____
_____ to have its population counted together with other municipalities of Ramsey County who similarly agree;

NOW, THEREFORE, in consideration of the mutual covenants and promises contained in this Agreement, the parties mutually agree to the following terms and conditions.

I. DEFINITIONS

For the purposes of this Agreement, the terms defined in this section have the meanings given to them:

- A. "The Act" means the Housing and Community Development Act of 1974, Title I, of Public Law 93-383, as amended (42 USC 5301 et seq.).
- B. "Regulations" means the rules and regulations promulgated pursuant to the Act, including but not limited to 24 CFR Part 570.
- C. "HUD" means the United States Department of Housing and

Urban Development.

- D. "Cooperating Community" means any city or town in Ramsey County which has entered into a cooperation agreement which is identical to this Agreement.

The regulations contained in 42 USC 5302 of the Act and 24 CFR 570.3 of the Regulations are incorporated herein by reference and made a part hereof.

II. PURPOSE

Municipality and County have determined that it is desirable and in the interests of its citizens that the County qualifies as an urban county within the provisions of the Act. This Agreement contemplates that identical agreements will be executed between the County and other cities and towns in Ramsey County and such numbers will enable the County to so qualify under the Act.

The purpose of this Agreement is to authorize the County to cooperate with the Municipality in undertaking, or assist in undertaking, essential community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing pursuant to community development block grants as authorized in the Act and the Regulations.

III. TERM OF AGREEMENT

The term of this agreement is for a period commencing on the effective day of August 31, 1991, and terminating no sooner than the end of the third

program year covered by the application for the basic grant amount approved subsequent to the effective date. This Agreement is extended automatically for each subsequent three-year program period unless written notice of termination to be effective at the end of the current three year program period is given by Municipality to County following the same schedule as the "opt out" notification requirements as established by HUD. The County shall provide written notification to Municipality of Municipality's right to "opt out" and terminate this Agreement at least (30) days prior to the "opt out" date.

Notwithstanding any other provision of this Agreement, this Agreement shall be terminated at the end of any program year during which HUD withdraws its designation of Ramsey County as an Urban County under the Act.

This Agreement shall be executed by the appropriate officers of Municipality and County pursuant to authority granted them by their respective governing bodies, and a copy of the authorizing resolution and executed Agreement shall be filed promptly by the Municipality in the office of the Ramsey County Executive Director, and in no event shall the Agreement be filed later than ~~August 15, 1991.~~

October 10,

IV. METHOD

The Municipality and County hereby agree that they will cooperate to undertake or assist in undertaking, community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing. The County shall prepare and submit to HUD and appropriate reviewing agencies, all necessary applications for a basic grant amount under the Act. In making the application, the County shall address the goals and needs of

County as developed in meetings between the Municipality, its citizens and the County, and also addressing the Act and other relevant Minnesota and/or Federal statutes or regulations. The parties agree to cooperate fully in establishing priorities and in preparation of the application for a basic grant amount. Municipality and County agree that the County shall establish a reasonable time schedule for the development of the grant application.

In preparing the grant application and allocating grant funds received, the County shall consider projects proposed by the Municipalities. The County reserves the right to propose projects which are both consistent with the mutually-established goals, needs and priorities and within the County's statutory implementation authority. No Municipality shall be required to propose a project.

It is anticipated by the parties that the party ultimately implementing a project funded by monies received from the grant may be either the Municipality or the County. The determination of which party will implement the project will be made by the parties after consideration of the nature and scope of the project, and the ability of each party to undertake the project, thought it is understood by the Municipality that the County shall have final responsibility for selecting projects from among those proposed by the Municipalities and the County and filing annual grant requests. The County is hereby authorized to distribute to the Municipality such funds as are determined appropriate for the Municipality to use in implementing a project and the County is hereby authorized to implement projects within the Municipality as are determined appropriate for the County to implement. Contracts let and purchases made pursuant to a project under this Agreement shall conform to the requirements applicable to the entity undertaking the project.

V. SPECIAL PROVISIONS

Nothing in this Agreement shall be construed to prevent or otherwise modify or abrogate the right of Municipality or County to submit individual applications for discretionary funds in the event County does not receive designation as an Urban County entity under the Act.

Nothing in this Agreement shall preclude the Municipality from establishing a Municipal Housing and Redevelopment Authority pursuant to MN Stat. 462.425. Nothing in this Agreement shall be deemed to create a county housing authority pursuant to MN. Stat. 462.426, Subd. 1-4.

Municipality and County mutually agree to indemnify and hold harmless each other from any claims, losses, costs, expenses or damages resulting from the acts or omissions of their respective officers, agents and employees relating to activities conducted by either under this Agreement, the Act or the Regulations, up to any applicable statutory limits of tort liability.

In the event that there is a revision of the Act and/or Regulations which would make this Agreement out of compliance with the Act or Regulations, both parties will review this Agreement to renegotiate those items necessary to bring the Agreement into compliance.

Both parties understand and agree that the refusal to renegotiate this Agreement will result in the effective termination of the Agreement as of the date it is no longer in compliance with the Act and/or Regulations as amended.

All funds received by the County under the Act shall be deposited in the County treasury.

Municipality and County shall maintain financial and other records and accounts in accordance with the requirements of the Act and Regulations. Such records and accounts will be in such form as to permit reports required of the County to be prepared therefrom and to permit the tracing of grant funds and program income to final expenditure.

Municipality and County agree to make available all records and accounts with respect to matters covered by this Agreement at all reasonable times to their respective personnel and duly authorized federal officials. Such records shall be retained as provided by law, but in no event for a period of less than three years from the date of completion of any activity funded under the Act or less than three years from the last receipt of program income resulting from activity implementation. County shall perform all audits of the basic grant amounts and resulting program income as required under the Act and Regulations.

All projects undertaken pursuant to this agreement shall be subject to home rule charter provisions, assessment, planning, zoning, sanitary and building laws, ordinances and regulations applicable to the Municipality in which the project is situated.

The parties mutually agree to take all required actions to comply with the provisions of the National Environmental Policy Act of 1969, Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968,

Executive Order 11988, Section 109 of the Housing and Community Development Act of 1974 and with all other applicable requirements of the Act and the Regulations in the use of basic grant amounts. Nothing in this Article shall be construed to lessen or abrogate County's responsibility to assume all obligations of an applicant under the Act, including the development of applications pursuant to 24 CFR 570.300 et seq.

The parties further agree that the Municipality has adopted and has in force a policy which prohibits the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations and a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

The parties further agree that the Municipality will take all steps necessary to assure compliance by the County with its certification required by Sections 104(b) and 109 of Title I of the Act, Title VI of the Civil Rights Act of 1964, the Fair Housing Act, and other applicable laws.

The parties further agree that pursuant to 24 CFR 570.501 (b), the Municipality is subject to the same requirements applicable to subrecipients, including a written agreement as set forth in 24 CFR 570.503. Such agreements are only entered into when a Municipality chooses to propose a project and actually will receive funds from the County's entitlement allocation.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by its duly authorized officers and delivered on its behalf this _____ day of _____, 1991.

APPROVED AS TO FORM:

COUNTY OF RAMSEY
STATE OF MINNESOTA

[Handwritten Signature]
Assistant County Attorney

By: _____

Its: _____

And: _____

Its: _____

CITY/TOWN OF _____

CITY MUST CHECK ONE:

Plan A Plan B Chartered

By: _____

Its: _____

By: _____

Its: _____

Action by Council:

MEMORANDUM

TO: City Manager
FROM: Troy Langer, Planning Intern
SUBJECT: Conditional Use Permit Review
LOCATION: 2555 Hazelwood Avenue
DATE: August 30, 1991

Endorsed _____
Modified _____
Rejected _____
Date _____

INTRODUCTION

The conditional use permit to operate a day-care center at 2555 Hazelwood Avenue, Holy Redeemer Church, is due for a review. Growing Room, Inc. operates this day-care center. It uses two rooms from 7:00 a.m. to 6:00 p.m., Monday through Friday. The center serves a maximum of 30 children and also offers a Montessori program.

BACKGROUND

Past Actions

8-7-80: The City Council approved a conditional use permit for a day care center at the Holy Redeemer Church, subject to renewal after one year. If no nuisance conditions exist after one year of operation, the permit may be renewed for five years.

9-17-81: Council renewed the conditional use permit for five years.

9-22-86: Council again renewed the conditional use permit for five years.

Code Requirement

Section 36-445 of Code states that a conditional use permit shall stay in effect as long the conditions agreed upon are observed.

DISCUSSION

The purpose for reviewing a conditional use permit is to determine whether the conditions are being met and whether any problems have developed since the last review. There are no conditions for this permit and there have been no complaints.

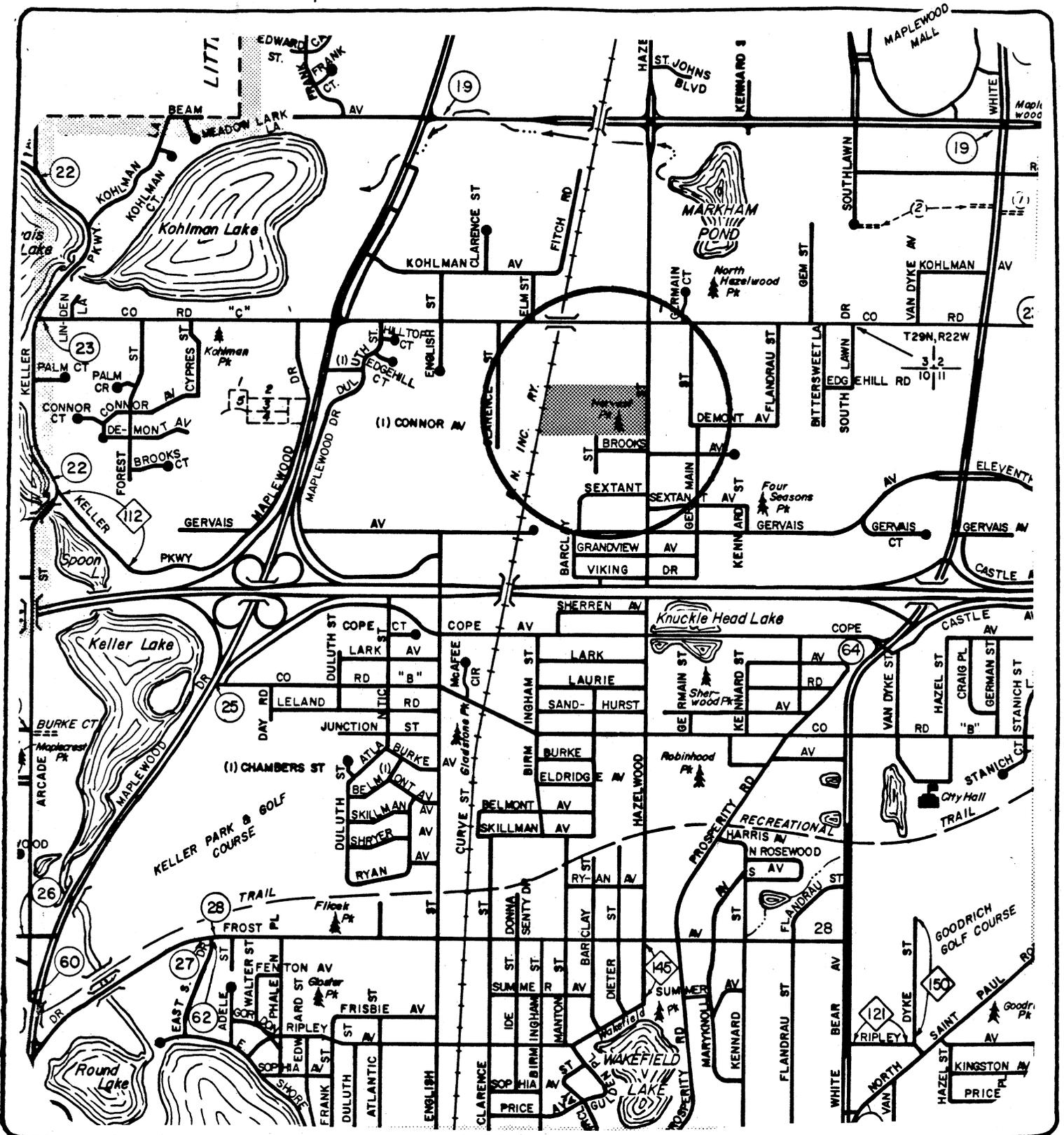
RECOMMENDATION

Review the conditional use permit for a day care center at 2555 Hazelwood Avenue in five years.

kd/hazelwd (10)

Attachments

- 1) Location Map
- 2) Property Line/Zoning Map



LOCATION MAP



F-6

A G E N D A R E P O R T

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
FROM: City Clerk *Lea*
RE: MAINTENANCE CONTRACT - VOTING MACHINES
DATE: September 4, 1991

Business Records Corporation has increased their fees for maintenance of the Optech IIIP voting machines. The cost in 1990 was \$2,300, and \$2,390 was budgeted for 1991, however they actually are increasing to \$4,505 per year and they are asking for a 2-year contract.

This contract would be for complete on-site labor and parts.

It is vital that these machines are in good working order in 1991 for the City election and in 1992 for the presidential primary in April as well as the Federal elections in September and November. One repair call, for one inoperable machine, could run up to as much as \$325, not including the cost of any required parts. Two years of maintenance coverage at \$530 per machine would be cost effective.

It is requested a transfer in the amount of \$6,620 be made from the Contingency Account to Account 101-304-000-4430 (Elections - Repair & Maintenance/Equipment) to cover the cost of the two-year maintenance contract.

Business Records Corporation's Optech Maintenance

<u>Optech III-P & III-PE Service</u>	<u>Depot</u>	<u>On-Site</u>
1 - 10 Units		
Labor only (no parts)	\$400.00	N/A
Labor & Materials	\$520.00	N/A
10 - 20 Units		
Labor	\$380.00	\$420.00
Labor & Parts	\$490.00	\$530.00
20 - 30 Units		
Labor	\$370.00	\$410.00
Labor & Parts	\$460.00	\$500.00
Over 30	Special Price	

Comments

- 1) All prices are Per Unit, for Two Years. All shipping expenses are customers.
- 2) If maintenance is dropped a charge must be paid before machines will be put back under maintenance.
- 3) Customers have the option to choose between offerings (e.g. depot or on-site) must be the same for 2 years - cannot mix on-site with depot, or labor/labor & parts.

Time & Materials Option

Customers wanting to obtain service on a time and materials basis will pay the following fees.

- 1) \$90/hour for depot repair
- 2) \$125/hour for on-site repair
 - Travel time billed at \$60/hour
- 3) Travel expenses are actual, mileage is \$.26/mile

BUSINESS RECORDS CORPORATION
Optech III-P Hardware
Optech III-P Eagle Hardware

As part of its continuing service plan to BRC election customers, BRC offers several hardware maintenance plans. These plans are tailored to meet the variety of customer needs within BRC.

Hardware/Labor & Parts/On-Site

- Must have 10 or more units
- Two preventive maintenance inspections at client site
- Client determines what year (s) inspections occur
- Problem analysis
- Modification and upgrades to Optech units as determined by BRC (ex. engineering changes - stickers)
- All labor, including travel time
- Full service - covers all work performed
- All parts, excluding ribbons, batteries, other consumables
- BRC will provide loaner units for equipment failing to operate through fault of BRC within 24 hours
- Access to back-up units for election night
- Replacement of lithium batteries in prom packs - client pays for battery
- BRC will automatically replace batteries that are over 42 months old, unless client requests otherwise
- Batteries must be replaced depot, only - client will send prom pack to BRC

BUSINESS RECORDS CORPORATION
Optech III-P Hardware
Optech III-P Eagle Hardware

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- BRC will provide loaner units for equipment failing to operate through fault of BRC within 24 hours
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BUSINESS RECORDS CORPORATION
Optech III-P Hardware
Optech III-P Eagle Hardware

As part of its continuing service plan to BRC election customers, BRC offers several hardware maintenance plans. These plans are tailored to meet the variety of customer needs within BRC.

Hardware/Labor & Parts/BRC-Site

- Two preventive maintenance inspections at BRC site
- Client determines what year (s) inspections occur
- Problem analysis
- Modification and upgrades to Optech units as determined by BRC (ex. engineering changes - stickers)
- All labor - full service - covers all work performed
- All parts, excluding ribbons, batteries, other consumables
- BRC will provide loaner units for equipment failing to operate through fault of BRC within 24 hours
- Access to back-up units for election night
- Replacement of lithium batteries in prom packs - client pays for battery
- BRC will automatically replace batteries that are over 42 months old, unless client requests otherwise
- Batteries must be replaced depot, only - client will send prom pack to BRC

BUSINESS RECORDS CORPORATION
Optech III-P Hardware
Optech III-P Eagle Hardware

As part of its continuing service plan to BRC election customers, BRC offers several hardware maintenance plans. These plans are tailored to meet the variety of customer needs within BRC.

Hardware/Labor/BRC-Site

- Two preventive maintenance inspections at BRC site
- Client determines what year (s) inspections occur
- Problem analysis
- Modification and upgrades to Optech units as determined by BRC (ex. engineering changes - stickers)
- All labor - full service - covers all work performed (no parts)
- BRC will provide loaner units for equipment failing to operate through fault of BRC within 24 hours
- Access to back-up units for election night
- Replacement of lithium batteries in prom packs - client pays for battery
- BRC will automatically replace batteries that are over 42 months old, unless client requests otherwise
- Batteries must be replaced depot, only - client will send prom pack to BRC

**BUSINESS RECORDS CORPORATION
HARDWARE MAINTENANCE AGREEMENT**

THIS HARDWARE MAINTENANCE AGREEMENT (the "Agreement") is made and entered into this ___ day of ___, 19___ by and between Business Records Corporation, a Texas corporation, having a principal place of business at 1111 W. Mockingbird Lane, Suite 1400, Dallas, Texas 75247 ("BRC") and _____, a government entity having a principal place of business at _____ ("Customer"). In consideration of the mutual covenants herein contained, the parties hereby agree as follows:

1. **Term and Termination.** This Agreement shall become effective with regard to the computer equipment, hardware, peripheral equipment and other products described in Exhibit A attached hereto (the "Products") on _____, 19___, (the "Commencement Date"), and shall continue annually from the Commencement Date, or this Agreement may be terminated by the parties as follows: (i) immediately upon delivery of written notice by BRC of its intent to terminate, if Customer shall assign, delegate or otherwise transfer this Agreement or any of its rights or obligations under this Agreement, (ii) by either party, if that party delivers written notice to the other party that the other party is in breach of this Agreement and such breach continues unremedied for forty-five (45) days after the delivery of the notice; or (iii) by either party, if a party delivers written notice to the other party that an assignment has been made of the business of the other party for the benefit of creditors, or a receiver, trustee in bankruptcy or similar officer shall be appointed to take charge of the property of the other party, or the other party is adjudged a bankrupt, provided such assignment, appointment or judgement is not remedied or reversed with twenty (20) days of delivery of the notice.
2. **Inspection.** BRC shall have the right to inspect any products before BRC's obligations under this Agreement with respect to any Products shall begin, if such Products are not covered by an agreement that is in force. BRC may perform such adjustments and repairs as it deems reasonable and necessary to place any Products in good working condition. If BRC determines, in its sole discretion, that any Product cannot be placed in good working condition, then BRC may exclude such Products from this Agreement. Customer shall pay BRC for performing such inspection services and for all labor, materials and adjustments required to place the Product in good working condition, at BRC's then applicable rates for such services and materials. BRC's inspection fee is \$1,000.00, plus parts and travel related expenses.
3. **Price and Payment.** In consideration for this agreement, Customer shall pay BRC the sum described below.
 - A. An amount equal to the aggregate of the initial maintenance fees on the Products as set forth in Exhibit A and B.
 - B. Any fees or expenses invoiced to Customer by BRC pursuant to Section 2.
 - C. If Customer selects Option A as described in Exhibit C as an additional service to be performed by BRC under this Agreement, then Customer shall pay an additional sum equal to the aggregate of the option fees described in Exhibit C.
 - D. Any import duties or federal, state, municipal or other government excises, sales, use, occupational or similar taxes, insurance and other fees that BRC must pay as a result of its performance of the Agreement.
 - E. The payments described in paragraphs 3.A through 3.D shall be invoiced to Customer and shall be due within thirty (30) days of the date such invoice is delivered. If BRC shall not receive a payment from Customer by the date such payment is due, then Customer shall pay BRC interest on such overdue payment at the highest level of interest allowed by law. In addition, Customer agrees to indemnify and hold BRC harmless for all costs involved in collecting overdue payments from Customer.

4.

Responsibilities of BRC.

- A. Optech III-P & PE's are a depot repair unit. If Customer has ten (10) or more Products, preventive maintenance can be contracted to be performed at Customer site. Subject to the provisions of paragraphs 6 and 8, BRC shall maintain all Products covered by this Agreement in good working condition. If Customer shall elect to ship the Products to BRC then Customer shall pay all costs of such shipment to and from the BRC maintenance facility designated by BRC, including any expense for insurance and shall bear all risk of loss of or damage to the Products during such shipment. If Customer chooses to have BRC maintain the Products at Customer's facilities, the Customer shall notify BRC of its request during BRC's normal working hours by telephone or written communication and Customer shall pay the associated travel expenses described in Exhibit D if applicable hereto. See Section 5 for customer responsibilities. Notwithstanding the foregoing, an employee or agent of BRC shall provide one preventive maintenance inspection of the Products during each 12-month period while this Agreement is in effect, or two preventive maintenance inspections of the Products during a 24-month period while this Agreement is in effect. If the Product is depot repair, the preventive maintenance is done at a designated BRC facility.
- B. Subject to the provisions of paragraphs 6 and 8, BRC shall supply all labor and/or parts necessary to maintain Products in good working conditions per the program selected by the customer. All parts supplied by BRC shall be either new standard parts or certified rebuilt parts, and shall be substituted and exchanged for the old parts which shall become the property of BRC.
- C. If Customer so requests, BRC shall record in reasonable detail, information relating to repair of Products. Such record shall be adequate to show the repair history of Products, including any history of malfunctions.
- D. BRC will provide loaner units for equipment failing to operate through fault of BRC. These will be provided within 24 hours of notification to BRC.
- E. BRC warrants that Products shipped to a Depot facility will be operational upon arrival at Customer location. Customer shall verify operation of equipment and notify BRC, if applicable, if nonworking at time of arrival. BRC shall absorb any additional shipping charges, if applicable, for return of warranty upon arrival Products.

5.

Responsibilities of Customer.

- A. Customer shall provide BRC full access to the Products to perform any maintenance services required during the term of this Agreement.
- B. Customer agrees to contact BRC within a minimum of 40 days prior to the date the unit shall be required to schedule maintenance. These services will be scheduled on a first come first served basis.
- C. If maintenance is performed at Customer's facilities, Customer shall provide BRC with adequate working space including, but not limited to, heat, light, ventilation, electric current and outlets, and adequate storage space, if required by BRC, for spare parts for Products. Such working space and storage space shall be within a reasonable distance from the Products, and shall be provided to BRC by Customer at no charge.
- D. If BRC so requests, Customer shall record, in reasonable detail, operating information relating to Products, such records shall be adequate to show the operating history of Products, including any history of malfunctions.

6.

Excluded Services. This Agreement does not require BRC to repair or replace (i) ribbons, lithium batteries or other supplies which need repair or replacement as a result of normal wear and tear, (ii) Products which have been repaired, altered or transported by persons other than those expressly approved in writing by BRC, (iii) Products from which the serial numbers have been removed, defaced or changed, (iv) Products damaged as a result of accident, disaster, theft, vandalism, neglect, abuse, use of any Product for a purpose other than the purpose for which it is designed or use not in accordance with instructions furnished by BRC, (v) Products which have been subjected to physical, mechanical or electrical design alteration or any conversion by persons other than those expressly approved in writing by BRC, or (vi) Equipment that in BRC's responsible opinion can not be repaired to a maintainable condition.

7. **Disclaimer.** BRC DISCLAIMS ALL WARRANTIES WHETHER EXPRESS OR IMPLIED WITH REGARD TO MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
8. **Customer's Remedies.** If BRC shall breach this Agreement in any manner, Customer's exclusive remedy shall be the further adjustment, repair or maintenance of the Products until the Products are in good working condition. Customer acknowledges that it has sole control over the Products. Accordingly, BRC shall not be liable to Customer for damages in any way related to or connected with results obtained from or otherwise contributed to by the Products. BRC's liability for any losses or damages of any nature except for personal injury, whether direct, indirect or incidental, arising from its performance of this Agreement, shall be limited to the aggregate amount of the fees paid by Customer to BRC pursuant to this Agreement. **BRC SHALL NOT BE LIABLE FOR ANY INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES OF ANY NATURE WHATSOEVER, INCLUDING, BUT NOT LIMITED TO, LOSS OF ANTICIPATED REVENUES OR PROFITS, OR FOR ANY CLAIM OR DEMAND AGAINST CUSTOMER BY ANY THIRD PARTY, IN CONNECTION WITH OR ARISING OUT OF BRC'S PERFORMANCE UNDER THIS AGREEMENT.**
9. **Miscellaneous.**
- A. **General Confidentiality.** Not applicable.
- B. **Force Majeure.** BRC or Customer shall be excused from performance hereunder for any period BRC or Customer is prevented from performing their respective obligations hereunder in whole or in part as a result of an act of God, war, civil disturbance, court order, labor dispute or other cause beyond its reasonable control. In addition, such nonperformance shall not be a ground for termination or default.
- C. **Waiver.** Any waiver by either party of any provision of this Agreement must be in writing, and shall not imply subsequent waiver of that or any other provision.
- D. **Notices.** Except as otherwise noted in this Agreement, any notice, demand or request or other communication required to be given by either party to the other party pursuant to this Agreement shall be in writing and shall be mailed by first class, registered or certified mail, return receipt requested, or transmitted by hand delivery, telegram or telex, to the appropriate addresses first set forth above, or to such other address as either party may hereinafter substitute by written notice given in the manner prescribed in this paragraph. Notice shall be deemed given three (3) days after mailed, or at such time as it is actually delivered to the addressee or such attempted delivery is refused by the addressee.
- E. **Complete Agreement.** This Agreement, including the attached exhibits, embodies the entire contractual agreement of the parties with respect to the subject matter hereof. This Agreement cannot be modified except by written agreement signed by all parties hereto.
- F. **Assignment.** Customer may not, without BRC's prior written consent, assign or otherwise transfer this Agreement, or any Customer's rights or obligations under this Agreement, to a third party. BRC shall have the right to subcontract the performance of all services specified in this Agreement to a third party with written consent from the Customer.
- G. **Governing Law.** This Agreement shall be construed and enforced with the laws of the State of Minnesota.

BUSINESS RECORDS CORPORATION

CUSTOMER

BY: _____

BY: _____

ITS: _____

ITS: _____

DATE: _____

DATE: _____

EXHIBIT A

PROGRAM OPTION

<u>Type</u>	<u>No. of Units</u>	<u>Serial No.</u>	<u>Location</u>	<u>Initial Maintenance Fee*</u>
-------------	---------------------	-------------------	-----------------	---------------------------------

Optech III-P/III-PE

* See Exhibit B for options

EXHIBIT B

PRODUCTS

Selected from the following service options for equipment coverage.

	<u>Select One</u>		<u>Select One</u>
Labor Only	_____	On-site	_____
Labor and Materials	_____	Depot	_____

EXHIBIT C

OPTIONS

Option A:

ELECTION STANDBY SERVICE - BRC applicable rates at time of service, plus travel related expenses.

Definition: On-Call Service to cover election tabulation. Specifications, including approximate dates for the above service, must be provided in writing to BRC at the time of contract initiation. This amount would be billed at the time of usage.

EXHIBIT D

TRAVEL CHARGES

The following additional charges shall apply if Products are serviced at Customer's facility as part of the Maintenance Agreement.

Actual travel related expenses: Airfare, hotel, car rental, food and lodging, if service is performed on-site for a depot repair item. DEPOT REPAIR EQUIPMENT will be stipulated in Exhibit A above.

Agenda Number F-7

Action by Council:

AGENDA REPORT

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager

FROM: Finance Director *LOunst*

RE: REPLACEMENT OF PART-TIME ACCOUNTANT

DATE: 9-4-91

Peggy Gibbs, the part-time accountant in the Finance Department, has resigned. Recently, she gave birth to twin girls and has decided not to return to work. It is important that this position be filled at this time so that the new person can be fully trained to assist with preparation for the year-end audit. Therefore, it is recommended that the Council authorize the replacement of the part-time accountant.

DFF:dff

METRO\METDATA\AGENacct

AGENDA REPORT

Action by Council:

TO: City Manager

FROM: Assistant City Engineer Bruce Irish

SUBJECT: Sterling Street and Schaller Drive, Project 87-45—Public Hearing

DATE: August 27, 1991

Endorsed _____
Modified _____
Rejected _____
Date _____

Introduction

The public hearing mailing list for the subject project is transmitted. A resolution to order the project is attached.

Background

The August 5, 1991, agenda report is attached for reference. The proposed assessment for storm sewer includes all properties within the watershed that do not have pending assessments for storm sewer under the Highwood/McKnight Storm Sewer, Project 90-10. Some of the properties proposed to be assessed are existing developed residences within the Huntington Hills and Highwood Third subdivisions at the extreme north and east ends of the watershed. The project will provide trunk storm sewer outlet for the ponds that receive runoff from these properties north of Linwood Avenue and east of Sterling Street.

An informal public informational meeting will be held on Thursday, September 5, 1991, from 3 to 6 p.m. The public informational meeting will be held in the council chambers.

Recommendation

It is recommended that the improvement be ordered by adopting the attached resolution.

BAI

jc
Attachments

RESOLUTION

ORDERING IMPROVEMENT AFTER PUBLIC HEARING

WHEREAS, after due notice of public hearing on the construction of bituminous street with concrete curb and gutter, storm sewers, utilities, and appurtenances on Sterling Street, Schaller Drive, and Hillwood Drive, City Project 87-45, a hearing on said improvement in accordance with the notice duly given was duly held on September 9, 1991, 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 bituminous street with concrete curb and gutter, storm sewers, utilities, and appurtenances on Sterling Street, Schaller Drive, and Hillwood Drive, City Project 87-45 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 \$1,814,000. The project financing shall be as follows:

MSA	\$ 634,500
Special assessments	<u>1,348,500</u>
Total	\$1,983,000

PROJECT NO. 87-45
FOLDER NO. 2
INITIALS J
AGENDA ITEM _____

AGENDA REPORT

TO: City Manager
FROM: Assistant City Engineer Bruce Irish
SUBJECT: Sterling Street and Schaller Drive, Project 87-45—Schedule Public Hearing
DATE: August 5, 1991

Introduction

The feasibility study for the subject project is presented. This report summarizes the proposed financing of the project. A resolution to accept the feasibility report and schedule a public hearing is attached.

Background

This project was ordered in 1987. At that time District 622 was planning to construct an elementary school bounded by Sterling, Schaller, and Highwood. The design of Schaller Drive was predicated on the proposed school site. The property owner, Mr. James Kayser, objected to the design in that it decreased the number of lots that could be built in the balance of the subdivision.

The school district and the city were to have jointly condemned the property for the school site and roadways. The resolve to build the school faltered and changed. The previous approvals expired and the project died. Subsequently, Mr. Kayser has had a preliminary plat approved. This presentation of the project conforms with the preliminary plat. Mr. Kayser has stated that he will furnish required right-of-way and easements to the city at no cost provided that the other affected landowners do similarly.

There are several other changes in this presentation of the project beyond the changed Schaller Drive alignment. The design of Sterling Street was previously proposed to be 36-foot wide street section with a five-foot wide concrete sidewalk. It is now proposed to be 40 feet wide with no sidewalk. The 40-foot wide street would have a 12-foot wide driving lane in each direction, a striped ten-foot wide parking lane on one side, a striped eight-foot wide shoulder area on the other side with no parking permitted.

The substitution of an eight-foot wide striped shoulder in lieu of the detached five-foot wide sidewalk is seen more appropriate for several reasons. First, the school site has been dropped. Secondly, it is difficult to avoid damage to sidewalk when it is installed prior to house construction. Finally, the city does not have equipment or people to provide for

plowing and other maintenance. It seems inequitable to attempt to require the abutting property owners to provide this maintenance for a facility that provides a city-wide or neighborhood benefit.

The prior intent to extend water main on Linwood east of Sterling to Century has been dropped. Unless sanitary sewer is similarly extended, the water main extension does not allow for subdivision. Hence, the assessment for water main does not allow for cost recovery until some future date and is more of a burden than a benefit.

The previous project approval did not include linking all of the storm water ponds in the watershed together. It was intended that these trunk storm sewers between ponds be installed through the development process. In view of the facts that all property in the tributary watershed is proposed to be assessed for storm sewer and that relying on the subdivision process sometimes results in problems due to development in an order contrary to that planned, it is proposed to connect all storm water ponds with trunk storm sewers. The developers can then extend lateral storm sewers into the ponds at their expense in a straight-forward manner.

The trunk sanitary sewer, trunk storm sewer, and collector streets to be built with this project will facilitate development in an orderly appropriate manner. The major benefit for the existing property owners remains the installation of 16-inch and 12-inch diameter trunk water main from the elevated storage tank north of Linwood Avenue to Highwood Avenue. When it became apparent that the right-of-way issues could not be resolved, changes were made in the water distribution system to convey water with pressure boosted by the Mailand Road pump station to Highwood Avenue. Individual pressure-reducing valves were installed in 110 homes in the lower areas adjacent to McKnight between Linwood and Highwood to allow the existing main on McKnight Road to be used as a boosted pressure transmission main. As an aside, it should be noted that Walter Geissler, senior engineering technician, did an excellent job of working with these residents and the plumber to provide an interim solution to the extreme low pressure problem at the higher elevations along Highwood.

The installation of PRV and use of the McKnight Road main is viewed as interim since a break in the water main anywhere from Dorland and Hillwood Drive would put all water main as far south as Snowshoe Lane out of service. This could have serious public health and safety ramifications. A redundant water main should be provided.

Budget Impact

The total project cost is \$1,814,000.00. Of this amount, \$634,510.00 is eligible for MSA funding.

A preliminary assessment roll has been prepared based on the assessment rate policy that was part of the City Project 90-07 public hearing that have been increased by five percent for inflation. These standard assessments are:

Storm sewer \$525.00/residential lot
Sanitary sewer service \$550.00/residential lot
Water service \$550.00/residential lot

The costs for water and sewer main are at essentially the same rate as Project 90-07 (\$35.00 per front foot) with a five percent cost escalation factor. The unit charge is not proposed to be used because this is new construction not subject to the wide diversity of lot sizes in other established areas and it is not seen why the city should subsidize any of the development cost.

The street construction assessment for MSA street (Sterling Street) is to be the same rate as used for new construction as part of the Beam Avenue, T.H. 61 to County Road D project (\$36.50/front foot) times a five percent multiplier which gives \$38.50 per front foot. Local street construction (Schaller Drive) is proposed to be fully assessed to the property owner at \$55.00 per front foot. These rates are applied to all property generally within the boundary shown on the attached figure for storm water purposes. Property abutting new streets is to be assessed for streets and utilities. These rates generate an assessment recover of \$1,348,549.50. This assessment recover generates an excess MSA funding of \$169,000.00 that has customarily been allocated to the MSA street construction fund.

Recommendation

It is recommended that the attached resolution to schedule a public hearing be adopted.

BAI

jc
Attachments

RESOLUTION

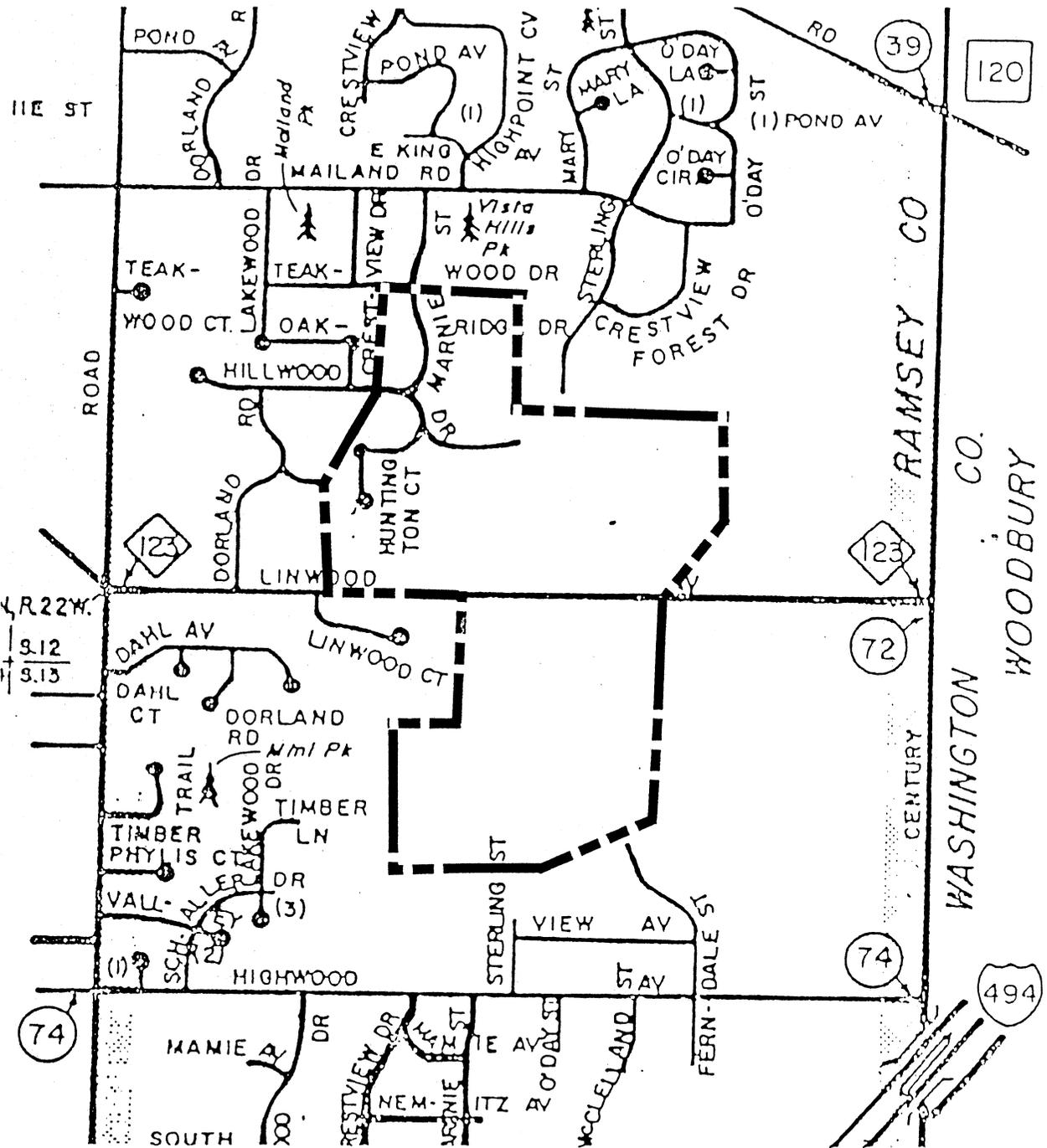
ACCEPTING REPORT AND CALLING FOR PUBLIC HEARING

WHEREAS, the city engineer for the City of Maplewood has been authorized and directed to prepare a report with reference to the improvement of Sterling Street, Schaller Drive, and Hillwood Drive, City Project 87-45, by construction of bituminous street with curb and gutter, storm sewer, water main, sanitary sewer, and appurtenances, and

WHEREAS, the said city engineer has prepared the aforesaid report for the improvement herein described:

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

1. The report of the city engineer advising this council that the proposed improvement on Sterling Street, Schaller Drive, and Hillwood Drive, City Project 87-45 by construction of bituminous street with curb and gutter, storm sewer, water main, sanitary sewer, and appurtenances is feasible and should best be made as proposed, is hereby received.
2. The council will consider the aforesaid improvement in accordance with the reports and the assessment of benefited property for all or a portion of the cost of the improvement according to MSA Chapter 429, at an estimated total cost of the improvement of \$1,814,000.00
3. A public hearing will be held in the council chambers of the city hall at 1830 East County Road B on Monday, the 9th day of September, 1991, at 7 p.m. to consider said improvement. The city clerk shall give mailed and published notice of said hearing and improvement as required by law.



GENERAL HEARING AREA

PROJECT 87-45

STERLING/SCHALLER DRIVE
IMPROVEMENT

SCALE
N/A



PROJECT NO. 87-45 STERL/SCHALLER IMP.
PROJECT SUMMARY

SEC-12-T-28-R-22-QQ-31 17 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SAN SEWER	*****0.000	FF AT	***\$36.750 EA. =	*****\$0.00
SAN SERVICE	*****0.000	EA AT	***\$550.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF AT	***\$36.750 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EA AT	***\$550.000 EA. =	*****\$0.00
STORM SEWER	*****30.000	UNIT AT	***\$25.000 EA. =	***\$15,750.00
STREET MSA	*****0.000	FF AT	***\$38.500 EA. =	*****\$0.00
STREET LOCAL	*****0.000	FF AT	***\$55.000 EA. =	*****\$0.00

SEC-12-T-28-R-22-QQ-34 38 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SAN SEWER	*****1,922.000	FF AT	***\$36.750 EA. =	***\$70,633.50
SAN SERVICE	*****17.000	EA AT	***\$550.000 EA. =	***\$9,350.00
WATER MAIN	*****1,922.000	FF AT	***\$36.750 EA. =	***\$70,633.50
WATER SERVICE	*****17.000	EA AT	***\$550.000 EA. =	***\$9,350.00
STORM SEWER	*****51.000	UNIT AT	***\$25.000 EA. =	***\$26,775.00
STREET MSA	*****1,165.000	FF AT	***\$38.500 EA. =	***\$44,852.50
STREET LOCAL	*****0.000	FF AT	***\$55.000 EA. =	*****\$0.00

SEC-12-T-28-R-22-QQ-43 1 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SAN SEWER	*****1,400.000	FF AT	***\$36.750 EA. =	***\$51,450.00
SAN SERVICE	*****15.000	EA AT	***\$550.000 EA. =	***\$8,250.00
WATER MAIN	*****1,400.000	FF AT	***\$36.750 EA. =	***\$51,450.00
WATER SERVICE	*****15.000	EA AT	***\$550.000 EA. =	***\$8,250.00
STORM SEWER	*****52.000	UNIT AT	***\$25.000 EA. =	***\$27,300.00
STREET MSA	*****1,400.000	FF AT	***\$38.500 EA. =	***\$53,900.00
STREET LOCAL	*****0.000	FF AT	***\$55.000 EA. =	*****\$0.00

SEC-13-T-28-R-22-QQ-12 1 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SAN SEWER	*****4,160.000	FF AT	***\$36.750 EA. =	***\$152,880.00
SAN SERVICE	*****41.000	EA AT	***\$550.000 EA. =	***\$22,550.00
WATER MAIN	*****4,160.000	FF AT	***\$36.750 EA. =	***\$152,880.00
WATER SERVICE	*****41.000	EA AT	***\$550.000 EA. =	***\$22,550.00
STORM SEWER	*****141.000	UNIT AT	***\$25.000 EA. =	***\$74,025.00
STREET MSA	*****1,810.000	FF AT	***\$38.500 EA. =	***\$69,685.00
STREET LOCAL	*****2,100.000	FF AT	***\$55.000 EA. =	***\$115,500.00

SEC-13-T-28-R-22-QQ-13

25 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SAN SEWER	*****250.000	FF AT	***\$36.750 EA. =	***\$9,187.50
SAN SERVICE	*****3.000	EA AT	***\$550.000 EA. =	***\$1,650.00
WATER MAIN	*****250.000	FF AT	***\$36.750 EA. =	***\$9,187.50
WATER SERVICE	*****3.000	EA AT	***\$550.000 EA. =	***\$1,650.00
STORM SEWER	*****27.000	UNIT AT	***\$525.000 EA. =	***\$14,175.00
STREET MSA	*****250.000	FF AT	***\$38.500 EA. =	***\$9,625.00
STREET LOCAL	*****0.000	FF AT	***\$55.000 EA. =	*****\$0.00

SEC-13-T-28-R-22-QQ-21

1 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SAN SEWER	*****1,880.000	FF AT	***\$36.750 EA. =	***\$69,090.00
SAN SERVICE	*****18.000	EA AT	***\$550.000 EA. =	***\$9,900.00
WATER MAIN	*****1,880.000	FF AT	***\$36.750 EA. =	***\$69,090.00
WATER SERVICE	*****18.000	EA AT	***\$550.000 EA. =	***\$9,900.00
STORM SEWER	*****28.000	UNIT AT	***\$525.000 EA. =	***\$14,700.00
STREET MSA	*****1,880.000	FF AT	***\$38.500 EA. =	***\$72,380.00
STREET LOCAL	*****0.000	FF AT	***\$55.000 EA. =	*****\$0.00

GRAND TOTALS

83 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SAN SEWER	*****9,612.000	FF AT	***\$36.750 EA. =	**\$353,241.00
SAN SERVICE	*****94.000	EA AT	***\$550.000 EA. =	**\$51,700.00
WATER MAIN	*****9,612.000	FF AT	***\$36.750 EA. =	**\$353,241.00
WATER SERVICE	*****94.000	EA AT	***\$550.000 EA. =	**\$51,700.00
STORM SEWER	*****329.000	UNIT AT	***\$525.000 EA. =	**\$172,725.00
STREET MSA	*****6,505.000	FF AT	***\$38.500 EA. =	**\$250,442.50
STREET LOCAL	*****2,100.000	FF AT	***\$55.000 EA. =	**\$115,500.00

TOTAL AMOUNT ASSESSED FOR THIS PROJECT =

\$1,348,549.50

D/P NO. 6159 WMG PUBLIC HEARING
QUANTITY CHECK LIST

- COL. 1) = SAN SEWER - FF
- COL. 2) = SAN SERVICE - EA
- COL. 3) = WATER MAIN - FF
- COL. 4) = WATER SERVICE - EA
- COL. 5) = STORM SEWER - UNIT
- COL. 6) = STREET MSA - FF
- COL. 7) = STREET LOCAL - FF

PIN NO.	COL 1	COL 2	COL 3	COL 4	COL 5	COL 6	COL 7
12-28-22-31-0001	0.00	0.00	0.00	0.00	14.00	0.00	0.00
12-28-22-31-0047	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0048	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0049	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0050	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0052	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0053	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0054	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0055	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0058	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0059	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0060	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0061	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0062	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0063	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0064	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-31-0065	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0003	155.00	2.00	155.00	2.00	2.00	0.00	0.00
12-28-22-34-0004	175.00	2.00	175.00	2.00	2.00	0.00	0.00
12-28-22-34-0006	60.00	1.00	60.00	1.00	1.00	0.00	0.00
12-28-22-34-0011	146.00	1.00	146.00	1.00	1.00	0.00	0.00
12-28-22-34-0012	124.00	1.00	124.00	1.00	1.00	0.00	0.00
12-28-22-34-0016	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0017	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0018	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0019	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0022	511.00	3.00	511.00	3.00	3.00	511.00	0.00
12-28-22-34-0023	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0024	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0025	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0026	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0027	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0028	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0029	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0030	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0031	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0032	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0033	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0034	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0035	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0036	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0038	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0039	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0040	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0041	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0042	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0043	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0044	0.00	0.00	0.00	0.00	1.00	0.00	0.00

D/P NO. 6159 WMG PUBLIC HEARING
QUANTITY CHECK LISTCOL. 1) = SAN SEWER - FF
COL. 2) = SAN SERVICE - EA
COL. 3) = WATER MAIN - FF
COL. 4) = WATER SERVICE - EA
COL. 5) = STORM SEWER - UNIT
COL. 6) = STREET MSA - FF
COL. 7) = STREET LOCAL - FF

PIN NO.	COL 1	COL 2	COL 3	COL 4	COL 5	COL 6	COL 7
12-28-22-34-0045	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0046	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0047	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0048	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0049	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0050	0.00	0.00	0.00	0.00	1.00	0.00	0.00
12-28-22-34-0052	751.00	7.00	751.00	7.00	10.00	654.00	0.00
12-28-22-43-0002	1400.00	15.00	1400.00	15.00	52.00	1400.00	0.00
13-28-22-12-0008	4160.00	41.00	4160.00	41.00	141.00	1810.00	2100.00
13-28-22-13-0056	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0057	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0058	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0059	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0060	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0061	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0062	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0063	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0064	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0065	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0066	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0067	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0068	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0069	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0070	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0071	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0072	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0073	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0074	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0075	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0076	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0077	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0078	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0079	0.00	0.00	0.00	0.00	1.00	0.00	0.00
13-28-22-13-0080	250.00	3.00	250.00	3.00	3.00	250.00	0.00
13-28-22-21-0001	1880.00	18.00	1880.00	18.00	28.00	1880.00	0.00
GRAND TOTALS	9612.00	94.00	9612.00	94.00	329.00	6505.00	2100.00

AGENDA REPORT

Action by Council:

TO: City Manager

FROM: Assistant City Engineer

SUBJECT: Holloway Avenue - Beebe to Furness, Project 87-14
-- Award of Bids

DATE: August 28, 1991

Endorsed _____

Modified _____

Rejected _____

Date _____

Introduction

The bids for this project are to be received on August 30, 1991. A tabulation of bids and recommendation of award will be presented at the council meeting on September 9, 1991.

Background

The actual award of bid will be made after concurrence by North St. Paul and Ramsey County. In order to utilize as much favorable weather as remains in 1991 it is requested that the council consider the recommendation of award at the meeting

cam

AGENDA REPORT

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager

FROM: Assistant City Engineer Bruce Irish

SUBJECT: Highwood/McKnight Storm sewer Outlet, Project 90-10—Award of Bid

DATE: August 29, 1991

Introduction

The bids for this project will be received on September 6, 1991. It is planned to present a tabulation and recommendation of award at the September 9 council meeting.

Background

The engineer's estimated construction cost is \$400,000. This is contrasted with the estimated construction cost of \$201,000 presented in the feasibility report. The significant increase in the cost of the project primarily relates to the design of Pond 12 north of Highwood and east of Schaller. The feasibility report proposed to excavate this pond within its preexisting easement limits to obtain the maximum storage volume possible with a three horizontal to one vertical side slope. The use of a three horizontal to one vertical slope is considered to be mowable and is the standard used as the most steep slope permitted for grading work within the city.

However, the abutting residents objected to the proposed grading as being too obtrusive or abrupt. Given this concern, the pond was redesigned with gentler six horizontal to one vertical side slopes to produce a more aesthetically pleasing appearance. This design change compromised the planned function of the pond in that the reduced storage volume results in an increased peak discharge rate. In fact, the increased peak discharge rate is about twice the capacity of the in-place storm sewer outlet pipe extending from the pond to Schaller Drive. It is necessary to remove and replace the existing pipe with a larger size or parallel it with an equivalent size pipe. It is also necessary to increase the size of the pipe to be installed within the eroded ravine south of Highwood due to the increased peak design discharge rate due to downsizing of the pond storage volume. These changes account for a large portion of the increased project cost.

Other design modifications that increased project cost is the provision of a low flow pipe under Pond 12 and its extension to the existing storm sewer outlet for the Marnie-Crestview neighborhood. The low flow pipe under the pond was designed to carry the runoff from low intensity storms. This avoids inundating the pond bottom for every storm and reduces

deposition of sediment and debris associated with these low intensity runoff events. The aesthetic appearance of the pond and its use by adjacent residents is enhanced by these changes. The pond will surcharge only in an intense storm and the water will readily recede and drain as a result of these modifications.

As part of the easement negotiations for an improved outlet corridor for Pond 15, which is located adjacent to McKnight Road about 1000 feet south of Highwood, it was agreed to provide the resident with a residential grinder pump and connect to sanitary sewer force main. This increased the length and cost of planned force main construction on McKnight. The positive benefit of this force main extension is that it allows for the other residences in this low area to convert from septic tanks to discharge to the city sanitary sewer via grinder pump discharge to a manifolded force main.

A detailed revision of project financing will be presented with the recommendation of award of bid. General obligation funding is the only variable in the project financing plan. General obligation funding will need to be increased from \$54,900 as given in the feasibility report to about \$250,000 to provide for the additional costs of enhancement of the design concept.

BAI

jc

I-1

MEMORANDUM

TO: City Manager
FROM: Director of Community Development
SUBJECT: **Single and Double Dwellings**
DATE: August 29, 1991

Action by Council:
Endorsed _____
Modified _____
Rejected _____
Date _____

I have made several changes to the attached ordinance on single and double dwellings. I have circled the sections with changes. I made the changes on page 1 after input from the Council on August 22. I added wording to require that the director send a copy of any approved plan to the Council. This is the same procedure we use when staff approves a commercial building. Councilmember Rossbach requested the other changes. One change clarifies how to apply the 30-degree angle from the street line when there is a non-rectangular house. The other change limits the maximum building area to 30% of the lot area.

go/memo5.mem (5.1)
attachment: ordinance

ORDINANCE NO.

AN ORDINANCE ABOUT THE FRONT YARD SETBACK REQUIREMENTS AND BUILDING LOCATIONS FOR SINGLE AND DOUBLE DWELLINGS

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

Section 1. Section 25-65 is changed as follows:

Sec. 25-65. Approval of plans.

(a) The director of community development shall review all plans for minor construction. The director shall also review plans for single dwellings, where required by Code. The city council shall define minor construction by dollar valuations set by resolution from time to time. Before approving the plans, the director must determine that the plans meet all City ordinances and policies, including the design standards in section 25-70(b). The director may send any plan that he or she reviews ~~minor construction~~ to the community design review board. The director shall send a copy of any approved plan to the city council.

(b) Anyone may appeal the director's decision to the community design review board within fifteen (15) days after the director's decision director sends a copy of the approved plan to the city council. The board's decision shall be final, unless someone appeals it to the city council within fifteen (15) days after the board's decision.

(c) The community design review board shall review all other plans. The board's decision shall be final, unless someone appeals it to the city council within fifteen (15) days after the board's decision. However, no person shall revise a plan that the city council originally approved without their approval.

Section 2. Section 25-66 (1) of the design review board ordinance is changed as follows:

- (1) To review all building plans, except ~~single dwellings and their accessory structures,~~ and except those proposals excluded from review under section 25-65. Sign applications shall be reviewed as stated in article III of chapter 36.

Section 3. Section 36-6 (definitions) is changed by revising the definition of building area as follows:

Building area: ~~The aggregate of the maximum horizontal cross-section areas, excluding cornices, eaves and gutters, of all buildings on a lot.~~ The area of a lot that is covered by buildings or has part of a building extended over the lot. Building area shall not include cornices, eaves, gutters,

unenclosed decks or patios, or buildings with 120 square feet or less of area.

Section 4. Section 36-70 in the R-1 Residence District (single family) is changed as follows:

Sec. 36-70. Front yards.

Each lot in an R-1 Residence District dwelling shall have a front yard setback of at least thirty (30) feet, but not more than thirty-five (35) feet, in depth. Except that, if the majority of the dwellings on the same side of the same street and within three hundred and fifty (300) (350) feet of the lot to be built on have a predominant front yard setback, from the street that is different than thirty (30) feet, then all buildings dwellings or additions on that lot thereafter erected, altered or moved on that street shall conform to that predominant setback, as a minimum. The Director of Community Development may allow a different setback if it would not adversely affect the drainage of surrounding properties and if any of the following conditions apply:

1. The proposed setback would not affect the privacy of adjacent homes.
2. The proposed setback would save significant natural features, as defined in Section 9-188.
3. The proposed setback is necessary to meet City, State or Federal regulations, such as the pipeline setback or noise regulations.
4. The proposed setback is necessary for energy-saving, health or safety reasons.
5. The house is in a new development planned with larger setbacks.

The City shall consider the front yard setback as a minimum for accessory buildings. The City may approve a A conditional use permit may be given to construction an a building addition, to a single dwelling when such addition, or part thereof, extends into a minimum required setback. (Code 1965, 904.040; Ord. No. 576, 1, 1-14-85)

Section 5. Section 36-78 in the R-1 district is added as follows:

Sec. 36-78. Dwelling orientation on interior lots.

The front of a dwelling on an interior lot shall face a public street, unless the dwelling does not have an apparent front side. The front is generally the longer side of the building and has a front door. The front wall may have up to a

thirty (30) degree angle from the street line. If the front wall has an angle, the city shall use the longest section to determine the allowed angle from the street line. This section shall not apply to corner lots. The Director of Community Development may allow a different orientation if it would not adversely affect the drainage of surrounding properties and if any of the following conditions apply:

1. The proposed orientation would not affect the privacy of adjacent homes.
2. The proposed orientation would save significant natural features, as defined in Section 9-188.
3. The proposed orientation is necessary to meet City, State or Federal regulations, such as the pipeline setback or noise regulations.
4. The proposed orientation is necessary for energy-saving, health or safety reasons.

Sec. 36-79. Maximum building area.

Building area shall not cover more 30% of the area of a lot. The City Council may approve a larger building area if they find that it would not affect the character of the neighborhood.

Section 6. Section 36-81 in the RE Residence Estate District is changed as follows:

Sec. 36-81. Permitted and conditional uses.

Any permitted or conditional use permitted in an R-1 Residence District (single dwelling) is permitted in a R-E Residence Estate District. Such uses are subject to the R-1 regulations, except as stated in Sections 36-82 and 36-83.

Section 7. Section 36-84.4 in the R-1S Small-Lot Single-Dwelling District is changed as follows:

Sec. 36-84.4. Front yards.

Each lot dwelling shall have a front yard setback of at least not less than thirty (30) feet, but not more than thirty-five (35) feet. in depth facing any street. Except that, if If fifty (50) percent or more the majority of the dwellings on the same side of the same street and within three hundred and fifty (350) feet of the lot to be built on have a predominant front yard setback different than from thirty (30) feet then all buildings dwellings or additions on that lot thereafter erected, altered or moved on that street shall conform to that predominant front yard setback. The Director of Community Development may allow a different setback if it would not adversely affect the

drainage of surrounding properties and if any of the following conditions apply:

1. The proposed setback would not affect the privacy of adjacent homes.
2. The proposed setback would save significant natural features, as defined in Section 9-188.
3. The proposed setback is necessary to meet City, State or Federal regulations, such as the pipeline setback or noise regulations.
4. The proposed setback is necessary for energy-saving, health or safety reasons.
5. The house is in a new development planned with larger setbacks.

The City shall consider the front yard setback as a minimum for accessory buildings. The City may approve a conditional use permit to construct a building addition, or part thereof, into a required setback. (Code 1965, 904.040; Ord. No. 576, 1, 1-14-85) depth.

Section 8. Section 36-84.11 in the R-1S District is added as follows:

Sec. 36-84.11. Dwelling orientation.

The front of a dwelling on an interior lot shall face a public street, unless the dwelling does not have an apparent front side. The front is generally the longer side of the building and has a front door. The front wall may have up to a thirty (30) degree angle from the street line. If the front wall has an angle, the city shall use the longest section to determine the allowed angle from the street line. This section shall not apply to corner lots. The Director of Community Development may allow a different orientation if it would not adversely affect the drainage of surrounding properties and if any of the following conditions apply:

1. The proposed orientation would not affect the privacy of adjacent homes.
2. The proposed orientation would save significant natural features, as defined in Section 9-188.
3. The proposed orientation is necessary to meet City, State or Federal regulations, such as the pipeline setback or noise regulations.
4. The proposed orientation is necessary for energy-saving, health or safety reasons.

Sec. 36-84.12. Maximum building area.

Building area shall not cover more 30% of the area of a lot. The City Council may approve a larger building area if they find that it would not affect the character of the neighborhood.

Section 9. Section 36-89 in the R-2 Double Dwelling District is changed as follows:

Sec. 36-89. Front yards.

Each lot in an R-2 Residence District dwelling shall have a front yard setback of at least not less than thirty (30) feet, but more than thirty-five (35) feet. in depth, facing any street or road. Except that, if fifty (50) percent or more of the then existing the majority of the dwellings having frontages on the same side of the same street or road have a predominant front yard setback different from that specified herein, and within three hundred and fifty (300) (350) feet of the lot to be built on have a predominant front yard setback from the street that is different than thirty (30) feet, then all building dwellings or additions on that lot therefore erected, altered or moved on that street or road shall conform to that predominant setback. The Director of Community Development may allow a different setback if it would not adversely affect the drainage of surrounding properties and if any of the following conditions apply:

1. The proposed setback would not affect the privacy of adjacent homes.
2. The proposed setback would save significant natural features, as defined in Section 9-188.
3. The proposed setback is necessary to meet City, State or Federal regulations, such as the pipeline setback or noise regulations.
4. The proposed setback is necessary for energy-saving, health or safety reasons.
5. The house is in a new development planned with larger setbacks.

The City shall consider the front yard setback as a minimum for accessory buildings. front yard depth, unless a different setback is approved in writing by owners of not less than fifty-one (51) percent of all the then existing buildings on that street or road within three hundred (300) feet of the proposed building location. The City may approve a conditional use permit to construct a building addition, or part thereof, into a required setback. (Code 1965, 904.040; Ord. No. 576, 1, 1-14-85)

Section 10. Section 36-95 in the R-2 district is added as follows:

Sec. 36-95. Dwelling orientation.

The front of a dwelling on an interior lot shall face a public street, unless the dwelling does not have an apparent front side. The front is generally the longer side of the building and has a front door. The front wall may have up to a thirty (30) degree angle from the street line. If the front wall has an angle, the city shall use the longest section to determine the allowed angle from the street line. This section shall not apply to corner lots. The Director of Community Development may allow a different orientation if it would not adversely affect the drainage of surrounding properties and if any of the following conditions apply:

1. The proposed orientation would not affect the privacy of adjacent homes.
2. The proposed orientation would save significant natural features, as defined in Section 9-188.
3. The proposed orientation is necessary to meet City, State or Federal regulations, such as the pipeline setback or noise regulations.
4. The proposed orientation is necessary for energy-saving, health or safety reasons.

Sec. 36-96. Maximum building area.

Building area shall not cover more 30% of the area of a lot. The City Council may approve a larger building area if they find that it would not affect the character of the neighborhood.

Section 11. This ordinance shall take effect upon its passage.

Passed by the Maplewood City Council on _____, 1991.

go\memo25.ord (5.1)

J-1



Action by Council:

Endorsed _____
 Modified _____
 Rejected _____
 Date _____

August 21, 1991

Mike McGuire
 Gary Bastian
 1380 County Road B
 Maplewood, MN 55119

RE: City of Maplewood
 Sewer Service Accounts

Dear Gary and Mike,

I'm writing to request address changes on the above referenced accounts, on our bank owned properties that are now vacant.

Could you please put this matter on the agenda for your next City Council Meeting.

I understand that a rule was passed in the past to send all sewer bills to the property address only, but this rule causes problems in timely payments to you on our vacant properties as we do not have any one to pick all mail delivered.

Your help in this matter and the help of all council members would be greatly appreciated.

Sincerely,
 METROPOLITAN FEDERAL BANK, fsb

Geraldine G. Kulstad
 Assistant Account Representative
 Phone (612) 225-7361

AGENDA REPORT

TO: City Manager
FROM: City Engineer
SUBJECT: Street Width Variation, Eldridge Avenue West of Birmingham Street
DATE: September 3, 1991

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

Introduction

An application has been submitted to construct a substandard 24-foot wide street within an existing substandard 30-foot wide right-of-way. This requires a variation as provided in Section 29-52 (b) of the city code.

Background

Seven lots exist on the south side of the 30 foot unimproved Eldridge Avenue right-of-way west of Birmingham Street. Weaver School occupies the property to the north. The city vacated the north 30 feet of right-of-way in 1966. There is a 50 foot pipeline easement over the front of the existing lots.

The attached letter from Priebe Engineering, P.A. addresses a number of issues concerning this proposal. Sanitary sewer is in place in front of the seven lots. The developer proposes to construct water main to service the property.

The developer also proposes to construct a 24-foot wide street with concrete curb and gutter. Due to the reduced width, it is proposed to post both sides of the street "no parking." It should also be noted that the street would be continued south in Curve Street right-of-way to Belmont Avenue. This would provide access from two directions.

Due to the pipeline easement and lack of on-street parking, a larger than minimum front-yard setback is proposed. This will result in longer driveways capable of providing five or six parking spaces.

Alternatives

1. Approve the request for a 24-foot wide street with "no parking" both sides as provided in Section 29-52 (b).
2. No action.

Discussion

In as much as the city vacated the north 30 feet of right-of-way in 1966 and the developer has addressed the issues of a substandard street width, Alternative 1 has merit. The seven lots would be developed with single-family homes. This would preclude other types of development that may be proposed such as clustered housing on private roads.

Recommendation

It is recommended the city council approve a variation as provided by section 29-52 (b) allowing construction of a 24-foot wide street. A resolution is attached.

KGH

jc
Attachment

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD, MINNESOTA CITY COUNCIL that a street width variation be permitted on Eldridge Avenue and Curve Street from Birmingham Street to Belmont Avenue as provided in Section 29-52 (b) of city code based on the following findings:

1. "No parking" on both sides of the proposed street provides adequate driving width.
2. The reduced right-of-way width is an existing condition beyond the control of the applicant.
3. Full public services (sanitary sewer, water, permanent street, and drainage) will be available for the developable property.

PRIEBE ENGINEERING, P.A.
Lot 197 Country Club Terrace
Hutchinson, Minnesota 55350
Telephone (612) 587-3652

TO: City of Maplewood

FROM: Marlow V. Priebe, President
Priebe Engineering, P.A.

DATE: July 17, 1991

RE: Proposed Improvement of Eldridge Avenue

The vacation of the north half of Eldridge Avenue from Birmingham Street to Curve Street in 1966 has delayed the development of Lots 3 through 9 of Block 3 in Wakefield Manor. Mr. Robert Cournoyer, the owner of said property, is now being assessed for the 1991 storm sewer improvement project in the area. This added cost to him has prompted him to ask us to develop plans that would provide a surface street which would allow him to build homes on the lots.

The sanitary sewer is in place. It will be necessary to install a 6 inch water main, as well as the sewer and water service leads.

The remaining right-of-way for Eldridge Avenue, in this area, is 30 feet. We, therefore, request permission to construct a roadway 24 feet wide back to back of the curbs. This would require "No Parking" on both sides of the street. This should pose no problems to the future property owners since the driveways will be about 75 feet in length due to the setback from the Great Lakes Pipeline easement, which will provide up to six visitor cars per household.

Inasmuch as Eldridge Avenue is not a through street, east/west, we believe the major traffic will be by the property owners of the seven lots.

If additional information is needed please contact us and we will try to provide same.

We request your consideration of this matter as soon as possible.

Sincerely,



Marlow V. Priebe, President

MP/ts
cc Robert Cournoyer

level of roadway should serve an intracommunity need, carrying trips to, through or around major traffic generators.

- (3) *Collector, major:* A roadway designed to carry trips either from a major generator or minor collector to the arterial system. It literally "collects" trips from major subdivisions, industries, commercial districts, parks and the like, and provides a reasonably high level of service to the arterial network.
- (4) *Collector, minor:* A roadway designed to distribute traffic from the major collectors or arterials to the local system, and conversely it "collects" traffic from the local system and channels it into the higher systems. Land access and local traffic movement within the various neighborhoods and areas are provided with a moderate level of service.
- (5) *Local system:* The primary function of the roadways within this system is to provide direct access to abutting property, and to the higher order systems. (Ord. No. 301, § 1, 11-18-71)

Sec. 29-52. Design standards of streets; variations.

(a) Streets shall be designed on the basis of future as well as present needs. Underground utilities shall be installed prior to street construction, unless exempted by the city council. The following factors shall be considered for all street designs:

- (1) Geometric design shall be in accordance with the procedures of the MnDOT Road Design Manual.
- (2) The roadway width design shall take into account, but not be limited to the design speed, desired level of service, average annual daily traffic, heavy commercial average daily traffic, peak hour traffic volume, access requirements, intersection frequency and design, parking, topography, and available right-of-way.
- (3) The structural strength design shall be performed according to MnDOT standard methods. All streets shall be designed to accommodate no less than nine-ton axle loadings, unless specifically exempted by the city council.
- (4) No street improvements shall be made to less than both sides of a full block of street, except as necessary to com-

plete the improvement of a block which has previously been partially completed. Concrete curb and gutter shall be installed at the time as street surfacing, except as specified in subsection (5) below.

- (5) A permanent relaxed urban street design may be used with lots that are over one acre, when approved by the city council. The design shall incorporate the following minimum standards: A right-of-way width of eighty (80) feet with a ten-foot-wide utility easement on each side, drainage ditches, and a four-foot wide gravel shoulder along each side of the street. The side slopes of the ditches shall not exceed a 4:1 grade and shall be subject to the approval of the city engineer. The asphalt portion of the street shall be at least twenty-four (24) feet wide, constructed to a nine-ton design. Both sides of the street shall be posted for no parking. The city engineer shall prepare a typical section drawing to illustrate the minimum design standards.
- (6) Sidewalks shall be placed near schools, heavily traveled areas and other locations, when approved by the city council.
- (7) Principal and minor arterial streets shall be of adequate width to accommodate projected traffic volumes, but not less than fifty-two (52) feet in width, measured between faces of curbs.
- (8) Collector streets shall be thirty-six (36) to forty-four (44) feet in width, measured between faces of curbs.
- (9) Local residential streets shall be thirty-two (32) feet in width, measured between faces of curbs.
- (10) Street lighting, when installed, shall be installed in accordance with the most recent city street lighting policy.

(b) The city council may permit variations from requirements in subsection (a) hereof, in specific cases which, in its opinion, do not affect the general purpose of this section. (Code 1965, § 503.010; Ord. No. 301, § 1, 11-18-71; Ord. No. 641, § 1, 4-6-89)

Sec. 29-53. Substandard street right-of-ways.

Any temporary or permanent street right-of-way having a width of less than sixty (60) feet may be considered as a permissible

WEAVER ELEMENTARY SCHOOL
15-29-22-22-0001

2111 BIRMINGHAM ST.N.
15-29-22-22-0002

ELDRIDGE

66-78 CURB

DRIVE OVER CURB

AVENUE

50'
PIPELINE
EASEMENT

2091 BIRMINGHAM ST.N.
15-29-22-22-0003

30'
BIT SUR

9

8

7

6

5

4

3

WAKEFIELD MANOR BLOCK 3

BIRMINGHAM ST.

BELMONT AVE.

CURVE ST.



SCALE: 1"=60'

PROPOSED ELDRIDGE AVENUE
STREET IMPROVEMENT PLAN
FOR ROBERT COURNOYER'S
PROPERTY - LOTS 3 THRU 9
IN BLOCK 3 WAKEFIELD MANOR

Marlow V. Pribe Reg. No. 6926

PRIEBE
ENGINEERING P.A.
ALAMO, TEXAS
512-781-7036
HUTCHINSON, MN.
612-587-3652

AGENDA REPORT

TO: City Manager

FROM: Assistant City Engineer Bruce Irish

SUBJECT: McKnight Road, Phase II, Larpenteur to Holloway, Project 87-04—Schedule Assessment Hearing

DATE: August 30, 1991

Introduction

A proposed assessment roll for the subject project is attached. Resolutions are attached to order preparation of the assessment roll and scheduling an assessment hearing for October 14, 1991.

Background

The cooperative agreement with Ramsey County estimates payment by the city of \$118,862. Final costs have not been received from the county so some allowance must be made for escalation of final costs. Other project costs have totaled \$44,787. An estimated total cost of \$170,000 is used as the basis for preparation of the assessment roll.

The in-place financing consists of special assessments and MSA off system of \$109,265 and \$50,000, respectively. This totals \$159,265. Therefore, it is necessary to increase the assessment recovery to fund the project.

It is proposed to increase the storm sewer assessment rate from 2.4 cents per square foot to 3.4 cents per square foot. This rate is comparable to the rates of 3.8 and 3.0 cents per square foot for McKnight Road Phase I and III, respectively. This change provides the requisite funding.

Recommendation

It is recommended that the attached resolutions be adopted.

BAI

jc
Attachments

RESOLUTION
ORDERING PREPARATION OF ASSESSMENT ROLL

WHEREAS, the city clerk and city engineer have costs, for the improvement of McKnight Road from Larpenteur to Holloway City Project 87-04

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

FURTHER, the clerk shall, upon completion of such proposed assessment notify the council thereof.

RESOLUTION
ORDERING ASSESSMENT ROLL HEARING

WHEREAS, the clerk and the engineer have, at the direction of the council, prepared an assessment roll for the construction of McKnight Road, Phase 2 - Larpenteur to Holloway City Project 87-04, and the said assessment is on file in the office of the city clerk.

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

1. A hearing shall be held on the 14th day of October, 1991, at the city hall at 7:20 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The city clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published in the official newspaper, at least two weeks prior to the hearing, and to mail notices to the owners of all property affected by said assessment.
3. The notice of hearing shall state the date, time and place of hearing, the general nature of the improvement the area to be assessed, that the proposed assessment roll is on file with the clerk and that written or oral objections will be considered.

AGENDA REPORT

Action by Council:

TO: City Manager

FROM: Assistant City Engineer Bruce Irish

SUBJECT: McKnight Road, Phase 3—Beaver Lake to Conway, Project 87-05--Schedule Assessment Hearing

DATE: September 3, 1991

Endorsed _____

Modified _____

Rejected _____

Date _____

Introduction

A proposed assessment roll for this project is attached. Resolutions to schedule an assessment hearing for October 14, 1991 are also attached.

Background

The cooperative agreement with Ramsey County estimates the city's share of direct construction costs as \$645,788. This is not a final cost and allowance should be made for possible increase. Other project costs for consultant engineering, legal and fiscal costs, loan interest, investment management fee, administrative charges, and in-house engineering have totaled \$97,465 to date. A final project cost of \$760,000 is utilized as the basis of determining required assessment cost recovery.

The financing approved at the time of the cooperative agreement was:

Special Assessments	\$323,327
Sewer Fund	335,444
MSA Off-System Transfer	<u>42,692</u>
Total	\$701,463

Subsequently approval was obtained from Mn/DOT to use MSA off-system funds in the amounts of \$99,300 for utility relocations on TH 5 and \$53,750 for storm sewer proportionate costs. The council approved these off-system transfers from the city's Municipal State Aid fund in March 1989. The intent of these off-system transfers was to lower the outlay from the sewer fund. Incorporating the approved MSA off-system funding as part of the financing of the current total project costs of \$760,000 determines the recommended revised financing given as follows:

Sewer Assessments	\$297,259
Sewer Fund	309,691
MSA Off-System TH 5 Utilities	99,300
MSA Off-System Storm Sewer	<u>53,750</u>
Total	\$760,000

The reduction of \$26,068 in the special assessment recovery results from a condition of the lease of part of Gethsemane Lutheran Church's property for use as a city park. A copy of the park lease agreement is attached. Item Five precludes assessments during the twenty-five year lease period which began in 1982. Otherwise, the assessment rates proposed for use are as presented at the public hearing.

Recommendation

It is recommended that the attached resolutions be approved.

BAI

iw
Attachments

RESOLUTION
ORDERING PREPARATION OF ASSESSMENT ROLL

WHEREAS, the city clerk and city engineer have costs for the improvement of McKnight Road Phase Three: Beaver Lake to Conway Avenue, City Project 87-05.

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

FURTHER, the clerk shall, upon completion of such proposed assessment notify the council thereof.

RESOLUTION
ORDERING ASSESSMENT ROLL HEARING

WHEREAS, the clerk and the engineer have, at the direction of the council, prepared an assessment roll for the construction of McKnight Road Phase Three: Beaver Lake to Conway Avenue, City Project 87-05, and the said assessment is on file in the office of the city clerk.

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

1. A hearing shall be held on the 14th day of October, 1991, at the city hall at 7:40 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The city clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published in the official newspaper, at least two weeks prior to the hearing, and to mail notices to the owners of all property affected by said assessment.
3. The notice of hearing shall state the date, time and place of hearing, the general nature of the improvement, the area to be assessed, that the proposed assessment roll is on file with the clerk, and that written or oral objections will be considered.

LEASE

THIS LEASE AGREEMENT is hereby made this 3rd day of March, 1982, by and between the GETHSEMANE LUTHERAN CHURCH, hereinafter referred to as the "Church", and the CITY OF MAPLEWOOD, hereinafter referred to as the "City".

WHEREAS, the Church is owner of the following described tract:

Unplatted Lands: Subject to Highway 212, Streets, and flowage easement that part south and east of Centerline of said Highway of the following:

The NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and except the E 156 feet of the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and except the E 156 feet of the N 453 feet, the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 25, T 29N, R 22W.

WHEREAS, the City is desirous of utilizing the South 615 feet of above described property for recreation purposes and is agreeable to the terms and conditions set out herein.

NOW, THEREFORE, in consideration of the sum of One (\$1.00) Dollar and other valuable and sufficient consideration, the Church does hereby grant to the City, a municipal corporation under the laws of the State of Minnesota, the right to the use and enjoyment of the above described real property for a period of twenty-five (25) years from the date hereof, and subject to the following:

- 1) The City may use the premises solely for purposes of public recreation or other community purposes under approval of the Church.
- 2) The City hereby agrees that it will indemnify and save the Church harmless from any and all claims for damage which the Church may be, under law, required to pay for injury or damage caused through the negligence of the City or any of its' agents or employees by virtue of its scheduling of activities or development of facilities on the premises.
- 3) That plans for any construction, fixtures, appurtenances or other improvements shall first be approved by the Church.
- 4) The City shall coordinate with the Church the scheduling of activities and groups on the premises, and that the normal needs of the Gethsemane School and Walter Jr. High be given priority during the school day, and for normally scheduled summer games and activities by the Church.
- 5) Throughout the period of use of this property for the stated

purposes by the City, the City will save and hold harmless the Church from any payment of assessments for improvements or taxes on said property during said period. The City further agrees to defer existing assessments against the said property in the amount of \$11,339. In the event that the property has not been sold or used for non-church purposes (other than uses proposed by this agreement) for a period of thirty (30) years from the date of this contract, then the assessment shall be cancelled.

- 6) It is understood and agreed that because of possible special religious functions requiring reverent quietude, as well as regular occasions of worship, the Church reserves the right to limit times of the use of the premises insofar as such use might interfere with aforesaid occasions of worship and religious functions.
- 7) In the event that at some time within the twenty-five (25) year period the Church should have a need for the property, either to dispose of it or to occupy it for some other purpose, or the City should wish to move its operation to a new location, either party may notify the other of the termination of this Agreement by written notice being given Three (3) years prior to the date of termination.
- 8) Upon expiration of this Lease, the City will have the option to renew for Five (5) year periods.
- 9) In the event the church desires to sell the property during the term of this Lease, then and in that event, should the church have a buyer, the church shall make known to the City the purchase price and terms thereof and from and after said notice the City shall have ninety (90) days in which to meet said purchase price in terms of giving notice of intent to purchase in writing to the church within said ninety (90) day period. In the event the City does not so notify the church, then the church may proceed with the sale.
- 10) Should the City erect any structure or buildings upon property, the City will have the right to remove any and all such structures and/or buildings within forty-five (45) days of determination of the Lease for whatever reasons said Lease is terminated.

11) Should the Church need to use the land covered by this contract as collateral for a loan the City shall not object to or oppose such use.

IN WITNESS WHEREOF, we have hereunto set our hands this 03 day of 03, 1982.

Witnesses

Phyllis L. Howe
Margaret E. Tanager

GETHSEMANE LUTHERAN CHURCH

By David Nordhausen
Trustee

By Frederick A. Kennett
Trustee

Witnesses:

Betty D. Selvoz
Phyllis Green

THE CITY OF MAPLEWOOD

By John Greason
Its Mayor

By Laura E. Ausman
Its Clerk

AGENDA REPORT

Action by Council:

TO: City Manager
FROM: Assistant City Engineer Bruce Irish
SUBJECT: Footprint Lake Storm Sewer, Project 87-32—Schedule Assessment Hearing
DATE: August 30, 1991

Endorsed _____

Modified _____

Rejected _____

Date _____

Introduction

An assessment roll for this project is attached. It is requested that an assessment hearing be scheduled for October 14, 1991, to allow certification for 1992 property taxes.

Background

The project was ordered on the basis of unit assessment of \$500 per residential property and rates of \$0.10 per square foot for high density housing, commercial, school, church, and other nonresidential property. A rate of \$0.025 per square foot was used for park property due to the low ratio of impervious surfacing and reduced runoff rate. It should be noted that the DNR trail is classified at the \$0.10/SF rate due to the higher ratio of surface area of the trail to the relatively narrow corridor.

The assessments were set by policy. The balance of project funding was to be by MSA funds, MSA off-system transfer, and general obligation financing. Therefore, the proposed assessment roll is not substantially modified.

Recommendation

It is recommended that the attached resolutions be adopted.

BAI

jc

RESOLUTION

ORDERING PREPARATION OF ASSESSMENT ROLL

WHEREAS, the city clerk and city engineer have costs for the improvement of Footprint Lake Storm Sewer, City Project 87-32.

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

FURTHER, the clerk shall, upon completion of such proposed assessment notify the council thereof.

RESOLUTION

ORDERING ASSESSMENT ROLL HEARING

WHEREAS, the clerk and the engineer have, at the direction of the council, prepared an assessment roll for the construction of Footprint Lake Storm Sewer, City Project 87-32, and the said assessment is on file in the office of the city clerk.

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

1. A hearing shall be held on the 14th day of October, 1991, at the city hall at 8 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The city clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published in the official newspaper, at least two weeks prior to the hearing, and to mail notices to the owners of all property affected by said assessment.
3. The notice of hearing shall state the date, time and place of hearing, the general nature of the improvement the area to be assessed, that the proposed assessment roll is on file with the clerk and that written or oral objections will be considered.

AGENDA REPORT

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager

FROM: Assistant City Engineer Bruce Irish

SUBJECT: McKnight Road Phase I, Larpenteur Avenue to Beaver Lake, Project 81-20—Schedule Assessment Hearing

DATE: August 30, 1991

Introduction

A preliminary assessment roll for the subject project is attached. It is requested that an assessment hearing be scheduled.

Background

The construction of this project was completed several years ago. Final costs to the city under the cooperative agreement with Ramsey County have not yet been received. However, other costs are known. It is reasonable to proceed with an assessment hearing provided some allowance is made for an increase in the actual amount payable to Ramsey County.

The estimated amount payable to Ramsey county identified in the cooperative agreement is \$494,024. An amount of \$100,000 has been expended to date on consultant engineering, legal and fiscal costs, loan interest, and in-house engineering. The current financing plan of special assessments and sewer fund of \$336,605 and \$280,440 respectively, provide a total of \$617,045. This provides some contingency for escalation of final costs payable to Ramsey County. Therefore, the initially proposed assessment rates and recovery are utilized in the assessment roll presented except for proposed assessment for concrete sidewalk.

The initial proposal for assessment for concrete sidewalk at \$2.74/FF is recommended to be deleted because it is inconsistent with the assessment policy used for other projects. The deletion of the assessment for concrete sidewalk only decreases the assessment recovery by \$391.82.

Recommendation

It is recommended that the attached resolutions to schedule an assessment hearing and prepare the roll be adopted. If the assessments are to be certified for 1992 payment then the assessment hearing must be on or before the requested October 14, 1991, hearing date.

BAI

jc
Attachments

RESOLUTION

ORDERING PREPARATION OF ASSESSMENT ROLL

WHEREAS, the city clerk and city engineer have costs for the improvement of McKnight Road from Larpenteur Avenue to Beaver Lake, City Project 81-20.

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

FURTHER, the clerk shall, upon completion of such proposed assessment notify the council thereof.

RESOLUTION

ORDERING ASSESSMENT ROLL HEARING

WHEREAS, the clerk and the engineer have, at the direction of the council, prepared an assessment roll for the construction of McKnight Road from Larpenteur Avenue to Beaver Lake, City Project 81-20, and the said assessment is on file in the office of the city clerk.

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

1. A hearing shall be held on the 14th day of October, 1991, at the city hall at 7 p.m. to pass on such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.

2. The city clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published in the official newspaper, at least two weeks prior to the hearing, and to mail notices to the owners of all property affected by said assessment.

3. The notice of hearing shall state the date, time and place of hearing, the general nature of the improvement the area to be assessed, that the proposed assessment roll is on file with the clerk and that written or oral objections will be considered.

D/P NO. 5650

QUANTITY CHECK LIST

- COL. 1) = SANITARY SEWER - FF
 COL. 2) = WATER MAIN - FF
 COL. 3) = SEWER SERVICE
 COL. 4) = WATER SERVICE
 COL. 5) = STREET-PATH-C&G - FF
 COL. 6) = STORM SEWER-R1 - SF
 COL. 7) = STORM SEWER-Rm - SF

PIN NO.	COL 1	COL 2	COL 3	COL 4	COL 5	COL 6	COL 7
13-29-22-33-0061	0.00	0.00	0.00	0.00	119.00	0.00	0.00
14-29-22-44-0009	0.00	0.00	0.00	0.00	143.00	0.00	0.00
24-29-22-22-0027	0.00	75.00	1.00	1.00	617.23	0.00	0.00
24-29-22-22-0029	0.00	132.00	0.00	1.00	132.00	78525.00	0.00
24-29-22-22-0030	0.00	132.00	0.00	1.00	132.00	78480.00	0.00
24-29-22-22-0031	0.00	132.00	0.00	1.00	132.00	78435.00	0.00
24-29-22-22-0032	0.00	100.00	0.00	1.00	100.00	15000.00	0.00
24-29-22-22-0033	0.00	153.03	1.00	1.00	153.03	141145.00	0.00
24-29-22-23-0011	0.00	0.00	0.00	0.00	47.07	18517.00	0.00
24-29-22-23-0012	0.00	127.77	0.00	0.00	127.77	11745.00	0.00
24-29-22-23-0013	0.00	10.00	0.00	0.00	114.58	0.00	0.00
24-29-22-23-0039	0.00	105.00	0.00	1.00	105.00	0.00	0.00
24-29-22-23-0040	0.00	103.00	0.00	1.00	103.00	0.00	0.00
24-29-22-23-0044	0.00	140.00	0.00	1.00	140.00	20160.00	0.00
24-29-22-23-0078	0.00	121.51	0.00	1.00	121.51	0.00	0.00
24-29-22-23-0123	0.00	10.00	0.00	0.00	10.00	0.00	0.00
24-29-22-23-0128	0.00	10.00	0.00	0.00	10.00	0.00	0.00
24-29-22-23-0130	0.00	89.70	0.00	1.00	89.70	0.00	0.00
24-29-22-23-0131	0.00	89.73	0.00	1.00	89.73	0.00	0.00
24-29-22-23-0132	0.00	10.00	0.00	0.00	10.00	0.00	0.00
24-29-22-24-0010	0.00	1243.00	0.00	0.00	1243.00	0.00	0.00
24-29-22-31-0003	0.00	377.00	0.00	0.00	377.00	0.00	0.00
24-29-22-33-0011	0.00	0.00	0.00	0.00	0.00	0.00	35319.00
24-29-22-33-013E	504.00	504.00	0.00	0.00	504.00	0.00	381000.00
24-29-22-33-013W	309.00	309.00	0.00	0.00	309.00	0.00	0.00
24-29-22-33-0014	263.00	263.00	0.00	0.00	263.00	0.00	0.00
24-29-22-33-0015	53.00	53.00	0.00	0.00	53.00	0.00	0.00
24-29-22-33-016E	433.00	433.00	0.00	0.00	433.00	0.00	42000.00
24-29-22-33-016W	377.00	377.00	0.00	0.00	377.00	0.00	85000.00
24-29-22-34-0002	115.00	115.00	0.00	0.00	115.00	0.00	0.00
25-29-22-21-0006	0.00	0.00	0.00	0.00	1255.57	0.00	159885.00
25-29-22-22-0008	0.00	0.00	0.00	0.00	378.50	0.00	0.00
25-29-22-24-0070	0.00	0.00	0.00	0.00	59.00	0.00	0.00
25-29-22-24-0072	0.00	0.00	0.00	0.00	131.83	0.00	0.00
GRAND TOTALS	2054.00	5224.74	2.00	12.00	8005.72	442109.00	704204.00

PROJECT NO. 81-20 McKNIGHT RD.-PHASE 1
PROJECT SUMMARY

SEC-13-T-29-R-22-QQ-33 1 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF AT	***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****119.000	FF AT	****\$2.870 EA. =	*****\$341.53
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	****\$0.076 EA. =	*****\$0.00

SEC-14-T-29-R-22-QQ-44 1 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF AT	***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****143.000	FF AT	****\$2.870 EA. =	*****\$410.41
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	****\$0.076 EA. =	*****\$0.00

SEC-24-T-29-R-22-QQ-14 0 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF AT	***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****0.000	FF AT	****\$2.870 EA. =	*****\$0.00
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	****\$0.076 EA. =	*****\$0.00

SEC-24-T-29-R-22-QQ-22 6 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****734.030	FF AT	***\$25.000 EA. =	***\$18,350.75
SEWER SERVICE	*****2.000	EACH AT	***\$890.000 EA. =	***\$1,780.00
WATER SERVICE	*****6.000	EACH AT	\$1,030.000 EA. =	***\$6,180.00
STREET-PATH-C&G	*****1,276.260	FF AT	****\$2.870 EA. =	***\$3,662.87
STORM SEWER-R1	***391,586.000	SF AT	****\$0.038 EA. =	***\$14,880.27
STORM SEWER-Rm	*****0.000	SF AT	****\$0.076 EA. =	*****\$0.00

PROJECT SUMMARY

SEC-24-T-29-R-22-QQ-23 12 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****816.710	FF AT	***\$25.000 EA. =	***\$20,417.75
SEWER SERVICE	*****0.000	EACH AT	***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****6.000	EACH AT	\$1,030.000 EA. =	***\$6,180.00
STREET-PATH-C&G	*****968.460	FF AT	***\$2.870 EA. =	***\$2,779.48
STORM SEWER-R1	****50,523.000	SF AT	***\$0.038 EA. =	***\$1,919.87
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00

SEC-24-T-29-R-22-QQ-24 1 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****1,243.000	FF AT	***\$25.000 EA. =	***\$31,075.00
SEWER SERVICE	*****0.000	EACH AT	***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****1,243.000	FF AT	***\$2.870 EA. =	***\$3,567.41
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00

SEC-24-T-29-R-22-QQ-31 1 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****377.000	FF AT	***\$25.000 EA. =	***\$9,425.00
SEWER SERVICE	*****0.000	EACH AT	***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****377.000	FF AT	***\$2.870 EA. =	***\$1,081.99
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00

SEC-24-T-29-R-22-QQ-33 7 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****1,939.000	FF AT	***\$20.000 EA. =	***\$38,780.00
WATER MAIN	*****1,939.000	FF AT	***\$25.000 EA. =	***\$48,475.00
SEWER SERVICE	*****0.000	EACH AT	***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****1,939.000	FF AT	***\$2.870 EA. =	***\$5,564.93
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	***544,319.000	SF AT	***\$0.076 EA. =	***\$41,368.24

SEC-24-T-29-R-22-QQ-34 1 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****115.000	FF AT	***\$20.000 EA. =	***\$2,300.00
WATER MAIN	*****115.000	FF AT	***\$25.000 EA. =	***\$2,875.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****115.000	FF AT	****\$2.870 EA. =	*****\$330.05
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	****\$0.076 EA. =	*****\$0.00

SEC-25-T-29-R-22-QQ-21 1 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF AT	***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****1,255.570	FF AT	****\$2.870 EA. =	***\$3,603.49
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	***159,885.000	SF AT	****\$0.076 EA. =	***\$12,151.26

SEC-25-T-29-R-22-QQ-22 1 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF AT	***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****378.600	FF AT	****\$2.870 EA. =	***\$1,086.58
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	****\$0.076 EA. =	*****\$0.00

SEC-25-T-29-R-22-QQ-24 2 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF AT	***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****190.830	FF AT	****\$2.870 EA. =	*****\$547.68
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	****\$0.076 EA. =	*****\$0.00

PROJECT NO. B1-20 McKNIGHT RD. -PHASE 1

PROJECT SUMMARY

GRAND TOTALS 34 PARCELS ASSESSED

ITEM	QUANTITY	PER	RATE	ASSESSMENT
SANITARY SEWER	*****2,054.000	FF AT	***\$20.000 EA. =	***\$41,080.00
WATER MAIN	*****5,224.740	FF AT	***\$25.000 EA. =	***\$130,618.50
SEWER SERVICE	*****2.000	EACH AT	***\$890.000 EA. =	***\$1,780.00
WATER SERVICE	*****12.000	EACH AT	\$1,030.000 EA. =	***\$12,360.00
STREET-PATH-C&G	*****8,005.720	FF AT	***\$2.870 EA. =	***\$22,976.42
STORM SEWER-R1	***442,109.000	SF AT	***\$0.038 EA. =	***\$16,800.14
STORM SEWER-R ₁₀₀	***704,204.000	SF AT	***\$0.076 EA. =	***\$53,519.50

TOTAL AMOUNT ASSESSED FOR THIS PROJECT =

***\$279,134.56

PROJECT NO. 81-20 MCKNIGHT RD.-PHASE 1

D/P NO. 5650

ASSESSMENT ROLL

ITEM	QUANTITY	PER	RATE	ASSESSMENT
13-29-22-33-0061				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF	AT ***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH	AT ***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH	AT \$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****119.000	FF	AT ***\$2.870 EA. =	*****\$341.53
STORM SEWER-R1	*****0.000	SF	AT ****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF	AT ****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$341.53
14-29-22-44-0009				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF	AT ***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH	AT ***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH	AT \$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****143.000	FF	AT ***\$2.870 EA. =	*****\$410.41
STORM SEWER-R1	*****0.000	SF	AT ****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF	AT ****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$410.41
24-29-22-22-0027				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****75.000	FF	AT ***\$25.000 EA. =	****\$1,875.00
SEWER SERVICE	*****1.000	EACH	AT ***\$90.000 EA. =	*****\$90.00
WATER SERVICE	*****1.000	EACH	AT \$1,030.000 EA. =	****\$1,030.00
STREET-PATH-C&G	*****617.230	FF	AT ***\$2.870 EA. =	****\$1,771.45
STORM SEWER-R1	*****0.000	SF	AT ****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF	AT ****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				****\$5,566.45
24-29-22-22-0029				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****132.000	FF	AT ***\$25.000 EA. =	****\$3,300.00
SEWER SERVICE	*****0.000	EACH	AT ***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****1.000	EACH	AT \$1,030.000 EA. =	****\$1,030.00
STREET-PATH-C&G	*****132.000	FF	AT ***\$2.870 EA. =	*****\$378.84
STORM SEWER-R1	****78,525.000	SF	AT ****\$0.038 EA. =	****\$2,983.95
STORM SEWER-Rm	*****0.000	SF	AT ****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				****\$7,692.79

PROJECT NO. B1-20 MCKNIGHT RD.-PHASE 1

D/P NO. 5650

ASSESSMENT ROLL

ITEM	QUANTITY	PER	RATE	ASSESSMENT
24-29-22-22-0030				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****132.000	FF	AT ***\$25.000 EA. =	*****\$3,300.00
SEWER SERVICE	*****0.000	EACH	AT **\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****1.000	EACH	AT \$1,030.000 EA. =	*****\$1,030.00
STREET-PATH-C&G	*****132.000	FF	AT ***\$2.870 EA. =	*****\$378.84
STORM SEWER-R1	****78,480.000	SF	AT ****\$0.038 EA. =	*****\$2,982.24
STORM SEWER-Rm	*****0.000	SF	AT ****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$7,691.08
24-29-22-22-0031				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****132.000	FF	AT ***\$25.000 EA. =	*****\$3,300.00
SEWER SERVICE	*****0.000	EACH	AT **\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****1.000	EACH	AT \$1,030.000 EA. =	*****\$1,030.00
STREET-PATH-C&G	*****132.000	FF	AT ***\$2.870 EA. =	*****\$378.84
STORM SEWER-R1	****78,435.000	SF	AT ****\$0.038 EA. =	*****\$2,980.53
STORM SEWER-Rm	*****0.000	SF	AT ****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$7,689.37
24-29-22-22-0032				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****100.000	FF	AT ***\$25.000 EA. =	*****\$2,500.00
SEWER SERVICE	*****0.000	EACH	AT **\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****1.000	EACH	AT \$1,030.000 EA. =	*****\$1,030.00
STREET-PATH-C&G	*****100.000	FF	AT ***\$2.870 EA. =	*****\$287.00
STORM SEWER-R1	****15,000.000	SF	AT ****\$0.038 EA. =	*****\$570.00
STORM SEWER-Rm	*****0.000	SF	AT ****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$4,387.00
24-29-22-22-0033				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****163.030	FF	AT ***\$25.000 EA. =	*****\$4,075.75
SEWER SERVICE	*****1.000	EACH	AT **\$890.000 EA. =	*****\$890.00
WATER SERVICE	*****1.000	EACH	AT \$1,030.000 EA. =	*****\$1,030.00
STREET-PATH-C&G	*****163.030	FF	AT ***\$2.870 EA. =	*****\$467.90
STORM SEWER-R1	***141,146.000	SF	AT ****\$0.038 EA. =	*****\$5,363.55
STORM SEWER-Rm	*****0.000	SF	AT ****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$11,827.19

PROJECT NO. 81-20 MCKNIGHT RD. -PHASE 1

D/P NO. 5650

ASSESSMENT ROLL

ITEM	QUANTITY	PER	RATE	ASSESSMENT
24-29-22-23-0011				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF	AT ***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH	AT ***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH	AT \$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****47.070	FF	AT ***\$2.870 EA. =	*****\$135.09
STORM SEWER-R1	****18,617.000	SF	AT ***\$0.038 EA. =	*****\$707.45
STORM SEWER-Rm	*****0.000	SF	AT ***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$842.54
24-29-22-23-0012				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****127.770	FF	AT ***\$25.000 EA. =	*****\$3,194.25
SEWER SERVICE	*****0.000	EACH	AT ***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH	AT \$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****127.770	FF	AT ***\$2.870 EA. =	*****\$366.70
STORM SEWER-R1	****11,746.000	SF	AT ***\$0.038 EA. =	*****\$446.35
STORM SEWER-Rm	*****0.000	SF	AT ***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$4,007.30
24-29-22-23-0013				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****10.000	FF	AT ***\$25.000 EA. =	*****\$250.00
SEWER SERVICE	*****0.000	EACH	AT ***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH	AT \$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****114.680	FF	AT ***\$2.870 EA. =	*****\$329.13
STORM SEWER-R1	*****0.000	SF	AT ***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF	AT ***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$579.13
24-29-22-23-0039				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****105.000	FF	AT ***\$25.000 EA. =	*****\$2,625.00
SEWER SERVICE	*****0.000	EACH	AT ***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****1.000	EACH	AT \$1,030.000 EA. =	*****\$1,030.00
STREET-PATH-C&G	*****105.000	FF	AT ***\$2.870 EA. =	*****\$301.35
STORM SEWER-R1	*****0.000	SF	AT ***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF	AT ***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$3,956.35

PROJECT NO. 81-20 MCKNIGHT RD. -PHASE 1

D/P NO. 5650

ASSESSMENT ROLL

ITEM	QUANTITY	PER	RATE	ASSESSMENT
24-29-22-23-0040				
=====				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****103.000	FF AT	***\$25.000 EA. =	***\$2,575.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****1.000	EACH AT	\$1,030.000 EA. =	***\$1,030.00
STREET-PATH-C&G	*****103.000	FF AT	***\$2.870 EA. =	*****\$295.61
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				***\$3,900.61
24-29-22-23-0044				
=====				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****140.000	FF AT	***\$25.000 EA. =	***\$3,500.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****1.000	EACH AT	\$1,030.000 EA. =	***\$1,030.00
STREET-PATH-C&G	*****140.000	FF AT	***\$2.870 EA. =	*****\$401.80
STORM SEWER-R1	***20,160.000	SF AT	***\$0.038 EA. =	*****\$766.08
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				***\$5,697.88
24-29-22-23-0078				
=====				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****121.510	FF AT	***\$25.000 EA. =	***\$3,037.75
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****1.000	EACH AT	\$1,030.000 EA. =	***\$1,030.00
STREET-PATH-C&G	*****121.510	FF AT	***\$2.870 EA. =	*****\$348.73
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				***\$4,416.48
24-29-22-23-0123				
=====				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****10.000	FF AT	***\$25.000 EA. =	*****\$250.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****10.000	FF AT	***\$2.870 EA. =	*****\$28.70
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$278.70

PROJECT NO. B1-20 MCKNIGHT RD. -PHASE 1

D/P NO. 5650

ASSESSMENT ROLL

ITEM	QUANTITY	PER	RATE	ASSESSMENT
24-29-22-23-0128				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****10.000	FF AT	***\$25.000 EA. =	*****\$250.00
SEWER SERVICE	*****0.000	EACH AT	***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****10.000	FF AT	***\$2.870 EA. =	*****\$28.70
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$278.70
24-29-22-23-0130				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****89.700	FF AT	***\$25.000 EA. =	****\$2,242.50
SEWER SERVICE	*****0.000	EACH AT	***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****1.000	EACH AT	\$1,030.000 EA. =	****\$1,030.00
STREET-PATH-C&G	*****89.700	FF AT	***\$2.870 EA. =	*****\$257.44
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				****\$3,529.94
24-29-22-23-0131				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****89.730	FF AT	***\$25.000 EA. =	****\$2,243.25
SEWER SERVICE	*****0.000	EACH AT	***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****1.000	EACH AT	\$1,030.000 EA. =	****\$1,030.00
STREET-PATH-C&G	*****89.730	FF AT	***\$2.870 EA. =	*****\$257.53
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				****\$3,530.78
24-29-22-23-0132				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****10.000	FF AT	***\$25.000 EA. =	*****\$250.00
SEWER SERVICE	*****0.000	EACH AT	***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****10.000	FF AT	***\$2.870 EA. =	*****\$28.70
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$278.70

PROJECT NO. 81-20 McKNIGHT RD. -PHASE 1

D/P NO. 5650

ASSESSMENT ROLL

ITEM	QUANTITY	PER	RATE	ASSESSMENT
24-29-22-24-0010				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****1,243.000	FF AT	***\$25.000 EA. =	***\$31,075.00
SEWER SERVICE	*****0.000	EACH AT	***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****1,243.000	FF AT	***\$2.870 EA. =	***\$3,567.41
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				***\$34,642.41
24-29-22-31-0003				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****377.000	FF AT	***\$25.000 EA. =	***\$9,425.00
SEWER SERVICE	*****0.000	EACH AT	***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****377.000	FF AT	***\$2.870 EA. =	***\$1,081.99
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	***\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				***\$10,506.99
24-29-22-33-0011				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF AT	***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH AT	***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****0.000	FF AT	***\$2.870 EA. =	*****\$0.00
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	***35,319.000	SF AT	***\$0.076 EA. =	***\$2,684.24
TOTAL ASSESSMENT =				***\$2,684.24
24-29-22-33-013E				
SANITARY SEWER	*****504.000	FF AT	***\$20.000 EA. =	***\$10,080.00
WATER MAIN	*****504.000	FF AT	***\$25.000 EA. =	***\$12,600.00
SEWER SERVICE	*****0.000	EACH AT	***\$90.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****504.000	FF AT	***\$2.870 EA. =	***\$1,446.48
STORM SEWER-R1	*****0.000	SF AT	***\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	***381,000.000	SF AT	***\$0.076 EA. =	***\$28,956.00
TOTAL ASSESSMENT =				***\$53,082.48

PROJECT NO. 81-20 MCKNIGHT RD. -PHASE 1

D/P NO. 5650

ASSESSMENT ROLL

ITEM	QUANTITY	PER	RATE	ASSESSMENT
24-29-22-33-013W =====				
SANITARY SEWER	*****309.000	FF AT	***\$20.000 EA. =	****\$6,180.00
WATER MAIN	*****309.000	FF AT	***\$25.000 EA. =	****\$7,725.00
SEWER SERVICE	*****0.000	EACH AT	**\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****309.000	FF AT	****\$2.870 EA. =	*****\$886.83
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				***\$14,791.83
24-29-22-33-0014 =====				
SANITARY SEWER	*****263.000	FF AT	***\$20.000 EA. =	****\$5,260.00
WATER MAIN	*****263.000	FF AT	***\$25.000 EA. =	****\$6,575.00
SEWER SERVICE	*****0.000	EACH AT	**\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****263.000	FF AT	****\$2.870 EA. =	*****\$754.81
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				***\$12,589.81
24-29-22-33-0015 =====				
SANITARY SEWER	*****53.000	FF AT	***\$20.000 EA. =	****\$1,060.00
WATER MAIN	*****53.000	FF AT	***\$25.000 EA. =	****\$1,325.00
SEWER SERVICE	*****0.000	EACH AT	**\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****53.000	FF AT	****\$2.870 EA. =	*****\$152.11
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				****\$2,537.11
24-29-22-33-016E =====				
SANITARY SEWER	*****433.000	FF AT	***\$20.000 EA. =	****\$8,660.00
WATER MAIN	*****433.000	FF AT	***\$25.000 EA. =	****\$10,825.00
SEWER SERVICE	*****0.000	EACH AT	**\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****433.000	FF AT	****\$2.870 EA. =	****\$1,242.71
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	****42,000.000	SF AT	****\$0.076 EA. =	****\$3,192.00
TOTAL ASSESSMENT =				****\$23,919.71

PROJECT NO. 81-20 McKNIGHT RD. -PHASE 1

D/P NO. 5650

ASSESSMENT ROLL

ITEM	QUANTITY	PER	RATE	ASSESSMENT
24-29-22-33-016W				
SANITARY SEWER	*****377.000	FF AT	***\$20.000 EA. =	****\$7,540.00
WATER MAIN	*****377.000	FF AT	***\$25.000 EA. =	****\$9,425.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****377.000	FF AT	****\$2.870 EA. =	****\$1,081.99
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	****86,000.000	SF AT	****\$0.076 EA. =	****\$6,536.00
TOTAL ASSESSMENT =				***\$24,582.99
24-29-22-34-0002				
SANITARY SEWER	*****115.000	FF AT	***\$20.000 EA. =	****\$2,300.00
WATER MAIN	*****115.000	FF AT	***\$25.000 EA. =	****\$2,875.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****115.000	FF AT	****\$2.870 EA. =	****\$330.05
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				****\$5,505.05
25-29-22-21-0006				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF AT	***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****1,255.570	FF AT	****\$2.870 EA. =	****\$3,603.49
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	***159,885.000	SF AT	****\$0.076 EA. =	***\$12,151.26
TOTAL ASSESSMENT =				***\$15,754.75
25-29-22-22-0008				
SANITARY SEWER	*****0.000	FF AT	***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF AT	***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH AT	***\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH AT	\$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****378.600	FF AT	****\$2.870 EA. =	****\$1,086.58
STORM SEWER-R1	*****0.000	SF AT	****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF AT	****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				****\$1,086.58

PROJECT NO. 81-20 MCKNIGHT RD. -PHASE 1

D/P NO. 5650

ASSESSMENT ROLL

ITEM	QUANTITY	PER	RATE	ASSESSMENT
25-29-22-24-0070				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF	AT ***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH	AT **\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH	AT \$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****59.000	FF	AT ****\$2.870 EA. =	*****\$169.33
STORM SEWER-R1	*****0.000	SF	AT ****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF	AT ****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$169.33
25-29-22-24-0072				
SANITARY SEWER	*****0.000	FF	AT ***\$20.000 EA. =	*****\$0.00
WATER MAIN	*****0.000	FF	AT ***\$25.000 EA. =	*****\$0.00
SEWER SERVICE	*****0.000	EACH	AT **\$890.000 EA. =	*****\$0.00
WATER SERVICE	*****0.000	EACH	AT \$1,030.000 EA. =	*****\$0.00
STREET-PATH-C&G	*****131.830	FF	AT ****\$2.870 EA. =	*****\$378.35
STORM SEWER-R1	*****0.000	SF	AT ****\$0.038 EA. =	*****\$0.00
STORM SEWER-Rm	*****0.000	SF	AT ****\$0.076 EA. =	*****\$0.00
TOTAL ASSESSMENT =				*****\$378.35
34 PARCELS ASSESSED				GRAND TOTALS
SANITARY SEWER	*****2,054.000	FF	AT ***\$20.000 EA. =	***\$41,080.00
WATER MAIN	*****5,224.740	FF	AT ***\$25.000 EA. =	***\$130,618.50
SEWER SERVICE	*****2.000	EACH	AT **\$890.000 EA. =	***\$1,780.00
WATER SERVICE	*****12.000	EACH	AT \$1,030.000 EA. =	***\$12,360.00
STREET-PATH-C&G	*****8,005.720	FF	AT ****\$2.870 EA. =	***\$22,976.42
STORM SEWER-R1	***442,109.000	SF	AT ****\$0.038 EA. =	***\$16,800.14
STORM SEWER-Rm	***704,204.000	SF	AT ****\$0.076 EA. =	***\$53,519.50
TOTAL AMOUNT ASSESSED FOR THIS PROJECT =				***\$279,134.56

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

MEMORANDUM

To: Michael A. McGuire, City Manager
From: Robert D. Odegard, Director of Parks & Recreation
Subj: Change Order Number 6 - Park Improvements '90
Date: September 3, 1991

Introduction

It is requested that the City Council approve Change Order Number 6 for Park Improvements '90. The new building at Hazelwood Soccer Complex on Beam and Kennard Drive includes a well and pressure system for future irrigation of the soccer fields at the complex. Until the irrigation system can be installed, we wish to have a source of water for filling our tanker and above-ground watering which required the addition of a gate valve with a hand wheel to control the water through a nipple to which we attach our hose.

Recommendation

It is requested that the City Council approve the Change Order Number 6 for Park Improvements '90 and authorize payment from the PAC Commercial Fund to Account 403-814-386-4720 and request the Mayor to sign Change Order documents.

c: City Clerk

CHANGE ORDER

AIA DOCUMENT G701

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

PROJECT: Park Improvements '90
 (name, address) 1830 East County Road B
 Maplewood, MN 55109

CHANGE ORDER NUMBER: 6

TO (Contractor): ATTN: Mr. R. Odegard, Dir.
 Parks and Rec. Department
 Glenn Rehbein Excavating, Inc.
 7309 Lake Drive
 Lino Lakes, MN 55014

INITIATION DATE: July 15, 1991

ARCHITECT'S PROJECT NO: 9001

CONTRACT FOR: General site & bldg.
 const.: Hillside Neighborhood, Haz-
 ewood Soccer Complexes, Harvest Pk.
 Vista Hills Neighborhood Park

CONTRACT DATE: August 22, 1990

You are directed to make the following changes in this Contract:

PIPING CHANGES

1. Remove 90° Ell
2. Furnish and install 1 - 4" Tee
3. Furnish and install 1 - 4" Gate Valve w/Hand Wheel
4. Furnish and install 1 - 4" x 3" Reducing Companion Flange
5. Furnish and install 1 - 3" x 6" Nipple

TOTAL COST

\$ 645.00

Not valid until signed by both the Owner and Architect.

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (\$ 790,076.00) was	\$	790,076.00
Net change by previously authorized Change Orders	\$	48,104.49
The (Contract Sum) (\$ 838,180.49) prior to this Change Order was	\$	838,180.49
The (Contract Sum) (\$ 838,180.49) will be (increased) (decreased) (unchanged) by this Change Order	\$	645.00
The new (Contract Sum) (\$ 838,825.49) including this Change Order will be ...	\$	838,825.49
The Contract Time will be (increased) (decreased) (unchanged) by		(1) Days.
The Date of Substantial Completion as of the date of this Change Order therefore is		July 17, 1991

SANDERS WACKER WEHRMAN BERGLY, INC.
 LANDSCAPE ARCHITECTS - PLANNERS

ARCHITECT
 368 East Kellogg Boulevard
 Saint Paul, Minnesota 55101
 Address 221-0401 Fax: 297-6817

Glenn Rehbein Excavat, Inc.

CONTRACTOR
 Address 7309 Lake Drive
 Lino Lakes, MN 55014

Authorized:

OWNER

Address

BY *[Signature]*

BY *[Signature]*

BY

DATE 7/15/91

DATE 7-17-91

DATE

ITEM J-8

"DIRECT COMMUNICATION PACKAGES

TO STATE AND COUNTY"

WILL BE DISTRIBUTED

THURSDAY, SEPT. 5

AT THE PRE-AGENDA MEETING

J-9

MEMORANDUM

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Human Resource Director *Gail Blackstone*
RE: GROUP INSURANCE COVERAGES
DATE: August 30, 1991

The City has requested proposals for employee group health, dental, life, and long-term disability coverages. The deadline for proposals from insurance carriers is today at 4:30 p.m., and Chuck Jelinek, Corporate Risk Managers, will be evaluating these proposals early next week.

Details will be handled out at the Thursday Pre-Agenda meeting.

GJB:kas

Endorsed _____

Modified _____

Rejected _____

Date _____

MEMORANDUM

To: Michael A. McGuire, City Manager
From: Robert D. Odegard, Director of Parks & Recreation
Subj: Preparation Of Building At 1810 East County Road B
For Park Maintenance Division
Date: September 3, 1991

Introduction

The Maplewood City Council authorized the purchase of the building at 1810 East County Road B for Park Maintenance Division purposes. At the time of the purchase, it was understood that Tax Increment Financing Funds could be used for any repairs or improvements needed to bring the building up to code or to make improvements for Park Maintenance storage.

Background

The Park and Recreation staff have been working together to make suggestions for best use of the building at 1810. While there are many possibilities, the staff is concerned about cost for renovation and have tried to keep costs down to a minimum. Since the primary purpose of the building is storage of equipment that is used seasonally and also additional equipment that is presently stored outside due to lack of adequate indoor space, we are making the following recommendations:

The costs that have been assigned are only estimates and will require other proposals from bidders.

Access road to the building will be from the drive into the City Hall and will require an opening of approximately 52 feet at the present curb. It will be 160 feet long and 22 feet wide up to the fence. Trees will have to be removed adjacent to the fence, (as well as the fence), a culvert installed, and the area by the present 30' x 60' building will also be blacktopped.

Estimated cost.....\$14,500

There are presently two 12 foot overhead doors into the building and we are recommending that one of the doors which is presently damaged be completely replaced since it is cheaper than repairing, and that both doors have automatic door openers attached to them. We are recommending that a large overhead door similar in size to the one at 1902 Public Works Building be installed, which would be 16 feet wide and 14 feet high. This door would give access by larger pieces of equipment into the building. We have an estimate that removal of part of the block and installation of a energy-efficient door with an automatic opener would be about \$5,400.

Estimate for all three doors.....\$ 9,000

On top of the building at the present time is a combination air conditioner and heater that was used for the upstairs office space. Since we will not be using the upstairs for other than storage, we anticipate venting the heat and air conditioning to the lower floor area where the Park Foreman will have his office, as well as the lunchroom and locker rooms/toilets. There will be a savings by using this method over the present electric heat used in this part of the downstairs area.
Total estimate.....\$ 5,000

Men's and Women's toilets and locker rooms will have to be built on the lower floor.
Estimated cost.....\$ 7,000

The present shop at 1902 has a sign routing machine, radial arm saw, band saw, sander, wheel grinders, belt sander, drill press, table saw, nuts and bolts rack, workbenches, assorted wood cabinets, flammable liquid storage cabinets, etc. which will all be moved to the new shop area in the new building. Since vehicles that will be starting in the morning will be stored inside the building and fumes are a concern, it will be necessary to construct full walls from the floor to the ceiling (16 feet high) on both sides of the shop. An exhaust fan and heat for minimal warmth will be necessary in the shop.
Estimated cost.....\$ 3,000

A flammable waste trap is required in the building to collect water or any grease or oil materials that may be on the floor of the building. The trap must go underground and drain the water back to the lift pump on the north end of the building.
Estimated cost.....\$ 5,000

Miscellaneous furnishings such as chairs, tables, lockers, benches, etc. are estimated at.....\$ 2,000

To protect the safety of those on the main floor and to use the upstairs as storage, we feel it is important to hire a structural engineer to give the city guidance as to how much weight can be put on the upstairs floor, and how to increase its load capacity.
Estimated engineering fees.....\$ 3,000

Staff has contacted the moving companies throughout the cities to determine if there is any value to moving the two metal buildings from the site (30 feet by 60 feet and 12 feet by 24 feet). Moving companies came out and inspected the buildings and recommended that they be dismantled. I have also contacted scrap yards for cost of scrap, and prices at this time are not very high. At this time we have an estimate to dismantle the buildings and haul the material away of.....\$ 4,000

Total estimate cost for renovation.....\$52,500

Miscellaneous costs.....\$ 7,500

Electrician, light bulbs, sprinklers, fans, supplemental heat, shelves, unexpected items.

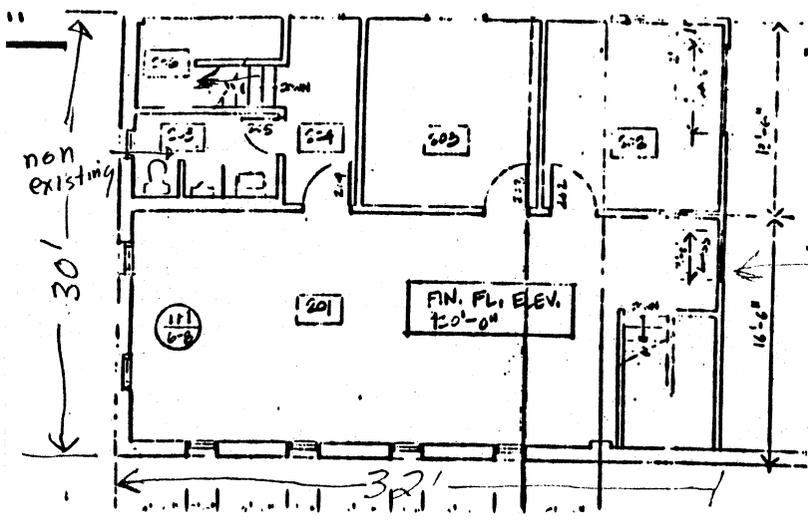
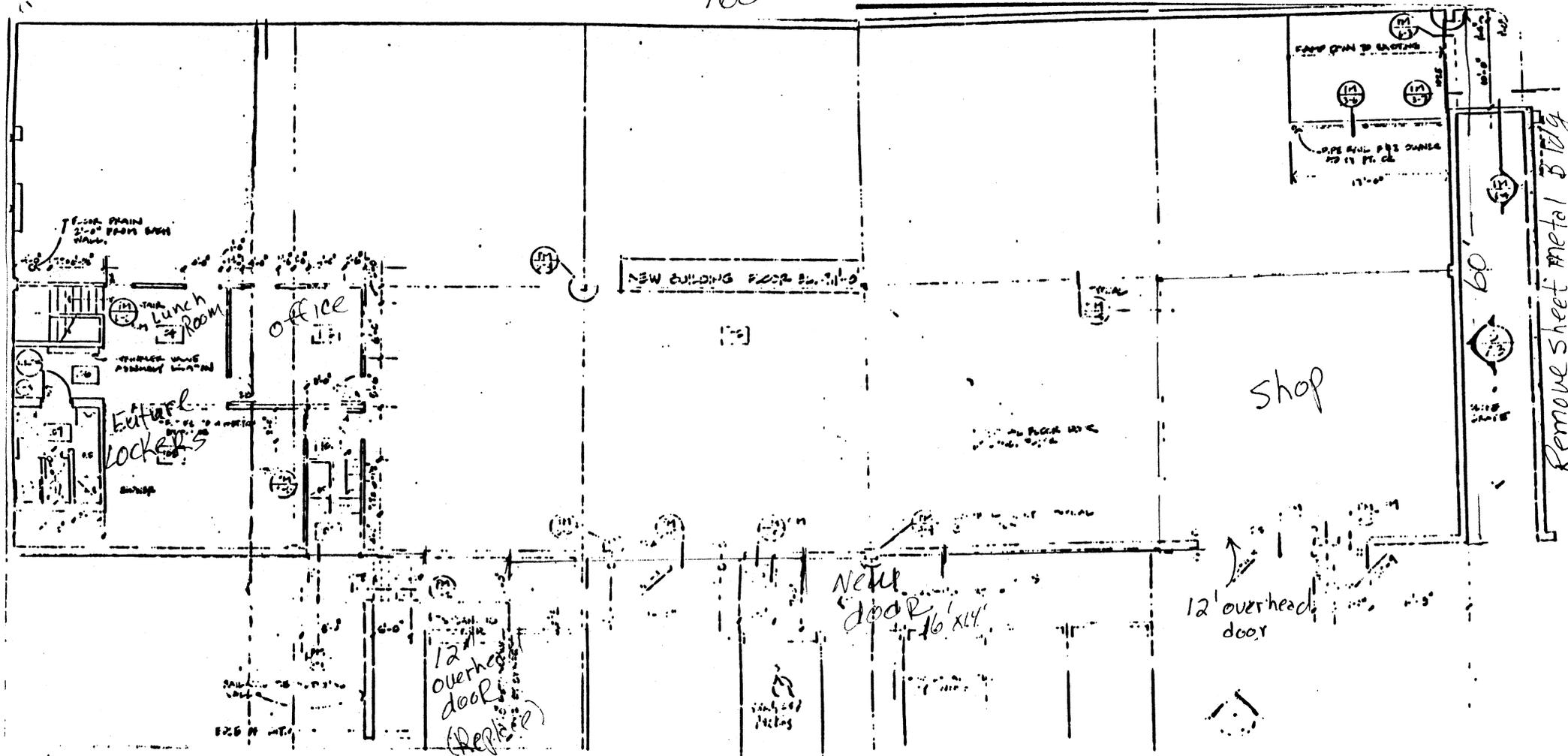
The city will act as General Contractor and do the projects individually. It is our estimate that if a General Contractor is hired to proceed with the renovation, there will be an additional cost of \$10,000.

Recommendation

Based on the above figures, it is requested that the City Council authorize the use of Tax Increment Funding in an amount up to \$60,000.

c: City Clerk

160'



Upstairs
 Remove walls
 use area for storage
 Need heavier joists
 to support floor



County Rd "B"

Road to city offices

52'

Remove Asphalt Curb

Proposed New Road

Gully

culvert

Block Bldg

EXISTING GRAVEL AREA metal Bldg.

EXISTING GRAVEL AREA

shed metal Bldg

 New Road

EXISTING BLACKTOP

