

AGENDA

MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, September 8, 1986
Municipal Administration Building
Meeting 86-24

(A) CALL TO ORDER

(B) ROLL CALL

(C) APPROVAL OF MINUTES

1. Meeting 86-22, August 25, 1986
2. Meeting 86-23, August 28, 1986

(D) APPROVAL OF AGENDA

(E) CONSENT AGENDA

1. Accounts Payable
2. Planning Commission Resignation
3. Final Plat: Cave's Sterling Street Addition
4. Authorization for Destruction of Old Bonds & Coupons
5. Easement Acquisition: Project 83-07
6. Final Payment: Lift Station Renovation: Project 85-09
7. Don Kortus Resolution

(F) PUBLIC HEARINGS

1. 7:00 - Arkwright Street: Project 86-12 (4 Votes) _____
2. 7:10 - Hillwood Drive: Project 86-05 (4 Votes) _____
3. 7:20 - Plan Amendment, Rezoning, Preliminary Plat:
Miggler Addition (4 Votes) _____

(G) AWARD OF BIDS

1. Employee Insurance _____
2. Elevated Tank: Project 86-03 _____

(H) UNFINISHED BUSINESS

1. Metcalf Assessment _____
2. City Hall - Smoking _____
3. Listing Agreement - 1380 Frost Avenue _____

(I) NEW BUSINESS

1. 1987 Budget _____
2. "Park" Property North of Brenner Ave. _____
3. Feasibility Study: Hazelwood & Co. Rd. C - Project 86-24 _____
4. Lot Division Appeal: 2673 Hazelwood _____
5. Lot Division Appeal: County Rd. C & East Keller Parkway _____
6. Feasibility Study: Co. Rd. C - White Bear - McKnight _____
7. Diseased Trees _____
8. Council Appointment: East Communities Family
Center Board of Directors _____

(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, August 25, 1986
Council Chambers, Municipal Building
Meeting No. 86-22

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 7:01 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. 86-18, July 28, 1986

Mayor Greavu moved to approve the Minutes of Meeting No. 86-18 (July 28, 1986) as submitted.

Seconded by Councilmember Anderson.

Ayes - Mayor Greavu, Councilmembers
Anderson, Juker and Wasiluk

Councilmember Bastian abstained.

2. Meeting No. 86-19, August 7, 1986

Councilmember Anderson moved to approve the Minutes of Meeting No. 86-19 (August 7, 1986) as submitted.

Seconded by Councilmember Juker.

Ayes - all.

3. Meeting No. 86-20, August 11, 1986

Councilmember Juker moved to approve the Minutes of Meeting No. 86-20 (August 11, 1986) as submitted.

Seconded by Councilmember Anderson.

Ayes - all.

4. Meeting No. 86-21, August 13, 1986

Mayor Greavu moved to approve the Minutes of Meeting No. 86-21 (August 13, 1986) as submitted.

Seconded by Councilmember Wasiluk.

Ayes - all.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the Agenda as amended:

1. Mn Dot Letter
2. Budget
3. Comparable Worth Study
4. Maplewood Editorial
5. City Hall
6. Code Revision
7. Fees
8. Pipeline Letter
9. City Hall Move
10. Chairs - City Hall.

Seconded by Councilmember Juker.

Ayes - all.

E. CONSENT AGENDA

Council removed Items E - 3 and 4 to become Items I - 7 and 8.

Councilmember Anderson moved, seconded by Councilmember Bastian to approve the Consent Agenda as submitted.

Mayor Greavu moved an amendment to the motion and remove Items H - 5a and b and H - 7 from the Agenda and hear these items at a special meeting on Thursday, August 28, 1986.

Seconded by Councilmember Anderson.

Ayes - Mayor Greavu, Councilmembers
Anderson, Juker and Wasiluk

Councilmember Bastian abstained.

Voting on original motion for Consent Agenda.

Ayes - Mayor Greavu, Councilmembers
Anderson, Juker and Wasiluk

Councilmember Bastian abstained.

1. Accounts Payable

Approved the accounts: Part I - Fees, Services, Expenses Check register dated August 14, 1986 through August 18, 1986 - \$430,682.61; Part II - Payroll dated August 22, 1986 in the gross amount - \$141,724.33.

2. Data Processing Consultant Contract

Approved the contract for the Data Processing Consulting Services Study with Carroll, Frank and Associates.

3. Budget Change - Data Processing Consultant Services

Discussed under Item I-7.

4. Final Plat: Cave's English Street Second Addition

Discussed under Item I-8.

5. Time Extension - 2083 Arcade

Approved the renewal of a conditional use permit for a beauty parlor home occupation at 2083 Arcade subject to the following conditions:

1. A five-pound ABC fire extinguisher shall be installed in the beauty shop.
2. On-street parking by customers shall be discouraged.
3. No expansion of the permit in any way shall occur without the approval of the City Council.

6. Time Extension : Rolling Hills Mobile Home Park

Approved the renewal of the conditional use permit for Rolling Hills Mobile Home Park for one year.

7. Time Extension : St. Paul Business Center

Approved the renewal of the planned unit development for the St. Paul Business Center East for five years.

F. PUBLIC HEARINGS

1. 7:00 P.M. - Variance : 1709 McKnight

- a. Mayor Greavu convened the meeting for a public hearing regarding the request of Mike and Dave Peterson for approval of a 15-foot rear yard setback variance to place a storage garage five feet from the rear property line.
- b. Director of Community Development Geoff Olson presented the Staff report.
- c. Mr. Dave Peterson, one of the applicants, spoke on behalf of this request.
- 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 Juker moved to deny the 15-foot rear yard setback variance to place a storage garage five feet from the property line as requested by the Petersons at 1709 No. McKnight, due to the reason hardship was not proven.

Seconded by Councilmember Bastian.

Ayes - Councilmembers Anderson,
Bastian, Juker and Wasiluk.

Nays - Mayor Greavu.

G. AWARD OF BIDS

None.

H. UNFINISHED BUSINESS

1. Code Amendment : Parking (Motor Vehicle Repair) (4 Votes)

- a. Director of Community Development Olson presented the Staff report.
- b. Mayor Greavu introduced the following ordinance and moved its adoption:

ORDINANCE NO. 597

AN ORDINANCE AMENDING THE MINIMUM PARKING REQUIREMENTS
FOR VEHICLE REPAIR USES

The Maplewood City Council hereby ordains as follows:

Section 1. Section 36-22 (a) is amended to add the following items:

(10) Motor vehicle repair: two spaces for each service stall, one space for each employee and one space for each business vehicle stored on the site.

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

Seconded by Councilmember Anderson.

Ayes - all.

2. Recycling Center

- a. Director of Community Development Olson presented the Staff report.
- b. Environmental Health Officer Bob Wenger spoke on behalf of the proposal.
- c. Ms. Cathy Juenenann, representing the recycling committee, spoke on behalf of the proposal.
- d. Councilmember Wasiluk moved to approve locating the recycling center on the public works site and moved to adopt the recommendations of the recycling committee.

Seconded by Councilmember Bastian.

Ayes - all.

3. New City Hall - Change Order *Res H*

- a. Director of Public Works Ken Haider presented the Staff report.
- b. Councilmember Bastian moved to approve the change order for the new City Hall in the amount of \$1498.00 as presented.

Seconded by Councilmember Wasiluk.

Ayes - all.

4. Street Overlay Addition.

- a. Director of Public Works Haider presented the Staff report.

b. Councilmember Juker moved to add the following three areas to the contract for the 1986 Overlay Program:

- Hazelwood, Frost to T.H. 36
- Alley, bounded by Sylvan, Kingston, Gurney and Larpenteur
- Alley, bounded by Edgerton, Kingston, Payne and Price

Seconded by Mayor Greavu.

Ayes - all.

5. New City Hall

- a. Space Allocations
- b. Smoking Policy

Items tabled to special meeting Thursday, August 28, 1986.

6. Arts Committee

a. Mayor Greavu moved to appoint the following to the Maplewood Arts Committee:

Gail Speckmann
Rich Doolittle
Frank Zeller
Maureen Gosselin
Sandra Dicke
Elaine MacDonald
Lucille Aurelius
Gary Bastian

and Gail Speckmann be appointed Chairperson until such time as the Committee has held their first meeting.

Seconded by Councilmember Juker.

Ayes - all.

7. Emergency Services Communications

Tabled to August 28, 1986 special meeting.

I. NEW BUSINESS

1. Portable Sign Permits

a. Director of Community Development Olson presented the Staff report.

b. Mr. Jeff Johnson, representing the sign company, spoke on behalf of the proposal.

c. Councilmember Bastian moved approval for the two requested sign permits, one at Maple Ridge Shopping Center and one at Plaza 3000 for 20 days each provided that not more than one sign per center is allowed at any one time and instructed Staff to notify the owners of the shopping centers of the ordinances regarding portable signs.

Seconded by Mayor Greavu.

Councilmember Bastian moved to amend the previous motion to allow Carpet City, Plaza 3000, a 20-day permit.

Video World, Maple Ridge Center - 15-day permit
Party Place, Plaza 3000 - 20-day permit

Seconded by Mayor Greavu.

Ayes - Mayor Greavu, Councilmembers Anderson, Bastian and Wasiluk.

Nays - Councilmember Juker.

2. Joint Council / C.D.R.B. Meeting

a. Councilmember Juker moved to establish a date of September 18, 1986, at 7:00 P.M. for a joint Council / C.D.R.B. meeting.

Seconded by Councilmember Anderson.

Ayes - Mayor Greavu, Councilmembers Anderson, Juker and Wasiluk.

Nays - Councilmember Bastian.

3. Budget Changes : Temporary Clerk-Typist.

a. Councilmember Bastian moved to table this item until the budget meetings.

Seconded by Councilmember Wasiluk.

Ayes - all.

4. Bus Shelters

a. Councilmember Juker moved to instruct the manager to write a letter to the owners of Archer Heights requesting if they could pay for a bus shelter for their residents.

Seconded by Councilmember Anderson.

Ayes - all.

5. Joint Council / Planning Commission Meeting

a. Councilmember Bastian moved to establish October 9, 1986, for a joint Council / Planning Commission meeting.

Seconded by Councilmember Anderson.

Ayes - all.

6. Otto Bonestroo - Carlton

a. Mr. Otto Bonestroo requested Council reimburse him for any hook-ups to his water line on Carlton. It is the City's understanding his contract for reimbursement was until July 1, 1986, after that date any hook-ups should be paid to the City.

b. Councilmember referred this question to the legal Staff for a report by September 8, 1986.

Seconded by Councilmember Juker.

Ayes - all.

7. Budget Transfer for Data Processing Study

a. Councilmember Juker moved to approve a \$5000.00 transfer from the General Fund Contingency Account to finance the 1986 cost of the data processing consulting services.

Seconded by Councilmember Anderson.

Ayes - all.

8. Final Plat : Cave's English Street Second Addition

a. Councilmember Anderson moved to approve Cave's English Street Second Addition final plat for five single-dwelling lots and a large sixth parcel for sixteen condominium units.

Seconded by Councilmember Juker.

Ayes - all.

J. VISITOR PRESENTATION

1. Ronald Erickson, 2673 Hazelwood

a. Mr. Erickson commented on the conditions required for his lot division. He did not agree with them.

b. Council placed this item on the September 8, 1986 Agenda.

2. Vicky Schwartzbauer, 2397 Brenner

a. Ms. Schwartzbauer presented a petition from the residents of the Maplewood Heights Area requesting Council to clean up the "Brenner Park" Area.

b. Referred to Staff.

K. COUNCIL PRESENTATIONS

1. Mn. D.O.T. Letter

a. Councilmember Juker commented on the problems at the intersection of Highway 120 and Upper Afton Road.

2. Budget

a. Councilmember Juker stated Council had requested that the department's budgets be sent to them before any cuts were made and had received nothing.

b. The Manager stated he would send them out by Thursday.

3. Comparable Worth Seminar

a. Councilmember Juker questioned when was the seminar and who attended.

b. Manager Lais stated Lu Aurelius, Ken Haider, Bob Nelson, Dan Faust, Geoff Olson and himself attended the two-day seminar.

4. Maplewood Review Editorial

a. Councilmember Anderson stated the editorial in the Maplewood Review regarding the recycling center was in error. He was not against the center and never has been.

5. City Hall

a. Councilmember Anderson questioned if the area around the pond will be cleaned up before the opening of the new City Hall.

b. Manager Lais stated the City-owned area is in good shape.

6. Code Revisions

a. Councilmember Bastian stated he was looking for the code revisions, but had already received Supplemental No. 4.

7. Fees

a. Mayor Greavu questioned why some permits require fees. A heating permit in particular.

b. Staff stated City Code requires a permit and an inspection fee.

8. Emergency Services Drill

a. Mayor Greavu stated that Emergency Services will be having a drill at 35E and Larpenteur August 26, 1986, at 6:00 P.M.

9. Pipeline Letter

a. Councilmember Wasiluk stated she had received a letter from Mr. James Walsh expressing his concern that Maplewood seems to be reluctant to do anything about the William's Pipeline problems.

b. Council directed Staff to contact the William's Pipeline and see if a meeting is needed.

L. ADMINISTRATIVE PRESENTATIONS

1. City Hall Move

a. Manager Lais stated in order to move on the 12th and 15th of September, the present police console will have to be moved. Motorola will pay one-half of the cost. Maplewood's share will be \$850.00.

b. Councilmember Anderson moved to instruct Staff to contact Motorola to pay all cost and if that is not possible, negotiate up to \$850.00.

Seconded by Councilmember Bastian.

c. Councilmember Anderson withdrew his motion.

Councilmember Anderson moved to waive the Rules of Procedures to discuss the above stated item.

Seconded by Councilmember Juker.

Ayes - all.

d. Councilmember Anderson moved to authorize the Manager to negotiate with

Motorola to move the present police console for a price of up to \$850.00.

Seconded by Councilmember Bastian.

Ayes - all.

3. Chairs - City Hall

a. Mayor Greavu moved to waive the Rules of Procedure to discuss the next item.

Seconded by Councilmember Juker.

Ayes - all.

b. Mayor Greavu moved to approve the budget transfer of \$3960.00 from the Contingency Account to purchase 75 chairs for the Council Chambers.

Seconded by Councilmember Wasiluk.

Ayes - Mayor Greavu, Councilmembers
Anderson, Juker and Wasiluk.

Nays - Councilmember Bastian.

M. ADJOURNMENT

10:42 P.M.

City Clerk

MINUTES OF MAPLEWOOD CITY COUNCIL
5:00 P.M., Thursday, August 28, 1986
Council Chambers, Municipal Building
Meeting No. 86-23

A. CALL TO ORDER

A special meeting of the City Council of Maplewood, Minnesota, was held in the Council Chambers, Municipal Building, and was called to order at 5:15 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

None.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the agenda as amended:

1. Highway 36 and Hazelwood
2. Computer Study
3. Resignation
4. Planning Commission - Council Tour
5. Legal Counsel

Seconded by Councilmember Anderson.

Ayes - all.

E. CONSENT AGENDA

None.

F. PUBLIC HEARINGS

None.

G. AWARD OF BIDS

None.

H. UNFINISHED BUSINESS

1. Space Allocation

a. Council discussed the new building regarding spaces allocated to the various departments.

b. Councilmember Anderson moved to direct Staff to investigate the possibility of moving Emergency Services to the Public Works Facility.

c. Councilmember Anderson withdrew his motion.

d. Councilmember Bastian moved to direct the City Manager to allocate space in the Public Works Facility for the Department of Emergency Services and if this is not possible, the revised space allocation plans of August 13, 1986, be enforced.

Seconded by Councilmember Wasiluk.

Ayes - Councilmembers Anderson,
Bastian, Juker, and Wasiluk

Nays - Mayor Greavu

2. Emergency Services Tower

a. Councilmember Bastian moved to approve the third position for the Emergency Services antenna and directed Staff to present the specifics to the Council on September 4, 1986.

Seconded by Councilmember Wasiluk.

Ayes - all.

I. NEW BUSINESS

None.

J. VISITOR PRESENTATIONS

None.

K. COUNCIL PRESENTATIONS

1. Highway 36 and Hazelwood

a. Councilmember Juker commented on the need for turn lanes at Highway 36 and Hazelwood.

2. Computer Study

a. Councilmember Juker questioned if the Council was interested in meeting with Ms. Ann Carroll regarding the computer study.

b. Council directed the City Manager to contact Ms. Carroll for available dates to meeting with the Council and to inform them of the established date.

3. Resignation

a. Councilmember Juker questioned if the Councilmembers were going to attend Police Officer Don Kortus' retirement party on September 26, 1986.

4. Planning Commission - Council Tour

a. Councilmember Anderson stated he and Councilmember Wasiluk went on a tour sponsored by Ramsey County and he was impressed with the quality of the building in other areas. He requested the Council and Planning Commission take such a tour.

5. Legal Counsel

a. Councilmember Bastian requested that legal counsel attend the Thursday work sessions.

L. ADMINISTRATIVE PRESENTATIONS

None.

M. ADJOURNMENT

7:02 P.M.

City Clerk

E-1

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
226C40	09/02/86	145.50 145.50 *	CLERK OF COURT	FILING FEE

226H71	09/02/86	1,932.00 1,932.00 *	HORWATH THOMAS	CONTRACT PAY

226M69	09/02/86	5,778.25	MN STATE TREASURER	LICENSE
226M69	09/02/86	277.00	MN STATE TREASURER	LICENSE
		6,055.25 *		

227D24	09/02/86	90.00 90.00 *	DEPT OF NATL RESRS	DNR LIC

227K20	09/02/86	145.00 145.00 *	KANE ROSEMARY	P/R DEDUCT

227K75	09/02/86	101,655.94 101,655.94 *	KNUTSON CONSTR	CONTRACT PY

227M69	09/02/86	5,509.68	MN STATE TREASURER	LICENSE
227M69	09/02/86	464.00	MN STATE TREASURER	LICENSE
		5,973.68 *		

230A76	09/02/86	3.55	A T & T	TELEPHONE
230A76	09/02/86	4.50	A T & T	TELEPHONE
230A76	09/02/86	12.75	A T & T	TELEPHONE
230A76	09/02/86	2.25	A T & T	TELEPHONE
		23.05 *		
230A77	09/02/86	14.96	A T & T	TELEPHONE
230A77	09/02/86	.82	A T & T	TELEPHONE
230A77	09/02/86	6.33	A T & T	TELEPHONE
230A77	09/02/86	.81	A T & T	TELEPHONE
230A77	09/02/86	37.29	A T & T	TELEPHONE
230A77	09/02/86	5.56	A T & T	TELEPHONE
230A77	09/02/86	21.74	A T & T	TELEPHONE
230A77	09/02/86	11.89	A T & T	TELEPHONE
230A77	09/02/86	1.43	A T & T	TELEPHONE
230A77	09/02/86	5.96	A T & T	TELEPHONE
230A77	09/02/86	.47	A T & T	TELEPHONE
230A77	09/02/86	4.57	A T & T	TELEPHONE

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
230A77	09/02/86	.49 112.32 *	A T & T	TELEPHONE

230B11	09/02/86	35.00 35.00 *	BANICK JOHN	CANINE ALLO

230D24	09/02/86	15.00 15.00 *	DEPT OF NATL RESRS	PERMIT APP

230L28	09/02/86	35.00 35.00 *	LANG RICHARD	CANINE ALLO

230M69	09/02/86	5,176.00	MINN ST TREASURER	LICENSE
230M69	09/02/86	402.00	MINN ST TREASURER	LICENSE
		5,578.00 *		

230S84	09/02/86	35.00 35.00 *	STEFFEN SCOTT	CANINE ALLO

231M69	09/02/86	8,148.25	MINN ST TREASURER	LICENSE
231M69	09/02/86	476.00	MINN ST TREASURER	LICENSE
		8,624.25 *		

232C40	09/02/86	137.00 137.00 *	CLERK OF COURT	FILING FEE

232M69	09/02/86	6,383.20	MN STATE TREASURER	LICENSE
232M69	09/02/86	344.00	MN STATE TREASURER	LICENSE
		6,727.20 *		

233E64	09/02/86	1,000.00 1,000.00 *	EMP BENEFIT CLAIMS	DENTAL CLA

233M69	09/02/86	9,136.25	MN STATE TREASURER	LICENSE
233M69	09/02/86	235.00	MN STATE TREASURER	LICENSE

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		9,371.25 *		

233P95	09/02/86	7,689.50	P.E.R.A	PERA BPL
233P95	09/02/86	10,218.61	P.E.R.A	PERA BPL
		17,908.11 *		

234M13	09/02/86	1,524.75	MAPLE-LEAF OFFICIALS	OFFICIALS
		1,524.75 *		

234M69	09/02/86	4,968.25	MN STATE TREASURER	LICENSE
234M69	09/02/86	5,922.00	MN STATE TREASURER	LICENSE
234M69	09/02/86	352.00	MN STATE TREASURER	LICENSE
		11,242.25 *		

234N80	09/02/86	2.62	N.S.P	UTILITIES
234N80	09/02/86	3.86	N.S.P	UTILITIES
234N80	09/02/86	2.62	N.S.P	UTILITIES
234N80	09/02/86	515.47	N.S.P	UTILITIES
234N80	09/02/86	52.15	N.S.P	UTILITIES
234N80	09/02/86	6.62	N.S.P	UTILITIES
		583.34 *		

237112	09/02/86	164.80	MANPOWER INC	WAGES PT
237112	09/02/86	164.80	MANPOWER INC	WAGES PT
		329.60 *		

237A05	09/02/86	377.40	AFSCME	UNION DUES
237A05	09/02/86	5.74	AFSCME	UNION DUES
		383.14 *		

237C35	09/02/86	20,280.00	CTY EMP CREDIT UN	CREDIT UNION
		20,280.00 *		

237D05	09/02/86	4,942.57	D.O.E.R.SS	P/R DEDUCT
237D05	09/02/86	119.49	D.O.E.R.SS	P/R DEDUCT
237D05	09/02/86	119.49	D.O.E.R.SS	P/R DEDUCT
237D05	09/02/86	4,942.57	D.O.E.R.SS	P/R DEDUCT
		10,124.12 *		

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
237D24	09/02/86	52.00	DEPT OF NATL RESRS	DNR LIC
237D24	09/02/86	397.00	DEPT OF NATL RESRS	DNR LIC
237D24	09/02/86	57.00	DEPT OF NATL RESRS	DNR LIC
237D24	09/02/86	18.00	DEPT OF NATL RESRS	DNR LIC
237D24	09/02/86	36.00	DEPT OF NATL RESRS	DNR LIC
		560.00 *		

237F33	09/02/86	16,465.50	FIRST MINN	FMT PBL
237F33	09/02/86	337.50	FIRST MINN	SAVINGS BONDS
		16,803.00 *		

237I15	09/02/86	3,294.02	ICMA	DEFERRED COMP
237I15	09/02/86	1,691.31	ICMA	DEFERRED COMP
		4,985.33 *		

237M20	09/02/86	28,975.00	METRO WASTE CONTR	SAC PBL
237M20	09/02/86	289.75-	METRO WASTE CONTR	SAC PBL
		28,685.25 *		

237M35	09/02/86	13.00	MN BENEFIT ASSN	P/R DEDUCT
237M35	09/02/86	402.55	MN BENEFIT ASSN	P/R DEDUCT
		415.55 *		

237M61	09/02/86	346.15	MN MUTUAL LIFE INS	INSURANCE
237M61	09/02/86	13.85	MN MUTUAL LIFE INS	INSURANCE
		360.00 *		

237M64	09/02/86	79.33-	MTI DISTR	RESTOCKING CH
237M64	09/02/86	115.03	MTI DISTR	RESTOCKING CH
		35.70 *		

237M65	09/02/86	7,116.46	MN ST COMM/REV	SMT PBL
		7,116.46 *		

237M68	09/02/86	23.92	MN ST RETIREMENT	SMT PBL
237M68	09/02/86	23.08	MN ST RETIREMENT	SMT PBL
		47.00 *		

237M69	09/02/86	341.00	MN STATE TREASURER	LICENSE
		341.00 *		

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION

237M25	09/02/86	126.44 126.44 *	MISC DEPT OF REVENUE	SMT PBL

238M69	09/02/86	12,035.90	MN STATE TREASURER	LICENSE
238M69	09/02/86	414.00	MN STATE TREASURER	LICENSE
		12,449.90 *		

238M71	09/02/86	2,729.81	MN ST TREAS SURTAX	SURTAX PBL
238M71	09/02/86	54.59-	MN ST TREAS SURTAX	SURTAX PBL
		2,675.22 *		

238N80	09/02/86	85.25	N.S.P	UTILITIES
238N80	09/02/86	421.93	N.S.P	UTILITIES
238N80	09/02/86	249.91	N.S.P	UTILITIES
		757.09 *		

239189	09/02/86	300.00 300.00 *	MN DEPT OF HEALTH	CONTRACT PYM

239G22	09/02/86	390.00	GAME TIME	EQUIP
239G22	09/02/86	3,310.44	GAME TIME	EQUIP
239G22	09/02/86	6,338.19	GAME TIME	EQUIP
239G22	09/02/86	390.00	GAME TIME	EQUIP
		10,428.63 *		

239M69	09/02/86	7,567.28	MN STATE TREASURER	LICENSE
239M69	09/02/86	282.00	MN STATE TREASURER	LICENSE
		7,849.28 *		

239N80	09/02/86	112.27 112.27 *	N.S.P	UTILITIES

239R09	09/02/86	55,043.59 55,043.59 *	RAMSEY CNTY	CONTRACT PYM

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
240A58	09/02/86	170.00 170.00 *	AMER PUB WDRKS ASSN	TRAVEL TRAININ

240C40	09/02/86	117.00 117.00 *	CLERK OF COURT	FILING FEE

240M69	09/02/86	7,719.50	MN STATE TREASURER	LICENSE
240M69	09/02/86	194.00 7,913.50 *	MN STATE TREASURER	LICENSE

241C14	09/02/86	1,500.00 1,500.00 *	CARROLL ANN	CONTRACT PYM

241M69	09/02/86	8,589.09	MN STATE TREASURER	LICENSE
241M69	09/02/86	458.00 9,047.09 *	MN STATE TREASURER	LICENSE

		191,793.40	FUND 01 TOTAL	GENERAL
		424.18	FUND 03 TOTAL	HYDRANT CHARGE
		10,428.63	FUND 11 TOTAL	PARK DEVELOPEMEN
		101,655.94	FUND 13 TOTAL	C.I.P.
		300.00	FUND 34 TOTAL	86-03 CENTURY A
		55,043.59	FUND 82 TOTAL	83-01 FROST AV
		249.91	FUND 90 TOTAL	SANITARY SEWER
		1,000.00	FUND 94 TOTAL	DENTAL SELF-INS
		17,008.91	FUND 95 TOTAL	PAYROLL BENEFIT
		.49	FUND 96 TOTAL	VEHICLE & EQUIP
		377,905.05	TOTAL	

* NECESSARY EXPENDITURES SINCE LAST COUNCIL MEETING

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
251112	08/29/86	65.92	MANPOWER	TEMP WAGES
251112	08/29/86	65.92		MANPOWER
		131.84 *		

251235	08/29/86	28.40	ARTISAN WOODCRAFT	SUPPLIES
		28.40 *		
251236	08/29/86	36.00	BOB KNOWLANS FLAG CO	SUPPLIES
		36.00 *		
251237	08/29/86	87.84	BRAD RAGAN INC	REPAIR MAINT V
		87.84 *		
251238	08/29/86	174.00	DELMEDICO MACH SHOP	SUPPLIES
		174.00 *		
251239	08/29/86	17.00	FORENSIC MENTAL HLTH	VISUAL AID
		17.00 *		
251240	08/29/86	13.00	OLSON ROBERT	REFUND
		13.00 *		
251241	08/29/86	5,000.00	STANDARD & POORS	CONTRACT PYM
		5,000.00 *		
251242 *	08/29/86	54.24	THURICK SCOTT	MILEAGE
		54.24 *		
251243	08/29/86	100.00	TRANSFIGURATION CHCH	LEASE PYM
		100.00 *		

251A14	08/29/86	33.50	A-1 BUSINESS MACH	OFFICE SUPPLIES
		33.50 *		

251A44	08/29/86	25.67	AMOCO OIL CO	FUEL OIL
		25.67 *		

251A48	08/29/86	101.65	AMER TOOL SUPPLY	SUPPLIES
251A48	08/29/86	5.24		
		106.89 *		

251A52	08/29/86	6.75	ARDEN SHOREVIEW HOS	EXAMINATION
		6.75 *		

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIP
251A55	08/29/86	101.98 101.98 *	AMERI-DATA SYSTEM	SUPPLIES

251A59	08/29/86	49.87 49.87 *	AMERICAN FASTERNER	SUPPLIES

251A64	08/29/86	348.00 348.00 *	AQUATROL	REPAIR

251A69	08/29/86	689.64	ARNALS AUTO SERV	REPAIR MAINT
251A69	08/29/86	293.88	ARNALS AUTO SERV	REPAIR MAINT
251A69	08/29/86	17.95	ARNALS AUTO SERV	REPAIR MAINT
		1,001.47 *		

251A76	08/29/86	27.20	A T & T	TELEPHONE
251A76	08/29/86	8.20	A T & T	TELEPHONE
251A76	08/29/86	82.21	A T & T	TELEPHONE
251A76	08/29/86	3.65	A T & T	TELEPHONE
251A76	08/29/86	4.10	A T & T	TELEPHONE
251A76	08/29/86	12.30	A T & T	TELEPHONE
251A76	08/29/86	8.20	A T & T	TELEPHONE
251A76	08/29/86	16.12	A T & T	TELEPHONE
251A76	08/29/86	152.37	A T & T	TELEPHONE
251A76	08/29/86	88.50	A T & T	TELEPHONE
251A76	08/29/86	4.10	A T & T	TELEPHONE
251A76	08/29/86	13.10	A T & T	TELEPHONE
251A76	08/29/86	21.50	A T & T	TELEPHONE
251A76	08/29/86	27.34	A T & T	TELEPHONE
251A76	08/29/86	35.64	A T & T	TELEPHONE
251A76	08/29/86	27.62	A T & T	TELEPHONE
251A76	08/29/86	4.10	A T & T	TELEPHONE
251A76	08/29/86	26.20	A T & T	TELEPHONE
251A76	08/29/86	35.40	A T & T	TELEPHONE
251A76	08/29/86	4.10	A T & T	TELEPHONE
251A76	08/29/86	39.68	A T & T	TELEPHONE
251A76	08/29/86	8.20	A T & T	TELEPHONE
251A76	08/29/86	4.10	A T & T	TELEPHONE
251A76	08/29/86	4.10	A T & T	TELEPHONE
251A76	08/29/86	4.10	A T & T	TELEPHONE
251A76	08/29/86	10.80	A T & T	TELEPHONE
251A76	08/29/86	4.10	A T & T	TELEPHONE
251A76	08/29/86	10.40	A T & T	TELEPHONE
		687.43 *		

251A83	08/29/86	2,363.00	ASSOC METRO MUNICI	DUES

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		2,363.00 *		

251B05	08/29/86	5,999.80	BANNIGAN&KELLY P.A.	CONTRACT PYM
251B05	08/29/86	412.50	BANNIGAN&KELLY P.A.	CONTRACT PYM
251B05	08/29/86	56.25	BANNIGAN&KELLY P.A.	CONTRACT PYM
251B05	08/29/86	112.50	BANNIGAN&KELLY P.A.	CONTRACT PYM
251B05	08/29/86	936.04	BANNIGAN&KELLY P.A.	CONTRACT PYM
251B05	08/29/86	712.50	BANNIGAN&KELLY P.A.	CONTRACT PYM
251B05	08/29/86	18.75	BANNIGAN&KELLY P.A.	CONTRACT PYM
251B05	08/29/86	75.00	BANNIGAN&KELLY P.A.	CONTRACT PYM
		8,323.34 *		

251B11	08/29/86	35.00	BANICK JOHN	CANINE ALLOWAN
		35.00 *		

251B15	08/29/86	23.00	BATTERY TIRE WHSE	SUPPLIES
		23.00 *		

251B45	08/29/86	193.23	BOARD OF WATER COMM	CONTRACT PYM
251B45	08/29/86	74.45	BOARD OF WATER COMM	SUPPLIES
		267.68 *		

251B48	08/29/86	32.96	BOYER TRUCK PARTS	SUPPLIES
		32.96 *		

251B93	08/29/86	3,316.00	BUCK BLACKTOP	CONTRACT PYM
251B93	08/29/86	2,800.00	BUCK BLACKTOP	CONTRACT PYM
		6,116.00 *		

251C07	08/29/86	109.80	CARLSON EQUIP	REPAIR
		109.80 *		

251C38	08/29/86	57.30	CLEAN STEP RUGS	RUG CLEANING
251C38	08/29/86	56.30	CLEAN STEP RUGS	RUG CLEANING
		113.60 *		

251C50	08/29/86	205.08	CLUTCH&TRANSMISSION	REPAIR MAINT

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		205.08 *		

251C56	08/29/86	692.98 692.98 *	COLLINS ELECTRIC	CONTRACT PYM

251C58	08/29/86	77.87 77.87 *	COPY EQUIPMENT INC	SUPPLIES
251C59	08/29/86	180.00 180.00 *	CORPORATE RISK MGM	CONSULTING FEE

251C90 *	08/29/86	45.88	COUNTRY CLUB	PROGRAMS SUPPL
251C90	08/29/86	27.54	COUNTRY CLUB	PROGRAMS SUPPL
251C90	08/29/86	82.62	COUNTRY CLUB	PROGRAMS SUPPL
251C90	08/29/86	46.72	COUNTRY CLUB	PROGRAMS SUPPL
251C90	08/29/86	21.46	COUNTRY CLUB	PROGRAMS SUPPL
251C90	08/29/86	75.45	COUNTRY CLUB	PROGRAMS SUPPL
251C90	08/29/86	37.16	COUNTRY CLUB	PROGRAMS SUPPL
251C90	08/29/86	47.39	COUNTRY CLUB	PROGRAMS SUPPL
		384.22 *		

251D07	08/29/86	4,500.00 4,500.00 *	DAILY SON	CONTRACT PYM
251D08	08/29/86	350.00 350.00 *	DCA	SUPPLIES

251D23 *	08/29/86	22.62 22.62 *	DIEBEL GERALD	MILEAGE

251D26	08/29/86	8.30 8.30 *	DEMCO	SUPPLIES

251D30	08/29/86	33.00	DALCO	PROGRAMS SUPPL
251D30	08/29/86	10.50	DALCO	PROGRAMS SUPPL
251D30	08/29/86	459.90	DALCO	EQUIP
		503.40 *		

251D35	08/29/86	1,156.00	DALEY PAT	CONTRACT PYM

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		1,156.00 *		

251D37	08/29/86	25.00 25.00 *	DATA DISPATCHING	DELIVERY SERV

251D60	08/29/86	3.64 3.64 *	DOHERTY KATHLEEN	MILEAGE

251E66	08/29/86	170.00 170.00 *	EMERG SERV SYSTEMS	MAINT

251E87	08/29/86	2,852.00 2,852.00 *	ESS BROTHERS & SONS	SUPPLIES

251F45	08/29/86	189.50 189.50 *	FORNAN FORD PAINT	SUPPLIES

251G06	08/29/86	100.00 100.00 *	G & T TRUCKING	REPAIR MAINT

251G38	08/29/86	243.00 243.00 *	GENERAL REPAIR	REPAIR MAINT

251G44	08/29/86	612.24	GENERAL TIRE SERV	CONTRACT PYM
251G44	08/29/86	146.40 758.64 *	GENERAL TIRE SERV	SUPPLIES
251G45	08/29/86	85.21	GOODYEAR TIRE CO	REPAIR MAINT
251G45	08/29/86	11.48	GOODYEAR TIRE CO	REPAIR MAINT
251G45	08/29/86	6.50 103.19 *	GOODYEAR TIRE CO	REPAIR MAINT

251G51	08/29/86	1,108.80 1,108.80 *	GLADSTONE LUMBER	CONTRACT PYM

251G57	08/29/86	950.00	GRACE DUANE C	CONTRACT PYM

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		950.00 *		
251G58	08/29/86	8.80	GREW JANET	SUPPLIES
251G58	08/29/86	160.00	GREW JANET	MILEAGE
		168.80 *		

251H29	08/29/86	125,000.00	HEALTH RESOURCES	ESCROW
		125,000.00 *		
251I30	08/29/86	9.00	INDEPENDENT#622	SUPPLIES
		9.00 *		

251J02	08/29/86	69.50	J.P.FURNITURE INC	SUPPLIES
		69.50 *		

251J30 *	08/29/86	67.50	J&J TROPHIES	SUPPLIES
251J30	08/29/86	15.00	J&J TROPHIES	SUPPLIES
		82.50 *		

251J35	08/29/86	138.90	JIM HATCH SALES	SUPPLIES
		138.90 *		

251K28 *	08/29/86	29.64	KORLIN PATRICIA	MILEAGE
		29.64 *		

251K55	08/29/86	21.31	KNOX LUMBER	SUPPLIES
251K55	08/29/86	86.32	KNOX LUMBER	SUPPLIES
		107.63 *		

251L28	08/29/86	35.00	LANG RICHARD	CANINE ALLOWAN
		35.00 *		

251L70	08/29/86	1,323.79	LOGIS	CONTRACT PYM
251L70	08/29/86	5.56	LOGIS	CONTRACT PYM
		1,329.35 *		

251L76	08/29/86	15.00	LOTUS DEV CORP	SUPPLIES

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		15.00 *		

251M19	08/29/86	7.12	MERIT CHEVROLET	SUPPLIES
		7.12 *		

251M26	08/29/86	424.00	MC NULTY JOHN	REPAIR MAINT
251M26	08/29/86	80.00	MC NULTY JOHN	REPAIR MAINT
		504.00 *		

251M45	08/29/86	215.00	METRO AREA NGMT ASSN	TRAVEL TRAINI
		215.00 *		

251M59	08/29/86	42.10	MINNESOTA BLUEPRINT	OFFICE SUPPLI
		42.10 *		

251M63 *	08/29/86	100.00	MN REC & PARK ASSN	CONTRACT PYM
		100.00 *		

251M83	08/29/86	393.10	MIRACLE REC EQUIP	BENCHES
251M83	08/29/86	1,945.00	MIRACLE REC EQUIP	BENCHES
		2,338.10 *		

251M90	08/29/86	220.52	MOTOROLA INC	REPAIR MAINT
251M90	08/29/86	190.00	MOTOROLA INC	REPAIR MAINT
		410.52 *		

251M94	08/29/86	82.40	M.R.SIGN	SUPPLIES
		82.40 *		

251N30	08/29/86	389.22	NORTH ST PAUL CITY	UTILITIES
		389.22 *		

251060	08/29/86	28.73	OSWALD FIRE HOSE	SUPPLIES
		28.73 *		

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
251P11 *	08/29/86	2.86	PADGETI MARCIE	MILEAGE
251P11	08/29/86	25.45	PADGETI MARCIE	MILEAGE
		28.31 *		

251P30	08/29/86	18.00	PETERSON BELL CONV	CONTRACT PYM
		18.00 *		

251P40	08/29/86	3.50	PHOTOS TO GO	SUPPLIES
251P40	08/29/86	8.70	PHOTOS TO GO	SUPPLIES
		12.20 *		
251P41	08/29/86	7.22	PIONEER RIM	SUPPLIES
		7.22 *		

251P45	08/29/86	90.50	PITNEY BOWES	REPAIR MAINT
251P45	08/29/86	66.00	PITNEY BOWES	LEASE EQUIP
		156.50 *		

251P58	08/29/86	10.50	POWER BRAKE EQUIP	SUPPLIES
		10.50 *		

251P67	08/29/86	85.50	PROFESSIONAL PROCESS	AMB BILLINGS
		85.50 *		

251R09	08/29/86	1,896.36	RAMSEY COUNTY	CONTRACT PYM
		1,896.36 *		

251R39 *	08/29/86	4.01	RICHARDS	PROGRAM SUPPLI
251R39	08/29/86	4.17	RICHARDS	PROGRAM SUPPLI
251R39	08/29/86	18.24	RICHARDS	PROGRAM SUPPLI
251R39	08/29/86	12.94	RICHARDS	PROGRAM SUPPLI
251R39	08/29/86	33.71	RICHARDS	PROGRAM SUPPLI
251R39	08/29/86	8.60	RICHARDS	PROGRAM SUPPLI
		81.67 *		
251R40	08/29/86	190.00	RICE STREET CAR WASH	REPAIR MAINT
251R40	08/29/86	30.00	RICE STREET CAR WASH	REPAIR MAINT
251R40	08/29/86	5.00	RICE STREET CAR WASH	REPAIR MAINT
		225.00 *		

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
251R45	08/29/86	300.00 300.00 *	RON'S TREE SERVICE	CONTRACT PYM

251R49	08/29/86	30.00	ROAD RESCUE	SUPPLIES
251R49	08/29/86	190.00	ROAD RESCUE	SUPPLIES
		220.00 *		

251R92	08/29/86	88.60 88.60 *	RUFFRIDGE-JOHNSON	SUPPLIES

251S03	08/29/86	97.50	SPS OFFICE PROD	SUPPLIES
251S03	08/29/86	35.40-	SPS OFFICE PROD	SUPPLIES
251S03	08/29/86	21.74	SPS OFFICE PROD	SUPPLIES
251S03	08/29/86	11.84	SPS OFFICE PROD	SUPPLIES
251S03	08/29/86	24.34	SPS OFFICE PROD	SUPPLIES
251S03	08/29/86	51.18	SPS OFFICE PROD	SUPPLIES
251S03	08/29/86	77.60	SPS OFFICE PROD	SUPPLIES
251S03	08/29/86	51.18	SPS OFFICE PROD	SUPPLIES
251S03	08/29/86	7.98	SPS OFFICE PROD	SUPPLIES
		307.96 *		

251S05	08/29/86	15.20-	S & T OFFICE	SUPPLIES
251S05	08/29/86	21.84	S & T OFFICE	SUPPLIES
		6.64 *		

251S09	08/29/86	110.00 110.00 *	SATELLITE INDUSTRIES	RUBBISH REMOV

251S29	08/29/86	131.00 131.00 *	SIGN CENTER	SUPPLIES

251S58	08/29/86	177.30 177.30 *	ST PAUL CITY OF	CONTRACT PYM

251S66	08/29/86	33.00	ST PAUL DISPATCH	PUBLISHING
251S66	08/29/86	33.00	ST PAUL DISPATCH	PUBLISHING
		66.00 *		

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
251S70	08/29/86	574.30 574.30 *	STANDARD SPG ALIGN	REPAIR MAINT

251S84	08/29/86	35.00 35.00 *	STEFFEN SCOTT	CANINE ALLOWAN

251S90	08/29/86	2.88	SUPERAMERICA	FUEL OIL
251S90	08/29/86	25.41	SUPERAMERICA	FUEL OIL
251S90	08/29/86	17.57	SUPERAMERICA	FUEL OIL
		45.86 *		

251T29	08/29/86	1,607.52	T.A.SCHIFSKY SONS	REPAIR MAINT
251T29	08/29/86	2,009.41	T.A.SCHIFSKY SONS	REPAIR MAINT
		3,616.93 *		

251T30 *	08/29/86	27.02 27.02 *	TARGET	PROGRAMS

251T50	08/29/86	7.41	T J AUTO PARTS	REPAIR MAINT
251T50	08/29/86	19.60	T J AUTO PARTS	REPAIR MAINT
251T50	08/29/86	10.40	T J AUTO PARTS	REPAIR MAINT
251T50	08/29/86	7.41	T J AUTO PARTS	REPAIR MAINT
251T50	08/29/86	7.41	T J AUTO PARTS	REPAIR MAINT
		37.41 *		

251T59	08/29/86	5.18 5.18 *	TOUSLEY FORD	REPAIR MAINT

251T93	08/29/86	50.00 50.00 *	TWIN CITY FILTER	REPAIR MAINT

251U50	08/29/86	109.80 109.80 *	UNIFORMS UNLIMITED	UNIFORMS

251U79	08/29/86	44.95 44.95 *	UNITED STORES	UNIFORMS

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
251U86	08/29/86	31.20 31.20 *	UNIVERSAL MEDICAL	OKYGEN

251V50	08/29/86	90.45	VIRTUE PRINTING	PRINTING
251V50	08/29/86	135.90 226.35 *	VIRTUE PRINTING	PRINTING

251W21	08/29/86	24.42	WARNERS TRUE VALU	SUPPLIES
251W21	08/29/86	23.80	WARNERS TRUE VALU	SUPPLIES
251W21	08/29/86	28.46	WARNERS TRUE VALU	SUPPLIES
251W21	08/29/86	18.86	WARNERS TRUE VALU	SUPPLIES
251W21	08/29/86	150.07	WARNERS TRUE VALU	SUPPLIES
251W21	08/29/86	94.58	WARNERS TRUE VALU	SUPPLIES
251W21	08/29/86	21.58	WARNERS TRUE VALU	SUPPLIES
251W21	08/29/86	36.67 398.44 *	WARNERS TRUE VALU	SUPPLIES

251W23	08/29/86	20.53 20.53 *	WIRTZ ACE HDW	SUPPLIES

251W29	08/29/86	16.95 16.95 *	WENNBOLD SCOTT	REPAIR MAINT

251W50	08/29/86	15.00 15.00 *	WEBER-TRCSETH INC	SUPPLIES

251W77	08/29/86	95.52 95.52 *	WINDSOR	SUPPLIES

251Y06	08/29/86	1,250.00 1,250.00 *	YALE INC	REPAIR MAINT

251Z30	08/29/86	194.50 194.50 *	ZEP MFG CO	SUPPLIES

		34,010.37	FUND 01 TOTAL	GENERAL
		711.50	FUND 03 TOTAL	HYDRANT CHARGE

1986 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		12,954.10	FUND 11 TOTAL	PARK DEVELOPA
		3,045.23	FUND 12 TOTAL	STREET CONST
		468.75	FUND 34 TOTAL	86-03 CENTURY
		125,000.00	FUND 38 TOTAL	83-11 ST JOHN
		112.50	FUND 70 TOTAL	81-20 MCKNIGH
		1,648.54	FUND 82 TOTAL	83-01 FROST A
		93.75	FUND 87 TOTAL	83-7 BEAVER C
		1,150.20	FUND 90 TOTAL	SANITARY SEWE
		2,603.77	FUND 96 TOTAL	VEHICLE & EQU
		181,798.71	TOTAL	

* INDICATES ITEMS FINANCED BY RECREATIONAL FEES

PROGRAM PR10

PAYROLL CHECK REGISTER REPORT

9-5-86
Payroll

CHECK NUM	EMPLOYEE NUMBER	NAME			GROSS PAY
06680	02-1812	LAIS	DONALD		2239.20
06681	02-9671	BEHM	LOIS	N	818.66
DIVISION 02 CITY MANAGER					3057.86
06682	10-4474	JAHN	DAVID	J	47.84
06683	10-6523	SWANSON, JR.	LYLE	E	755.04
DIVISION 10 CITY HALL MAINT					802.88
06684	12-0124	DOHERTY	KATHLEEN	M	717.05
06685	12-0166	CUDE	LARRY	J	242.40
06686	12-0908	ZUERCHER	JOHN	L	157.60
DIVISION 12 EMERGENCY SERVICES					1117.05
06687	21-1078	FAUST	DANIEL	F	1784.68
DIVISION 21 FINANCE ADMINISTRATION					1784.68
06688	22-0614	HAGEN	ARLINE	J	1128.86
06689	22-4432	MOELLER	MARGARET	A	772.24
06690	22-4446	MATHEYS	ALANA	K	834.65
06691	22-7550	VIGNALO	DELORES	A	818.65
DIVISION 22 ACCOUNTING					3554.40
06692	31-2198	AURELIUS	LUCILLE	E	1649.48
06693	31-4816	SELVOG	BETTY	D	82.28
06694	31-9815	SCHADT	JEANNE	L	717.05
DIVISION 31 CITY CLERK ADMINISTRATION					2448.81

PROGRAM PR10

PAYROLL CHECK REGISTER REPI

CHECK NUM	EMPLOYEE NUMBER	NAME			GROSS PAY
06695	33-0547	KELSEY	CONNIE	L	269.16
06696	33-4435	VIETOR	LORRAINE	S	693.06
06697	33-4994	HENSLEY	PATRICIA	A	395.68
06698	33-6105	CARLE	JEANETTE	E	577.85
06699	33-8389	GREEN	PHYLLIS	C	893.85

DIVISION	33	DEPUTY REGISTRAR			2829.60
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06700	41-1717	COLLINS	KENNETH	V	1853.48
06701	41-2356	RICHIE	CAROLE	L	673.85
06702	41-2934	SVENDSEN	JOANNE	M	834.65
06703	41-3183	NELSON	ROBERT	D	1853.48
06704	41-7636	OMATH	JOY	E	685.85
06705	41-9263	MARTINSON	CAROL	F	589.85

DIVISION	41	PUBLIC SAFETY ADMIN			6491.16
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06706	42-0130	ZAPPA	JOSEPH	A	1615.26
06707	42-0251	STILL	VERNON	T	1264.68
06708	42-0457	SKALMAN	DONALD	W	1287.88
06709	42-0990	MORELLI	RAYMOND	J	1287.88
06710	42-1204	STEFFEN	SCOTT	L	1305.77
06711	42-1364	ARNOLD	DAVID	L	1455.26
06712	42-1577	BANICK	JOHN	J	1158.28
06713	42-1660	BOHL	JOHN	C	1070.29
06714	42-1930	CLAUSON	DALE	K	1311.88
06715	42-2063	MOESCHTER	RICHARD	M	1359.03
06716	42-2115	ATCHISON	JOHN	H	1351.08
06717	42-2884	PELTIER	WILLIAM	F	1455.26
06718	42-2899	SZCZEPANSKI	THOMAS	J	868.38
06719	42-3243	WELCHLIN	CABOT	V	850.28
06720	42-3591	LANG	RICHARD	J	1327.08
06721	42-4801	RYAN	MICHAEL	P	1484.24
06722	42-4916	HERBERT	MICHAEL	J	1327.08
06723	42-6119	DREGER	RICHARD	C	1515.88
06724	42-7686	MEEHAN, JR	JAMES	E	1264.68
06725	42-7887	GREEN	NORMAN	L	1615.26
06726	42-8226	STAFNE	GREGORY	L	1287.88
06727	42-8516	HALWEG	KEVIN	R	1682.92

PROGRAM PR10

PAYROLL CHECK REGISTER REPORT

CHECK NUM	EMPLOYEE NUMBER	NAME			GROSS PAY
06728	42-9204	STOCKTON	DERRELL	T	1264.68
06729	42-9867	BOWMAN	RICK	A	1241.48
DIVISION 42 POLICE SERVICES					31652.39
06730	43-0009	KARIS	FLINT	D	1358.17
06731	43-0466	HEINZ	STEPHEN	J	1396.33
06732	43-0918	NELSON	CAROL	M	1398.17
06733	43-1789	GRAF	DAVID	M	1336.68
06734	43-2052	THOMALLA	DAVID	J	1275.21
06735	43-2201	YOUNGREN	JAMES	G	1398.17
06736	43-4316	RAZSKAZOFF	DALE	E	1351.08
06737	43-6071	VORWERK	ROBERT	E	676.68
06738	43-7418	BERGERON	JOSEPH	A	1225.81
06739	43-7791	MELANDER	JON	A	1336.68
06740	43-8434	BECKER	RONALD	D	1336.68
DIVISION 43 PARAMEDIC SERVICES					14089.66
06741	45-1878	EMBERTSON	JAMES	M	1383.88
06742	45-3333	WILLIAMS	DUANE	J	1256.68
DIVISION 45 FIRE PREVENTION					2640.56
06743	46-0183	RABINE	JANET	L	826.20
06744	46-0322	STAHNKE	JULIE	A	717.05
06745	46-0389	BOYER	SCOTT	K	638.65
06746	46-1899	CAHANES	ANTHONY	G	1455.26
06747	46-5919	NELSON	KAREN	A	818.65
06748	46-7030	MARTIN	SHAWN	M	839.42
06749	46-7236	FLAUGHER	JAYME	L	834.65
DIVISION 46 DISPATCHING SERV					6129.88
06750	51-0267	BARTA	MARIE	L	675.69

PROGRAM PR10

PAYROLL CHECK REGISTER REPORT

CHECK NUM	EMPLOYEE NUMBER	NAME			GROSS PAY
06751	51-3174	WEGWERTH	JUDITH	A	402.63
06752	51-6872	HAIDER	KENNETH	G	1735.08
DIVISION 51 PUBLIC WORKS ADMIN					2813.40
06753	52-0547	MEYER	GERALD	W	1080.25
06754	52-1172	BRZOSKA	ROBERT	W	336.00
06755	52-1241	KANE	MICHAEL	R	1062.33
06756	52-1431	LUTZ	DAVID	P	981.05
06757	52-1484	REINERT	EDWARD	A	1068.25
06758	52-3473	KLAUSING	HENRY	F	1088.50
06759	52-4037	HELEY	RONALD	J	1037.51
06760	52-6224	TEVLIN, JR.	HARRY	J	1084.68
06761	52-6254	FREBERG	RONALD	L	1010.65
06762	52-6755	PRETTNER	JOSEPH	B	1376.86
06763	52-8314	CASS	WILLIAM	C	1421.66
DIVISION 52 STREET MAINTENANCE					11547.74
06764	53-1010	ELIAS	JAMES	G	1267.39
06765	53-1688	PECK	DENNIS	L	1169.85
06766	53-2522	PRIEBE	WILLIAM		1174.85
06767	53-3970	AHL-JR.	RAY	C	1440.06
06768	53-4671	GESSELE	JAMES	T	1125.85
06769	53-6109	GEISSLER	WALTER	M	1147.45
DIVISION 53 ENGINEERING					7325.45
06770	54-3775	LOFGREN	JOHN	R	800.25
DIVISION 54 PUBLIC WORKS BLDG MAINT					800.25
06771	58-1014	NADEAU	EDWARD	A	1138.85
06772	58-1590	MULWEE	GEORGE	W	1142.37
06773	58-1720	NUTESON	LAVERNE	S	1542.42

PROGRAM PR10

PAYROLL CHECK REGISTER REPC

CHECK NUM	EMPLOYEE NUMBER	NAME			GROSS PAY
06774	58-2563	BREHEIM	ROGER	W	1123.35
06775	58-2582	EDSON	DAVID	B	1132.86
06776	58-5993	OWEN	GERALD	C	1196.35
DIVISION 58 SAN SEWER OPERATION					7276.20
06777	59-1000	MULVANEY	DENNIS	M	1113.85
06778	59-9760	MACDONALD	JOHN	E	1107.45
DIVISION 59 VEH & EQUIP MAINT					2221.30
06779	61-0389	ODEGARD	ROBERT	D	1665.48
06780	61-1066	BRENNER	LOIS	J	896.21
06781	61-1993	KRUMMEL	BARBARA	A	342.52
06782	61-2618	STAPLES	PAULINE		1297.66
DIVISION 61 COMM SERVICES ADMIN					4201.87
06783	62-3411	GUSINDA	MELVIN	J	1327.26
06784	62-3790	ANDERSON	ROBERT	S	816.25
06785	62-3915	LINDORFF	DENNIS	P	981.05
06786	62-4121	HELEY	ROLAND	B	1029.85
06787	62-4189	TOWNLEY	MICHAEL	F	498.75
06788	62-4593	HOSCHKA	JAMES	E	230.18
06789	62-5266	WARD	TROY	G	168.00
06790	62-5506	MARUSKA	MARK	A	1096.99
06791	62-6943	SCHNEIDER	GREGORY	W	400.00
06792	62-7219	BURKE	MYLES	R	1068.25
06793	62-7762	SBRAGIA	WARREN	J	378.00
06794	62-8182	GERMAIN	DAVID	A	1049.05
06795	62-8547	FRIENDT	STEVEN	D	216.00
06796	62-8762	BRENNER	JAY	A	420.00
06797	62-9784	HUNTER	TONY		72.00
DIVISION 62 PARK MAINTENANCE					9751.63

PROGRAM PR10

PAYROLL CHECK REGISTER REPC

CHECK NUM	EMPLOYEE NUMBER	NAME			GROSS PAY
06798	63-0170	STRAUS	LAURA	J	178.20
06799	63-1301	THURIK	SCOTT		188.10
06800	63-1808	LINDORFF	TODD	M	350.00
06801	63-1996	MC GAA	KIBBE		200.48
06802	63-2549	STRAUS	LINDA		160.00
06803	63-2689	KORLIN	PATRICIA	E	170.78
06804	63-3436	SCHLOESSER	THERESA		203.70
06805	63-3495	JOHANEK	TODD		430.00
06806	63-3628	GRAF	MICHAEL	J	205.43
06807	63-4246	WARD	ROY	G	392.00
06808	63-6150	MIHELICH	CINDI	L	210.00
06809	63-6422	TAUBMAN	DOUGLAS	J	1020.86
06810	63-7042	WARD	KERI	L	143.55
06811	63-7956	O'NEIL	MICHAEL	H	133.00
06812	63-8158	PADGETT	MARCIE	D	190.31
06813	63-8350	MC GAA	MARY		183.15

DIVISION	63	RECREATION PROGRAMS			4359.56
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06814	64-0508	GREW	JANET	M	859.45
06815	64-0989	FLICK	BARBARA	L	220.00
06816	64-2163	SOUTTER	CHRISTINE		429.72
06817	64-4624	HORSNELL	JUDITH	A	376.12

DIVISION	64	NATURE CENTER			1885.29
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06818	71-0551	OLSON	GEOFFREY	W	1644.68
06819	71-8993	CHLEBECK	JUDY	M	849.85

DIVISION	71	COMM DEVELOPMENT ADMIN			2494.53
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06820	72-7178	EKSTRAND	THOMAS	G	1117.64
06821	72-8505	JOHNSON	RANDALL	L	983.45

DIVISION	72	PLANNING			2101.09
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Action by Council:

TO: City Manager
FROM: Director of Community Development
SUBJECT: Planning Commissioner Resignation
DATE: August 20, 1986

Endorsed _____
Modified _____
Rejected _____
Date _____

A letter of resignation from the planning commission is attached from Paul Ellefson. Also attached is a resolution of appreciation.

Recommendation

Accept the resignation, authorize staff to advertise for a replacement and approve the attached resolution.

Attachments

letter
resolution

August 13, 1986

2888 Bartelmy Lane
Maplewood, MN 55109

Geoff Olson, Director
Community Development
City of Maplewood
1902 East County Road B
Maplewood, MN 55109

Dear Jeff:

The time has come when the press of personal and work related activities has begun to seriously impact my ability to serve the city of Maplewood as a member of the Planning Commission. As such I wish to notify you that I resign my position on the Commission effective immediately.

The past 6-7 years on the Commission have been very enjoyable and personally rewarding for me. The high quality professional staff which provides support to the Commission, combined with fellow Commission members dedicated to making the city of Maplewood a pleasant place to live and work have been major sources of this enjoyment. I wish you, your staff and members of the Commission the best as work continues on behalf of the citizens of Maplewood.

Best personal regards.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul", written over the word "Sincerely,".

Paul V. Ellefson

JOINT RESOLUTION OF APPRECIATION

WHEREAS, Paul Ellefson has been a member of the Planning Commission of Maplewood, Minnesota since April 1977, and has served faithfully in that capacity to the present time; and

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

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

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

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

Passed by the Council
of the City of Maplewood this
8th day of September, 1986.

John C. Greavu, Mayor

Passed by the Planning
Commission of the City of
Maplewood this 15th day of
September, 1986.

Lester Axdahl, Chairman

Attest:

Lucille E. Aurelius, Clerk

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Associate Planner--Johnson
SUBJECT: Final Plat
LOCATION: Larpenteur Avenue and Sterling Street
APPLICANT/OWNER: Ed Cave and Sons, Inc.
PROJECT: Cave's Sterling Street Addition
DATE: August 29, 1986

Request

Final plat approval for the first phase of Cave's Sterling Street Addition.

Proposal

This plat will be developed in two or three phases. The first phase will consist of eleven lots that have frontage on Larpenteur Avenue or Sterling Street. (See the attached final plat.) The remainder of the lots will be platted when Idaho Avenue and Mary Court are scheduled for construction.

Comments

The conditions of preliminary plat approval that apply to the first phase have been met. The applicant has also submitted soils information to confirm that Idaho Avenue can be built as proposed.

Recommendation

Approve Cave's Sterling Street Addition final plat.

BACKGROUND

Past Actions

7-14-86:

Council approved:

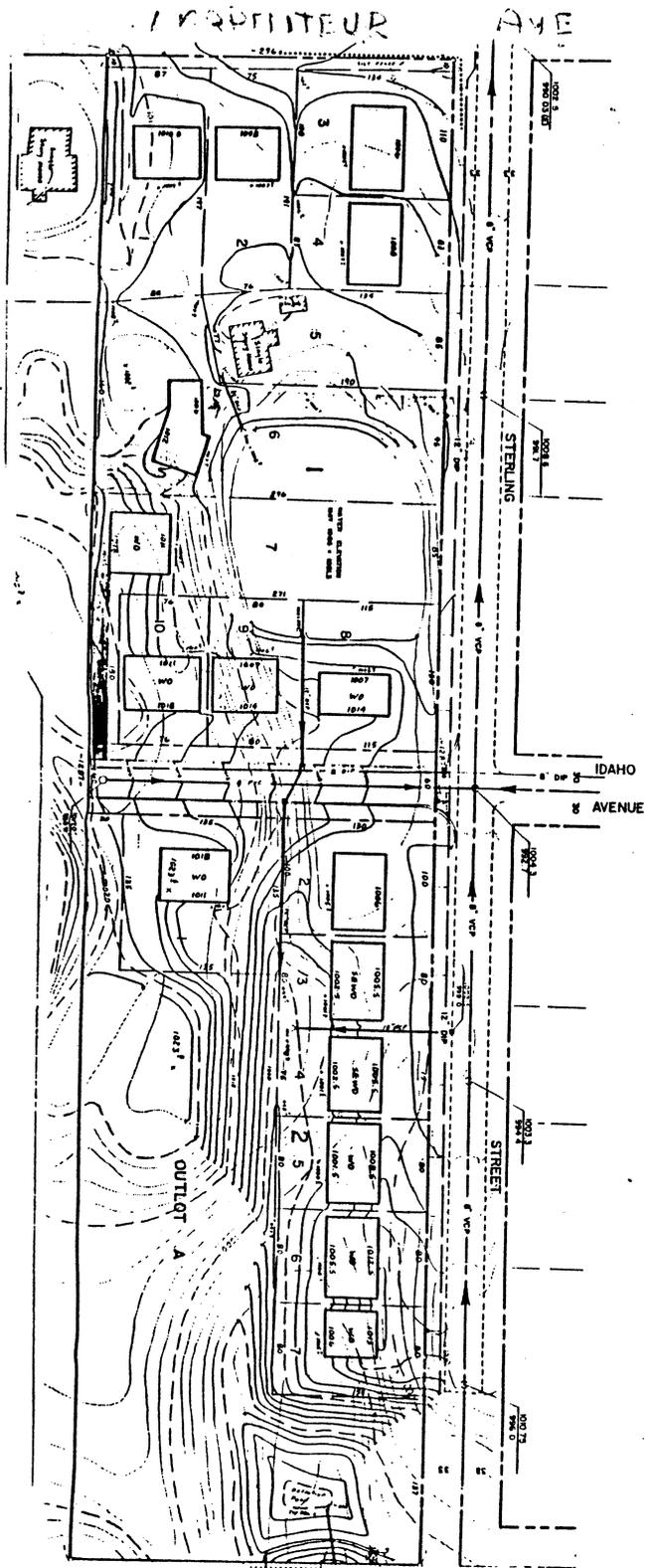
1. A land use plan amendment from OS, open space to RL, residential low density for a portion of the Cave's Sterling Street Addition plat.
2. Rear-yard setback variances and the Sterling Street Addition preliminary plat for 17 single-dwelling lots and an outlot for future development, subject to the following conditions being met before final plat approval:
 - a. The west line of Lot 5, Block 1, being moved west to be 27 feet from the existing dwelling.
 - b. The grading plan revised for Lots 6 and 7, Block 1 to show 27 foot rear-yard setbacks. The proposed 1,002 foot contour elevation for the pond shall not be moved to the east.
 - c. Submittal of a developer's agreement with required surety for all required public improvements, including the construction of temporary cul-de-sacs at the west end of proposed Idaho Avenue and adjacent to Lot 7, Block 2 for Sterling Street. The agreement shall also require trees to be placed as required in the environmental protection ordinance.
 - d. The grading plan shall be revised to show Lot 9, Block 1, with at least 10,000 square feet above the proposed pond elevation.
 - e. Submittal of soils data to the council and an opinion from a certified soils engineer stating that Idaho Avenue can be constructed as proposed, that dwellings can be constructed on proposed on Lots 8 and 9, Block 1, that the driveway for Lot 6, Block 1, can be constructed and that dwellings can be built on Lots 2, 3 and 7, Block 2.
 - f. Change the public easement shown on the west side of Outlot A to a dedicated street right-of-way and name it Mary Court. The right-of-way shall coincide with the street plan shown on Area Street Concept B, page 18 of the July 2, 1986 staff report.
 - g. A ponding easement shall be shown over the portion of the pond to be preserved to assure that it will not be filled in the future.
 - h. Lot 4, Block 2, shall be increased in area to be at least 10,000 square feet in area.
 - i. Reference to the slope easement in the southeast part of the site shall be dropped.

j. City engineer approval of final grading, utility and drainage plans.

k. Provide easements for temporary cul-de-sacs at the end of Sterling Street and Idaho Avenue. (Comment: The requirement for a cul-de-sac on Sterling Street was dropped by the city engineer prior to the council meeting.)

jc
Attachments

1. Preliminary plat
2. Letter: soils
3. Final plat (separate attachment)



PRELIMINARY PLAT AND GRADING PLAN





Companies
SUBTERRANEAN ENGINEERING CORP.

professional solutions to your soil engineering needs

18 8 86

Job No. X-86136
August 15, 1986

City of Maplewood
Director of Community Development
1902 East County Road B
Maplewood, Minnesota 55109

Attention: Mr. Geoff Olson

re: Cave's Sterling Street Addition
Proposed Roadways of
Idaho Ave. & Mary Court
Maplewood, Minnesota

Subterranean Engineering Corp. was requested by the Director of Community Development, City of Maplewood to determine if the proposed roadways of Idaho Ave. and Mary Court in Cave's Sterling Street Addition contain suitable soil and ground water conditions for development.

Two test holes were drilled in the development. Test hole 2 is located in the southern portion and revealed a 1' thick surface layer of organic silt overlying a major deposit of clayey sand with sandy clay lenses.

Test hole 1 is located at the edge of a marsh near the middle of the property, close to the intersection of Sterling Street and proposed Idaho Avenue. At this location there is an 8' thick surface layer of peat, organic clay, and mildly organic clay and silt, overlying a major deposit of clayey and silty sand. The ground water level was at a depth of 13.5' (Elev. 936') in test hole 1, and 16.5' (Elev. 970') in test hole 2.

The silty and clayey sand is a suitable pavement subgrade, and occurs at depths of 1' (TH-2) and 8' (TH-1) at the test hole locations. It is recommended that the roadway areas should be corrected, so that natural silty and clayey sand, or compacted sand fill will be the subgrade materials. The depth to the silty and clayey sand subgrade at the proposed roadways is generally fairly shallow, with only a localized deepening in the area of test hole 1.

6875 Highway 65 N.E. P.O. Box 32308 Minneapolis, MN 55432 (612) 574-1242
12203 Nicollet Ave. So. Burnsville, MN 55337 (612) 890-6510

The ground water is at sufficient depth, and should not affect the installation or performance of the proposed roadways. A qualified Soil Engineer should work with the earthwork contractor to determine the actual removal thickness during grading of the roadways. The removed peat, organic silt, organic clay, and vegetation material is not suitable for structural fill, and should be disposed of in landscape areas. The exposed sand subsoil upon which fill or base course is to be placed should be observed and approved by a Soil Engineer. Surface compaction of the subgrade might be necessary in some areas.

Fill necessary to reach design subgrade should be an approved inorganic soil, free of any foreign material or debris. It should be spread in loose lifts limited to 8" in thickness, moisture conditioned, and compacted. Both structural fill and the aggregate base course below pavement areas should be compacted to 95% Maximum Modified Proctor Dry Density, ASTM D-1557.

Conventional flexible pavement designs may be used. In general, such a design may consist of 7" compacted granular base course, overlain by a 1½" bituminous binder course, and 1½" bituminous wearing course. If silt or clay soils are detected at pavement grade, these materials should be subcut an additional 4", and should be replaced with a pit run sand and gravel sub-base course. However, good sub-drainage of the granular base courses must be provided, so that these materials do not act as a water reservoir.

We trust this letter contains the information that you requested. If you have any further questions, please call the undersigned at 574-1242.

SUBTERRANEAN ENGINEERING CORP.

John T. Carlson

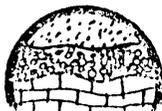
John T. Carlson
Project Engineer

Mervyn Mindess

Mervyn Mindess
Registered Professional Engineer

JTC:MM/pg

Distribution: 1 cc City of Maplewood, Director of Community Development
Attn: Mr. Goeff Olson
1 cc Ed Cave & Sons, Inc.
Attn: Mr. Sam Cave



SUBTERRANEAN
ENGINEERING CORP.

E-4

MEMORANDUM

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: Manager
FROM: City Clerk *Sea*
Date: September 2, 1986
Re: Destruction of Cancelled Bonds and Coupons

Because it is necessary to have Council approval for the destruction of cancelled Bonds and Coupons, please place the following resolution on the Agenda:

WHEREAS, M.S.A. 475.553 provides for the destruction of cancelled bonds and coupons;

WHEREAS, a request for destruction of cancelled bonds and coupons dated over six years has been presented to Council in writing;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the City Clerk is hereby authorized and directed to destroy the cancelled bonds and coupons.

Action by Council:

MEMORANDUM

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
 FROM: Assistant City Engineer
 SUBJECT: North Beaver Lake Storm Sewer Easement Negotiations
 City Project 83-07
 DATE: September 2, 1986

An agreement has been reached with Castle Design and Development Company for the purchase of the necessary ponding easements for the above-named project. The agreement calls for the trading of the assessment on Castle Design's parcel for the ponding easements. The total assessment against the parcel was \$95,215.00 on a taking of approximately 1,282,500 square feet or 29.4 acres. This calculates to \$0.074 per square foot for the easement. Appraisals of similar low ground in this area ranged from \$0.08 to \$0.12 per square foot. The assessment was levied assuming that this agreement would be approved.

It is recommended that the council approve the agreement with Castle Design by passing the attached resolution.

mb
 Attachment

RESOLUTION--APPROVING EASEMENT AGREEMENT

WHEREAS, the council has ordered made City Project 83-07, North Beaver Lake Storm Sewer, and

WHEREAS, the council has levied assessments against benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, ponding easements are required for the project and property owned by or through Castle Design and Development Company,

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

That the assessment against the parcel described by PIN numbers 24-29-22-42-0002 and 24-29-22-43-0002 through 24-29-22-43-0022 be canceled in lieu of the payment for ponding easements for ponds 2, 4 and 5 of City Project 83-07, North Beaver Lake Storm Sewer.

MEMORANDUM Action by Council:

TO: City Manager
FROM: Public Works Coordinator

Endorsed _____
Modified _____
Rejected _____
Date _____

SUBJECT: Finalization--Lift Stations 6 and 8 Renovation--Project No.85-9

DATE: August 29, 1986

Change order No. 2 added explosion-proof lights, sumps, and sump pumps to both lift stations at a total cost of \$1558.80. This change order was anticipated when the city council approved a budget transfer in 1985 (see memo dated Dec. 1), therefore this item requires no transfer. Approval of the change order is recommended.

The renovation work utilized a 440-volt system in order to realize long term energy-cost savings.

In order to generate 440-volt power during power outages, the present emergency generator can be modified at a cost not to exceed \$8000.

Though this expenditure was anticipated when energy-cost comparisons were made, the funds were not included in the aforementioned budget transfer, and should be transferred from the sanitary sewer fund unreserved retained earnings at this time. (See project cost summary below.)

All work by the contractor has been completed, and final payment in the amount of \$8093.92 is recommended. A recap of the project costs follows:

Original contract	\$163,500.00
Change order No. 1	- 3,180.45
Change order No. 2	+ 1,558.80
Total contract price	<u>\$161,878.35</u>
Previous payments to contractor	\$153,784.43
Final payment to contractor	+ 8,093.92
Total construction cost	<u>\$161,878.35</u>
Other costs:	
Engineering*	\$ 11,245.08
Generator modifications	8,000.00
Total project cost	<u>\$181,123.43</u>
Amount currently funded	\$176,919.45
Amount to be transferred	\$ 4,203.98

*This amount includes costs for the feasibility study to replace Station No. 8 with a gravity line down the old abandoned R.R.R.O.W. (declared not feasible by city council--June 1985)

Action by Council:

MEMORANDUM

Endorsed_____

Modified_____

Rejected_____

Date_____

TO: City Manager
 FROM: Assistant City Engineer
 SUBJECT: Arkwright Street--Eldridge Avenue to County Road B
 Public Hearing--City Project 86-12
 DATE: September 1, 1986

A public hearing has been called for September 8, 1986 at 7 p.m. and all affected property owners have been notified of the hearing. Attached is the feasibility study for the project. Water main, services from the existing sanitary sewer, storm sewer and street improvements are considered in this project. All costs are proposed to be assessed against the fronting properties. The proposed storm sewer will serve the properties on Eldridge Avenue between Arkwright Street and McMenemy Street; however, it is recommended that these properties not be assessed for storm sewer until Eldridge Avenue is upgraded with curb and gutter and street that will convey the runoff to the storm sewer.

It is recommended that the council hold the hearing and then order the project by passing the attached resolution.

mb
 Attachment

RESOLUTION ORDERING IMPROVEMENT
AFTER PUBLIC HEARING

WHEREAS, after due notice of public hearing on the construction of street, storm sewer, water main and sanitary sewer services on Arkwright Street from Eldridge Avenue to County Road B, a hearing on said improvement in accordance with the notice duly given was duly held on September 8, 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 street, storm sewer, water main and sanitary sewer services on Arkwright Street from Eldridge Avenue to County Road B 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.

F-2

Action by Council:

MEMORANDUM

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
FROM: Assistant City Engineer
SUBJECT: Hillwood Drive--East of Crestview Drive
Public Hearing--City Project 86-05
DATE: September 2, 1986

A public hearing has been called for September 8, 1986 at 7:10 p.m. and all affected property owners have been notified of the hearing. Attached is the feasibility study for the project. Two financing options are presented in the report. The first option involves assessing all properties equally, which includes the Vista Hills Park property. This city participation is estimated to be \$34,350 and is proposed to be paid through the park development fund. The second option involves dividing the equivalent Vista Hills Park assessment among the private property. No city participation is included in Option 2.

It is recommended that the council hold the hearing, select a financing option and order the project by passing the attached resolution.

jc

RESOLUTION ORDERING IMPROVEMENT
AFTER PUBLIC HEARING

WHEREAS, after due notice of public hearing on the construction of street, storm sewer, sanitary sewer and water main on Hillwood Drive east of Crestview Drive, a hearing on said improvement in accordance with the notice duly given was duly held on September 8, 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 street, storm sewer, sanitary sewer and water main on Hillwood Drive east of Crestview 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.

MEMORANDUM

To: Don Lais, City Manager
From: Robert D. Odegard, Director of Parks & Recreation 
Subj: Hillwood Drive - East of Crestview Drive
City Project 86-05 Financing For Improvements Involving Vista Hills Park
Date: September 2, 1986

In the proposed feasibility study prepared by the Department of Public Works and dated August 4, 1986, the financing for the proposed improvements against City-owned property recommends funding for the City portion would be by means of park development funds or a second option for funding would be to exempt the City-owned property and assess the cost over the entire project.

I would recommend that the City Council consider a third alternative which is to treat Vista Hills Park the same as any other City-owned property in regard to assessments with the financing of the costs being spread on the City-wide tax rolls. By this means the P.A.C. Funds which are collected for the acquisition and development of a park may be retained and the immediate property would not have to be assessed the cost for the entire project. The \$34,350 for City participation in this project would be a minuscule amount when spread over the entire City on the total bond issue.

The benefits to the park from this project, other than providing access to one corner of 115', are questionable. In providing the street access, the park is also being asked to provide the space for a cul-de-sac completely on park property. The present park facility does not need a storm sewer since the park will retain much of its own water through soil seepage and very little will enter a storm sewer. The water service, including the sanitary sewer and sanitary service, for Vista Hills Park would primarily come off of Mailand Road for which the assessments have already been paid rather than Hillwood Drive.

At the August 18, 1986, meeting of the Park and Recreation Commission, they discussed the development plan for Vista Hills Park and the assessments. The following action was taken: Commissioner Chegwyn moved the additional assessment charges involved with Hillwood Drive property be financed by a City-wide tax; seconded by Commissioner Schneider; Ayes: All. Motion passed.

ADDENDUM TO THE JULY 30, 1986 STAFF REPORT

Action by Council:

TO: City Manager
FROM: Director of Community Development
SUBJECT: Plan Amendment
DATE: August 14, 1986

Endorsed _____
Modified _____
Rejected _____
Date _____

Request

The developer has requested that the city's land use plan be amended to designate the proposed Migglar Drive as a minor collector street.

Reason for the Request

This amendment would make the intent to acquire right-of-way through the property to the south (now owned by Berg-Torseth) a matter of public record. If the city receives a request to divide this property, the chances of the city forgetting to acquire right-of-way for this street would be reduced. The staff and planning commission have recommended that this street be constructed as a condition of developing the Migglar property. (See the 7-30-86 staff report.)

Recommendation

Approval of the plan amendment on the basis that:

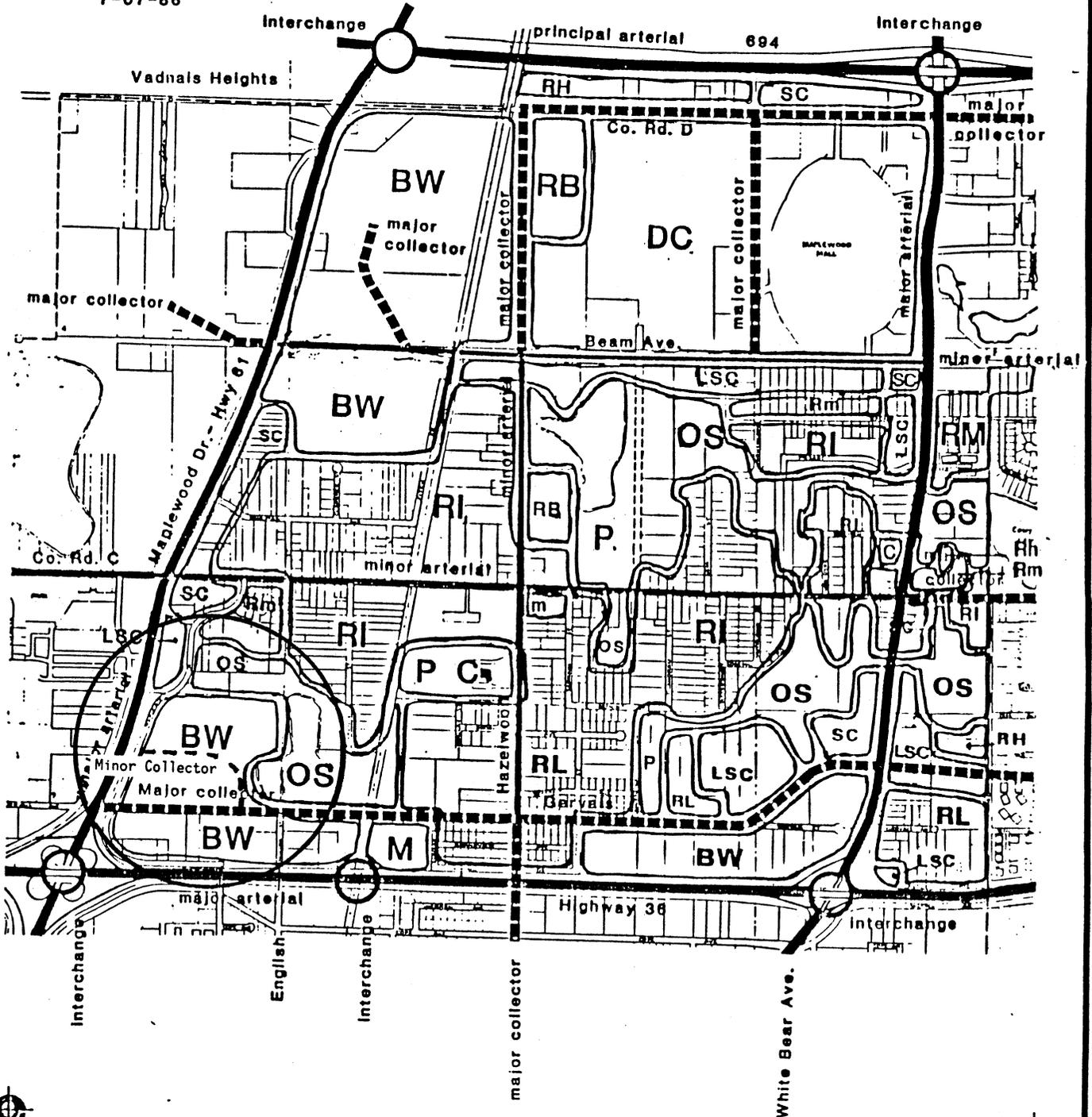
1. This street is necessary for public safety to develop the Migglar property.
2. Designating this street on the land use plan will put the owner of the property to the south and future city staff on notice that this right-of-way is needed.

jc

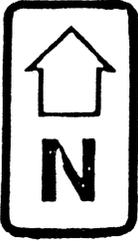
Attachment

1. Land use plan
2. July 30, 1986 staff report
3. Resolution

REVISED
 3-25-85
 4-08-85
 8-26-85
 10-09-85
 11-08-85
 7-07-86



HAZELWOOD NEIGHBORHOOD LAND USE PLAN



PLAN AMENDMENT RESOLUTION

WHEREAS, an amendment has been initiated to the Maplewood Comprehensive Plan to desingate a minor collector street between the Highway 61 frontage road and Gervais Avenue.

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

1. The Maplewood Planning Commission held a public hearing on August 18, 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 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 of the following findings of fact:

1. This street is necessary for public safety to develop the Migler property.

2. Designating this street on the land use plan will put the owner of the property to the south and future city staff on notice that this right-of-way is needed.

Adopted this day of , 1986.

Seconded by

Ayes--

MEMORANDUM

TO: City Manager
FROM: Associate Planner--Johnson
SUBJECT: Rezoning (R-1 to M-1) and Preliminary Plat
LOCATION: 2444 Highway 61
APPLICANT/OWNER: Robert Migglar
PROJECT: Migglar Addition
DATE: July 30, 1986

SUMMARY

Request

1. Approve the rezoning of the Migglar truck farm property from R-1, single dwelling to M-1, light manufacturing.
2. Approve the Migglar Addition preliminary plat to create nine industrial lots.

Proposal

1. Refer to the applicant's letter of request and justification on page 11.
2. Refer to the map on page 8 for the proposed lot and street configurations.
3. Refer to page 9 for a concept site plan.

Comments

Rezoning:

Rezoning this area for M-1 use would be consistent with the land use plan. Residential use of this area would be inappropriate because access must be gained through property zoned and planned for industrial and commercial uses. The present nonconforming use status of Migglar's truck farm would continue. This means that council must approve any expansion of the farm use.

At least 600 feet of trees, storm water pond and deep rear yards would buffer the proposed development from single-dwelling homes. This is an adequate buffer, particularly when the applicant will also be required to provide boundary landscaping on this site.

Preliminary Plat:

The two main issues are extension of the proposed road through the Berg-Torseth property to Gervais Avenue and the length of a temporary cul-de-sac for the first phase.

Berg-Torseth is opposed to granting a road easement to Gervais Avenue. If the applicant cannot negotiate an easment, he would request the

city to condemn the land. Public safety feels it is essential to have a through street for complete development of this site. This would provide two means of access in the event of an emergency.

The applicant is requesting that he be allowed to plat the first six lots with a temporary cul-de-sac. Public safety feels that this is too long for a cul-de-sac that serves industrial uses. Public safety recommends that no more than four lots be platted with the first phase. The uses are unknown and may store hazardous chemicals and explosive materials. The applicant would also have to meet the minimum fire flows required by the fire code. This may be difficult without looping the water main.

Recommendation

1. Approve the resolution on page 15 to approve the rezoning of the easterly two-thirds of the Migglar truck farm property from R-1, single dwelling to M-1, light manufacturing.
2. Approve the Migglar Addition preliminary plat, subject to the following conditions being met prior to final plat approval:
 - a. Submittal of a sixty-six foot wide right-of-way easement to the city engineer for the extension of proposed Migglar Drive to Gervais Avenue. The applicant shall pay all costs for acquiring this easement, including any costs for acquisition by condemnation. This easement shall not encroach upon the city's property abutting to the east.
 - b. Submittal of a signed developer's agreement with required surety for required public improvements, including the construction of the street and water main extension to Gervais Avenue and to guarantee removal of the truck farm structures that are in conflict with ordinance requirements based on plat lines.
 - c. The water main to be constructed in proposed Migglar Drive shall be looped to the water main in Gervais Avenue.
 - d. Phasing of the plat may be permitted provided:
 - (1) Development is limited to Lots One and Two of Blocks One and Two until the street and water main are extended to Gervais Avenue. The area not being developed in the first phase shall be shown as an outlet.
 - (2) A developer's agreement shall be submitted with the required surety for all public improvements needed to serve the first phase and to guarantee the removal of any truck farm structures in violation of setback requirements. This agreement shall include the submission of a temporary 108-foot diameter cul-de-sac easement to the city and construction of a 100-foot diameter temporary cul-de-sac. The bulb of the cul-de-sac shall be constructed to the east line of Lot Two, Block Two.

(3) Fire flows in proposed Migglar Drive must meet the fire code.

- e. Migglar Drive shall be a sixty-six foot wide right-of-way.
- f. "Migglar Drive" shall be renamed "Brooks Drive."
- g. City engineer approval of final grading, drainage and utility plans.

BACKGROUND

Site Description

Size: 28.7 acres

Existing land use: truck farm, three single dwellings and accessory structures

Surrounding Land Uses

North: wetland owned by the city (Gerten's Pond) and property zoned for single-dwelling use and planned for open space with frontage on the Highway 61 frontage road. The owners of the privately held property (Hess Kline and Jean Parranto) have expressed interest in applying for a plan amendment and a rezoning for commercial use.

East: property owned by Maplewood (Gerten's Pond) and subject to a Minnesota Department of Transportation (MnDOT) drainage easement for Highway 36. This area is wooded and will serve as a buffer to the single dwellings on the east side of Gerten's Pond.

South: city property encumbered by a MnDOT drainage easement, S.P. Richards Co. and undeveloped property zoned and planned for industrial use owned by Berg-Torseth, Inc.

West: Highway 61 frontage road. Across the highway is property zoned and planned for industrial use.

Past Action

10-28-85:

Council indefinitely tabled the requested rezoning of the Migglar truck farm and a city-initiated rezoning to M-1 of a 175-foot wide strip of city property abutting the 735-foot east line of the Migglar property. (The rezoning of the city property has been dropped. This area will remain wooded and part of the Mn/DOT drainage easement.) The minutes do not indicate the reasons for tabling. However, several of the property owners on Clarence Street had expressed concern that the rezoning should not be considered until a development plan was submitted.

Planning

1. Land use plan designation: BW, business warehouse
2. Zoning: R-1, single dwelling
3. Policy criteria from the plan:

Page 18.2--"zoning maps should be updated as necessary to make both land use maps and zoning maps compatible."

4. Compliance with land use laws:

a. Section 30-8 (b) (3) of the subdivision code states that "cul-de-sacs, when used, shall be held to as short a distance as possible between the origin or main street and the end of the cul-de-sacs. In no case shall cul-de-sacs exceed one thousand (1,000) feet in length, unless no other alternative is possible."

b. Section 36-187 (b) requires approval of a conditional use permit (CUP) for any M-1, light manufacturing use to be located within 350 feet of property zoned for residential use. The east 350 feet of the Migglar property, or about one-third of the site, would be subject to this requirement.

c. Section 36-485 requires four findings for the approval of a rezoning. Refer to the resolution on page

Public Works

Section 30-8 (b) states that the width of all streets shall conform to the city's standards for street construction and that the width shall be appropriate for the proposed use of the area.

A 100-foot wide right-of-way, with a twenty-foot wide median, is inappropriate for this area. A sixty-six foot wide right-of-way for a two-lane street posted for no parking would be more appropriate for the function of this street. The proposed median would also be an unnecessary maintenance problem. Gervais Avenue, for example, is an industrial use, major-collector street. It only has an eighty-foot wide right-of-way, with a 48-foot wide roadway.

Citizen Comments

The owners of thirteen properties within 350 feet of the proposed plat and rezoning were surveyed. Of the nine responses received, five were in favor, one was opposed and three had no comment. The person opposed owns an undeveloped single-dwelling lot on Clarence Street.

Procedure

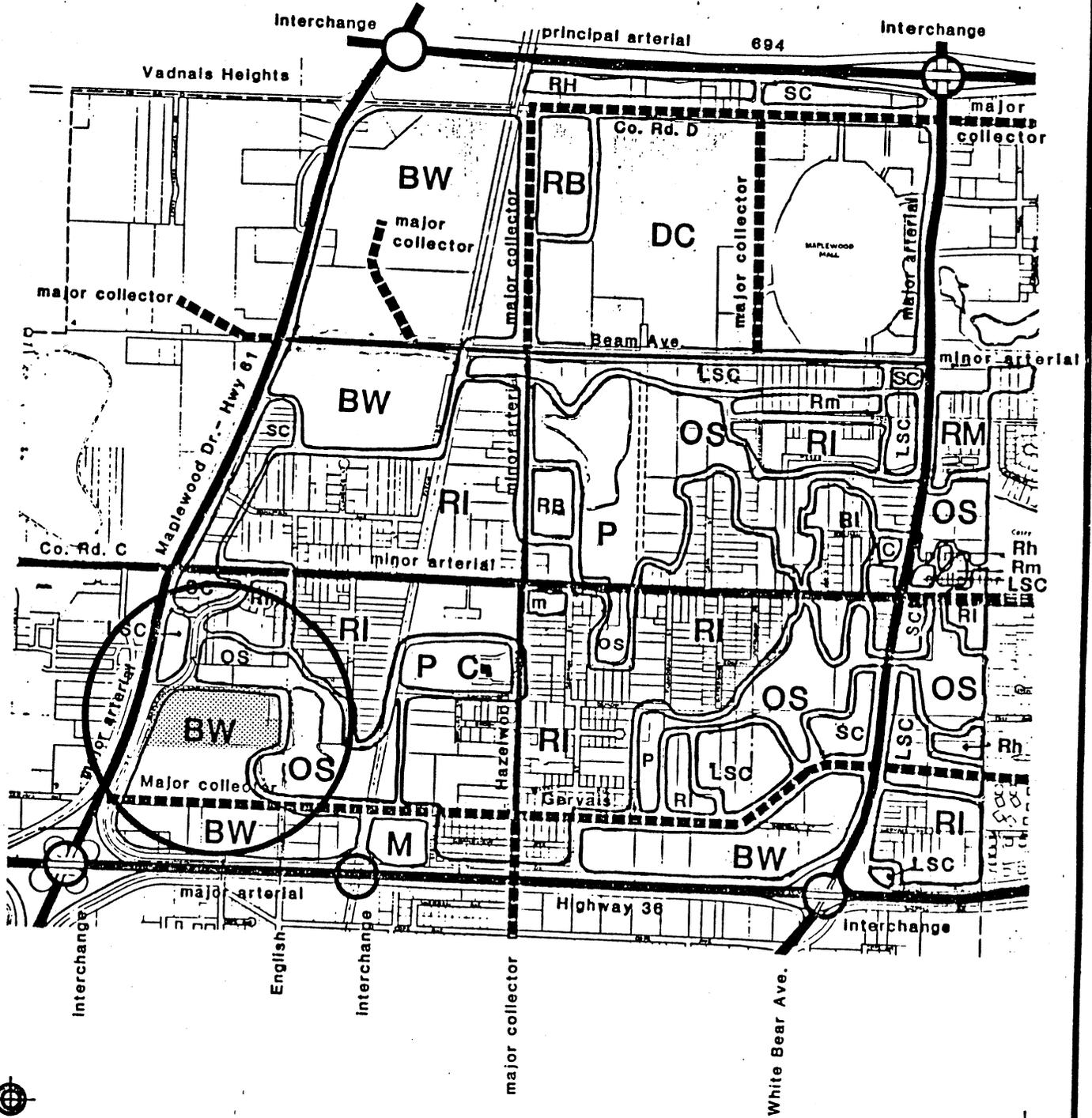
1. Planning Commission recommendation
2. Council decision

jw

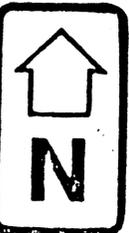
Attachments

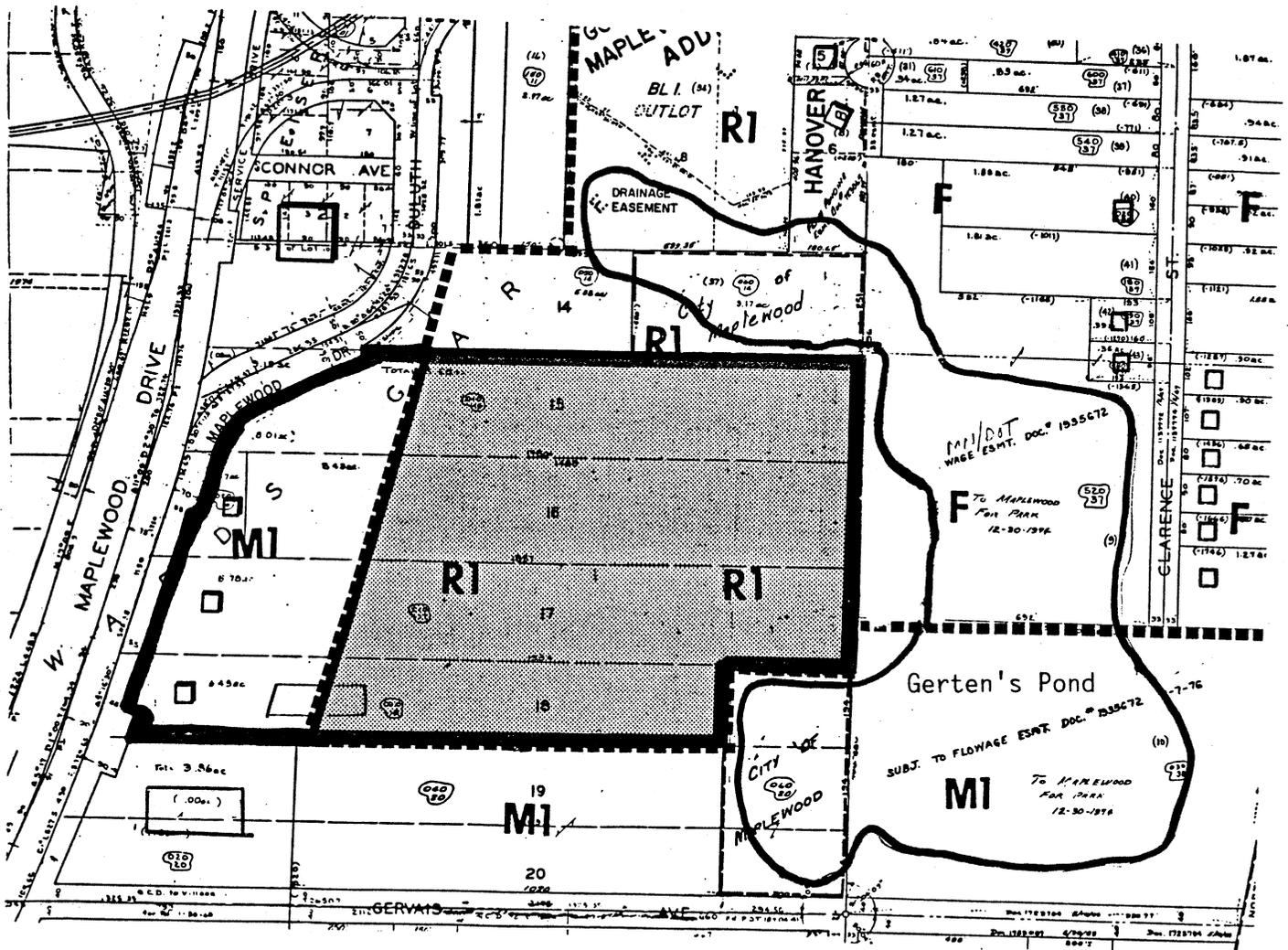
1. Hazelwood Neighborhood Land Use Plan
2. Property Line/Zoning Map
3. Preliminary Plat
4. Site Plan Concept
5. M-1 uses
6. Letter of justification
7. Resolution (rezoning)
8. Letter: B. B. Chapman

REVISED
 3-25-85
 4-08-85
 8-26-85
 10-09-85
 11-06-85



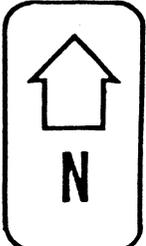
HAZELWOOD NEIGHBORHOOD LAND USE PLAN

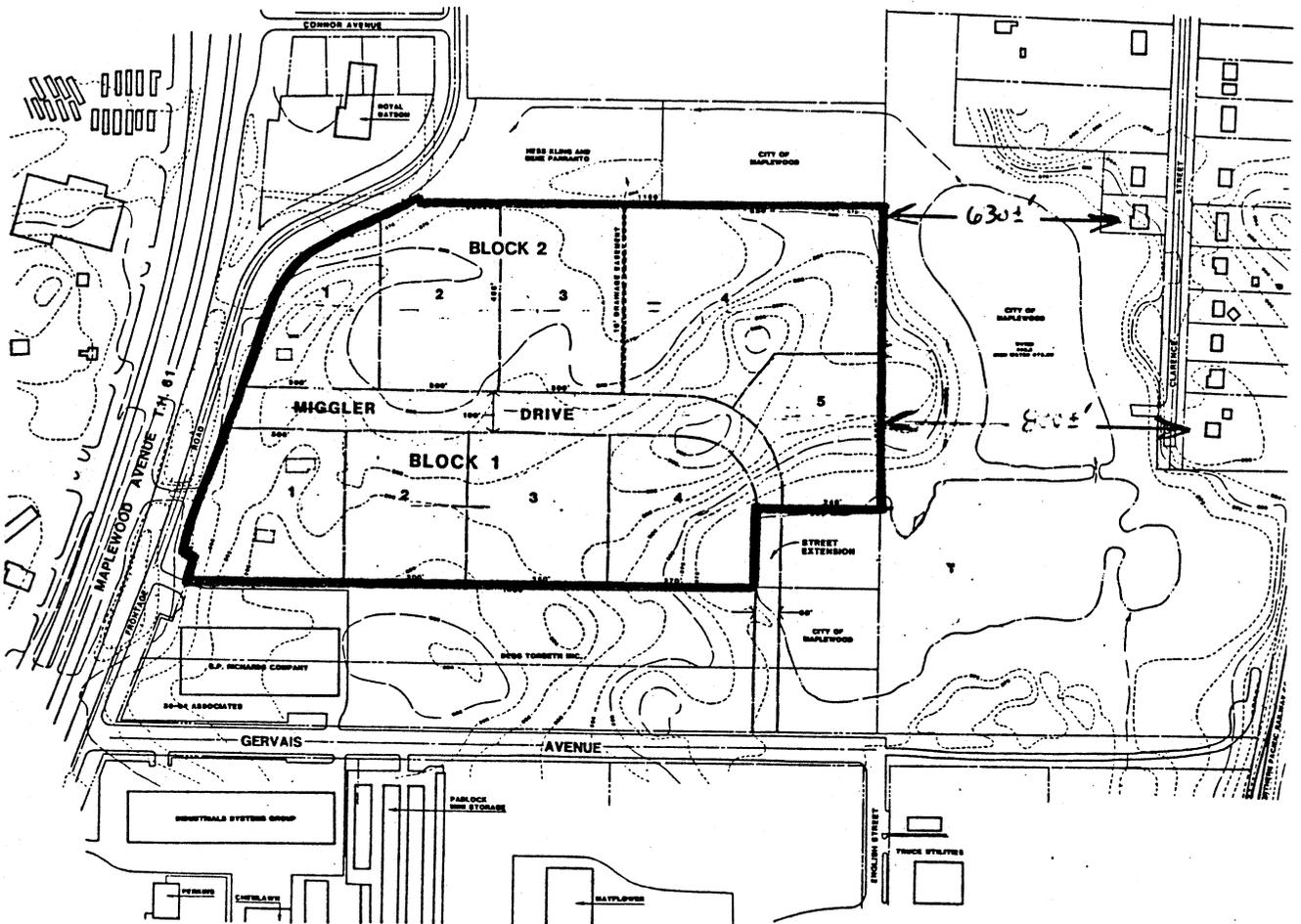




PROPERTY LINE / ZONING MAP

 Miggler Property (Rezone R1 to M1)

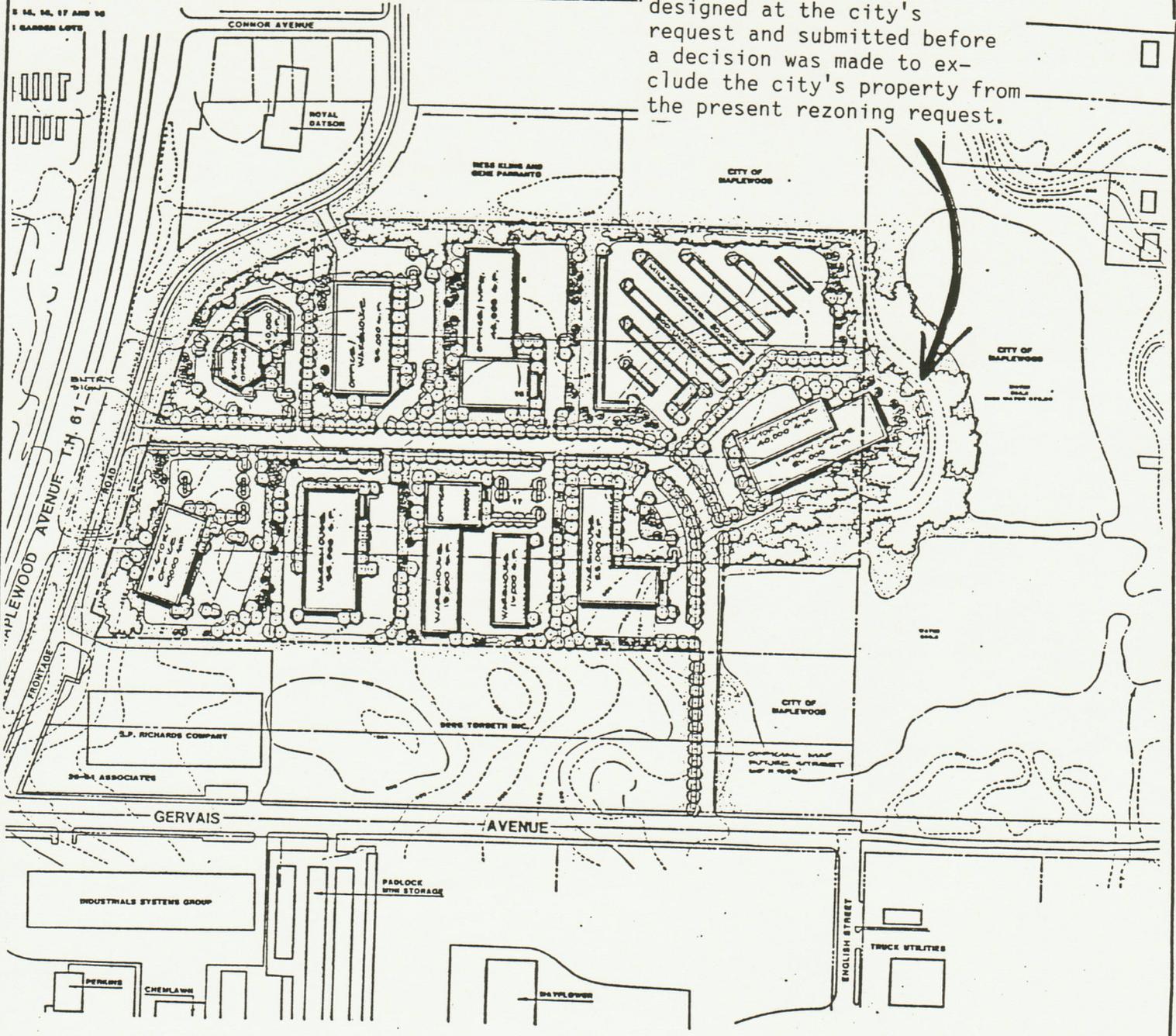




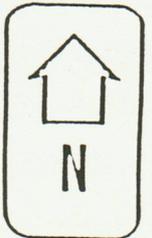
**MIGGLER ADDITION
PRELIMINARY PLAT**



NOTE:
 Use of city property was designed at the city's request and submitted before a decision was made to exclude the city's property from the present rezoning request.



SITE PLAN CONCEPT



DIVISION 9. M-1 LIGHT MANUFACTURING DISTRICT*

Sec. 36-186. Permitted uses.

The following uses are permitted in the M-1 District, provided that no use which is noxious or hazardous shall be permitted.

- (a) Any use listed as a permitted use in a BC Business and Commercial District, if the property is not designated for LSC Limited Service Commercial or RM Residential Medium density use on the city's comprehensive plan.
- (b) Wholesale business establishments.
- (c) Custom shop for making articles or products sold on the premises.
- (d) Plumbing, heating, air conditioning, glazing, painting, paper hanging, roofing, ventilating and electrical contractors, blacksmith shop, carpentry, soldering or welding shop.
- (e) Printer's shop.
- (f) Place of amusement, recreation or assembly.
- (g) Bottling establishment.
- (h) Manufacturing, assembly or processing of:
 - (I) Canvas and canvas products.
 - (II) Clothing and other textile products.
 - (III) Electrical equipment, appliances and supplies, except heavy electrical machinery.
 - (IV) Food products, except meat, poultry or fish.
 - (V) Jewelry, clocks or watches.
 - (VI) Leather products.
 - (VII) Medical, dental or drafting equipment, optical goods.
 - (VIII) Musical instruments.
 - (IX) Perfumes, pharmaceutical products, rubber products and synthetic treated fabrics.
 - (X) Small products from the following previously prepared materials: cork, feathers, felt, fur, glass, hair, horn, paper, plastics or shells.
 - (XI) Sporting goods.
 - (XII) Tool, dye and pattern making or similar small machine shops.
 - (XIII) Wood products.
- (i) Carpet and rug cleaning.
- (j) Laundry, dry cleaning or dyeing plant.
- (k) Laboratory, research, experimental or testing.
- (l) Offices.
- (m) School.
- (n) Warehouse.
- (o) Accessory use on the same lot with and customarily incidental to any of the above permitted uses, including an apartment for security purposes

OWNER

Flora A. Migglar and Robert P. Migglar
2444 Maplewood Drive
Maplewood, Minnesota

OWNER DESIRE

1. Amend City Zoning Ordinance Map for described properties from R-1 Residence District to M-1 Light Industrial District.
2. Replat the property for development of industrial uses and other uses permitted within a M-1 district.
3. The sequence of development is expected to involve preparation of a final plat and site improvements to allow development of the westerly lots which would be served by a temporary cul-de-sac of less than 1000 ft. in length.
4. Development to the east will follow with extension of the plat, grading improvements and extension of the new street to Gervais Avenue. If it is found that the north-south portion of the proposed street may be more logically located slightly westerly of the preliminary plat location the developer and City will collaborate to accomplish the most appropriate street improvement.

DEVELOPMENT PROPOSAL (for rezoning)

The DEVELOPMENT PLAN is presented for the purpose of depicting the use of property in order that Council may approve the pending rezoning request. Documentation is consistent with Chapter 36, Zoning of the City Code. The following questions and responses are presented in regard to the zoning issue:

1. Is proposal consistent with the intent of the Zoning Code?

A PROPERTY LINE ZONING MAP is attached showing the proposed M-1 zoning area and also shows that 2/3 of the boundary of the subject tract is adjacent to M-1 zoned property. The remaining 1/3 of the tract boundary abuts R-1 Residential or F Farm Residence zoned Districts. It is important to note that the entire R-1 and F boundary is also a boundary of City of Maplewood owned properties that are subject to flowage easements. The logical zoning and uses for the Migglar property is M-1 industrial use.

2. Would the proposed change substantially injure or detract from the use of neighboring property?

The flowage easement provides an ideal transition between industrial and residential uses. Rezoning will strengthen the existing industrial properties to the south and west.

3. Will development serve the best interest of the Community?

The Comprehensive Plan of the City proposes this area for industrial development and such a development will serve the best interest of the City.

4. What effect will proposed change have on public services?

Development as proposed serves as a logical expansion of public services (sewer, water, etc.); the area can be easily served by fire and police, the tax base of the city will be improved and there will be no impact on school population.

The City has suggested that the M-1 Light Manufacturing District be extended easterly from present lots 15, 16 and 17 a distance of approximately 175 feet in order to allow industrial development to continue easterly into the buildable portion of City property. Rezoning to the east is supported by the owner as a reasonable action of the City which will permit a later determination of acquisition of this buildable property by the present owner or the future owners of lots within the proposed Migglar development. Proposed development will be consistent

with M-1 zoning regulations.

STREET IMPROVEMENT

A new street is proposed that will commence at Maplewood Drive (TH 61) Frontage Road and extend through the site and then southerly toward an intersection with Gervais Avenue. It is proposed that the southerly extension fall within the westerly portion of the City owned tract fronting on Gervais Avenue.

It is essential before development completion that the proposed Migglar Drive extend to intersect Gervais Avenue because:

1. Planning only a cul-de-sac into the property would require a length in excess of the 1000 foot limitation established by the Chapter 30 Subdivision of the City Code.
2. Continuing the proposed street to intersect Gervais Avenue allows for a logical industrial street pattern.
3. Provision of a street right-of-way allows a logical location for a water main loop to serve the proposed industrial development.

The Migglar Property Development Plan depicts orderly development consistent with the Land Use Plan of the Hazelwood neighborhood which is a part of the City Comprehensive Plan.

ACCESS

Access to an industrial development is essential. Primary vehicular circulation to the site will be from TH 36 or TH 61 and by the local industrial serving English Street and Gervais Avenue on the south or Connor Avenue and County Road C on the west. The exhibit entitled ACCESS shows primary serving streets.

UTILITY SERVICES

Public utilities are available and convenient to provide service to the development area. The location of necessary services is presented on the attached exhibits:

STORM SEWER

Direct drainage is provided into a large drainage area (Gerten Pond) which borders the site on both the east and north. Section 30-6 (C) Subdivision of the City calls for information showing that the site is "drainable". All on-site drainage will travel along

streets or the proposed easement to the flowage easement.

SANITARY SEWER

Services are available through existing mains on the Frontage Road and Gervais Avenue and also a major 60" RCP located on the property side of the Frontage Road.

WATER

Major water mains exist along both Gervais Avenue and the Frontage Road. The proposed new street would be developed with a water main loop to these existing mains.

Utility services are to be designed with street design for City review.

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, Robert Migglar initiated a rezoning from R-1, residence district (single dwelling) to M-1, light manufacturing for the following-described property:

Except the east 300 feet of Lot 18, that part of Lots 15 through 18, W.H. Howard's Garden Lots, lying easterly of a line beginning on the north line of and 1,030 feet west of the northeast corner of Lot 15 and ending on the south line of and 1,290 feet west of the southeast corner of Lot 8, all in Section 9, Township 29, Range 22.

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

1. This rezoning was initiated by Robert Migglar, pursuant to Chapter 36, Article VII of the Maplewood Code of Ordinances.

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

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

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

1. The proposed change is consistent with the spirit, purpose and intent of the zoning code and comprehensive plan.

2. The proposed change will not substantially injure or detract from the use of neighboring property or from the character of the neighborhood, and that the use of the property adjacent to the area included in the proposed change or plan is adequately safeguarded.

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Finance Director *D. D. D.*
RE: Award of Bids - Employee Group Insurance
DATE: September 2, 1986

Endorsed _____
Modified _____
Rejected _____
Date _____

Attached is a bid tabulation for health, dental, and life insurance and a report from the City's insurance consultant regarding the bids. The consultant's recommendations are summarized on the last page of his report.

I concur with the consultant's recommendation except that I believe we should continue to offer Group Health, Inc. (GHI) as an HMO option. The reason for this is because of the precedent set four years ago when Coordinated Health Care (CHC) was the low HMO bid. It was decided then to offer Group Health as a second HMO option provided employees pay the difference between the CHC and GHI premium. The reason for this was because a large number of employees that had GHI coverage did not want to change to CHC coverage and be forced to change doctors. (Employees that presently have CHC coverage that change to Share coverage may not have to change doctors because Share uses many of the same clinics the CHC does.)

In summary, it is recommended that:

1. A one-year contract for health insurance be awarded to Blue Cross/Blue Shield;
2. One-year contracts for HMO coverages be awarded to Share and Group Health;
3. A one-year contract for dental plan administrative services be awarded to Employee Benefit Plans and that the benefits provided be revised to equal the Group Health dental plan so that all employees can be incorporated under the self-insurance plan;
4. A one-year contract for life insurance be awarded to Commercial (Continental) Life.

DFF:lnb

August 20, 1986

**CITY OF MAPLEWOOD
BID TABULATION**

HEALTH

<u>Fee-For-Service</u>	<u>BC/BS (Current)</u>	<u>BC/BS (Bid)</u>	<u>EBP (Plan 1)</u>	<u>EBP (Plan 2)</u>
Employee	\$ 66.02	\$ 73.02	\$ 61.13	\$ 68.47
Dependent	110.68	122.75	96.71	108.31
Family	176.70	195.77	157.84	176.78

HMO

	<u>Group Health (Current)</u>	<u>CHC (Current)</u>	<u>Group Health (Bid #1)</u>	<u>Group Health (Bid #2)</u>	<u>CHC (Bid)</u>	<u>SHARE</u>	<u>PHP</u>	<u>Med Centers (Hi Option)</u>	<u>Med Centers (Lo Option)</u>
Employee	\$ 69.60	\$ 62.50	\$ 71.70	\$ 69.60	\$ 64.00	\$ 59.45	\$ 69.54	\$ 74.30	\$ 65.40
Dependent	113.15	112.50	111.05	107.85	114.00	113.43	119.21	133.45	117.45
Family	182.75	175.00	182.75	177.45	178.00	172.88	188.75	207.75	182.85

DENTAL

	<u>EBP (Current)</u>	<u>Group Health (Current)</u>	<u>EBP (Bid)</u>	<u>Group Health (Bid)</u>	<u>Delta Dental</u>	<u>DCA</u>	<u>PHP</u>
Administration/Rates	8%	\$13.35 EE \$22.10 Dep. \$35.45 F	6.5%	\$13.75 EE \$22.45 Dep. \$36.20 F	17.9%	\$1.50/EE/MO + \$1,200 Set Up Fee	\$ 9.25 EE \$16.55 Dep. \$25.80 F (12.5% Admin.)

LIFE/AD & D

	<u>Minn. Mutual (Current)</u>	<u>Minn. Mutual (Bid)</u>	<u>Continental</u>	<u>Mii</u>	<u>U.S. Life</u>	<u>Safe Co</u>	<u>Security Life</u>	<u>Maccabees</u>
Employee Life	\$ 0.27	\$ 0.27	\$ 0.25	\$ 0.44	\$ 0.33	\$ 0.32	\$ 0.32	\$ 0.35
Employee AD & D	0.04	0.04	0.04	0.05	0.05	0.05	0.05	0.07
Dependent Life	0.83	0.83	0.83	1.03	0.87	0.80	0.84	0.83

Corporate Risk Managers, Inc.

Corporate Risk Managers, Inc.

suite 109

7525 mitchell road • eden prairie, minnesota 55344 • (612) 937-8942

September 2, 1986

TO: City of Maplewood

FROM: Charles Jelinek 

RE: Bid Results

Following is a narrative description of the results of the City's call for bids for certain employee benefit plans:

Health

Fee-For-Service Plans Blue Cross/Blue Shield

Blue Cross/Blue Shield will continue the existing plan with a rate increase of approximately 10.6% for employee and 10.9% for dependent coverages. This adjustment is due to claim experience and anticipated health care inflation.

EBP/League of Minnesota Cities Trust

This program offers two (2) options, both of which have variable benefit levels depending upon the use of participating or non-participating physicians and hospitals. Services received from preferred providers are covered at higher benefit levels. However, under either option there are upfront deductibles and co-pay requirements. While of modern design, these two (2) plans do not equal the benefits provided by the Blue Cross/Blue Shield program so the City is not free to accept this proposal to effect the obvious cost savings. A majority of covered employees would have to approve a plan change.

HMO Plans

Bids were received from five (5) health maintenance organizations and a comparison of benefits is found on a separate report. Following are comments about the bids.

Group Health, Inc. (GHI)

GHI currently provides coverage to City employees. The bid submitted proposes two (2) options, one (1) for HMO coverage only and the other for a combination plan. The latter consists of standard HMO benefits for services rendered by GHI providers or insured benefits for out-of-network services. The insured benefits are underwritten by Prudential and upfront deductibles and co-pay are required. This option is the most expensive because of the insurance coverage. For the HMO only plan the employee cost remains unchanged and the dependent rate is reduced \$5.30 per month. According to the provider directory included with the bid, GHI has one (1) clinic within the City.

Coordinated Health Care (CHC)

CHC is the other HMO plan currently available to City employees. Benefits remain essentially unchanged except for the addition of limited chiropractic care. Up to six (6) visits per calendar year will be covered subject to a \$10 co-pay per visit. The chiropractic provider network is very limited at this time. CHC proposes a small rate increase of approximately 2%. The provider directory lists two (2) participating clinics within City limits.

SHARE

The rates proposed by SHARE are the least expensive of the HMO bids received and are guaranteed for two (2) years. All other plans propose twelve (12) month rates. SHARE operates similarly to CHC in that it is a "primary care" HMO. Participants pre-select a physician for all initial care and referrals are made only on an "as need" basis. As with CHC, SHARE is a "straight" HMO plan only with coverage only for services rendered by participating providers, by referral or for out-of-area emergency. In general, SHARE has the best overall benefit level. The provider directory lists four (4) participating clinics within the City.

Physicians Health Plan (PHP)

PHP offers a combination plan similar in design to that of the GHI option #1. Services rendered outside of the participating provider network are covered subject to a \$300 deductible and 20% co-pay with a maximum out-of-pocket expense of \$3,000 per person per calendar year. PHP is an open access HMO having a widespread participating provider network. It is not necessary to pre-select a primary care physician. Services can be rendered by any participating provider, at any time. The exception to this is in the areas of mental health and chemical dependency where all care must be pre-authorized by Metropolitan Center of Counseling. PHP bid rates are somewhat higher than the other HMO proposals. A modified twelve (12) month rate guarantee is provided whereby premium costs would not increase more than 10% after one (1) year, depending upon claims experience.

Med Centers

Two optional plans, high or low, are offered. The high option provides basically standard HMO benefits with full coverage for most services except for typical co-pay requirements. The low option plan covers the same services as the first plan but requires a co-pay of 20-25% with a maximum out-of-pocket expense of up to \$1,000 per calendar year. Co-pay is required for such services as in-patient hospital confinement, maternity, and physical therapy. The rates bid for the high option plan are the most expensive received. The low option program is priced competitively with other HMO's but benefit levels are not comparable.

Dental

There were five (5) bids received for the City's dental plans.

Employee Benefit Plans (EBP)

EBP is the current administrator for the City's self-funded dental program. Current administrative cost is 8% of paid claims but EBP's bid reduces the cost to 6½%.

Group Health, Inc. (GHI)

GHI currently provides dental benefits for about 29% of all covered employees. This plan can be continued with a small rate increase of about 3% per employee and 1.6% per dependent unit.

DCA Healthcare Management Group (DCA)

DCA offers to serve as the City's dental claims administrator. Administrative charges would be made on a capitation basis rather than the existing percentage of paid claims schedule. Cost would be \$1.50 per employee per month plus a one-time setup fee of \$1,200; total first year cost of about \$2,640. Considering average claim cost over the past 32 months, this proposal would potentially cost the City a few hundred dollars more than under the present arrangement.

Physicians Health Plan (PHP)

PHP offers a dental plan with a somewhat modified form of self-funding, namely a one-way retrospective adjustment program. As proposed, the City would pay single/family premium rates on a monthly basis just as under a fully-insured plan. Following twelve (12) months an accounting would be done. If claim costs plus 12.5% administration fee was less than premium paid, the City would receive refund of the excess. If there was a deficit, PHP could not collect additional monies. This proposal assumes the City will pay 100% of both employee and dependent costs, which is not the case. Also, I see no cash flow advantage to the City (about \$18,400 required).

Delta Dental Plan of Minnesota (DDP)

DDP will administer claims for 17.9% of paid claim costs. A participation level of 100% of eligible employees and 75% of eligible dependents is required. It appears that DDP is offering choice of their own plans, the benefit levels for which may not be entirely consistent with the City's program. The administrative charge is the highest bid.

Life/AD & D

Bids were received from seven (7) carriers. Only two (2), Minnesota Mutual and Commercial Life (Continental) are competitively priced.

Minnesota Mutual

This is the incumbent carrier. Coverage will be continued without change in either benefits or premium cost.

Commercial Life (Continental)

The premium rate bid is the lowest for the basic life coverage at \$0.25/\$1,000. AD & D and dependent life costs are the same as Minnesota Mutual. The age-related premium costs for the employee/spouse life/AD & D coverage is significantly less than current rates through Minnesota Mutual. The participation level for optional life/AD & D is currently quite good so Commercial Life will guarantee to issue this coverage to future employees up to the maximum amount available and up to \$10,000 for the spouse. Spouse coverage in excess of this amount will require evidence of insurability.

Conclusions and Recommendations

Health

Fee-for Service Plans

Blue Cross/Blue Shield will provide continuation of the existing plan, but at higher rates. The EBP plans offer adequate protection at favorable cost. However, because benefit levels are less than those currently provided a majority of covered employees would need to accept the reductions before either plan could be implemented. It is doubtful this would occur and I recommend that the City accept the Blue Cross/Blue Shield bid.

Health Maintenance Organizations

Considering the size of the group, there would be some administrative advantage to the City to offer only one (1) HMO to employees. Some differences in benefits do exist from one HMO to another but, in general, all offer a very substantial level of financial protection. Given a single choice and considering premium cost and benefits available, I recommend that the City accept the bid from SHARE and implement a single HMO option to the fee-for-service plan.

Dental

Two (2) separate dental plans currently coexist. In developing the bid specifications the City's self-funded plan was modified slightly to provide benefits equal to the Group Health plan. The self-funded approach has worked well and with the benefit equality I see no reason to continue two plans.

Of all the bids for dental coverage or administration, the best received was from EBP, the City's current administrator. I recommend that the City accept it and also incorporate the employees covered under the GHI plan into the self-funded plan.

Life/AD & D

The bid received from Commercial Life provides lowest overall cost for the life/AD & D programs. The contract provisions are equal to or better than those of Minnesota Mutual. In consideration thereof, I recommend the City accept the Commercial Life bid.

G-2

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Assistant City Engineer
SUBJECT: Water Service District No. 6 Improvements
Award of Bids--Elevated Tank
City Project 86-03
DATE: September 2, 1986

Bids are to be received and opened on Friday, September 5, 1986 for the elevated tank portion of the above-named project. A staff report with a tabulation of the bids and a recommendation on award of bid will be presented to the council for action at the September 8, 1986 meeting.

jw

MEMORANDUM

Action by Council:

I-3

TO: City Manager
FROM: Assistant City Engineer
SUBJECT: Request for Feasibility Study--Northwest Quadrant at Hazelwood
and County Road C--City Project 86-24
DATE: September 2, 1986

Endorsed _____

Modified _____

Rejected _____

Date _____

A petition has been received from the property owners of Lots 8, 9, 10 and 11, (as shown on the attached map) to provide access to their properties through Lot 6 to Hazelwood Avenue. The owner of Lot 6, Mr. Ronald Erickson, has requested a lot split that does not provide for access to the back of these lots.

It is recommended that the council authorize the preparation of a feasibility report to study the options of providing access via County Road C or Hazelwood Avenue and the costs associated with the options. The petition received includes the owners of Lots 8, 9, 10 and 11, however an abstractor's certificate was not provided so a 4-1 vote is required to order this study.

The petitioners requested and have received notification of this meeting in order to present their views to the council.

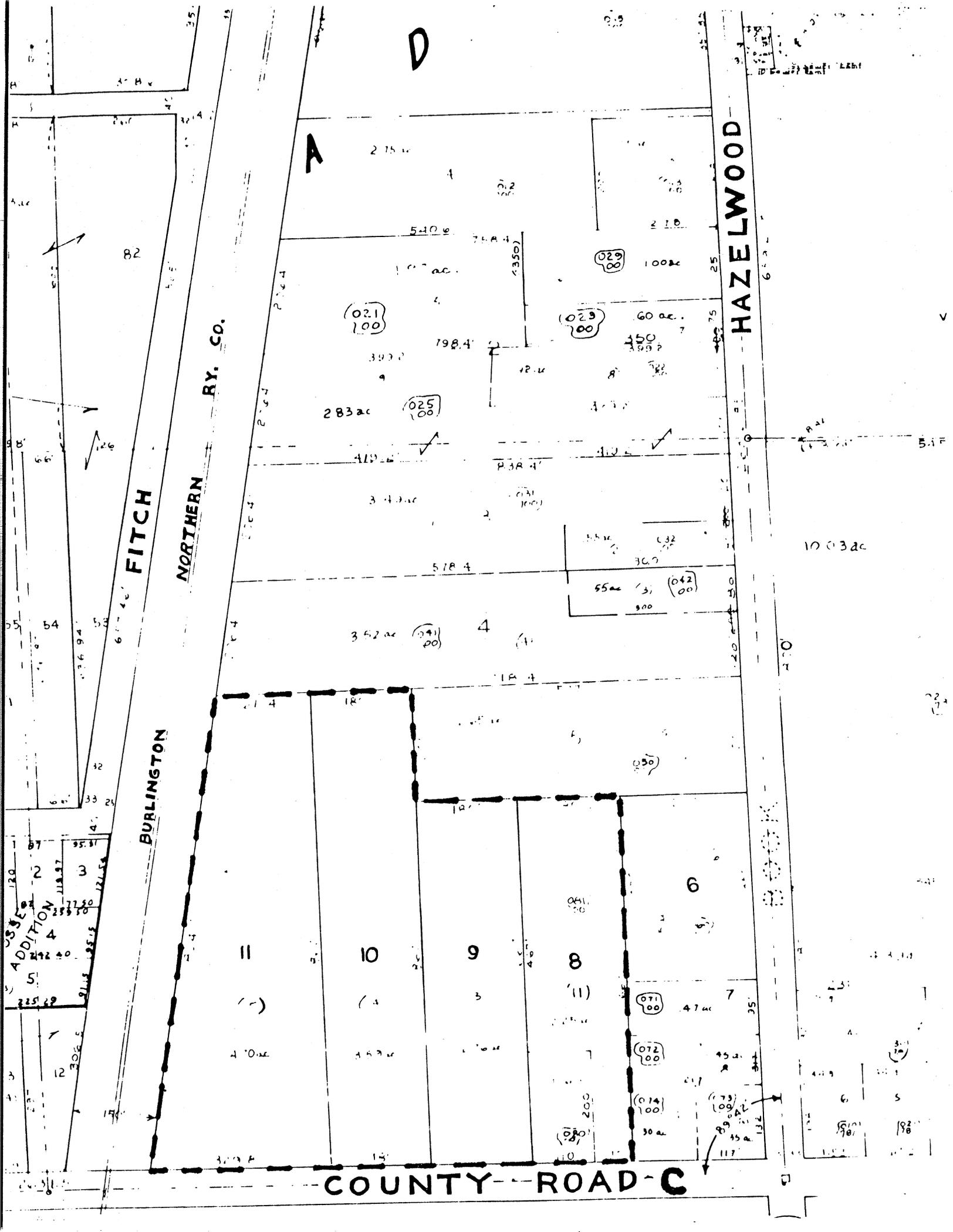
jc

RESOLUTION--ORDERING PREPARATION OF A FEASIBILITY STUDY

WHEREAS, it is proposed to provide access to Lots 8, 9, 10 and 11 of the Gardena Addition via Hazelwood Avenue or County Road C, to provide street, storm sewer, sanitary sewer and water main along the proposed access, 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.



D

A

HAZELWOOD

FITCH

NORTHERN RY. CO.

BURLINGTON

COUNTY ROAD C

82

275 ac

540 ac

100 ac

(021/00)

(029/00)

283 ac

(025/00)

60 ac

410 ac

(031/00)

55 ac (042/00)

352 ac (041/00)

1003 ac

ADDITION

1	120	87	35.31
2	118.97		
3	77.50		
4	288.10		
5	225.69		
6	91.8	38.15	12.15
7	306		
8			
9			
10			
11			
12			

11

10

9

8

6

(-)

(4)

3

(11)

7

470 ac

453 ac

476 ac

47 ac

(071/00)

(072/00)

(014/00)

(73/00)

(080/00)

(73/00)

(73/00)

(73/00)

(73/00)

I, undersigned, do hereby petition the Council of the City of Maplewood to:

provide access to lots 8-9-10-11 Gardenia addition via Hazelwood ave, as proposed by Associate Planner; dated Aug. 5th 1986

and that the said improvement be undertaken by the Village Council in accordance with the provisions of Minnesota Statutes, Chapter 429; and that the cost thereof be assessed against benefited property as provided by said Chapter 429.

OWNER	STREET ADDRESS	LEGAL DESCRIPTION	FRONT-AGE	DATE
Charles W. Pearson	1445 E. Co. Rd. C	9 Gardenia Add.	180	8-18-86
Kaye M. Pearson	1495 E. Co. Rd. C	9 Gardenia Add.	180	8-18-86
Marilyn Pearson	1477 E. Co. Rd. C	10 Gardenia	180	8-18-86
Roy C. Pearson	1497 " " " "	" " " "	"	"
Richard Engstrom	1505 E. Co. Rd. C	8 Gardenia Add.	180	8-18-86
Marilyn Engstrom	1505 E. Co. Rd. C			
Ken McDaniel	1451 E. Co. Rd. C	11 Gardenia Add.		8-18-86

I certify that I have witnessed the above signatures, and the proposed improvements were discussed with the signers.

8-19-86
(DATE)

Charles W. Pearson
(PETITION SPONSOR)



CITY OF I-4
MAPLEWOOD

1902 EAST COUNTY ROAD B MAPLEWOOD, MINNESOTA 55109

OFFICE OF COMMUNITY DEVELOPMENT

770-4560

August 27, 1986

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

Mr. Ronald Erickson
2673 Hazelwood
Maplewood, MN 55109

LOT DIVISION REQUEST

Your request to divide the south 95 feet of your property as shown on the map (Attachment 4), cannot be approved by city staff at this time. The city council must first decide whether a future street will be needed through your property. If a street is needed through your land, a probable design is shown on Attachment One. Your neighbors to the west have submitted a petition for this street to allow development of their properties. We have also prepared two options for street access from County Road C on Attachments Two and Three. In order to obtain the background information to decide which option is best, a feasibility study should first be prepared. This would take several months. We will, however, approve the division of the south ninety feet of your property at this time, provided that the following conditions are met first:

1. The configuration of the north lot line of the south lot must be consistent with the area development concept on Attachment One.
2. Submission of a recordable quit-claim deed for a permanent sanitary sewer easement, twenty feet in width, together with a thirty-foot wide utility construction easement, both of which must be centered on a line that is consistent with the concept plans on Attachments Two and Three.

Comments: This easement will be needed to eventually bring sanitary sewer from Hazelwood Avenue to serve the properties to the west. The sewer in County Road C may be too shallow. This will not be known until a feasibility study is done.

3. Submission of a recordable quit-claim deed for a sixty-foot wide street easement as shown on Attachment One.

Comments: The required deed would be recorded by the city to prevent development within thirty feet of the street easement. If access to the property abutting to the west is acquired from County Road C, this street easement could be vacated.

Mr. Ronald Erickson

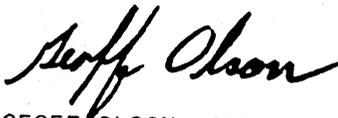
Page 2

August 27, 1986

This approval is valid for six months.

The neighbors' petition for a street and an appeal of the above condition will be considered by the city council on September 8. The meeting will be held at the city hall council chambers, 1380 Frost Avenue. The meeting starts at 7 p.m.

If you have any questions, please contact me at 770-4560.

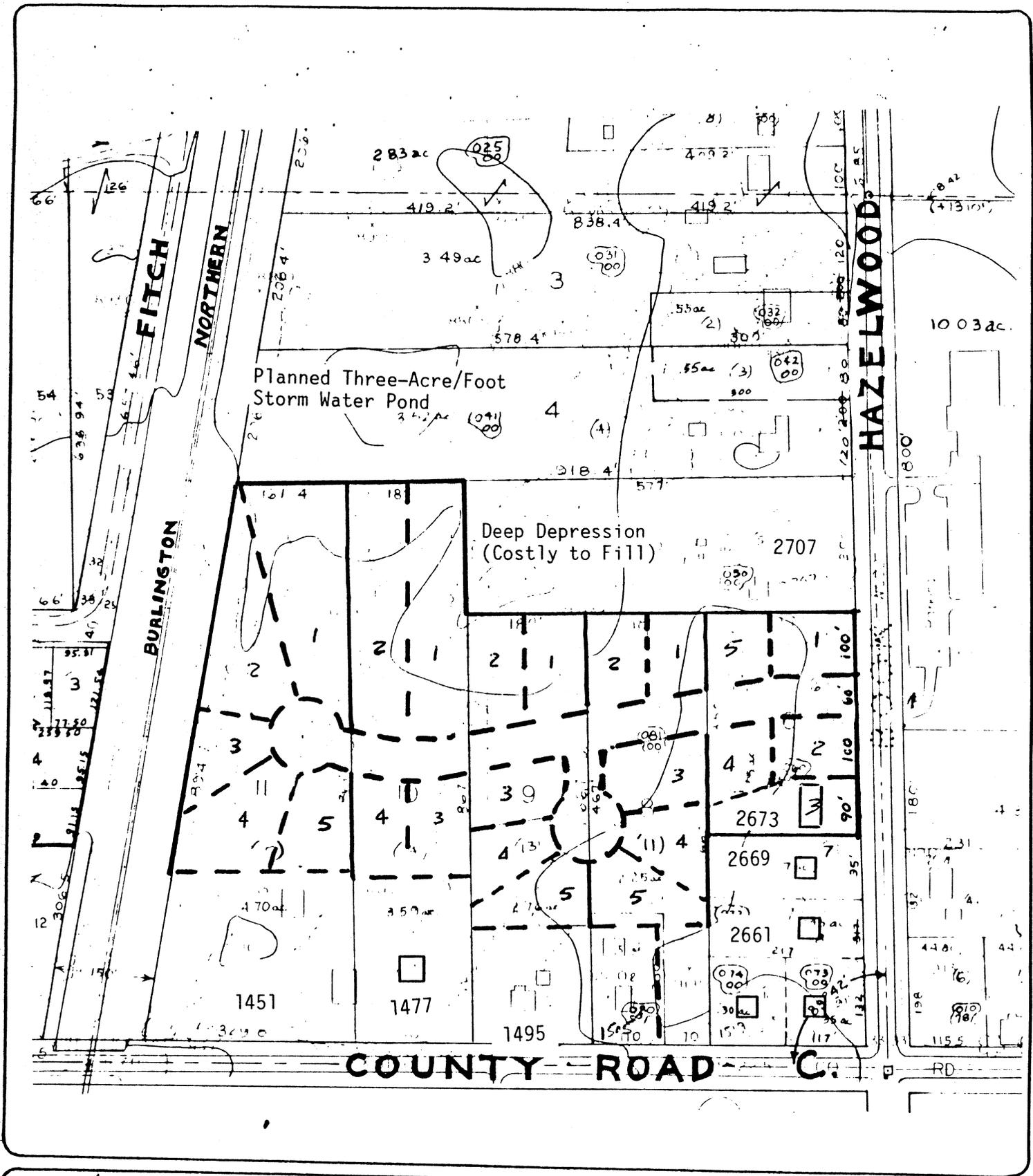


GEOFF OLSON, AICP - DIRECTOR OF COMMUNITY DEVELOPMENT

mb

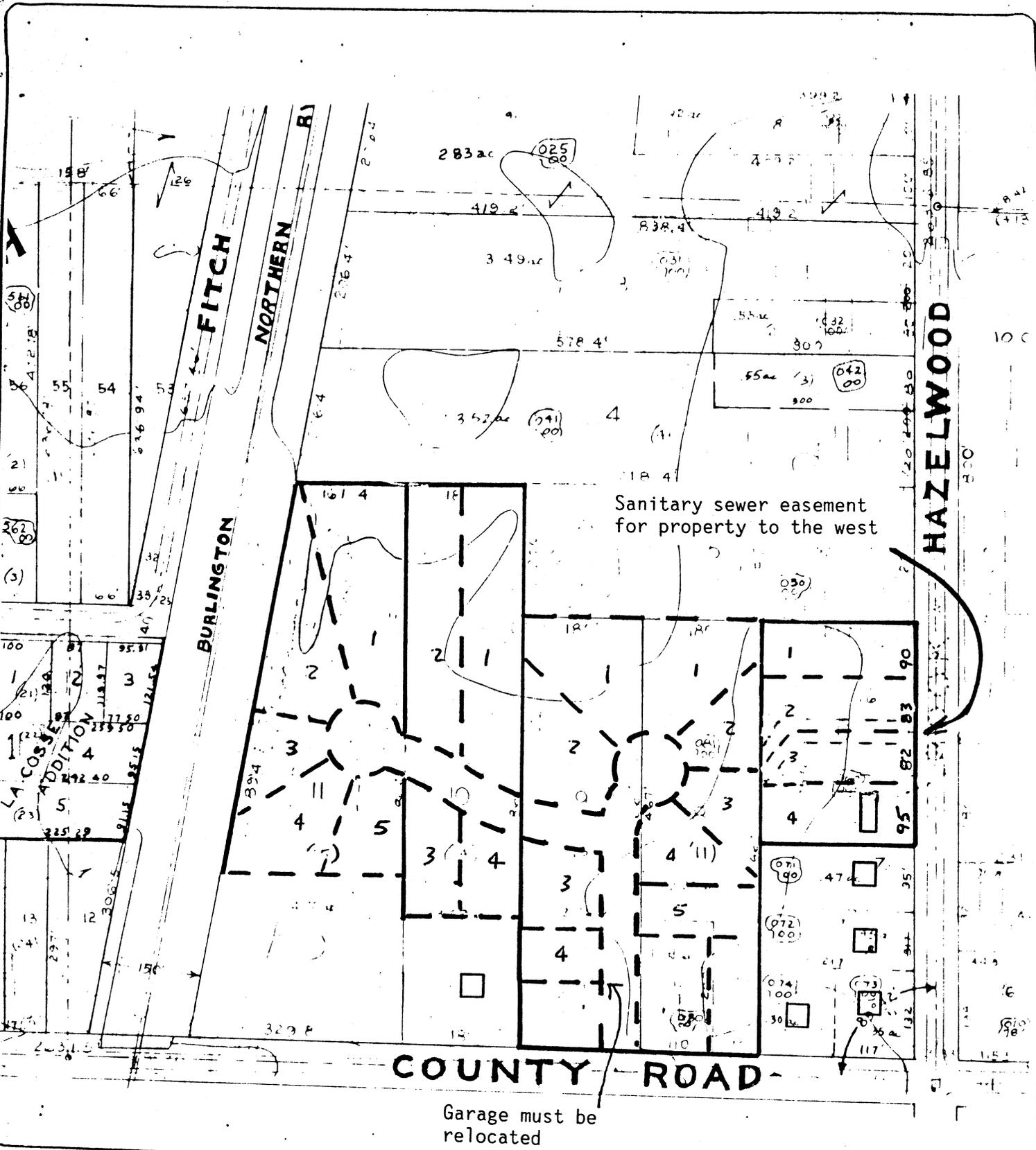
Enclosures

cc: Charles Pearson
Richard Engstrom
Roy Person
Ron McDaniels
City Engineer



Area Street Concept 1
(24 lots)

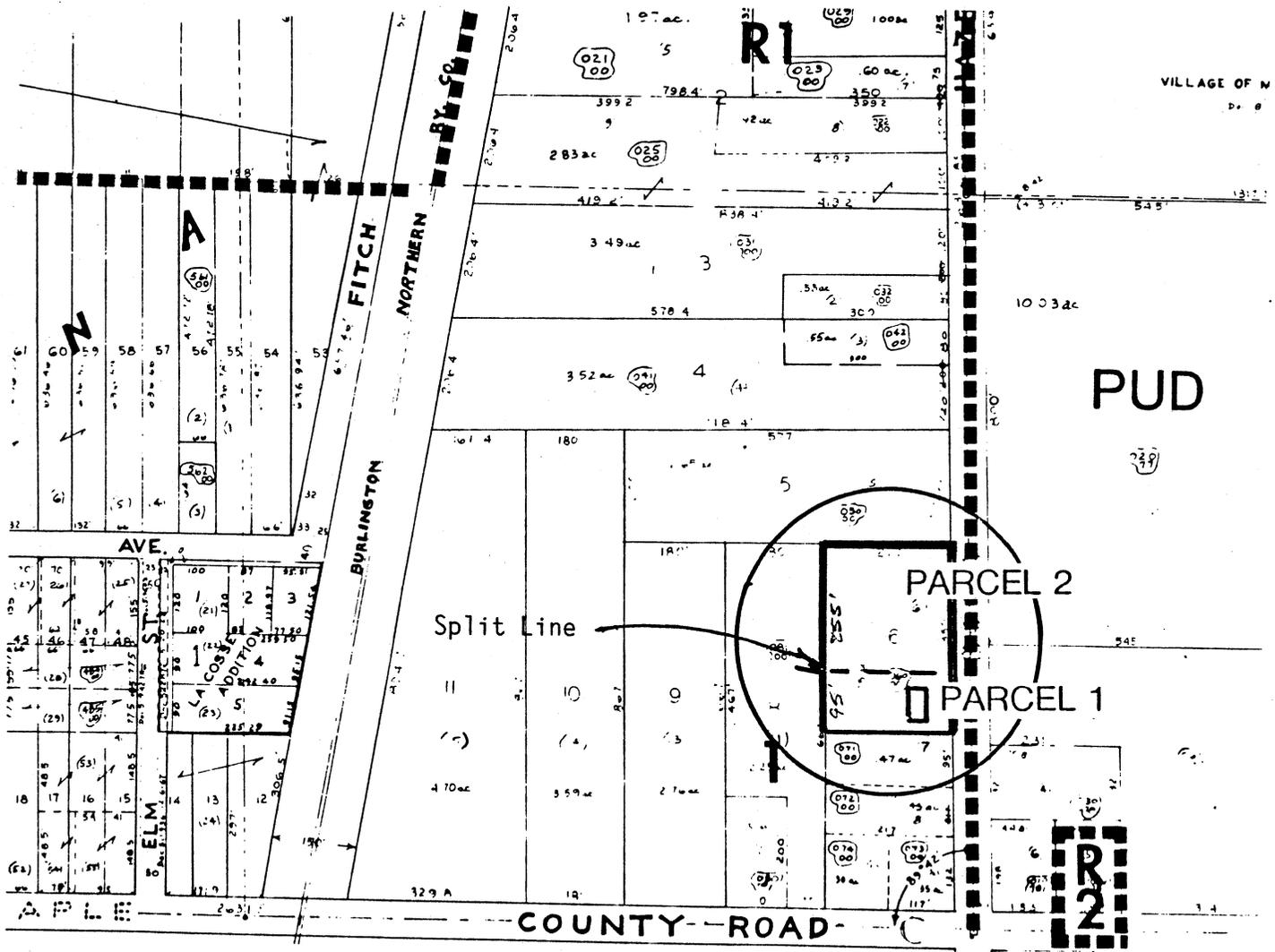




Area Street Concept 2
(22 lots)

Attachment 2





PROPERTY LINE / ZONING MAP

REQUESTED LOT SPLIT

Attachment 4



6420430

August 22, 1986

Norm Anderson
1603 Frost Ave.
Maplewood, Mn 55109

Dear Norm:

On July 3, 1986 I made application to the City of Maplewood for a lot division as shown on Sheet A. I was told that I would get a response within two weeks.

I received no response until I received a copy of a letter dated August 5, 1986 written by Randy Johnson. (3 pages enclosed) As you can see from Randy's letter he suggested to the 4 property owners on County Road C that the only feasible way for them to develop their property was by a road through my property on Hazelwood. I am deeply disturbed about the developments that have resulted from Randy's hasty action with respect to offering my property as a roadway to their property.

The 4 property owners on County Road C will be the sole beneficiaries of any development. The road would be of no benefit to me and in fact would create two corner lots on my property which I consider very undesirable.

In addition corner lots greatly restrict building because they must be 100' wide and have 30' side clearance. I also would lose one lot which would be taken by the road. I am totally against a road on my land, not to mention the fact that I may have to even pay for part of the road.

The 4 property owners on County Road C have 870 feet of frontage and I feel it is only fair that those owners use their frontage for access to their development. Presently, there exists one vacant lot which is adequate for such a road access. Other access alternatives are also feasible, but may require the removal of a garage.

I presently have my home on one lot which has 350 feet frontage on Hazelwood. The land is of sufficient size to eventually make four lots. I have owned this for 9 years and for many years have paid over \$2000 per year taxes. There are four water services presently stubbed into my property for which I am paying the assessments. I now want to make use of my land.

I desire to build another home for myself on this divided lot. My house plan is ready and I have my construction financing. I want to begin building this year and as soon as possible. I had hoped to start construction by August 1, 1986.

I would also like to point out that my house is now for sale, but because of the action by the city I am prohibited from selling it.

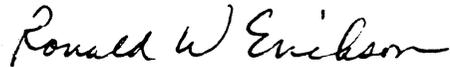
I am told by Randy Johnson and Geoff Olson that the only way that they would grant me the lot division is if I agreed to give the city 60' feet of land for a road. This is essentially forcing me to give away a \$20,000 piece of land because I would lose one lot. The beneficiaries of this \$20,000 gift would be the 4 residents of Count Road C.

I request that the City Council quickly take action to permit the lot division I have requested.

I also request that no action be taken that would suggest a road through my lot, as it is only fair that the 4 developers get access to their land by means of their land only.

(Note: Several years ago I sold the 2.25 acre parcel outlined in red on Attachment 2 to Richard Engstrom for \$10,500 because it only had 70' frontage on County Road C. For him to now request access through my property so that he can now create 5 lots shows that he would benefit unreasonably at my expense. It is unreasonable for him to now expect a road through my property. A roadway through his property is possible and would still permit him to create 3 lots.)

Sincerely,

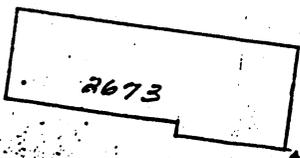


Ronald W. Erickson
2673 Hazelwood
Maplewood, Mn 55109
777-6027

Sheet A

LOT 6, GARDENA ADDITION (350' x 217')

17' 0" 76' 217'



2673

PROPOSED LOT DIVISION LINE



2707

217'

N -

95'

350'

255'

HAZELWOOD

130'

20

I-5

Edina Realty

Northeast Suburban Office INC.
2966 White Bear Avenue, Maplewood, Minnesota 55109 • (612) 770-1775

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

August 25, 1986

Maplewood Village Council

Dear Council,

In 1984 I applied to Maplewood for a subdivision of my property (located at 930 E. County Road C) into two 10,000 square foot lots. (See attached plat) At that point in time I was informed that because the lot was located in a shoreline area it would require 15,000 square feet per lot instead of the standard 10,000 square feet. The owners of the property to the south of my property ~~are~~ Maplewood State Bank the the Small Business Association. I contact- ed these two parties about the possibility of purchasing a small amount of their property in order to meet the minimum lot size. After two years of persistence on my part they finally agreed to sell me the property for \$2,500.00 (twenty-five hundred dollars). I completed the property survey and abstracting procedures and reapplied for the lot split.

I was informed by the Village of Maplewood that before they would allow the lot split that I would first have to obtain a ponding easement of approximately 2.5 acres. I requested that Maplewood Bank and the Small Business Association give up the ponding easement. They both have refused.

It seems very unreasonable to require a large ponding area for the creation of one new lot. I would appreciate it if you would reconsider and drop your request for the ponding easement as a condition of approval for this lot split.

Sincerely,

Bruce Mogren
Bruce Mogren





CITY OF MAPLEWOOD

1902 EAST COUNTY ROAD B MAPLEWOOD, MINNESOTA 55109

OFFICE OF COMMUNITY DEVELOPMENT

770-4560

August 14, 1986

Bruce Mogren
3989 McMenemy St.
Vadnais Heights, MN 55110

LOT DIVISION REQUEST

Your lot division request, as illustrated on the enclosed map, has been conditionally approved. Approval is subject to:

1. Submittal of a recordable quit-claim deed to the city engineer to grant a permanent public drainage and utility easement over the portion of lot six shown as pending easement on the enclosed map. The easement shall be described as follows:

"A permanent public easement over, under, and across the following property:

Beginning on the North line and 453.52 feet east of the NW corner of section 9, Township 29, Range 22, thence $581^{\circ} 01' W$ to the south right-of-way line of County Road C, and the point of beginning of the easement area to be described, thence $581^{\circ} 01' W$ 311.78 feet thence south 200 feet, thence east 130 feet, thence $N 39^{\circ} E$ $150 \pm$ feet, thence North $290 \pm$ feet, thence ENE to a point on the east line of the NW $1/4$ of the NW $1/4$ a distance of 25 feet south of the south right-of-way line of County Road C, thence north along said east line to the south right-of-way line of County Road C, thence west along said right-of-way line to the point of beginning.

A driveway crossing of this easement from County Road C may be permitted provided a culvert is constructed to the specifications of the Maplewood city engineer."

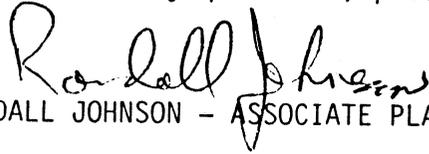
2. Parcels two and four shall be combined by deed to form one parcel to be described by one property description number.

Bruce Mogren
Page 2
August 14, 1986

3. Parcels one, three and five shall be combined by deed to form one parcel to be described by one property description number.

4. Once conditions one through three have been satisfied, you may submit the deeds to me for endorsement and then have them recorded with Ramsey County. Please be advised that proof of a recorded deed for the westerly of the two eighty-foot wide lots must be submitted with a building permit application if construction is proposed within the next year.

If you have any questions, please contact me at 770-4560.



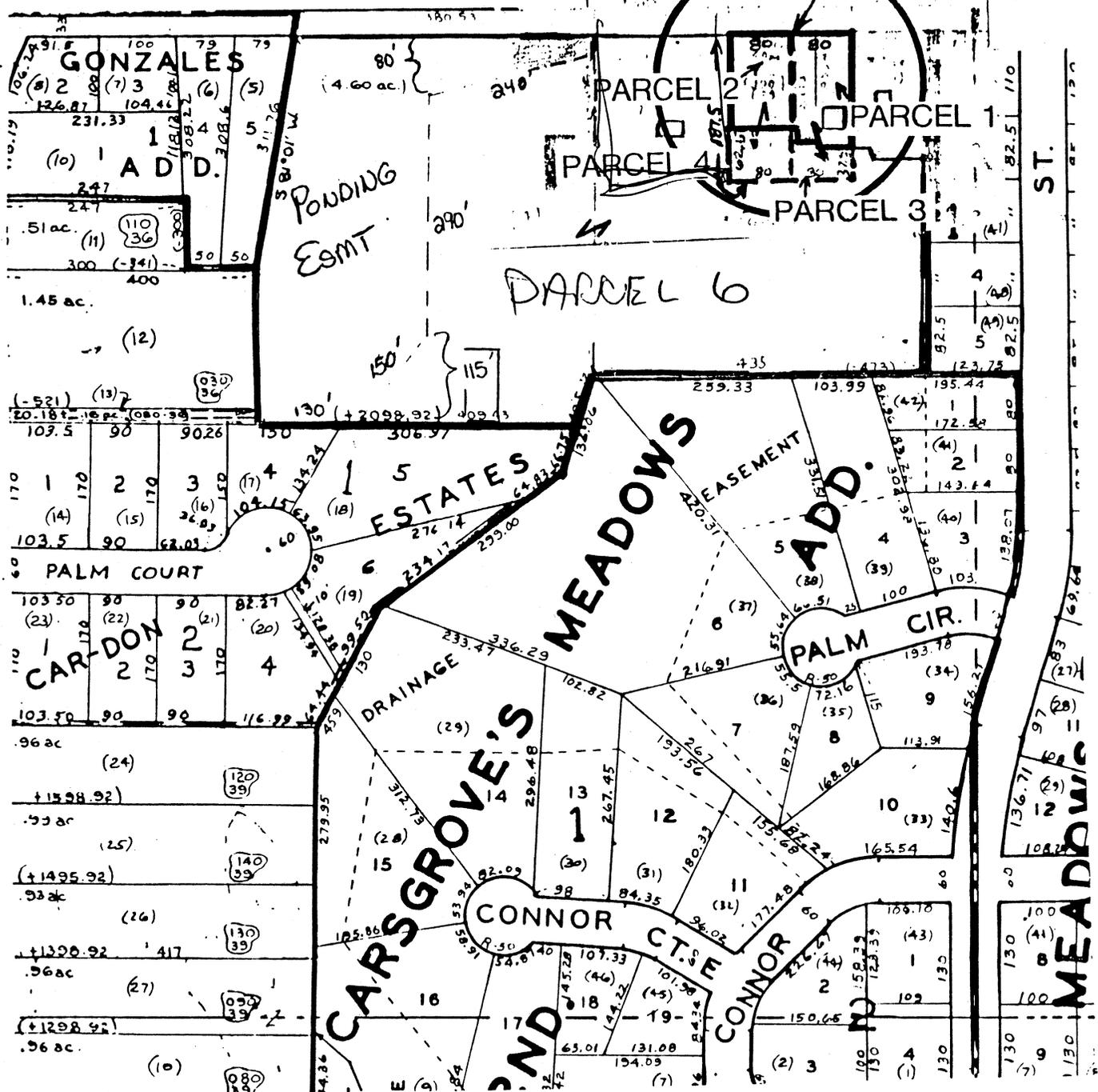
RANDALL JOHNSON - ASSOCIATE PLANNER

enclosure

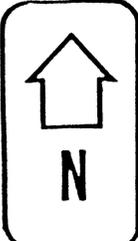
cc: City clerk
City engineer

Kohlman Lake

PARCEL 5 (5 feet wide)



PROPERTY LINE / ZONING MAP



I-6

MEMORANDUM

Action by Council:

TO: City Manager
FROM: City Engineer
SUBJECT: County Road C, White Bear--McKnight
DATE: September 2, 1986

Endorsed _____
Modified _____
Rejected _____
Date _____

Ramsey County is proposing improvement of County Road C from White Bear to McKnight. A study has been prepared by the county concerning the proposed work. As with all county projects, the city has utility and financing issues not addressed in the county's report.

It is recommended the city council order a feasibility study be prepared by the city staff for this project.

jw



**EAST COMMUNITIES
FAMILY CENTER**

I-8

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

August 26, 1986

Mayor John Greavu
Maplewood City Hall
1380 Frost Avenue
Maplewood, Minnesota 55109

Dear Mayor Greavu:

The support of the City of Maplewood for the East Communities Family Center has been greatly appreciated during the past eleven years.

During most of this time, there has been a representative of Maplewood serving on the Board of Directors of the Family Center. The Family Center's Board of Directors wants to ensure continued representation from Maplewood.

Therefore, on behalf of East Communities Family Center's Board of Directors, I am requesting that the City Council of Maplewood appoint one council member as official representative to serve on the Family Center's Board. The term would be effective October 15, 1986, for a term to mid-May, 1988. This does not preclude more than one representative from your city, however, only one individual would be the official representative.

We appreciate your consideration of this request and thank you for your participation and support. If you have any questions, please call me at 770-4608.

Sincerely yours,

George Vondrashek
Chairman of the Board
East Communities Family Center

GV:ss

cc: Don Lais, City Manager

PHASE PROGRAM
DIVERSION-RESTITUTION
MENTAL HEALTH SERVICES