

AGENDA

Maplewood City Council
7:00 P.M., Monday, March 10, 1986
Municipal Administration Building
Meeting 86-07

(A) CALL TO ORDER

(B) ROLL CALL

(C) APPROVAL OF MINUTES

1. Meeting 86-06, February 19, 1986

(D) APPROVAL OF AGENDA

(E) CONSENT AGENDA

1. Accounts Payable
2. Time Extension: Roof Sign - Gruber Hardware
3. Time Extension: Mobile Home Permit - 1918 Kennard
4. Time Extension: South Oaks Preliminary Plat

(E-A) PRESENTATION OF AWARDS: POLICE RESERVE CADETS

(F) PUBLIC HEARINGS

1. 7:00 - Preliminary Plat & Rezoning - Budd Kolby Addition _____

(G) AWARD OF BIDS

(H) UNFINISHED BUSINESS

1. Paramedic Bill - Application for Cancellation _____
2. Meeting Date - Manager Criteria _____

(I) NEW BUSINESS

1. New City Hall - Change Order _____
2. Diseased Tree Program _____
3. Crestview Drive - Hudson Place Water Main (Project 85-07) _____
4. Connor Ave. (Project 84-10) _____
5. Connemara/Condor Storm Sewer (Project 86-01) _____
6. Cope Avenue/English Street Storm Sewer (Project 85-35) _____
7. Planning Commission Annual Report _____
8. Tribute to Ernest Radatz _____

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Wednesday, February 19, 1986
Council Chambers, Municipal Building
Meeting No. 86-06

A. CALL TO ORDER

A regular meeting of the City Council of Maplewood, Minnesota, was held in the Council Chambers, Municipal Building, and was called to order at 7:02 P.M. by Mayor Greavu.

B. ROLL CALL

John C. Greavu, Mayor	Present
Norman G. Anderson, Councilmember	Present
Gary W. Bastian, Councilmember	Present
Frances L. Juker, Councilmember	Present
Charlotte Wasiluk, Councilmember	Present

C. APPROVAL OF MINUTES

1. Meeting No. 86-05 (February 10, 1986)

Councilmember Anderson moved to approve the Minutes of Meeting No. 86-05 (February 10, 1986) as submitted.

Seconded by Councilmember Juker. Ayes - all.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the Agenda as amended:

1. Manager's Meeting
2. Cable T.V.
3. Letters of Appreciation
4. Pay Equity
5. Personnel Change
6. Planning Commission Authorization

Seconded by Councilmember Wasiluk. Ayes - all.

E. CONSENT AGENDA

Council removed Items E - 2, 3, and 4 from the Consent Agenda. Items E - 3 and 4 will become Items I - 2 and 3. Item E - 2 will be tabled for further information. Mayor Greavu moved, Seconded by Councilmember Bastian, Ayes - all, to approve the Consent Agenda, Item E-2 as recommended.

1. Accounts Payable

Approved the Accounts (Part I - Fees, Services, Expenses - Check register dated February 11, 1986) in the amount of \$67,010.77.

F. PUBLIC HEARINGS

None.

G. AWARD OF BIDS

None

H. UNFINISHED BUSINESS

1. Newspaper Visit Dates

a. Council established a meeting date of Tuesday, February 25, 1986, at 2:00 P.M. at the Gladstone Fire Department for a meeting with the St. Paul Dispatch/Pioneer Press to resolve the apparent difference of opinions.

2. Metropolitan Waste Control Proposed Rates

a. Councilmember Wasiluk introduced Judy Fletcher from the Metropolitan Waste Control Commission.

b. Mrs. Judy Fletcher updated the Council regarding the rate increase and structure for the Sewer Availability Charge as presented by the Metropolitan Waste Control Commission. The rate increase will be approximately 50 (%) percent over the next five (5) years instead of the first proposal of 147(%) percent.

c. The City of Oakdale had previously passed a resolution voting against the proposal for a 147% rate increase in the S.A.C.

d. Councilmember Anderson moved to deny the request of support from Oakdale as their resolution of non support was based on the out of date proposal.

Seconded by Councilmember Juker.

Ayes - Councilmembers Anderson, Juker and Wasiluk

Nays - Mayor Greavu, Councilmember Bastian.

e. Councilmember Anderson moved to rescind his motion as it is not needed.

Seconded by Councilmember Juker.

Ayes - all.

f. Councilmember Anderson moved to support the current Metropolitan Waste Control Commission Development and Task Force recommendation.

Seconded by Councilmember Juker.

Ayes - Councilmembers Anderson, Juker, and Wasiluk

Nays - Mayor Greavu, Councilmember Bastian.

3. Second Reading - Solicitor's License Ordinance

a. Manager Lais presented the Staff report.

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

ORDINANCE NO. 593

AN ORDINANCE AMENDING ARTICLE III
OF CHAPTER 23 OF THE MAPLEWOOD
CITY CODE

THE CITY COUNCIL OF THE CITY OF MAPLEWOOD DOES ORDAIN AS FOLLOWS;

Section 1. That the Maplewood City Code of Ordinances hereby amended by deleting therefrom in its present form and entirety Article III of Chapter 23 thereof and by substituting, in lieu of same, the following:

ARTICLE III

SOLICITATIONS

Sec. 23-31. Prohibited; Exceptions.

It shall be unlawful for any person, except an organization organized for civic, patriotic, charitable or religious purposes to solicit funds in any manner on the streets of the City.

Sec. 23-32. Permits for Approved Organizations.

Any civic, patriotic, charitable or religious organization may conduct a solicitation upon the streets of the City only after having made application to do so to the City Clerk. Solicitation shall be granted by said City Clerk only to civic, patriotic, charitable or religious organizations located in the City, or to a recognized fund committee composed of the city citizens representing an organization of said type.

Sec. 23-33. Permit Application.

Applicants for permits under the provisions of this Article shall file with the City Clerk a sworn statement on a form to be furnished by the said City Clerk at least thirty (30) days in advance of the requested date for the solicitation. Said application shall be executed by at least two (2) duly appointed officers of said organization or the local fund committee conducting the campaign.

Sec. 23-34. Limits on Time.

Permits for such solicitations shall not be given for longer periods than thirty (30) consecutive days in any calendar year. Only one (1) permit shall be issued to any one organization at any time and shall be only for one (1) period of solicitation. Permits granted shall designate the hours within which street solicitation may be conducted.

Sec. 23-35. Volunteer Credentials.

All solicitation made under the provisions of this Article shall be conducted only by volunteer workers; and said workers shall carry proper

credentials prominently displayed, or a container for the depositing of donations, which shall prominently display the name of the organization conducting the solicitation and the purpose for which it is being conducted.

Section 2. This order shall take effect and be enforced from and after the date of its publication.

Passed and adopted by the City Council
of the City of Maplewood this 19th day
of February, 1986.

John C. Greavu /s/
Mayor

ATTEST:

Lucille E. Aurelius /s/
City Clerk

Ayes - 5
Nays - 0

Seconded by Mayor Greavu.

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

ORDINANCE NO. 592

AN ORDINANCE AMENDING ARTICLE II
OF CHAPTER 23 OF THE MAPLEWOOD
CITY CODE

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

Section 1. That the Maplewood City Code of Ordinances hereby amended by deleting therefrom in its present form and entirety Article II of Chapter 23 thereof and by substituting in lieu of the same the following:

ARTICLE II
PEDDLERS, SOLICITORS AND VENDORS

Sec. 23-16. Definition.

For the purposes of this chapter, the following words and phrases shall have the meanings respectively ascribed to them by this section:

Peddler: Any person with no fixed place of business within the City, who goes from house to house carrying or transporting goods, wares or merchandise and offers or exposes such merchandise, exclusive of newspaper delivery persons.

Solicitor: Any person who goes from house to house soliciting or taking or attempting to take orders for the purchase of any goods, wares or merchandise, including magazines, books, periodicals or personal property of any nature, for delivery in the future.

Vendor: Any person who makes sales of goods, wares or merchandise from a stand or vehicle located upon public property or right-of-way.

Sec. 23-17. Permit Required; Exception.

It shall be unlawful for any peddler, solicitor or vendor to sell or attempt to sell any product upon any public property or right-of-way in any area within the City or to engage in door-to-door solicitation or sales within such areas without first having obtained a permit for this purpose from the City Clerk. Any peddler, solicitor or vendor who is subject to regulation or licensing by agencies of the state or federal government, and where such regulation or licensing pre-empts local regulations, such peddler, solicitor or vendor shall be exempt from conflicting provisions of this section.

Sec. 23-18. Permit Required For Each Company And/Or Individual;
Contents of Application as to Vehicles.

A permit shall be obtained by each company and vendor, solicitor or peddler. The application shall indicate both the name of the individual vendor or solicitor and the firm or corporation which he represents, if any.

If products are to be sold from a motor vehicle, the application shall contain a description of the vehicle, including serial number, license number, make and model, and shall also contain the name of the insurer providing liability coverage on the vehicle.

Sec. 23-19. Permit Fee; Issuance.

Upon proper application and the payment of a fee as set by resolution, the City, within ten (10) days of application therefor, may issue permits to vend products upon the public right-of-way in the areas designated in Section 23-17, or to engage in door-to-door solicitation of sales within such areas as is deemed to be in the best interest of the inhabitants. Religious, charitable, patriotic or philanthropic organizations shall be exempt from the payment of the fee, providing the aforementioned organization shall provide a copy of current tax exempt status for the applying organization and that shall be evidence of the exemption from the payment of said fee.

Sec. 23-20. Provisions of Chapter.

Provisions of this Chapter shall not apply to any sale under court order, nor shall it require a license for newspaper distribution.

Sec. 23-21. Term of Permit; Revocation.

No permit shall be issued for any period of time in excess of one year, and any permit may be revoked by the City Council when it shall appear that the permittee has violated any of the provisions of this Chapter or has engaged in activities contradictory to the best interest of the citizens of the City.

Sec. 23-22. Hours of Sale.

No peddler, solicitor or vendor shall engage in any peddling, soliciting or vending within the City between the hours of 8:00 P.M. and 8:00 A.M.

No vendor shall sell or attempt to sell food products from a motor vehicle in a residential zone.

Sec. 23-23. Prohibition on Private Property.

Any resident of the City who wishes to exclude peddlers or solicitors from premises occupied by him/her may place upon or near the usual entrance to such premises a printed placard or sign bearing the following notice:

"Peddlers and Solicitors Prohibited."

Such placard shall be at least three and three-fourths inches long and three and three-fourths inches wide, and the printing thereon shall not be smaller than forty-eight point type.

No peddler, solicitor or vendor shall enter in or upon any premises or attempt to enter in or upon any premises where such placard or sign is displayed.

No person other than the person occupying such premises shall remove, injure or deface such placard or sign.

Sec. 23-24. Application for Permit; Contents Enumerated.

Applications for a license required by the provisions of this Chapter shall be made to the City Clerk on forms supplied by the City.

Every license holder shall promptly submit to the City any information that would affect their licenses.

Sec. 23-25. Vehicle Liability Insurance; Safety Requirements.

Every applicant who intends to vend products from a motor vehicle shall maintain liability insurance in the amount of at least One Hundred Thousand (\$100,000) Dollars for single injuries and Three Hundred Thousand (\$300,000) Dollars for each accident, as well as at least Ten Thousand (\$10,000) Dollars for property damage insurance.

Sec. 23-26. Stationary Sales Locations.

No sales of goods, wares or merchandise may be made from a stationary location, stand or vehicle on public rights-of-way without first obtaining a permit therefor.

When applicant intends to make a sale from stationary locations within the City, the license application shall contain a specific description of the proposed sale location. No more than one permit shall be issued for a single stationary sales location.

Sec. 23-27. Noise Prohibited.

No peddler, vendor or solicitor shall call attention to his business or to his merchandise by crying out, blowing a horn, ringing a bell or by any loud or unusual noise.

Sec. 23-28. Non-Transferable Permit.

All permits issued under the provisions of the Chapter shall be non-transferable. No refund shall be made on unused portions of permit except by resolution of the Council. Each peddler, solicitor or vendor shall secure a separate permit.

Sec. 23-28. Possession - Display.

All permits issued under the provisions of the Chapter shall be carried by the permittee conspicuously posted in its place of business and the permit shall be exhibited to any officer or citizen upon request.

State law reference-Hawkers, peddlers, transient merchants, M.S. Ch. 329; see particularly, section 329.06 and 329.15, M.S.; authority of city council to restrain or license and regulate transient merchants and dealers, hawkers, peddlers, solicitors and canvassers, M.S. § 412.221, subd. 19; power of City to regulate, control and license transient merchants, M.S. § 437.02.

Section 2. This order shall take effect and be enforced from and after the date of its publication.

Passed and adopted by the City Council of the City of Maplewood this 19th day of February, 1986.

John C. Greavu /s/

Mayor

ATTEST:

Lucille E. Aurelius /s/

City Clerk

Ayes - 5
Nays - 0

Seconded by Mayor Greavu.

Ayes - all.

I. NEW BUSINESS

1. Petition for Water Main - County Road C

a. Director of Public Works Haider presented a copy of a petition to extend water main 425 feet west of Highway 61 on County Road C. Water main must be extended approximately 667 feet, however, to provide service to all petitioners. The petition, therefore, represents only 25% of the total frontage rather than the required 35%. It is recommended that the council authorize a feasibility study to extend water main along County Road C from just west of Highway 61 to the existing main at Forest Street to provide system looping.

b. Mayor Greavu introduced the following resolution and moved its adoption:

WHEREAS, the City Council has proposed that the area described as: County Road C, west of Highway 61 to Forest Street be improved by construction of a water main;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the proposed improvement be referred to the City Engineer, who is hereby instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is feasible and should best be made as proposed, and the estimated cost of the improvement as recommended.

Seconded by Councilmember Anderson. Ayes - all.

2. Carry Over of 1985 Appropriation to 1986.

a. Mayor Greavu moved to approve the following 1985 Appropriations Carry over to 1986 Budget:

	<u>Amount</u>	<u>Account Code</u>	<u>Description</u>
General Government:	\$ 3,850	01-4490-19	Balance due consultant for assistance with the purchase of a phone system for the new City Hall.
City Clerk:	600	01-4640-34	Teletypewriter and telecommunication device for deaf people - required by State law.
Public Safety:	400	01-4170-41	Statute books originally scheduled for purchase in 1985 but printing was delayed until 1986.
	4,000	01-4430-41	Updates to records program due to scheduled 1986 system changes.
	390	01-4120-42	Materials for increased Crime Prevention Program activity.
	1,600	01-4150-42	Range supplies for new Ramsey County system.
	625	01-4140-43	Supplies needed for new ambulance.
	7,500	01-4390-43	Training for new medics and training for A.I.D.S.
	650	01-4160-46	Purchase of additional tapes for the Dispatching Center recorder so that tapes can be kept for a longer period.
	116,000	13-4640	Dispatching console for new City Hall

Public Works:

80,580	90-4680-58	Lift station renovation
10,280	96-4610-59	Vehicles
9,620	96-4640-59	Equipment

Parks & Recreation:

7,000	01-4630-61	Computer
650	01-4639062	Goodrich Park garage door

Seconded by Councilmember Anderson.

Ayes - all.

3. 1986 Fee Schedule for Reservation of Park Facilities

a. Manager Lais presented the Staff report.

b. Councilmember Juker moved to approve the 1986 Fee Schedule for Reservation of Park Facilities as presented.

Seconded by Councilmember Wasiluk.

Ayes - all.

J. VISITOR PRESENTATIONS

None.

K. COUNCIL PRESENTATIONS

1. Manager's Meeting

a. Councilmember Juker questioned if the meeting with the Manager could be held tonight instead of tomorrow.

b. Since it was a published meeting, it should be held on the date established.

2. Cable T.V.

a. Councilmember Anderson moved that the Group W Cable Board be advised that the City wishes to receive a tabulation of their bills, not a copy of the individual statements.

Seconded by Councilmember Bastian.

Ayes - Mayor Greavu, Councilmembers Anderson, Bastian and Wasiluk

Nays - Councilmember Juker

3. Letters of Commendation

a. Councilmember Anderson introduced the following resolutions and moved their adoption:

WHEREAS the City Council of the City of Maplewood, Minnesota, has received information via a letter from the Department of Public Safety of the State of Minnesota commending the City Clerk, Lucille Aurelius, and her staff for superior performance in handling their transactions; and

WHEREAS the City Clerk and her staff provide a high level of service to the public,

BE IT HEREBY RESOLVED that the Mayor and the Council of the City of Maplewood do hereby express their appreciation for the service and effort provided by the City Clerk, Lucille Aurelius, and her staff.

WHEREAS the City Council of the City of Maplewood, Minnesota, has received information via letter from the Government Finance Officer's Association awarding the City of Maplewood a Certificate of Conformance in Financial Reporting for the Comprehensive Annual Financial Report for the year ending December 31, 1984, and

WHEREAS the Certificate of Conformance is the highest form of recognition of Governmental Accounting and Financial Reporting, and

WHEREAS its attainment represents a significant accomplishment by the City and its management,

BE IT HEREBY RESOLVED that the Mayor and City Council of the City of Maplewood do hereby express their appreciation and congratulations to the Finance Director, Daniel F. Faust, and his staff for qualifying for this recognition.

Seconded by Councilmember Juker.

Ayes - all.

4. Pay Equity

a. Councilmember Bastian expressed his concerns regarding the delays in the Comparable Worth Study proposal.

b. Staff will investigate.

L. ADMINISTRATIVE PRESENTATIONS

1. Personnel Change

a. Director of Public Works Haider stated for the last half of 1985, the public works department has operated at less than full staff due to sickness and injuries. An extra full-time employee was added to help maintain service levels. Public works is now almost back to full strength. It is now time to lay off this individual.

The Parks and Recreation Department, however, has a new position budgeted for 1986. Under the union contract, this individual has first chance at the new position.

It is requested that the City Council concur with filling the budgeted position in the Parks and Recreation Department.

b. Councilmember Anderson moved to concur with filling the budgeted position in the Parks and Recreation Maintenance Department as recommended.

Seconded by Councilmember Wasiluk. Ayes - Mayor Greavu, Councilmembers
Anderson, Juker and Wasiluk

Nays - Councilmember Bastian.

2. Planning Commission

a. Manager Lais stated several members of the Planning Commission wish to attend a conference in Los Angeles. They would like Council to authorize the budgeted amount of \$1,090.00 to be used towards the expenses of who wishes to attend.

b. Councilmember Anderson moved to authorize the budgeted amount to be used as requested.

Seconded by Councilmember Bastian. Ayes - Mayor Greavu, Councilmembers
Anderson, Bastian and Wasiluk

Nays - Councilmember Juker.

3. Water Contract

a. The City has a meeting with the St. Paul Water Department on April 18, 1986.

M. ADJOURNMENT

8:12 P.M.

City Clerk

E-2

MEMORANDUM

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
 FROM: Thomas Ekstrand--Associate Planner
 SUBJECT: Roof Sign--Time Extension
 LOCATION: 1762 White Bear Avenue
 APPLICANT/OWNER: Greg Gruber
 PROJECT: Gruber's Hardware Hank
 DATE: February 5, 1986

SUMMARY

Request

Approval to leave a roof sign up until spring so that it can be removed in better weather. Refer to the letter on page 7 .

Recommendation

Approval to extend the removal date of Gruber Hardware's roof sign at 1762 White Bear Avenue until May 1, 1986.

BACKGROUND

Site Description

1. Lot size: 11,880 square feet.
2. Existing land use: Gruber's Hardware Hank

Surrounding Land Uses

Northerly and easterly: Town and Country Bank.

Southerly: Super America fuel station

Westerly: White Bear Avenue and single dwellings on property zoned R-1, single dwelling residential and planned for RL, low density residential.

Past Action

2-21-79:

Gruber Hardware was informed that the roof sign was in violation of the sign code and would have to be removed by December 23, 1985. See page 6 .

11-1-85 and 1-13-86:

The applicant was reminded in writing that the sign must be removed, and was given the opportunity to request council permission to continue using the sign.

PLANNING CONSIDERATIONS

1. Land use plan designation: SC, service commercial.
2. Zoning: BC, business commercial.
3. Sign code requirements:

"Section 36-273. Roof signs.

"(c) Roof signs shall only be permitted upon review and approval of a special permit by the city council. All roof signs in existence as of July 14, 1977, shall be considered as legal nonconforming signs."

"Section 36-384

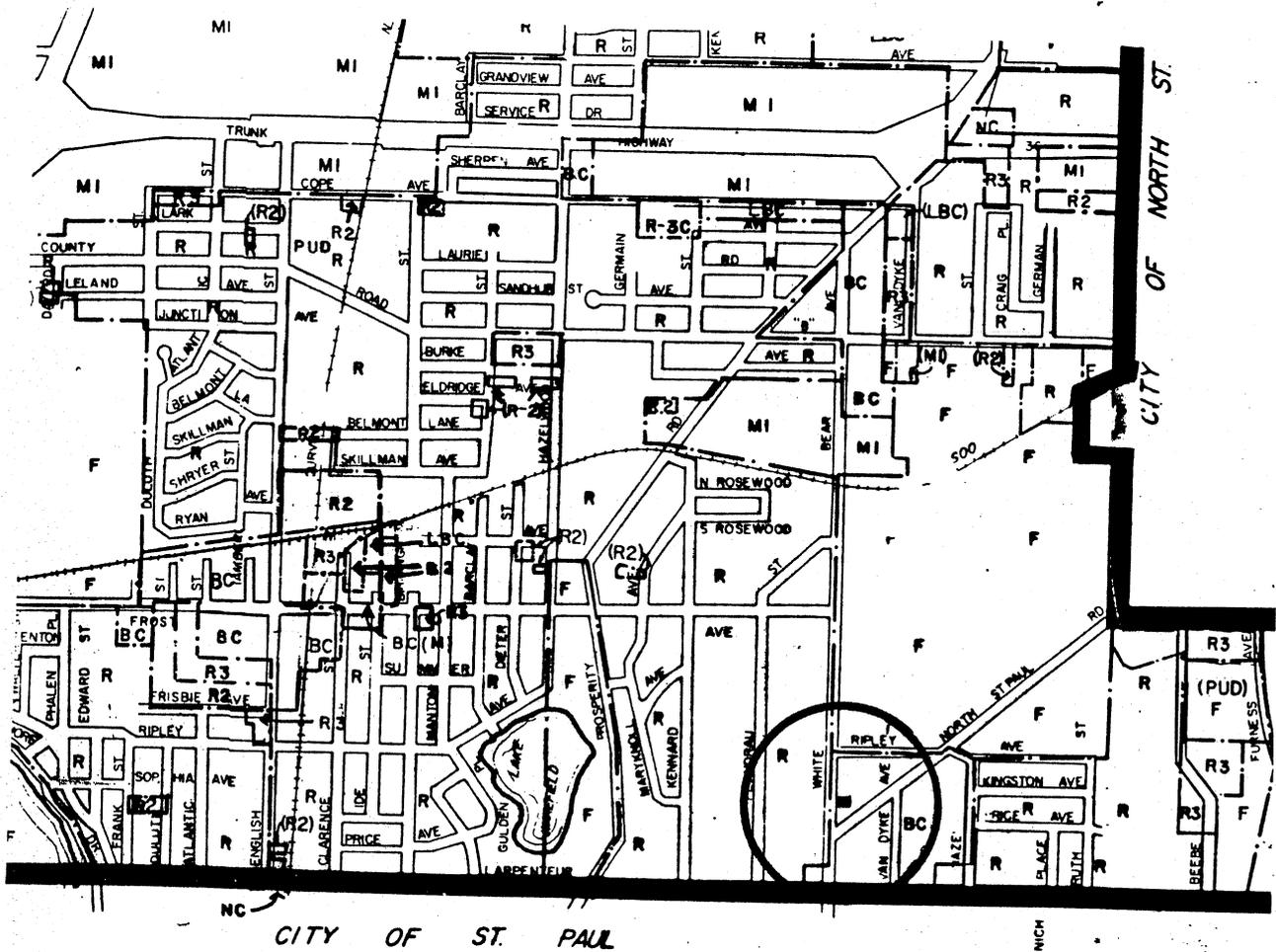
"(b) Legal nonconforming signs, as defined in Section 36-378 of this division, for which a legal nonconforming sign permit has been issued, may remain in a nonconforming state for ten years after the date of installation of the sign, or four years after notification by the city of the sign's nonconformity, whichever is longer. Thereafter, the sign shall be brought into conformity with this article with a permit issued therefor, or be removed. Provided, however, that the use period established in this subsection may be used only so long as the sign retains its legal nonconforming status under this division."

This roof sign is a legal nonconforming sign since it has a replacement value of more than two hundred dollars and was covered under a sign permit when the ordinance was adopted.

jc

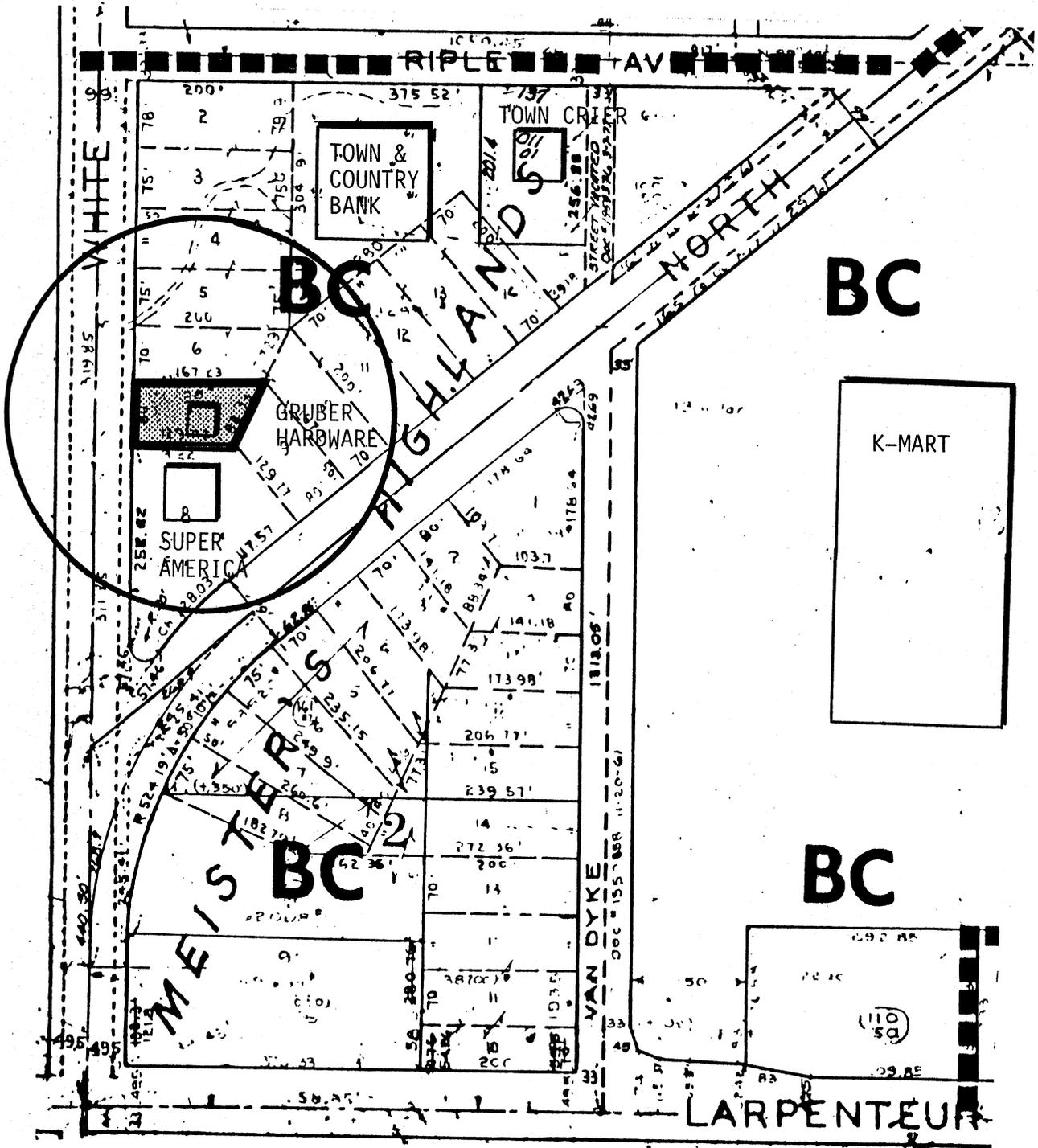
Attachments:

1. Location Map
2. Property Line/Zoning Map
3. Letter to George Gruber dated 2-21-79
4. Applicant's letter of request dated 1-28-86

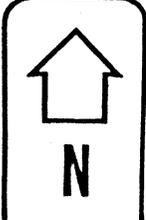


LOCATION MAP





PROPERTY LINE / ZONING MAP



January 28, 1986

City of Maplewood
1902 East County Road B
Maplewood, Minnesota 55109

Attn: Mayor and City Council

Re: Existing Roof Sign Violation
1762 White Bear Avenue

Dear Sirs:

In response to your letter dated January 13, 1986, regarding our roof sign, we are requesting permission to continue its use at this time.

It is not feasible for us to remove the sign at this time for two reasons:

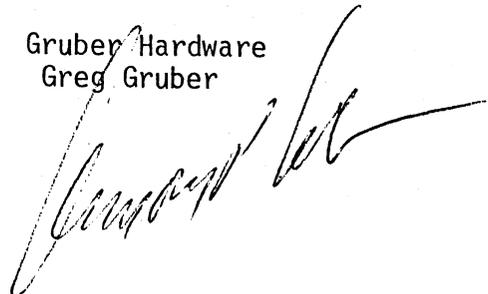
1. Economically our business is very slow this time of year and the cost of removal was estimated at over \$3,000.
2. Weather is also a big factor in its removal.

We would really appreciate an extension on this removal at least until Spring, when we can easily remove this sign.

Thank you for your help regarding this.

Sincerely,

Gruber Hardware
Greg Gruber





CITY OF
MAPLEWOOD

1380 FROST AVENUE MAPLEWOOD, MINNESOTA 55109

DEPARTMENT OF COMMUNITY DEVELOPMENT

777-81

February 21, 1979

Mr. George Gruber
1610 White Bear Avenue
St. Paul, Minnesota 55106

Re: Existing Roof Sign at 1762 White Bear Avenue

Dear Mr. Gruber:

This is to confirm our conversation on Thursday, February 15, 1979, regarding the roof sign at the future Hardware Hank Store at 1762 White Bear Avenue. Maplewood's sign ordinance permits the roof sign to remain in place until December 23, 1985, because of its classification as a legal non-conforming sign. This time period is in accordance with Section 818.050 - 4.b. (see enclosed). The permit for the roof sign was issued on December 23, 1975, therefore, the sign may remain in place for the next six years and ten months.

As I mentioned, you may proceed in changing the copy on the "Karate" sign without obtaining a permit, according to Section 818-040-2 of the sign code (see enclosed). The only stipulation with legal non-conforming signs is that you must apply for a permit for a legal non-conforming sign as required by Section 818-050-2.d. of the sign code (see enclosed). No fee is required for this, it is only for our records. Please fill out the enclosed application and mail it back to our office.

Please do not hesitate to call if you have any questions concerning this matter.

Sincerely,

Thomas Ekstrand
Associate Planner

Action by Council:

E-3

Endorsed _____

Modified _____

Rejected _____

Date _____

MEMORANDUM

TO: City Manager
FROM: Associate Planner--Johnson
SUBJECT: Time Extension--Temporary Mobile Home Permit
LOCATION: 1918 Kennard Street
APPLICANT/OWNER: John Roberts
DATE: February 28, 1986

SUMMARY

Request

Approve a 90-day time extension to use a mobile home as a temporary residence at 1918 Kennard Street while the applicant's fire-damaged dwelling is being reconstructed.

Comments

The conditions of this permit have been complied with. Barring any unforeseen delays, the dwelling should be ready for occupancy by early March.

Recommendation

Approve a 90-day time extension to use a mobile home as a temporary residence at 1918 Kennard Street.

BACKGROUND

Past Action

9-05-85: Council approved the use of a mobile home at this location as a temporary residence for 90 days, subject to:

1. Connection to a natural gas line, a propane (or similar gas) tank or to an NSP line. The city fire marshal shall approve the location of and connection to a propane tank.
2. Connection to city water. The connection shall be approved by St. Paul Water Utility.
3. Connection to city sewer. The connection shall be approved by city staff.
4. If connection to city water or sewer is not practical, an alternate method of sanitation must be approved by city staff.

12-09-85: Council granted a 90-day time extension.

Planning

Section 36-66 (5) of the zoning code states that one mobile-home trailer may be parked on improved property temporarily by special permit, which shall expire ninety days from the date of issuance.

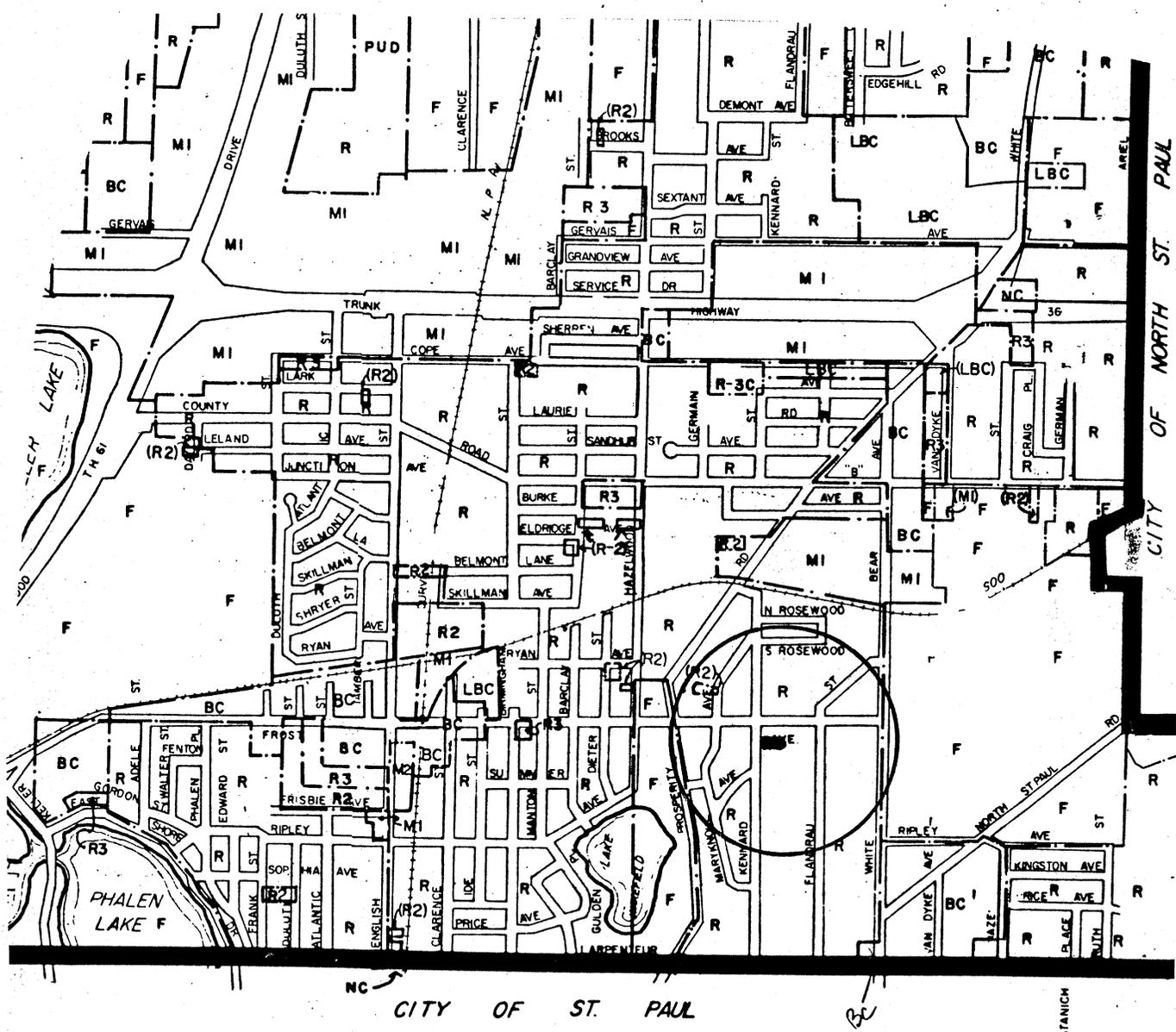
Procedure

City council decision

jw

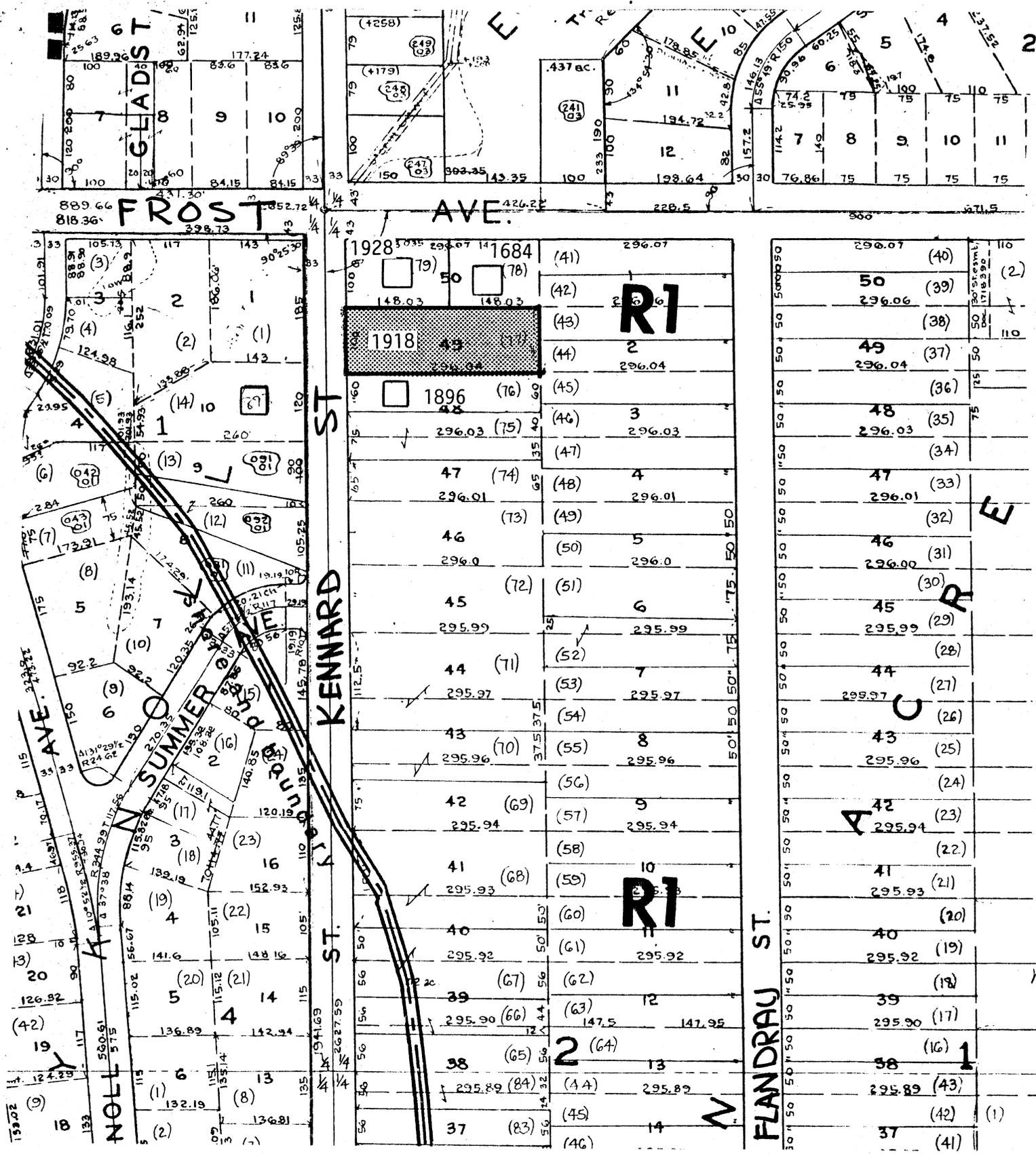
Attachments

1. Location Map
2. Property Line/Zoning Map



LOCATION MAP





PROPERTY LINE / ZONING MAP



Endorsed _____
Modified _____
Rejected _____
Date _____

MEMORANDUM

TO: City Manager
FROM: Associate Planner--Johnson
SUBJECT: Time Extension--Preliminary Plat
LOCATION: McKnight Road, West of Hillwood Drive
APPLICANT/OWNER: Emil Kucera
DATE: February 28, 1986

SUMMARY

Request

Approval of a one-year time extension for the South Oaks preliminary plat for fourteen single-dwelling lots.

Reason for Request

See the applicant's letter on page 6.

Recommendation

Approval of a one-year time extension for the South Oaks preliminary plat, subject to the original conditions, as amended on March 25, 1985.

BACKGROUND

Past Actions

3-26-84: Council granted approval to the Alternative B site plan (Hillwood Drive as a through street) for the South Oaks preliminary plat, subject to:

1. Dedication of the Hillwood Drive right-of-way with Phase II as a through street. The land north and south of the right-of-way may be designated as Block One, Lot Seven and Block Two, Lot One, respectively or retained as one lot--Block One, Lot Seven.
2. Dedication of three feet along the west boundary of the entire site for the McKnight Road right-of-way.
3. Increasing the width of proposed Teakwood Court from 24 to 32 feet.
4. Signing the required developer's agreement and submission of the required surety for construction of Teakwood Court and associated improvements.
5. City engineer approval of final grading, drainage and utility plans. The drainage plan shall provide for a two acre foot storm drainage pond to serve the Teakwood Court properties.
6. Where slopes between 25 and 40 percent in grade are to be developed, the following conditions shall be met:
 - a. Controls and protections must exist uphill from the proposed development such that there is no danger of structures or streets being struck by falling rock, mud, sediment from erosion, uprooted trees or other materials.
 - b. The proposed development must present no danger of falling rock, mud, sediment from erosion, uprooted trees or other materials to structures downhill.
 - c. The city engineer may require the developer to provide a soils engineer to certify the stability of potentially unstable slopes.
7. Submission of an erosion control plan, which incorporates the recommendations of the Soil Conservation Service, before the issuance of any building permits.

3-25-85: Council approved a one year time extension subject to the original conditions, except Condition One which was amended to read (the underlined language was added):

1. Dedication of the Hillwood Drive right-of-way with Phase I as a through street. The land north and south of the right-of-way may be designated as Block One, Lot Seven and Block Two, Lot One,

respectively or retained as one lot--Block One, Lot Seven. Proposed Outlot A (Phase II) shall not be shown on a final plat.

Planning

Section 30-5 of city code states that the approval period for a preliminary plat is one year. After one year, the applicant may apply for a time extension.

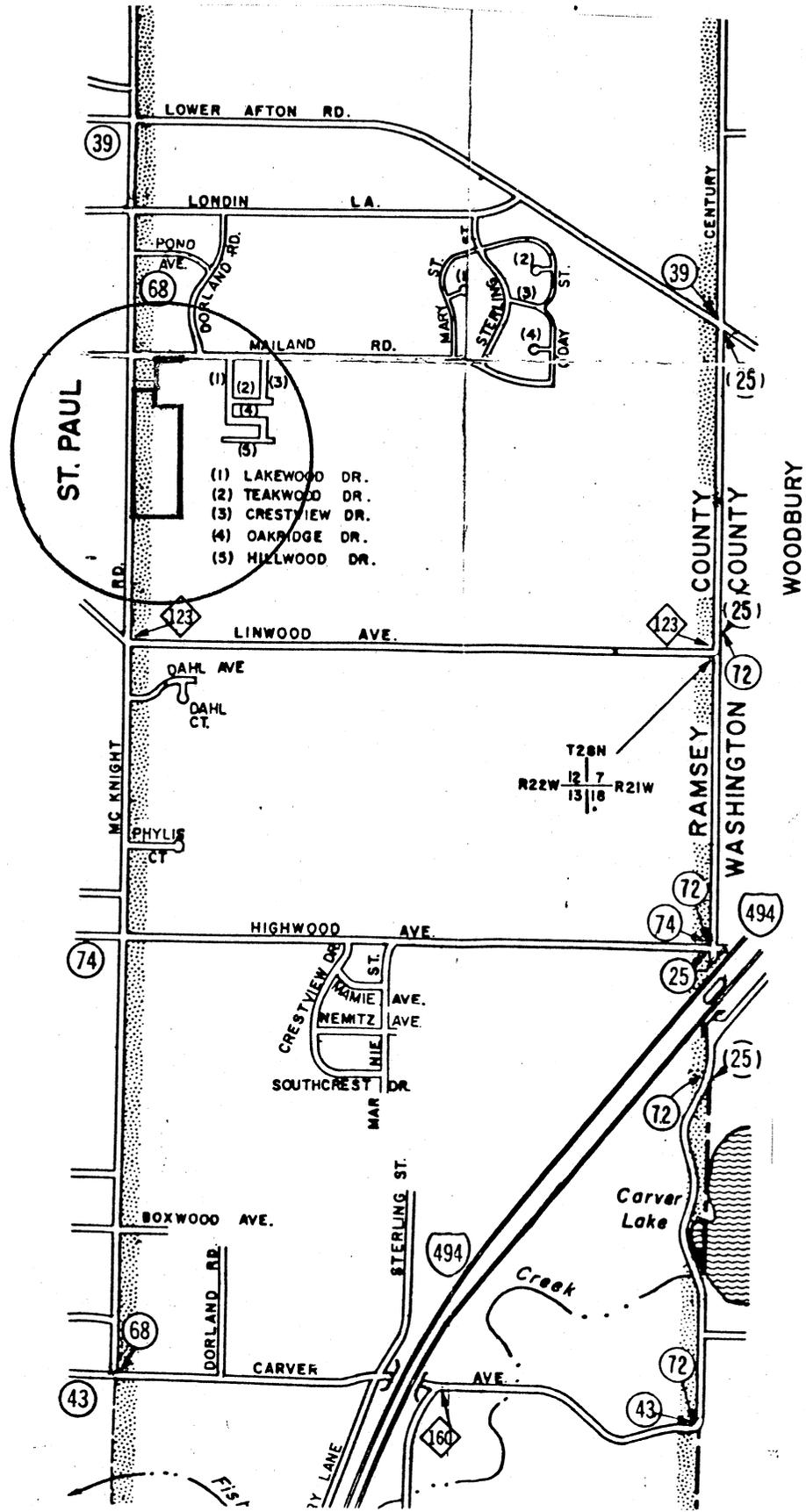
Procedure

City council decision

jw

Attachments

1. Location Map
2. Preliminary Plat Map
3. Applicant's letter of request

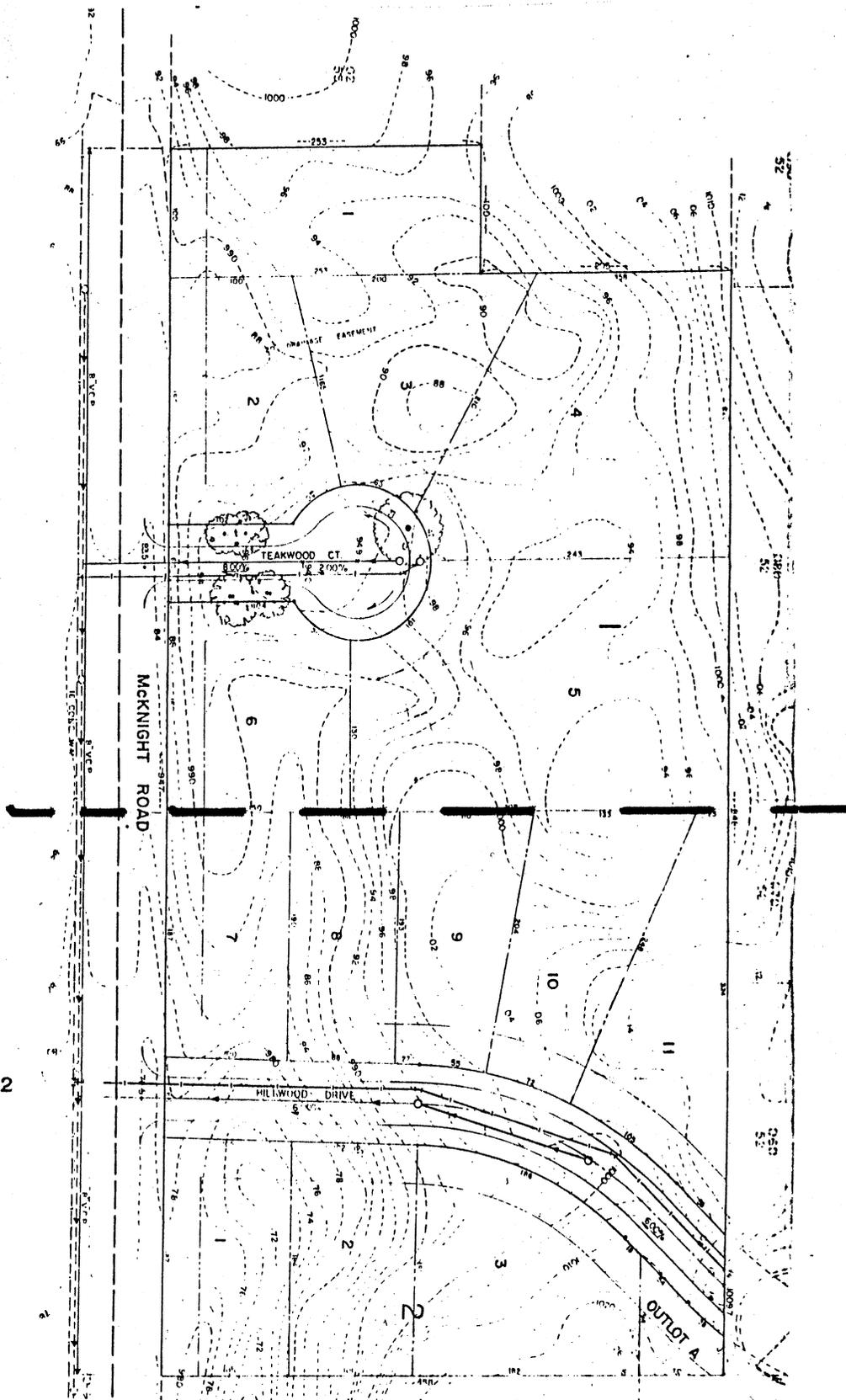


LOCATION MAP



PHASE 1

PHASE 2



SITE PLAN

(Alternative B)



February 19, 1986

Mr. Randall Johnson
Associate Planner
City of Maplewood
1902 East County Road B
Maplewood, MN 55109

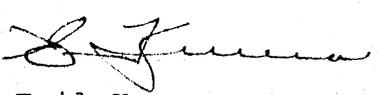
Dear Randy:

As you know, the preliminary plat approval for my South Oaks property expires on March 25, 1986. The property currently is under construction for utilities. Weather permitting, we plan to finish by July 1, 1986. At that time a final plat will be filed.

Therefore, please submit another preliminary plat time extension to the City Council for approval.

Thank you.

Sincerely,



Emil Kucera

1348 Tamberwood Trl.
Woodbury, Mn. 55125

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Associate Planner--Johnson
SUBJECT: Preliminary Plat Revision and Rezoning (F to R-1)
LOCATION: Dahl Road, South of Linwood Avenue
APPLICANT/OWNER: Castle Design and Development
PROJECT: Budd Kolby Addition (Formerly the Schwichtenberg
Second Addition)
DATE: February 20, 1986

SUMMARY

Request

1. Approve revisions to the preliminary plat and conditions for approval.
2. Rezone the site from F, farm residence to R-1, single dwelling.

Proposal

Revise the Schwichtenberg Second Addition preliminary plat to:

1. Eliminate the dedication to the city of Outlot C for a mini-park.
2. Rename the plat the Budd Kolby Addition.
3. Include Outlot B as part of Lot Seven, Block Two.
4. Include Outlot A as part of Lot Three, Block Three.
5. Move the proposed trail easement in Block Two, south of Dorland Road to the west property line.
6. Change the designation of Lot Four, Block One, together with Outlot C, to Outlot A.

Reason for the Proposal

The applicant recently purchased this property from Mr. Schwichtenberg. He wants to develop Outlot C of the Schwichtenberg 2nd Addition preliminary rather than deed it to the city for a park.

Comments

The parks commission agreed that it would not be in the public interest to develop a park on Outlot C if that area can be developed with single dwellings.

The elimination of the previously proposed Outlots A and B would avoid the the potential of their tax forfeiture.

Recommendation

Revise the Schwichtenberg Second Addition preliminary plat conditions as follows and rename the revised preliminary plat the Budd Kolby Addition (language to be deleted is crossed out and language to be added is underlined):

1. ~~Lot Five, Block One and Lot One, Block Two shall be at least 100 feet in width at the established building setback line from Dorland Road.~~
2. ~~That part of the outlet lying northeast of a line from the northeast corner of Parcel 040-29 to the center of the temporary Dorland Road cul-de-sac shall be combined with Lot Three, Block Two, as illustrated on Map Two. The remainder of the outlet shall be redesignated as Outlot A.~~
3. ~~Lots Seven and Nine, Block One shall be at least 75 feet wide at the building setback line, as measured parallel to the right-of-way of Dorland Road.~~
4. ~~Lots Five through Eleven, Block One shall be changed to Lots One through Seven, Block Three.~~
5. ~~A signed developer's agreement shall be approved by the city engineer. The developer's agreement shall include provisions for:~~
 - a. ~~Dedication of storm sewer and trail easements as follows:~~
 - (1) ~~Twenty feet wide from Dahl Road to the existing pond, centered on the east line of Lots Five through Eight, Block One.~~
 - (2) ~~Twenty feet wide adjacent to the southwesterly and southerly lines of Lot Eleven, Block One.~~
 - (3) ~~Ten feet wide across the northwest corner of Lot Eleven, Block One as measured from the west line of the plat.~~
 - (4) ~~Over the existing pond.~~
 - b. ~~Construction of public streets and utilities internal to the plat, including easements, construction and elimination of the temporary cul-de-sacs at the ends of Dorland and Dahl Roads.~~
1. If all required public improvements, including contracts for telephone and electricity, have not been accepted by the city prior to application for final plat, a developer's agreement and required surety shall be submitted for the remaining improvements. The developer shall also provide the city with a temporary easement for the Dorland Road cul-de-sac.

6- 2. Approval by the city engineer of final grading, drainage and utility plans.

3. A ten-foot wide trail easement shall be deeded to the city within the twenty-foot wide drainage easement along the west boundary of the property, south of Dorland Road. The location of the trail easement within the drainage easement shall be approved by the city engineer.

7- 4. Submission of an erosion control plan to the city engineer, consistent with the recommendations of the Soil Conservation Service. ~~This plan shall address the trail access to the park (Outlot C).~~

8. ~~Outlot C may be used for calculating density on Lot Four, Block One.~~

9. ~~Prior to issuance of an occupancy permit, the developer shall grade an eight-foot wide trail within the storm water easement adjoining Lot Eleven, Block One from Outlot C to the temporary cul-de-sac for Dorland Road. The alignment within the storm water easement shall be approved by the city engineer. (A recommended trail alignment is illustrated on Map Two.)~~

10. ~~Except for the land lying east of the trail (Item Nine), the area southwest of the southwest line of Lot Eleven, Block One and north of the easterly extension of the south line of Parcel 040-29 (Map Two) shall be designated as Outlot B. The excepted land shall be combined with Lot Eleven, Block One.~~

11. ~~Outlot C shall be dedicated to the city for park not in lieu of PAC charge.~~

BACKGROUND

Past Actions

11-8-82: Council approved the Schwichtenberg 2nd Addition preliminary plat, subject to eleven conditions. Refer to the recommendation.

11-14-83, 11-8-84 and 10-28-85: Council approved one-year time extensions for this proposal.

Parks Commission

1. On November 18, 1985 the parks commission agreed to drop Outlot C of the Schwichtenberg Addition from consideration for a mini-park, provided a north-south trail is provided for from Linwood Avenue to the south property line when Outlot A develops.

2. If Outlot C cannot be developed with single dwellings, the parks director recommends that this area should be dedicated to the city for use as a park.

3. The trail easement along the west property line of Lot Seven will not be necessary and can be vacated if a park is not developed.

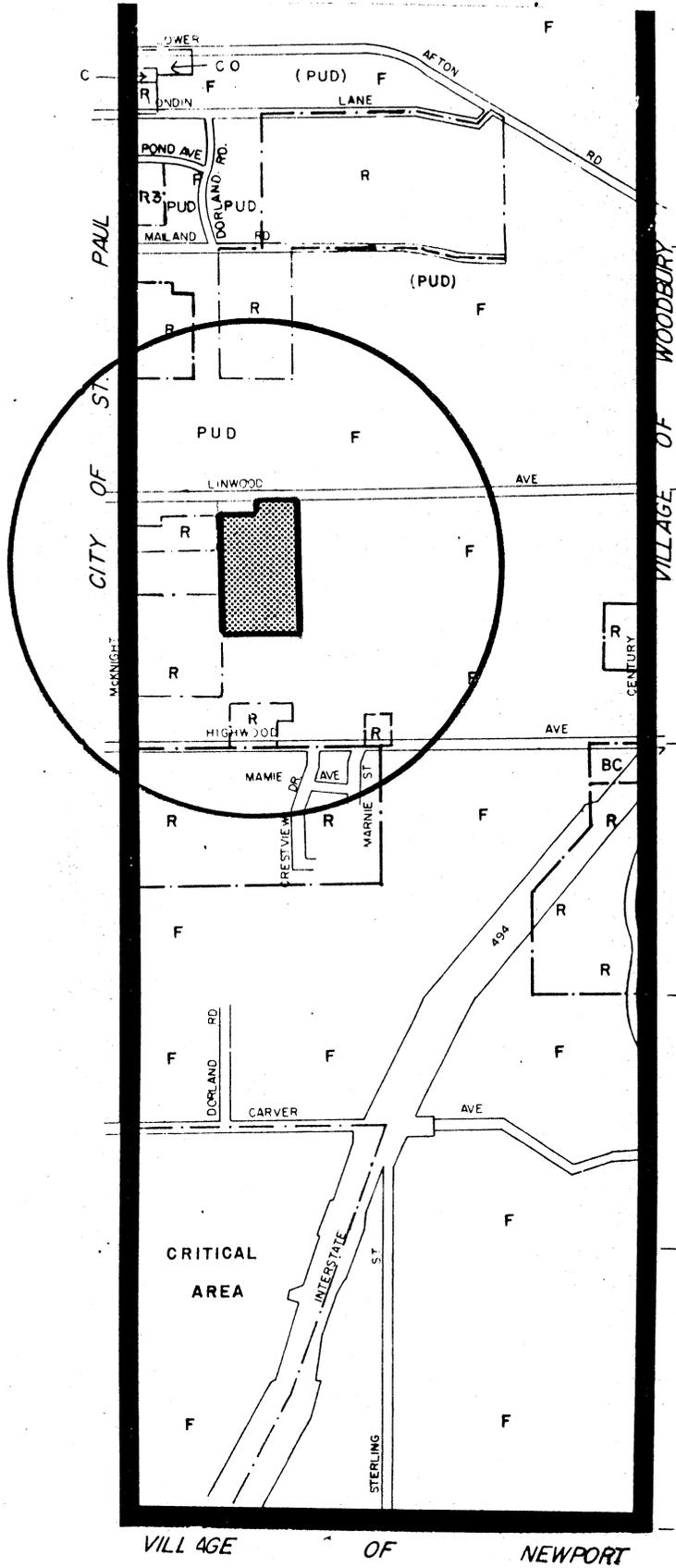
Procedure

1. Planning commission recommendation
2. City council decision following a public hearing

jw

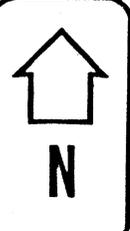
Attachments

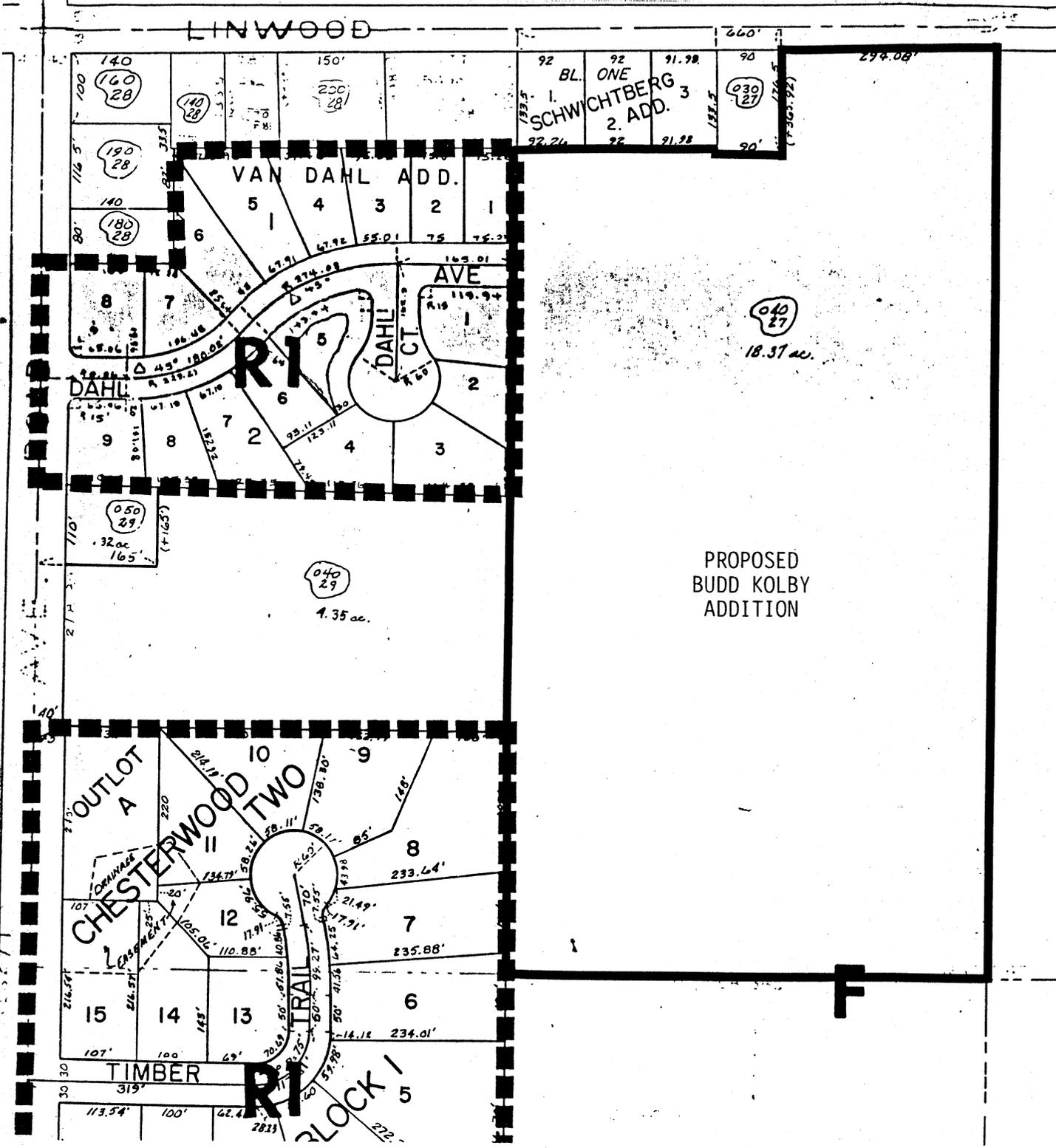
1. Location Map
2. Property Line Map
3. Budd Kolby Preliminary Plat (8 1/2 x 11)
4. Schwichtenberg Second Addition Preliminary Plat
5. Rezoning Resolution
6. Budd Kolby Preliminary Plat (separate attachment)



VILLAGE OF NEWPORT

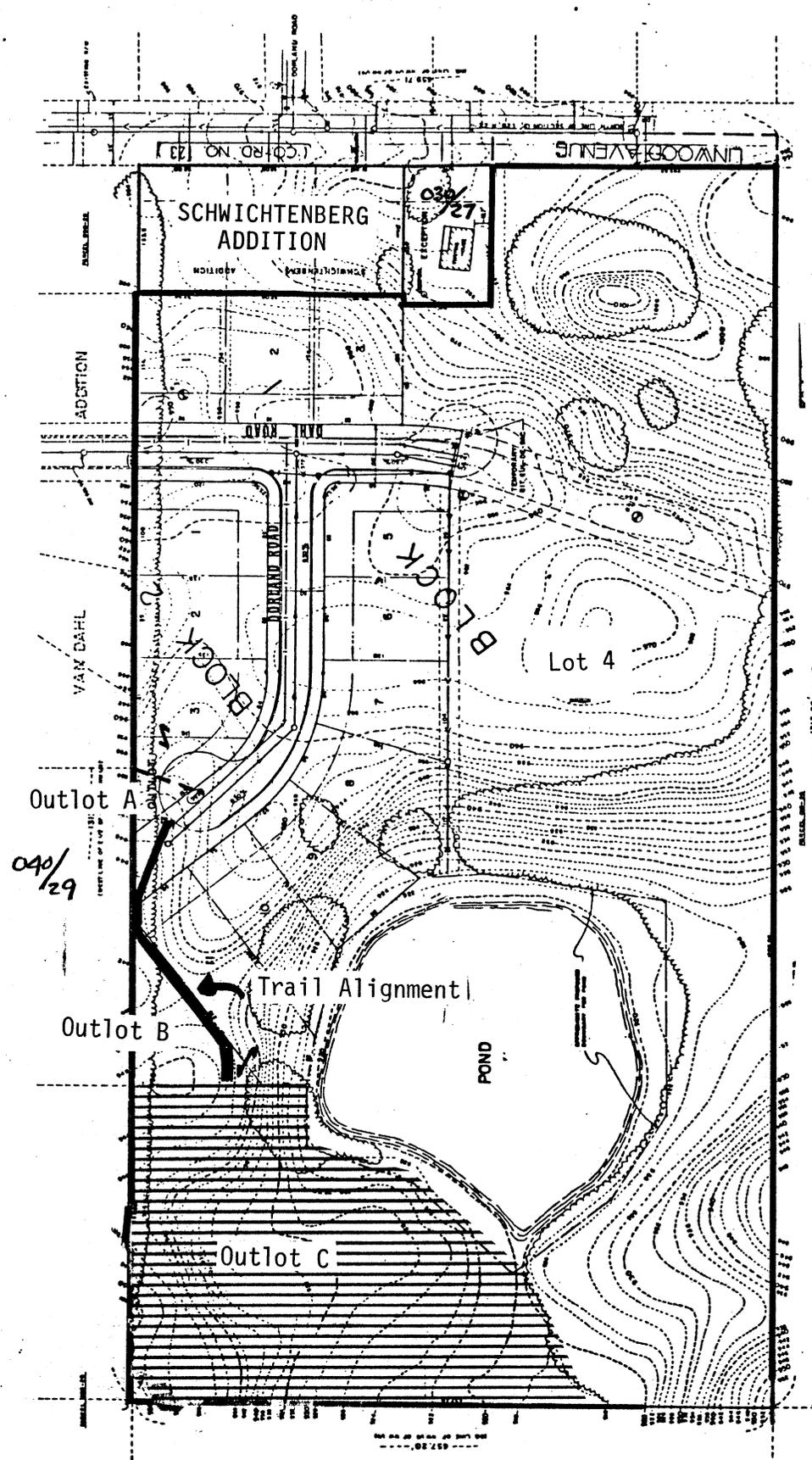
LOCATION MAP





PROPERTY LINE / ZONING MAP





PRELIMINARY PLAT SCHWICHTENBERG SECOND ADDITION

LAND TO BE DEDICATED FOR PARK



N

Pursuant to due call and notice thereof, a regular meeting of the city council of the City of Maplewood, Minnesota was duly called and held in the council chambers in said city on the _____ day of _____, 1986 at 7 p.m.

The following members were present:

The following members were absent:

WHEREAS, the City of Maplewood initiated a rezoning from F, farm residence to R-1, residence district (single dwelling) for the following described property:

The E 1/2 of the Northwest 1/4 of the Northwest 1/4 of Section 13, Township 28, Range 22.

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

1. This rezoning was initiated by the City of Maplewood, pursuant to Chapter 36, Article VII of the Maplewood Code of Ordinances.
2. This rezoning was reviewed by the Maplewood Planning Commission on March 3, 1986. The planning commission recommended to the city council that said rezoning be _____.
3. The Maplewood City Council held a public hearing on _____, 1986 to consider this rezoning. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The council also considered reports and recommendations of the city staff and planning commission.

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

1. The proposed change is consistent with the spirit, purpose and intent of the zoning code.
2. The proposed change will not substantially injure or detract from the use of neighboring property or from the character of the neighborhood, and that the use of the property adjacent to the area included in the proposed change or plan is adequately safeguarded.
3. The proposed change will serve the best interests and conveniences of the community, where applicable and the public welfare.

H-1

MEMORANDUM

Action by Council:

TO: Mayor & Council
FROM: City Manager *DC*
RE: Veteran's Administration - Ambulance Bill
DATE: March 5, 1986

Endorsed _____
Modified _____
Rejected _____
Date _____

I have checked with the Veteran's Administration in regard to the bill which was submitted to the Council for cancellation. They suggested the bill be submitted directly to the Veteran's Administration for their reply as to whether or not it would be paid. We have submitted the bill but have not as yet heard from them. The Council will be informed as soon as we have their reply.

I-1

MEMORANDUM

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

TO: City Manager
FROM: Director of Public works
SUBJECT: New City Hall--Change Order No. 1
DATE: March 3, 1986

The attached Change Order No. 1 addresses the additions and deletions on the new city hall to date.

It is recommended the city council approve Change Order No. 1 in the amount of \$3,035.00.

CHANGE ORDER

Project	<u>Maplewood City Hall/ Public Safety Facility</u>	Number	<u>1</u>
		Date	<u>February 26, 1986</u>
		Commission No.	<u>8467</u>
Owner	<u>City of Maplewood 1380 Frost Avenue Maplewood, MN 55109</u>	Contractor	<u>Knutson Construction Company 5301 East River Road Minneapolis, MN 55421</u>

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties, the following described changes in this Contract shall be executed by the Contractor and shall change this Contract as herein stipulated and agreed.

Accomplish (or delete) the work outlined in the following Project Directives:

Project Directive No. 1, dated September 25, 1985 (Code related mechanical changes)	\$ 0.00
Project Directive No. 2, dated November 26, 1985 (Additional lighting of Storage Area)	1,571.00
Project Directive No. 3, dated December 11, 1985 (Code related door changes)	271.00
Project Directive No. 4, dated December 12, 1985 (Strengthening of entry-way)	1,609.00
Project Directive No. 5, dated December 13, 1985 (Overhead door modifications, additional mechanical work)	1,376.00
Project Directive No. 6, dated December 31, 1985 (Credit for City work, deletion of fence and misc. interior finishes)	(2,834.00)
Project Directive No. 7, dated January 6, 1986 (Strengthening of soffit framing)	1,042.00
Total Change (Add)	\$3,035.00

The original Contract Sum was	\$ 2,574,100.00
Net change by previous Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 2,574,100.00
The Contract Sum will be (increased) (decreased) (unchanged) by this Change Order	\$ 3,035.00
The new Contract Sum including this Change Order will be	\$ 2,577,135.00
The Contract Time will be (increased) (decreased) (unchanged) by	(-) Days
The Date of Completion as of the date of this Change Order therefore is	

APPROVED BY: *Robert Westphal*
Architect

APPROVED BY: _____
Contractor

ACCEPTED BY: _____
Owner

Date 2/26/86

Date _____

Date _____

Project Directive

Initiated By: _____ Owner
_____ Architect
_____ Contractor
 Other

Number of Copies: 2 Owner Haider, Ostrom
2 Architect
5 Contractor
1 Other (MBJ)
2 Other (LWSM)

PROJECT: Maplewood City Hall/
Public Safety Facility COMMISSION NO: 8467

OWNER: City of Maplewood ARCHITECT: Architectural Alliance
1380 Frost Avenue 400 Clifton Avenue South
Maplewood, MN 55109 Minneapolis, MN 55403

CONTRACTOR: Knutson Construction DIRECTIVE NO: 1
East River Road Business Center
Suite 101 DIRECTIVE DATE: September 25, 1985
5301 East River Road
Minneapolis, MN 55421

You are hereby directed to execute promptly this Directive which interprets the Contract Documents or orders changes in the Work.

If requested by this Directive, please submit an itemized proposal to Architectural Alliance for the Work described below. If your proposal is found to be satisfactory and in proper order, you will be authorized to proceed with the Work.

If required, this Directive will be incorporated into a future Change Order.

Description and Additions to Attachments:

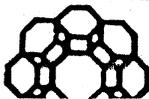
1. Submit itemized cost adjustment breakdown to Architectural Alliance for the work described.
2. Refer to Project Directive No. 1 Drawings M2.1B, M3.1A and M3.2B for corrections required to meet the Minnesota Department of Health requirements.

Attachments: Listing of attached documents that support description.

Project Directive No. 1 Drawings: M2.1B, M3.1A and M3.2B.

By: Hubert Ketchum Jr.

Date: September 25, 1985



Architectural Alliance

400 Clifton Avenue South Minneapolis, Minnesota 55403

Project Directive

Initiated

By: XXX Owner
XXX Architect
 Contractor
XXX Other

Number of

Copies: 2 Owner Haider, Ostrom
2 Architect
5 Contractor
1 Other (MBJ)
2 Other (LWSM)

PROJECT: Maplewood City Hall/
Public Safety Facility

COMMISSION NO: 8467

OWNER: City of Maplewood
1380 Frost Avenue
Maplewood, MN 55109

ARCHITECT: Architectural Alliance
400 Clifton Avenue South
Minneapolis, MN 55403

CONTRACTOR: Knutson Construction
East River Road Bus. Center
5301 East River Road #101
Minneapolis, MN 55421

DIRECTIVE NO: 2

DIRECTIVE DATE: November 26, 1985

You are hereby directed to execute promptly this Directive which interprets the Contract Documents or orders changes in the Work.

If requested by this Directive, please submit an itemized proposal to Architectural Alliance for the Work described below. If your proposal is found to be satisfactory and in proper order, you will be authorized to proceed with the Work.

If required, this Directive will be incorporated into a future Change Order.

Description and Additions to Attachments:

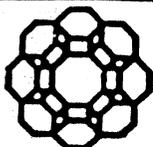
1. Submit itemized cost adjustment breakdown to Architectural Alliance for the work described.
2. Provide and install a duplex receptacle in southernmost microphone floor box in Room 107, Council Chamber. Route 1/2 conduit and 2 #12 to nearest convenience receptacle.
3. Refer to Project Directive No. 2 Drawings.

Attachments: Listing of attached documents that support description.

Project Directive No. 2 Drawings: M2.1C, M2.3E, M2.3F, M2.3G, M4.1D and E-01.

By: Herbert A. Ketchum Jr.

Date: November 26, 1985



Architectural Alliance

400 Clifton Avenue South, Minneapolis, Minnesota 55403
Tel. 612/871-5703

PROJECT DIRECTIVE NO. 3 DESCRIPTION

December 11, 1985

City Hall/Public Safety Facility
Maplewood

Commission No. 8467

A. GENERAL WORK

Make the following revisions to Hollow Metal Doors and Frames:

1. Revise door width for doors 209A and 319A to be 2'-4" in lieu of 2'-0".
2. Revise door width for doors 317 and 318 to be 2'-8" in lieu of 3'-0". Undercut these doors by 1".
3. Revise undercut to 1" on the following doors: 105 and 106.
4. Revise door and frame 401B to be 1-HR rated (door type 6A).
5. Revise door and frame 414B to be 3-HR rated (door type 10A).
6. Revise 2" hollow metal jamb and head profiles to be 1-13/16". (4" heads remain at 4").
7. Revise swing on door 313A to be LH in lieu of RHR.
8. Revise door width for door 104 to be 3'-0" in lieu of 2'-8".
9. Revise swing on doors 211, 310 and 323 to be LHR Active in lieu of RHR Active.
10. Delete exit devices from doors 211, 310 and 323 and provide latchsets and automatic flushbolts in lieu of thereof.

END OF PROJECT
DIRECTIVE NO. 3

Project Directive

Initiated

By: Owner
 Architect
 Contractor
 Other

Number of

Copies: 2 Owner ✓ Haider, Ostrom
 2 Architect Ketcham, Vesterholt
 5 Contractor
 1 Other (MBJ)
 2 Other (LWSM)

PROJECT: Maplewood City Hall/ Public Safety Facility COMMISSION NO: 8467

OWNER: City of Maplewood 1380 Frost Avenue Maplewood, MN 55109 ARCHITECT: Architectural Alliance 400 Clifton Avenue South Minneapolis, MN 55403

CONTRACTOR: Knutson Construction Co. 5301 East River Road #101 Minneapolis, MN 55421 DIRECTIVE NO: 4 DIRECTIVE DATE: December 12, 1985

You are hereby directed to execute promptly this Directive which interprets the Contract Documents or orders changes in the Work.

If requested by this Directive, please submit an itemized proposal to Architectural Alliance for the Work described below. If your proposal is found to be satisfactory and in proper order, you will be authorized to proceed with the Work.

If required, this Directive will be incorporated into a future Change Order.

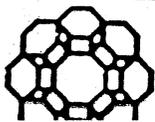
Description and Additions to Attachments:

1. Submit itemized cost adjustment breakdown to Architectural Alliance for the work described.
2. Refer to Project Directive No. 4 Drawing SR-1.

Attachments: Project Directive No. 4 Drawing SR-1

By: *Harold Ketcham Jr.*

Date: December 12, 1985



Architectural Alliance

400 Clifton Avenue South, Minneapolis, Minnesota 55403

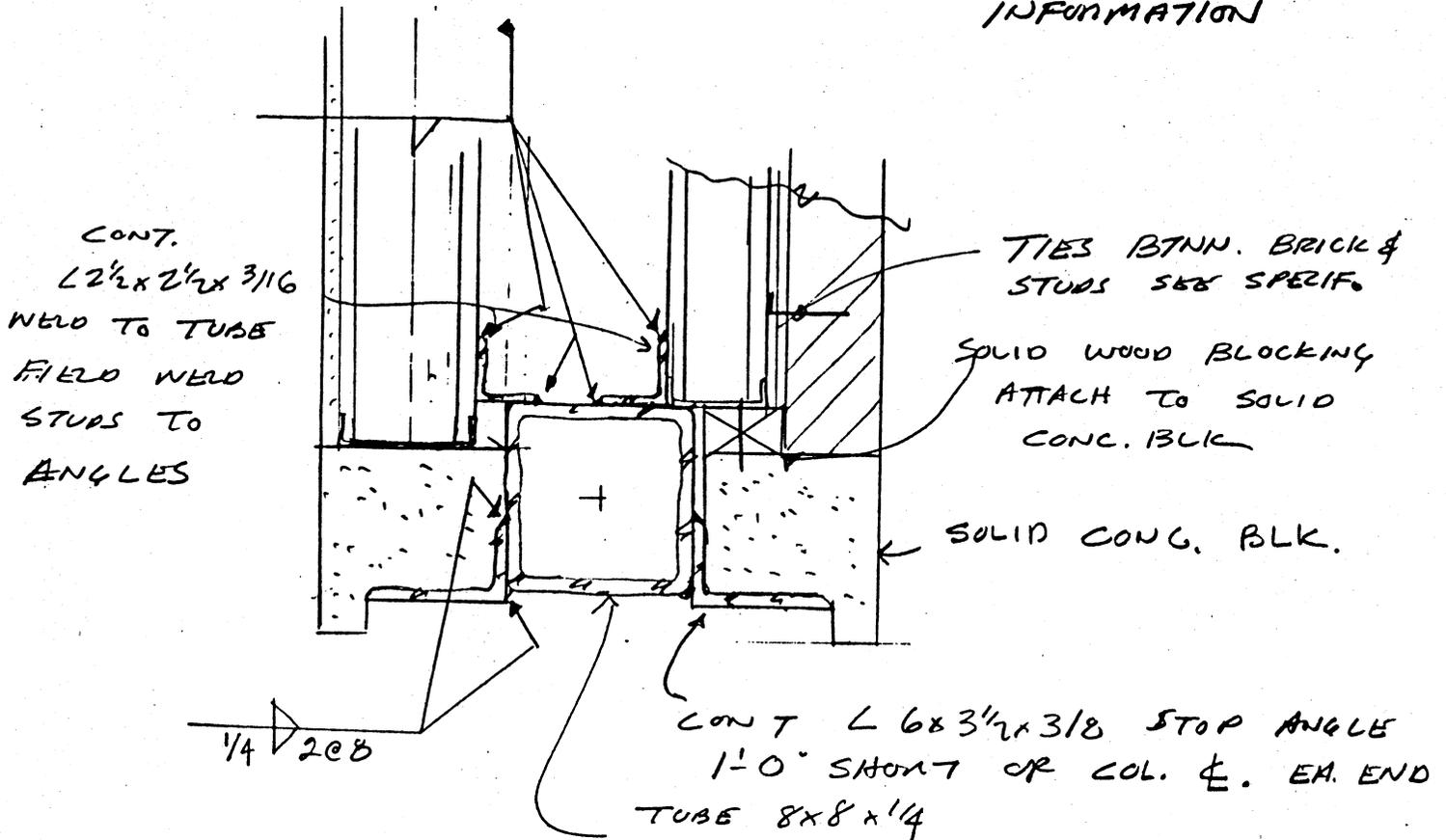
12 13 '85

PROJECT DIRECTIVE NO. 4
DRAWING SR-1

SR-1

NOTE: SIMILAR REVISIONS
TO DETAIL 14/S3.3

SEE 3/S3.3
FOR ADD'L
INFORMATION



REVISION TO DETAIL 3/S3.3
1/2 - 1'-0"

PROJECT DIRECTIVE NO. 5 DESCRIPTION

December 13, 1985

City Hall/Public Safety Facility
Maplewood

Commission No. 8467

A. GENERAL WORK

1. Delete in their entirety the steel angle framing for seven (7) overhead doors as detailed on details 2/A3.1 and 7/a3.2 of the Contract Documents.
2. Provide 2 x 6 wood jambs and heads at five (5) 10'-0" H. x 8'-0" W. overhead doors and two (2) 10'-0" H. x 10'-0" W. overhead doors. Extend jambs to 18" above head elevation and provide at the center of each door a 2 x 6 wood nailer extending to same elevation as jamb blocking. Secure wood blocking @ 16" O.C. with countersunk anchors. Provide 1 x 2 wood trim around each door opening.

END OF PROJECT
DIRECTIVE NO. 5

PROJECT DIRECTIVE NO. 6 DESCRIPTION

December 31, 1985

City Hall/Public Safety Facility
Maplewood

Commission No. 8467

A. GENERAL-WORK

1. Delete installation of security fence around site.
2. Extend fence around police parking lot 10'-0" to the south and 5'-0" to the east.
3. Delete field engineering services required to locate building. (This service performed by the City of Maplewood).
4. Accomplish additional earthwork (excavation and finish grading) related to establishing drainage swale for the courtyard area.
5. Delete gypsum board piers extending into rooms at all locations where piers are not required to fur out for structural columns, i.e. delete detail 13/A5.1. Number of piers to be deleted:

Along Grid C	11 piers
Along Grid F	12 piers
Along Grid J	1 pier
Along Grid M	10 piers
Along Grid 3	4 piers
Along Grid 7.3	<u>4 piers</u>

Total 42 piers

(42) piers each 6" deep x (2) sides x 9'-9" height equals 410 square feet of gypsum board not required.

(42) piers each with (2) outside corners x 9'-9" height with double studs at each corner equals 1638 linear feet of 3-5/8" metal studs not required.

(42) piers each with (2) outside corners x 9'-9" height equals 819 linear feet of corner bead and taping not required.

6. Delete in Room 188, 199 and 120 the eight (8) cross-shaped gypsum board column enclosures (detail 5/A8.1) and provide square shaped column-enclosures (detail 4/8.1) in lieu thereof.

(8) 20'-0" high enclosures with (4) corners not required equals 640 linear feet of corner beads and taping not required.

(8) 20'-0" high enclosures each with (16) 4" deep steel studs not required equals 2560 linear feet of 4" steel studs not required.

B. ELECTRICAL WORK

1. Delete all telephone outlets and empty conduit stub-ups shown in common walls.

All telephone outlets and empty conduit stub-ups located in exterior walls shall remain. All empty conduit stub-ups shown from telephone panel locations and between cable tray sections shall remain.

2. Each of the 3 duplex receptacle car bolt heater posts shown on the northwest side of the building shall be moved west 2 car stalls. Delete Adjusta-Post #2762 specified for these 3 locations and install a duplex receptacle in concrete bollard, by General Contractor. All other car bolt heater posts shown on plan shall remain as specified.

PROJECT DIRECTIVE NO. 7 DESCRIPTION

January 6, 1985

City Hall/Public Safety Facility
Maplewood

Commission No. 8467

GENERAL - WORK

1. Refer to details 4/A4.1 and s/A4.3:

- A. Provide continuous, prime painted, 2-1/2 x 2-1/2 x 3/16 steel angle along grid line 13 between A and C, along grid line 2 between 2 and 4, along grid line 2 between C and E.4, along grid line 6 between F and J, along grid line J between 6 and 7.3, and along grid line 7.3 between J and K. Weld to vertical soffit framing steel angles at 56'-0" and center.
- B. Provide 4 1-1/2 x 1-1/2 x 1/8, prime painted, steel angle stiffeners from bottom of cont. 6 x 4 x 3/8 steel angle (for concrete block support) to center of structural beam above at 20'-0" on center located between columns along grid lines described in item 1A above.

2. Refer to detail 4/A5.1:

Provide weeps and flashing for this detail.

3. Refer to Rooms 315 and 316:

Delete the glazed concrete masonry base and provide burnished masonry base and rubber base in lieu thereof.

I-2

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

MEMORANDUM

TO: City Manager
FROM: Public Works Director
SUBJECT: Diseased Tree Program
DATE: March 5, 1986

The city's 1986 budget contains \$15,000 for a diseased tree program. It is proposed to contract for a certified tree inspector to operate the program. Inspection would be performed two (2) days per week between March and October 1986. Some city employees would be used on a limited basis for clerical and administrative purposes.

The program would operate in a manner similar to previous years except no state aid is available to defray part of the removal cost. Property owners as well as government agencies would be required to pay the full cost of tree removal. This could either be direct payment with no interest or assessed over a period of time with interest.

The first step in the program is to contract with a certified inspector. Thomas Horwath has had a similar arrangement with a number of surrounding communities and has been recommended by those communities.

It is recommended that the city council approve the attached contract with Thomas Horwath for tree inspection services.

credit, worker's compensation coverage, unemployment compensation, and other similar rights and benefits accorded City employees.

6. It is understood that the City will not be responsible to reimburse Horwath for any costs of utilizing his personal vehicle while providing tree inspection services.

7. Horwath shall hold harmless and indemnify the City from any and all liability for personal injury or property damage, tangible or intangible.

8. In addition to the services independently contracted herein Horwath shall at all times, have the right to contract his services to others.

9. Horwath agrees to furnish whatever tools, machinery, or testing equipment as he shall deem necessary for the performance of his services.

10. In the event Horwath is unable to provide services as necessary then the City shall have the right to contract with another for such necessary services until Horwath is again able to perform pursuant to this contract.

11. This contract shall be effective UNTIL NOVEMBER, 1986 and may be terminated by either party by giving 30 days notice. Notices shall be deemed effective and sent to the following parties at their respective addresses by first class registered or certified mail:

TREE INSPECTOR CONTRACT

This contract is made and entered into this _____ day of _____
1986 between the City of MAPLEWOOD and Thomas Horwath.

WHEREAS, the City of MAPLEWOOD hereinafter City, is desirous of contracting for tree inspection services in order to operate its diseased tree removal program, and

WHEREAS, Thomas Horwath hereinafter Horwath, is a licensed tree inspector licensed by the State of Minnesota and is interested in providing these services on a independent contract hasis to the City.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HERLIN, IT IS AGREED BETWEEN THE PARTIES THAT:

1. Horwath agrees to maintain his state tree inspection certification for the duration of this contract.

2. Horwath agrees to provide tree inspection services based on the 1983 tree inspection schedule.

3. Horwath agrees to provide tree inspection services as outlined in this contract in the manner as designated by the appropriate representative of the City.

4. In consideration of Horwath's services the City will pay Horwath at the rate of ^{12.00}~~9.50~~ per hour.

5. It is hereby expressly understood by the City and Horwath expressly represents that he is an independant contractor for the purpose of providing tree inspection services to the City and shall not be entitled to any of the usually accrued benefits of regular City employees including, but not limited to, severance pay, health and welfare insurance benefits, retirement, withholding of State and Federal taxes FICA, social security withholding,

I-3

MEMORANDUM

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
 FROM: Assistant City Engineer
 SUBJECT: Crestview Drive--Hudson Place Water Main Extension
 Project 85-07
 DATE: March 3, 1986

Attached is the feasibility report for the above named project. The feasibility was ordered in conjunction with the tax-increment package to provide minimum fire protection to the area south of I-94 and north of Upper Afton Road. The report recommends a trunk water main along Hudson Place from McKnight Road to Sterling Street and a service main along Crestview Drive. The estimated project cost is \$293,000 of which \$97,600 is estimated to be recovered through assessments. The remaining \$195,400 is recommended as city participation through tax-increment funds to offset the costs for trunk main and oversizing.

It is recommended that the council accept this report and order a public hearing for March 24, 1986 at 7:10 p.m. by passing the attached resolution.

jc

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 Water Service District 7 by construction of water main along Hudson Place and Crestview Drive, City Project 85-7, 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 of Water Service District 7 by construction of water main along Hudson Place and Crestview Drive, City Project 85-7 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 M.S.A. Chapter 429, at an estimated total cost of the improvement of \$293,000.00.
3. A public hearing will be held in the council chambers of the city hall at 1380 Frost Avenue on Monday, the 24th day of March, 1986, at 7:10 p.m. to consider said improvement. The city clerk shall give mailed and published notice of said hearing and improvement as required by law.

I-4

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Assistant City Engineer
SUBJECT: Connor Avenue--Highway 61 to Maplewood Drive--Project 84-10
DATE: March 3, 1986

Attached is the feasibility report for the above-named report. This report was ordered by the council to comply with a 1984 agreement between the Minnesota Department of Transportation, the City of Maplewood and the affected property owners, Mr. Hess Kline and Mr. Jean E. Parranto. The report recommends city cost participation in the project to 50% of the project cost, (per the 1984 agreement) through state-aid maintenance fund monies. The 1984 agreement also calls for construction to be completed prior to December 31, 1986.

It is recommended that the council accept this report and order a public hearing for March 24, 1986 at 7:20 p.m. by passing the attached resolution.

jc

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 Connor Avenue from Highway 61 to Maplewood Drive, City Project 84-10, by construction of a street, and

WHEREAS, the 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 Connor Avenue from Highway 61 to Maplewood Drive, City Project 84-10, construction of a street 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 M.S.A. Chapter 429, at an estimated cost of the improvement of \$98,600.00.
3. A public hearing will be held in the council chambers of the city hall at 1380 Frost Avenue on Monday, the 24th day of March, 1986, at 7:20 p.m. to consider said improvement. The city clerk shall give mailed and published notice of said hearing and improvement as required by law.

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

MEMORANDUM

TO: City Manager
FROM: Assistant City Engineer
SUBJECT: Connemara/Condor Storm Sewer
Project 86-01
DATE: March 3, 1986

Attached is the feasibility report for the above-named project. This report was ordered by the council following a petition from several property owners in the Connemara II apartment complex. The report updates a previous report on the same area and outlines a proposed assessment. No direct city participation is recommended.

It is recommended that the council accept this report and order a public hearing for March 24, 1986 at 7 p.m. by passing the attached resolution.

jw
Attachment

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 Connemara/Condor Storm Sewer, City Project 86-1, by construction of storm sewer improvements, 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 of Connemara/Condor Storm Sewer, City Project 86-1, by construction of storm sewer improvements 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 M.S.A. Chapter 429, at an estimated total cost of the improvement of \$153,000.00.
3. A public hearing will be held in the council chambers of the city hall at 1380 Frost Avenue on Monday, the 24th day of March, 1986 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.

Action by Council:

I-6

MEMORANDUM

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
FROM: Assistant City Engineer
SUBJECT: Cope Avenue-English Street Storm Sewer
City Project 85-35
DATE: March 3, 1986

Attached is the feasibility report for the above-named project. This report was ordered by the council due to development in the County Road B and English Street area that requires this trunk storm sewer system prior to approval of plats. The report is an update of four previous studies on the same area, the most recent in 1983. The estimated project cost is \$692,000, of which \$524,000 is projected to be recovered through assessments and state-aid funding. The remaining \$168,000 is recommended as city participation through tax-increment funds to offset the costs due to pipe oversizing.

It is recommended that the council accept this report and order a public hearing for March 24, 1986 at 7:30 p.m. by passing the attached resolution.

mb
Attachment

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 the Cope Avenue-English Street trunk storm sewer, City Project 85-35, by construction of the storm sewer improvements, 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 the Cope Avenue-English Street trunk storm sewer, City Project 85-35, by construction of storm sewer improvements 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 M.S.A. Chapter 429, at an estimated total cost of the improvement of \$692,000.00.
3. A public hearing will be held in the Council Chambers of the City Hall at 1380 Frost Avenue on Monday, the 24th day of March, 1986, at 7:30 p.m. to consider said improvement. The City Clerk shall give mailed and published notice of said hearing and improvement as required by law.

Endorsed _____

Modified _____

Rejected _____

Date _____

MEMORANDUM

TO: City Council
 FROM: Planning Commission
 SUBJECT: Annual Report
 DATE: January 17, 1986

The planning commission's annual report consists of three parts: the comprehensive plan, 1986 work program and attendance record.

I. Comprehensive Plan

Section 25-23 (5) of city code states that one of the duties of the planning commission is: "to review, prepare and make report to the city council by December thirty-first of each year regarding the city comprehensive plan, along with recommendations for changes which the commission may deem desirable."

All but four of the seventeen plan amendments considered in 1985 were initiated by the city. (See page 3.) Most of them were part of the city-wide rezoning program. Two were tabled by council to be considered with the 1986 update of the plan. Recommendations for additional changes will be made as part of the 1986 plan update.

II. Work Program

A memo was sent to the council, planning commission, community design review board, HRA, manager and department heads requesting suggestions for a 1986 work program. Five replies were received. The commission reviewed all suggestions and ranked them in three categories:

1st Priority--very important, should be done soon

1. Prepare a plan for road and utility locations in the "leg."
2. Rewrite the comprehensive plan and follow-up with appropriate rezonings.

2nd Priority--important, but no rush

Review permitted uses in each zoning district.

3rd Priority--desirable, do when there is time

1. Encourage commercial and industrial development.
2. Search out abandoned areas and research why they have not developed.

III. Attendance Record Out of 16 Meetings

Les Axdahl	13	
Dick Barrett	14	
Paul Ellefson	9	
Lorraine Fischer	15	
Dorothy Hejny	9	(resigned)
Dennis Larson	13	
Marv Sigmundik	14	
Ralph Sletten	15	
Dave Whitcomb	16	

Appointed during the Year

Bob Cardinal	12 out of 13
Gary Ditch	6 out of 8

jw
Attachments
1985 Plan Amendments

1985 PLAN AMENDMENTS

<u>Initiated by</u>	<u>Location</u>	<u>Council Action</u>
Planning Commission staff staff	Larpenteur & McKnight 1915-1925 Arcade Co. Rd. C, Hazelwood & Gervais	tabled approved approved a re- vised proposal (court action pending)
property owners staff staff	C. Rd. B, Rice & Roselawn Stillwater Road & Ferndale Beam Ave., between #61 & Hazelwood	approved approved approved
staff staff staff	1426 Frost Avenue City Hall--Fire Station North of Frost Ave., tracks to Ide Street	approved approved approved
staff staff property owners	West of #61 Public Works Building Highway 36, Cope & Ariel	tabled approved approved (ordered by court)
developer staff staff developer	Co. Rd C. & White Bear Ave.-- Harmony School North Hazelwood Park Southlawn Drive McKnight Rd. (Daybridge Learning Center)	approved approved approved approved

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

RESOLUTION

WHEREAS, Ernie Radatz, a long-time resident of the City of Maplewood, will celebrate his 100th Birthday on April 5, 1986;

WHEREAS, Ernie's parents came from Germany and first settled in Canada, then Cleveland, Ohio, then in 1870 came to Minnesota and settled in the area and in 1894 moved to Maplewood where they lived on their farm from that time on;

WHEREAS, Ernie walked to North St. Paul and took a street car to Central High School in St. Paul where he graduated;

WHEREAS, Ernie hauled potatoes by horse and wagon to St. Paul to sell them to his customers and to the market;

WHEREAS, Ernie and his sister, Frieda, lived in the family home together until his sister's death about ten years ago;

WHEREAS, Ernie enjoyed reading, gardening, visiting with his friends and neighbors and especially enjoyed visiting with the neighborhood children;

WHEREAS, Ernie was active in real-estate and served on many, many community functions; he was a member of the Maplewood Planning Commission for a great many years and was one of the founders of the Maplewood Community Club and an active member until it was disbanded a few years ago, he was very active in the P.T.A. and church, as they were the center of all social functions in Ernie's younger years;

WHEREAS, Ernie wore glasses for reading only and drove a car up until two years ago when he became a resident of Redeemer Residence in Minneapolis where his hidden sense of humor has come to life, such as dressing as a clown on Halloween and wearing a mop on his head; his personality has made it a pleasure for all who come in contact with him.

WHEREAS, Ernie Radatz is in condition to read this resolution and appreciate its content;

BE IT HEREBY RESOLVED by the Council of the City of Maplewood, for and on behalf of all the citizens of Maplewood, that Mr. Ernie Radatz is to be honored and congratulated on his 100th Birthday and will long be remembered for his many years of dedicated service to his community. From all of us a Very Happy Birthday, Ernie!!



John C. Greavu
Mayor

Lucille E. Aurelius
City Clerk