

AGENDA

Maplewood City Council
7:00 P.M., Monday, April 14, 1986
Municipal Administration Building
Meeting 86-09

(A) CALL TO ORDER

(B) ROLL CALL

(C) APPROVAL OF MINUTES

1. Meeting 86-08, March 24, 1986

(D) APPROVAL OF AGENDA

(E) CONSENT AGENDA

1. Accounts Payable
2. Disposal of Old Financial Records
3. Amendment of Tanners Lake Partners Project 1982 Revenue Note
4. Final Plat: Cave's English St. Addition
5. Budget Transfer From Contingency - Transcriber
6. Roseville Water Service
7. Water Service - Little Canada
8. Accept Donation - Paramedic Fund

(F) PUBLIC HEARINGS

1. 7:00 - PUD Revision: Caves English Street Addition _____
2. 7:10 - PUD Preliminary Plat an Street Vacation:
Cave's English Street 2nd Addition _____
3. 7:20 - Code Amendment: Parking (2nd Reading)(4 Votes) _____
4. 7:30 - Crestview Drive-Hudson Place Watermain (4 Votes) _____
5. 7:50 - Holiday Inn: Liquor License _____

(G) AWARD OF BIDS

1. Ambulance _____

(H) UNFINISHED BUSINESS

1. Condor Storm Sewer _____
2. County Solid Waste Plan _____
3. Neighborhood Park Acquisition _____

(I) NEW BUSINESS

1. Code Amendment: Home Occupation Signs (1st Reading) _____
2. Reschedule May 26 Council Meeting _____
3. Art Contests - City Hall _____
4. Ramsey Co. 1986 Contract - Overlay Program _____
5. White Bear Ave. Pavement Rehabilitation _____
6. Frost Avenue Reconstruction - Project 83-1 _____
7. Hazelwood Reconstruction - Project 85-27 _____
8. McKnight Road Reconstruction - Project 81-20 _____
9. Purchase of Radio Equipment _____

(J) VISITOR PRESENTATIONS

(K) COUNCIL PRESENTATIONS

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

(L) ADMINISTRATIVE PRESENTATIONS

(M) ADJOURNMENT

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, March 24, 1986
Council Chambers, Municipal Building
Meeting No. 86-08

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. 86-97 (March 10, 1986)

Councilmember Anderson moved to approve the Minutes of Meeting No. 86-07 (March 10, 1986) as submitted.

Seconded by Councilmember Wasiluk. Ayes - all.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the Agenda as amended:

1. Beam and White Bear Avenues
2. English Street and Highway 36
3. Arts - Task Force
4. Delete Item I-8
5. Correct Item I-5

Seconded by Councilmember Bastian. Ayes - all.

E. CONSENT AGENDA

Councilmember Anderson moved, Seconded by Mayor Greavu, Ayes - Mayor Greavu, Councilmembers Anderson, Bastian, and Juker, Councilmember Wasiluk abstained, to approve the Consent Agenda, Items 1 through 4, as recommended:

1. Accounts Payable

Approved the Accounts (Part I, Fees, Services, Expenses Check register dated March 12 through March 14, 1986 - \$532,182.48; Part II, Payroll dated March 7, 1986 - gross amount \$137,999.76; Payroll dated March 21, 1986 - gross amount \$133,883.74) in the amount of \$804,065.98.

2. Land Transfer

Resolution No. 86 - 3 - 36

WHEREAS, Ramsey County gained fee title in 1924 to an alley-like parcel in Block One, Kavanagh and Dawson's Addition to Lakeside Park for unknown reasons;

WHEREAS, the Ramsey County Land Commissioner has stated that Ramsey County has no use for said parcel;

WHEREAS, on August 6, 1981, the City of Maplewood declared that the City has no use for the said parcel except for the retention of a utility easement over the west ten feet;

WHEREAS, each of the adjoining property owners has declared an interest in obtaining the portion of said parcel that abuts their property;

WHEREAS, the City proposes to apply to the county pursuant to Minnesota Statutes 282.01, to acquire property for public purpose to convey portions thereof to the owners of abutting land to create additional side and rear yards;

WHEREAS, it appears in the public interest to combine said parcel with the abutting property for the purpose of returning the land to the tax rolls and to promote the continued maintenance of said parcel.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that application is hereby made to Ramsey County seeking conveyance pursuant to the provisions of Minnesota Statutes 282.01, of the parcel herein described for the purpose of transfer to owners of the abutting properties, subject to the following conditions:

1. Ramsey County provides good and marketable title to Maplewood at the county's expense.
2. Twenty-five dollars shall be escrowed with the City from each abutting property owner to pay for the City Attorney's time to prepare and record the necessary deeds. Any unused funds will be refunded.
3. A utility easement shall be retained over the west ten feet of the north/south portion of the alley-like parcel.

3. Tax Forfeit Land Transfer Program

Resolution No. 86 - 3 - 37

WHEREAS, there presently exists within the City of Maplewood certain parcels of land which cannot be improved because of noncompliance with the City's zoning code regarding minimum area, shape, frontage or access; and

WHEREAS, three of said noncomplying parcels have been purchased from Ramsey County by prospective developers; and

WHEREAS, the Maplewood City Council has consistently denied approval of

requested variances with reference to similar size parcels as homesites; and

WHEREAS, judicial challenges of the City's denial of requested variances have been sustained; and

WHEREAS, the processing of these variance requests with reference to noncomplying parcels is an unproductive use of the City's resources; and

WHEREAS, the City proposes to apply to the County of Ramsey pursuant to Minnesota Statutes, 282.01, to acquire property for public purpose to convey certain of said parcels to owners of lands adjoining the tax-forfeited parcels in question for the creation of additional side yards;

WHEREAS, it is in the public interest to combine said parcels with abutting property for the purpose of eliminating public nuisances and returning to the tax rolls land otherwise unproductive.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that application is hereby made to Ramsey County seeking conveyance pursuant to the provisions of Minnesota Statutes 282.01, those parcels of real property hereinbelow described for the purpose of resale to owners of land adjoining the land to be transferred hereby:

1. North 1/2 of vacated alley adjoining and Lot 1, Block 2, Pflueger's Addition to Gladstone, Ramsey County, Minnesota (12-29-22-12-0005-9)
2. Vacated alley accruing and following, Lot 16, Block 5, Gladstone, Ramsey County, Minnesota (15-29-22-32-0069-1)
3. Lot 27, Block 1, Warren and Flints Addition to the City of St. Paul (15-29-22-34-0079-2)
4. Outlot C, Maple Greens First Addition (25-29-22-12-0098-0)
5. Lot 4, Block 1, Edgerton Highlands (17-29-22-21-0013-6)
6. South 169 1/10 feet of North 392 1/10 feet of following described part of Northeast 1/4 of Section 4 beginning on North line of and 5 feet west from the Northeast corner of Section 4 thence east 5 feet thence south 471 feet thence west 15 feet thence northerly 741 3/10 feet to beginning in Section 4, Township 29, Range 22 (4-29-22-11-0001-4)
7. West 33 feet of part south of highway of Southeast 1/4 (subject to road) in Section 35, Township 30, Range 22 (35-30-22-43-0002-4)
8. Outlot B, Maple Greens First Addition (25-29-22-12-0007)

Recording of deeds for each land transfer is subject to:

1. Receipt of cash escrow for each property to be transferred to cover the cost of county fees and City Attorney preparing and recording the necessary deeds.

2. Interior lots shall be split equally between property owners along the same street, unless otherwise agreed to by the adjacent owners.

4. Public Safety Dispatching Agreement With City of North St. Paul.

Approved the annual dispatching agreement between the City of North St. Paul and the City of Maplewood as presented.

E-A SHORT PRESENTATION BY DIRECTOR OF EAST COMMUNITY FAMILY CENTER.

Ms. Terry Anderson, Maplewood's representative to the East Community Family Center introduced Ms. Cathy Jespersen, Director of East Community Family Service. Ms. Jespersen explained the functions of this service.

F. PUBLIC HEARINGS

1. 7:00 P.M. - Connemara/Condor Storm Sewer

- a. Mayor Greavu convened the meeting for a public hearing regarding the proposal to construct a storm sewer from Londin Lane across the Connemara property to Johnson's pond.

- b. Manager Lais presented the Staff report.

- c. Assistant City Engineer Ahl presented the specifics of the proposal.

- d. Mayor Greavu called for persons who wished to be heard for and against the proposal. The following explained their views:

Mr. Arnie Johnson, 2299 Londin Lane
Mr. Dick Martinson, Connemara II resident
Mr. John Pecchia, Attorney representing Arnie Johnson
Mr. Jerry Johnson, Connemara resident
Mr. Gary Grant, Marv Anderson Construction

- e. Mayor Greavu closed the public hearing.

- f. Mayor Greavu moved to order the project.

Councilmember Bastian moved to table this item until the meeting of April 4, 1986, and direct Staff to contact affected owners to explain the proposal.

Seconded by Councilmember Anderson. Ayes - all.

- g. Council established a shirt sleeve session to be held March 31, 1985, at 6:30 P.M. to discuss the Connemara storm sewer.

2. 7:20 P.M. - Conner Avenue : Highway 61 to Maplewood Drive

- a. Mayor Greavu convened the meeting for a public hearing regarding the construction of Connor Avenue from Highway 61 to the east frontage road.

- b. Manager Lais presented the Staff report.

- c. Assistant City Engineer Ahl presented the specifics of the proposal.
- d. Mayor Greavu called for proponents. None were heard.
- e. Mayor Greavu called for opponents. None were heard.
- f. Mayor Greavu closed the public hearing.
- g. Councilmember Anderson introduced the following resolution and moved its adoption:

86 - 3 - 38

WHEREAS, after due notice of public hearing on the construction of a street on Connor Avenue from Highway 61 to Maplewood Drive, a hearing on said improvement in accordance with the notice duly given was duly held on March 24, 1986, and the Council has heard all persons desiring to be heard on the matter and has fully considered the same;

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

- 1. That it is advisable, expedient, and necessary that the City of Maplewood construct a street on Connor Avenue from Highway 61 to Maplewood Drive as described in the notice of hearing thereon, 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.

Seconded by Councilmember Wasiluk. Ayes - all.

- 3. 7:30 P.M., Cope Avenue - English Street Storm Sewer
 - a. Mayor Greavu convened the meeting for a public hearing regarding the proposal to construct a trunk storm sewer from Birmingham Street and County Road B to Gerten Pond located north of Gervais Avenue.
 - b. Manager Lais presented the Staff report.
 - c. Assistant City Engineer Ahl presented the specifics of the proposal.
 - d. Mayor Greavu called for proponents. None were heard.
 - e. Mayor Greavu called for opponents. The following were heard:
 - Mr. Sam Cave, Ed Cave and Sons.
 - Mr. Julius Loipersbeck, 2156 English Street
 - Mr. Bob Hanson, 1384 Cope Avenue
 - f. Mayor Greavu closed the public hearing.

g. Councilmember Anderson moved to deny the Cope Avenue and English Street Trunk Storm sewer project.

Seconded by Councilmember Juker.

Ayes - all.

G. AWARD OF BIDS

None.

H. UNFINISHED BUSINESS

1. Crestview Drive - Hudson Place Water Main Project 85-07

a. Manager Lais presented the Staff report.

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

86 - 3 - 39

WHEREAS, a public hearing was called by resolution for March 24, 1986, at 7:10 P.M. for the improvement of Water Service District 7 by construction of water main along Hudson Place and Crestview Drive, City Project 85-7, and

WHEREAS, proper notification was not given to all affected property owners as required by law.

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

1. The public hearing called for March 24, 1986, at 7:10 P.M. for the improvement of Water Service District 7 by construction of water main along Hudson Place and Crestview Drive, City Project 85-7, is hereby cancelled.
2. A public hearing will be held in the Council Chambers of the City Hall at 1380 Frost Avenue on Monday, the 14th day of April, 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.

Seconded by Councilmember Juker.

Ayes - all.

2. Frost Avenue - Project 83-1

a. Manager Lais presented the Staff report.

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

86 - 3 - 40

WHEREAS, pursuant to resolution passed by the City Council on February 10, 1986, plans and specifications for Frost Avenue reconstruction from Adele to Birmingham, Project 83-1, have been prepared by the City Engineer and the Ramsey County Public Works Department, who have presented such plans and specifications to the Council for approval,

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

Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved and ordered placed on file in the office of the City Clerk.

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

Nay - Councilmember Bastian.

I. NEW BUSINESS

1. Hillwood Drive Petition for Public Improvement

a. Manager Lais presented the Staff report.

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

86 - 3 - 41

WHEREAS, it is proposed to construct street, sanitary sewer, water main and storm sewer along the Hillwood Drive alignment from approximately 155 feet east of Crestview Drive along the southern boundary of Judge Kirby's property for approximately 583 feet and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

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

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

Nay - Councilmember Bastian.

2. Beam Avenue Reassessment - Project 78-24

a. Manager Lais presented the Staff report.

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

86 - 3 - 42

WHEREAS, the Clerk and the Engineer have, at the direction of the Council, prepared an assessment roll for the construction of Project 78-24 Beam Avenue Sanitary Sewer, and the said assessment roll 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 28th day of April 1986, at the City Hall at 7:30 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 proposed to be assessed, that the proposed assessment roll is on file with the Clerk, and that written or oral objections will be considered.

Seconded by Mayor Greavu.

Ayes - all.

3. Density Conversion Table (4 Votes)

- a. Manager Lais presented the Staff report.
- b. Director of Community Development Olson presented the specifics of the proposal.
- c. Commissioner Lorraine Fischer presented the Planning Commission recommendation.
- d. The following persons were heard regarding this proposal:

Mr. Gene Wilson
Mr. Sam Cave
Mr. Dick Schreier
Mr. Gary Grant
- e. Councilmember Anderson introduced the following resolution and moved its adoption:

86 - 3 - 43

WHEREAS, the City of Maplewood initiated an amendment to the Maplewood Comprehensive Plan to update the density conversion table on page A-2 of the Plan.

WHEREAS, the procedural history of this plan amendment is as follows:

1. The Maplewood Planning Commission held a public hearing on March 24, 1986, to consider this plan amendment. 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 Planning Commission recommended to the City Council that said plan amendment be approved.

2. The Maplewood City Council considered said plan amendment on March 24, 1986. The Council considered reports and recommendations from the Planning Commission and City Staff.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that the above-described plan amendment be approved on the basis that:

1. Page A-2 of the Plan states that it will be the City's policy to update the conversion table as new census figures are available.
2. 1980 Census figures are available and show a significant decline in the birthrate.

Seconded by Mayor Greavu.

Ayes - Mayor Greavu, Councilmembers
Anderson, Bastian and Wasiluk

Nay - Councilmember Juker

4. Park Acquisition Charge for Neighborhood Parks

- a. Councilmember Bastian moved to table this item until the Meeting of April 14, 1986.

Seconded by Councilmember Juker.

Ayes - all.

5. Code Amendment - Parking (1st Reading)

- a. Manager Lais presented the Staff report.

- b. Councilmember Bastian moved first reading of an ordinance for an amendment requiring minimum parking stall widths of nine feet and requiring parking lots to have hard surfaces and striping.

Seconded by Councilmember Anderson

Ayes - Mayor Greavu, Councilmembers
Anderson, Bastian and Wasiluk

Nay - Councilmember Juker

6. H.R.A. Reappointment

- a. Councilmember Bastian moved to reappoint Lorraine Fischer as a Commissioner of the H.R.A. for a five-year term expiring March, 1991.

Seconded by Councilmember Juker.

Ayes - All.

7. Bus Shelter - Beebe Road

- a. The question of a bus shelter to be located on Beebe Road near the senior citizens' building was directed to Staff for further information.

8. Metro East Study Funds

- a. Item deleted from Agenda.

J. VISITOR PRESENTATION

None.

K. COUNCIL PRESENTATIONS

1. Beam and White Bear Avenues

a. Councilmember Juker questioned how many accidents had occurred at this location.

b. Director of Public Safety Collins stated there had been 46 accidents since 1983.

c. Councilmember Juker requested information regarding the Burger King and Rapid Oil exits on to White Bear Avenue and requested Staff to research the number of accidents at these locations.

2. Highway 36 and English

a. Councilmember Anderson questioned why the red light on English at Highway 36 is so long.

b. Staff will investigate.

3. Arts Task Force

a. Councilmember Bastian moved that the "Appointment of an Arts Task Force" be placed on the next agenda.

Seconded by Councilmember Anderson. Ayes - all.

L. COUNCIL PRESENTATIONS

1. Proclamation - Child Safety Week

a. Mayor Greavu moved the following proclamation:

WHEREAS, the children of Maplewood are our most precious treasures, and the number of lost or missing children in America is of growing concern to us all, and

WHEREAS, a record of every child's fingerprints can be invaluable in tracing lost or missing children, in addition to serving as a major deterrent to would-be criminals who would perpetrate crimes upon our young people, and

WHEREAS, the safest, most appropriate place for such fingerprint records to rest is with the parents themselves, and

WHEREAS, the Maplewood Mall Shopping Center during the period of April 7-13, 1986, has volunteered to take such fingerprints as its contribution to the child safety movement.

THEREFORE, I, John Greavu, Mayor of Maplewood, do hereby proclaim Monday, April 7, to Sunday, April 13, 1986, to be Child Safety Week in the City of Maplewood and urge the entire community to join forces in a total effort to safeguard our children and to organize a positive educational effort to teach our children the basic rules of safety.

Seconded by Councilmember Bastian.

Ayes - all.

M. ADJOURNMENT

10:10 P.M.

City Clerk

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Finance Director *R. Stout*
RE: Disposal of Old Financial Records
DATE: March 31, 1986

Endorsed _____
Modified _____
Rejected _____
Date _____

Authorization is requested to make application to the State for disposal of old financial records.

BACKGROUND

For the past several years, the City has been microfilming its financial records. The main reason for microfilming has been to conserve valuable space in the City Hall -- microfilming results in a 96% reduction in the number of file cabinets and space required for records storage. Once records are microfilmed, the original copies are packed and sent to the Public Works Building for storage. (The State Auditor requires that the original copies be kept for six years.) The microfilm copies are kept in the City Hall vault.

A few years ago when the records in the City Hall vault were reorganized, some very old financial records were discovered. A few of these records go back to 1947. All of these old records were packed and sent to the Public Works Building for storage. Due to the age of these records, they no longer are of any use and have not been microfilmed. However, most of the information contained within these records has been summarized in the City's annual financial reports which are kept on file permanently. Therefore, these old records should be destroyed. However, before the records can be destroyed, the City is required by law to submit the attached resolution and application for approval to the State.

RECOMMENDATION

The attached resolution is recommended for adoption.

DFP:lnb

RESOLUTION

WHEREAS, M.S.A. 138.17 governs the destruction of city records; and

WHEREAS, a list of records has been presented to the council with a request in writing that destruction be approved by the council;

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

1. That the Finance Director is hereby directed to apply to the Minnesota State Historical Society for an order authorizing destruction of the records as described in the attached list.
2. That upon approval by the State of the attached application, the Finance Director is hereby authorized and directed to destroy the records listed.

MINNESOTA HISTORICAL SOCIETY
1500 Mississippi St., St. Paul, MN 55101
APPLICATION FOR AUTHORITY TO DISPOSE OF RECORDS

Application No. _____
 Date Received _____

INSTRUCTIONS: Make original and three copies. Complete items 2, 3, 4, 5, 6 and 9a, b, c. Use reverse side of form to continue records description. If more space is needed, use white bond paper similarly spaced. Send original and two copies to the above address. Retain one copy while your application is being processed. You will receive an approved copy of your application, which will be your authority to dispose of records. The approved copy should be retained permanently.

NOTE: Laws of 1971, Chapter 529, Section 3 reads as follows: "It is the policy of the legislature that the disposal and preservation of public records be controlled exclusively by Minnesota Statutes, Chapter 138 and by this act, thus, no prior, special or general statute shall be construed to authorize or prevent the disposal of public records at a time or in a manner different than prescribed by such chapter or by this act and no general or special statute enacted subsequent to this act shall be construed to authorize or prevent the disposal of public records at a time or in a manner different than prescribed in chapter 138 or in this act unless it expressly exempts such records from the provisions of such chapter and this act by specific reference to this section."

1. TO: Minnesota Historical Society
2. FROM: CITY OF MAPLEWOOD Finance Department
Agency or Office Subdivision or Section
3. Quantity of Records; cubic feet 19.38 or linear feet _____
4. Location of Records: Maplewood Public Works Building
5. Laws other than M.S. 138.17 that relate to the destruction or safekeeping of the records: None to our knowledge
6. I certify that the records listed on this application are accurately described, and that they have no further administrative, legal, or fiscal value for this agency.

Authorized Signature _____ Date 3/28/86
DANIEL F. FAUST - FINANCE DIRECTOR
 Name and Title (please print or type)

7. AUTHORIZATION

Under the authority of Minnesota Statutes 138.17, it is hereby ordered that the records listed on this application be destroyed, except as shown below (item 8).

 Director, Minnesota Historical Society Date _____

 Legislative or State Auditor Date _____

 Attorney General Date _____

8. Exceptions to Destruction. (For use by Director, Legislative Auditor, State Auditor, and Attorney General only.)

9. Description of Records - Describe each record series or type of record separately. Number each series, beginning with "1".

a. Item No.	b. Name of record, form numbers, content, usage, arrangement, original, duplicate, or microfilmed	c. Inclusive Dates
1.	FINANCIAL RECORDS Expenditure Vouchers & Documents 2656-4835 & 1215 - 2048 Expenditure Vouchers & Documents 1619-2290 & 101-1461 & 2342-2682 Expenditure Vouchers & Documents 2683-2980 & 1494-2525 & 6001-6334 & 01-237 Expenditure Vouchers & Documents 238-1500 & 6802-7599 & 1501-1655	Original 1947 thru 1956 Original 1957 thru 1959 Original 1959 thru 1960 Original 1960 thru 1961

a. Series No.	b. Name of record, form numbers, content, usage, arrangement, original, duplicate, or microfilmed.	c. Inclusive Dates
1.	<u>(CON'T.) FINANCIAL RECORDS</u>	
	Expenditure Vouchers & Documents 1656-2989 & 7600-8416	Original 1961 thru 1962
	Expenditure Vouchers & Documents 2990-4782	Original 1962
	Expenditure Vouchers & Documents 8417-9000 & 101-435 & 4783-6382	Original 1963
	Expenditure Vouchers & Documents 6383-6563 & 436-1446 & 6564-7987	Original 1963 thru 1964
	Expenditure Vouchers & Documents 7988-8539 & 1447-2058 & 1-569 & 8540-9290	Original 1964 thru 1965
	Expenditure Vouchers & Documents 9291-9688 & 1-1618 & 1619-2763 & 138-600	Original 1965 thru 1966
	Expenditure Vouchers & Documents 601-8869	Original 1966 thru 1969
	Cancelled Checks 2178-2290 & 101-2525 & 1-2100 & 2990-3773	Original 1957 thru 1962
	Cancelled Payroll Checks 1618-2980 & 6001-7599	Original 1957 thru 1962
	Cancelled Checks 3734-9448	Original 1962 thru 1965
	Cancelled Payroll Checks 7600-9000 & 101-1446	Original 1962 thru 1965
	Cancelled Checks 9449-9688 & 1-2763 & 138-1675	Original 1965 thru 1967
	Cancelled Payroll Checks 1447-2058 & 1-1859	Original 1965 thru 1967
	Cancelled Checks 1676-15163	Original 1967 thru 1971
	Cancelled Payroll Checks 1860-6325	Original 1967 thru 1970
	Sub-Ledger Reports	Original 1959 thru 1969

a. Series No.	b. Name of record, form numbers, content, usage, arrangement, original, duplicate, or microfilmed.	c. Inclusive Dates
1.	<u>(CON'T.) FINANCIAL RECORDS</u>	
	Expenditure Vouchers & Documents 1656-2989 & 7600-8416	Original 1961 thru 1962
	Expenditure Vouchers & Documents 2990-4782	Original 1962
	Expenditure Vouchers & Documents 8417-9000 & 101-435 & 4783-6382	Original 1963
	Expenditure Vouchers & Documents 6383-6563 & 436-1446 & 6564-7987	Original 1963 thru 1964
	Expenditure Vouchers & Documents 7988-8539 & 1447-2058 & 1-569 & 8540-9290	Original 1964 thru 1965
	Expenditure Vouchers & Documents 9291-9688 & 1-1618 & 1619-2763 & 138-600	Original 1965 thru 1966
	Expenditure Vouchers & Documents 601-8869	Original 1966 thru 1969
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	Cancelled Checks 9449-9688 & 1-2763 & 138-1675	Original 1965 thru 1967
	Cancelled Payroll Checks 1447-2058 & 1-1859	Original 1965 thru 1967
	Cancelled Checks 1676-15163	Original 1967 thru 1971
	Cancelled Payroll Checks 1860-6325	Original 1967 thru 1970
	Sub-Ledger Reports	Original 1959 thru 1969

MATTHEW J. LEVITT
 COLE OEHLE
 ROBERT M. BOWEN
 FRANK HAMMOND
 LEONARD J. KEYES
 ROBERT G. SHARE
 BURT E. SWANSON
 M. J. GALVIN, JR.
 DAVID C. FORSBERG
 JOHN C. MCNEELY
 MCNEIL V. SETMOUR, JR.
 JERRY F. ROTMAN
 TERENCE N. DOYLE
 RICHARD H. KYLE
 JOHN L. DEVNEY
 RONALD L. SORENSON
 PETER H. SPED
 SAMUEL L. HANSON
 RONALD E. ORCHARD
 JOHN TROYER
 STEPHEN WINNICK
 AVRON L. GORDON
 JOHN R. KENEVICK
 THOMAS A. LARSON

DAVID J. SPENCER
 DANIEL J. COLE, JR.
 DOUGLAS L. SKOR
 MICHAEL H. JERONIMUS
 R. SCOTT DAVIES
 J. PATRICK McDAVITT
 JOHN B. VAN DE NORTH, JR.
 RICHARD G. MARK
 ANDREW C. BECHER
 JAMES E. NELSON
 JEROME A. GEIS
 STEVE A. BRAND
 JOEL H. GOTTESMAN
 ALAN H. MACLIN
 JEFFREY F. SHAW
 MATTHEW L. LEVITT
 DAVID G. GREENING
 DAVID B. SAND
 DANIEL M. COUGHLAN
 JOSEPH P. NACI
 CHARLES R. HAYNOR
 ANDREA M. BOND
 TIMOTHY P. FLAHERTY
 MARTIN H. FISK

LAW OFFICES
BRIGGS AND MORGAN
 PROFESSIONAL ASSOCIATION

2200 FIRST NATIONAL BANK BUILDING

SAINT PAUL, MINNESOTA 55101

TELEPHONE (612) 291-1215

TELECOPIER (612) 222-4071

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

ROBERT J. PRATTE
 JOHN BULTENA
 JAMES G. RAY
 RICHARD H. MARTIN
 TRUDY J. HALLA
 MARY L. IPPEL
 JAMES A. VOSE
 ROBYN L. HANSEN
 ROBERT E. WOODS
 WILLIAM J. JOANIS
 MARGARET K. SAVAGE
 BRIAN G. BELISLE
 TONY STEMBERGER
 MARY E. SCHAFFNER
 MICHAEL H. STREATER
 JOHN H. LINDSTROM
 RICHARD D. ANDERSON
 SALLY A. SCOGGIN
 DAVID C. McDONALD
 BRUCE W. MOOTY
 ERIC NILSSON
 ANDREW R. KINTZINGER
 FREDERICK P. ANGST
 ROBERT L. LEE

ANN HUNTRODS
 TRUDY R. GASTEAZORO
 ELIZABETH J. ANDREWS
 GREGORY J. STENMOE
 CHARLES B. ROGERS
 TERRY L. SLYE
 PAUL M. GALES
 MARY M. DYRSETH
 KEVIN A. BERG
 MARK SCHROEDER
 MARIAN M. DURKIN
 NANCY D. AERNISON
 MICHAEL J. McELLISTRE
 PAUL S. JACOBSEN
 TIMOTHY J. KEENAN

OF COUNSEL
 J. NEIL MORTON
 RICHARD E. KYLE
 JOHN M. PALMER
 SAMUEL H. MORGAN
 FRANK N. GRAHAM
 A. LAURENCE DAVIS
 CLARENCE G. FRAME
 JOHN M. SULLIVAN

April 4, 1986

Action by Council:

Endorsed _____
 Modified _____
 Rejected _____
 Date _____

Ms. Kathleen A. Drannen
 Assistant Vice President
 First Bank Minneapolis
 First Bank Place
 Post Office Box A512
 Minneapolis, MN 55480

Mr. Donald Lais
 Lais, Bannigan &
 Ciresi, P.A.
 409 Midwest Federal
 Saint Paul, MN 55101

Mr. Jerome P. Gilligan
 Dorsey & Whitney
 2200 First Bank Place East
 Minneapolis, MN 55402

Ms. Lucille Aurelius
 City of Maplewood
 1380 Frost Avenue
 Maplewood, MN 55109

Mr. William N. Driscoll
 President
 Turnpike Properties Midwest, Inc.
 3433 Broadway Northeast
 Suite 401
 Minneapolis, MN 55413

Re: City of Maplewood, Minnesota - \$3,000,000
 Commercial Development Revenue Note of 1982
 (Tanners Lake Partners Project)

Ms. Drannen, Ms. Aurelius and Gentlemen::

Enclosed for your review in connection with the proposed
 amendment of the above Note are initial drafts of the following
 documents:

MATTHEW J. LEVITT
COLE OEHLER
ROBERT M. BOWEN
FRANK HAMMOND
LEONARD J. KEYES
ROBERT G. SHARE
BURT E. SWANSON
M. J. GALVIN, JR.
DAVID C. FORSBERG
JOHN J. MCNEELY
MCNEIL V. SEYMOUR, JR.
JERRY F. ROTMAN
TERENCE N. DOYLE
RICHARD H. KYLE
JOHN L. DEVNEY
RONALD L. SORENSON
PETER H. SEED
SAMUEL L. HANSON
RONALD E. ORCHARD
JOHN TROYER
STEPHEN WINNICK
AVRON L. GORDON
JOHN R. KENEFIGK
THOMAS A. LARSON

DAVID J. SPENCER
DANIEL J. COLE, JR.
DOUGLAS L. SKOR
MICHAEL H. JERONIMUS
R. SCOTT DAVIES
J. PATRICK MCDAVITT
JOHN B. VAN DE NORTH, JR.
RICHARD G. MARK
ANDREW C. BECHER
JAMES E. NELSON
JEROME A. GEIS
STEVE A. BRAND
JOEL H. GOTTESMAN
ALAN H. MACLIN
JEFFREY F. SHAW
MATTHEW L. LEVITT
DAVID G. GREENING
DAVID B. SAND
DANIEL M. COUGHLAN
JOSEPH P. NOACK
CHARLES R. HAYNOR
ANDREA M. BOND
TIMOTHY P. FLAHERTY
MARTIN H. FISK

LAW OFFICES
BRIGGS AND MORGAN
PROFESSIONAL ASSOCIATION

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MICHAEL H. STREATER
JOHN H. LINDSTROM
RICHARD D. ANDERSON
SALLY A. SCOGGIN
DAVID C. McDONALD
BRUCE W. MOOTY
ERIC NILSSON
ANDREW R. KENTZINGER
FREDERICK P. ANGST
ROBERT L. LEE

ANN HUNTRODS
TRUDY R. GASTEAZORO
ELIZABETH J. ANDREWS
GREGORY J. STENMOE
CHARLES B. ROGERS
TERRY L. SLYE
PAUL M. GALES
MARY M. DYRSETH
KEVIN A. BERG
MARK SCHROEDER
MARIAN M. DURKIN
NANCY D. ARNISON
MICHAEL J. McELLISTREM
PAUL S. JACOBSEN
TIMOTHY J. KEENAN

OF COUNSEL
J. NEIL MORTON
RICHARD E. KYLE
JOHN M. PALMER
SAMUEL H. MORGAN
FRANK N. GRAHAM
A. LAURENCE DAVIS
CLARENCE G. FRAME
JOHN M. SULLIVAN

April 4, 1986

Ms. Kathleen A. Drannen
Assistant Vice President
First Bank Minneapolis
First Bank Place
Post Office Box A512
Minneapolis, MN 55480

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Lais, Bannigan &
Ciresi, P.A.
409 Midwest Federal
Saint Paul, MN 55101

Mr. Jerome P. Gilligan
Dorsey & Whitney
2200 First Bank Place East
Minneapolis, MN 55402

Ms. Lucille Aurelius
City of Maplewood
1380 Frost Avenue
Maplewood, MN 55109

Mr. William N. Driscoll
President
Turnpike Properties Midwest, Inc.
3433 Broadway Northeast
Suite 401
Minneapolis, MN 55413

Re: City of Maplewood, Minnesota - \$3,000,000
Commercial Development Revenue Note of 1982
(Tanners Lake Partners Project)

Ms. Drannen, Ms. Aurelius and Gentlemen::

Enclosed for your review in connection with the proposed
amendment of the above Note are initial drafts of the following
documents:

Page Two
April 4, 1986

1. Resolution to be considered by the City of Maplewood at its April 14, 1986 meeting containing, as Exhibit A, the proposed form of amendment to the Note;
2. IRS Election Statement
3. Amendment to Loan Agreement;
4. Certificate of Partners of Tanners Lake Partners after Tax Issues; and
5. Form of Restatement of Guaranty
6. Release of Guaranty of Newel P. Weed, Jr.
7. Guaranty of Edward Chute

By separate letter I have sent ten copies of the enclosed resolution to Ms. Lucille Aurelius, the City Clerk for the City of Maplewood, so that the proposed form of the resolution can be distributed with the agenda for the April 14, 1986 meeting. Since none of you has had a chance yet to review any of the documents, much less the City's resolution, prior to this distribution, I have advised Ms. Aurelius that the documents are subject to some change but that modifications to the resolution itself should be minor.

I would appreciate it if each of you would review the enclosed documents and give me your comments as soon as possible next week. You should pay special attention to the following points, which reflect questions that occurred to me while preparing these documents:

- (a) I have provided for the payment of additional interest annually on September 1. Although primary interest on the Note is paid monthly, additional interest is based on cash flow information which, I assume, will not as readily, available on a monthly basis.

Page Three
april 4, 1986

(b) The Amendment to the Note provides for the payment of additional interest pursuant to a formula and mechanism that should be reviewed carefully by all parties. In addition, the parties should note that the original note did not provide for any change in the interest rate for the period following September 1, 1992. Therefore, under this amendment, the interest rate will continue at 11.65% from that date for the balance of the term of the Note.

(c) The Amendment to Loan Agreement is intended to contain two main points, the addition of the arbitrage rebate provisions and the inclusion of reporting requirements relating to net cash flow. As you can see, the second of these new provisions has not been completed at this time, but is intended to conform to the information contained in the cash flow projections used by the Bank. In light of the broad reporting requirements already in the Loan Agreement, we should consider whether this proposed amendment is even necessary should be reviewed carefully by both the Company and the Bank.

(d) I have made no specific amendment to the Construction Loan Agreement since I assume that, for the most part, its terms have been complied with.

(e) It is my intention, in light of the amendment format, to make the original note available so that the signature page can be marked to show that the note has been amended.

(f) I have used the form of guaranty originally executed by Newel P. Weed Jr. in preparing Edward Chute's guaranty. Therefore, Mr. Chute's obligation under that guaranty is limited to the same extent that Newel Weed's original obligation was limited. The Bank's instructions did not specifically direct this result, and the guaranty shouldm therefore, be reviewed carefully by the Bank.

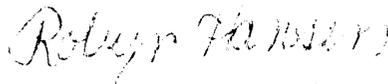
BRIGGS AND MORGAN

Page Four
april 4, 1986

Please note that some of the points that were included in the bank term sheet that I have received are not included in any of these amendments. An example is the sale of the 49% of Turnpike Properties Midwest to its shareholders which the existing documents do not prohibit.

Again, please call when you have reviewed the enclosed documents. I would like to have relatively final documents to the City no later than Friday, April 11.

Very truly yours,



Robyn Hansen

RH:jl
Enclosures

RESOLUTION
OF THE CITY COUNCIL OF THE
CITY OF MAPLEWOOD

WHEREAS,

(a) On August 23, 1982, the City of Maplewood (the "City") issued its \$3,000,000 Commercial Development Revenue Note of 1982 (Tanners Lake Partners Project) (the "Note") pursuant to the terms of a Final Note Resolution adopted by the City on August 9, 1982 (the "Note Resolution"); and

(b) The Note was purchased by First National Bank of Minneapolis (the "Lender") and is still held by the Lender; and

(c) In connection with the issuance of the Note the City and Tanners Lake Partners, a Minnesota general partnership (the "Borrower") entered into a loan agreement dated August 23, 1982 (the "Loan Agreement") pursuant to which the City loaned to the Borrower the proceeds received by the City from the sale of the Note to finance the acquisition of land and construction thereon of a 115 room motel (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 a pledge agreement also dated August 23, 1982; and

(e) The Borrower and Lender have negotiated a modification of the Note which, in the opinion of Briggs and Morgan, Professional Association, bond counsel to the City, requires the participation of the City in order to ensure that the interest on the Note does not, by virtue of its amendment, become subject to federal income taxation; and

(f) The Borrower and Lender have requested that the City consent to the amendment of the Note to:

1. Allow the Borrower to immediately prepay up to \$500,000 of the Note without penalty.

2. Reduce the primary interest rate on the Note from 14% to 11.65% with payments of interest only to be due from May 1, 1986 until September 1, 1992.

3. Provide for additional interest to be paid on the Note at the rate of 4% per annum for the period from May 1, 1986 until September 1, 1992 provided that such additional interest shall be payable only from (i) 50% of the net cash flow of the Project after debt service and on the Note and on a \$135,000 loan to the Project from Days Inn Corporation. The additional interest will accumulate, without interest thereon, until September 1, 1992. If the Lender has not received 4% per annum additional interest on the Note by September 1, 1992, the Lender will be entitled to receive the balance of such additional interest in a lump sum payment from any proceeds received from the sale or refinancing of the Project in excess of \$600,000.

4. The Lender will release the personal guaranty executed by Newell P. Weed, Jr. and will add a personal guarantee from Edward Chute; and

(g) The Borrower has represented to the City that the representations on which the City relied in adopting the Note Resolution and in entering into the Loan Agreement remain true and correct as of the date hereof, and that no Event of Default has occurred under the Loan Agreement or Note and no event has occurred which, with the giving of notice or passage of time, or both, would constitute such an Event of Default.

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 August 9, 1982, authorizing 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, from and after May 1, 1986, 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 the city attorney for the City of Maplewood, and any other documents (including an Amendment to the Loan Agreement, an Amendment the Pledge Agreement, an IRS Election Statement and a Form 8038, which in the reasonable opinion of Briggs and Morgan, Professional Association, as bond counsel are necessary to allow bond counsel to render its opinion that the amended Note continues to bear interest which is exempt from federal income taxation.

Adopted April 14, 1986.

CITY OF MAPLEWOOD, MINNESOTA

Mayor

ATTEST:

City Clerk

AMENDMENT TO LOAN AGREEMENT

THIS AMENDMENT to Loan Agreement made and executed as of the 1st day of May, 1986, by and between the City of Maplewood, a political subdivision in the State of Minnesota (the "City") and Tanners Lake Partners, a Minnesota general partnership (the "Borrower").

WITNESSETH:

WHEREAS the City and Borrower have previously entered into a Loan Agreement dated August 23, 1982 (the "Loan Agreement") pursuant to which the City loaned to the Borrower the proceeds received by the City from the sale of the \$3,000,000 Commercial Development Revenue Note of 1982 (Tanners Lake Partners Project) issued on August 23, 1982 (the "Note"); and

WHEREAS the Note was initially purchased, and is still held by First National Bank of Minneapolis (the "Lender"); and

WHEREAS the Borrower and Lender have negotiated, and the City has by resolution of its City Council adopted April 14, 1986 approved, a modification of the Note which, in the opinion of Briggs and Morgan, Professional Association, bond counsel to the City of Maplewood, constitutes a "new issuance" under Section 103 of the Internal Revenue Code of 1954, as amended (the "Internal Revenue Code"); and

WHEREAS the City and Borrower have been advised that in order for bond counsel to give an opinion that interest on the Note, as amended, will continue to be exempt from federal income taxation the Loan Agreement must be amended to add certain new requirements that may become effective with respect to the amended Note if H.R. 3838, currently pending before Congress, is adopted with its now existing effective dates; and

WHEREAS, it is the desire of the parties hereto to enter into this Amendment to Loan Agreement to incorporate into the Loan Agreement the changes that will be required to maintain the tax exempt status of the Note under the circumstances outlined herein, as well as certain changes required by the Lender.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, it is hereby agreed by and between the parties hereto as follows:

1. Article 1 of the Loan Agreement is hereby amended by amending certain of the definitions contained therein to read as follows:

Guarantors: Northco, Ltd., Turnpike Properties Midwest, Inc., Dr. Arvid Johnson, Detlef Stroh, James W. Beck, William M. Bracken, Bruce M. Carlson, John D. Maney, Fred H. Chute, Timothy Adams, William M. Driscoll, Edward Chute and William B. Cash.

Note: the \$3,000,000 Commercial Development Revenue Note of 1982 (Tanners Lake Partners Project) issued by the City on August 23, 1982, as amended by an amendment dated May 1, 1986.

2. Article 4, Section 4.01 of the Loan Agreement is hereby amended by adding the following paragraph:

"In order to enable the Lender to calculate the amount of additional interest due on the Note, the Borrower shall, in addition to any other reports required by the preceding paragraph, provide the Lender with:

[TO BE PROVIDED]

3. Article 4, Section 4.07 of the Loan Agreement is hereby amended by adding the following paragraph:

"In order to assure that the interest on the Note shall at all times be free from federal income taxation Borrower will, on behalf of the City, pay to the United States, as a rebate, an amount equal to the sum of (a) the excess of (i) the aggregate amount earned on all nonpurpose obligations (other than investments attributable to an excess described in this clause), over (ii) the amount which would have been earned if all nonpurpose obligations were invested at a rate equal to the yield on the Note, plus (b) any income attributable to the excess described in clause (a), at the times and in the amounts required by Section 103(c)(6)(E) of the Internal Revenue Code, all within the meaning of Section 103(c)(6) of the Internal Revenue Code. Borrower or Lender shall maintain records of the interest rate borne by the Note and the investment of the Construction Fund and earnings thereon, in adequate detail to enable Borrower to calculate the amount of any rebate required to be made to the United States provided that the requirements

of this paragraph shall only be effective if H.R. 3838, currently pending before Congress, is adopted and requires that the Note be subject to Section 103(c)(6) of the Internal Revenue Code.

4. Except as modified herein, all the terms and conditions of the Loan Agreement dated August 23, 1982, and the representations contained in that Loan Agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands on the day and year first above written.

CITY OF MAPLEWOOD, MINNESOTA

By _____
Its Mayor

By _____
Its City Clerk

TANNERS LAKE PARTNERS

By Turnpike Properties
Midwest, Inc.

By _____
Its _____

By Northco, Ltd.

By _____
a general partner

By _____

TANNERS LAKE PARTNERS

By _____
Dr. Arvid Johnsen

By _____
Detlef Stroh

Amendment to Loan Agreement dated March 1, 1986, by and
between the City of Maplewood and Tanners Lake Partners

MEMORANDUM

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
 FROM: Associate Planner--Johnson
 SUBJECT: Final Plat
 APPLICANT/OWNER: Ed Cave and Sons, Inc.
 PROJECT: Cave's English Street Addition
 DATE: April 2, 1986

SUMMARY

Request

Approval of the Cave's English Street final plat for 23-single dwelling lots.

Comments

All of the final plat and platting-related planned unit development conditions have been satisfied.

Recommendation

Approve Cave's English Street Addition final plat.

BACKGROUND

Past Action

12-9-85:

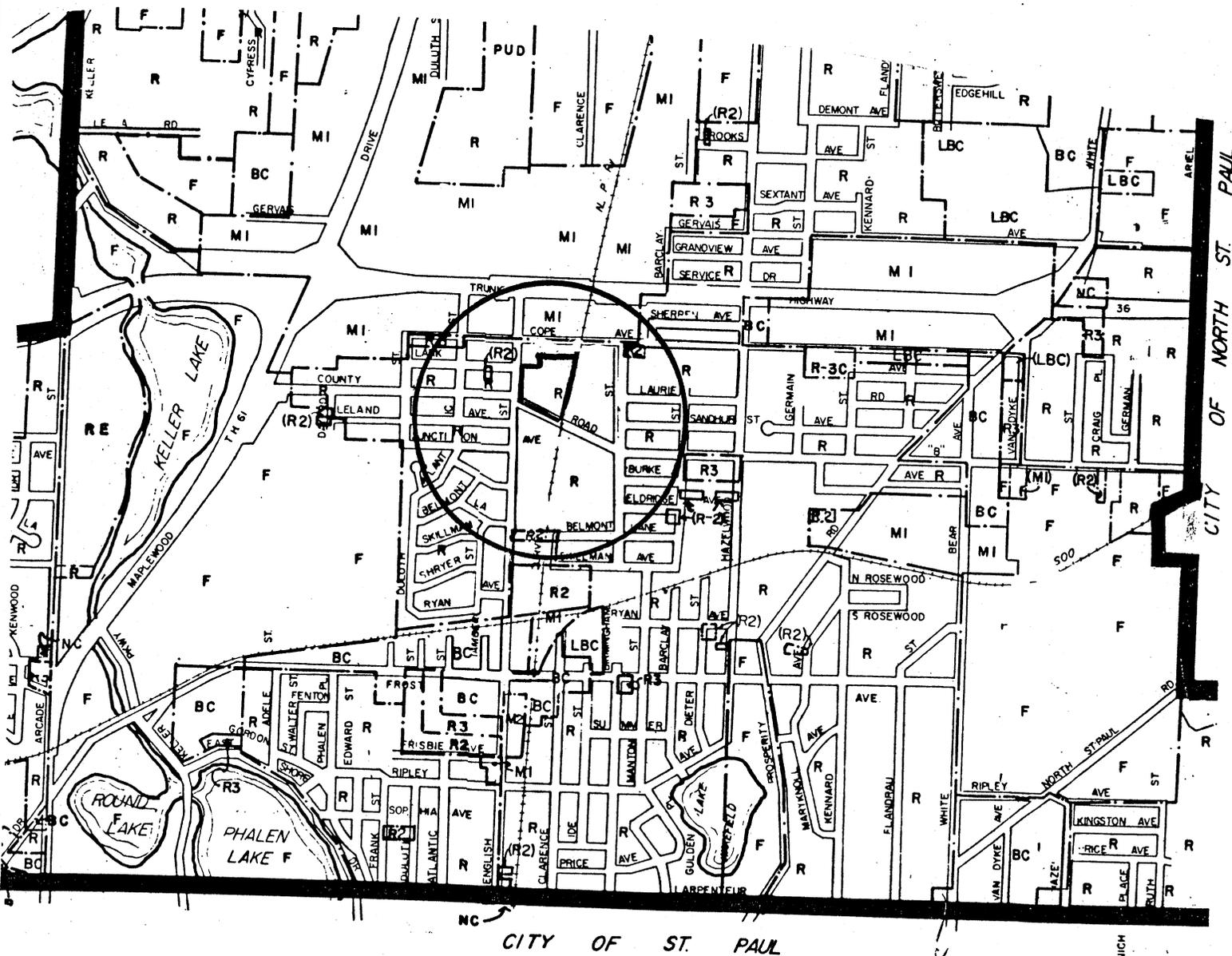
Council approved:

1. A conditional use permit for Cave's English Street Addition planned unit development.
2. Street and alley vacations and Cave's English Street preliminary plat, subject to:
 - a. Council approval of the planned unit development by the same name.
 - b. Submission of final grading, drainage and utility plans to the city engineer. These plans shall be accompanied by storm water ponding design calculations. The easement shall allow for one foot of elevation above the 100-year ponding elevation.
 - c. If the ponding easement must be increased in area, all of the lots abutting it shall have at least 7500-square feet of area, outside of the easement.
 - d. Submission of a signed developer's agreement with the required surety, to the city engineer for all required public street, ponding and utility improvements.
 - e. Submission of a recordable quit-claim deed to the city engineer prior to requesting final plat approval to convey a 30-foot wide storm sewer easement to the city, centered on the west line of proposed Lot One of Cave's Cope Avenue Addition, between Cope Avenue and the north line of this plat. If this easement is shown on the Cave's Cope Avenue Addition and the final plat is recorded before final plat approval is requested for this proposal, a quit-claim deed will not be necessary.
 - f. Revise the proposed utility easement over Lots Twelve, Thirteen and Twenty-three to a 30-foot wide easement, centered on the proposed water main. The water main shall be constructed on a straight line between the tie-in in English Street and its connection with the proposed main in McAfee Circle.
 - g. Submission of signed agreements with Northern States Power and Bell Telephone prior to final plat approval.
 - h. Recording the underlying street and alley vacations before the final plat is recorded.

jc

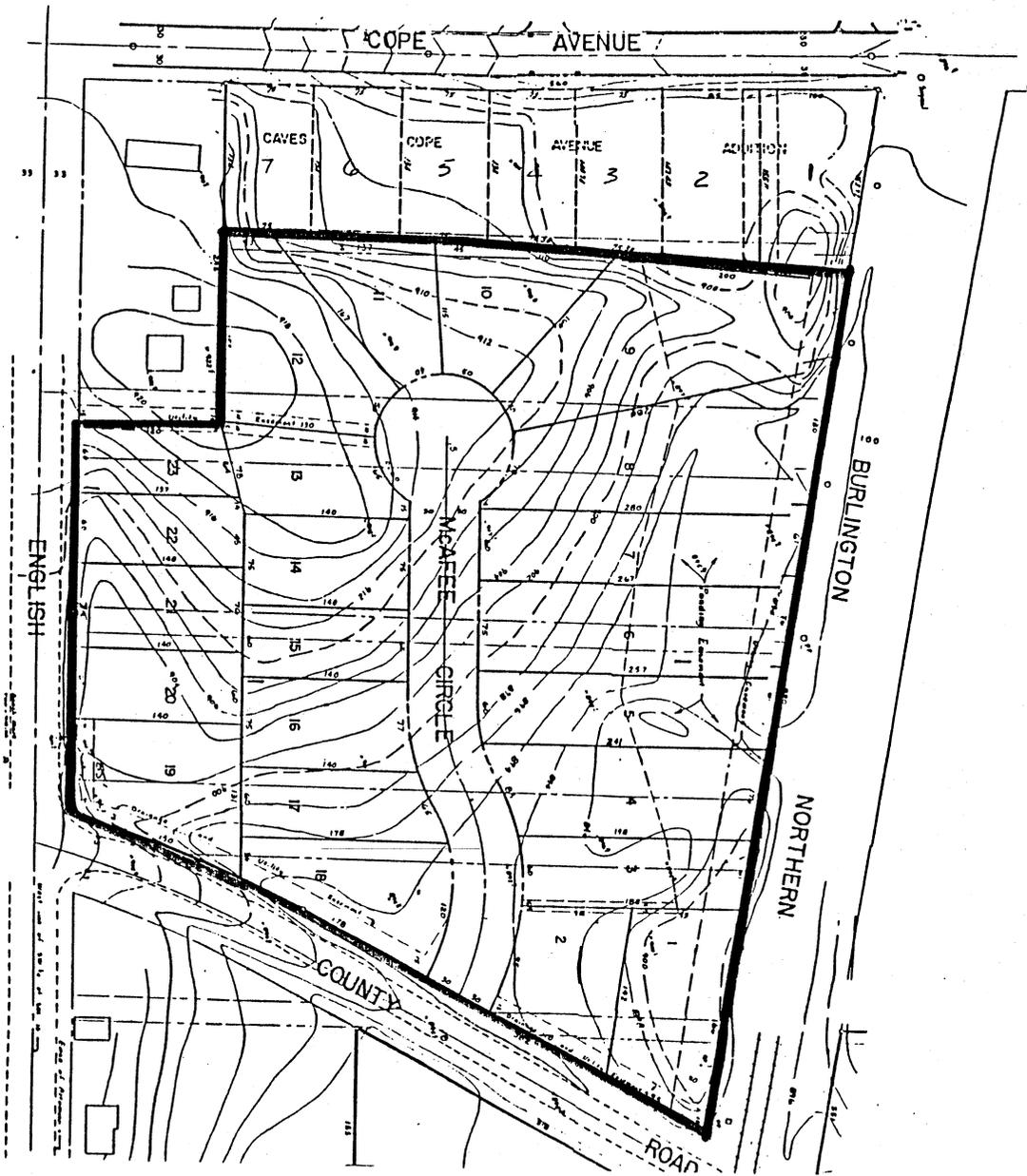
Attachments

1. Location Map
2. Preliminary Plat (8 1/2 x 11)
3. Preliminary Plat (separate enclosure)

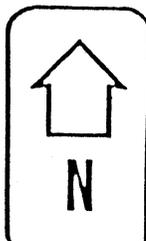


LOCATION MAP





CAVES ENGLISH STREET ADDITION
 PRELIMINARY PLAT



MEMORANDUM

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: City Clerk
RE: Budget Transfer/Lanier Transcriber
DATE: April 9, 1986

It is requested to approve a budget transfer from the Contingency Account in the amount of \$750.00 to purchase a Lanier Transcriber/Dictating/recording device. At the present time, a small tape recorder is being used for Council Meetings, but it is not producing good copy and is not a transcriber.

MEMORANDUM

Action by Council:

TO: City Manager
FROM: City Engineer
SUBJECT: Roseville Water Service
DATE: April 7, 1986

Endorsed _____
Modified _____
Rejected _____
Date _____

The owners of a proposed auto service center on Rice Street are requesting water service from Roseville. Maplewood will not be able to provide service to this location due to the high elevation.

It is recommended the city council adopt the attached resolution requesting Roseville allow the proposed auto service center to connect to their water system.

C70

February 27, 1986

Mr. Ken Haider
Public Works Department
City of Maplewood
1902 East County Road "B"
Maplewood, Minnesota 55109

RE: PROPOSED AUTO SERVICE CENTER

Dear Mr. Haider:

Enclosed, please find a copy of part of a survey indicating the location of the above mentioned development.

The owners of this development request approval from the City of Maplewood to the City of Roseville's water line, located on the West side of Rice Street.

Mr. Doug Strong, with the City of Roseville, has indicated to us that the City would allow us to tie into their water line. However, the City cannot grant formal approval until the City of Maplewood grants it's approval.

Will you please start the gears in motion to get this proposal before the Council for approval.

If you have any questions or need additional information, please call.

Sincerely,

CONSTRUCTION 70, INC.



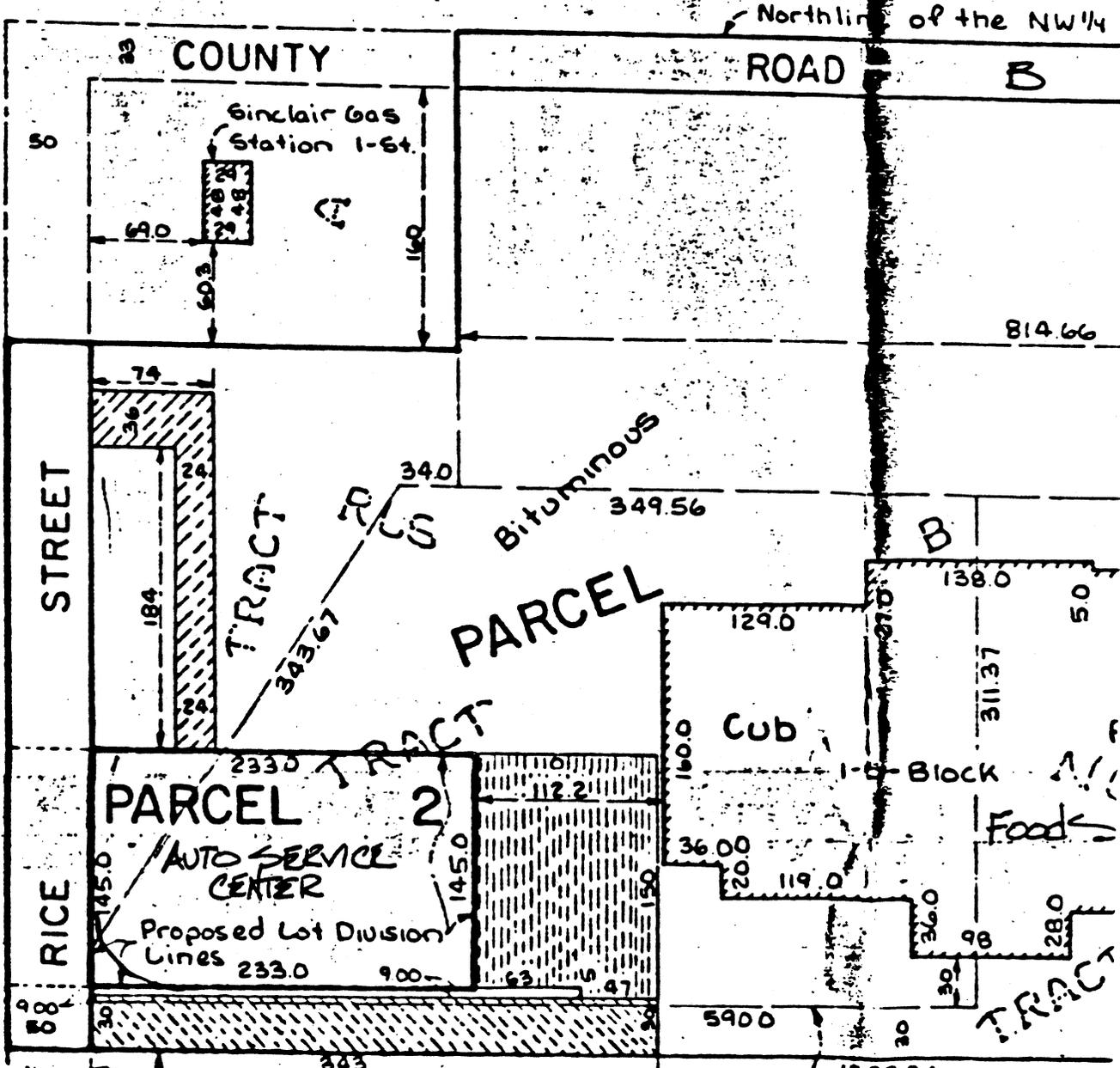
Brent Krause
Project Manager

BK:baj

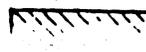
2 20 86

BURGER KING COR

CITY OF MAPLEWOOD



2/25

-  E-1 Denotes Custome
-  E-2 Denotes Custom Access Easemen
-  E-3 Denote Deliver

RESOLUTION

WHEREAS, Construction 70 desires to build on Rice Street adjacent to the Cub Foods site;

WHEREAS, the City of Maplewood cannot provide water service to the site;

NOW, THEREFORE, BE IT RESOLVED by the Maplewood, Minnesota City Council that the City of Roseville is requested to provide water service to the auto service center proposed by Construction 70.

E-7

MEMORANDUM

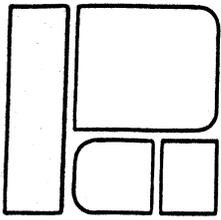
Action by Council:

TO: City Manager
FROM: City Engineer
SUBJECT: Water Service From Little Canada
DATE: April 7, 1986

Endorsed _____
Modified _____
Rejected _____
Date _____

The Hilltop Shopping Center is proposed for construction east of the Cub Foods site. Maplewood cannot serve this location with city water.

It is recommended the city council adopt the attached resolution requesting Little Canada providing water service to the proposed Hilltop Shopping Center.



paul pink and associates, inc.

February 14, 1986

architecture ■ planning ■ interior design

Mr. Ken Haider
City of Maplewood
1902 East County Road B
Maplewood, Minnesota 55109

Re: Hilltop Shopping Center
Commission No. 850540

Dear Mr. Haider:

Our client, Maplewood Acres, Inc. is proposing to construct a convenience 'strip' shopping center East of Rice Street and Cub Foods, on County Road 'B' in Maplewood. The center will contain 49,200 square feet of commercial retail space, and will lease space to approximately 23 tenants.

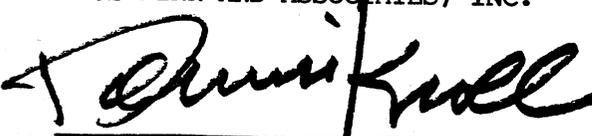
Currently there is no available water source to this site other than through Little Canada. We are requesting that water service be extended from the City of Little Canada via the Cub Foods line. Our client is negotiating with Cub Foods and the City of Little Canada at this time. We understand our client will be assessed fees by Little Canada.

Please extend this request to the City of Little Canada and advise us on this matter.

If we can be of any assistance, please do not hesitate to call me at 871-5615.

Sincerely,

PAUL PINK AND ASSOCIATES, INC.


By Dennis Kroll
Project Architect

DK/bp

cc: Dan Oren
Bob Obermeyer
John Titus
Paul Pink

RESOLUTION

WHEREAS, Maplewood Acres, Inc. desires to build on County Road B east of Cub Foods;

WHEREAS, the City of Maplewood cannot provide water service to the site;

NOW, THEREFORE, BE IT RESOLVED by the Maplewood Minnesota City Council that the City of Little Canada is requested to provide water service to the Hilltop Shopping Center site.

April 9, 1986 Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

To: City Manager Donald Lais
From: Chief of Police Kenneth V. Collins *KVC*
Subject: Paramedic Gift

The family of Hedvig Johnson has donated \$500 in her honor to the Maplewood Police Paramedic Program. They have requested that the memorial be used to purchase equipment as a memorial to Mrs. Johnson.

I would recommend that the city accept this generous gift and a letter of appreciation be sent to the Johnson family.

I would further recommend that this money be placed in paramedic account number 01-4600-43 for future use.

I submit this for your review and submission to the City Council for approval.

KVC:js

cc Paramedic File
85-013855

F-1

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

MEMORANDUM

TO: City Manager
 FROM: Associate Planner--Johnson
 SUBJECT: PUD Revision
 LOCATION: County Road B, West of the Railroad Tracks
 APPLICANT/OWNER: Ed Cave and Sons, Inc.
 PROJECT: Cave's English Street Addition
 DATE: March 10, 1986

SUMMARY

Request

Amend the conditional use permit for Cave's English Street Addition planned unit development.

Proposal

Build a double dwelling, rather than a single dwelling, on Lot One, Block One of this development. Refer to the map on page 6.

Comments

The proposal is consistent with the comprehensive plan and zoning code requirements. The PUD contains substantially less density than permitted, even after this change. The site is also surrounded by property planned for RM, residential medium density use that is under the control of the applicant.

Recommendation

Approve the resolution on page 7 to revise Cave's English Street Addition planned unit development to allow Lot One, Block One to be used for a double dwelling.

BACKGROUND

Site Description

Size: 14,400 square feet with 95 feet of frontage on County Road B

Existing land use: undeveloped

Easements: The east thirty feet of the site will be subject to a utility easement when the Cave's English Street Addition final plat is recorded.

Surrounding Land Uses

North: undeveloped property to be platted (Cave's English Street Addition) as the deep yards of single dwelling lots and a temporary storm water pond. The area is planned for RM, residential medium density use.

East: railroad right-of-way. Across the right-of-way is undeveloped land planned for RM use.

South: County Road B. Across the street is undeveloped land planned for RM use.

West: undeveloped property proposed as a single dwelling lot in Cave's English Street Addition. This property is planned for RM use.

Past Actions

12-9-85:

Council approved Cave's English Street Addition planned unit development and preliminary plat. (See the map on page .) Final plat approval has been requested.

Planning

1. Land use plan designation: RM, residential medium density
2. Zoning: planned unit development of small-lot, single dwelling lots, overlying R-1, single dwelling zoning
3. Policy criteria from the plan:
 - a. Page 18-30: The RM classification is designated for such housing types as single dwellings on small lots, double dwellings, town houses and mobile homes.
 - b. Page 18-8: Residential areas should be encouraged, planned and guided to provide a variety of housing types within neighborhoods.
4. Permitted density: 22 people/net acre

5. Proposed density (Cave's English Street planned unit development):

Presently: 12.7 p/na
Proposed: 13.3 p/na

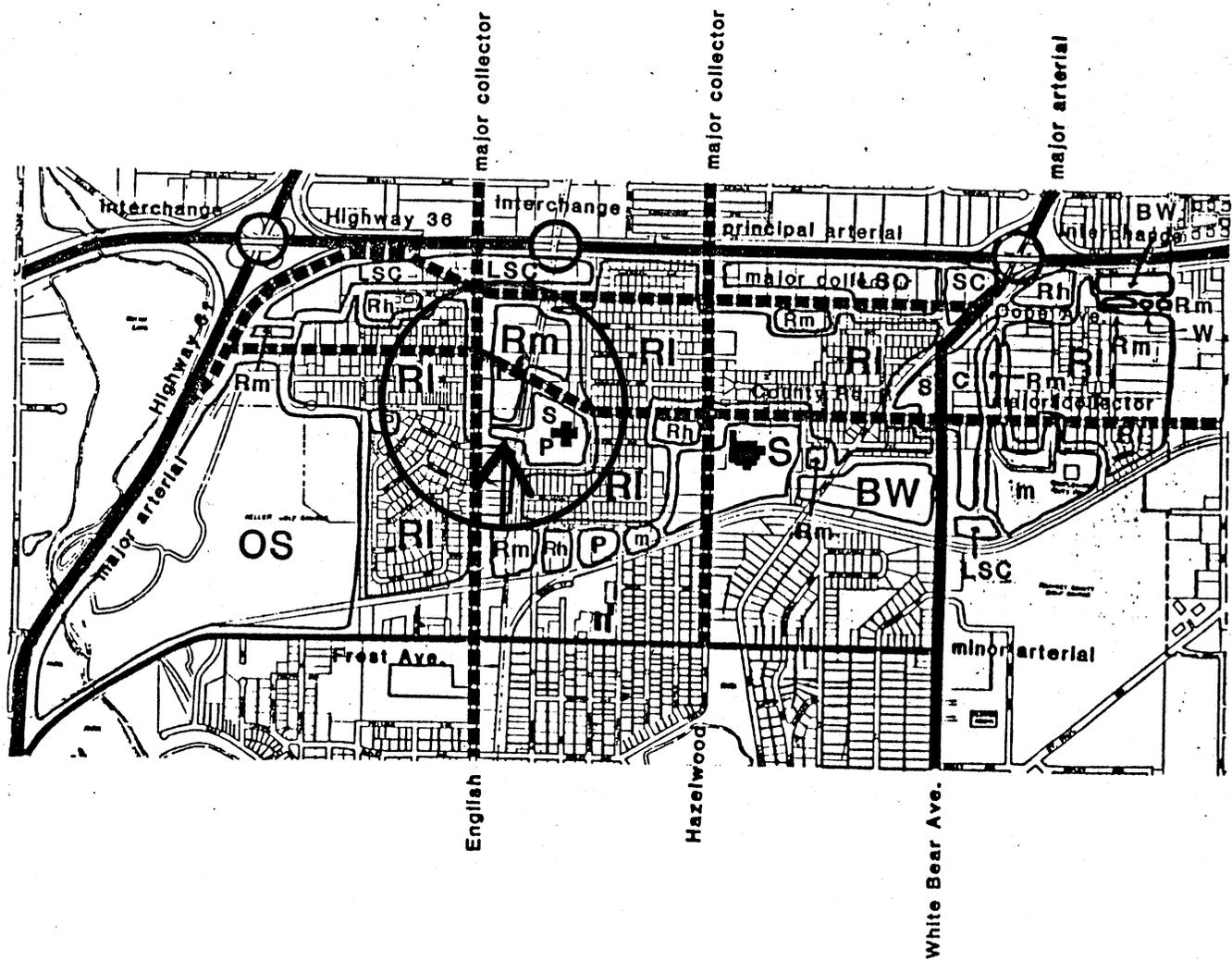
Procedure

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

jw

Attachments

1. Sherwood Glen Neighborhood Land Use Plan
2. Property Line/Zoning Map
3. Cave's English Street PUD and Plat
4. Resolution

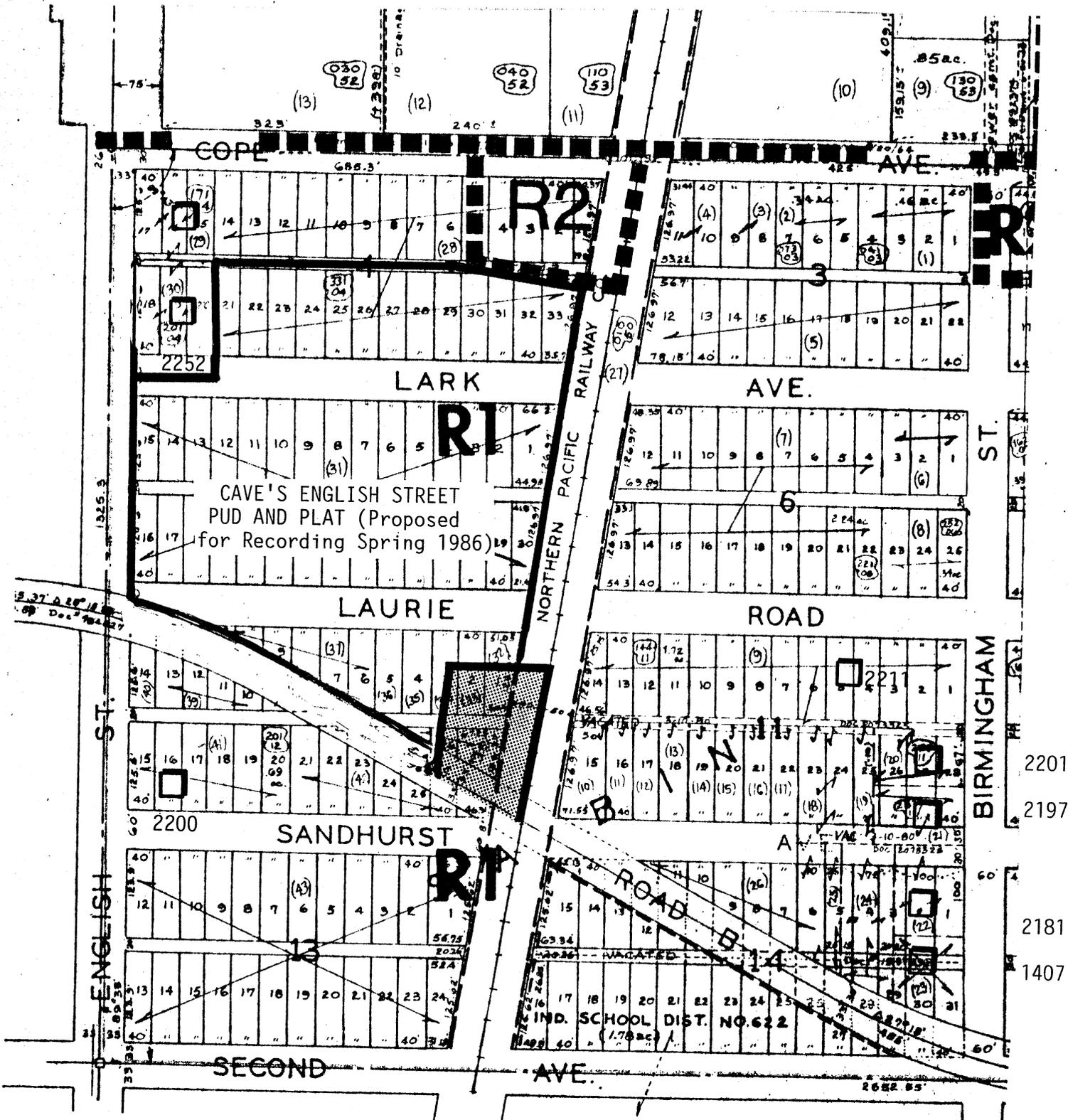


REVISED
 6-24-85
 7-23-85



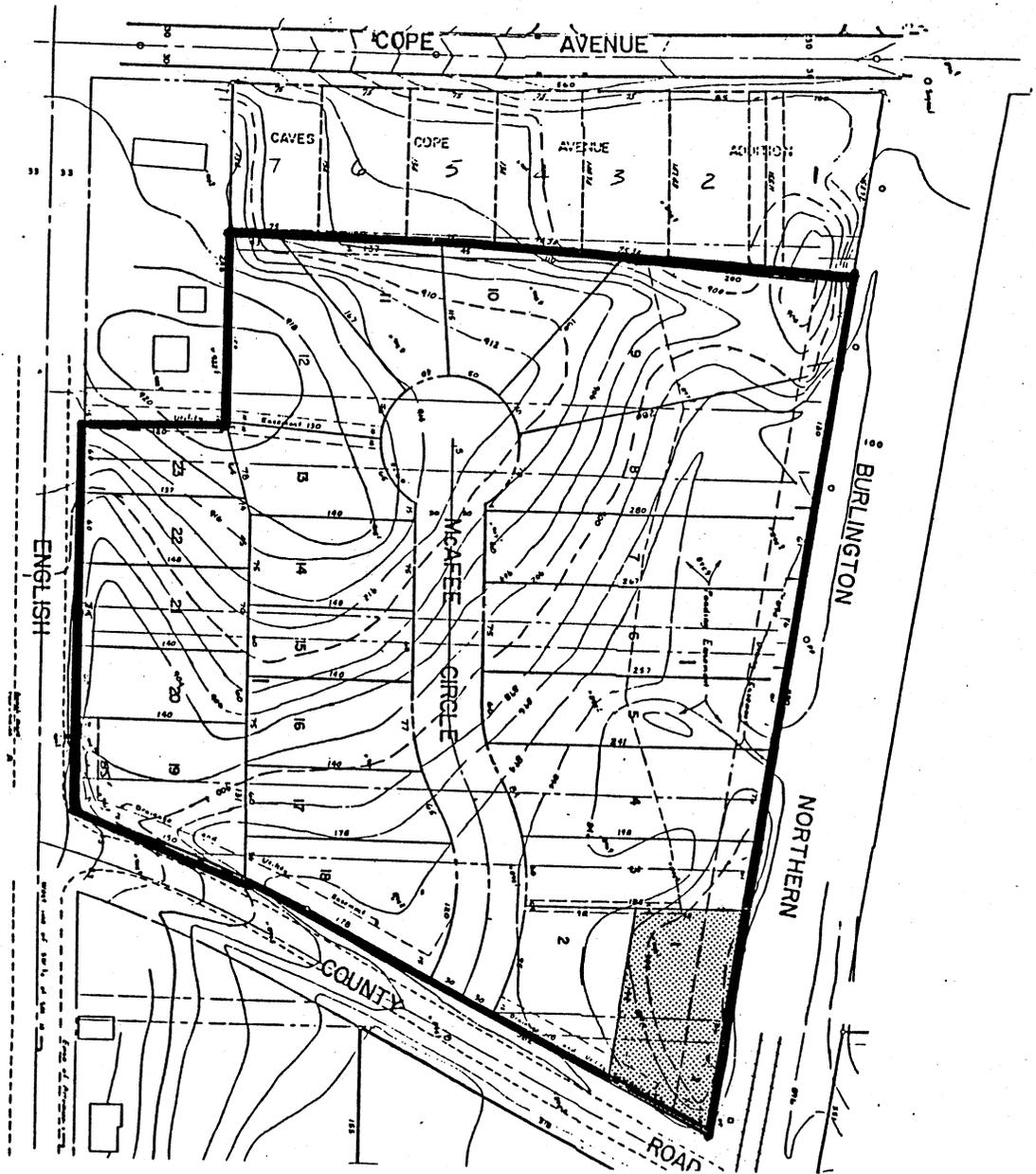
SHERWOOD GLEN NEIGHBORHOOD LAND USE PLAN





PROPERTY LINE / ZONING MAP





CAVES ENGLISH STREET ADDITION

PRELIMINARY PLAT and
PUD (approved 12-9-85)

Attachment 3



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, Ed Cave and Sons, Inc. initiated a conditional use permit to revise Lot One, Block One of Cave's English Street Addition planned unit development from a single to a double dwelling lot. All other lots continue to be designated for single dwelling use.

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

1. This conditional use permit was initiated by Ed Cave and Sons, Inc., pursuant to the Maplewood Code of Ordinances.
2. This conditional use permit was reviewed by the Maplewood Planning Commission on March 17, 1986. The planning commission recommended to the city council that said permit be
3. The Maplewood City Council held a public hearing on _____, 1986. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The council also considered reports and recommendations of the city staff and planning commission.

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

1. The revised use is in conformity with the city's comprehensive plan and with the purpose and standards of the zoning code.
2. The establishment or maintenance of the use would not be detrimental to the public health, safety or general welfare.
3. The use would be located, designed, maintained and operated to be compatible with the character of that zoning district.
4. The use would not depreciate property values.
5. The use would not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to the noises, glare, smoke, dust, odor, fumes, water pollution, water run-off, vibration, general unsightliness, electrical interference or other nuisances.

A. Planned Unit Development Revision--North of County Road B

3-17-86

Secretary Olson said the proposal is to amend the conditional use permit to permit a double dwelling rather than a single dwelling on one of the lots within the development. Staff is recommending approval of the request as outlined in the report.

Sam Cave was present at the meeting and indicated he had nothing further to add to the staff report.

Chairman Axdahl asked if there was anyone present who wished to comment on the proposal.

No comments received.

Commissioner Whitcomb moved the planning commission recommend the city council approve the resolution to revise Cave's English Street Addition planned unit development to allow Lot One, Block One to be used for a double dwelling.

Commissioner Fischer seconded
Barrett, Cardinal, Ellefson, Fischer, Larson, Sigmundik, Sletten, Whitcomb

Ayes--Commissioners Axdahl,
Sigmundik, Sletten, Whitcomb

TO: City Manager
 FROM: Associate Planner--Johnson
 SUBJECT: PUD, Right-of-Way Vacations and Preliminary Plat
 LOCATION: English, South of County Road B
 APPLICANT/OWNER: Ed Cave and Sons, Inc.
 PROJECT: Cave's English Street Second Addition
 DATE: March 31, 1986

Action by Council:

Endorsed _____
 Modified _____
 Rejected _____
 Date _____

SUMMARY

Requests

1. Approve a planned unit development (PUD) for five small-lot single-dwelling lots and 36 condominium units (see page 11).
2. Approve the vacation of existing street and alley rights-of-way.
3. Approve a preliminary plat (see page 10).

Comments

This proposal is consistent with the Comprehensive Plan. The single dwellings on English Street would be more compatible with the homes across the street than the previously approved double dwellings and townhouses.

Lot 6 of the proposed plat cannot be developed without construction of an area-wide storm sewer project. Since the city council denied this project on March 24, Lot 6 should be designated as an outlet. This would prohibit development without council approval. The developer would still like the condominiums approved, so that buyers of the single dwellings will know what to expect when Lot 6 is developed in the future. The PUD, however, should be conditioned on the city contracting for an area storm sewer project.

Recommendation

1. Approve the resolution on page 12 to approve a PUD for five single dwellings and 36 condominiums as shown on page 11, subject to the condition that the condominiums shall not be constructed until the city contracts for an area storm water project.
2. Approve the resolution on page 14 to vacate the obsolete alley and street rights-of-way that cross this site, subject to retaining a thirty-foot wide utility easement centered on the center line of the Second Avenue right-of-way running from English Street, 200 feet east.
3. Approve Cave's English Street Second Addition preliminary plat, subject to:
 - a. Lot six shall be designated as an outlet. It is the city's intention to allow development of the outlet when an area storm sewer project is contracted for.

- b. City engineer approval of final utility, grading and drainage plans.
- c. A ponding easement shall be shown on Lot Six as required by the city engineer.
- d. Submission of a signed developer's agreement, with required surety, to the city engineer for repair of English Street where utility connections are made and for the construction of sewer and water services within the right-of-way.
- e. Recording of the resolutions of vacation for alley and street rights-of-way that exist on this site before final plat approval is requested.
- f. Increase the proposed ten-foot wide easement running along the south line of Lot Five and part of Lot Six, to fifteen feet of width.
- g. Omit the utility easement not within the boundary of the plat.
- h. Switch the proposed lot width of Lots Four and Five to accommodate the wider utility easement required in condition f.

BACKGROUND

Description

1. Gross and net area: 5.16
2. Existing land use: undeveloped

Surrounding Land Uses

North: single dwelling at 2200 English and County Road B
East: Burlington Northern Railroad right-of-way
South: Single dwelling at 2156 English Street and city park property
West: English Street. Across the street are three single dwellings, ranging from 85 to 95 feet in width. Two of the three dwellings front on English Street.

Past Actions

7-26-82:

Council conditionally approved the English Manor planned unit development (page 8) for 72 double-dwelling and town house units. That development included this site and Cave's English Street and Cope Avenue Additions north of County Road B.

7-25-83:

Council canceled the English Manor planned unit development and preliminary plat approvals. The applicant had gone out of business.

12-9-85:

Council approved:

1. Cave's English Street Addition, street and alley vacations and a planned unit development (PUD) of 23 single-dwelling lots ranging in width from 60 to 88 feet for interior lots and 85 to 120 feet for corner lots. (Refer to the map on page 9.)
2. A zoning code amendment to allow small-lot single dwellings (60 to 75 feet in width) as permitted uses in R-2, double-dwelling districts, when planned for RM, residential medium use.

Planning

1. Land use plan designation: RM, residential medium density.
2. Permitted density: 22 people/net acre.
3. Proposed density: 16.6 people/net acre (five single dwelling and 36 condominiums).
4. Density approved for the English Manor development: 12.9 people/net acre (22 units).

5. Policy criteria from the plan:

- a. Page 18-8: Residential areas should be encouraged, planned and guided to provide a variety of housing types within neighborhoods.
- b. Page 18-9: Innovation in subdivision design and housing development shall be encouraged through the use of devises such as cluster and planned unit development concepts.
- c. Page 18-30: The RM land use classification is designed for such housing types as single dwellings on small lots, double dwellings, town houses and mobile homes.

6. Zoning: R-1, single dwelling

7. Compliance with land use laws:

- a. Section 412-851 of State Statutes allows a city to vacate any interest in property when the council makes a finding that "it appears to be in the public interest to do so."
- b. Section 36-439 requires council approval of a conditional use permit to develop an outlot.

Citizen Comments

A survey was sent to the owners of property within 350 feet of the applicant's site. Of the fourteen respondents, seven were in favor, three had no comment and four had objections. The concerns were:

1. Homes on sixty-foot wide lots will make the neighborhood look tacky. (This property owner does not front directly on proposed Lots One through Five).
2. The land should be left undeveloped or used only for single dwellings.
3. Increased traffic.
4. The smaller lots will depreciate the other homes in the area.
5. Increased noise pollution.
6. Assessments to adjoining property owners for water, sewer, lights and streets.
7. Children will be endangered by the pond when it floods.
8. Condominiums will be incompatible with the existing neighborhood given their height, exterior appearance and uncertainty whether they will be rentals. Also, the soils are too poor to support these large buildings.

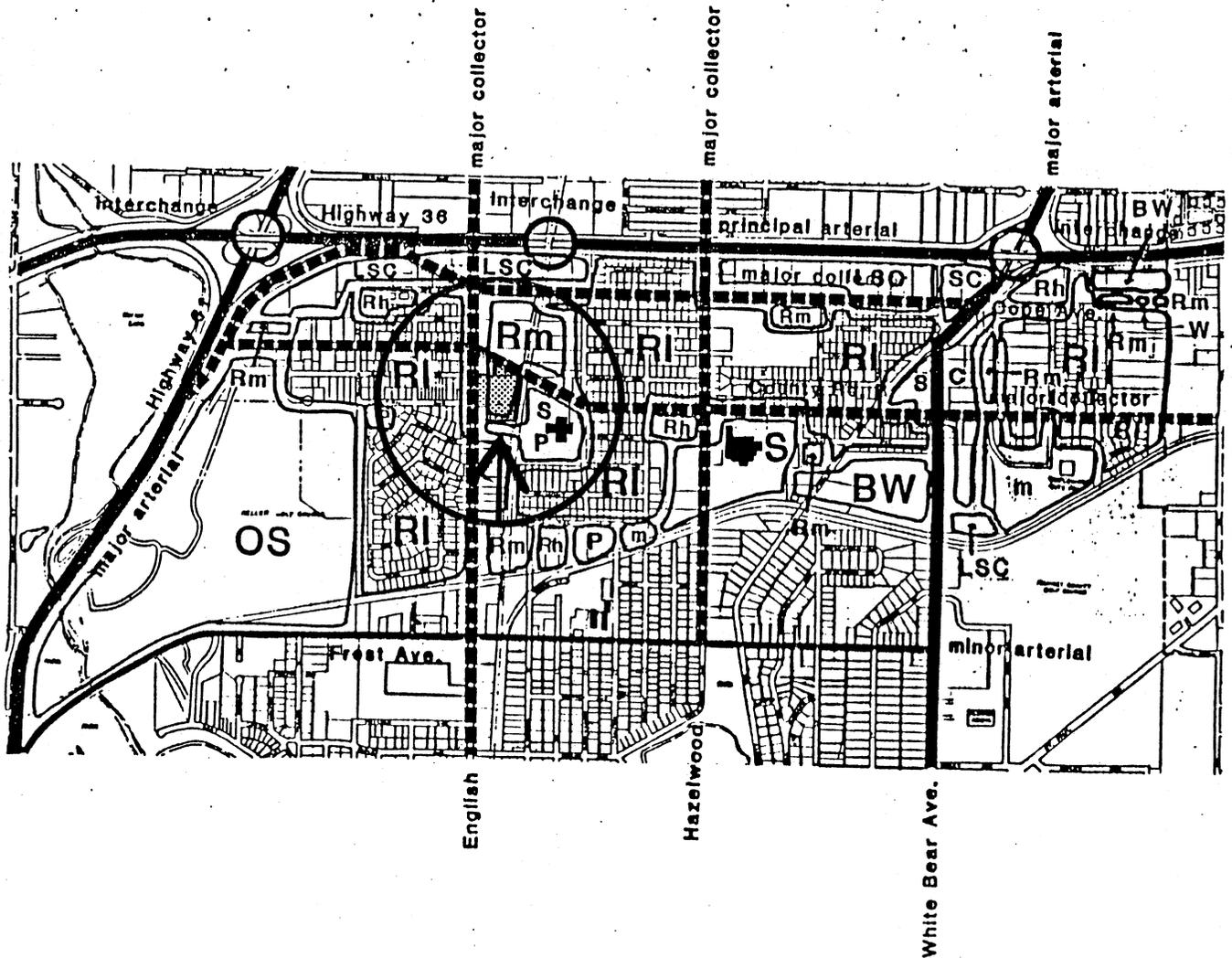
Procedure

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

mb

Attachments:

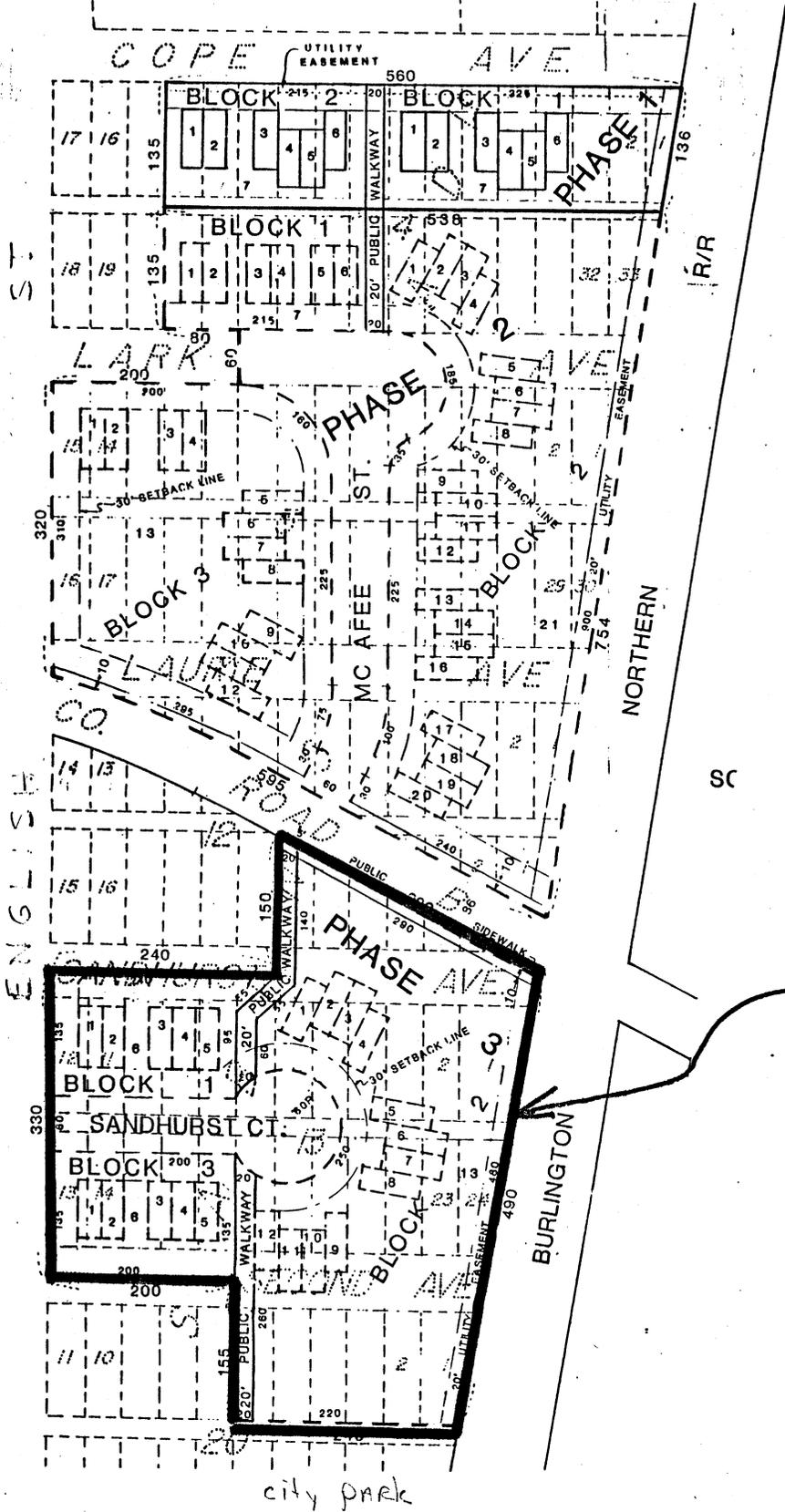
1. Sherwood Glen Neighborhood Land Use Plan Map
2. Property Line/Zoning Map
3. English Manor PUD (1982)
4. Cave's English Street Addition (1985)
5. Preliminary Plat (8 1/2 x 11)
6. Site Plan
7. Resolution (PUD)
8. Resolution (Vacation)
9. Preliminary Plat (separate attachment)



REVISED
 6-24-85
 7-23-85

SHERWOOD GLEN NEIGHBORHOOD LAND USE PLAN

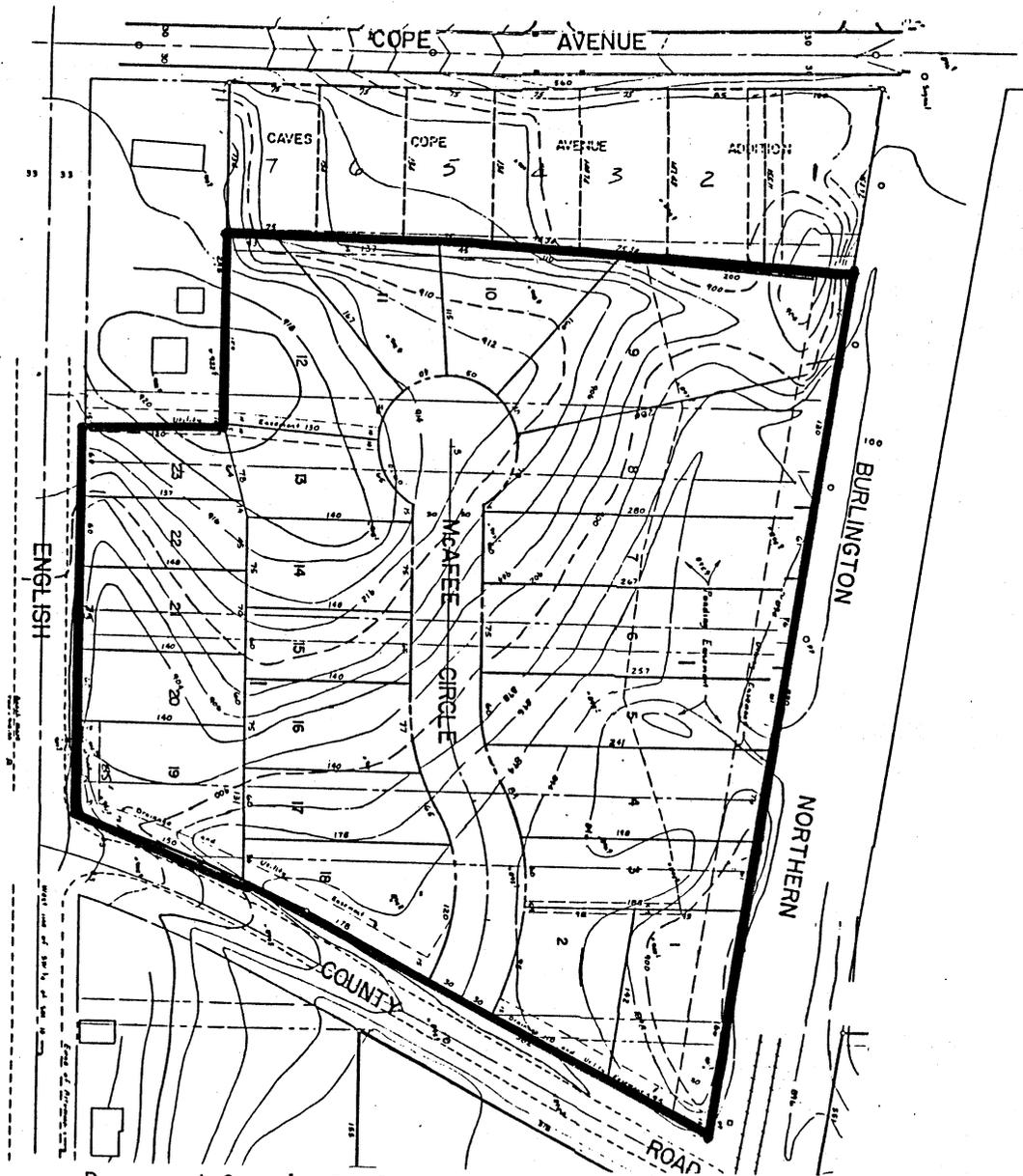




Applicant's Site

ENGLISH MANOR TOWN HOUSE PUD
 (Approved 7-27-82)





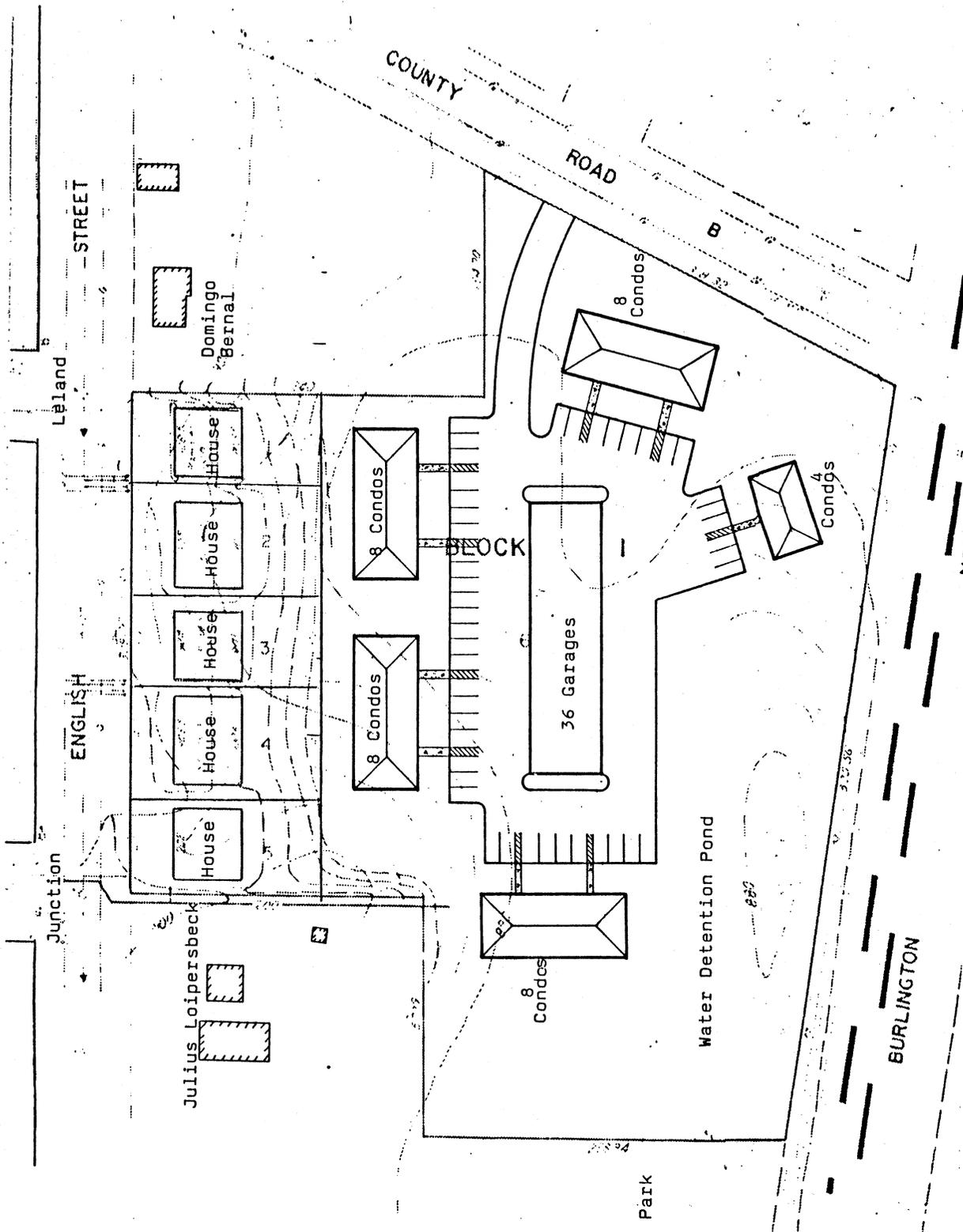
Proposed Cave's English Street
2nd Addition

CAVES ENGLISH STREET ADDITION

PRELIMINARY PLAT

(Approved 12-9-85)

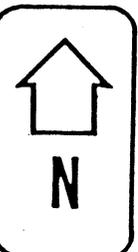




98-81-2

SITE PLAN

Attachment Six



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, Ed Cave and Sons initiated a conditional use permit for planned unit development of five single dwellings and 36 condominiums at the following-described property:

Lots 21, 22, 23, 24, 25, and 26, Block 12, lying South of County Road "B"; all of Block 13 and Lots 1, 2, 3, 4, 5, and 6, Block 20, all in Sabin Addition to Gladstone, Ramsey County, Minnesota and vacated streets and alleys accruing.

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

1. This conditional use permit was initiated by Ed Cave and Sons, Inc. pursuant to the Maplewood Code of Ordinances.

2. This conditional use permit was reviewed by the Maplewood Planning Commission on April 7, 1986. The planning commission recommended to the city council that said permit be _____.

3. The Maplewood City Council held a public hearing on _____, 1986. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The council also considered reports and recommendations of the city staff and planning commission.

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

1. The use is in conformity with the city's comprehensive plan and with the purpose and standards of this chapter.

2. The establishment or maintenance of the use would not be detrimental to the public health, safety or general welfare.

3. The use would be located, designed, maintained and operated to be compatible with the character of that zoning district.

4. The use would not depreciate property values.

5. The use would not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to the noises, glare, smoke, dust, odor, fumes, water pollution, water run-off, vibration, general unsightliness, electrical interference or other nuisances.

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, Ed Cave and Sons initiated proceedings to vacate the public interest in the following described rights-of-way located in the Sabin Addition, Ramsey County:

1. Sandhurst and Second Avenues from the East right-of-way line of English Street to the West line of the Burlington Northern Railroad right-of-way;
2. The alley right-of-way in Block 13;

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

1. A majority of the owners of property abutting said alley and street rights-of-way have signed a petition for this vacation;
2. This vacation was reviewed by the planning commission on _____, 1986. The planning commission recommended to the city council that this vacation be approved.
3. The city council held a public hearing on _____, 1986 to consider this vacation. Notice thereof was published and mailed pursuant to law. All persons present at this 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.

WHEREAS, upon vacation of the above-described street and alley rights-of-way, public interest in the property will accrue to the following described abutting properties, all in the Sabin Addition, Ramsey County:

Lots 15-27, Block 12
Lots 1-24, Block 13
Lots 1-11, Block 20

NOW, THEREFORE, BE IT RESOLVED by the Maplewood City Council that it is in the public interest to grant the above-described vacation on the basis of the following findings of fact:

1. The alley right-of-way does not serve as a primary or secondary access to the adjoining property.

MEMORANDUM

TO: City Manager
FROM: Thomas Ekstrand--Associate Planner
SUBJECT: Code Amendment--Parking
DATE: March 5, 1986

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

SUMMARY

Request

1. Amendment of the parking requirements to permit nine-foot wide parking stalls, rather than ten foot, for 90 degree parking.
2. Amendment of the parking requirements to require hard-surfaced parking lots and striping.

Reason for the Request

1. The city council, at the joint council/planning commission meeting of January 29, 1986, directed staff to draft a code amendment to allow nine-foot wide parking stalls.
2. The recent amendment of the parking code did not address hard surfaces or striping on parking lots.

Comments

Nine-foot wide parking spaces are the most accepted standard today, based on the survey on page 4. Although there is a greater potential for dents in car doors with nine-foot stalls, they are still relatively safe.

The city requires hard-surfaced parking lots and striping through the site plan review process. This policy should be put into ordinance to make it more enforceable. Hard-surfaced parking lots are cleaner, more aesthetic, facilitate drainage better, are dust free and are less of a maintenance problem since they hold up longer than the alternative--dirt or gravel.

Staff considered whether future city park parking lots should be exempt from the paving and striping requirement, and surveyed 21 area cities. (See page 5.) Some of Maplewood's parks are not used during the winter, which may lessen the need for paving. The majority (81%) of the cities survey, however, require paving, so hard surfacing of the park parking lots would not be out of character with these neighboring communities. Requiring paving and striping of future city park parking lots would avoid complaints from the private sector that the city uses a double standard.

Recommendation

Approval of the attached code amendment requiring minimum parking stall widths of nine feet and requiring parking lots to have hard surfaces and striping.

BACKGROUND

Past Action

8-26-85:

Council amended the parking requirements to make one concise parking ordinance. Part of this revision dealt with parking stall dimensions which required that all 90-degree parking spaces be at least ten-feet wide. Parking stalls for owner-occupied multiple dwellings and diagonal spaces, however, may be only nine feet wide.

Sample of Car Dimension

<u>Make</u>	<u>Dimensions (Width/Length in Feet)</u>
VW Bug	5 x 13.5
Mercury Linx	5.5 x 14
VW Rabbit pickup	5 x 14.5
Dodge Aries	5.5 x 14.5
Oldsmobile Omega	5.5 x 14.5
Ford F 100 (full-size pickup)	6.5 x 16.5
Ford van	6.5 x 17
Chevrolet Caprice	6.5 x 17.5
Ford Torino	6.5 x 17.5
Chevrolet Kingswood Estate Wagon	6.5 x 18.5

Survey (Parking Space Dimension)

The most often required parking stall dimension is 9 by 20 feet.

Survey (Paving of City Park Parking Lots)

Of the 21 cities surveyed, seventeen required paving, one did not (as well as Maplewood) and three encouraged it but had no specific requirement.

Procedure

1. Recommendation by the community design review board.
2. First reading by the city council.
3. Second reading by the city council.

jc

Attachments

1. Ordinance amendment
2. Parking space dimension survey
3. Paving of park parking lots survey

ORDINANCE NO

AN ORDINANCE AMENDING MINIMUM PARKING REQUIREMENTS

THE MAPLEWOOD CITY COUNCIL DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 36-22 (b) is amended and Section 36-22 (f) is added as follows (all additions are underlined and deletions are crossed out):

Section 36-22. Off-Street Parking.

(b) Ninety-degree parking spaces shall be at least nine ~~ten~~ feet wide and twenty feet long, except for owner-occupied multiple dwellings. All other spaces, including ninety degree stalls for owner-occupied multiple dwellings, shall be not less than nine feet wide and nineteen feet in length (measured parallel with the striping lines), exclusive of access aisles. If a parking space abuts a curb, sidewalk or landscaped area, the required length of the space may be reduced by one foot.

(f) All parking lots and associated driveways shall have a hard surface of bituminous or concrete. All parking spaces shall be striped.

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

Passed by the Maplewood
City Council this day
of , 1986.

Mayor

Attest:

City Clerk

Ayes--
Nays--

PARKING SPACE DIMENSION SURVEY

8-30-83

City	Parking Stall Dimensions	Stall Dimensions when abutting curb, sidewalk or landscaped area	Aisle Width
Coon Rapids	9 x 18	9 x 16	24
Eagan	10 x 20	10 x 18	24
Brooklyn Center	8'8"x 19.5	8' 8"x 18	24
Vadnais Heights	9 x 18	9 x 16	24
St. Paul	9 x 18	9 x 16	20
Burnsville	(8 x 16 compact)		
Plymouth	9 x 18	no change	24
Fridley	9 x 18.5	"	26
Blaine	10 x 20	"	25
Crystal	9 x 20	"	24
New Brighton	9.5 x 20	"	24
New Hope	9 x 20	"	22
Golden Valley	10 x 20	"	24
	9 x 20	"	No specified requirement
White Bear Lake	8.5 x 20	"	24
Apple Valley	10 x 20	"	24
South St. Paul	9 x 20	"	20
Roseville	9 x 18	"	24
Columbia Heights	9 x 20	"	22
Cottage Grove	9 x 20	"	No specified requirement
Shoreview	9 x 20	"	24
No. St. Paul	9 x 20	"	No specified requirement
Oakdale	9 x 20	"	"
Woodbury	9 x 20	"	24
Newport	10 x 20	"	No specified requirement

SURVEY

PAVING OF CITY PARK PARKING LOTS

2-27-86

<u>City</u>	<u>Requires Paving</u>	<u>Paving Not Required</u>	<u>Paving Encouraged but Not Required</u>
Maplewood		x	
Roseville	x		
Plymouth	x		
Brooklyn Center	x		
Fridley	x		
Crystal	x		
New Brighton	x		
Apple Valley	x		
St. Paul	x		
Vadnais Heights	x		
Little Canada	x		
Woodbury	x	(Paving may not take place initially, but would be added later.)	
West St. Paul	x		
Cottage Grove	x		
Columbia Heights	x	(Parking lots with over six spaces must be paved.)	
Maple Grove	x		
White Bear Lake	x		
New Hope	x		
North St. Paul		x	
Newport			x
Oakdale			x
Shoreview			x

"Paving" in this survey refers to asphalt or concrete surfacing.

B. Code Amendment--Parking Stall Width and Parking Lot Paving

3-11-86

The board discussed with Secretary Ekstrand the proposed amendment which would require minimum parking stall widths and require parking lots be hard surfaced.

Board Member Peterson moved the board recommend to the city council approval of the code amendment requiring minimum parking stall widths of nine feet and requiring parking lots to have hard surfaces and striping.

Board Member Kochsiek seconded

Ayes--all.

VII. VISITOR PRESENTATIONS

IX. STAFF PRESENTATIONS

X. ADJOURNMENT

Meeting adjourned at 8:03 p.m.

MEMORANDUM

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
 FROM: Assistant City Engineer
 SUBJECT: Crestview Drive--Hudson Place Water Main Extension
 City Project 85-07
 DATE: April 4, 1986

A public hearing has been called by the council for the April 14 meeting for the above-named project. The feasibility report, which has been accepted, 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 estimate 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 hold the public hearing and order plans and specifications for the project by passing the attached resolution.

RESOLUTION ORDERING IMPROVEMENT
AFTER PUBLIC HEARING

WHEREAS, after due notice of public hearing on the construction of water main improvements on Hudson Place from McKnight Road to Sterling Street and Crestview Drive from Hudson Place to approximately 1,100 feet south, a hearing on said improvement in accordance with the notice duly given was duly held on April 28, 1986, 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 water main improvements on Hudson Place from Knight Road to Sterling Street and Crestview Drive from Hudson Place to approximately 1,100 feet south as described in the notice of hearing thereon, 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.

March 18, 1986

Action by Council:

MEMORANDUM

Endorsed _____

Modified _____

Rejected _____

Date _____

To: City Manager Donald Lais
From: Director of Public Safety Kenneth V. Collins *KVC*
Subject: Liquor License Application of Morgan Patrick Nederhiser,
dba Holiday Inn

All background checks for the above applicant have been completed. We have developed no information that would prevent the issuing of a liquor license to Mr. Nederhiser.

KVC:js

cc City Clerk
Liquor File
86-002222

86-002222

LICENSE NO. _____

LICENSE FEE _____

REC. # _____

CITY OF MAPLEWOOD

APPLICATION FOR INTOXICATING LIQUOR LICENSE

THIS APPLICATION SHALL BE SUBMITTED IN DUPLICATE.

Whoever shall knowingly and wilfully falsify the answers to the following questionnaire shall be deemed guilty of perjury and shall be punished accordingly.

In answering the following questions "APPLICANTS" shall be governed as follows: For a Corporation one officer shall execute this application for all officers, directors and stockholders. For a partnership one of the "APPLICANTS" shall execute this application for all members of the partnership.

EVERY QUESTION MUST BE ANSWERED

1. I, ^{PATRICK} Morgan P. Nederhiser as Individual (Individual owner, officer or partner)

for and in behalf of Holiday Inn St. Paul-Maplewood

hereby apply for an On Sale Intoxicating Liquor License to be located at 1780 East County Road D., Maplewood, MN 55110

in the City of (Give address and legal description)

Maplewood, County of Ramsey, State of Minnesota, in accordance with the provisions of Ordinance No. 95 of Maplewood.

2. Give applicants' date of birth:

12 September 1962 (Day) (Month) (Year)

3. The residence for each of the applicants named herein for the past five years is as follows:

- 561 Grand Hill, St. Paul, MN. 55102
501 Ashland Ave., St. Paul, MN. 55102
814 Manonin Str., St. Paul, MN

4. Is the applicant a citizen of the United States? Yes

If naturalized state date and place of naturalization

If a corporation or partnership, state citizenship including naturalization of each officer or partner.

5. The person who executes this application shall give wife's or husband's full name and address.

Kaye Lynne Crampton 561 Grand Hill, St. Paul, MN 55102 (5-15-58)

6. What occupations have applicant and associates in this application followed for the past five years?

- Hotel Management-Holiday Inn Town Square, Hotel Management-Radisson Plaza (411 Minnesota Street, St. Paul, MN. 55101)
Hotel Auditing Radisson Plaza, 411 Minnesota Str., St. Paul, MN. 55101
Hotel Operations-Quality Inn-St. Paul, MN.
Nursing-Midway Manor Inc., 375 N. Lex. Prky., St. Paul, MN. 55104
Banquet Operations-Radisson St. Paul, 11 E. Kellogg Str., St. Paul, MN.

7. If partnership, state name and address of each partner. NO

If a corporation, date of incorporation _____, state in which incorporated _____, amount of authorized capitalization _____ amount of paid in capital _____

if a subsidiary of any other corporation, so state _____

give purpose of corporation _____

name and address of all officers, directors and stockholders and the number of shares held by each:

(Name)

(Address)

(City)

If incorporated under the laws of another state, is corporation authorized to do business in this State? _____. Number of certificate of authority _____

If this application is for a new Corporation, include a certified copy of Articles of Incorporation and By-Laws.

8. On what floor is the establishment located, or to be located? Ground

9. If operating under a zoning ordinance, how is the location of the building classified? BC

_____. Is the building located within the prescribed area for such license?

Yes

10. Is the establishment located near an academy, college, university, church, grade or high school?

NO

State the approximate distance of the establishment from such school or church _____

11. State name and address of owner of building I.T.L.-DOT 111 Founders Plaza, Hartford

Connecticut 06141; has owner of building any connection, directly or in-

directly, with applicant? Manager

12. Are the taxes on the above property delinquent? NO

13. State whether applicant, or any of his associates in this application, have ever had an application for a Liquor License rejected by any municipality or State authority; if so, give date and details

NO

14. Has the applicant, or any of his associates in this application, during the five years immediately preceding this application ever had a license under the Minnesota Liquor Control Act revoked for

any violation of such laws or local ordinances; if so, give date and details NO

- _____
- _____
- _____
15. State whether applicant, or any of his associates in this application, during that past five years were ever convicted of any Liquor Law violations or any crime in this state, or any other state, or under Federal Laws, and if so, give date and details. NO
- _____
- _____
- _____
16. Is applicant, or any of his associates in this application, a member of the governing body of the municipality in which this license is to be issued? NO. If so, in what capacity? _____
- _____
17. State whether any person other than applicants has any right, title or interest in the furniture, fixtures, or equipment in the premises for which license is applied, and if so, give names and details
I.T.L.-DOT, 111 Founders Plaza, Hartford, Connecticut 06141-owner, may be refurbishing.
- _____
- _____
18. Have applicants any interest whatsoever, directly or indirectly, in any other liquor establishment in the State of Minnesota? NO. Give name and address of such establishment _____
- _____
19. Furnish the names and addresses of at least three business references, including one bank reference Norwest Bank St. Paul, N.A., 2945 White Bear Ave., St. Paul, MN 55100-Robert Wiener
First Bank St. Paul, 322 Minnesota Str., St. Paul, MN 55101
Monarch Food Service, Mpls, MN
- _____
20. Do you possess a retail dealer's identification card issued by the Liquor Control Commissioner which will expire December 31st of this year? Give number of same _____
21. Does applicant intend to sell intoxicating liquor to other than the consumer? NO
- _____
22. State whether applicant intends to possess, operate or permit the possession or operation of, on the licensed premises or in any room adjoining the licensed premises, any slot machine, dice, gambling device and apparatus, or permit any gambling therein NO
23. Are the premises now occupied, or to be occupied, by the applicant entirely separate and exclusive from any other business establishment? Yes
- _____
24. State trade name to be used Holiday Inn St. Paul-Maplewood
25. State name of person that will operate store Morgan P. Nederhiser
26. Give Federal Retail Liquor Dealer's Tax Stamp Number. 58-165-1505

27. If off sale license is being applied for, do you intend to deliver liquor by vehicle? NO If so, state number of motor vehicle permits issued by Liquor Control Commissioner for current year

28. If you are building a new building for the purposes for which this application is being made, please submit plans and specifications with this application.

29. Financing of the construction of this building will be as follows:

30. Furnish a personal financial statement with this application. If a partnership, furnish financial statement of each partner.

31. Give description of type of operation if this is an on-sale license application (i.e. whether cocktail lounge, nite club, restaurant, etc., specifying capacity by number of customers and any other pertinent data). Cocktail lounge with recorded music and Restaurant seating 250.

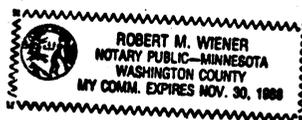
32. What previous experience have you had in the operation of the type of business described in the answer to No. 31 above Holiday Inn Town Square-411 Minnesota Str. St. Paul, MN
Radisson Plaza-411 Minnesota Str. St. Paul, MN
Quality Inn- W. 7th Str. St. Paul, MN

33. Applicant, and his associates in this application, will strictly comply with all the laws of the State of Minnesota governing the taxation and the sale of intoxicating liquor; rules and regulations promulgated by the Liquor Control Commissioner; and all ordinances of the municipality; and I hereby certify that I have read the foregoing questions and that the answers to said questions are true of my own knowledge.

[Signature]
2/12/86
(Signature of Applicant)

Subscribed and sworn to before me this

12th day of FEB, 1986
Robert M Wiener



THIS APPLICATION MUST BE ACCOMPANIED WITH YOUR CHECK FOR THE FIRST LICENSE PERIOD.

REPORT ON APPLICANT OR APPLICANTS BY POLICE DEPARTMENT

This is to certify that the applicant, or his associates named herein have not been convicted with-
in the past five years for any violation of Laws of the State of Minnesota, or Municipal Ordinances
relating to Intoxicating Liquor, except as hereinafter stated.

MAPLEWOOD POLICE DEPARTMENT

Approved by: _____
_____ Title.

REPORT ON PREMISES BY FIRE DEPARTMENT

This is to certify that the premises herein described have been inspected and that all Laws of the
State of Minnesota and Municipal Ordinances relating to Fire Protection have been complied with.

MAPLEWOOD FIRE DEPARTMENT

Approved by: _____
_____ Title.

Action by Council:

April 8, 1986

Endorsed _____
Modified _____
Rejected _____
Date _____

MEMORANDUM

To: City Manager Donald Lais
From: Director of Public Safety Kenneth V. Collins *KVC*
Subject: Ambulance

In reviewing the attached memorandum from Paramedic Coordinator Robert Vorwerk regarding the bid opening for the purchase of a new modular ambulance, I find several areas of concern with the low bidder. As pointed out in the memorandum, the warranties are quite different on the modular unit itself and on the electrical system in the unit.

The floor insulation does not meet our specifications. The only floor insulation is a sprayed-on coating of cork.

Officer Vorwerk's memorandum says that the Q2B siren is not included in their bid. However, in checking with NCM, we find it is included.

One of our concerns is service availability. NCM does not have a central service location. Road Rescue does.

In checking the compartmentalization of the unit, we find that some of the compartments are not compatible to our equipment.

We had occasion to inspect an ambulance manufactured by Mobile Med and sold by NCM and found that it is a nice ambulance; but while on a test drive, we did notice that it had a lot of road noise inside, which we feel is due largely to the lack of insulation in the floor.

Due to the areas of concern addressed in this memorandum, we recommend that the bid be awarded to Road Rescue at a cost of \$56,778.

KVC:js

cc Captain Nelson
Paramedic Coordinator Vorwerk
Paramedic File
Vehicle File

April 8, 1986

MEMORANDUM

To: Chief Collins
From: Paramedic Coordinator Robert Vorwerk
Subject: Ambulance Bid Recommendation

The bids for a 1986 ambulance were opened on March 27, 1986, at 10:00 a.m., in the City Manager's office. In attendance were:

Donald Lais	City Manager
Robert Vorwerk	Maplewood Police Department
James Worm	NCM Sales
Craig Schauffert	Road Rescue
James Embertson	Maplewood Fire Marshal

Two competitive bids were received at that time. NCM Sales made a bid of \$53,810, and Road Rescue bid \$56,778. Mr. Worm did not include in the bid the cost of a Federal Q2B siren or installation as specification called for; and, therefore, this would possibly add on to the cost (\$1,136) of this bid.

As to compliance and/or comparison, it is difficult to note any differences or variations between the two specifications, as NCM submitted a basic standard ambulance design but did not address specific equipment or design as our specifications do.

Mr. Worm stated at the bid opening their design did not meet our specifications of the modular floor construction and would be utilizing a different alternator system than what we called for.

In reviewing the two specifications, several items should be noted:

	<u>NCM</u>	<u>Road Rescue</u>
Modular Warranty	15 years	Lifetime
Electrical Warranty	24 months/24,000 miles	36 months/36,000 miles

At this time, NCM did not have a demo available for viewing, and I cannot find another service in the State of Minnesota that has purchased a rig.

I am concerned about availability of service. As indicated in the bid from NCM, they only have one person who does service work; and as the units are actually built in Decatur, Indiana, service would be questionable.

Road Rescue has a proven service record on our six units, and they are local.

Because of these specific major concerns, as well as others, I would recommend awarding the bid to Road Rescue despite the difference in bid prices. I feel that the difference can be easily justified.

REV:js

H-2

MEMORANDUM

TO: City Manager
FROM: Director of Community Development
SUBJECT: Ramsey County Solid Waste Master Plan
DATE: April 3, 1986

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

Council tabled this item from February 10 to April 14.

The current draft of Ramsey County's solid waste master plan contains four items that are of interest to the city:

1. The county intends to license all garbage haulers this year that operate in the county. This should not affect our existing city license for garbage haulers.
2. The county encourages individual cities to start organizing private collection of garbage. Organized collection is a method by which the city sets up specific districts and contracts for the collection in these districts with private companies. A free system as we have now, allows the homeowner to select any private company they wish. The county may request a change in state law in 1988 giving the county the authority to initiate organized collection. Currently, only the city has the authority.
3. The county may enact a mandatory recycling ordinance in 1988 if voluntary recycling efforts do not meet the county's established goals. The county will take the lead in establishing a curb side recycling program.
4. The county encourages cities to initiate their own in-house recycling programs, such as office paper, and expand our leaf composting program.

This plan goes to the county environmental services committee on April 21 and the county board on May 5. Any comments from the council should be made at the April 14th meeting.

MEMORANDUM

To: Don Lais, City Manager
 From: Robert D. Odegard, Director of Parks & Recreation *RDO*
 Subj: Neighborhood Park Acquisition Charge
 As Affected By Plan Amendment: Density Conversion Change
 Date: March 18, 1986

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

The Maplewood Planning Commission will be recommending to the City Council a change in the density for the Comprehensive Plan to reflect the 1980 census. The attached staff report from the Director of Community Development indicates some major changes in the number of people per unit in the different types of dwellings. Since the Neighborhood Park Acquisition Charge is determined by multiplying the per person cost for development and acquisition of parks in a community times the number of people per unit-any reduction in the people per unit reduces the P.A.C. funds.

The Park and Recreation Commission on March 17th discussed the effects of the reduction in the people per unit and recommends to the City Council that the Neighborhood P.A.C. Charge be increased to \$95 per person.

In keeping with Maplewood Code Sec. 21-56, it is recommended that the City Council by resolution approve the average acre acquisition cost be increased to \$5,000 per acre and the average acre development cost for Neighborhood parks be increased to \$9,000 per acre with the City financing 50% of the development cost.

The effect of the \$95 per person will affect the Park Acquisition Charge as follows:

<u>Type of Dwelling</u>	<u>Present People Unit</u>	<u>Present \$79.50/Person</u>	<u>Proposed People/Unit</u>	<u>Recommended \$95/Person</u>	<u>Difference</u>
Single Dwelling	4.1	\$326	3.4	\$323	(3)
Double Dwelling	4.1	652	2.7	512	(140)
Town Houses	3.7	295	2.7	256	(39)
Mobile HOMes	2.5	200	2.5	237	37
Apartment (3-4 Units)	2.9	230	2.9	275	45
Apartment (5+ Units)	2.0	160	2.0	190	30
Apartment (elderly)	1.1	88	1.1	99	11

RESOLUTION FOR PARK ACQUISITION CHARGE
FOR NEIGHBORHOOD PARKS

WHEREAS Maplewood Code Sec. 21-46 recognizes the need for neighborhood parks, establishes standards and improvement guidelines for such and provides methods of acquisition and development, and

WHEREAS Sec. 21-56 (a) states that the City Council shall act to adopt by resolution the average acre acquisition cost and the average acre development cost for neighborhood parks throughout the City, and

WHEREAS the intention of the Ordinance is to provide for future quality of life through the acquisition and development of park-open space, and

WHEREAS the costs of acquisition of property and the development of parks has continued to increase, therefore

The City Council of Maplewood establishes that effective the average acre acquisition cost will be \$5,000 per acre, and the development cost will be \$9,000 per acre, with the City financing 50% of the development costs.

MEMORANDUM

To: Park and Recreation Commissioners
From: Robert D. Odegard, Director of Parks & Recreation *RO*
Subj: Plan Amendment: Density Conversion Table
Date: March 12, 1986

Please find attached a memorandum from the Director of Community Development which discusses the density changes that are being recommended by the Planning Commission to the City Council. As the report reflects, this request is intended to bring the City into conformity with the 1970 census which indicates that there are fewer people per unit per acre in our City.

If the changes in density are approved by the City Council, the Parks and Recreation income to the Park Acquisition Charge will be affected. As an example: at the present time a single dwelling home has 4.1 people per unit and when this is multiplied times \$79.50 per person, we receive \$326.00 toward our P.A.C. fund. Under the proposed plan, the number of people per unit would be reduced to 3.4 for single dwellings, which would mean a reduction to \$270.00 for P.A.C. Attached is a Density Conversion Table indicating the effects of changing our present \$79.50 per person to other possibilities.

The present \$79.50 per person is determined by adding \$4,200.00 per acre for acquisition and 1/2 of \$7,500.00 per acre for development and dividing the sum by 100 people.

Recommendation

It is my recommendation that we request that the City Council approve that the average acre acquisition cost be increased to \$5,000 and to increase the development cost to \$10,000 per acre with the City financing 50% of the development cost.

The above recommendation will then increase our present \$79.50 per person to \$100.00 per person. As the chart indicates, the single family dwelling will increase from the present \$326 to \$340, but the double dwelling will drop from \$652 to \$540, townhouses from \$295 down to \$270, but mobile homes will increase from \$200 to \$250, and apartment houses will increase also. (See chart)

DENSITY CONVERSION TABLE

<u>Type of Dwelling</u>	<u>Present People Unit</u>	<u>Present PAC</u>	<u>Proposed People/Unit</u>	<u>Present \$79.50/Person</u>	<u>Loss</u>	<u>\$90</u>	<u>\$100</u>	<u>\$110</u>		
Single Dwelling	4.1	\$326	3.4	\$270	(56)	\$306	\$340	\$374	95	(3)
Double Dwelling	4.1	652	2.7	430	(222)	486	540	594	323	(140)
Town Houses	3.7	295	2.7	215	(80)	243	270	297	512	(39)
Mobile Homes	2.5	200	2.5	200	0	225	250	275	256	37
Apartment (3-4 Units)	2.9	230	2.9	215	(15)	261	290	319	237	45
Apartment (5+ Units)	2.0	160	2.0	151	(9)	180	200	220	275	30
Apartment (elderly)	1.1	88	1.1	88	0	100	110	121	190	11

MEMORANDUM

TO: City Manager
FROM: Director of Community Development
SUBJECT: Plan Amendment: Density Conversion Table
DATE: February 26, 1986

Request

Gene Wilson and Clyde Fish requested, at the November 25, 1985 council meeting, that the city update the density conversion table in the comprehensive plan to reflect the 1980 Census. The changes proposed by staff are shown on Attachment Two. Attachment One is the existing table.

Reason for the Request

1. Page A-2 of the comprehensive plan states that "the city intends to review these figures every five years, as census data becomes available, and make such adjustments as may be considered necessary." (See page 4 .) The current figures are based on the 1970 Census.
2. Developers would like to build more units per acre. This was one of the concerns expressed to the council last October by a group of developers.

Effects of the Request

1. Except for mobile homes, there would be more units per acre and less open space especially for town houses.

The 1980 Census shows a reduction in the number of people per unit since the 1970 Census, because of a steady decline in the birth-rate. Reducing the people per unit on page 5, increases the units per acre allowed. This is because the city bases maximum densities on people, rather than buildings. All planned residential land is designated as RH, residential high density (34 people/net acre), RM, residential medium density (22 people/net acre) or RL, residential low density (14 people/net acre). The number of units per acre is determined by dividing the maximum people per net acre allowed by the people per unit listed on the density conversion table. If the people per unit is decreased, the units per acre will increase.

The second table on page 5 compares the existing and proposed number of units per acre. The most significant increase would be with town houses. Town house units would increase by 34% compared to 5% increase for apartments.

Increasing the density means less open space. To visualize this, look at the existing site plan on page 7 of the recently completed Lake Ridge Park town houses on White Bear Avenue, south of Radatz Avenue. It has a density of 5.2 units per acre. Six units per

acre are allowed. The proposed change would allow 8.1 units per acre or an additional 13 units. (See the site plan on page 8 .)

Increasing density would provide more incentive for developers and make Maplewood more competitive with other suburbs. The enclosed survey on page 9 of the 20 cities closest to Maplewood in population shows the maximum allowed number of units per acre compared to Maplewood's current and proposed densities:

	<u>Survey Cities</u> (units/acre)	<u>Maplewood-Current</u> (units/acre)	<u>Maplewood-Proposed</u> (units/acre)
RH (apartments)	17.5	17.0	17.9
RM (town houses)	9.0	6.0	8.1

RH = residential high density
 RM - residential medium density

2. Mobile home densities would remain the same.

The current maximum density in RM acres is 8.8 units per acre. The 1980 Census would increase this to 11.3 units per acre. Current mobile home park densities are as follows:

Rolling Hills (Century and Ivy)	5.1 units/acre
Beaver lake (Maryland Avenue)	6.3 units/acre
Town and County (Highway 61)	10.9 units/acre
English Street, south of Frost Avenue	19 units/acre

The only undeveloped land zoned for mobile home park use is the adjacent parcel to the north of the Rolling Hills park. Allowing a density of 11.3 units per acre would be inconsistent with the density of the Rolling Hills park.

3. The new table omits bedroom units and establishes two categories of apartments.

This is the format that the census information was given in. It is simpler to use. A separate category for 3 to 4 unit apartments is needed, since they are more similar to town houses in density, than apartments.

4. A new table converting people/unit to units/acre has been added.

It is easier to understand density in units per acre.

5. The city's utility systems are adequately sized to handle the proposed increase in units.

Advantages

1. The city will be more competitive with other suburbs in attracting residential developers, particularly town house developments.

2. The new format is easier to use and understand.

Disadvantages

1. There would be less open space, particularly for town house projects.
2. If the birthrate significantly increases, the population in neighborhoods constructed under the proposed density table may exceed the maximum planned population designation in the land use plan. Although, this will average out city-wide.

Recommendation

Approval of the enclosed resolution on page 13 updating the density conversion table to reflect the 1980 Census.

jc

Attachments

1. Existing Density Conversion Table
2. Proposed Density Conversion Table
3. Existing Site Plan--Lake Ridge Park
4. Possible Site Plan--Lake Ridge Park
5. Twenty City Survey
6. Adjacent City Survey
7. Resolution

EXISTING
DENSITY CONVERSION TABLE

Single dwellings:	4.1 persons/unit
Double dwellings:	4.1 persons/unit
Mobile homes:	2.5 persons/unit
Apartments:	
Efficiency:	1.1 person/unit
1 bedroom:	1.4 person/unit
2 bedroom:	2.5 persons/unit
3 bedroom:	3.3 persons/unit
4 bedroom:	4 persons/unit
Apartments for the Elderly:	
1 bedroom:	1.1 person/unit
2 bedroom:	2.0 persons/unit
Townhouses:	
1 bedroom:	1.9 persons/unit
2 bedroom:	3.3 persons/unit
3 bedroom:	4 persons/unit
4 bedroom:	4.2 persons/unit

The above figures are not intended to reflect the actual people per unit of any specific project. They are an estimated maximum average density for the City, based on the 1970 Census and supplemented with studies done by the City of actual conditions in Maplewood at that time. The City intends to review these figures every five years, as Census data becomes available, and make such adjustments as may be considered necessary.

PROPOSED AMENDMENT TO PAGE A-2 OF THE PLAN

(Numbers in parentheses are based on the existing densities. They are included for comparison purposes only and would be omitted on the amended page.)

DENSITY CONVERSION TABLE

<u>Type of Dwelling</u>	<u>People/Unit</u>
Single Dwellings	3.4 (4.1)
Double Dwellings	2.7 (4.1)
Town Houses	2.7 (3.7) ^a
Mobile Homes	2.5 (2.5)
Apartments (3-4 units/building)	2.7 (2.9) ^b
Apartments (5+ units/building)	1.9 (2.0) ^c
Apartments (elderly)	1.1 (1.1)

TABLE CONVERTING PEOPLE/UNIT TO UNITS/ACRE

<u>Type of Dwelling</u>	<u>Maximum Allowed Density in Units/Acre</u>		
	<u>RL</u>	<u>RM</u>	<u>RH</u>
Single Dwelling ¹	4.2 (3.4)	6.6 (5.4)	--
Double Dwellings ²	5.2 (3.4)	8.1 (5.4)	12.5 (8.3)
Town Homes	5.2 (3.8) ^a	8.1 (6.0) ^a	12.5 (9.3) ^a
Mobile Homes	--	8.8 (8.8)	-- ²
Apartments (3-4 U/bldg)	5.2 (4.8) ^b	8.1 (7.6) ^b	12.5 (11.7) ^b
Apartments (5+ U/bldg)	7.4 (7.0) ^c	1.6 (11.0) ^c	17.9 (17.0) ^c
Apartments (elderly)	12.7 (12.7)	20.0 (20.0)	30.9 (30.9)

Notes

¹The maximum allowed density shall be determined by the minimum lot areas in the zoning code. If minimum area lots for each unit are not platted, the maximum number of units shall be determined by dividing the net project area by the minimum required lot area.

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

The above numbers are based on the 1980 Census, except for mobile homes. Each of the three maximum population densities from the land use plan was divided by the combined people per unit for each type of dwelling reported in the census. Mobile homes are at the

1970 Census figure to keep future mobile home parks consistent with the character of the most recently developed parks. The city intends to review all density figures after each Federal Census and make adjustments as needed.

(The following to be deleted when adopted)

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

^bAssumes an equal mix of 2 and 3 bedroom units.

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

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Thomas Ekstrand--Associate Planner
SUBJECT: Code Amendment--Home Occupation Signs
APPLICANT: Councilmember Anderson
DATE: April 2, 1986

Endorsed _____
Modified _____
Rejected _____
Date _____

SUMMARY

Request

Amendment of the sign code to increase the maximum allowed size of a home occupation sign from two square feet to six square feet.

Reason for the Change

Councilmember Anderson requested this revision on behalf of John Monette at 2060 Barclay Street. Mr. Monette is conducting a power tool repair shop at his home and has been displaying a six square-foot sign on his garage. Council renewed Mr. Monette's conditional use permit on October 9, 1985 for five years, subject to compliance with the sign code by reducing the size of his sign to two square feet.

Comments

The intent of the home occupation ordinance is to allow unobtrusive home businesses that preserve the residential character of neighborhoods. The two square-foot sign allowed is not intended for advertising, but only for an identification.

The enclosed survey (page 2) shows that nine of the 19 suburbs surveyed do not allow home occupation signs. Of the ten who do, the median size is three square feet. Only one city allows a six square-foot sign.

Recommendation (requires at least four votes)

Approve the enclosed ordinance increasing the maximum size of a home occupation sign from two to three square feet.

mb

Attachments:

- 1. Survey
- 2. Amendment

HOME OCCUPATION SIGNAGE
4-1-86

<u>Municipality</u>	<u>Prohibit</u>	<u>Allow (Maximum Size)</u>	<u>Placement</u>
1. Burnsville	x		
2. Fridley	x		
3. Golden Valley	x		
4. Apple Valley	x		
5. Maple Grove	x		
6. Columbia Heights	x		
7. No. St. Paul	x		
8. New Brighton	x		
9. Woodbury	x		
MAPLEWOOD		2 square feet	wall only
10. White Bear Lake		2 square feet	wall only
11. Newport		2 square feet	wall or ground
12. Brooklyn Center		2.5 square feet	wall or ground
13. Blaine		2.5 square feet	wall or ground
14. Roseville		3 square feet	wall or ground
15. So. St. Paul		3 square feet	wall or ground
16. Cottage Grove		3 square feet	wall or ground
17. Plymouth		4 square feet	wall or ground
18. Crystal		4 square feet	wall or ground
19. Coon Rapids		6 square feet	wall or ground

ORDINANCE NO.

AN ORDINANCE AMENDING THE HOME OCCUPATION
SIGNAGE REQUIREMENTS

THE MAPLEWOOD CITY COUNCIL HEREBY ORDAINS AS FOLLOWS:

Section 1. Section 36-316(2) is amended as follows (additions are underlined, deletions are crossed out):

- (2) One fascia sign of not more than ~~two~~(2)~~three~~ (3) square feet in area giving the name and occupation of the occupant of a building carrying on a home occupation as defined in the city zoning ordinance.

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

Passed by the Maplewood
City Council this
day of _____, 1986.

Mayor

Attest:

City Clerk

Ayes--

Nays--

MEMORANDUM

TO: Mayor & City Council
FROM: City Manager
RE: May 26 Council Meeting Reschedule
DATE: April 8, 1986

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

Because Memorial Day will be observed on Monday, May 26, it will be necessary to reschedule the regular Council Meeting.

May 27 or May 29 are acceptable alternatives, Wednesday, May 28 is not.

I-4

MEMORANDUM

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
FROM: City Engineer
SUBJECT: Ramsey County 1986 Contract Overlay Program
DATE: April 7, 1986

Ramsey County is proposing to overlay the following roads in Maplewood during the 1986 construction season:

Beam Avenue, Hazelwood - White Bear Avenue
Larpenteur Avenue, VanDyke - Beebe
Lydia Avenue, .25 miles east of White Bear Avenue - McKnight

The work will consist of milling the pavement adjacent to the curb and adjusting manholes. A one inch overlay will be applied to the entire roadway.

This project will not result in any cost to the city.

It is recommended the city council adopt the attached resolutions approving the series of proposed overlay projects.



Ramsey County
DEPARTMENT OF PUBLIC WORKS

3377 North Rice Street
Saint Paul, Minnesota 55112
(612) 484-9104

Divisions of:
Engineering
Maintenance
Mobile Equipment
Environmental Services

March 19, 1986

Mr. Kenneth Haider
Director of Public Works
City of Maplewood
1902 East County Road B
Maplewood, Minnesota 55109

1986 Contract Bituminous Overlay Project

Enclosed is a copy of a proposed plan for milling and overlay of bituminous pavements on the following roadways.

County Road E - Snelling Avenue to Lexington Avenue, S.A.P. 62-615-11
County Road B - Cleveland Avenue to T.H. 51, S.A.P. 62-625-11
County Road B2 - Fairview Avenue to Hamline Avenue, S.A.P. 62-678-04
Beam Avenue - Hazelwood Street to White Bear Avenue, S.A.P. 62-619-10
County Road C - Pascal Avenue to Lexington Avenue, S.A.P. 62-623-29
Larpenteur Avenue - Van Dyke Street to Beebe Road, S.A.P. 62-630-23
Lydia Avenue - .25 mile east of White Bear Avenue to McKnight Road,
S.A.P. 62-619-11

Also accompanying are the engineer's estimate, a sample of city resolution for plan approval and a no parking restriction.

The total cost of the project is estimated to be \$474,384.45. The cost for each individual roadway is identified in the engineer's estimate.

Ramsey County will be requesting county state aid highway fund reimbursement for 100% of the costs. Pending state aid approval, we anticipate the work will be completed during the 1986 construction season. However, the specifications prohibit the placing of 2361 bituminous wear after September 15. The plan calls for manholes and water gate valves to be raised one inch to accommodate the overlay. The manholes will be raised by welding steel rings to existing castings. The gate valves will be raised by installing adjustable risers to existing castings. The work will be done by the contractor with county state aid highway funds at no cost to the city. The city will continue its responsibilities for these manholes and water gate valves after construction.

Some of the existing cross sections do not provide driving lanes and parking areas sufficient to meet state aid standards. Therefore, in order to secure state aid funding approval, parking will have to be restricted along the route.

Mr. Haider
March 19, 1986
Page 2 of 2

County Board procedure requires municipal concurrence prior to adoption of parking restrictions on its road system. Therefore, it will be necessary for the city to pass a resolution requesting the accompanying parking restrictions. The resolution is in accordance with that shown in the Mn/DOT state aid manual. County Board action will also be taken as part of the project plan and agreement approval process to meet these state aid requirements.

Kindly review the proposed plan and parking resolution. If the city concurs with the project, arrange for the appropriate signature on the title sheet and the council resolutions approving the plans and parking restrictions. When you are ready, we will furnish the original title sheet for signature. If you have any further questions, please call.



Wayne R. Leonard, P.E.
Coordinating Engineer

DS/clm
Enclosure

BEAR LAKE

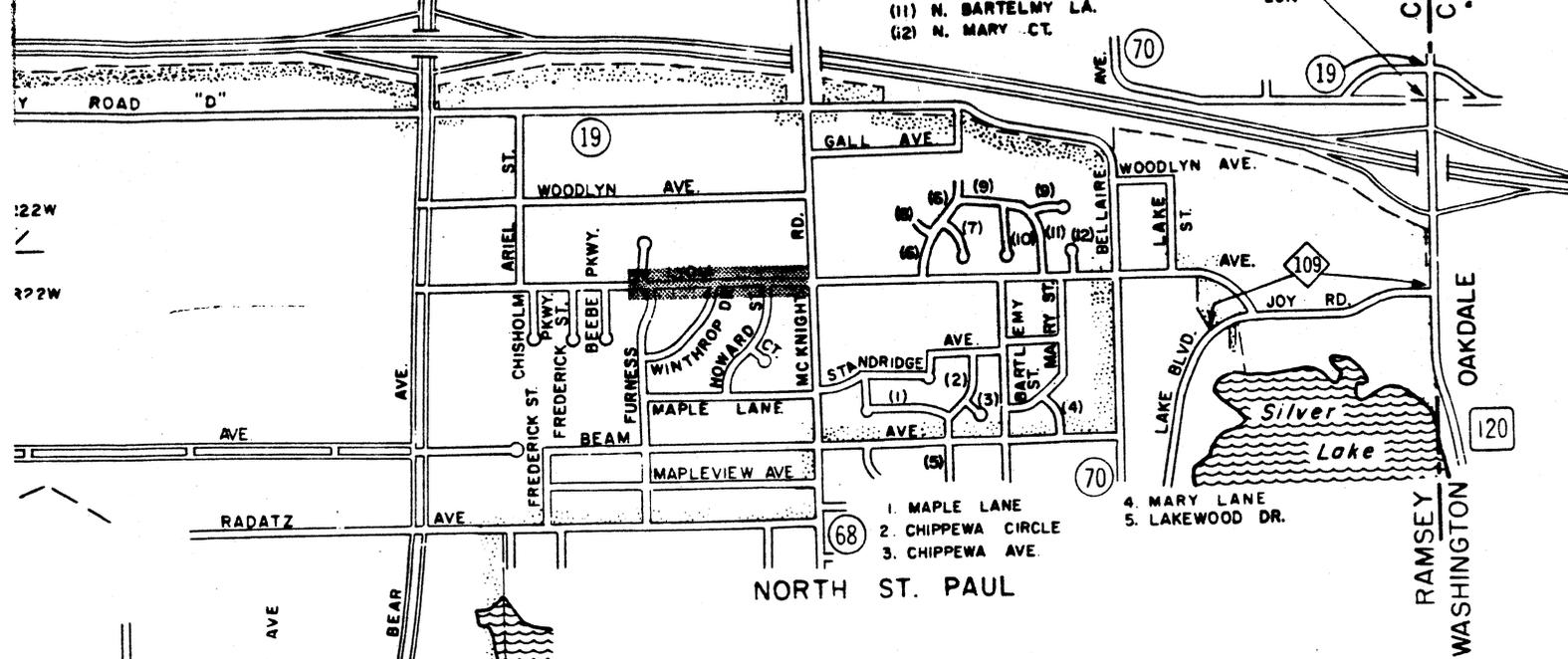
65

68

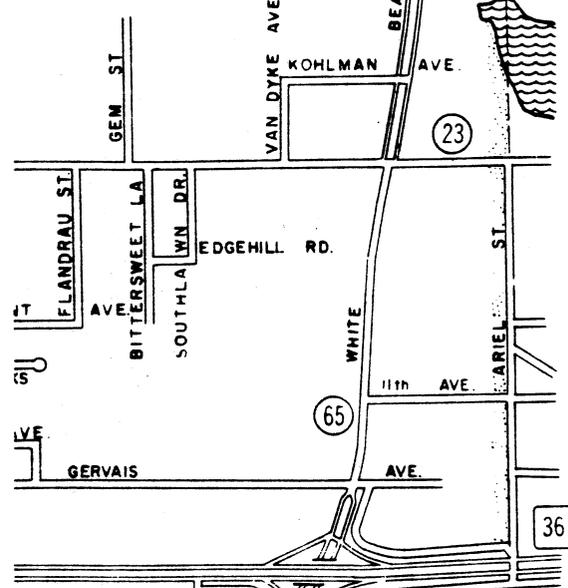
- (6) N. LAKEWOOD DR.
- (7) N. MEYER CT.
- (8) BREWOOD CURVE
- (9) E. BRENNER AVE.
- (10) N. CHIPPEWA CT.
- (11) N. BARTELMY LA.
- (12) N. MARY CT.

T30N
R22W 36 31
1 6 R21W
T29N

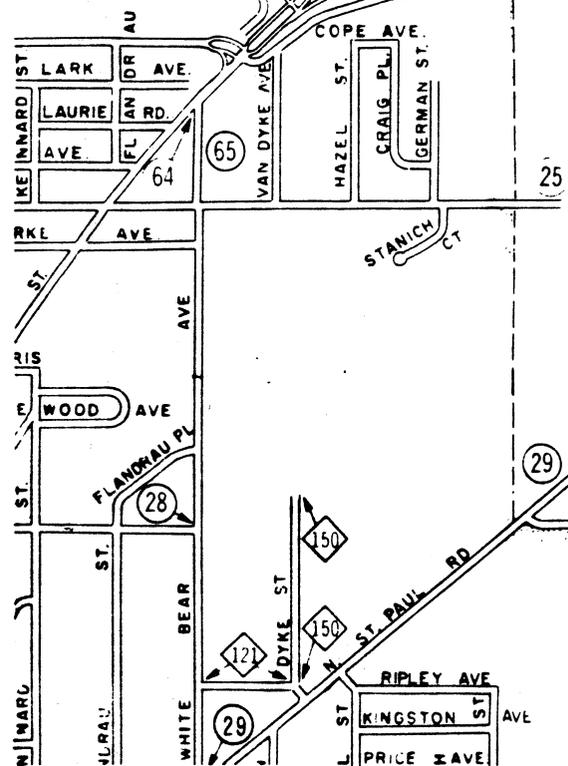
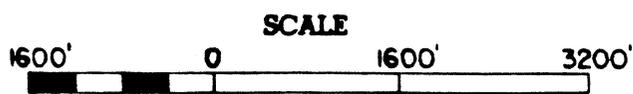
CO. CO.



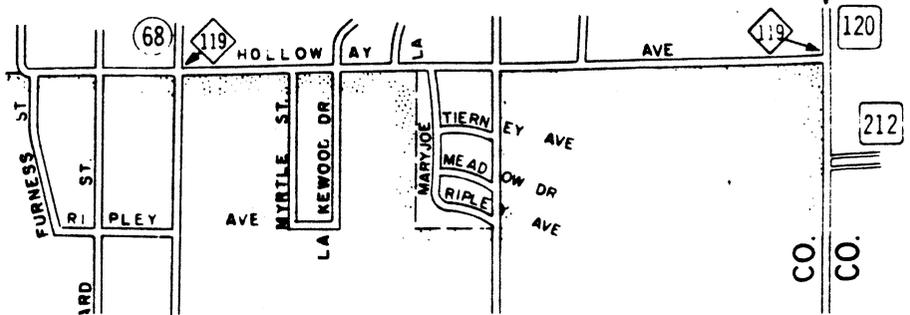
NORTH ST. PAUL



MUNICIPALITY OF MAPLEWOOD



NORTH ST. PAUL



CO. CO.

RESOLUTION

WHEREAS, plans for Project 62-619-11 showing proposed alignment, profiles, grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No. 19 within the limits of the City as a State Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Dated this _____, day of _____, 19_____.

CERTIFICATION

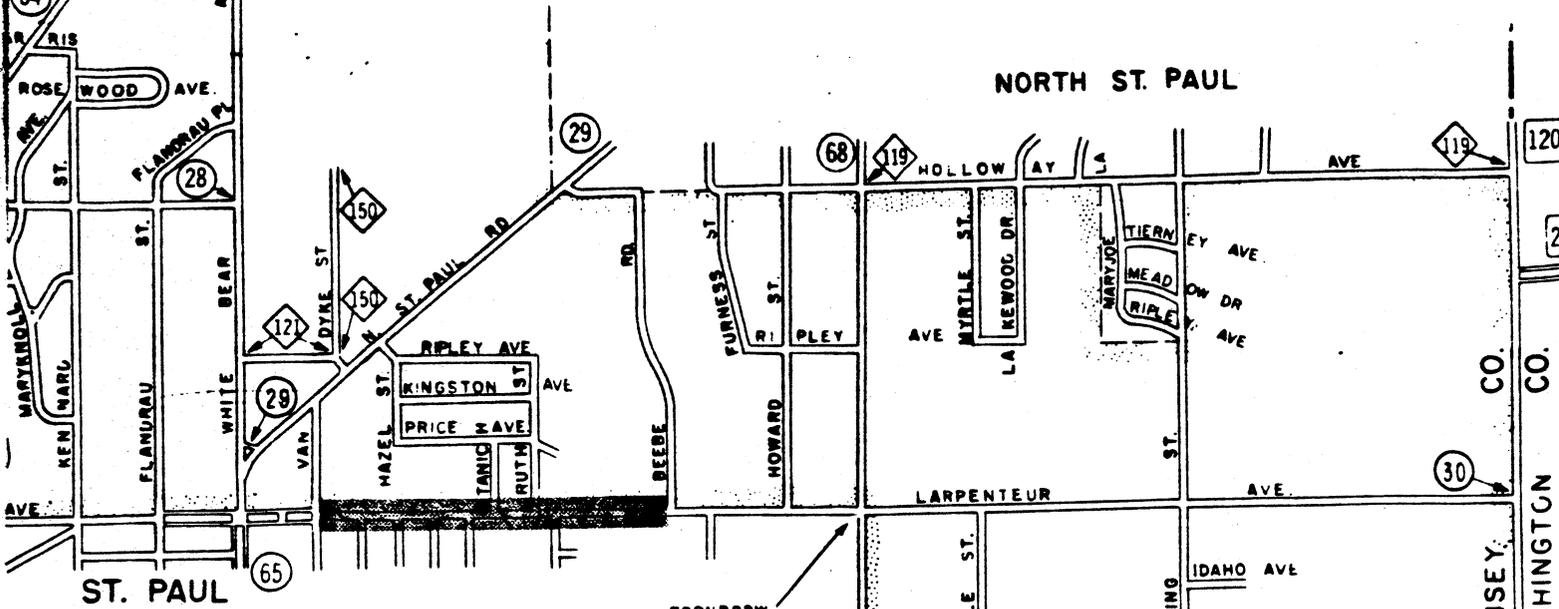
State of Minnesota

County of _____

City of _____

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of _____ at a meeting thereof held in the _____, Minnesota, on the _____ day of _____, 19_____, as disclosed by the records of said City in my possession.

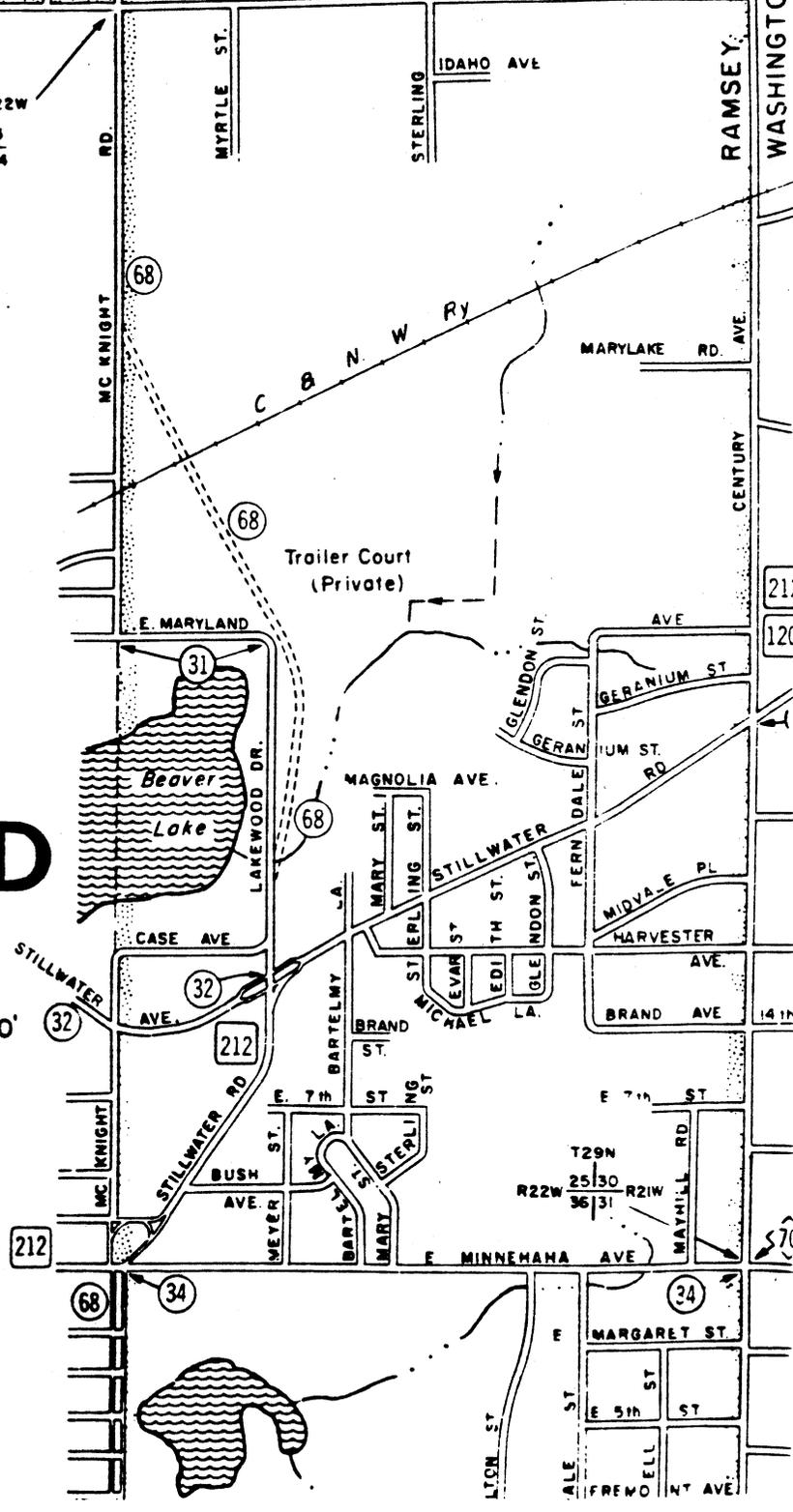
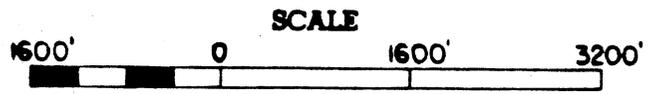
(Seal)



T29NR22W
14|13
23|24



MUNICIPALITY OF MAPLEWOOD



RESOLUTION

WHEREAS, plans for Project 62-630-23 showing proposed alignment, profiles, grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No. 30 within the limits of the City as a State Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Dated this _____, day of _____, 19_____.

CERTIFICATION

State of Minnesota

County of _____

City of _____

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of _____ at a meeting thereof held in the _____, Minnesota, on the _____ day of _____, 19_____, as disclosed by the records of said City in my possession.

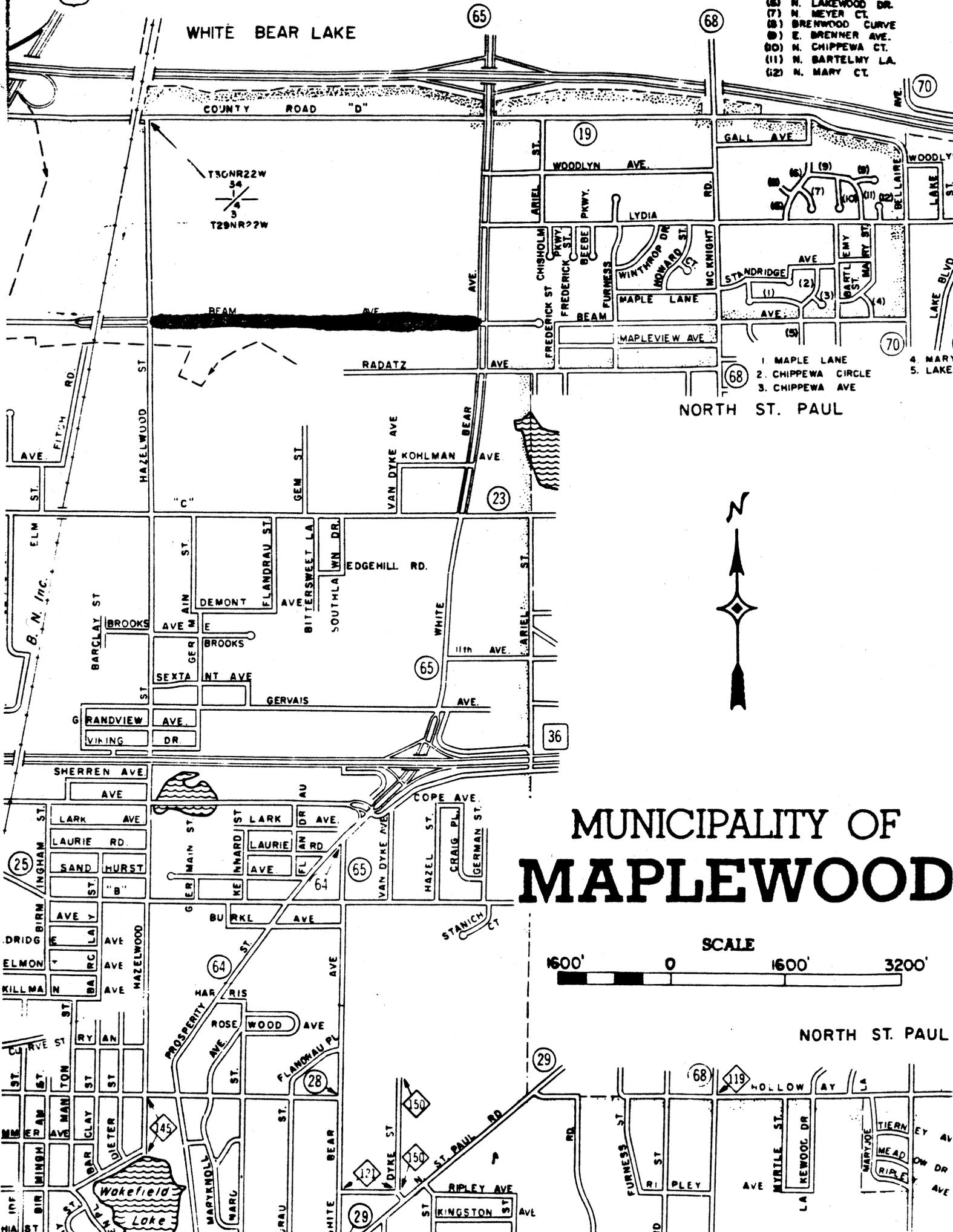
(Seal)

WHITE BEAR LAKE

- (6) N. LAKEWOOD DR.
- (7) N. MEYER CT.
- (8) BREWOOD CURVE
- (9) E. BRENNER AVE.
- (10) N. CHIPPEWA CT.
- (11) N. BARTELMY LA.
- (12) N. MARY CT.

COUNTY ROAD "D"

T30NR22W
 34
 1/4
 5
 T29NR??W



NORTH ST. PAUL

MUNICIPALITY OF MAPLEWOOD

SCALE



NORTH ST. PAUL



RESOLUTION

WHEREAS, plans for Project 62-619-10 showing proposed alignment, profiles, grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No. 19 within the limits of the City as a State Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Dated this _____, day of _____, 19_____.

CERTIFICATION

State of Minnesota

County of _____

City of _____

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of _____ at a meeting thereof held in the _____, Minnesota, on the _____ day of _____, 19_____, as disclosed by the records of said City in my possession.

(Seal)

MEMORANDUM

Action by Council:

TO: City Manager
FROM: City Engineer
SUBJECT: White Bear Avenue Pavement Rehabilitation
DATE: April 7, 1986

Endorsed _____
Modified _____
Rejected _____
Date _____

Ramsey County is proposing to rehabilitate the sections of White Bear Avenue not recently reconstructed. Joint and crack repair will be the major activity. In addition the old railroad crossing north of Frost Avenue will be permanently replaced with concrete pavement.

This work will not result in any cost to the city.

It is recommended the city council adopt the attached resolution approving the work.



Ramsey County
DEPARTMENT OF PUBLIC WORKS

3377 North Rice Street
Saint Paul, Minnesota 55112
(612) 484-9104

Divisions of:
Engineering
Maintenance
Mobile Equipment
Environmental Services

March 20, 1986

Kenneth G. Haider
City Engineer
City of Maplewood
1902 East County Road B
Maplewood, Minnesota 55109

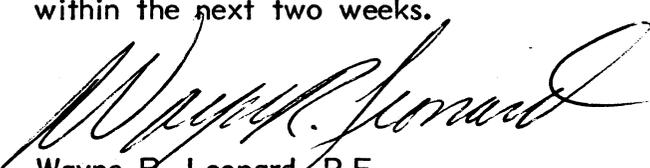
S.A.P. 62-665-29
White Bear Avenue
Pavement Rehabilitation

Enclosed is a copy of a proposed plan, an engineer's estimate, and a sample of City resolution for plan approval for concrete pavement rehabilitation on White Bear Avenue between Frost Avenue in Maplewood and T.H. 61 in White Bear Lake.

The estimated cost for this project is \$443,484.15 as shown on the attached engineer's estimate. Ramsey County will be requesting County State Highway Aid fund reimbursement for 100% of the costs. Pending State Aid office approval, we anticipate the work to be completed during the 1986 construction season.

Kindly review the proposed plan and, if the City concurs with the project, arrange for the appropriate signature on the title sheet and a copy of the Council resolution approving the plans. When you are ready, we will furnish the original title sheet for your signature. If you have any questions, please contact me.

In a companion project, the County proposes to construct a grade correction at the old railroad crossing just north of Frost Avenue. Also included will be the construction of left turn pockets for north bound White Bear Avenue at Monn Avenue and Belland Avenue. We see these as separate contracts but anticipate submittal for your approval within the next two weeks.


Wayne R. Leonard, P.E.
Coordinating Engineer

RHP:m
encs.

RESOLUTION

WHEREAS, plans for Project 62-665-29 showing proposed alignment, profiles, grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No. 65 within the limits of the City as a State Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Dated this _____, day of _____, 19_____.

CERTIFICATION

State of Minnesota

County of Ramsey

City of Maplewood

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Maplewood at a meeting thereof held in the City of Maplewood, Minnesota, on the _____ day of _____, 19_____, as disclosed by the records of said City in my possession.

(Seal)

I-6

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Assistant City Engineer
SUBJECT: Frost Avenue Reconstruction--City Project 83-1
DATE: April 7, 1986

Endorsed _____
Modified _____
Rejected _____
Date _____

The attached agreement between Ramsey County and Maplewood was approved by the council and signed by the mayor and city clerk on May 16, 1985. However, since the project had to be reheard this agreement is not valid. A new agreement needs to be approved and executed. The new agreement is identical to the attached agreement.

It is recommended that the council authorize execution of this agreement by the mayor and city clerk by passing the attached resolution.

AGREEMENT

THIS AGREEMENT by and between the City of Maplewood, Minnesota, a municipal corporation, hereinafter referred to as the "City," and the County of Ramsey, a political subdivision of the State of Minnesota, hereinafter referred to as the "County";

WITNESSETH:

WHEREAS, the City and the County desire to construct and rebuild Frost Avenue (County State Aid Highway 28) from Adele Street to Birmingham Street; and

WHEREAS, this portion of Frost Avenue has been designated by the Minnesota Department of Transportation as eligible for certain construction costs from the county state aid highway funds; and

WHEREAS, this portion of Frost Avenue reconstruction has been designated as project S.A.P. 62-628-04; and

WHEREAS, plans for Frost Avenue Project S.A.P. 62-628-04 showing proposed alignment, profiles, grades and cross sections for the improvement of County State Aid Highway 28 within the limits of the City as a county state aid highway project have been presented to the City; and

WHEREAS, the project includes, in addition to other things, grading, storm sewer, aggregate base, bituminous base and surfacing, concrete curb and gutters, and City utility adjustments and/or improvements; and

WHEREAS, the grading provisions require acquisition of certain right of way and temporary construction and slope easements prior to the construction; and

WHEREAS, the Minnesota Department of Transportation has determined allowable credit for storm sewer outfall lines previously constructed prior to the project, and the resulting portion of this storm sewer system estimated to be eligible for county state aid highway funds.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

1. The County shall prepare the necessary plans, specifications and proposals, take bids, and with concurrence of the City, award a contract for the construction of this project, S.A.P. 62-628-04; the County shall perform the construction inspection.

2. All Frost Avenue rights of way and temporary easements will be in the name of the County, and parking and other regulations will be controlled by the County. Any rights of way which cannot be negotiated will be acquired through eminent domain proceedings and thereafter assigned by the City to the County.

3. The City shall acquire and pay for all rights of way and easements required for the construction of the project within the City except those on County-owned property.

4. The storm sewer system as shown in the plans and specifications is estimated to be eligible for ~~50%~~41.73% reimbursement by county state aid highway funds and this portion shall be paid by the County. The City shall pay that portion of the storm sewer system not eligible for reimbursement from county state aid highway funds. The portion of the storm sewer cost to be paid by the City is estimated at ~~50%~~58.27%.

5. ~~The City shall pay 100% of the cost of the holding pond system, exclusive of pipe work included in storm sewer costs, south of the right of way at Station 20.~~ Omitted in Agreement No. 85004A.

6. Upon completion of the project the County shall own and maintain the storm sewer catch basins and leads and the City shall own and maintain the storm sewer trunk lines holding pond and laterals servicing property outside the road right of way.

7. The City shall pay to the County 75% of the cost of concrete curb and gutters constructed within the City except for medians, replacement of existing concrete curb and gutters and the portion on the north side of Frost Avenue along Flicek Park between Adele Street and Frank Street.

8. The City shall pay to the County 100% of the cost of the City water main extension at Atlantic Street. Upon completion of the water main improvement the operation and maintenance shall be the responsibility of the City.

9. Any existing City utilities modified or adjusted which are necessitated by the construction, as shown in the plans and specifications, shall be paid for by the County when eligible through its county state aid highways funds.

10. Inspection charges by the City's water supplier, City of Saint Paul Board of Water Commissioners, shall be paid for by the City.

11. Any City utility or facility improvements to those provisions presently made in the plans and specifications may be incorporated in the construction contract by supplemental agreement and shall be paid for as specified in the supplemental agreement.

12. The City shall not assess or otherwise recover any portion of its costs for this project through levy on County-owned property.

13. The City shall pay 5% of its share of the construction cost, as determined by the contract as awarded, to the County as a preliminary engineering fee. This fee shall be due upon award of the construction contract.

14. The City shall pay 5% of its share of the construction cost, as determined by the final contract amounts, to the County as a construction engineering fee. This fee shall be due upon notification to the City of the final amounts paid to the contractor.

15. The County shall prepare the partial payment estimates, approved by the project construction engineer, and notify the City of its share of the costs for the City's items of work. The City shall pay its share of the cost to the Treasurer of Ramsey County within fourteen calendar days, and the contractor shall then be paid by the County.

16. The City shall pay to the County all additional remaining costs for its share of the work upon notification by the County of the final amounts paid to the contractor.

17. Preliminary plans reviewed at the public hearing and final plans and specifications are hereby in all things approved.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed.

CITY OF MAPLEWOOD, MINNESOTA

By John Greaver

Its Mayor

By Louise B. Rusellius

Its City Clerk

Date 5-16-85

THE COUNTY OF RAMSEY

By Robert J. Orth

Chairman
Board of County Commissioners

Attest Henry M. Marshall
Chief Clerk-County Board 88-322

Date May 20, 1985

Approved:

Danell C. Hill 5/17/85
Assistant County Attorney

Recommended for Approval:

Richard [Signature]
Director of Public Works and
County Engineer

RESOLUTION APPROVING EXECUTION OF AGREEMENT

WHEREAS, the city council has previously approved plans and specifications for Frost Avenue Reconstruction (Adele to Birmingham), Project No. 83-1; and

WHEREAS, an agreement has been prepared defining project responsibilities between the City of Maplewood and Ramsey County.

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

The agreement, a copy of which is attached hereto and made a part hereof, is hereby approved. The mayor and city manager are hereby authorized and instructed to execute said agreement.

I-7

MEMORANDUM

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
 FROM: Assistant City Engineer
 SUBJECT: Hazelwood Avenue Reconstruction (County Road C to Beam Avenue) City Project 85-27
 DATE: April 4, 1986

Attached is the feasibility report for the above-named project. This report was ordered by the council due to the deteriorated state of the existing road surface and increasing traffic demands in the area. The estimated project cost is \$636,460, of which \$575,116 is projected to be recovered through assessments and state-aid funding. The remaining \$61,344 is recommended as city participation. This amount is equal to the proposed assessment against the park property north of the HRI property (formerly Hazelwood School).

It is recommended that the council accept this report and order a public hearing for April 28, 1986 at 7:10 p.m. by passing the attached resolution. If the hearing is ordered, the engineering staff will be holding a public information meeting at the Hazelwood Fire Station on April 24 from 3 to 6 p.m. for all interested property owners.

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 Hazelwood Avenue from County Road C to Beam Avenue by construction of street, storm sewer, bituminous path and utility services, 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 Hazelwood Avenue from County Road C to Beam Avenue by construction of street, storm sewer, bituminous path and utility services 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 \$636,460.
3. A public hearing will be held in the council chambers of the city hall at 1380 Frost Avenue on Monday, the 28th day of April, 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-8

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Assistant City Engineer
SUBJECT: McKnight Road Reconstruction--Phase I (Beaver Lake to
Larpenteur Avenue) City Project 81-20
DATE: April 4, 1986

Attached is the feasibility report for the above-named project. This report was ordered on a request by Ramsey County to review preliminary plans. The estimated project cost is \$2,302,986, of which Ramsey County is estimated to assume \$1,756,130. The remaining \$546,856 is projected to be recovered through assessments and city participation.

It is recommended that the council accept this report and order a public hearing for April 28, 1986 at 7 p.m. by passing the attached resolution. If the hearing is ordered, the engineering staff will be holding a public information meeting at the East County Line #1 Fire Station on April 23 from 2 to 6 p.m. for all interested property owners.

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 McKnight Road from Beaver Lake to Larpenteur Avenue by construction of street, storm sewer, water main, sanitary sewer, bituminous path and concrete sidewalk, 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 McKnight Road from Beaver Lake to Larpenteur Avenue by construction of street, storm sewer, water main, sanitary sewer, bituminous path and concrete sidewalk 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 \$2,302,986.
3. A public hearing will be held in the council chambers of the city hall at 1380 Frost Avenue on Monday, the 28th day of April, 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.

I-9

April 9, 1986

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

To: City Manager Donald Lais
From: Director of Public Safety Kenneth V. Collins *KVC*
Subject: Purchase of Radio Equipment

Attached is a requisition for the purchase of radio equipment. The purchase is being made from Motorola Communications and Electronics, Inc., on an existing bid from the City of Robbinsdale.

The purchase price is \$2,438 over our budgeted amount. I would request that \$2,450 be transferred from the Contingency Fund to cover this cost.

I request that this be submitted to the City Council for review and approval.

Individual costs are available at request.

KVC:js

cc Radio File
Budget File

REQUISITION CITY OF MAPLEWOOD, MINNESOTA

(This is NOT a Purchase Order)

		Names of Bidders			
		Motorola Commun. & Electronics, Inc.			
Quantity	Description	Unit Price	Amount	Unit Price	Amount
2	MSR200 base stations with: D.C. controlled 2 frequency transmit 2 independent receivers 110 watts of variable power output .0002 frequency stability	\$ 4,303	\$ 8,606		
1	Three-position communications console Cost includes moving existing equipment and re-installing in new building Purchase is being made in conjunction with existing bid in the City of Robbinsdale	109,832	109,832 \$118,438		

NOTE: (Reverse side must contain full explanation of reasons for (1) recommending other than low bidder or (2) single bid, if such is the case)

Deliver to

Maplewood Police Department

 1380 Frost Avenue

 Maplewood, MN 55109

Name and address of recommended bidder

Motorola Communications & Electronics, Inc.

 11100 Bren Road West

 Minnetonka, MN 55343

Budget Code No. 01-4640-46

Requested by _____
 Signed [Signature] Date 4-9-86

Purchase Order Needed:

Yes No

City Manager Approval (Capital Outlay Only):

Signed _____ Date _____

Finance Department Approval:

Signed _____ Date _____

Purchase Order No. _____
 (Assigned by Finance Dept.)

MAPLEWOOD POLICE DEPARTMENT
 CONSOLE PROJECT
 3-POSITION

EQUIP.

ITEM	QTY	MODEL NO. & DESCRIPTION

1	3	B1400; MASTER CONTROL PANEL
1A	3	K110; BOOM MICROPHONE
1B	3	K570; HEADSET JACK
1C	3	K577; TELEPHONE INTERFACE
1D	3	K572; DUAL FOOTSWITCH
1E	6	K735; DEDICATED UNSELECT AUDIO
1F	3	K755; DOUBLE WIDE UPPER LABEL
1G	3	K763; DOUBLE WIDE LOWER LABEL
1H	3	K807; OPERATOR CROSSMUTE
1J	3	BKN6038; TELEPHONE/HEADSET INTERFACE CABLE
1K	1	K385; PRIMARY SUPERVISOR
1L	3	K25; ALERT TONE-1 SWITCH
1M	3	K733; ALERT TONE-2 SWITCH
1N	3	K70; ALL MUTE SWITCH
1P	1	K161; OP/CH DISABLE SWITCH
1Q	3	K200; BASE INTERCOM SWITCH
2	3	B1448; CALL CHECK MODULE
2A	3	K363; MULTI-SELECT SWITCH
2B	3	K337; APB-1 SWITCH
CC PANEL #1-Tx/Rx MODULES		
3	3	B1401; CHANNEL CONTROL PANEL
4	3	B1406; T1-R2 CONTROL MODULE
4A	3	K199; MAIN/STANDBY SWITCH
5	3	B1408; T2-2R CONTROL MODULE
5A	3	K754; EXTRA LABEL
6	3	B1405; T1-R1 CONTROL MODULE
6A	3	K124; MONITOR ON/OFF SWITCH
6B	3	K138; DECODER RESET SWITCH
7	3	B1405; T1-R1 CONTROL MODULE
8	3	B1408; T2-2R CONTROL MODULE
8A	3	K754; EXTRA LABEL
9	3	B1405; T1-R1 CONTROL MODULE
CC PANEL #2-Tx/Rx MODULES		
10	3	B1401; CHANNEL CONTROL PANEL
-11	3	B1408; T2-2R CONTROL MODULE
11A	3	K754; EXTRA LABEL
12	3	B1405; T1-R1 CONTROL MODULE
12A	3	K124; WEATHER MONITOR SWITCH
12B	3	K138; MONITOR RESET SWITCH
13	9	B1432; DUALRECEIVE MODULES
14	3	B1403; SPEAKER MODULES
14A	3	K735; ASSIGN ADD'L. AUDIOS

CC PANEL #3-PAGING, DOOR CONTROLS

15 3 B1401; CHANNEL CONTROL PANEL
 16 3 B1436; AUX. CONTROL MODULE
 16A 24 K138; DOOR CONTROL SWITCHES
 17 12 B1436; AUX. CONTROL MODULES
 17A 63 K138; GARAGE DOOR SWITCHES
 17B 3 K347AB; PAGING QC II SWITCH
 17C 3 K731; SINGLE TONE SWITCH
 17D 3 K582; DIGITAL DIAL SWITCH
 17E 3 K732; SIGNAL/TALK SWITCH
 18 9 B1436; AUX. CONTROL MODULE
 18A 72 K708; PROGRAMMED PAGING SWITCH

CENTRAL ELECTRONICS PACKAGE

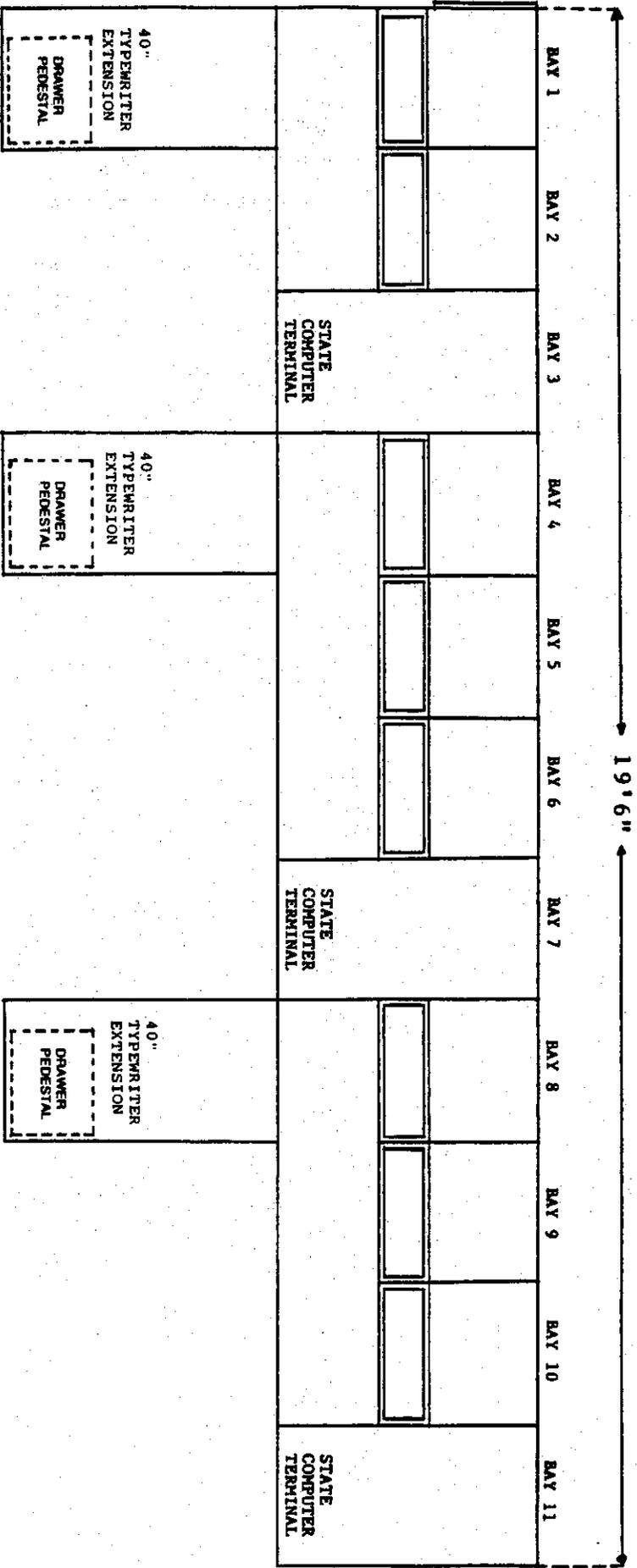
19 1 B1460-C; CENTRAL ELEC. BANK
 19A 1 K308AFSP; (3) 4' CABINETS
 19B 1 K694AASP; DECODER CARD CAGE
 20 1 B1610; FIELD PROM PROGRAMMER
 21 8 B1422; BASE INTERFACE MODULE
 21A 8 K139; D.C. CONTROL
 21B 1 K748; HIGH SPEED MUTE
 21C 1 K805AASP; DIGITAL DECODER
 21D 4 K101; 12.5 mA DC KEYING
 22 6 B1423; DUAL RCV INTFRCE MODULE
 23 33 B1452; CONTROL RELAY
 24 31 B1453; INPUT BUFFER
 25 3 BKN1000-300; 300' MCP CABLE
 26 1 TDN7169; EPROM ERASER
 27 1 TDN7168; 20-KEY PROM BLOWER

MOTOROLA CONSOLE FURNITURE

28 2 B1604-C; 51" 3-BAY ENCLOSURE
 29 1 B1604-B; 51" 2-BAY ENCLOSURE
 30 3 B1601-A; DESK STAND ENCLOSURE
 30A 1 K751; ADD BOTH SIDE PANELS
 30B 3 K752; ADD BOTH FOOT SUPPORTS
 30C 3 K125; ADD VERTICAL MTG. RAILS
 31 2 BLN6199; 29" VERTICAL RAILS
 32 3 BLN6207; HORIZONTAL MTG. RAIL
 33 4 BLN6300; HARDWARE KIT
 34 2 B1227; 63" WRITING SURFACE
 35 3 B1237; DESK STAND SURFACE
 36 1 B1226; 42" WRITING SURFACE
 37 7 B1248-A; BLANK HALF PANEL
 38 5 B1248-B; BLANK FULL PANEL
 39 6 BLN6200; A.C. UTILITY STRIP
 40 3 B1233; SHALLOW PENCIL DRAWER

"DROP SHIP" EQUIPMENT

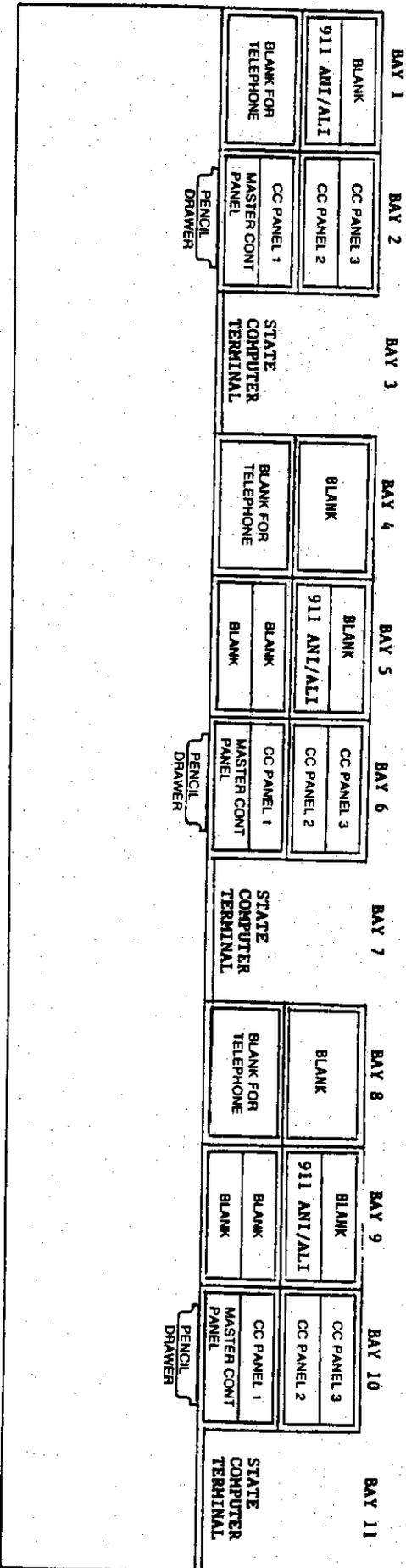
41	3	BDN6230;40" EXTENSION TABLE
42	3	BDN6221;3-DRAWER PEDESTAL
43	3	B1239;PEDESTAL MTG. BRACKET
44	3	BDN6190;CALL CHECK TANK
45	3	BDN6167;"BEEPLESS" COUPLER
46	3	DCP4105;DONCO ANI PANEL
47	3	DCP4106;DONCO ALI PANEL
48	3	R-RP22-10-PS-5.25AL;RELAY RACK WITH POWER SUPPLY
49	1	R-RP22-8-5.25AL;RELAY PANEL



SCALE: 1/4" = 1'

TOP VIEW

CITY OF MAPLEWOOD
POLICE DEPARTMENT



SCALE: 1/2"=1'

FRONT VIEW

CITY OF MAPLEWOOD
POLICE DEPARTMENT

MASTER CONTROL PANEL

<p>SELECT AUDIO</p>	<p>CALL CHECK</p> <p>Recall <input type="checkbox"/></p> <p>Restore <input type="checkbox"/></p> <p>Forward <input type="checkbox"/></p> <p>Heavy Traffic Receiving <input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p>Multis Set 1 Memory <input type="checkbox"/></p> <p>APB 1 <input type="checkbox"/></p>	<p>MAPLEWOOD POLICE</p> <p>13 57 20</p> <p>1 2 3 A</p> <p>4 5 6 B</p> <p>7 8 9 C</p> <p>*1/5 0 #/E D</p> <p>DEPARTMENT</p>	<p>Patch Transmit <input type="checkbox"/></p> <p>Patch 1 Active (Idm) <input type="checkbox"/></p> <p>Alert 1 <input type="checkbox"/></p> <p>Alert 2 <input type="checkbox"/></p> <p>All Mute <input type="checkbox"/></p> <p>OP/CH Dis. <input type="checkbox"/></p> <p>Intercom Call <input type="checkbox"/></p> <p>Team Talk <input type="checkbox"/></p>	<p>UNSELECT AUDIO</p>
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MASTER CONTROL PANEL (MCP)

Primary Operator position is the only one to have the "OP/CH Dis" switch. Note the highlighted switch.

MAPLEWOOD POLICE DEPARTMENT

CHANNEL CONTROL PANEL

	BLDG DOOR	GARAGE 1	GARAGE 2	GARAGE 3	GARAGE 4	PAGING	PAGING	PAGING	
<input type="radio"/>	Door 1 <input type="radio"/>	Open <input type="radio"/>	Open <input type="radio"/>	Open <input type="radio"/>	Open <input type="radio"/>	E. County Line-North <input type="radio"/>	Parishside Mentors <input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	Door 2 <input type="radio"/>	Close <input type="radio"/>	Close <input type="radio"/>	Close <input type="radio"/>	Close <input type="radio"/>	E. County Line-South <input type="radio"/>	Woodbury Alert <input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	Door 3 <input type="radio"/>	Stop <input type="radio"/>	Stop <input type="radio"/>	Stop <input type="radio"/>	Stop <input type="radio"/>	Gladstone Street <input type="radio"/>	Woodbury <input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	Door 4 <input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Page OC II <input type="radio"/>	Madison Street <input type="radio"/>	Woodbury Street <input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	Door 5 <input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Single Tone <input type="radio"/>	R. St. Paul Street <input type="radio"/>	Fire Marshall <input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	Door 6 <input type="radio"/>	Open <input type="radio"/>	Open <input type="radio"/>	Open <input type="radio"/>	Digital Dial <input type="radio"/>	Queble Street <input type="radio"/>	Police Chief <input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	Door 7 <input type="radio"/>	Close <input type="radio"/>	Close <input type="radio"/>	Close <input type="radio"/>	Manual Entry <input type="radio"/>	Parishside PD <input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	Door 8 <input type="radio"/>	Stop <input type="radio"/>	Stop <input type="radio"/>	Stop <input type="radio"/>	Signal Talk <input type="radio"/>	Parishside Mascot <input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
CONTROLS	GARAGE 5	GARAGE 6	GARAGE 7	GARAGE 7	ENCODERS				



MOTOROLA INC.
CENTRACOM Series II

CHANNEL CONTROL PANEL

MAPLEND PD	CTY. CO-OP	METRO EMER	PT-10-PT	WASH. SHER.	MAPLEWD FD	CTY. FIRE	UTILITIES
<input type="radio"/> Select Call <input type="radio"/> Vol. Full <input type="radio"/> Vol. Adj.	<input type="radio"/> Select Call <input type="radio"/> Vol. Full <input type="radio"/> Vol. Adj.	<input type="radio"/> Select Call <input type="radio"/> Vol. Full <input type="radio"/> Vol. Adj.	<input type="radio"/> Select Call <input type="radio"/> Vol. Full <input type="radio"/> Vol. Adj.	<input type="radio"/> Select Call <input type="radio"/> Vol. Full <input type="radio"/> Vol. Adj.	<input type="radio"/> Select Call <input type="radio"/> Vol. Full <input type="radio"/> Vol. Adj.	<input type="radio"/> Select Call <input type="radio"/> Vol. Full <input type="radio"/> Vol. Adj.	<input type="radio"/> Select Call <input type="radio"/> Vol. Full <input type="radio"/> Vol. Adj.
<input type="radio"/> Pat Set-Up <input type="radio"/> Patch Busy	<input type="radio"/> Pat Set-Up <input type="radio"/> Patch Busy	<input type="radio"/> Pat Set-Up <input type="radio"/> Patch Busy	<input type="radio"/> Pat Set-Up <input type="radio"/> Patch Busy	<input type="radio"/> Pat Set-Up <input type="radio"/> Patch Busy	<input type="radio"/> Pat Set-Up <input type="radio"/> Patch Busy	<input type="radio"/> Pat Set-Up <input type="radio"/> Patch Busy	<input type="radio"/> Pat Set-Up <input type="radio"/> Patch Busy
<input type="radio"/> Annunciator <input type="radio"/> Tally-Ann <input type="radio"/> Main Study							
<input type="radio"/> Transmitt Busy	<input type="radio"/> Transmitt Busy	<input type="radio"/> Transmitt Busy	<input type="radio"/> Transmitt Busy	<input type="radio"/> Transmitt Busy	<input type="radio"/> Transmitt Busy	<input type="radio"/> Transmitt Busy	<input type="radio"/> Transmitt Busy
KDP374	MTB828	MTB828	KDP374	MTB828	KFA449	KFA449	KFE786

