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AGENDA
Maplewood City Council
7:00 P.M., Thursday, January 7, 1982
Municipal Administration Building
Meeting 82-1

(A) CALL TO ORDER

(B) ROLL CALL

(C) APPROVAL OF MINUTES

1. Minutes 81-26 (October 8)
2. Minutes 81-27 (October 15)
3. Minutes 81-28 (November 5)
4. Minutes 81-29 (November 12)
5. Minutes 81-30 (November 19)

(D) APPROVAL OF AGENDA

(E) CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Accounts Payable
2. Special Use Permit: N.E. Metro Alano Society
3. Home Occupation Renewal: 1300 S. McKnight
4. Final Plat: Chesterwood Two
5. 1982 Fee Schedule: Park Facilities
6. Budget Changes: Sewer Fund
7. Interfund Transfers: Unassessed Utility Improvements
8. Designation of Official Depositories
9. Easement Payment Approval - Beam Avenue
10. Budget Transfer: Data Processing
11. Budget Transfer: Public Works
12. Final Payment: Diseased Tree
13. Budget Transfer: Public Works - Street Lighting
14. In-House Engineering Charges

(F) PUBLIC HEARINGS

1. Street Vacation: Tierney Avenue (7:00) _____

(G) AWARD OF BIDS - None

(H) UNFINISHED BUSINESS - None

(I) VISITOR PRESENTATION

(J) NEW BUSINESS

1. Council Appointments:
 - a. Acting Mayor _____
 - b. Planning Commission _____
 - c. Community Design Review Board _____

- d. Parks and Recreation Commission _____
- e. Official Newspaper _____
- f. Rules of Procedure _____
- g. Suburban Rate Authority _____
- 2. White Bear Avenue, Burke - T.H. 36 _____
- 3. White Bear Avenue, T.H. 36 - Edgewater Ave. _____
- 4. P.A.C. - Neighborhood Park _____
- 5. P.A.C. - Commercial & Industrial _____
- 6. Final Plans: Hillwood-Dorland _____
- 7. Feasibility Study: Adolphus _____

(K) COUNCIL PRESENTATIONS

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

(L) ADMINISTRATIVE PRESENTATIONS

(M) ADJOURNMENT

MINUTES OF MAPLEWOOD CITY COUNCIL
5:00 P.M., Thursday, October 8, 1981
Council Chambers, Municipal Building
Meeting No. 81-26

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 5:05 P.M. by Mayor Greavu.

B. ROLL CALL

John C. Greavu, Mayor	Present
Norman G. Anderson, Councilman	Present
Gary W. Bastian, Councilman	Present
Frances L. Juker, Councilperson	Present
Earl L. Nelson, Councilman	Present

C. PUBLIC HEARING

1. Adoption of 1982 Budget

- a. Mayor Greavu convened the meeting for a public hearing regarding the adoption of the 1982 Budget. The Clerk stated the hearing notice was in order and noted the dates of publication.
- b. Manager Evans presented the 1982 Budget.
- c. Mayor Greavu called for proponents. None were heard.
- d. Mayor Greavu called for opponents. None were heard.
- e. The Fire Chiefs from the Maplewood Fire Departments were in attendance to explain and speak on behalf of their budgets.
- f. Mayor Greavu closed the public hearing.
- g. The Council reviewed the proposed budget item by item.
- h. Councilman Anderson moved to discuss and take action on item by item of the proposed budget.

Seconded by Councilperson Juker.

Ayes - Mayor Greavu; Councilperson Juker, Councilmen Anderson and Nelson.

Nays - Councilman Bastian.

1. VEM Fund

Councilman Anderson moved to place \$23,100 that was designated for purchase of the trucks be placed in the V.E.M. Contingency Fund for future use if needed.

Seconded by Councilman Bastian.

Ayes - all.

2. Travel and Training

Councilman Anderson moved that for out of state conferences the City pay all of the registration fees; 2/3 of the air fare and \$50.00 towards lodging and food.

Seconded by Councilman Nelson.

Ayes - all.

3. Freeze on Hiring

Councilman Anderson moved that before any vacancy is filled, the Manager submit the filling of the position to the Council and that the number of employees be reduced by two by December 31, 1982.

Seconded by Councilman Bastian.

Ayes - all.

4. Council - Travel and Training

Councilman Anderson moved that the travel and training account for Council be reduced by \$420.00.

Seconded by Mayor Greavu.

Ayes - all.

5. Nature Center

Councilman Anderson moved to restore the two (2) part time Nature Center positions in the 1982 Budget.

Seconded by Councilman Nelson.

Ayes - all.

6. Telephone Study

Council requested a study be conducted regarding telephone costs.

7. Nature Center Uniforms

Councilperson Juker moved to reduce the uniform account of the Nature Center by \$75.00.

Seconded by Mayor Greavu.

Ayes - Councilperson Juker and Councilman Anderson.
Nays - Mayor Greavu, Councilmen Bastian and Nelson.

Motion defeated.

8. Micor-Fiche

Councilperson Juker moved to include in the 1982 Budget for the City Clerk to purchase a Micro Fiche machine.

Seconded by Councilman Anderson.

Ayes - all.

9. Subscriptions and Memberships

Mayor Greavu moved that the total amount budgeted for subscriptions and memberships be reduced to \$20,000.

Seconded by Councilman Bastian.

Ayes - all.

10. Public Works

Councilman Bastian moved to approve the Manger's recommendation for consolidation and reorganization in the Public Works and Community Development Departments.

Seconded by Councilman Anderson.

Ayes - all.

i. Adoption of 1982 Budget

Mayor Greavu introduced the following resolution and moved its adoption:

81 - 10 - 204

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MINNESOTA, that the Budget for 1982 is hereby adopted with the following appropriations for each department and fund:

General Fund:

General Government	\$ 415,420
Finance	160,710
City Clerk	136,740
Public Safety	2,513,750
Public Works	799,560
Community Services	673,210
Community Development	223,750
General Fund Total	<u>4,923,140</u>

Revenue Sharing Fund:

General Government	171,880
Public Safety	17,310
Public Works	156,220
Community Services	600
Revenue Sharing Fund Total	<u>346,010</u>

Hydrant Charge Fund:

Public Works	76,080
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Sewer Fund:

City Clerk	169,290
Public Works	1,835,860

V.E.M. Fund:

Public Works	340,060
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Park Development Fund:

Community Services	123,800
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Debt Service Funds	228,000
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special Assessment Fund--Debt

Service Accounts	<u>6,036,850</u>
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Total	\$14,103,090
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BE IT FURTHER RESOLVED, that all budget changes shall require City Council approval except for budget transfers of up to \$1,000 between accounts shall be implemented upon approval by the City Manager.

Seconded by Councilman Nelson.

Ayes - all.

j. Resolution - Levying Taxes

Councilman Anderson introduced the following resolution and moved its adoption:

81 - 10 - 205

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

1. The following amounts of taxes be levied for 1981, payable in 1982, upon the taxable property in said City of Maplewood, for the following purposes:

General Fund	\$3,033,920
Debt Service Funds	129,300
Special Assessment Fund	514,400
Total Levy	<u>\$3,677,620</u>

2. There is on hand in the following sinking funds excess amounts as indicated after each fund and such shall be used to pay on the appropriate obligations of the City:

<u>Description</u>	
1964 Water Improvement Bonds	27,500
1964 Consolidated Improvement Bonds	20,000
1965 General Obligation Improvement Bonds	17,000
1966 General Obligation Improvement Bonds	18,000
1967 General Obligation Sanitary Sewer Bonds	1,500
1967 General Obligation Improvement Bonds	7,200
1968 Improvement Bonds	6,500
1969 General Obligation Improvement Bonds	8,000
1970 General Obligation Improvement Bonds	10,000
1972 General Obligation Improvement Bonds - Series 1	1,400
1972 General Obligation Improvement Bonds - Series 2	1,400
1973 Improvement Bonds	91,000
1974 Improvement Bonds	45,000
1975 Improvement Bonds	56,600
1977 General Obligation Improvement Bonds - Series 2	95,000
1979 General Obligation Improvement Bonds	9,400
1980 Fire Station Bonds	88,000
Total	<u>\$ 503,500</u>

In accordance with Minnesota Statutes 475.61 and 273.13, Subd. 19 (3), (a), (b), (c) and Chapter 297a and Chapter 162 of Minnesota Statutes, the County Auditor of Ramsey County is hereby authorized and directed to reduce by the amounts above mentioned the tax that would be otherwise included in the rolls for the year 1981 and collectible in 1982.

3. It has been determined that the following bond issue have insufficient projected assets to meet projected liabilities, as required by State Statute, and the original resolution levying ad-valorem taxes must be increased in the following amount

<u>Description</u>	<u>Increase in Levy</u>
1965 Municipal Building Bonds	2,465
1977 General Obligation Improvement Bonds - Series 1	130,600
1977 Public Works Building Bonds	29,600

In accordance with Minnesota Statute 475.61, Subd. 2, the County Auditor of Ramsey County is hereby authorized and directed to increase by the

amount above mentioned the tax that would be otherwise included in the rolls for the year 1981 and collectible in 1982.

4. Changes setforth in sections one (1) and (2), above result in a net reduction of \$340,835 and are summarized and hereby adopted as Schedule "A". Such amounts shown are the total amounts to be spread on the rolls in 1981 and collectible in 1982 for each of the bond issues shown, including the reductions and increases in levy amounts setforth in sections one (1) and two(2), above.
5. The City Clerk is hereby authorized and directed to furnish a copy of this resolution to the County Auditor of Ramsey County forthwith.

Schedule A

BONDS & INTEREST LEVIES COLLECTIBLE 1982

<u>BOND ISSUES</u>	<u>Prin. Amount</u>	<u>Date</u>	<u>Code No.</u>	<u>PerBond Register</u>	<u>Amount Levied</u>
Sanitary Sewer & Street Improvement	\$ 300M	6/1/61	509	\$ -	-
Sanitary Sewer, Water & Street Improvement	405M	3/1/62	509	-	-
General Improvement - Series B	365M	10/1/62	509	-	-
Water Main Extension Improvement	600M	9/15/64	509	27,500	-
Consolidated Improvement	975M	12/1/64	509	20,000	-
Municipal Building	175M	5/1/65	301	17,435	19,900
General Obligation Improvement	835M	12/1/65	509	17,000	-
General Obligation Improvement	750M	12/1/65	509	18,000	-
General Obligation Impr. Sanitary Sewer	645M	7/1/67	503	12,000	10,500
General Obligation Improvement	450M	12/1/67	504	9,000	1,800
General Obligation Improvement	380M	12/1/68	505	6,500	-
*General Obligation Improvement	1,980M	12/1/69	514	45,000	37,000
**General Obligation Improvement	605M	12/1/70	521	10,000	-
*General Obligation Improvement	1,740M	8/1/71	514	70,000	70,000
State Aid Bonds	540M	8/1/71	302	-	-
General Obligation Improvement	1,090M	5/1/72	510	25,000	23,600
General Obligation Improvement	670M	12/1/72	511	30,000	28,600
General Obligation Improvement	2,175M	7/1/73	513	91,000	-
**General Obligation Improvement	1,240M	11/1/74	521	45,000	-
**General Obligation Improvement	1,360M	12/1/75	521	65,000	8,400
**General Obligation Improvement	1,990M	5/1/76	521	313,600	131,600
General Obligation Improvement-Series 1	3,730M	4/1/77	519	28,700	159,300
Public Works Building Bonds	995M	4/1/77	303	79,800	109,400
General Obligation Improvement-Series 2	3,815M	10/1/77	520	95,000	-
General Obligation Bonds - 1979	825M	8/1/79	522	53,000	43,600
Fire Station Bonds	470	8/1/80	304	88,000	-
				\$984,535	\$643,700

*TAX LEVIES PLEDGED TO REDEEM G.O. REFUNDING IMPROVEMENT BONDS 1974
**TAX LEVIES PLEDGED TO REDEEM G.O. REFUNDING IMPROVEMENT BONDS 1977
Seconded by Councilman Nelson. Ayes - all.

2. Delinquent Sewer Rental Accounts

Councilman Anderson introduced the following resolution and moved its adoption:

81 - 10 - 206

RESOLVED that the City Clerk is hereby authorized and directed to certify to the Auditor of Ramsey County the attached list of delinquent sewer rental charges and hydrant charges said list made a part herein, for certification against the tax levy of said property owners for the year 1981, collectible in 1982, and which listing includes interest at the rate of eleven (11%) percent on the total amount for one year.

Total amount to be certified: \$42,058.30.

Seconded by Councilman Nelson. Ayes - all.

D. COUNCIL PRESENTATIONS

1. Establish Dates

Council established the following dates:

October 26, 1981

Joint Meeting - Council and Planning Commission

October 21, 1981

Tour of Concordia Arms

E. ADJOURNMENT

6:52 P.M.

City Clerk

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Thursday, October 15, 1981
Council Chambers, Municipal Building
Meeting No. 81-27

A. CALL TO ORDER

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

B. ROLL CALL

John C. Greavu, Mayor	Present
Norman G. Anderson, Councilman	Present
Gary W. Bastian, Councilman	Present
Frances L. Juker, Councilperson	Present
Earl L. Nelson, Councilman	Present

C. APPROVAL OF MINUTES

None.

D. APPROVAL OF AGENDA

Mayor Greavu moved that the Agenda be approved as amended:

1. Blind Approach Sign
2. Meeting Monday - Dump Site
3. Roselawn Feasibility Study Update
4. Resolution - Re-apportionment
5. Final Quantities - Cope Avenue

Seconded by Councilman Bastian. Ayes - all.

E. CONSENT AGENDA

Councilman Anderson moved, seconded by Councilman Nelson, Ayes - all to approve the Consent Agenda as recommended:

1. Accounts Payable

Approved the accounts (Part I - Fees, Services, Expenses, Check No. 006336 through Check No. 006385 - \$96,925.93; Check No. 011319 through Check No. 011425 - \$65,202.51; Part II - Payroll, Check No. 02974 through Check No. 03104 - \$50,847.85) in the amount of \$212,976.29.

2. Audit Contract

Authorized the appropriate City Officials to execute agreements with DeLaHunt, Voto and Company for the 1981 audit and the special audit for the C.D.B.G. monies.

3. Budget Change - Court Judgements

Authorized a transfer of \$405.00 from the General Fund Contingency account to finance the following:

\$50 - Gerald Ture for damaged ski
\$350 - Larry Ellisen - assessment refund

4. Transfer to close Fire Station #5 Construction Fund

Transferred the current balance in the Fire Construction Fund (\$147,252) to the Debt Service Fund for the 1980 Building Bonds.

5. Transfer of Reforestration Grant

Authorized \$162.05 reforestration grant money be transferred from the Special Assessment Fund to the Service Fund that originally financed the reforestration costs.

F. PUBLIC HEARINGS

1. Zone Change: County Road D and Ariel Street - 7:00 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Mr. Edmund Chute to rezone the property located on the North side of County Road D at Ariel Street from F (Farm Residence) to BC (Business Commercial). The Clerk stated the hearing notice was found to be in order and noted the dates of publication.

b. Manager Evans presented the staff report.

c. Commissioner Lorraine Fischer presented the following Planning Commission recommendation:

"Commissioner Kishel moved the Planning Commission recommend to the City Council approval of the resolution for rezoning the site from F, Farm Residence to BC, Business Commercial, on the basis that:

1. The zone change is consistent with the Land Use Plan Update
2. The proposed use would be compatible with the neighboring properties
3. Due to the site's proximity to the freeway, commercial, rather than residential development would be in the public interest.

Commissioner Sletten seconded.

Ayes - all."

d. Mr. Edmund Chute, 771 N.E. Harding Street, Minneapolis, the developer, spoke on behalf of his request.

e. Mr. Fred Chute, brother of the developer and a present manager of an economy motel, spoke on behalf of the proposal.

f. Mayor Greavu called for proponents. None were heard.

g. Mayor Greavu called for opponents. None were heard.

h. Mayor Greavu closed the public hearing.

i. Councilman Anderson introduced the following resolution and moved its adoption

81 - 10 - 207

WHEREAS, a petition was filed with the Clerk of the City of Maplewood as provided under Section 915.010 of the Municipal Code of the City of Maplewood,

said petition having been signed by more than 50% of the owners of property within 200 feet of the property described as follows:

The easterly 19 1/2 rods of the westerly 21 1/2 rods of the southwest quarter of the southeast quarter of Section 35, Township 30, North, Range 22 West, lying southerly of the southerly right-of-way of Interstate Highway #694

which has been proposed for rezoning from F, Farm Residence to BC, Business Commercial; and

WHEREAS, a public hearing was held on October 15, 1981 at 7:00 P.M. in the City Hall, notice thereof having been duly published in the official newspaper, and notices of said hearing having been mailed to all property owners of record within 350 feet of the area proposed for rezoning; and

WHEREAS, all objections and recommendations relative thereto were heard by the City Council; and

WHEREAS, it appears for the best interest of the public that said petition be granted;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the petition for the above described rezoning be granted.

Seconded by Councilman Bastian.

Ayes - all.

H. UNFINISHED BUSINESS

1. Human Relations Commission

a. Manager Evans presented the staff report.

b. Vice Chairman Peter Fischer presented the following Human Relations Commission recommendation:

"Motion was moved by Commissioner Haynes, seconded by Commissioner Lynch, that City Ordinance No. 405 governing composition of the Human Relations Commission be changed to read:

THE COMMISSION SHALL CONSIST OF NINE (9) MEMBERS to be appointed by the Mayor by and with the advice and consent of the Council.

Motion carried unanimously."

c. Chairman Maria Larsen, also representing the H.R.C., spoke on behalf of raising the compliment of commissioners from 7 to 9.

d. Councilman Bastian moved first reading of an ordinance changing the number of Commissioner for the Human Relations Commission from seven (7) members to nine (9) members.

Seconded by Councilman Anderson.

Ayes - Mayor Greavu, Councilmen Anderson, Bastian and Nelson.

Nays - Councilperson Juker.

F. PUBLIC HEARINGS (continued)

2. Easement Vacation - 5th Street 7:30 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding a proposal to vacate the southerly portion of a utility easement located along the vacated 5th street alignment, between Ferndale and Carlton Streets. The Clerk stated the hearing notice was in order and noted the dates of publication.

b. Manager Evans presented the staff report.

c. Commissioner Fischer presented the following Planning Commission recommendation:

"Commissioner Fischer moved the Planning Commission recommend that the City Council approve the resolution which partially vacates the utility easement along the vacated Fifth Street right-of-way, between Ferndale and Carlton Streets, on the basis that:

1. The width of the present utility easement is in excess of the public need.
2. Vacation would be in the public interest, since it increases the buildable area of the lots to the south.

Commissioner Kishel seconded.

Ayes all."

d. Mr. Robert Mossong, 595 Ferndale Street, asked questions regarding the proposal.

e. Mayor Greavu called for proponents. None were heard.

f. Mayor Greavu called for opponents. None were heard.

g. Mayor Greavu closed the public hearing.

h. Councilman Anderson introduced the following resolution and moved its adoption:

81 - 10 - 208

WHEREAS, pursuant to the provisions of Minnesota Statutes, Section 412.851, thereof, the Maplewood City Council, after a public hearing preceded by two (2) weeks published and posted notice, proposes the partial vacation of the utility easement lying between Carlton and Ferndale Streets, along the vacated Fifth Street alignment to wit:

PROPERTY AFFECTED BY THE EASEMENT VACATION:

Lot 1, Block 2, Carlton Park, Section 36, Township 29, Range 22
Lot 1, Block 2, Minty Acres, Section 36, Township 29, Range 22

WHEREAS, the Maplewood City Council finds that the partial vacation of the above described easement is in the interest of the public because its width exceeds the public need.

NOW, THEREFORE, BE IT RESOLVED, by the City Council, Ramsey County, Minnesota, that the above described easement be and hereby is vacated and the City Clerk is hereby directed to prepare a notice of completion of the proceedings pursuant to the provisions of Minnesota Statutes, Section 412.851 thereof, and shall cause the same to be presented to the County Auditor for entry upon his transfer records and the same shall be thereafter filed with the Ramsey County Recorder, subject to the retention of a permanent easement over, under, through, and across the following described lands: The south 30 feet of Lot 17, Block 1, and the

north 5 feet of the west 80 feet of Lot 1, Block 2, Minty Acres; together with the north 15 feet, as accrued, of Lot 1, Block 2, Carlton Park Addition, all being in Section 36, Township 29, Range 22, Ramsey County, Minnesota, as recorded.

Seconded by Councilperson Juker.

Ayes - all.

i. Council directed that letters be forwarded to the two properties involved informing them if they construct driveways on the portion vacated and utilities develop problems it would be at their expense to replace such driveways.

H. UNFINISHED BUSINESS (continued)

2. Ordinance on State Aid For Streets (Second Reading)

a. Manager Evans presented the staff report.

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

ORDINANCE NO. 505

AN ORDINANCE AMENDING THE MAPLEWOOD CODE CHAPTER 506

IT IS HEREBY ORDAINED BY THE COUNCIL OF THE CITY OF MAPLEWOOD AS FOLLOWS:

Section 1. Chapter 506.020 and 506.030 is hereby amended to read as follows:

506.020. All monies received from the Municipal State Aid Street Fund administered by the Minnesota Department of Transportation shall be deposited in said State Aid Street Construction Fund.

506.030. The monies so collected and deposited shall be expended only for street improvement projects upon recommendation of the City Manager and authorization by the City Council by resolution.

Section 2. This ordinance shall take effect and be in force from and after its passage and publication.

Seconded by Councilman Nelson.

Ayes - all.

3. Battle Creek Park - Master Plan

a. Manager Evans presented the staff report.

b. Mr. Larry Holmberg, Project Planner for Ramsey County, explained in detail the proposal.

c. Councilman Nelson moved to table the matter of the Battle Creek Park Master Plan until the meeting of November 5, 1981 and also requested that the County attend the City Pollution Control meeting and voice their objections to the proposal to have a dump site in the area by Battle Creek.

Seconded by Mayor Greavu.

Ayes - all. --

I. VISITOR PRESENTATIONS

1. Harry Otto, 1195 E. Junction Avenue

- a. Mr. Otto stated he is experiencing water problems on his property and he feels it is the City that is causing the problem.
- b. Mr. Robert Smith, 1200 Lealand Road stated he owns the property where the ponding is accumulating.
- c. Council tabled this item to the meeting of November 5, 1981 for further investigation by staff.

J. NEW BUSINESS

1. Shoreland Moratorium

- a. Manager Evans presented the staff report.
- b. Director of Community Development Geoff Olson presented aerials of Maplewood's lakes and the effects the shoreland regulations would have.
- c. The following persons presented their opinions:
 Mr. Peter Beck, attorney representing Voya Piletich.
 Mrs. Marilyn Vars, 1140 Beam Avenue.
 Mr. Don Christensen, 1111 E. County Road C.
 Mr. Bill Howard, 931 E. County Road C.
- d. Commissioner Lorraine Fischer stated the Planning Commission took no action on this proposal.
- e. Councilman Bastian introduced the following resolution and moved its adoption:

81 - 10 - 209

WHEREAS, the City of Maplewood has been notified by the State of Minnesota Department of Natural Resources that it must have a Shoreland Ordinance adopted pursuant to Minnesota Statutes 105.405 by September 21, 1982; and

WHEREAS, the City of Maplewood recognizes a need for a comprehensive City Shoreland Ordinance; and

WHEREAS, the Council does not desire to prohibit all development through the use of a moratorium until a final ordinance is adopted after a public hearing;

THEREFORE, BE IT RESOLVED, that the City Council does hereby adopt the State's model Shoreland Overlay District Ordinance as an additional criteria for development in shoreland areas around the city's thirteen (13) lakes and two (2) creeks.

Seconded by Councilman Anderson.

Ayes - all.

2. City Wide Review of Potential RE Zones

- a. Manager Evans presented the staff report.
- b. Commissioner Lorraine Fischer presented the following Planning Commission recommendation:

"Commissioner Whitcomb suggested one of the areas he would like considered is

on the west side of Century Avenue between Linwood and Highwood, as most of the lots are 1/2 acre or larger.

Commissioner Fischer suggested staff review the work previously done by the Planning Commission on a proposed Overlay Zone.

Commissioner Prew moved that the Planning Commission table this item for consideration along with all other considerations involved in updating the zoning ordinance.

Commissioner Hejny seconded. Ayes - all."

c. No action taken.

3. Plan Amendment: 1985 and 1990 Land Use Projections

a. Manager Evans presented staff report.

b. Councilman Bastian introduced the following resolution and moved its adoption:

81 - 10 - 210

WHEREAS, the Metropolitan Land Planning Act requires local governmental units to prepare comprehensive plans and submit them to the Metropolitan Council for review; and

WHEREAS, the Metropolitan Council has requested additional information for the Plan Update; and

WHEREAS, these additions were adopted by the City of Maplewood Planning Commission on September 21 and October 5, 1981, following a public hearing with required legal notice; and

NOW, THEREFORE, does the City Council accept and the Planning Commission adopt the following additions to the Comprehensive Plan Update:

1. Deletion of the I-494 and Century Avenue interchange.
2. Amending the Maplewood Heights Neighborhood Plan to designate the area between Lydia Avenue, Woodlynn Avenue, and Ariel Street for Rm, Residential Medium use.
3. Establish a 1985 and 1990 phasing plan.

Seconded by Councilperson Juker. Ayes - all.

4. Resolution: EQB Environmental Reviews

a. Manager Evans presented the staff report.

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

81 - 10 - 211

WHEREAS, the Minnesota Environmental Quality Board (EQB) is required to amend the Minnesota Environmental Policy Act by the 1980 Minnesota State Legislature;

WHEREAS, the purpose of these amendments are to streamline the EQB review

process for processing Environmental Assessment Worksheets or Environmental Impact Statements; and

WHEREAS, these rules are scheduled for a public hearing on October 26, 1981; and

WHEREAS, the proposed rules for commercial, industrial, and residential development provide for threshold numbers, rather than basing the need for an EAW on environmental criteria; and

WHEREAS, the residential thresholds for a mandatory EAW have been reduced from 100 units in an unsewered area and 500 units in a sewered area to 50 unattached or 75 attached units in an unsewered area and 150 unattached or 225 attached units in a city of the second class; and

WHEREAS, all cities and government agencies have a responsibility to reduce the cost of housing; and

WHEREAS, the EAW process creates added cost in loss of time, as well as expense, which is often passed on to the homebuyer.

NOW, THEREFORE, BE IT RESOLVED, that the Minnesota Environmental Quality Board reject the proposed thresholds and develop criteria that relate specifically to potential environmental problems.

Seconded by Councilman Nelson.

Ayes - all.

K. COUNCIL PRESENTATIONS

1. Blind Approach Signs

a. Councilperson Juker commented on the "blind approach" at Larpenteur Avenue west of Myrtle Street.

b. Councilperson Juker introduced the following resolution and moved its adoption:

81 - 10 - 212

WHEREAS, it is deemed necessary, expedient, and proper that this Council be concerned with the safety, and welfare of the citizens of Maplewood;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the Traffic Engineer of Ramsey County be requested to install a Blind Approach sign on Larpenteur Avenue, west of Myrtle.

Seconded by Councilman Anderson.

Ayes - all.

2. Monday Meeting: Dump Site

a. Councilman Anderson stated there will be a meeting regarding the proposed dump site, Monday, October 19, 1981, at 10:00 A.M. at 1935 W. County Road B2 in Roseville.

3. Roselawn Feasibility Study

a. Councilman Bastian questioned the progress of the Roselawn Avenue Sewer Feasibility study.

b. Staff commndted that the study was being worked on.

4. Resolution: Re-apportionment

a. Councilman Bastian introduced the following resolution and moved its adoption:

81 - 10 - 213

WHEREAS, various bills have been proposed to alter legislative districts;
and

WHEREAS, the City Council of Maplewood supports redistricting which will minimize the splitting of the City of Maplewood into different districts; and

WHEREAS, the City Council of Maplewood opposes the sectioning of Maplewood and other suburbs in an effort to preserve St. Paul's legislative strength and ignore legitimate shifts in population;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Maplewood that it supports: the creation of one (1) Senate district for Maplewood; that Maplewood be placed in the minimum number of House of Representative districts; and that neither Maplewood nor any other suburb be sectioned off to continue legislative strength for a core city in view of population shifts which have occured since the 1970 census.

Seconded by Councilman Anderson.

Ayes - all.

L. ADMINISTRATIVE PRESENTATIONS

1. Cope Avenue

a. Manager Evans presented staff report with the recommendation that the City Council accept the submitted figures as final quantities for the Cope Avenue Project. This will enable sub contractors to obtain monies from bonding companies. Final payment should be postponed until the legal aspects of the contractors default are resolved.

b. Councilman Bastian moved to accept the figures as submitted for the Cope Avenue project as final quantities and postpone approval of final payment until the legal aspects of the contractors default are resolved.

Seconded by Councilman Anderson.

Ayes - all.

M. ADJOURNMENT

9:45 P.M.

City Clerk

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Thursday, November 5, 1981
Council Chambers, Municipal Building
Meeting No. 81-28

A. CALL TO ORDER

A regular meeting of the City Council of Maplewood, Minnesota was held in the Council Chambers and was called to order at 7:05 P.M. by Mayor Greavu.

B. ROLL CALL

John C. Greavu, Mayor	Present
Norman G. Anderson, Councilman	Present
Gary W. Bastian, Councilman	Present
Frances L. Juker, Councilperson	Present
Earl L. Nelson, Councilman	Present

C. APPROVAL OF MINUTES

1. Minutes No. 81-15 (July 16, 1981)

Councilman Bastian moved that the Minutes of Meeting No. 81-15 (July 16, 1981) be approved as corrected:

Page 27 - Item J-1c Add: "and that the monies be placed in the road fund".

Seconded by Councilperson Juker. Ayes - all.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the Agenda as amended:

1. House Numbers
2. Election Date Change
3. Ordinances
4. Highwood and McKnight Intersection
5. Liquor: Establish Sunday Hours
6. Maple Knolls - Construction Review
7. Breakfast Meeting November 19, 1981

Seconded by Councilperson Juker. Ayes - all.

E. CONSENT AGENDA

Council removed Item 6 from the Consent Agenda to become Item J-8.

Mayor Greavu moved, seconded by Councilman Bastian, Ayes all, to approve the Consent Agenda Items 1 through 5 and 7 as recommended.

1. Accounts Payable

Approved the accounts (Part I - Fees, Services, Expenses: Check No. 006386 through Check No. 006472 - \$209,579.66; Check No. 011426 through Check No. 011617 - \$135,742.86; Part II - Payroll, Check No. 03105 through Check No. 03235 - \$53,029.68) in the amount of \$398,352.20.

2. Court Lease

Approved the increase of 4.1% from \$6.32 to \$6.58 per square foot for the Ramsey County Court lease and authorized execution of a lease agreement for 1982.

3. 3.2 Liquor License: Pizza Time Theatre

Approved a 3.2 non-intoxicating beer license for Allen Dean Edwards, Pizza Time Theatre, 2950 White Bear Avenue for 1982.

4. Construction Easement Payment: Macalus

Authorized the payment of \$4,750.00 to Fred J. and Frank J. Macalus for acquisition of 2,912 square feet for permanent easement for underground utilities for Project 78-24.

5. Budget Transfer: Police Equipment

Authorized the budget transfer from Account 101-121-4520 to account 101-121-4480 in the amount of \$3,500 for computer system software and installation.

6. See Item J-8.

7. Donation: Trinity Baptist Church

Accepted the donation of \$225 from Trinity Baptist Church, 2220 Edgerton Street and that a letter of appreciation be forwarded.

E-A 1 AWARD PRESENTATION: MINNESOTA CHIEFS OF POLICE ASSOCIATION

1. Deputy Chief Hagen introduced Dean O'Borsky, Chief of Police of Hutchison, Minnesota and President of the Minnesota Chiefs of Police Association and James Crawford, Director of Public Safety and Police Chief of Golden Valley, Minnesota. Chief Crawford stated the Chiefs Association has instituted a Richard W. Schaller Award to be given annually to the outstanding Chief of Police. Chief Richard Schaller is the first recipient of the award.

2. Chief O'Borsky presented Director of Public Safety and Police Chief Richard W. Schaller with the award.

3. Law enforcement officers from various areas of Minnesota attended the presentation.

E-A-2. COMMUNITY DESIGN REVIEW BOARD APPOINTMENT

1. Mr. Dean Hedlund, 2424 Keller Parkway introduced himself to the Council and stated his reasons for wishing to serve on the Community Design Review Board.

2. Councilman Bastian moved to appoint Mr. Dean Hedlund to the Community Design Review Board to fill a vacancy of a two year term ending January 1, 1982.

Seconded by Councilman Anderson.

Ayes - all.

F. PUBLIC HEARINGS

1. Kennel License - 1595 E. Sandhurst Drive - 7:00 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding the request

of Louis Lee, 1595 E. Sandhurst Drive for a kennel license to house four (4) dogs. The Clerk stated the hearing notice was found to be in order and noted the dates of publication.

b. Manager Evans presented the staff report.

c. Mr. Louis Lee, 1595 E. Sandhurst Drive, the applicant, spoke on behalf of his 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. Councilman Bastian moved to approve the kennel license requested by Louis Lee at 1595 E. Sandhurst Drive to house four (4) dogs for a one year period subject to the license being reviewed after 6 months (May 5, 1981) and that if at any time a violation occurs, it be brought to the Council's attention.

Seconded by Mayor Greavu.

Ayes - Mayor Greavu, Councilmen Anderson,
Bastian and Nelson.

Nay - Councilperson Juker.

2. Revenue Note: Maple Ridge Mall - 7:15 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Maple Ridge Mall for an Industrial Revenue Note in the amount of \$5,500,000 to construct a 120,000 square foot shopping center located on the northwest corner of Gervais and White Bear Avenue. The Clerk stated the hearing notice was in order and noted the dates of publication.

b. Manager Evans presented the staff report.

c. Mr. Jack Bently, President JSB Realty, representing the Maple Ridge Mall, spoke on behalf of the proposal.

d. Mayor Greavu called for proponents. None were heard.

e. Mayor Greavu called for opponents. None were heard.

f. Mayor Greavu closed the public hearing.

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

81 - 11 - 214

RESOLUTION RECITING A PROPOSAL FOR A
COMMERCIAL FACILITIES DEVELOPMENT PROJECT
GIVING PRELIMINARY APPROVAL TO THE PROJECT
PURSUANT TO THE MINNESOTA
MUNICIPAL INDUSTRIAL DEVELOPMENT ACT
AUTHORIZING THE SUBMISSION OF AN APPLICATION
FOR APPROVAL OF SAID PROJECT TO THE
COMMISSIONER OF SECURITIES
OF THE STATE OF MINNESOTA

AND AUTHORIZING THE PREPARATION OF
NECESSARY DOCUMENTS AND MATERIALS
IN CONNECTION WITH SAID PROJECT

WHEREAS,

(a) The purpose of Chapter 474, Minnesota Statutes, known as the Minnesota Municipal Industrial Development Act (the "Act") as found and determined by the legislature is to promote the welfare of the state by the active attraction and encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blighted and marginal lands and areas of chronic unemployment;

(b) Factors necessitating the active promotion and development of economically sound industry and commerce are the increasing concentration of population in the metropolitan areas and the rapidly rising increase in the amount and cost of governmental services required to meet the needs of the increased population and the need for development of land use which will provide an adequate tax base to finance these increased costs and access to employment opportunities for such population;

(c) The City Council of the City of Maplewood ("the City") has received from J.S.B. Realty and Development Company a proposal that the City assist in financing a Project hereinafter described, through the issuance of a Revenue Bond or Bonds or a Revenue Note or Notes hereinafter referred to in this resolution as "Revenue Bonds" pursuant to the Act;

(d) The City desires to facilitate the selective development of the community, retain and improve the tax base and help to provide the range of services and employment opportunities required by the population; and the Project will assist the City in achieving those objectives. The Project will help to increase assessed valuation of the City and help maintain a positive relationship between assessed valuation and debt and enhance the image and reputation of the community;

(e) The Project to be financed by the Revenue Bonds is a shopping center facility to be located in the City and possibly leased to various parties and consists of the acquisition of land and the construction of buildings and improvements thereon and the installation of equipment therein, and will result in the employment of 100 full time persons and 50 part time persons to work within the new facilities;

(f) The City has been advised by representatives of Company that conventional, commercial financing to pay the capital cost of the Project is available only on a limited basis and at such high costs of borrowing that the economic feasibility of operating the Project would be significantly reduced, but Company has also advised this Council that with the aid of municipal financing, and its resulting low borrowing cost, the Project is economically more feasible;

(g) Pursuant to a resolution of the City Council adopted October 1, 1981, a public hearing on the Project was held on November 15, 1981, after notice was published, and materials made available for public inspection at the City Hall, all as required by Minnesota Statutes, Section 474.01, Subdivision 7b at which public hearing all those appearing who so desired to speak were heard;

(h) No public official of the City has either a direct or indirect financial interest in the Project nor will any public official either directly or indirectly benefit financially from the Project.

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

1. The Council hereby gives preliminary approval to the proposal of Company that the City undertake the Project pursuant to the Minnesota Municipal Industrial Development Act (Chapter 474, Minnesota Statutes), consisting of the acquisition, construction and equipping of facilities within the City pursuant to Company's specifications suitable for the operations described above and to a revenue agreement between the City and Company upon such terms and conditions with provisions for revision from time to time as necessary, so as to produce income and revenues sufficient to pay, when due, the principal of and interest on the Revenue Bonds in the total principal amount of approximately \$5,500,000 to be issued pursuant to the Act to finance the acquisition, construction and equipping of the Project; and said agreement may also provide for the entire interest of Company therein to be mortgaged to the purchaser of the Revenue Bonds; and the City hereby undertakes preliminarily to issue its Revenue Bonds in accordance with such terms and conditions;

2. On the basis of information available to this Council it appears, and the Council hereby finds, that the Project constitutes properties, real and personal, used or useful in connection with one or more revenue producing enterprises engaged in any business within the meaning of Subdivision 1a of Section 474.02 of the Act; that the Project furthers the purposes stated in Section 474.01, Minnesota Statutes; that the availability of the financing under the Act and willingness of the City to furnish such financing will be a substantial inducement to Company to undertake the Project, and that the effect of the Project, if undertaken, will be to encourage the development of economically sound industry and commerce, to assist in the prevention of the emergence of blighted and marginal land, to help prevent chronic unemployment, to help the City retain and improve the tax base and to provide the range of service and employment opportunities required by the population, to help prevent the movement of talented and educated persons out of the state and to areas within the State where their services may not be as effectively used, to promote more intensive development and use of land within the City and eventually to increase the tax base of the community;

3. The Project is hereby given preliminary approval by the City subject to the approval of the Project by the Commissioner of Securities, and subject to final approval by this Council, Company, and the purchaser of the Revenue Bonds as to the ultimate details of the financing of the Project;

4. In accordance with Subdivision 7a of Section 474.01 Minnesota Statutes, the Mayor of the City is hereby authorized and directed to submit the proposal for the Project to the Commissioner of Securities and Real Estate, requesting her approval, and other officers, employees and agents of the City are hereby authorized to provide the Commissioner with such preliminary information as she may require;

5. Company has agreed and it is hereby determined that any and all costs incurred by the City in connection with the financing of the Project whether or not the Project is carried to completion and whether or not approved by the Commissioner will be paid by Company;

6. Briggs and Morgan, Professional Association, acting as bond counsel, and First Corporate Services, Inc., are authorized to assist in the preparation and review of necessary documents relating to the Project, to consult with the City Attorney, Company and the purchaser of the Revenue Bonds as to the maturities, interest rates and other terms and provisions of the Revenue Bonds and as to the covenants and other provisions of the necessary documents and to submit such documents to the Council for final approval;

7. Nothing in this resolution or in the documents prepared pursuant hereto

shall authorize the expenditure of any municipal funds on the Project other than the revenues derived from the Project or otherwise granted to the City for this purpose. The Revenue Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the City except the revenue and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holder of the Revenue Bonds shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the Revenue Bonds or the interest thereon, or to enforce payment thereof against any property of the City. The Revenue Bonds shall recite in substance that the Revenue Bonds, including interest thereon, is payable solely from the revenue and proceeds pledged to the payment thereof. The Revenue Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation;

8. In anticipation of the approval by the Commissioner of Securities and Real Estate and the issuance of the Revenue Bonds to finance all or a portion of the Project, and in order that completion of the Project will not be unduly delayed when approved, Company is hereby authorized to make such expenditures and advances toward payment of that portion of the costs of the Project to be financed from the proceeds of the Revenue Bonds as Company considers necessary, including the use of interim, short-term financing, subject to reimbursement from the proceeds of the Revenue Bonds if and when delivered but otherwise without liability on the part of the City.

Seconded by Councilman Nelson.

Ayes - Mayor Greavu, Councilmen Anderson and Nelson.

Nays - Councilperson Juker and Councilman Bastian.

3. Revenue Note: Maplewood Dental Specialties - 7:30 P.M.

- a. Mayor Greavu convened the meeting for a public hearing regarding the request of Maplewood Dental Specialties for a Municipal Industrial Revenue Note for \$800,000.00 to acquire land and construct and equip a 9,000 square foot dental clinic. The Clerk stated the hearing notice was in order and noted the dates of publication.
- b. Manager Evans presented the staff report.
- c. Mr. Dick Nordlund, representing the applicant, spoke on behalf of the proposal.
- d. Mayor Greavu called for proponents. None were heard.
- e. Mayor Greavu called for opponents. None were heard.
- f. Mayor Greavu closed the public hearing.
- g. Councilman Nelson introduced the following resolution and moved its adoption:

81 - 11 - 215

RESOLUTION RECITING A PROPOSAL FOR A
COMMERCIAL FACILITIES DEVELOPMENT PROJECT
GIVING PRELIMINARY APPROVAL TO THE PROJECT
PURSUANT TO THE MINNESOTA
MUNICIPAL INDUSTRIAL DEVELOPMENT ACT
AUTHORIZING THE SUBMISSION OF AN APPLICATION
FOR APPROVAL OF SAID PROJECT TO THE

COMMISSIONER OF SECURITIES
OF THE STATE OF MINNESOTA
AND AUTHORIZING THE PREPARATION OF
NECESSARY DOCUMENTS AND MATERIALS
IN CONNECTION WITH SAID PROJECT

WHEREAS,

(a) The purpose of Chapter 474, Minnesota Statutes, known as the Minnesota Municipal Industrial Development Act (the "Act") as found and determined by the legislature is to promote the welfare of the state by the active attraction and encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blighted and marginal lands and areas of chronic unemployment;

(b) Factors necessitating the active promotion and development of economically sound industry and commerce are the increasing concentration of population in the metropolitan governmental services required to meet the needs of the increased population and the need for development of land use which will provide an adequate tax base to finance these increased costs and access to employment opportunities for such population;

(c) The City Council of the City of Maplewood ("the City") has received from Maplewood Dental Specialties, a Minnesota general partnership (the "Company") a proposal that through the issuance of a Revenue Bond or Bonds or a Revenue Note or Notes hereinafter referred to in this resolution as "Revenue Bonds" pursuant to the Act;

(d) The City desires to facilitate the selective development of the community, retain and improve the tax base and help to provide the range of services and employment opportunities required by the population; and the Project will assist the City in achieving those objectives. The Project will help to increase assessed valuation of the City and help maintain a positive relationship between assessed valuation and debt and enhance the image and reputation of the community;

(e) Company is currently engaged in the business of providing dental services. The Project to be financed by the Revenue Bonds is a dental clinic facility to be located in the City and possibly leased to various parties and consists of the acquisition of land and the construction of buildings and improvements thereon and the installation of equipment therein, and will result in the employment of 25 additional persons to work within the new facilities;

(f) The City has been advised by representatives of Company that conventional, commercial financing to pay the capital cost of the Project is available only on a limited basis and at such high costs of borrowing that the economic feasibility of operating the Project would be significantly reduced, but Company has also advised this Council that with the aid of municipal financing, and its resulting low borrowing cost, the Project is economically more feasible;

(g) Pursuant to a resolution of the City Council adopted on October 1, 1981, a public hearing on the Project was held on November 5, 1981, after notice was published, and materials made available for public inspection at the City Hall, all as required by Minnesota Statutes, Section 474.01, Subdivision 7b at which public hearing all those appearing who so desired to speak were heard;

(h) No public official of the City has either a direct or indirect financial interest in the Project nor will any public official either directly or indirectly benefit financially from the Project.

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

1. The Council hereby gives preliminary approval to the proposal of Company that the City undertake the Project pursuant to the Minnesota Municipal Industrial Development Act (Chapter 474, Minnesota Statutes), consisting of the acquisition, construction and equipping of facilities within the City pursuant to Company's specifications suitable for the operations described above and to a revenue agreement between the City and Company upon such terms and conditions with provisions for revision from time to time as necessary, so as to produce income and revenues sufficient to pay, when due, the principal of and interest on the Revenue Bonds in the total principal amount of approximately \$800,000 to be issued pursuant to the Act to finance the acquisition, construction and equipping of the Project; and said agreement may also provide for the entire interest of Company therein to be mortgaged to the purchaser of the Revenue Bonds; and the City hereby undertakes preliminarily to issue its Revenue Bonds in accordance with such terms and conditions;

2. On the basis of information available to this Council it appears, and the Council hereby finds, that the Project constitutes properties, real and personal, used or useful in connection with one or more revenue producing enterprises engaged in any business within the meaning of Subdivision 1a of Section 474.02 of the Act; that the Project furthers the purposes stated in Section 474.01, Minnesota Statutes; that the availability of the financing under the Act and willingness of the City to furnish such financing will be a substantial inducement to Company to undertake the Project, and that the effect of the Project, if undertaken, will be to encourage the development of economically sound industry and commerce, to assist in the prevention of the emergence of blighted and marginal land, to help prevent chronic unemployment, to help the City retain and improve the tax base and to provide the range of service and employment opportunities required by the population, to help prevent the movement of talented and educated persons out of the state and to areas within the State where their services may not be as effectively used, to promote more intensive development and use of land within the City and eventually to increase the tax base of the community;

3. The Project is hereby given preliminary approval by the City subject to the approval of the Project by the Commissioner of Securities, and subject to final approval by this Council, Company, and the purchaser of the Revenue Bonds as to the ultimate details of the financing of the Project;

4. In accordance with Subdivision 7a of Section 474.01 Minnesota Statutes, the Mayor of the City is hereby authorized and directed to submit the proposal for the Project to the Commissioner of Securities and Real Estate, requesting her approval, and other officers, employees and agents of the City are hereby authorized to provide the Commissioner with such preliminary information as she may require;

5. Company has agreed and it is hereby determined that any all costs incurred by the City in connection with the financing of the Project whether or not the Project is carried to completion and whether or not approved by the Commissioner will be paid by Company;

6. Briggs and Morgan, Professional Association, acting as bond counsel, and First Corporate Services, Inc., are authorized to assist in the preparation and review of necessary documents relating to the Project, to consult with the City Attorney, Company and the purchaser of the Revenue Bonds as to the maturities, interest rates and other terms and provisions of the Revenue Bonds and as to the covenants and other provisions of the necessary documents and to submit such documents to the Council for final approval;

7. Nothing in this resolution or in the documents prepared pursuant hereto shall authorize the expenditure of any municipal funds on the Project other than the revenues derived from the Project or otherwise granted to the City for this purpose. The Revenue Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the City except the revenue and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holder of the Revenue Bonds shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the Revenue Bonds or the interest thereon, or to enforce payment thereof against any property of the City. The Revenue Bonds shall recite in substance that the Revenue Bonds, including interest thereon, is payable solely from the revenue and proceeds pledged to the payment thereof. The Revenue Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation;

8. In anticipation of the approval by the Commissioner of Securities and Real Estate and the issuance of the Revenue Bonds to finance all or a portion of the Project, and in order that completion of the Project will not be unduly delayed when approved, Company is hereby authorized to make such expenditures and advances toward payment of that portion of the costs of the Project to be financed from the proceeds of the Revenue Bonds as Company considers necessary, including the use of interim, short-term financing, subject to reimbursement from the proceeds of the Revenue Bonds if and when delivered but otherwise without liability on the part of the City.

Seconded by Mayor Greavu.

Ayes - all.

4. Code Amendment: Minimum Floor Area 7:45 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding an amendment to establish less restrictive minimum floor area requirements for detached single family dwellings. The Clerk stated the hearing notice was found to be in order and noted the dates of publication.

b. Manager Evans presented the staff report.

c. Director of Community Services Olson presented the Planning Commission recommendation:

"Commissioner Prew moved the Planning Commission recommend to the City Council amending Section 904.010 (6) as follows:

(6) Minimum Floor Area Requirements

a. The floor area of any detached single family dwelling, hereafter erected, shall not be less than the following:

1. A one-story dwelling; 864 square feet
2. A tri-level dwelling; 975 square feet
3. Bi-Level and 1 1/2 story dwellings: 1008 square feet
4. A two-story dwelling; 1056 square feet.

b. Room size and number shall be consistent with the Uniform Building Code standards.

Also, amend Section 916.010 to include the following new subsections:

(20) Single-family detached residence types are defined as follows:

- a. One-story residence - single floor level, usually at grade level.
- b. One and one-half story residence - two floor levels; one at grade and one above grade, which does not have full ceiling height for the entire above-grade level.
- c. Two-story residence - two floor levels; one at grade and one above grade, both with full ceiling height.
- d. Three-story residence - three floor levels; one at grade and two above grade, all with full ceiling height.
- e. Tri-level residence - three floor levels; usually one four feet below grade, one at grade, and one four feet above grade, all with full ceiling height.
- f. Bi-level residence - two floor levels; usually one four feet below grade, one four feet above grade, both with full ceiling height. May be on sloping lot with lower level partially exposed.

(21) Floor area for single-family detached dwellings shall be calculated as follows:

- a. The total floor area of habitable levels at or above grade which have full ceiling height
- b. One-half the floor area of habitable levels partially below grade with full ceiling height.

(22) Habitable floor area- as defined by the Uniform Building Code.

(23) Grade - as defined by the Uniform Building Code.

Commissioner Pellish seconded.

Commissioner Fischer moved an amendment to change the minimum square feet for a one-story dwelling to 800 square feet.

Commissioner Hejny seconded Ayes - 5

Nays - 3 (Commissioners Whitcomb, Pellish,
Kishel)

Voting on the motion as amended: Ayes - 7
Nays - 1 (Commissioner Fischer)"

d. Commissioner Lorraine Fischer presented the following Human Relations Commission recommendation:

"Motion was moved by Commissioner Bryant, seconded by Commissioner Fischer, to establish the Uniform Building Code as a standard for the minimum floor area of single family detached dwellings. (Motion carried unanimously)

Motion was moved by Commissioner Bryant, seconded by Commissioner Fischer,

that in the event the Planning Commission or City Council consider the Uniform Building Code floor area requirements to be too low, that 800 square feet should be established as a minimum floor area for all styles of single family detached dwellings. (Motion carried unanimously)

e. The following persons expressed their opinions regarding the proposal:

Mrs. Maria Larsen, Human Relations Commissions, in favor;
Mr. Ed O'Mara, 1786 Maryknoll Avenue, opposed.

f. Councilman Bastian moved to table the hearing until the meeting of November 19, 1981.

Seconded by Councilman Anderson.

Ayes - all.

5. Beam Avenue

a. Rezoning - Council - 8:00 P.M.

1. Mayor Greavu convened the meeting for a public hearing regarding the proposal to rezone the property of Voya Piletich from F, Farm Residence to RE, Residential Estate. The property is located on the north side of Beam Avenue, west of Maplewood Drive. The Clerk stated the hearing notice was in order and noted the dates of publication.

2. Manager Evans presented the staff report.

3. Commissioner Lorraine Fischer presented the following Planning Commission recommendation:

"Commissioner Fischer moved the Planning Commission recommend that the City Council deny the rezoning from F, Farm Residence to RE, Residential Estate, on the basis that:

1. The intent of the RE district is not met.
2. The RE district would reduce the number of homes and may raise their cost.
3. The RE district would not significantly reduce final slopes or preserve natural features.
4. The guidelines of the State model shoreland ordinance should be used to determine lot areas.

Commissioner Ellefson seconded.

Ayes - 8

Nays - 1 (Commissioner Howard)"

4. Mr. Peter Beck, attorney representing Voya Piletich, spoke against the proposal.

5. Mayor Greavu called for proponents and opponents. The following were heard and voiced their opinions:

Mrs. Marilyn Vars, 1140 Beam Avenue (in favor)

Mr. Mike Roy, 1200 Beam Avenue (in favor)

Mr. Talmadge Carey, 1174 E. County Road D (in favor)

Mr. Clarence Etter, 1498 Margaret (owner of property in the area)
asked questions

6. Mayor Greavu closed the public hearing.

7. Councilman Anderson moved to approve the rezoning of Piletich property on Beam Avenue from F, Farm Residence, to RE, Residential Estate, 20,000 square feet per lot.

Seconded by Councilperson Juker.

Councilperson Juker withdrew her second.

Councilman Anderson withdrew his motion.

8. Councilman Bastian moved to table this matter until the meeting of December 3, 1981.

Seconded by Councilperson Juker. Ayes - all.

Council directed staff to prepare a public hearing to rezone the property as discussed from F, Farm Residence and M-1, Light Manufacturing, to RE 20 Residential Estate.

b. Special Use Permit - Mining

1. Mayor Greavu convened the meeting for a public hearing regarding the request for a special use permit to excavate 40,000 cubic yards of sand and gravel from the site on the north side of Beam Avenue, west of Maplewood Drive. The Clerk stated the hearing notice was found to be in order and noted the dates of publication.

2. Manager Evans presented the staff report.

3. Commissioner Lorraine Fischer presented the Planning Commission recommendation.

4. Mr. Peter Beck, attorney representing Voya Piletich, spoke on behalf of the proposal.

5. Mayor Greavu called for proponents and opponents. The following were heard and voiced their concerns:

Mrs. Rose Manke, 1210 Beam Avenue
Mrs. Marilyn Vars, 1140 Beam Avenue

6. Mayor Greavu closed the public hearing.

7. Councilman Nelson moved to approve the Special Use Permit for a mining permit to excavate 40,000 cubic yards of sand and gravel from the Voya Piletich site located north of Beam Avenue, west of Maplewood Drive subject to the following conditions:

1. Adherence to the requirements and standards set forth in Section 917 (Mineral Extraction) of the City Code;
2. County Road D be used exclusively for access to the subject site;
3. In accordance with Section 917.060 (4), annual mineral extraction permits must be obtained from the Director of Public Works. A plan for each year's operation shall be approved by the City Engineer. Annual permits shall designate the area, total acreage to be excavated, and quantity of material to be removed.

4. All excavation shall be in accordance with each year's approved plan. No deviations shall be allowed without prior approval from the Director of Public Works.
5. There shall be no explosive detonations of any kind on the site.
6. A suitable structure or method of operation must be employed to remove excess dirt from truck bodies and tires prior to exiting onto a public right-of-way.
7. A variance be granted allowing operation beyond the 30 foot zone established in Section 917.070 (2D) of City Code. If the variance is not granted, grading operations must comply with the above Code by easing 30 feet from property lines while maintaining a 5:1 slope.
8. The permit holder is responsible for acquiring any permits from other agencies.
9. All grading shall be accordance with the approved grading plan for Beam Lakeside.
10. Grading of the entire site be completed before any material is removed. The Beam Lakeside Addition preliminary plat shall be the basis for the grading plan. This condition may be waived by the Director of Public Works if engineering data shows excess material on the site.
11. The permit holder is responsible for mulching the soil to prevent run off.
12. There shall be no work done on Sunday.

Seconded by Mayor Greavu.

Ayes - Mayor Greavu, Councilman Anderson, Bastian and Nelson.

Nays - Councilperson Juker.

Mayor Greavu recessed the meeting at 9:57 to convene as the Board of Appeals and Adjustments.

Mayor Greavu reconvened the meeting at 10:05 P.M.

d. Preliminary Plat: Beam Lakeside Addition

1. Mayor Greavu convened the meeting for a public hearing regarding a request of Voya Piletich for approval of the Beam Lakeside Addition Preliminary Plat for 91 lots. The Clerk stated the hearing notice was in order and noted the dates of publication.

2. Councilman Anderson moved to table this item until December 3, 1981 meeting.

Seconded by Councilperson Juker.

Ayes - all.

3. Councilman Bastian moved to reconsider the previous motion and proceed with the hearing.

Seconded by Councilman Anderson.

Ayes - all.

4. Manager Evans presented the staff report.

5. Commissioner Lorraine Fischer presented the following Planning Commission recommendation:

"Commissioner Pellish moved that as the applicant presented at this meeting a revision to the plat which did not include lot sizes, readable topos and the fact that staff has not had an opportunity to review the plat and submit comments to the Commission, the plat be tabled.

Commissioner Fischer seconded. Ayes all."

6. Mr. Peter Beck, attorney representing Voya Piletich, spoke on behalf of the proposal.

7. Mr. Jim DeBenedict, engineering consultant for Voya Piletich, also spoke on behalf of the proposal.

Councilman Anderson moved to waive the Rules of Procedures to extend the agenda past the dead line.

Seconded by Councilperson Juker. Ayes - all.

8. Mayor Greavu called for persons who wished to be heard for or against the proposal. The following expressed their concerns:

Mr. Gerald Mogren, 2855 Frederick
Patrick Keene, 1190 Beam Avenue.

9. Councilperson Juker moved to table this item until the meeting of December 3, 1981.

Seconded by Councilman Anderson. Ayes - Councilperson Juker, Councilmen Anderson and Nelson.
Nays - Mayor Greavu and Councilman Bastian.

e. Street Vacation

1. Councilperson Juker moved to table this hearing until the meeting of December 3, 1981.

Seconded by Councilman Anderson. Ayes - all.

H. UNFINISHED BUSINESS

1. Assessment: Valley Branch Watershed

a. Manager Evans presented the staff report.

b. Mayor Greavu moved to deny payment of the bill of \$268.37 to the Valley Branch Watershed District.

Seconded by Councilperson Juker. Ayes - Mayor Greavu, Councilperson Juker, Councilmen Anderson and Nelson.
Nays - Councilman Bastian.

2. Cable TV - Joint Powers Agreement

a. Councilman Anderson moved to table this item to the end of the agenda.

Seconded by Councilperson Juker. Ayes - all.

5. Junction Street Storm Sewer

a. Director of Public Works Haider presented the staff report.

b. Councilman Anderson moved to instruct the Director of Public Works to investigate the water problem on Junction Street for the most inexpensive way to solve the problem and if it necessitates lowering the street that the cost be divided 50% for the City and 50% for the residents involved.

Seconded by Mayor Greavu.

Ayes - Mayor Greavu, Councilmen Anderson and Nelson.

Nays - Councilperson Juker and Councilman Bastian.

J. NEW BUSINESS /

4. Special Exception: Circus - Maplewood Mall

a. Manager Evans presented the staff report.

b. Commissioner Lorraine Fischer presented the following Planning Commission recommendation:

"Commissioner Ellefson moved the Planning Commission recommend to the City Council approval of a special exception for the Circus since the use does not appear that it would be objectionable to adjacent business. Approval is subject to:

1. Any exterior signage shall be approved by the Community Design Review Board.
2. The applicant shall provide written approval from Homart Development.
3. All required licenses for operation shall be obtained from the City.
4. This permit may be renewed after one year of operation provided there have been no problems caused by the facility.
5. The bumper cars must be equiped with safety devices to guard users from possible injury.
6. Adequate policing must be provided to assure order, as determined by the Public Safety Department.
7. Bike racks and exterior lighting to be installed as required by the Public Safety department.
8. Applicant should be aware of and enforce Maplewood curfew regulations.

Commissioner Fischer seconded.

Commissioner Howard moved an amendment to add the following condition:

9. The owner and applicant shall agree to the above conditions in writing.

Chairman Axdahl seconded.

Ayes - all.

Voting on the motion as amended: Ayes all."

c. Mr. Daniel Heilicher, representing the Circus Center, spoke on behalf of the proposal.

d. Mayor Greavu moved to approve the special exception for the Circus Center to operate coin operated games and amusements as part of a restaurant at the

Maplewood Mall subject to the following conditions:

1. Any exterior signage shall be approved by the Community Design Review Board.
2. The applicant shall provide written approval from Homart Development.
3. All required licenses for operation shall be obtained from the City.
4. This permit may be renewed after one year of operation provided there have been no problems caused by the facility.
5. The bumper cars must be equiped with safety devices to guard users from possible injury.
6. Adequate policing must be provided to assure order, as determined by the Public Safety department.
7. Bike racks and exterior lighting to be installed as required by the Public Safety Department.
8. Applicant should be aware of and enforce Maplewood curfew regulations.
9. Owner and applicant shall agree to the above conditions in writing.

Seconded by Councilman Anderson.

Ayes - all.

I. VISITOR PRESENTATIONS

1. Voya Piletich

a. Mr. Piletich stated he has sold his present home and would like to have Council approval to build a home on the property to the south. He stated one of the conditions of a previous lot split was that he had to receive Council approval to build and to meet certain conditions.

b. Council directed that this request be placed on the November 19, 1981 meeting.

J. NEW BUSINESS (continued)

5. Subdivision Ordinance Revision

a. Councilman Bastian moved to table this item to the November 19, 1981 meeting.

Seconded by Councilperson Juker.

Ayes - all.

H. UNFINISHED BUSINESS (Continued)

3. Battle Creek Master Plan

a. Manager Evans presented a letter from Ramsey County Parks and Recreation Department regarding the Battle Creek Master Plan.

b. Mr. Larry Holmberg, Project Engineer, Ramsey County, explained the specifics of the proposal.

c. Mayor Greavu moved that Maplewood accept the Battle Creek Master Plan, but reserve the right to object to the development within the City and that the Metropolitan Council fund the cost for street, fire and police protection and anything else that would cost the citizens of Maplewood.

Seconded by Councilman Bastian.

Ayes - all.

J. NEW BUSINESS (continued)

7. 1981 General Election Returns

a. Councilman Nelson introduced the following resolution and moved its adoption:

81 - 11 - 216

RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MINNESOTA, RAMSEY COUNTY, MINNESOTA, acting as a canvassing board on November 5, 1981, hereby certifies the following results of the November 3, 1981 City General Election for Mayor and Councilman:

MAYOR:

John C. Greavu	1224
George Morrison	471
Wayne Dunshee	1
Lorraine Fischer	1
Jean Myers	1
Gary W. Bastian	1

COUNCILMAN (Two Elected)

Norman G. Anderson	1246
MaryLee Maida	821
Earl L. Nelson	737
Leota Oswald	447

Seconded by Councilman Bastian.

Ayes - all.

H. UNFINISHED BUSINESS (continued)

4. Human Relations Commission: Ordinance - Second Reading

a. Councilman Bastian introduced the following ordinance and moved its adoption:

ORDINANCE NO. 505A

AN ORDINANCE AMENDING SECTION
208 OF THE MAPLEWOOD CODE
RELATING TO HUMAN RELATIONS COMMISSION

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

Section 1. That Section 208.030 is hereby amended to read as follows:

208.030. APPOINTMENTS PROCEDURE. The Commission shall consist of nine (9) members to be appointed by the Mayor by and with the advice and consent of the Council. Members of the Commission shall be appointed with due regard to their fitness for the efficient dispatch of the functions, powers and duties vested in and imposed upon the Commission. Members of the Commission shall be appointed for terms of three (3) years, except that any person appointed to fill a vacancy occurring prior to the expiration of the term for which his or her predecessor was appointed shall be appointed only for the remainder of such term. Upon the expiration of his or her term of office a member shall continue to serve

until his or her successor is appointed and shall have qualified. The first commission shall consist of three (3) members for a term of two (2) years, and two (2) members for a term of one (1) year. The members of the Commission shall serve without compensation and may be removed from office for cause by the Mayor.

Section 2. This Ordinance shall take effect and be in force from and after its passage and publication.

Seconded by Mayor Greavu.

Ayes - Mayor Greavu; Councilmen Anderson, Bastian and Nelson.

Nays - Councilperson Juker.

J. NEW BUSINESS

1. Final Payment: Frost Avenue Improvements

a. Manager Evans presented the staff report.

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

81 - 11 - 217

WHEREAS, pursuant to an amended written contract approved by the City on October 3, 1980, Larson Excavating, Inc. of Cannon Falls, Minnesota, has satisfactorily completed Maplewood Improvement Project 78-9 in accordance with said contract;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MAPLEWOOD, MINNESOTA, the work completed under said contract is hereby accepted and approved; and

BE IT FURTHER RESOLVED that the City Clerk and Mayor are hereby directed to issue a proper order for the final payment on such contract, taking the contractor's receipt in full.

Seconded by Councilman Bastian.

Ayes - all.

2. Hazelwood Street Improvements

a. Council tabled this item until the meeting of November 19, 1981.

3. T.H. 61 Frontage Road Construction: Gervais Avenue to County Road C

a. Director of Public Works Haider presented the staff report.

b. Councilman Bastian introduced the following resolution and moved its adoption:

81 - 11 - 218

WHEREAS, the City Council has determined that it is necessary and expedient that the improvements within the project limits of the proposed T.H. 61 Frontage Road by the construction of the roadway, storm sewer, sanitary sewer and water-main be studied;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the improvement as hereinbefore described is hereby referred to the City Engineer, and he is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed im-

provement is feasible and should best be made as proposed, and the estimated cost of the improvement as recommended.

Seconded by Mayor Greavu. Ayes - all.

6. Lodging Ordinance

a. Manager Evans presented the staff report recommending adoption of the Minnesota Health Department's "Rules for Lodging Establishments" and the enclosed resolution establishing annual license fees for inspections.

b. Councilperson Juker moved first reading of an ordinance to establish a lodging establishment ordinance.

Seconded by Councilman Nelson. Ayes - Councilperson Juker, Councilmen Anderson, Bastian and Nelson.
Nays - Mayor Greavu.

8. Budget Transfer: Police Part-Time Help

a. Councilperson Juker moved to approve the budget transfer of \$5,000 from account 101-121-4010 (Wages, Full Time) to account 101-121-4020 (Wages, Part Time and Temporary).

Seconded by Mayor Greavu. Ayes - all.

H. UNFINISHED BUSINESS (continued)

2. Cable TV: Joint Powers Agreement

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

81 - 11 - 219

IT IS HEREBY RESOLVED that the City Council of the City of Maplewood adopt the revised Joint Powers Agreement as submitted by the Ramsey/Washington Counties Suburban Cable Communications Commission.

Seconded by Councilman Bastian. Ayes - all.

K. COUNCIL PRESENTATIONS

1. House Numbers

a. Councilman Anderson stated he would like to see the ordinance requiring houses to display their street address be enforced.

2. Election Date

a. Councilman Anderson questioned if there was any interest in changing the election dates.

b. No action taken.

3. Ordinance

a. Councilman Anderson requested he have a copy of the conditions immediately when any development is approved. Also he would like an ordinance that states contractors can only work within the boundaries of the development.

b. Staff stated it was State Law that contractors cannot trespass.

4. Highwood and McKnight

a. Councilman Bastian stated he had complaints regarding the intersection of Highwood and McKnight. There is parking on the east side of McKnight Road south of Highwood Avenue.

b. Staff will investigate.

5. Liquor License Hours

a. Councilman Bastian stated State Law had changed so that Liquor establishments could be open at 10:00 A.M. on Sunday instead of 12:00 Noon. Are our liquor places interested?

b. Staff will canvass the liquor license holders.

6. Maple Knolls Construction Review

a. Councilman Bastian requested a date be established to review the Maple Knolls project with the Building Inspector.

b. Staff will investigate a date and time.

L. ADMINISTRATIVE PRESENTATION

1. Breakfast Meeting

a. Manager Evans stated there will be a breakfast meeting with Thomas Newcombe at the Holiday Inn at 8:00 A.M. on November 19, 1981.

M. ADJOURNMENT

1:08 A.M.

City Clerk

MINUTES OF MAPLEWOOD CITY COUNCIL
11:00 A.M., Thursday, November 12, 1981
Council Chambers, Municipal Building
Meeting No. 81-27A

A. CALL TO ORDER

A special meeting of the City Council of Maplewood, Minnesota, was called to order at 11:00 A.M. by Mayor Greavu.

The Council Members signed statements waiving the written notice calling a special meeting as required by Section 1, Rules of Procedures of the Maplewood City Council.

C. COUNCIL DISCUSSION

1. Water - Beam Avenue - West of Maplewood Drive

a. Mayor Greavu stated the purpose of the meeting was to discuss providing water to the development on the north side of Beam Avenue west of Maplewood Drive.

b. Following further discussion, Council directed staff to investigate various alternatives for providing water to the area in question.

D. ADJOURNMENT

12:10 A.M.

City Clerk

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Thursday, November 19, 1981
Council Chambers, Municipal Building
Meeting No. 81-29

A. CALL TO ORDER

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

B. ROLL CALL

John C. Greavu, Mayor	Present
Norman G. Anderson, Councilman	Present
Gary W. Bastian, Councilman	Present
Frances L. Juker, Councilperson	Present
Earl L. Nelson, Councilman	Present

C. APPROVAL OF MINUTES

1. Minutes of Meeting No. 81-16 (July 30, 1981)

Councilman Anderson moved that the Minutes of Meeting No. 81-16 (July 30, 1981) be approved as submitted.

Seconded by Councilman Nelson.

Ayes - all.

2. Minutes of Meeting No. 81-18 (August 6, 1981)

Councilman Nelson moved that the Minutes of Meeting No. 81-17 (August 16, 1981) be approved as corrected:

Page 5 - Item F 3-g "Councilman Anderson"

Seconded by Councilman Anderson.

Ayes - all.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the Agenda as amended:

1. Codification
2. Employee Directory
3. Recycling
4. Staff Evaluation
5. Dec. 3 Meeting

Seconded by Councilperson Juker.

Ayes - all.

E. CONSENT AGENDA

Mayor Greavu moved, seconded by Councilperson Juker, Ayes all, to approve the Consent Agenda Items 1 through 11 as recommended:

1. Accounts Payable

Approved the accounts (Part I - Fees, Expenses, Services, Check No. 006486 through Check No. 006513 - \$47,158.57; Check No. 011618 through Check No. 011831 - \$478,664.45:

Part II - Payroll Check No. 03236 through Check No. 03357 - \$51,370.24) in the amount of \$577,193.26.

2. Time Extension: Lake Ridge Park

Approved a 90 day time extension for the Lake Ridge Park Preliminary Plat subject to original conditions.

3. Time Extension: Maple Park Shores

Approved a 90 day time extension for the Maple Park Shores Preliminary Plat subject to the original conditions.

4. Vacation of Century Avenue

Resolution No. 81-11-

WHEREAS, pursuant to the provisions of Minnesota Statutes, Section 412.351, thereof, the Maplewood City Council, upon petition of a majority of the owners of the land abutting the street proposed to be vacated, and after a public hearing preceded by two (2) weeks published and posted notice, proposes the vacation of the following described: that part of Century Avenue lying south of a line 1175 feet north and parallel to the south line of Section 36, Township 29, Range 22 and lying north of the easterly extension of the south line of Lot 1, Block 8, Tanner's Lake Outlots, Section 36, Township 29, Range 22 to wit:

PROPERTY AFFECTED BY THE STREET VACATION

Lot 1, Block 8, Tanner's Lake Outlots
Lot 1 and 16, Block 5, Tanners Lake Outlots

WHEREAS, the Maplewood City Council finds that the vacation of the above described street is in the interest of the public due to changing land uses and obsolete platting;

NOW, THEREFORE, BE IT RESOLVED, by the City Council, Ramsey County, Minnesota, that the above described street be and hereby is vacated and the City Clerk is hereby directed to prepare a notice of completion of the proceedings pursuant to the provisions of Minnesota Statutes, Section 412.851 thereof, and shall cause the same to be presented to the County Auditor for entry upon his transfer records and the same shall be thereafter filed with the Ramsey County Recorder, subject to:

1. Rentention of a utility easement along the entire right-of-way to serve NSP's transmission lines, described as follows:

A 75 foot wide strip of land being 37.5 feet on each side of the following described centerline, excluding any land not contained within said right-of-way to be vacated:

Commencing at the Southeast corner of Section 36, Township 29, Range 22, thence north along the East line of said Section 36 a distance of 330 feet, thence at a 90 degree angle to the left for a distance of 46.8 feet, the actual point of beginning; thence Northerly for a distance of 367.1 feet to a point being 54.4 feet west of the East line of said Section 36; thence continue Northerly for a distance

of 477.9 feet to a point being 46.7 feet West of the East line of said Section 36, and there terminating.

2. For purposes of a permanent storm sewer easement, retention of that part of Century Avenue right-of-way lying north of a line 30 feet north of and parallel to the easterly extension of the north line of Lot 1, Block 8, Tanner's Lake Outlots and south of the easterly extension of the south line of Lot 16, Block 5, Tanner's Lake Outlots, Section 36, Township 29, Range 22
 3. This instrument shall not become effective until the day of simultaneous closings to the same buyer of (a) the North one-half (N $\frac{1}{2}$) of Lots One (1) and Two (2), Block Eight (8) Tanners Lake Outlots, together with the south one half (S $\frac{1}{2}$) of adjacent McLean Avenue, and (b) that part of lots fifteen (15) and sixteen (16), Block Five (5), Tanners Lake Outlots, together with the north one half (N $\frac{1}{2}$) of adjacent McLean Avenue; all said property lying easterly of the Minnesota State Trunk Highway 120 right-of-way.
 4. Conditions must be satisfied by February 5, 1982 or conditional approval is null and void.
5. Beam Avenue - Final Payment

Resolution No. 81-11-

WHEREAS, pursuant to an amended written contract approved by the City on February 26, 1981, C.W. Houle, Inc. of St. Paul, Minnesota has satisfactorily completed Maplewood Improvement Project 78-24 in accordance with said contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MAPLEWOOD, MINNESOTA that the work completed under said contract is hereby accepted and approved; and

BE IT FURTHER RESOLVED that the City Clerk and Mayor are hereby directed to issue a proper order for the final payment on such contract, taking the contractor's receipt in full.

6. Minnesota Department of Transportation Resolution

Resolution No. 81-11-

WHEREAS, the Commissioner of the Department of Transportation has prepared a preliminary layout for the improvement of a part of Trunk Highway Number 1 re-numbered as Trunk Highway No. 61 within the corporate limits of the City of Maplewood, from Gervais Avenue to County Road "C"; and seeks the approval thereof; and

WHEREAS, said preliminary layouts are on file in the Office of the Department of Transportation, Saint Paul, Minnesota, being marked, labeled, and identified as Layout No. 1 S.P. 6222-92 (61-1) from Gervais Avenue to County Road "C";

NOW, THEN, BE IT RESOLVED, that said preliminary layouts for the improvement of said Trunk Highway within the corporate limits be and hereby are approved.

7. Change of Name - Liquor License - Brothers

Approved the name change from Kenneth Hrdlica to Jeffrey Burnstein as holder of the Brothers On Sale Intoxicating Liquor License.

8. 1982 On Sale Liquor License Renewal

Resolution No. 81-11-

RESOLVED, by the City Council of the City of Maplewood, Ramsey County, Minnesota, that the following On-Sale Liquor Licenses having been previously duly issued by this Council, are hereby approved for renewal for one year, effective January 1, 1982, with approvals granted herein subject to satisfactory results of required Police, Fire and Health inspections:

Bali Hai Restuarant, Inc. 2305 White Bear Avenue	Brothers Deli 3035 White Bear Avenue
Chicone's Bar & Cafe, Inc. 2289 Minnehaha Avenue	Dean's Inc. 1986 Rice Street
Fox & Hounds 1734 Adolphus	Gulden's Inc. 2299 Maplewood Drive
Holdiay Inn of Maplewood 1780 County Road D	The Red Rooster 2029 Woodlyn Avenue
Garrity's 1696 White Bear Avenue	Maple Wheel Lounge 2220 White Bear Avenue
Maplewood Bowl, Inc. 1955 English Street	The Chalet 1820 Rice Street
Northernaire Motel, Inc. 2441 Highway #61	Payne Avenue Lodge #963 (Club) Loyal Order of Moose 1946 English Street

9. 1982 Off Sale Liquor License Renewals

Resolution No. 81-11-

RESOLVED, by the City Council of the City of Maplewood, Ramsey County, Minnesota, that the following Off Sale Liquor Licenses having been previously duly issued by this Council, are hereby approved for renewal for one year, effective January 1, 1982, with approvals granted herein subject to satisfactory results of required Police, Fire and Health inspections:

Bodell's Spirit Corner 1690 White Bear Avenue	Little Red Wagon, Inc. 2290 Maplewood Drive
C & G Maplewood Liquors 1347 Frost Avenue	Maplewood Wine Cellar 1281 Frost Avenue
Delta Liquors 3000 White Bear Avenue	Party Time Liquors 1740 VanDyke Avenue
J & R Liquors 2730 Stillwater Road	Sarrack's International Wines & Spirits 2305 Stillwater Road --
Laber Liquors 1730 Rice Street	North Country Vineyard & Spirits 1870 Beam Avenue

10. Hill Murray Temporary Gambling Permit

Approved a temporary gambling permit for the Hill Murray High School Father's Club, 2625 E. Larpenteur Avenue, for November 21, 1981.

11. Certification of Weed Cutting Bills

Resolution No. 81-11-

RESOLVED, that the City Clerk is hereby authorized and directed to certify to the Auditor of Ramsey County the attached list of delinquent weed cutting charges said list made a part herein for certification against the tax levy of said property owners for the year 1981, collectible in 1982 and which listing includes interest at the rate of eleven (11%) percent on the total amount for the year.

57 54800 110 00	\$41.08
57 48960 020 05	28.86
57 63300 150 01	31.08
57 29600 390 00	31.08
57 62750 020 01	38.86

F. PUBLIC HEARINGS

1. The Hideaway Bar Liquor License 7:00 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Mr. Keith Richards for an On Sale Intoxicating Liquor License at 70 E. County Road B (Presently known as The Hideaway). The Clerk stated the hearing notice was in order and noted the dates of publication.

b. Manager Evans presented the staff report.

c. Mr. Keith Richards, the applicant, spoke on behalf of the 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. Mayor Greavu introduced the following resolution and moved its adoption:

81 - 11 -

NOTICE IS HEREBY GIVEN, that pursuant to action by the City Council of the City of Maplewood on November 19, 1981, an On Sale Intoxicating Liquor License was approved for Keith Ryan Richards, dba The Hide-a-way, 70 E. County Road B, Maplewood, Minnesota.

The Council proceeded in this matter as outlined under the provisions of the City Ordinances.

Seconded by Councilperson Juker.

Ayes - all.

G. AWARD OF BIDS

None.

H. UNFINISHED BUSINESS

1. Hazelwood Street Upgrading

- a. Manager Evans presented the staff report.
- b. No action taken.

2. Subdivision Ordinance Revision - 1st Reading

- a. Manager Evans presented the staff report.
- b. Councilman Anderson moved first reading of an ordinance revising the present subdivision ordinance.

Seconded by Councilperson Juker.

Ayes - all.

F. PUBLIC HEARINGS (continued)

2. Rezoning: White Bear and 11th Avenues - Maplewood Dental Specialists 7:15 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Maplewood Dental Specialists for a zone change from F - Farm Residence to LBC - Limited Business Commercial for property located on the north east corner of White Bear Avenue and 11th Avenue. The Clerk stated the hearing notice was in order and noted the dates of publication.

b. Manager Evans presented the staff report.

c. Commissioner Fischer presented the following Planning Commission recommendation:

"Commissioner Prew moved the Planning Commission recommend to the City Council approval to the rezoning resolution, to rezone the property on the northeast corner of 11th and White Bear Avenues from F, Farm Residence to LBC, Limited Business Commercial, on the basis that:

1. The proposal is consistent with the Land Use Plan.
2. The proposed use is compatible with the existing development in the area.

The Commission also recommends approval of the development of the proposed dental office building on the basis that the structure is a professional office-type structure intended for a LBC, Limited Business Commercial zoning district.

Commissioner Pellish seconded. Ayes all."

d. Dr. Jensen, one of the applicants, spoke on behalf of the request.

e. Mayor Greavu called for proponents. None were heard.

f. Mayor Greavu called for opponents. The following were heard:

Mrs. Raymond Fernow, 2500 White Bear Avenue;

Mrs. Louis Kamrath, 2499 Ariel Street.

g. Mayor Greavu closed the public hearing.

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

81 - 11 -

WHEREAS, a petition was filed with the Director of Community Development as provided under Section 915.010 of the Municipal Code of the City of Maplewood, said petition having been signed by more than 50% of the owners of property within 200 feet of the property described as follows:

North 180 feet of the South 345 feet, of that part of the Northwest quarter of the Southeast quarter of the Northwest quarter of Section 11, Township 29, Range 22, lying easterly of White Bear Avenue

which has been proposed for rezoning from F, Farm Residence to LBC, Limited Business Commercial; and

WHEREAS, a public hearing was held on November 19, 1981 at 7:15 P.M. in the City Hall, notice thereof having been published in the official City newspaper, and notices of said hearing having been mailed to all property owners of record within 350 feet of the area proposed for rezoning; and

WHEREAS, all objections and recommendations relative thereto were heard by the City Council;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the petition for the above described rezoning be granted, on the basis that:

1. The proposal is consistent with the Land Use Plan.
2. The proposed use is compatible with existing development in the area.

Seconded by Councilman Nelson.

Ayes - all.

i. Mayor Greavu moved to request the Community Design Review Board to investigate some type of screening for the north property for this proposal.

Seconded by Councilman Nelson.

Ayes - all.

3. Code Amendment: Minimum Floor Areas (continued hearing) 7:30 P.M.

a. Mayor Greavu reconvened the meeting for a public hearing regarding revision of the ordinance pertaining to minimum floor area for detached single family dwellings. The Clerk stated the hearing notice was found to be in order and noted the dates of publication.

b. Manager Evans presented the staff report.

c. Mayor Greavu called for proponents. None were heard.

d. Mayor Greavu called for opponents. None were heard.

e. Mayor Greavu closed the public hearing.

f. Councilman Nelson moved first reading of an ordinance to establish minimum floor areas as presented in the staff report.

Motion died for lack of a second.

g. Councilman Anderson moved first reading of an ordinance establishing 950 square feet as a minimum floor area for the one story detached single family dwelling.

Seconded by Councilman Bastian. Ayes - Mayor Greavu, Councilperson Juker, Councilmen Anderson and Bastian.
Nays - Councilman Nelson.

h. Councilman Anderson moved to table the balance of the recommended ordinance amendment until the second meeting of January, 1982.

Seconded by Councilperson Juker. Ayes - all.

H. UNFINISHED BUSINESS (continued)

3. Lodging Ordinance - Second Reading

a. Manager Evans presented the staff report.

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

ORDINANCE NO. 506

AN ORDINANCE ESTABLISHING REGULATIONS
AND LICENSING PROVISIONS RELATING
TO LODGING ESTABLISHMENTS

THE COUNCIL OF THE CITY OF MAPLEWOOD HEREBY ORDAINS AS FOLLOWS:

825.010. MINNESOTA DEPARTMENT OF HEALTH RULES ADOPTED BY LAW: Subject to any specific modifications hereinafter set forth, the municipality hereby adopts by reference Minnesota State Board of Health Rules 7-MCAR 1.151 - 1.160 effective July 1, 1981 as contained by law in the document entitled "Requirements for Lodging Establishments", and all subsequent amendments thereto. One copy of such regulations shall be filed and available for inspection in the Office of the City Clerk and the Department of Community Development. 7-MCAR 1.151 - 1.160 is hereby modified by deleting the term "Board" and substituting therefore the term "Environmental Health Official".

825.020. LICENSE REQUIRED. It shall be unlawful for any person to operate a lodging establishment unless the City of Maplewood has issued a valid license therefore which is in full force and effect. Such license shall be on display in the immediate vicinity of the customer registration area and conveniently accessible upon demand.

825.030. APPLICATION FOR LICENSE. Application for license hereunder shall be submitted to the Office of Community Development in such form and manner as the City may prescribe.

825.040. INSPECTION. The Environmental Health Official shall inspect every lodging establishment as frequently as deemed necessary to insure compliance with this ordinance.

825.050. LICENSE EXPIRATION AND RENEWAL. Licenses issued under this ordinance shall expire on the last day of December each year. License renewal application shall be filed with the Office of Community Development prior to the expiration date each year. Failure to comply with the requirements of this ordinance may result in revocation or non-renewal of license. Written notification shall be made to the applicant or licensee of any lodging establishment whose license has been denied or revoked. The applicant or licensee shall have ten days from the date of this notification to appeal this decision to the City Council.

825.060. LICENSING REGULATIONS AND FEES. The annual license fee for a lodging establishment shall be set by resolution.

825.070. PENALTY. Any person, firm, or corporation convicted of violating the provisions of this ordinance will be guilty of a misdemeanor.

This ordinance shall take effect upon passage and publication according to law.

Seconded by Councilperson Juker.

Ayes - all.

I. VISITOR PRESENTATIONS

1. Mr. Ray Brenner

a. Mr. Ray Brenner, representing the Valley Branch Water Shed, questioned Council's refusal to pay the charge for the water shed assessment.

b. Following further discussion, Councilman Bastian moved to approve the payment of \$268.37 to the Valley View Water Shed District.

Seconded by Councilman Nelson.

Ayes - Councilmen Bastian and Nelson.

Nays - Mayor Greavu, Councilperson Juker and Councilman Anderson.

Motion defeated.

J. NEW BUSINESS

1. Resolution on School Closings

a. Council had requested a resolution be prepared voicing their opposition to the closing of any City of Maplewood schools.

b. Mrs. Marilyn Vars, member of the School Closing Committee, presented a letter from School Board Member Wm. Shieffied explaining the school boards criteria for closing schools. He also requested Council review the criteria and inform him of their opinions and concerns.

c. The following residents expressed their opinions regarding school closings:

Mr. Don Houghton, 1825 Lakewood - opposes

Mr. Mike Wasiluk, 1740 Frank Street - opposes

Mr. Larry Gilbertson, 2900 Mary Lane - opposes

Mrs. Lillian Johnson, 1935 E. Larpenteur Avenue, a member of the committee on school closings - in favor.

Councilman Anderson moved to waive Rules of Procedures to discuss K-5 at this time.

Seconded by Councilman Bastian.

Ayes - all.

K. COUNCIL PRESENTATIONS

5. December 3, 1981 Meeting

a. Councilman Anderson stated that School District 622 Board is meeting December 3, 1981 to hold a public hearing regarding the closing of Harmony Elementary School and that this is the same time as the Council meeting.

b. Councilman Bastian moved to establish one Council meeting for the month of December and that the meeting be scheduled for December 17, 1981.

Seconded by Councilperson Juker.

Ayes - all.

c. Councilman Bastian moved to instruct staff to contact the School Board and see if they can meet with the Council at 8:00 a.m., Friday, November 27, 1981 or at 7:00 p.m. Monday, November 30, 1981.

Seconded by Councilman Anderson.

Ayes - all.

J. NEW BUSINESS (continued)

11. Resolution on School Closings (continued)

a. Council directed the City Attorney to investigate the possibility of establishing a local school district.

2. Resolution on Property Tax Withholding - Pending Appeals

a. Councilman Bastian introduced the following resolution and moved its adoption:

81 - 11 -

BE IT RESOLVED by the Council of the City of Maplewood, Ramsey County, Minnesota, as follows:

WHEREAS, the real estate tax appeal by 3M has resulted in a substantial deficit in real estate tax revenues for the City of Maplewood; and

WHEREAS, the current appeal statute permits the withholding payment of 50% on the second-half of taxes due when an appeal is filed, thus, resulting in the shortfall on budgeted amounts;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Legislature amend the Appeal Statute so as to provide that the entire second-half taxes must be paid pending the outcome of such an appeal.

BE IT FURTHER RESOLVED that this Resolution be sent to the Ramsey County Board and to the Legislators representing portions of the City of Maplewood.

Seconded by Mayor Greavu.

Ayes - all.

3. Highwood and McKnight Parking

a. Councilman Bastian introduced the following resolution and moved its adoption:

WHEREAS, this Council deems it necessary, expedient, and proper to protect the safety and welfare of the citizens of Maplewood;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, as follows: that this Council requests the Ramsey County Traffic Engineer to prohibit parking along the east side of McKnight Road for a distance of 500 feet south of Highwood Avenue.

Seconded by Councilman Anderson.

Ayes - all.

4. Approval to Construct a House - Arcade Street - Piletich

a. Manager Evans presented the staff report with the recommendation of denial of the construction of any new homes on this parcel until a paved public street is constructed.

b. Mr. Voya Piletich, the applicant, spoke on behalf of his request.

c. Mr. Gordon Grant, 2134 Arcade Street, area resident, expressed his concerns regarding the construction of this dwelling.

d. Mrs. Vera Piletich, wife of the applicant, spoke on behalf of the proposal.

e. Councilman Anderson moved to permit Mr. Voya Piletich to construct a single family dwelling between 2128 and 2130 Arcade Street subject to the following conditions:

1. A deed restriction is recorded stating that no lot divisions shall be allowed without construction of a paved street meeting standards set forth by City standards;

2. A paved twenty foot wide driveway must be constructed to the easterly homes. A letter of credit be posted to insure that this condition is met by the time the house is completed.

Seconded by Councilman Bastian.

Ayes - Mayor Greavu, Councilmen Anderson, Bastian and Nelson.

Nays - Councilperson Juker.

5. Ordinance on Sewer Rates - 1st Reading

a. Manager Evans presented the staff report.

b. Councilman Anderson moved first reading of an ordinance raising the sewer rates.

Seconded by Mayor Greavu.

Ayes - all.

6. Revision to Towing Ordinance - First Reading

a. Manager Evans presented the staff report.

b. Mayor Greavu moved first reading of an ordinance amending Chapter 406.120 relating to "sale of vehicles" as recommended.

Seconded by Councilman Bastian.

Ayes - all.

c. Discussion was held as to reducing the limit of proceeds in excess of \$1,000. \$500.00 was suggested.

7. Report on Public Water - Beam Avenue - West of Maplewood Drive

a. Manager Evans presented the staff report.

b. Councilman Bastian moved to proceed with a feasibility study for Beam Avenue Water with one half of the cost to be paid by the developer.

Seconded by Councilperson Juker.

Councilman Bastian withdrew his motion.

c. Councilman Anderson moved table this matter.

Seconded by Councilman Nelson.

Ayes - all.

K. COUNCIL PRESENTATIONS (continued)

1. Codification

a. Council requested that a copy of the codification be given to each Council Member.

2. Directory of Employees

a. Council requested an update of the Employee Directory

3. Recycling

a. Councilperson Juker stated that at the Minnesota Pollution Control Agency meeting it was discussed that residents of the southern portion of Maplewood would like to have a recycling center in their area.

b. No action taken.

4. Staff Evaluations

a. Councilman Anderson stated he would like the Council-Managers meetings resumed.

M. ADJOURNMENT

11:45 P.M.

City Clerk

CHECK#

AMOUNT

CLAIMANT

PURPOSE

CHECK#	AMOUNT	CLAIMANT	PURPOSE
006626	2,000.00	CONSTRUCTION 70 INC	DEPOSITS PAYABLE
006627	2,112.60	MINN STATE TREASURER	DEPOSITS-DEPUTY REGIST.
006628	127.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE
006629	124.00	MINN STATE TREASURER	DNR LICENSE FEES PBL
006630	37.00	MINN STATE TREASURER	DNR LICENSE FEES PBL
006631	162.04	ICMA RETIREMENT CORP	DEFERRED COMP PAYABLE AND-DEFERRED COMPENSATION
006632	16,246.69	MAPLEWOOD STATE BANK	FED INCOME TAX PAYABLE
006633	200.00	MN STATE RETIREMENT SYST	DEFERRED COMP PAYABLE
006634	227.00	MN MUTUAL LIFE INS CO	DEFERRED COMP PAYABLE
006635	6,179.81	STATE OF MN	MINN INCOME TAX PAYABLE
006636	301.03	AFSCME LOCAL 2725	UNION DUES PAYABLE AND-FAIR SHARE FEES PA
006637	24.00	METRO SUPERVISORY ASSOC	UNION DUES PAYABLE
006638	145.00	ROSEMARY KANE	WAGE DEDUCTIONS PAYABL
006639	574.69	MN TEAMSTERS LOCAL 320	UNION DUES PAYABLE AND-FAIR SHARE FEES PA
006640	9,860.50	CITY + CTY CREDIT UNION	CREDIT UNION DED PAYA
006641	818.59	CONN GENERAL LIFE INS CO	CONTRIBUTIONS,INSURAN
006642	403.85	CONN GENERAL LIFE INS CO	CONTRIBUTIONS,INSURAN
006643	2,535.50	MINN STATE TREASURER	DEPOSITS-DEPUTY REGIS
006644	141.00	MINN STATE TREASURER	STATE D/L FEES PAYAB
006645	9.88	UNITED PARCEL SERVICE	FEES, SERVICE Returned Merchandise
006646	1,197.00	MINN STATE TREASURER	DEPOSITS-DEPUTY REGI
006647	132.00	MINN STATE TREASURER	STATE D/L FEES PAYAE
006648 *	50.00	KATHY OOBRIEN	FEES, SERVICE Breakfast with Sant
006649	43.00	RAMSEY CO CLERK OF DIST	GNTY D/L FEES PAYA

CHECK*

A M O U N T

C L A I M A N T

P U R P O S E

006650	1,922.50	MINN STATE TREASURER	DEPOSITS-DEPUTY REGIST.
006651	41.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE
006652 *	144.00	MCDONALDS RESTR	SUPPLIES, PROGRAM
006653	1,776.75	MINN STATE TREASURER	DEPOSITS-DEPUTY REGIST.
006654	160.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE
006655 *	6.72	MCDONALDS RESTR	FEES, SERVICE Special Events
006656	22,215.60	METRO WASTE CONTROL COMM	S.A.C. PAYABLE
006657	2,151.50	MINN STATE TREASURER	DEPOSITS-DEPUTY REGIST.
006658	92.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE
006659	170.00	POSTMASTER	POSTAGE
006660	18.00	A T O M	TRAVEL + TRAINING
006661	14.00	METRO AREA MGT ASSOC	TRAVEL + TRAINING
006662	40.00	GARY L DE HAVEN	A/R - PARAMEDIC
006663	558.50	MINN STATE TREASURER	DEPOSITS-DEPUTY REGIST.
006664	94.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE
006665	25.00	RAMSEY CTY CONCILIATION	A/R - PARAMEDIC
006666	1,777.03	MN STATE TREASURER-PERA	CONTRIBUTIONS, PERA
006667	3,711.81	MN STATE TREASURER-PERA	P.E.R.A. DED PAYABLE AND-CONTRIBJTIONS, PERA
006668	8,003.50	MN STATE TREASURER-PERA	P.E.R.A. DED PAYABLE AND-CONTRIBUTIONS, PERA
006669	1,070.75	MINN STATE TREASURER	DEPOSITS-DEPUTY REGIST.
006670	98.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE
006671	37.50	MINN STATE TREASURER	CNTY D/L FEES PAYABLE
006672	49.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE

CHECK*	A M O U N T	C L A I M A N T	P U R P O S E
006673	1,489.08	MINN STATE TREAS-SURTAX	SURCHARGE TAX PAYABLE
006674	666.00	MINN STATE TREASURER	DEPOSITS-DEPUTY REGIST.
006675	318.75	MICHAEL BAHT	FEEs, SERVICE Heating Inspector
006676*	579.50	MAPLELEAF OFFICIALS ASSN	FEEs, SERVICE -Basketbal & Volleyball Officials
006677*	5.00	M PAULINE ADAMS	SUPPLIES, PROGRAM
006678	307.25	MINN STATE TREASURER	DEPOSITS-DEPUTY REGIST.
006679	129.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE
006680	63.00	MINN STATE TREASURER	DNR LICENSE FEES PBL
006681	112.00	MINN STATE TREASURER	DNR LICENSE FEES PBL
006682	803.75	MINN STATE TREASURER	DEPOSITS-DEPUTY REGIST
006683	61.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE
006684	162.04	ICMA RETIREMENT CORP	DEFERRED COMP PAYABLE AND-DEFERRED COMPENSAT
006685	15,913.91	MAPLEWOOD STATE BANK	FED INCOME TAX PAYABLE
006686	6,081.59	STATE OF MN	MINN INCOME TAX PAYABLE
006687	200.00	MN STATE RETIREMENT SYST	DEFERRED COMP PAYABLE
006688	227.00	MN MUTUAL LIFE INS CO	DEFERRED COMP PAYABLE
006689	301.03	AFSCME LOCAL 2725	UNION DUES PAYABLE AND-FAIR SHARE FEES P
006690	24.00	METRO SUPERVISORY ASSOC	UNION DUES PAYABLE
006691	145.00	ROSEMARY KANE	WAGE DEDUCTIONS PAYAB
006692	287.75	MN BENEFIT ASSOC	MBA INS PAYABLE
006693	187.50	MAPLEWOOD STATE BANK	WAGE DEDUCTIONS PAYA
006694	10,028.50	CITY + CTY CREDIT UNION	CREDIT UNION DED PAY
006695	120.00	UNITED WAY-ST PAUL AREA	UNITED FUND DED PAYA
006696	1,000.00	EMPLOYEE BENEFIT CLAIMS	DEPOSITS WITH FISCAL

CHECK*

A M O U N T

C L A I M A N T

P U R P O S E

006697	46,844.62	SHAFFER CONTRACTING CO IN	AWARDED CONST CONTRACTS
006698	20,539.61	ARCON CONSTRUCTION CO	AWARDED CONST CONTRACTS
006699	7,294.55	SALO TRUCKING + EXCAVING	AWARDED CONST CONTRACTS
006700	15.90	SARGENT-WELCH SCOTIC CO	SUPPLIES, PROGRAM
006701	500.00	POSTMASTER	PREPAID EXPENSE
006702	203.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE
006703	1,413.00	MINN STATE TREASURER	DEPOSITS-DEPUTY REGIST
78	203,852.66	NECESSARY EXPENDITURES SINCE LAST COUNCIL MEETING	

CITY OF MAPLEWOOD	A C C O U N T S P A Y A B L E		DATE 01-07-82	PAGE 5
CHECK*	A M O U N T	C L A I M A N T	P U R P O S E	
012066	350.98	AMI PRODUCTS INC	SUPPLIES, VEHICLE	
012067	8.00	ACE HARDWARE	SUPPLIES, EQUIPMENT	
012068	32.50	ADVANCE BEARING SERVICE	SUPPLIES, EQUIPMENT	
012069	74.71	ALLANSON BUSINESS PROD	SUPPLIES, OFFICE	
012070	17.00	AMERICAN FLAGPOLE+FLAG	SUPPLIES, JANITORIAL	
012071	6.00	AMERICAN PLANNING ASSOC	BOOKS	
012072	50.63	AMERICAN PUBLIC	BOOKS	
012073	125.00	AM WATER WORKS ASSOC	SUBSCRIPTIONS+MEMBERSHIP	
012074	146.50	AQUAZYME MIDWEST	FEES, SERVICE Chemical Toilets	
012075	307.80	ARNALS AUTO SERVICE	REP. + MAINT., VEHICLES	
012076	129.49	ARTS TOWING	REP. + MAINT., VEHICLES	
012077	250.37	BILL BOYER FORD	SUPPLIES, VEHICLE	
012078	167.65	BRAD RAGEN INC	REP. + MAINT., EQUIPMENT	
012079	124.21	CASE POWER + EQUIPMENT	SUPPLIES, EQUIPMENT	
012080	33.00	CHIPPEWA SPRINGS CO	FEES, SERVICE Water Cooler	
012081	3,001.07	CLARK LANDSCAPING	AWARDED CONST CONTRACTS	
012082	6.00	DALE K CLAUSON	TRAVEL + TRAINING	
012083	655.72	COLLINS ELECTRICAL CONST	REP. + MAINT., BLDG+GR	
012084	191.52	KENNETH V COLLINS	TRAVEL + TRAINING AND-UNIFORMS + CLOTHIN	
012085	220.00	COPY DUPLICATING PROD	DUPLICATING COSTS	
012086	129.69	COPY EQUIPMENT	SUPPLIES, OFFICE	
012087	43.89	COTTENS INC	SUPPLIES, VEHICLE	
012088	54.65	DENNIS S CUSICK	SUPPLIES, EQUIPMENT	
012089	24.50	B DALTON BOOKSTORE	BOOKS	
012090	388.30	DATA DOCUMENTS	SUPPLIES, OFFICE	

CITY OF MAPLEWOOD

A C C O U N T S P A Y A B L E

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CHECK*

A M O U N T

C L A I M A N T

P U R P O S E

CHECK*	A M O U N T	C L A I M A N T	P U R P O S E
012091	5.49	DENNIS J DELMONT	TRAVEL + TRAINING
012092	125.00	DEPT OF PUBLIC SAFETY	RENTAL, EQUIPMENT
012093	6.00	KATHLEEN DOHERTY	POSTAGE
012094	1,272.65	EASTMAN KODAK CO	DUPLICATING COSTS
012095	610.35	EASTMAN KODAK CO	DUPLICATING COSTS
012096	9.64	ECONOMICS LABORATORY INC	SUPPLIES, OFFICE
012097 *	86.50	FABRA GRAPHICS	SUPPLIES, OFFICE AND-SUPPLIES, PROGRAM
012098	9.00	FINNS CAMERAS	REP. + MAINT., EQUIPMEN
012099 *	8.99	FRANKS NURSERY	SUPPLIES, PROGRAM
012100	29.40	GENERAL MOTORS CORP	SUPPLIES, VEHICLE
012101	9.00	GOODYEAR SERVICE STORE	REP. + MAINT., VEHICLE
012102	156.00	DUANE GRACE	FEES, SERVICE Temp. Inspector
012103	3.87	DAVID M GRAF	TRAVEL + TRAINING
012104	9.65	NORMAN L GREEN	TRAVEL + TRAINING
012105	15.96	GRUBERS HARDWARE HANK	MAINTENANCE MATERIALS AND-REP. + MAINT., EQU
012106	62.11	THOMAS L HAGEN	TRAVEL + TRAINING AND-UNIFORMS + CLOTHIN
012107	6.00	MICHAEL HERBERT	TRAVEL + TRAINING
012108	34.85	HOMELITE DIV OF TEXTRON	REP. + MAINT., EQUIPM
012109	35.00	INTL BUS MACHINES CORP	SUPPLIES, OFFICE
012110	74.20	DANIEL R JAQUITH	TRAVEL + TRAINING
012111	32.94	KNOX LUMBER COMPANY	MAINTENANCE MATERIALS
012112	5,035.57	LAI BANNIGAN + CIRESI	FEES, SERVICE AND-LEGAL + FISCAL Oct. Services
012113	169.50	LAKE SANITATION	FEES, SERVICE Rubbish Removal

CHECK#	A M O U N T	C L A I M A N T	P U R P O S E
012114	1,325.00	LANDMARK SURVEYING INC	OUTSIDE ENGINEERING FEES
012115	32.50	RICHARD J LANG	SUPPLIES, PROGRAM
012116	3.82	MANDO PHOTO	FEES, SERVICE Film Processing
012117 *	13.61	MAPLEWOOD FOODS	SUPPLIES, PROGRAM
012118	100.95	MCINTOSH TOOL EQUIP CO	SMALL TOOLS
012119	11.98	JOHN J MCNULTY	TRAVEL + TRAINING
012120	6.00	JAMES MEEHAN JR	TRAVEL + TRAINING
012121	32.50	DANIEL METTLER	SUPPLIES, PROGRAM
012122	65.00	MILTON CLOTHING CO	UNIFORMS + CLOTHING
012123 *	6.00	MN REC + PARKS ASSOC	SUPPLIES, PROGRAM
012124	1,980.00	WINFIELD A MITCHELL	LEGAL + FISCAL
012125	6.00	RICHARD M MOESCHTER	TRAVEL + TRAINING
012126	400.00	MCGREN BROS LANDSCAPING	MAINTENANCE MATERIALS
012127	4.18	RAYMOND MORELLI	TRAVEL + TRAINING
012128	250.00	NATL REC + PARKS ASSOC	SUBSCRIPTIONS+MEMBERSH
012129	500.00	NATURAL GREEN	LAND IMPROVEMENT
012130	9.69	CAROL NELSON	TRAVEL + TRAINING
012131	3.71	ROBERT NELSON	TRAVEL + TRAINING
012132	840.83	CITY OF NEW BRIGHTON	FEES, SERVICE Data Processing
012133	591.13	NORTHERN STATES POWER CO	UTILITIES
012134	3.30	NORTHERN STATES POWER CO	UTILITIES
012135	97.71	NW SERVICE STATION EQUIP	FEES, SERVICE Repair Pumps
012136	664.13	NORTHWESTERN BELL TEL CO	TELEPHONE
012137	497.90	NORTHWESTERN BELL TEL CO	TELEPHONE
012138	25.40	NORTHWESTERN BELL TEL CO	TELEPHONE

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CHECK*	A M O U N T	C L A I M A N T	P U R P O S E		
012139	10.00	LAVERNE NUTESON	TRAVEL + TRAINING		
012140	34.00	OSWALD FIRE HOSE	MAINTENANCE MATERIALS		
012141	6.00	WILLIAM F PELTIER	TRAVEL + TRAINING		
012142	8.35	JOSEPH PRETTNER	TRAVEL + TRAINING		
012143	40.00	RAMSEY CLINIC ASSOC P A	FEES, SERVICE Physical-Jill Swanson		
012144	31.63	RAMSEY COUNTY TREASURER	FEES, SERVICE Film Processing		
012145	5.30	DALE E RAZSKAZOFF	TRAVEL + TRAINING		
012146	123.30	RICE STREET CAR WASH	REP. + MAINT., VEHICLE		
012147	148.40	RICE STREET CAR WASH	REP. + MAINT., VEHICLE		
012148	55.26	ROCKWELL INTERNATIONAL	SUPPLIES, EQUIPMENT		
012149	76.70	RYCO SUPPLY CO	SUPPLIES, JANITORIAL		
012150	5.27	RICHARD W SCHALLER	TRAVEL + TRAINING		
012151	159.28	T A SCHIFSKY + SONS INC	MAINTENANCE MATERIALS		
012152	25.33	SCIENCE MUSEUM OF MINN	BOOKS		
012153	77.90	SEARS ROEBUCK + CO	SUPPLIES, JANITORIAL		
012154	1,239.47	J L SHIELY CO	MAINTENANCE MATERIALS		
012155	5.39	DONALD J SKALMAN	TRAVEL + TRAINING		
012156	1,159.05	CITY OF ST PAUL	REP. + MAINT., EQUIPM AND-REP. + MAINT., RA		
012157	5.00	GREGORY L STAFNE	TRAVEL + TRAINING		
012158	351.53	STD SPRING + ALIGNMENT	REP. + MAINT., VEHICLE AND-SUPPLIES, VEHICLE		
012159	2.93	DARRELL T STOCKTON	TRAVEL + TRAINING		
012160	556.60	DON STREICHER GUNS INC	SUPPLIES, RANGE		
012161	358.50	W J SUTHERLAND + ASSOC	FEES, CONSULTING		
012162	76.50	TABULATING SERV BUREAU	FEES, SERVICE Data Processing		

CITY OF MAPLEWOOD

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CHECK*

A M O U N T

C L A I M A N T

P U R P O S E

012163 *

138.70

TARGET STORES INC

SUPPLIES, OFFICE
AND-SUPPLIES, JANITORIAL
AND-SUPPLIES, PROGRAM

012164

35.00

TELE - TERMINALS

SUPPLIES, EQUIPMENT

012165

78.85

TEXGAS CORP

MAINTENANCE MATERIALS
AND-FUEL + OIL

012166

18.75

THINGS REMEMBERED

UNIFORMS + CLOTHING

012167

14.70

TRUCK UTILITIES + MFG CO

SUPPLIES, VEHICLE
AND-MAINTENANCE MATERI

012168

158.34

TURNQUIST PAPER CO

SUPPLIES, JANITORIAL

012169

36.25

TWIN CITY FILTER SERV IN

FEES, SERVICE
Filter Inspection

012170

226.06

VIRTUE PRINTING CO

SUPPLIES, PROGRAM
AND-PUBLISHING
AND-SUPPLIES, OFFICE

012171

36.91

WAGERS

SUPPLIES, OFFICE

012172

151.31

WARNERS TRUEVALUE HDWRE

SUPPLIES, JANITORIAL
AND-SUPPLIES, EQUIPME
AND-SMALL TOOLS

012173

89.49

WESTINGHOUSE ELECTRIC

MAINTENANCE MATERIALS

012174

4.18

DUANE J WILLIAMS

TRAVEL + TRAINING

012175

29.90

WINDSOR LANDSCAPING INC

MAINTENANCE MATERIALS

012176

245.23

XEROX CORPORATION

DUPLICATING COSTS

012177

3.14

JOSEPH A ZAPPA

TRAVEL + TRAINING

012178

42.25

ZEP MFG CO

SUPPLIES, JANITORIAL

012179 *

53.43

KURT ANDERSON

WAGES, P/T + TEMP.

012180 *

7.00

DENNIS BARTHOLOMEW

WAGES, P/T + TEMP.

012181 *

24.00

GREGORY BOTHWELL

WAGES, P/T + TEMP.

012182 *

143.55

RICHARD BUNKE

WAGES, P/T + TEMP.

012183 *

108.00

HELEN H CARLSON

WAGES, P/T + TEMP.

CITY OF MAPLEWOOD

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CHECK*

A M O U N T

C L A I M A N T

P U R P O S E

CHECK*	A M O U N T	C L A I M A N T	P U R P O S E
012184 *	34.00	DOUGLAS DEHLER	WAGES, P/T + TEMP.
012185 *	16.00	JOHN DEHLER	WAGES, P/T + TEMP.
012186 *	110.00	BARBARA LYNN DVORAK	WAGES, P/T + TEMP.
012187 *	107.00	MATTHEW HAAG	WAGES, P/T + TEMP.
012188 *	140.22	STEPHEN LEMAY	WAGES, P/T + TEMP.
012189 *	9.00	WILLIAM R LESLIE	WAGES, P/T + TEMP.
012190 *	156.02	THOMAS LIBHARDT	WAGES, P/T + TEMP.
012191 *	176.17	JEFFERY RASCHKE	WAGES, P/T + TEMP.
012192 *	60.00	TAMMY SVENDSEN	WAGES, P/T + TEMP.
012193 *	6.00	JAMES TUCCITTO	WAGES, P/T + TEMP.
012194 *	3.00	GERALD HENDRICKSON	R E F U N D
012195 *	5.00	CRAIG LEWIS	R E F U N D
012196	11.50	ABBEON CAL INC	SUPPLIES, OFFICE
012197	30.00	ASSOC PUBLIC SAFETY	SUBSCRIPTIONS+MEMBERS
012198	10,600.00	WALDRON W DOUGLAS AND	CONTRACT PAYMENT
012199	11.97	THE ECONOMIC PRESS	SUBSCRIPTIONS+MEMBERS
012200	288.48	INTL CITY MGMT ASSOC	SUBSCRIPTIONS+MEMBERS
012201	40.00	LAKWOOD JR COLLEGE	TRAVEL + TRAINING
012202	19,220.50	LEAGUE OF MINNESOTA	WORKERS COMPENSATION
012203	5.00	METRO AREA MGT ASSOC	SUBSCRIPTIONS+MEMBERS
012204	87,939.93	METRO WASTE CONTROL COMM	SEWAGE TREATMENT
012205	7.50	MN ASSOC OF CIV DEF DIR	SUBSCRIPTIONS+MEMBER
012206	20.00	MN ENVIRN HEALTH ASSOC	TRAVEL + TRAINING
012207	85.00	MN REC + PARKS ASSOC	SUBSCRIPTIONS+MEMBER
012208 *	60.00	MN REC + PARKS ASSOC	SUBSCRIPTIONS+MEMBER

CHECK*

A M O U N T

C L A I M A N T

P U R P O S E

012209	70.00	MN REC + PARKS ASSOC	SUBSCRIPTIONS+MEMBERSHIP
012210	45.00	NATIONAL ENVIRONMENTAL	SUBSCRIPTIONS+MEMBERSHIP
012211	30.00	NO STAR CHAPTER - ICBO	SUBSCRIPTIONS+MEMBERSHIP
012212	19.00	PARK MAINTENANCE	SUBSCRIPTIONS+MEMBERSHIP
012213	40.00	POSTMASTER	FEEES, SERVICE Bulk Mailing
012214	1,325.00	POSTMASTER	POSTAGE
012215	75.00	UNIVERSITY OF MINNESOTA	TRAVEL + TRAINING
012216 *	177.75	CHILDRENS THEATER	FEEES, SERVICE Special Events
151	149,148.96	CHECKS WRITTEN	
TOTAL OF 229 CHECKS TOTAL		353,001.62	

* INDICATES ITEMS FINANCED BY RECREATION FEES

CERTIFICATION REGISTER

CHECK DATE 12-17-81

HECK	NAME			GROSS PAY	NET PAY
03611	EVANS	BARRY	R	1,620.44	1,082.51
03612	LEWIS	VIVAN	R	660.00	440.96
03613	FAUST	DANIEL	F	1,289.78	912.98
03614	HAGEN	ARLINE	J	792.44	347.01
03615	MATHEYS	ALANA	K	575.11	418.00
03616	VIGCREN	DELORES	A	490.22	291.19
03617	AURELIUS	LUCILLE	E	1,204.00	623.83
03618	GREEN	PHYLLIS	C	642.67	450.20
03619	SCHADT	JEANNE	L	203.52	166.26
03620	SELVOG	BETTY	D	616.00	395.96
03621	VIETOR	LORRAINE	S	502.22	343.19
03622	KLEIN	JAMES	G	142.38	126.00
03623	PELOQUIN	ALFRED	J	666.22	99.68
03624	HENSLEY	PATRICIA	A	210.00	163.10
03625	ARNOLD	DAVID	L	1,034.67	333.51
03626	ATCHISON	JCHN	H	915.55	640.89
03627	BASTYR	DEBORAH	A	474.67	210.78
03628	CAPANES	ANTHONY	G	1,038.23	479.41
03629	CLAUSON	DALE	K	915.55	83.25
03630	CCLLINS	KENNETH	V	1,038.67	64.48
03631	DELMONT	DENNIS	J	1,187.56	56.88
03632	DREGER	RICHARD	C	1,060.45	596.15
03633	FERNOW	RAYMOND	E	380.22	254.08
03634	FLAUGHER	JAYME	L	586.22	384.59
03635	FULLER	JAMES	D	523.11	378.09

CERTIFICATION REGISTER

CHECK DATE 12-17-81

ECK	NAME			GROSS PAY	NET PAY
3636	GREEN	NORMAN	L	1,056.45	555.19
3637	HAGEN	THOMAS	L	1,269.78	221.54
3638	HALWEG	KEVIN	R	898.22	404.29
3639	HEINZ	STEPHEN	J	684.44	447.67
3640	HEREERT	MICHAEL	J	898.22	519.72
3641	JACUITH	DANIEL	R	604.94	404.38
3642	KORTUS	DONALD	V	279.84	218.65
3643	LANG	RICHARD	J	936.00	513.80
3644	MGNULTY	JOHN	J	1,056.00	183.51
3645	MEEHAN, JR	JAMES	E	881.33	528.16
3646	NETTLER	DANIEL	B	953.43	628.48
3647	MOESCHTER	RICHARD	M	933.20	84.09
3648	MORELLI	RAYMOND	J	885.38	589.76
3649	NELSON	KAREN	A	550.22	334.72
3650	NELSON	ROBERT	D	1,058.89	602.46
3651	OMATH	JOY	E	493.33	328.51
3652	PELTIEF	WILLIAM	F	1,017.34	560.88
3653	RICHARDS	ANNE	M	178.13	154.50
3654	SCHALLER	RICHARD	W	1,374.67	841.61
3655	SKALMAN	DONALD	W	898.22	100.19
3656	STAFNE	GREGORY	L	911.34	562.89
3657	STILL	VERNON	T	881.33	518.32
3658	STOCKTON	DARRELL	T	881.33	587.88
3659	SVENDSEN	JCANNE	M	601.22	388.11
3660	SWANSON	JILL	D	490.22	321.67

CERTIFICATION REGISTER

CHECK DATE 12-17-81

CHECK	NAME			GROSS PAY	NET PAY
03661	TUCHNER	MICHELE	A	550.22	262.55
03662	WILLIAMS	DUANE	J	932.44	407.18
03663	ZAFFA	JOSEPH	A	1,057.78	662.84
03664	BECKER	RONALD	D	953.62	176.98
03665	CUSICK	DENNIS	S	1,270.06	792.88
03666	GRAF	DAVID	M	944.88	439.90
03667	LEE	ROGER	W	968.55	535.92
03668	MELANDER	JON	A	944.88	42.63
03669	NELSON	CAROL	M	1,059.72	690.69
03670	RAZSKAZOFF	DALE	E	979.86	176.84
03671	RICHIE	CAROL	L	435.56	265.12
03672	RYAN	MICHAEL	P	988.60	458.13
03673	VORWERK	ROBERT	E	944.88	115.46
03674	YOUNGREN	JAMES	G	928.00	564.49
03675	EMBERTSON	JAMES	M	813.77	530.62
03676	SCHADT	ALFRED	C	1,005.33	603.35
03677	CUDE	LARRY	J	146.22	113.53
03678	DOHERTY	KATHLEEN	M	246.52	192.03
03679	BARTA	MARIE	L	215.25	163.17
03680	ELIAS	JAMES	G	875.11	496.59
03681	HAIDER	KENNETH	G	1,185.33	497.36
03682	NEMETZ	MARY	A	523.11	340.36
03683	PECK	DENNIS	L	875.11	485.09
03684	WILLIAMSON	ROBERT	F	770.22	482.90
03685	GEISSLER	WALTER	M	833.78	481.11

CERTIFICATION REGISTER

CHECK DATE 12-17-81

WEEK	NAME			GROSS PAY	NET PAY
3686	GESSELE	JAMES	T	796.89	521.07
3687	PILLATZKE	DAVID	J	1,031.56	667.31
3688	WYMAN	JAMES	N	711.11	488.38
3689	BREHEIM	ROGER	W	700.80	425.62
3690	CASS	WILLIAM	C	1,031.56	493.78
3691	FREBERG	RONALD	L	763.20	478.87
3692	HELEY	RONALD	J	770.16	482.73
3693	HOCHBAN	JOSEPH	H	700.80	461.48
3694	KANE	MICHAEL	R	767.84	313.17
3695	KLAUSING	HENRY	F	767.84	390.88
3696	MEYER	GERALD	W	774.80	375.96
3697	PRETTNER	JOSEPH	B	1,054.41	650.99
3698	REINERT	EDWARD	A	763.20	478.87
3699	TEVLIN, JR	HARRY	J	816.76	509.28
3700	LUTZ	DAVID	P	531.09	356.75
3701	ADAMS	PAULINE	M	942.22	559.58
3702	BRENNER	LOIS	J	651.85	234.95
3703	KRUMMEL	BARBARA	A	250.40	137.46
3704	ODEGARD	ROBERT	D	1,216.89	830.46
3705	TAUBMAN	DOUGLAS	J	654.66	413.91
3706	WARD	ROY	G	292.89	227.36
3707	BURKE	MYLES	R	777.51	401.77
3708	GERMAIN	DAVID	A	763.20	470.75
3709	GUSINCA	MELVIN	J	1,035.53	569.40
3710	HELEY	ROLAND	B	777.51	504.08

CERTIFICATION REGISTER

CHECK DATE 12-17-81

WEEK	NAME			GROSS PAY	NET PAY
3711	LEMON	JEFFREY	S	173.70	173.70
3712	MARUSKA	MARK	A	906.30	547.26
3713	SANDQUIST	THOMAS	J	243.13	219.19
3714	SANTA	REED	E	767.20	431.60
3715	BRUNELL	BARBARA	J	221.20	170.91
3716	GREW	JANET	M	577.78	381.38
3717	HORSNELL	JUDITH	A	284.00	213.07
3718	SCUTTER	CHRISTINE		608.72	420.75
3719	CHLEBECK	JUDY	M	616.00	234.43
3720	EKSTRAND	THOMAS	G	751.58	420.85
3721	JOHNSON	RANDALL	L	737.95	482.06
3722	OLSON	GEOFFREY	W	1,195.11	757.87
3723	WEGWERTH	JUDITH	A	221.20	174.60
3724	OSTROM	MARJORIE		1,010.67	630.71
3725	WENGER	ROBERT	J	711.11	457.53
3726	EDSON	DAVID	B	784.89	490.93
3727	MULWEE	GEORGE	W	708.53	433.88
3728	NADEAU	EDWARD	A	905.74	579.15
3729	NUTESON	LAVERNE	S	1,082.74	456.45
3730	OWEN	GERALD	C	777.60	446.96
3731	MACDONALD	JOHN	E	857.38	448.15
3732	MULVANEY	DENNIS	M	813.60	473.27
WEEK REGISTER TOTALS				94,192.98	50,411.24

CERTIFICATION REGISTER

CHECK DATE 12-31-81

CHECK	NAME			GROSS PAY	NET PAY
02365	ANDERSON	NORMAN	G	275.00	239.08
02366	BASTIAN	GARY	W	275.00	256.71
02367	GREAVU	JOHN	C	350.00	252.16
02368	JUKER	FRANCES	L	275.00	228.25
02369	NELSON	EARL	L	275.00	256.71
02370	EVANS	BARRY	R	1,620.44	1,112.03
02371	LEWIS	VIVAN	R	660.00	444.42
02372	FAUST	DANIEL	F	1,289.78	941.51
02373	FRANK	PATRICIA	L	72.00	72.00
02374	HAGEN	ARLINE	J	792.45	536.15
02375	MATHEYS	ALANA	K	575.11	436.11
02376	VIGOREN	DELORES	A	822.40	576.32
02377	AURELIUS	LUCILLE	E	1,204.00	767.89
02378	GREEN	PHYLLIS	C	642.67	450.20
02379	SCHADT	JEANNE	L	50.88	35.32
02380	SELVOG	BETTY	D	616.00	401.32
02381	VIETOR	LORRAINE	S	502.22	347.30
02382	KLEIN	JAMES	G	180.63	156.47
02383	PELOQUIN	ALFRED	J	666.22	442.13
02384	SCHLEICHER	JOHN	F	72.25	72.25
02385	HENSLEY	PATRICIA	A	262.50	199.35
02386	ARNOLD	DAVID	L	1,034.67	694.39
02387	ATCHISON	JOHN	H	915.56	641.65
02388	BASTYR	DEBORAH	A	474.67	330.48
02389	CAHANES	ANTHONY	G	1,038.23	693.94

CERTIFICATION REGISTER

CHECK DATE 12-31-81

CHECK	NAME			GROSS PAY	NET PAY
02414	SCHALLER	RICHARD	W	1,374.67	879.29
02415	SKALMAN	DONALD	W	898.23	610.61
02416	STAFNE	GREGORY	L	962.36	644.12
02417	STILL	VERNON	T	904.22	624.59
02418	STOCKTON	DARRELL	T	961.42	629.00
02419	SVENDSEN	JOANNE	M	586.22	385.79
02420	SWANSON	JILL	D	504.02	329.60
02421	TUCHNER	MICHELE	A	550.22	366.55
02422	WILLIAMS	DUANE	J	950.60	580.68
02423	ZAPPA	JOSEPH	A	1,057.78	705.47
02424	BECKER	RONALD	D	944.89	647.47
02425	CUSICK	DENNIS	S	1,187.56	786.61
02426	GRAF	DAVID	M	944.89	577.99
02427	LEE	ROGER	W	1,154.57	794.47
02428	MELANDER	JON	A	1,040.72	672.61
02429	NELSON	CAROL	M	913.34	618.51
02430	RAZSKAZOFF	DALE	E	1,035.26	582.99
02431	RICHIE	CAROL	L	429.90	303.16
02432	RYAN	MICHAEL	P	944.89	647.47
02433	VORWERK	ROBERT	E	944.89	647.47
02434	YOUNGREN	JAMES	G	979.48	594.26
02435	EMBERTSON	JAMES	M	813.78	562.06
02436	SCHADT	ALFRED	C	1,005.33	691.53
02437	CUDE	LARRY	J	146.22	113.53
02438	DOHERTY	KATHLEEN	M	226.00	177.94

CERTIFICATION REGISTER

CHECK DATE 12-31-81

CHECK	NAME			GROSS PAY	NET PAY
02439	BARTA	MARIE	L	269.76	200.73
02440	ELIAS	JAMES	G	875.11	565.95
02441	HAIDER	KENNETH	G	1,185.33	752.88
02442	NEMETZ	MARY	A	501.04	326.73
02443	PECK	DENNIS	L	875.11	589.45
02444	THOMAS	MICHAEL	S	259.88	225.51
02445	WILLIAMSON	ROBERT	F	770.22	484.90
02446	DRUAR	MICHAEL	J	240.00	210.68
02447	GEISSLER	WALTER	M	833.78	518.74
02448	GESSELE	JAMES	T	812.41	533.98
02449	PILLATZKE	DAVID	J	1,711.00	1,001.54
02450	WYMAN	JAMES	N	711.11	488.38
02451	BREHEIM	ROGER	W	700.80	461.38
02452	CASS	WILLIAM	C	1,031.55	637.48
02453	FREBERG	RONALD	L	763.20	496.12
02454	HELEY	RONALD	J	763.20	496.12
02455	HOCHBAN	JOSEPH	H	700.80	493.28
02456	KANE	MICHAEL	R	770.16	499.98
02457	KLAUSING	HENRY	F	763.20	516.34
02458	MEYER	GERALD	W	767.84	509.34
02459	PRETTNER	JOSEPH	B	1,007.20	712.39
02460	REINERT	EDWARD	A	763.20	496.12
02461	TEVLIN, JR	HARRY	J	792.43	533.55
02462	LUTZ	DAVID	P	731.33	489.01
02463	ADAMS	PAULINE	M	942.22	563.18

CERTIFICATION REGISTER

CHECK DATE 12-31-81

CHECK	NAME	GROSS PAY	NET PAY
02464	BRENNER LOIS J	586.22	397.59
02465	KRUMMEL BARBARA A	251.97	188.54
02466	ODEGARD ROBERT D	1,216.89	863.23
02467	TAUBMAN DOUGLAS J	1,222.60	728.28
02468	WARD ROY G	292.89	227.36
02469	BURKE MYLES R	777.51	504.08
02470	GERMAIN DAVID A	763.20	506.75
02471	GUSINDA MELVIN J	1,092.18	615.30
02472	HELEY ROLAND B	777.51	504.08
02473	LEMON JEFFREY S	63.00	63.00
02474	MARUSKA MARK A	913.46	599.94
02475	SANDQUIST THOMAS J	256.00	229.38
02476	SANTA REED E	784.67	467.63
02477	BRUNELL BARBARA J	221.20	170.91
02478	GREW JANET M	577.77	381.38
02479	HORSNELL JUDITH A	284.00	214.07
02480	SOUTTER CHRISTINE	577.78	402.22
02481	CHLEBECK JUDY M	616.00	414.18
02482	EKSTRAND THOMAS G	727.72	476.37
02483	JOHNSON RANDALL L	700.44	461.18
02484	OLSON GEOFFREY W	1,195.11	757.87
02485	HEGWERTH JUDITH A	221.20	174.60
02486	OSTROM MARJORIE	1,010.67	637.71
02487	WENGER ROBERT J	711.11	474.78
02488	EDSON DAVID B	850.50	544.35

CERTIFICATION REGISTER

CHECK DATE 12-31-81

CHECK	NAME			GROSS PAY	NET PAY
02489	MULWEE	GEORGE	W	689.49	455.09
02490	NADEAU	EDWARD	A	792.18	554.48
02491	NUTESON	LAVERNE	S	1,063.86	630.93
02492	OWEN	GERALD	C	802.33	549.53
02493	MACDONALD	JOHN	E	841.60	494.71
02494	MULVANEY	DENNIS	M	813.60	566.24
CHECK REGISTER TOTALS				98,636.19	65,986.02
02495	Williamson	Robert	F.	239.30	196.39
CHECK REGISTER TOTALS				98,853.42	66,168.78

E-2

MEMORANDUM

TO: City Manager
 FROM: Director of Community Development
 SUBJECT: Renewal of Special Use Permit
 LOCATION: 1955 Prosperity Road
 APPLICANT/OWNER: Northeast Metro Alano, Inc.
 PROJECT: N.E. Metro Alano Society Meeting Place
 DATE: December 14, 1981

SUMMARY OF THE PROPOSAL

Request

Approval to renew the special use permit for the Maplewood Alcoholics Anonymous Club, Alanon Club, and Alateen Club.

CONCLUSION

Issues

There have not been any problems created by the facility after one year of operation. Staff feels, therefore, that the special use permit should be renewed.

Recommendation

Approval to renew the special use permit for the Northeast Metro Alano Society for three years, since there have been no problems caused by this facility in the past.

Action by Council:

BACKGROUND

Site Description

1. Lot Size: 20,625 square feet
2. Existing Land Use: A single-family dwelling serving as the meeting place for the applicant.

Surrounding Land Uses

Northerly: Single family homes
Southerly: Cross Lutheran Church
Easterly: Prosperity Road and single family homes
Westerly: A double dwelling previously used by the applicant

Past Action

11-20-80: Council approved a special use permit for the applicant with the following conditions:

1. Review by Council after one year of operation. If after one year no substantial problems have arisen from the Alano Club, the permit may be renewed for another five years.
2. The applicant shall provide the City with written permission from the church approving the use of their parking lot.
3. Inspection by the Fire Marshal for compliance with Fire and Safety Codes.
4. Security lighting to be provided in the parking lot as required by the Director of Public Safety.

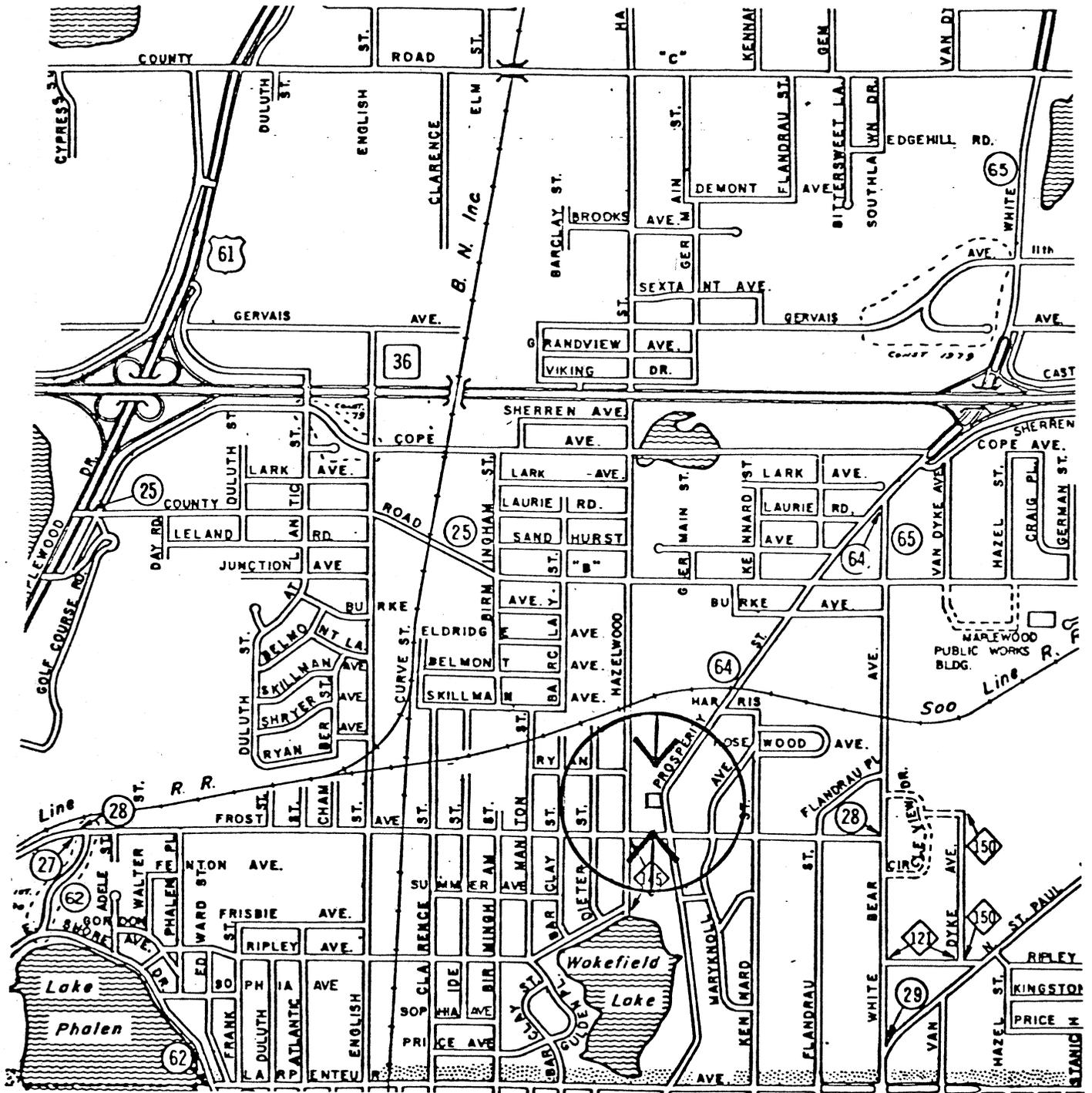
All conditions have been met.

PLANNING CONSIDERATIONS

1. Land Use Plan Designation: C, Church (Current Plan and Plan Update)
2. Zoning: F, Farm

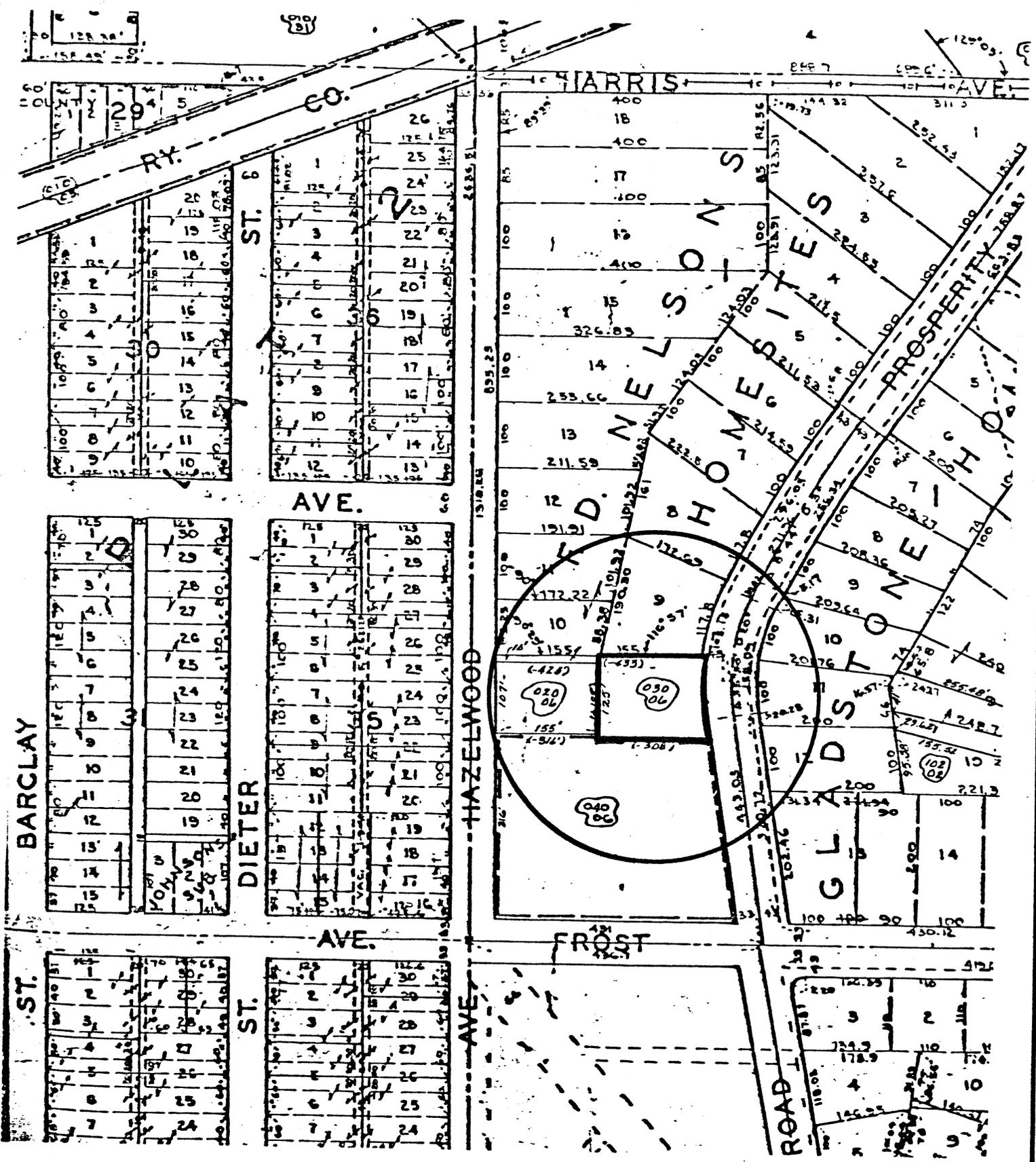
Enclosures:

1. Location Map
2. Property Line Map

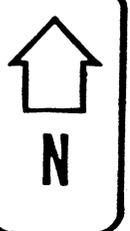


LOCATION MAP





PROPERTY LINE MAP



MEMORANDUM

E-3

TO: City Manager
FROM: Director of Community Development
SUBJECT: Renewal of Special Exception - Home Occupation Permit
LOCATION: 1300 South McKnight Road
APPLICANT/OWNER: Eugene C. Anderson
DATE: December 14, 1981

SUMMARY OF THE PROPOSAL

Request

Renewal of a special exception for a hand tool sharpening service home occupation.

Proposed Land Use

The applicant operates a saw blade and knife sharpening business. There has been no change to the exterior of the premises.

CONCLUSION

Issues

There have not been any complaints concerning this use. Staff does not see any reason to deny the renewal of this home occupation permit.

Recommendation

Approval to renew the home occupation permit for three years for Mr. Anderson's hand tool operating service, based on the finding that there have not been any nuisances created by this use. Approval is conditioned on the enclosed criteria for home occupations prepared by the Planning Commission.

Action by Council:

Approved _____
Modified _____
Rejected _____
Date _____

BACKGROUND

Site Description

1. Lot Size: 25,000 square feet
2. Existing Land Use: Single-family dwelling and garage

Surrounding Land Uses

The applicant's property is surrounded by single-family dwellings. The homes to the north and east are separated from the applicant's lot by open field.

Past Actions

12-4-80: Council approved the special exception for a home occupation permit to operate a hand tool sharpening service at 1300 S. McKnight Road, subject to the following:

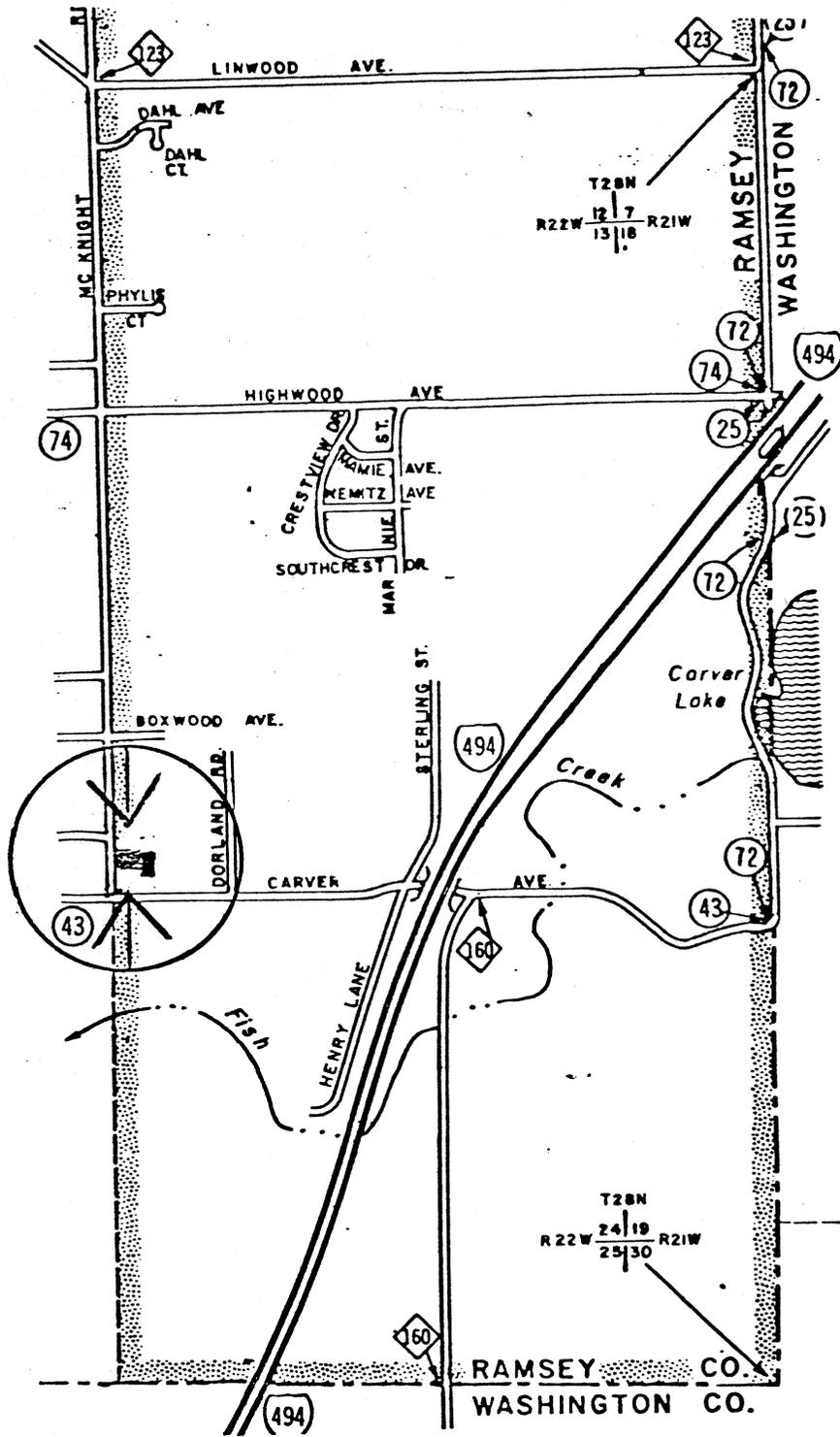
1. Approval of the home occupation permit for one year. If after one year there have been no complaints, the permit will be renewed for five years.
2. Approval is subject to compliance with the criteria outlined in the Planning Commission's Subcommittee report on home occupations.

PLANNING CONSIDERATIONS

1. Land Use Plan Designation: RL, Low Density Residential
2. Zoning: F, Farm Residence District
3. Section 904.010(4) of the Zoning Code permits home occupations, but only by approval from Council.

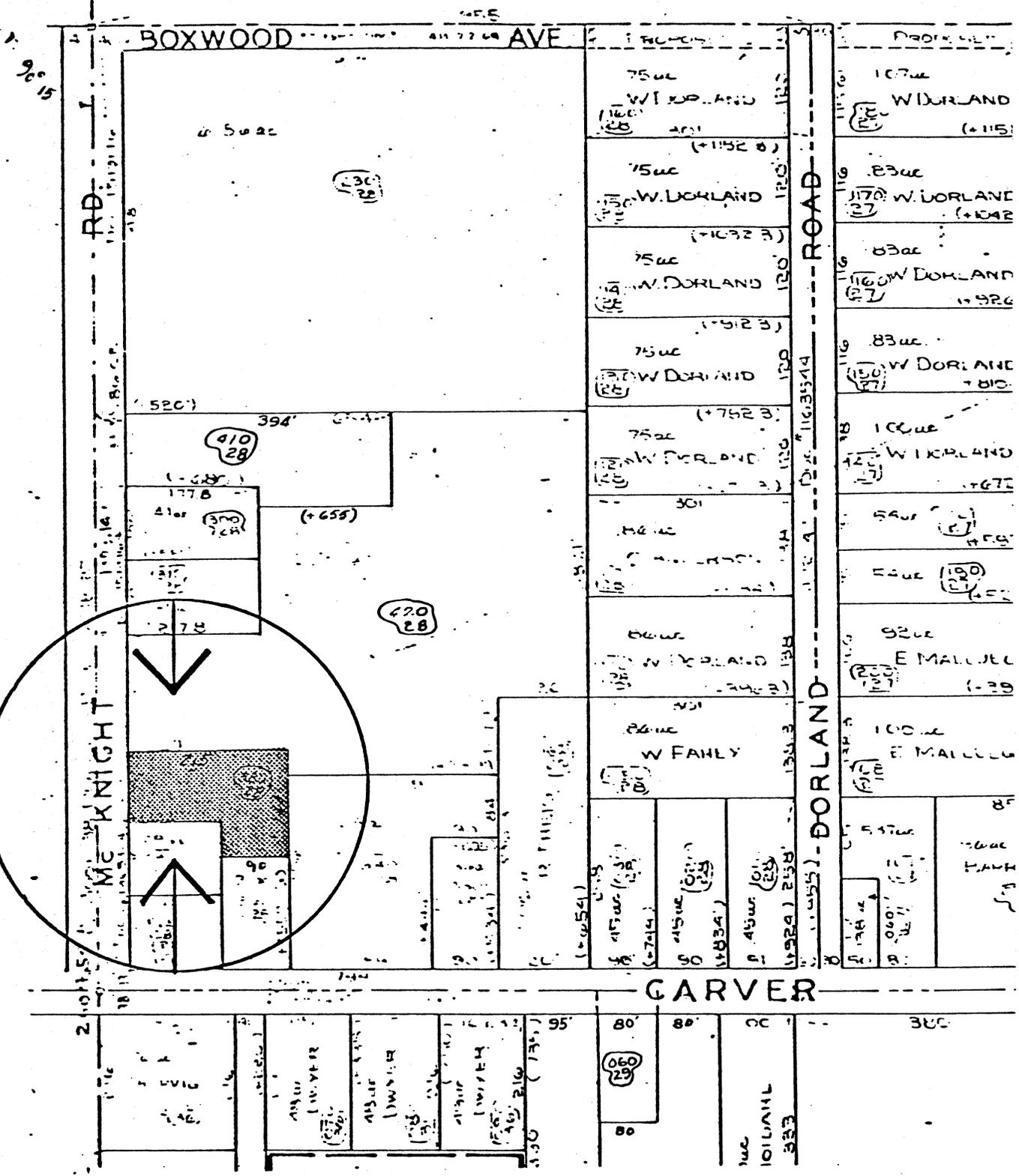
Enclosures:

1. Location Map
2. Property Line Map
3. Planning Commission's Criteria

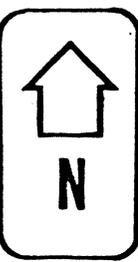


LOCATION MAP





PROPERTY LINE MAP



The Planning Commission concurs with the need for an appropriate definition of a home occupation. It is also felt that while certain occupations require the issuance of a special use permit, other activities such as those that do not have any of the following should be allowed without a permit:

1. Employment of any person not residing in the dwelling unit
2. Customers visiting the premises
3. Manufacture of products on the premises.

The Planning Commission proposes the following guidelines for a Home Occupation:

Home Occupation requiring a permit is defined as that occupation conducted in a dwelling unit involving the manufacture and/or sale of a product or service, subject to the following limitations:

1. Is conducted on a continuing basis, that is, for more than 30 days out of the year.
2. Not more than one person other than members of the family residing on the premises shall be allowed to engage in such occupation.
3. The use of the premises for the home occupation shall be clearly incidental and subordinate to its use for residential purposes by its occupants, and no more than an area equivalent to 20% of the dwelling unit floor area shall be used in the conduct of the home occupation.
4. There shall be no change in the outside appearance of the building or premises, or other visible evidence of the conduct of such home occupation other than one sign, not exceeding two square feet in area, non-illuminated, and mounted flat against the wall of the principal building.
5. There shall be no retail sales of products produced off site in connection with such home occupation.
6. No traffic shall be generated by such home occupation in greater volumes than would normally be expected in a residential neighborhood, and the need for off-street parking shall not exceed more than three off-street parking spaces for the home occupation at any given time in addition to the parking spaces required by the resident occupants; in no event shall such number of off-street parking spaces exceed a total of five such spaces for the premises and shall be off of the street other than in a required front yard.
7. No equipment or process shall be used in such home occupation which creates noise, vibration, glare, fumes, odors, or electrical interference detectable to the normal senses off the lot, if the occupation is conducted in a single family residence, or outside the dwelling unit if conducted in other than a single family residence. In the case of electrical interference, no equipment or process shall be used which creates visual or audible interference in any radio or television receivers off the premises, or causes fluctuations in line voltage off the premises.
8. No fire, safety, or health hazard shall exist for the residents of the dwelling unit, customers, or employee.

E-4

MEMORANDUM

TO: City Manager
 FROM: Director of Community Development
 SUBJECT: Final Plat
 LOCATION: South McKnight Road (See enclosed Location Map.)
 APPLICANT/OWNER: Garett M. Bros
 PROJECT: Chesterwood Two
 DATE: December 29, 1981

Request

Approval of a final plat for fifteen detached single-dwelling lots.

Past Actions

5-17-81: Council approved the preliminary plat for Chesterwood Two with two variances, subject to the following conditions:

1. Dedication of additional three feet of right-of-way for McKnight Road
2. Driveways shall be limited to the cul-de-sac
3. Submission of a developers agreement before final plat approval
4. Change the street name to Timber Trail
5. The driveway on lot 5 shall be constructed to channel runoff from the drive to the cul-de-sac

9-17-81: Council approved a 90 day time extension for the preliminary plat, subject to the original conditions.

Analysis

The conditions for preliminary plat, except item two, have been met. Item two will be enforced when building permits are issued.

Recommendation

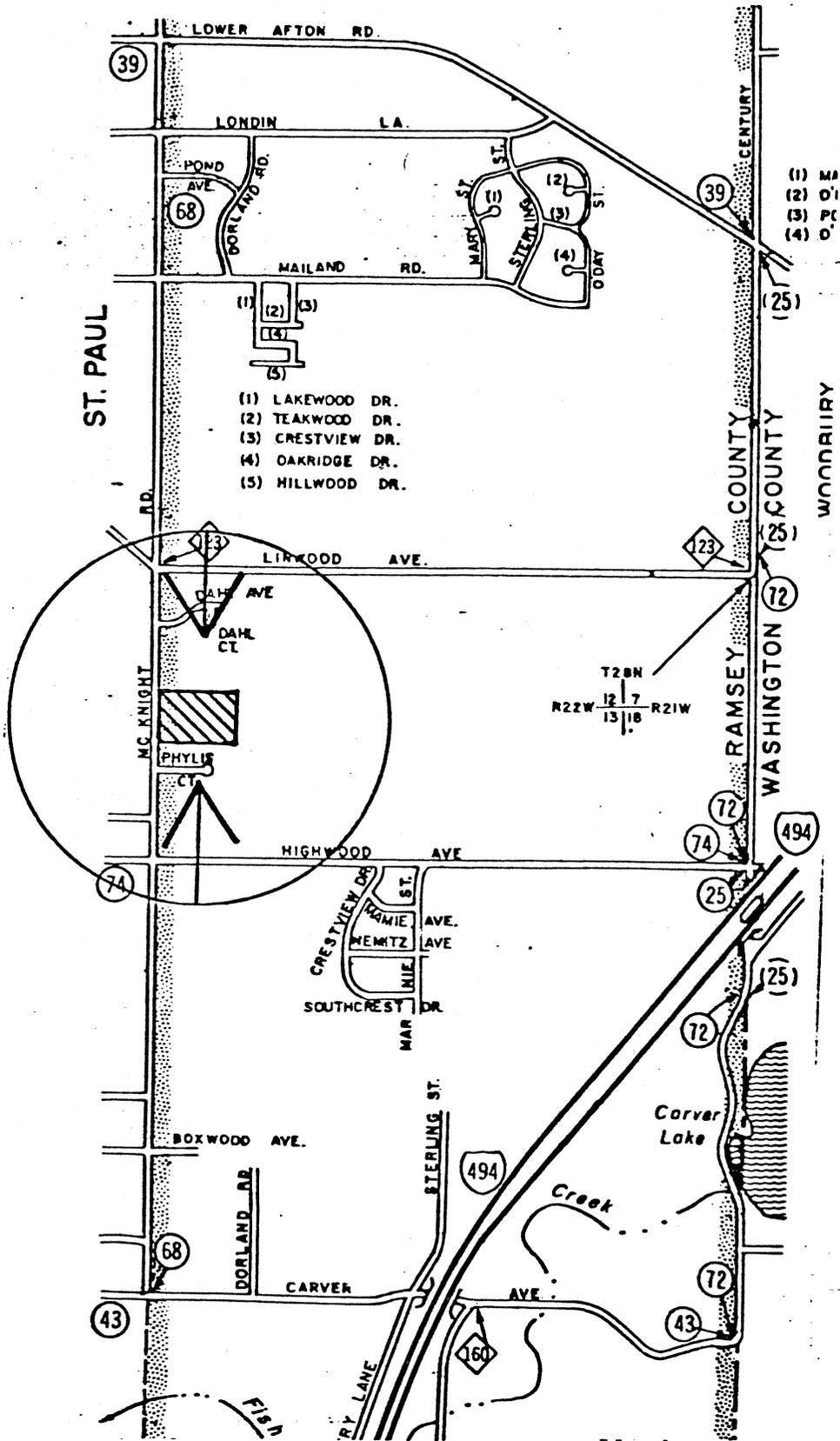
Approval of the final plat.

Enclosures

1. Location Map
2. Plat Map

Action by Council:

Endorsed _____
 Modified _____
 Rejected _____
 Date _____



LOCATION MAP

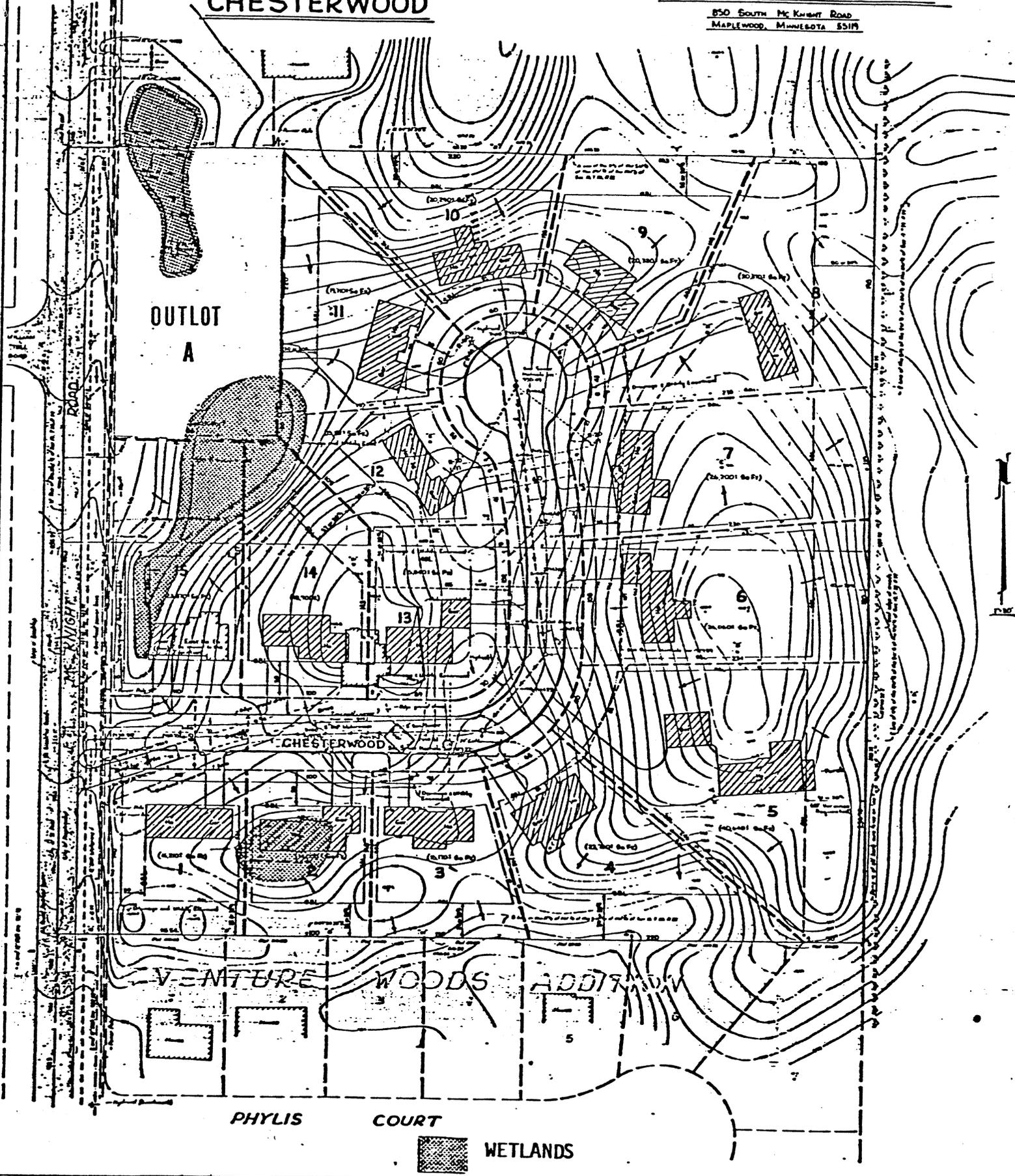


BOUNDARY AND TOPOGRAPHIC SURVEY FOR:

PRELIMINARY PLAT OF:
CHESTERWOOD

OWNER & DEVELOPER
MR. GARET BROS

850 SOUTH MC KNIGHT ROAD
MAPLEWOOD, MINNESOTA 55157



E-5

MEMORANDUM

To: Barry Evans, City Manager
From: Robert D. Odegard, Director of Community Services
Date: December 30, 1981
Subject: 1982 Fee Schedule for Reservation of Park Facilities

AO

The Maplewood Park and Recreation Commission at their December 14, 1981 meeting discussed the 1982 Fee Schedule for Reservation of Park Facilities. They approved the schedule and recommended that the Maplewood City Council adopt the fee schedule at their January meeting.

Enc. (1)
1982 Fee Schedule

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

1982 FEE SCHEDULE

RESERVATION OF PARK FACILITIES

- 1) Daylight Athletic Field reservations including rinks and fields- FREE
(Excludes Tournament Reservations)
- 2) Light charge for Athletic Field at Wakefield Park, Goodrich Park, or Hazelwood Park - \$12.00 per hour per field (6:30-10:00 p.m.)
- 3) Weekend Tournaments -- All tournaments held on Maplewood Parks must:
 - a) Be sanctioned by A.S.A. and M.R.P.A. Association*
 - b) Only teams registered with M.R.P.A. may compete in these tournaments*
 - c) Maple Leaf Officials Association will have the option of officiating tournaments held in Maplewood. A.S.A. officials must be used*
 - d) Motorized vehicles are not allowed on the park property
 - e) All games must be completed by 10:00 p.m. with all people out of the park by 10:30 p.m.
 - f) No games may start on Sunday at Wakefield #1 before 11:00 a.m.
 - g) All rental fees must be paid in advance prior to the start of scheduled event

---City sponsored groups, local youth, athletic groups and local community service organizations fees as follows:

- | | |
|-----------------------------|--|
| a) Field use | FREE |
| b) Marking compound | \$3.00/bag |
| c) Park shelter | FREE |
| d) Lights on rink | \$7.50/hour |
| e) Lights on athletic field | \$12.00/field/hour |
| f) Hollywood bases | FREE |
| g) Field liner | FREE |
| h) Field drags | FREE |
| i) Community Services Staff | \$100.00/2 Day Tournament or \$5.00/hour |

---Local private groups, teams or organizations fees as follows:

- | | |
|---|--|
| a) One-Two-Three Fields (includes marking compound) | \$25.00/field/day |
| b) Park shelter | \$25.00/day |
| c) Lights on rink | \$7.50/hour |
| d) Lights on athletic field | \$12.00/field/hour |
| e) Hollywood bases | \$5.00/set/day |
| f) Field liner | FREE |
| g) Field drags | FREE |
| h) Cleanup Fee | \$35.00 |
| i) Community Services Staff | \$100.00/2 Day Tournament or \$5.00/hour |

---Outside teams, groups or organizations fees as follows:

- | | |
|---|--|
| a) One-Two-Three Fields (includes marking compound) | \$40.00/field/day |
| b) Park shelter | \$25.00/day |
| c) Lights on rink | \$7.50/hour |
| d) Lights on athletic field | \$12.00/field/hour |
| e) Hollywood bases | \$5.00/set/day |
| f) Field liner | FREE |
| g) Field drags | FREE |
| h) Cleanup Fee | \$35.00 |
| i) Community Services Staff | \$100.00/2 Day Tournament or \$5.00/hour |

* Softball Tournaments

E-6

MEMORANDUM

TO : City Manager
FROM : Finance Director *10. O. Trust*
RE : Budget Change - Sewer Fund
DATE : December 29, 1981

The Sewer Fund's 1982 Budget for sewage treatment expenses and service charge revenues needs to be revised to correspond with the data contained in the staff report on increasing the sewer rates. The reason for this is that the 1982 Budget was based upon an estimated M.W.C.C. charge for sewage treatment. The actual M.W.C.C. charge for 1982 is less than anticipated in the 1982 Budget and the service charge revenues will be less. Therefore, it is recommended that the Sewer Fund's 1982 Budget be revised as follows:

- (a) the budget for account 701-000-3651, sewer service charge revenue, be decreased to \$1,665,270
- (b) the budget for account 701-508-4510, sewage treatment expense, be decreased to \$1,124,450.

Action by Council:

Reviewed _____
Approved _____
Expended _____
Date _____

E-7

MEMORANDUM

TO : City Manager
 FROM : Finance Director *W. O. Faust*
 RE : Interfund Transfers for Unassessed Utility Improvements
 DATE : December 28, 1981

Transfers are made annually from the Water Availability Charge Fund, Hydrant Charge Fund, and the Sewer Fund to the Special Assessment Fund to amortize the cost of unassessed water and sewer improvements over the term of the bonds, that were issued to finance the improvements. (The attached Table 12 from the 1980 Annual Financial Report provides a schedule of these transfers.) When the tax levy for this year was adopted, reductions were made in the debt service tax levies for the anticipated transfers scheduled for 1981. Therefore, the following transfers are recommended:

	<u>From</u>	<u>TO</u>
		Special Assessment Fund:
\$ 81,281	W.A.C. Fund	1973 Bonds (#513)
71,700	Hydrant Fund	1977 Bonds (#520)
6,010	Hydrant Fund	1979 Bonds (#522)
2,050	Sewer Fund	1979 Bonds (#522)
<u>\$161,041</u>	Total	

Action by Council:

Enforced _____
 Held _____
 Reported _____
 Date _____

DEBT SERVICE TAX LEVIES - SPECIAL ASSESSMENT BONDS
Last Ten Years Through Maturity

(UNAUDITED)

Year	Scheduled Taxes Payable	Scheduled Levy Per Bond Register	Less Anticipated			Net Tax Levy Anticipated	Actual Tax Levy**
			From W.A.C. Fund	From Hydrant Charge Fund	From Sewer Fund		
1971	\$222,300		-	-	-	\$222,300	\$213,300
1972	229,000		-	-	-	229,000	229,000
1973	283,600		-	-	-	283,600	223,600
1974	305,700		-	-	-	305,700	225,000
1975	376,600		\$ 52,031	-	-	324,569	247,250
1976	427,300		62,625	-	-	364,675	293,800
1977	495,700		67,875	-	-	427,825	378,900
1978	639,300		72,750	-	-	566,550	527,850
1979	666,400		72,469	-	-	593,931	526,430
1980	783,800		82,100	\$77,710	\$2,050	621,940	530,000
1981	793,400		81,281	77,710	2,050	632,359	521,400
1982	799,300		85,312	77,710	2,050	634,228	
1983	800,864		89,062	77,710	2,050	632,042	
1984	802,400		91,875	77,710	2,050	630,765	
1985	815,600		100,500	77,710	2,050	635,340	
1986	816,500		98,062	77,710	2,050	638,678	
1987	817,100		105,562	77,710	2,050	631,778	
1988	818,700		107,625	77,710	2,050	631,315	
1989	814,900		109,312	77,710	2,050	625,828	
1990	806,800		110,719	77,710	2,050	616,321	
1991	800,400		116,812	77,710	2,050	603,828	
1992	813,400		122,250	77,710	2,050	611,390	
1993	762,500		127,219	77,710	2,050	555,521	
1994	620,312		-	77,710	2,050	540,552	
1995	239,300		-	6,010	2,050	231,240	
1996	238,200		-	6,010	2,050	230,140	
1997	248,600		-	6,010	2,050	240,540	
1998	196,500		-	6,010	2,050	188,440	
1999	64,000		-	6,010	2,050	55,940	

* Transfers are made annually from the Water Availability Charge (W.A.C.) Fund, Hydrant Charge Fund, and Sewer Fund to the Special Assessment Fund to amortize the cost of unassessed water and sewer improvements over the term of the bonds that were issued to finance the improvements.

** Actual tax levies are less than anticipated for two reasons. First, the scheduled levy per the bond register is based upon estimated special assessment levies which often exceed estimates. Second, interest on special assessments and the investment of monies from prepaid assessments exceed the rate of interest on the bonds.

E-8

MEMORANDUM

TO : City Manager
FROM : Finance Director *R. Faust*
RE : Designation of Official Depositories - Time Deposits
DATE : December 28, 1981

When City investments are made in certificates of deposits, quotations are obtained from several of the banks which have been designated as depositories for time deposits. In case of a tie quotation, preference is given to a local bank. For 1982, it is proposed that the same banks be designated as those that were for 1981 and that the following be added:

American National Bank
Marquette National Bank

Also, it is proposed that the depository designation for time deposits remain in effect until revised to avoid the necessity of redesignation each year.

Adoption of the attached resolution is recommended.

Action by Council:
Approved _____
Refused _____
Deferred _____
Date _____

BE IT RESOLVED, that the following be and hereby are selected as depositories for time deposits of the City of Maplewood:

American National Bank
Eastern Heights State Bank
F & M Savings Bank
First Federal Savings and Loan
First National Bank of St. Paul
First State Bank of St. Paul
Hennepin Federal Savings & Loan
Hillcrest MidAmerica Bank
Maplewood State Bank
Marquette National Bank
Midwest Federal Savings and Loan
Minnesota Federal Savings and Loan
Northern Federal Savings and Loan
Northwestern National Bank of Minneapolis
Northwestern National Bank of St. Paul
Twin City Federal Savings and Loan

BE IT FURTHER RESOLVED, that the deposits in any of the above depositories shall not exceed the amount of F.D.I.C. or F.S.L.I.C. insurance covering such deposit unless collateral or a bond is furnished as additional security, and

BE IT FURTHER RESOLVED, that funds in the above depositories may be withdrawn and wire transferred to any other official depository of the City by the request of the City Treasurer or Finance Director, and

BE IT FURTHER RESOLVED, that these depository designations are effective until changed.

E-9

LAIS, BANNIGAN & CIRESI, P. A.

ATTORNEYS AT LAW
409 MIDWEST FEDERAL BUILDING
5TH AND CEDAR
SAINT PAUL, MINNESOTA 55101

DONALD L. LAIS
JOHN F. BANNIGAN, JR.
JEROME D. CIRESI
PATRICK J. KELLY

AREA CODE 612
224-3781

December 21, 1981

Mr. Barry Evans
City of Maplewood
1380 Frost Avenue
Maplewood, Minnesota 55109

RE: Project No: 78-24
Beam Avenue - Parcel No: 3
Harvey Zuercher, et al

Dear Mr. Evans:

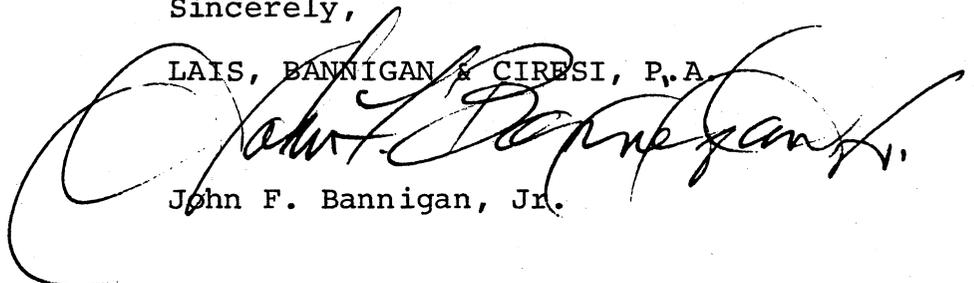
We have entered into an agreement with Mr. Dowdal regarding the above parcel. They will tender to the City permanent and temporary easements in consideration of payment by the City in the amount of \$2,600.00.

Therefore, would you please remit a City check, made payable to Lais, Bannigan & Ciresi, P.A., Trust Account, in the amount of \$2,600.00 for the purposes of tendering the same to the Dowdals and Zuerchers.

Thank you for your attention in this matter.

Sincerely,

LAIS, BANNIGAN & CIRESI, P.A.



John F. Bannigan, Jr.

JFB/sjh

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

MEMORANDUM

TO : City Manager
 FROM : Finance Director *W. Faust*
 RE : Budget Transfer - Data Processing
 DATE : December 22, 1981

Data processing expenditures in the Finance Department are anticipated to exceed the 1981 budgeted amount. The reason for this is that a bill has just been received from the Ramsey County Data Processing Consortium for an adjustment of their 1980 billings. This adjustment consists of a \$1,840 credit for the utility billing system (which affects the Sewer Fund) and a \$2,680 additional charge for the accounting/payroll system (which affects the Finance Department's budget in the General Fund). In order to finance these additional costs, authorization is requested to transfer \$2,680 from the General Fund Contingency Account to the Fees for Service Account in the Finance Department's budget.

Action by Council:
 Approved _____
 Rejected _____
 Deferred _____
 Date _____

E-11

MEMORANDUM

TO: City Manager
FROM: Public Works and Community Development Directors
SUBJECT: Budget Transfer
DATE: December 29, 1981

During the 1982 budget review the City Council authorized changes in the secretarial/clerical staff for Public Works and Community Development. One half of a full time secretary and one half of a full time clerk/typist were assigned to each department. In addition each department was assigned a half time-part time clerk/typist.

It is requested that the two half time - part time positions be combined into one full time position to be shared by both departments. In order to accomplish this the following budget transfers must be made:

101-701-4010	+	\$6,260
101-701-4020	-	\$6,780
101-701-4040	+	\$ 575
101-501-4010	+	\$6,260
101-501-4020	-	\$5,740
101-501-4040	+	\$ 575
Contingency fund	-	\$1,150

Action by Council:

Transferred _____
Revised _____
Rejected _____
Date _____

E-12

MEMORANDUM

TO: City Manager
FROM: Public Works Coordinator
DATE: December 28, 1981
SUBJECT: FINAL PAYMENT - DISEASED TREE REMOVAL CONTRACT

Clark Landscaping, Inc. has successfully completed the above noted work in accordance with the specification for the project.

No known claims for damages remain unsatisfied. Final payment in the amount of \$3,001.07, is recommended.

This will bring the final contract amount to \$23,390.80, which represents an average cost of \$31.27 for the removal and disposal of each diseased tree.

WC/mb

Action by Council:

Entered _____
Initiated _____
Referred _____
Date _____

E-13

MEMORANDUM

TO: CITY MANAGER
FROM: Public Works Coordinator
DATE: December 28, 1981
SUBJECT: BUDGET TRANSFER

Heavy maintenance costs for repair of City owned street lights in the recent past require a budget transfer in the amount of \$3,495.00 from the Non-departmental Revenue Sharing Contingency Fund (203-161-4910) to the Street Lighting Maintenance Fund (203-135-4640).

The City currently owns ninety-nine street lights. Sixty-eight are on Conway Avenue with the remainder scattered throughout the newer areas of Northeast Maplewood.

The high maintenance costs mentioned above have prompted dialogue with Northern States Power Company in an effort to turn these facilities and their maintenance over to N.S.P. Negotiations are under way and a report will be prepared on this subject in the near future.

/mb

Action by Council:

Referred.....
Modified.....
Rejected.....
Date.....

E-14

MEMORANDUM

TO: City Manager

FROM: Director of Public Works

DATE: December 31, 1981

SUBJECT: IN HOUSE ENGINEERING CHARGES

Presently in house engineering charges for construction projects are determined using the attached Council adopted formula. Even though the formula is equitable, there is little documentation to prove that the charges are realistic.

It is proposed that a new policy be adopted that would be based on actual employee time spent working on a given project. An individual's actual salary, not including benefits, times a multiplier would be charged for each hour worked. The multiplier covers such costs as employee benefits, office space, equipment costs, supplies, normal clerical and administrative support, etc.

A number of consulting firms were contacted about the multipliers currently used. The factors varied from about 2.5 to 3.0 with an average of approximately 2.6. Since private firm include marketing and other costs not required by the City it is proposed that a multiplier of 2.5 be used for in house engineering charges.

It is recommended that the City Council adopt a policy to charge in house engineering charges on the basis of actual time worked times the actual salary cost, not including employee benefits, times a multiplier of 2.5.

Action by Council:

KGH

Endorsed _____
 Modified _____
 Rejected _____
 Date _____

Policy for Computation of Engineering & Administrative Costs for Construction Projects

(Per Resolutions 73-12-295 and 77-1-15)

FORMULA

$$\text{City Costs} = \text{Project Construction Costs} \times \left[\left(\frac{\% \text{ Eng. Costs}}{\text{Difficulty Factor}} \right) - \text{Payments Outside Eng.} \right] + \left(\text{Project Construction Costs} \times \% \text{ Adm. Costs} \right)$$

DEFINITION OF TERMS

Project Construction Costs: Actual or estimated costs by the prime contractor, supplementary contractors, or day labor costs for construction of the improvement authorized.

% Engineering Costs: The percent used is based upon rates charged by private engineering firms and is a function of the project construction costs according to the following table:

Construction Cost Range	Basic Services (Feasibility & Design)				Total Eng. Costs
	Per Exhibit B	Survey	Inspection	R.O.W.	
0 - \$ 500,000	8.5%	2%	8%	1%	19.5%
\$ 501,000 - \$1,000,000	6.5%	2%	8%	1%	17.5%
\$1,001,000 - \$2,000,000	6.0%	2%	8%	1%	17.0%
\$2,001,000 - \$4,000,000	5.5%	2%	8%	1%	16.5%

Difficulty Factor: Difficulty factors shall be assigned by the City engineer to each project ranging from .5 to 2.0, by .25 increments, in relation to the amount of time spent by department personnel on such project and the difficulty of such in relation to all City Projects.

Payments for Outside Engineering: Actual or estimated payments to an engineering firm engaged to design, prepare plans, inspect, or in any other fashion oversee the general scope of the project. Not included in such are speciality engineering costs such as land surveys, specific testing procedures, other governmental engineering services overseeing the City's engineers, or other special or non-typical services.

% Administrative Costs: The percent used is a function of the project construction costs according to the following table:

Construction Cost Range	Adm. Costs
0 - 500,000	1.0%
500,000 - 1,000,000	.9%
1,000,000 - 1,500,000	.8%
1,500,000 - 2,000,000	.7%
2,000,000 - 2,500,000	.6%
2,500,000 - 3,000,000	.5%

F-1

MEMORANDUM

TO:	City Manager	Action by Council:
FROM:	Director of Community Development	
SUBJECT:	Street Vacation	
APPLICANT:	David Koleber	Endorsed _____
LOCATION:	Tierney Avenue, between Lakewood Drive and McKnight Road	Revised _____
DATE:	November 27, 1981	Rejected _____
		Date _____

SUMMARY OF THE PROPOSAL

Request

Vacation of the Tierney Avenue right-of-way from Lakewood Drive to McKnight Road.

Proposal

Two property owners abutting the Tierney Avenue right-of-way (1866 and 1867 Myrtle Street) wish to expand their garages. Expansion would encroach upon the required thirty foot setback.

CONCLUSION

Analysis

The Tierney Avenue right-of-way lying east of Myrtle Street and extending onto Maplewood Junior High School property is not necessary to the local road system. Retention of this right-of-way and associated setback requirements unnecessarily restrict the development of abutting properties. If vacated, a utility/walkway easement should be retained.

Vacation of the Tierney Avenue right-of-way from Myrtle Street to McKnight Road would be premature until the Hillside Park site plan is completed. Site planning is scheduled to begin in 1982. At the present time, questions concerning park access, parking requirements, and utility services cannot be answered.

Recommendation

I Approve the enclosed resolution authorizing the vacation of the Tierney Avenue right-of-way between Myrtle Street and Lakewood Drive, subject to the retention of a permanent utility and bike/walkway easement over, under, through, and across the north 36 feet of the vacated right-of-way.

Approval is made on the basis that:

1. The right-of-way will not be developed as a street.
2. Retention of a right-of-way is in excess of the public need, unnecessarily restricting the development of the abutting properties.
3. Vacation is in the public interest because adjoining properties will increase in buildable area.

II Table action on the request to vacate the Tierney Avenue right-of-way lying west of Myrtle Street until plans are finalized for Hillside Park.

BACKGROUND

Description

1. The right-of-way is undeveloped and 66 feet in width.
2. It is maintained for residential purposes where there are abutting single-dwellings.
3. An overhead power line is located along the north right-of-way line. (See Other Agencies - Northern States Power.)

Surrounding Land Uses

- North: Single-dwellings, Myrtle Street and a portion of undeveloped Hillside Park. A deck on the home west of Myrtle Street appears to be encroaching upon the required thirty foot setback from the right-of-way.
- East: Lakewood Drive. Across Lakewood Drive, an undeveloped portion of Tierney Avenue right-of-way and Maplewood Junior High School.
- South: Single-dwellings, Myrtle Street and an undeveloped portion of Hillside Park.
- West: McKnight Road. Across McKnight Road, single-dwellings.

Past Actions

8-14-75: The Planning Commission recommended to the City Council denial of a request to vacate the Tierney Avenue right-of-way between Lakewood Drive and Myrtle on the basis that:

- a. Myrtle Street between Holloway and Tierney Avenues is substandard in width (Map 2), prohibiting normal street improvements. An alternative routing for traffic, if the Tierney Plat develops (now Hillside Park), may be the subject right-of-way.
- b. Vacation of the right-of-way would preclude use as a bikeway/walkway between a proposed tot lot (now Hillside Park) and Maplewood Junior High School.

9-16-75: Council moved to "refer to staff several questions which have arisen; the question of the problems which may exist on Tierney right-of-way between Lakewood and Myrtle, regarding trail bikes, motor cycles, horses and snow-mobiles and weeds and insects and the question of whether or not any variance was given to the school cutting into the City right-of-way on Lakewood and a preliminary opinion, without getting as far as a feasibility study, of what the prospects are for Tierney between Curry and McKnight." No further record can be found.

10-1-76: Maplewood purchased the Hillside Park site.

DEPARTMENTAL CONSIDERATIONS

Planning

1. Land Use Plan Designation: City Park and RL, Residential Lower Density
2. Compliance with Land Use Laws: Section 412.851 of State Statute allows a City to vacate any public land interest after a hearing preceded by two weeks published and posted notice.

Public Works

1. A storm drainage pond is proposed along the Tierney Avenue corridor. (See Map 3.)
2. A water main is located twelve feet north of the Tierney Avenue centerline, from McKnight Road to Lakewood Drive. An easement of at least thirty feet in width should be retained.
3. If sewer is to be provided to the park site, a minimum of a forty foot wide easement should be retained.

Parks

1. On September 14, 1981, the Maplewood Parks Commission recommended: "that the vacation of Tierney Avenue between Myrtle and Lakewood be approved by the City Council providing a twenty foot easement is allowed for a path and that the section from Myrtle westward not be vacated so as to provide access to our property for future park development."
2. Sewer is not presently available to the park site. Provision may be cost-prohibitive, but should not be ruled out at this time.
3. Angular parking along the entrances to the park is an alternative. The right-of-way width should not be reduced until the parking needs are provided for in a site plan.
4. Site planning for Hillside Park is scheduled to begin in 1982.

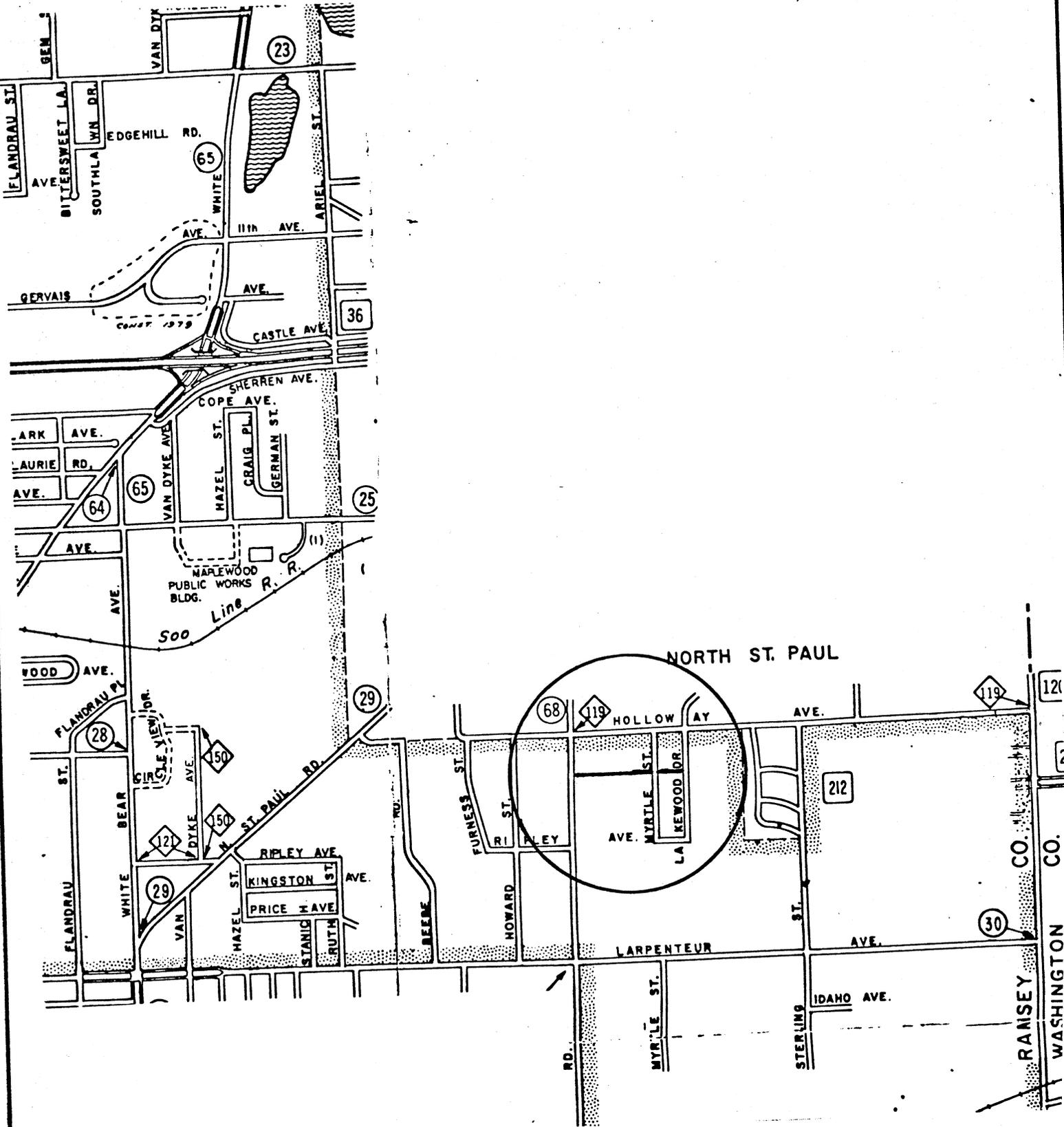
Other Agencies

Northern States Power

1. Overhead lines exist on the north side of the right-of-way between Myrtle Street and Lakewood Drive.
2. A ten foot wide easement located along the north boundary of the right-of-way should be retained.

Enclosures

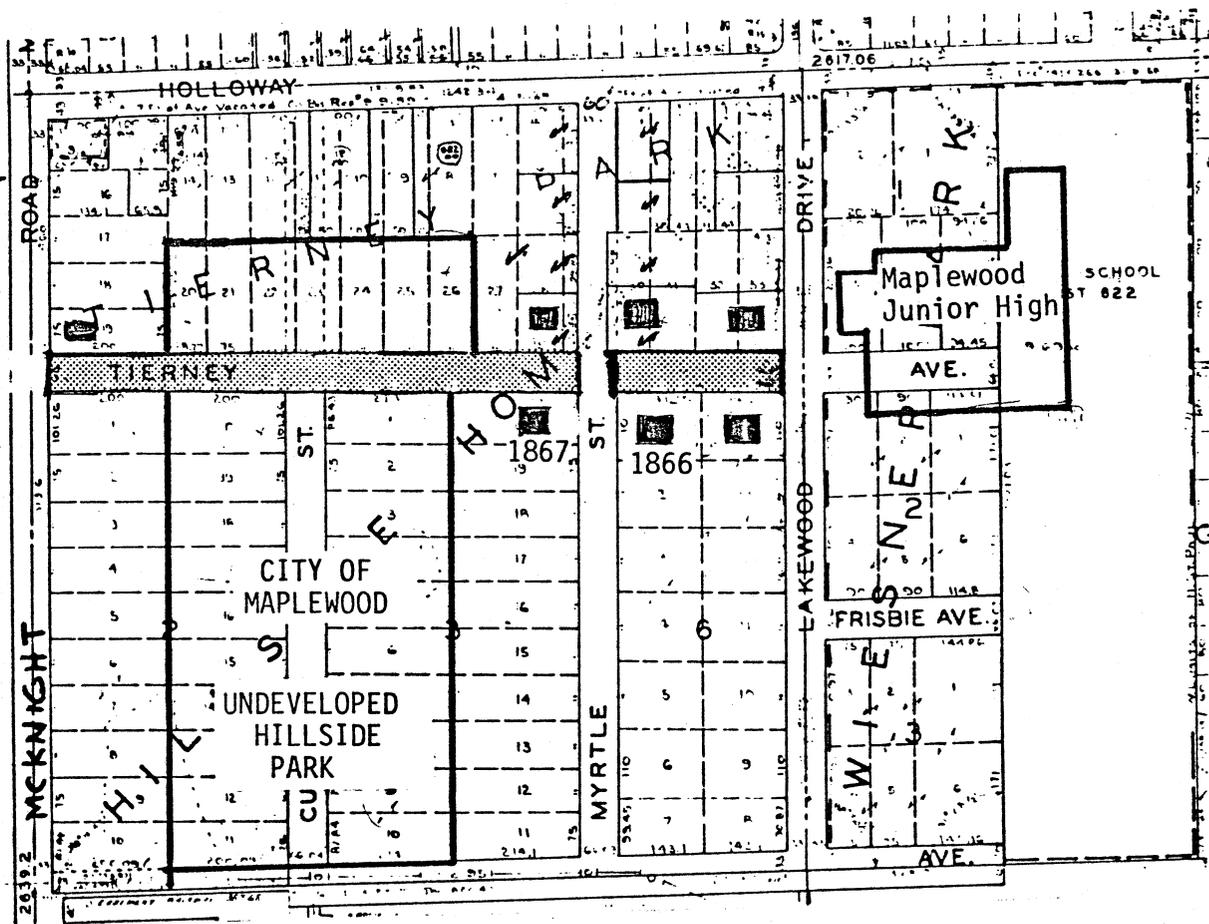
1. Location Map
2. Property Line Map
3. Excerpt from the Drainage Plan
4. Resolution of Vacation
5. Petition



MAP 1

LOCATION MAP



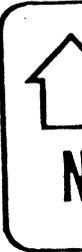


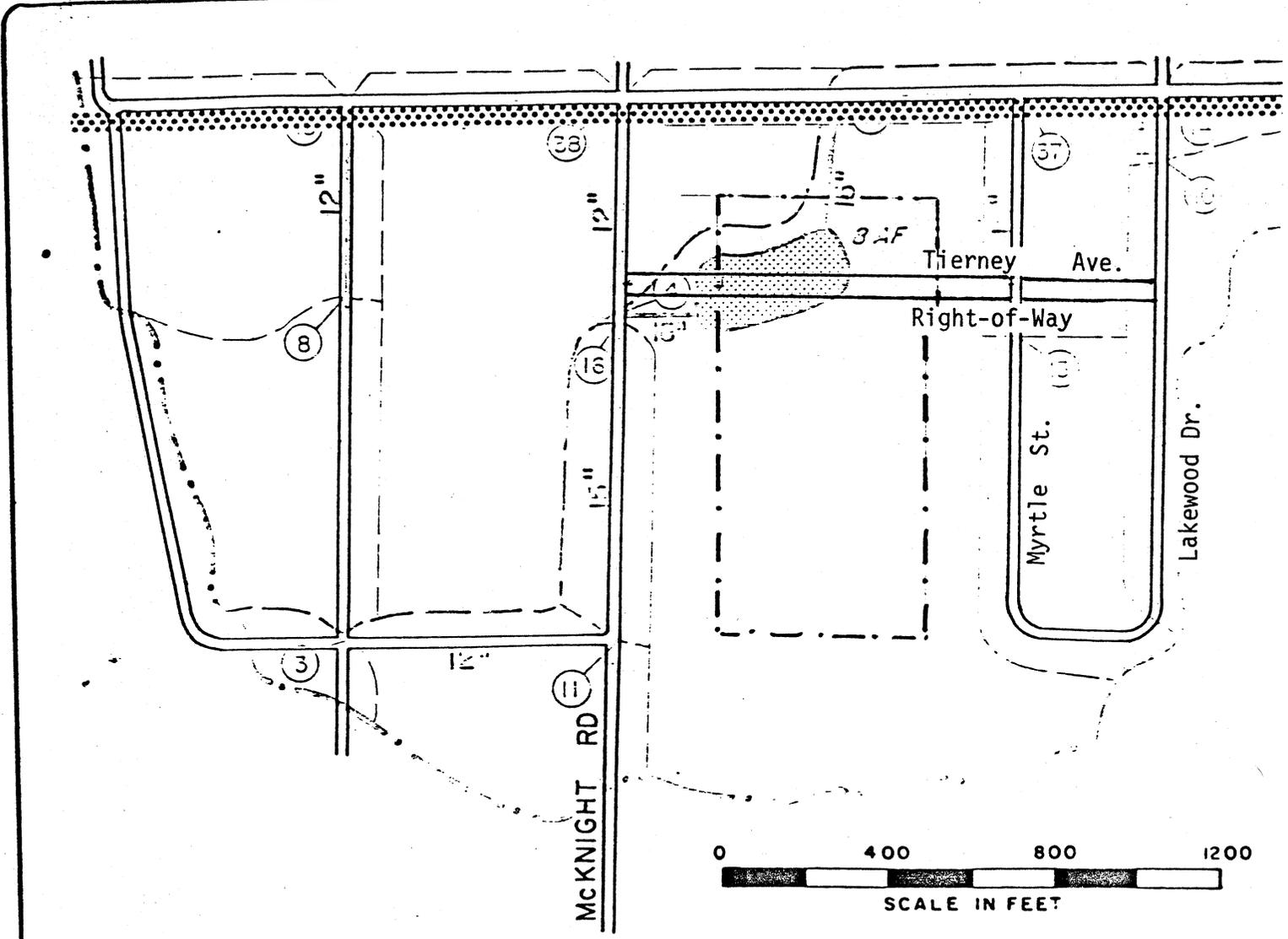
MAP 2

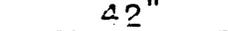
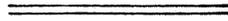
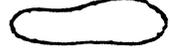
PROPERTY LINE MAP



Right-of-way requested for vacation





- MAJOR WATERSHED DIVIDE 
- INTERIOR WATERSHED DIVIDES 
- PROPOSED STORM SEWER 
- EXISTING STORM SEWER 
- OPEN CHANNEL 
- STORM WATER STORAGE AREA 
- INUNDATION AREA 
- STORAGE AREA VOLUME 
- DISCHARGE IN CFS 
- CITY LIMITS 

MAP 3

Excerpt from the Maplewood Drainage Plan



Resolution for Right of Way Vacation

WHEREAS, pursuant to the provisions of Minnesota Statutes, Section 412.851, thereof, the Maplewood City Council, upon Petition of a majority of the owners of the land abutting the street proposed to be vacated, and after a public hearing preceded by two (2) weeks published and posted notice, proposes the vacation of the following described Tierney Avenue right-of-way, lying east of the northerly extension of the west line of Lot 1, Block 6 and west of the northerly extension of the east line of Lot 14, Block 6, Hillside Homesites, Section 13, Township 29, Range 22.

PROPERTY AFFECTED BY THE STREET VACATION:

Lots 1 and 14, Block 6, Hillside Homesites
The east 17 feet of Lot 29 and Lots 30-33, Tierney Park

WHEREAS, the Maplewood City Council finds that the vacation of the above described street is in the interest of the public, on the basis that:

1. The right-of-way will not be developed as a street.
2. Retention of a right-of-way is in excess of the public need, unnecessarily restricting the development of the abutting properties.
3. Vacation is in the public interest because adjoining properties will increase in buildable area.

NOW, THEREFORE, BE IT RESOLVED, by the City Council, Ramsey County, Minnesota, that the above described street be and hereby is vacated and the City Clerk is hereby directed to prepare a notice of completion of the proceedings pursuant to the provisions of Minnesota Statutes, Section 412.851 thereof, and shall cause the same to be presented to the County Auditor for entry upon his transfer records and the same shall be thereafter filed with the Ramsey County Recorder, subject to the retention of a permanent utility and bike/walkway easement over, under, through, and across the north 36 feet of the vacated right-of-way.

We the property owners bordering the undeveloped and vacant parcel of land in the Southwest Quarter of Section 14, Township 29, Range 22, known as Tierney Avenue, between McKnight Road and Lakewood Drive, have investigated our proposed petition and agree that there is no public need for this street.

We now use Myrtle Street, Lakewood Drive and McKnight Road, for our property access. We as homeowners have maintained this area in the past and will continue to do so in the future, should the City of Maplewood agree to a vacation of the land.

If this area is vacated, we agree that the City of Maplewood will have right to access by way of easement through the center of the property for a walk or bike path.

At present, this portion of Tierney Avenue is unnecessarily restricting further development of the property we now own.

<u>Homeowner</u>	<u>Address</u>
1. David W. Kaliber	1866 Myrtle Street
2. Linda M. Kaliber	1866 Myrtle Street
3. Lowell H. Kasey	1888 Myrtle Street
4. Denea J. Diegen	1869 Lakewood Dr
5. Robert L. Diegen	1869 Lakewood Dr
6. Ronald A. Gylkeli	1867 Myrtle
7. Sandra K. Leikowicki	1867 Myrtle
8. Rebecca E. Renteria	1887 Myrtle
9. Matthew Renteria	1887 Myrtle
10. _____	_____
11. _____	_____
12. _____	_____
13. _____	_____

B. Special Exception: Highway 61 (Twin City Obstetrics and Gynecology, LTD.)

Secretary Olson said the applicant is requesting approval of a special exception to construct an office building in a M-1 zone. Staff is recommending approval of the request.

Bill Thomas, BTO Development Corporation, representing the doctors in the development of the building, was present at the meeting.

Commissioner Sletten moved the Planning Commission recommend to the City Council approval of the special exception for the Maplewood Medical Clinic on the basis that:

1. This use will not interfere with the proper development of the M-1 zoning district.

2. This use is consistent with the Land Use Plan.

Commissioner Fischer seconded Ayes - all.

C. Street Vacation: Tierney Avenue

Secretary Olson said this is a request for vacation of Tierney Avenue right-of-way from Lakewood Drive to McKnight Road. Staff is recommending vacation of a portion of Tierney.

Chairman Axdahl asked if there was anyone present who wished to speak regarding the street vacation.

David Koleber, 1866 Myrtle, said he proposed to construct an addition if the street is vacated. He requested the Commission approve the vacation.

Commissioner Whitcomb moved that the Planning Commission recommend to the City Council approval of the resolution authorizing the vacation of the Tierney Avenue right-of-way between Myrtle Street and Lakewood Drive, subject to the retention of a permanent utility and bike/walkway easement over, under, through and across the north 36 feet of the vacated right-of-way on the basis that:

1. The right-of-way will not be developed as a street.

2. Retention of a right-of-way is in excess of the public need, unnecessarily restricting the development of the abutting properties.

3. Vacation is in the public interest because adjoining properties will increase in buildable area.

Also, the Commission recommends the Council table action on the request to vacate the Tierney Avenue right-of-way lying west of Myrtle Street until plans are finalized for Hillside Park.

Commissioner Fischer seconded

Ayes - all.

J 18

MEMORANDUM

TO: City Manager
FROM: Director of Community Development
SUBJECT: Planning Commission Reappointments
DATE: December 9, 1981

The following Planning Commissioners' terms have expired:

Ed Kishel (Served since at least 1970)

Dick Barrett (Served since at least 1970)

Joe Pellish (Appointed 2-26-76)

All of the above have asked to be reappointed.

Council must also appoint a Chairman. The current Chairman, Les Axdahl, has indicated a willingness to continue.

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

J 12

MEMORANDUM

TO: City Manager
FROM: Director of Community Development
SUBJECT: Community Design Review Board Status and
Membership Reappointment
DATE: December 7, 1981

Membership Status

The following is the current membership status of the Board:

- Tony Phillippi Appointed - March, 1979
1st term expired - January 1, 1981
2nd term expires - January 1, 1983
- Victor Lydon Appointed - August, 1980
1st term expires - January 1, 1982
- Donald Moe Appointed - January 22, 1981
1st term expires - January 1, 1982
- Robert Folley Appointed - January 22, 1981
1st term expires - January 1, 1983
- Thomas Deans Appointed - August 6, 1981
1st term expires - January 1, 1983
- Dean Hedlund Appointed to fill an uncompleted term - November 5, 1981
1st term expires - January 1, 1982

Reappointments

Donald Moe, Dean Hedlund, and Victor Lydon are seeking reappointment to the Board. These appointments would be for two year terms ending on January 1, 1984.

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

J-1d

MEMORANDUM

To: Barry Evans, City Manager
From: Robert D. Odegard, Director of Community Services *RO*
Re: Re-appointment of Commissioners Sherburne, Piletich, and
Christianson - Park and Recreation Commission
Date: December 8, 1981

The following motion was made on November 9, 1981, at the regular Park and Recreation Commission meeting:

Commissioner Mahre MOVED to recommend to the City Council the re-appointment of Commissioners Sherburne, Piletich and Christianson to the Park and Recreation Commission for three years; SECONDED by Commissioner Qualley; AYES: All.

The terms of Commissioner Dean Sherburne, Voya Piletich and Donald Christianson expire on December 31, 1981. Each of them has expressed an interest in re-appointment for a three year term.

Action by Council:

Referred to _____
Motion carried _____
Referred to _____
Date _____

J-17

RULES OF PROCEDURE

Section 1.

MEETINGS

Regular: The City Council shall hold regular meetings on the First and Third Thursdays of each month at 7:00 P.M., provided that when the day fixed for any regular meeting falls on a day designated by law as a legal holiday, such meeting shall be held at the same hour on the next succeeding Thursday not a holiday.

Special: The Mayor or any two members of the Council by writing filed with the City Clerk at least twenty-four hours before such meeting may call a special meeting. Notice of such meeting shall state the purpose or purposes thereof and shall be personally delivered to each member or be left at the members usual place of residence with a person of suitable age and discretion then residing therein, or written notice thereof shall be left in a conspicuous place at the residence if no such person can be found there. The notice shall be delivered twelve hours before the meeting time. Except for trivial matter, business transacted at a special meeting shall be limited to that mentioned in the call. Emergency meetings may be called at any time providing all members of the Council sign waivers of notice to such meeting and said waivers shall be filed with the City Clerk.

Place: All meetings shall be held in the Council Chambers of the Maplewood Municipal Building unless there is a published notice designating another location.

Presiding Officers: The Mayor shall preside at all meetings of the Council. In the absence of the Mayor the Acting Mayor shall preside. In the absence of both, the Councilmen shall elect one of their number as temporary chairman.

Quorum: Three members of the Council shall constitute a quorum at any meeting of the Council, but a smaller number may adjourn from time to time.

Order of Business: At the hour appointed for meeting, the members shall be called to order by the Mayor, or in his absence by the Acting Mayor, or in the absence of both by the Clerk. The Clerk shall call the roll, note the absentees and announce whether a quorum is present. In the absence of the Clerk, the Mayor shall appoint a secretary protem. Upon the appearance of the quorum the Council shall proceed to business which shall be conducted in the following order:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Approval of Agenda
- E. Consent Agenda
- F. Public Hearings
- G. Awarding of Bids
- H. Unfinished Business
- I. Visitor Presentations
- J. New Business
- K. Council Presentations
- L. Administrative Presentations
- M. Adjournment

Adoption by Council
 Date _____
 Mayor _____
 City Clerk _____

Curfew: No additional agenda item will be discussed after 10:30 P.M. No discussion will continue past 11:00 P.M. Meetings adjourned under this policy will be continued to the next Thursday at 7:00 P.M. The continued meeting will start at the point on the agenda where the adjournment occurred. No new items will be added to the continued meeting agenda.

First Regular: At the first regular Council meeting in January of each year, the Council shall (1) designate the official newspaper, (2) choose an Acting Mayor from the membership of the Council who shall perform the duties of the Mayor during the disability or absence of the Mayor, and (3) review the Rules of Procedure of the City Council and make any necessary changes if such changes are desired.

Section 2.

AGENDA FOR REGULAR MEETING

- (1) All matters to be submitted to the Council shall be filed not later than 12:00 Noon on the Friday prior to the Thursday Council meeting at which consideration is desired, and shall be delivered to the City Manager, or in his absence the City Clerk. In unusual circumstances and when the matter does not require investigation, an item may be accepted after the deadline upon the approval of the City Manager.
- (2) Except for trivial matters, no item or business shall be considered for action by the Council which does not appear on the agenda for the meeting, except that an item or urgent business which requires immediate action and is so determined by a majority of the Council may be considered by the Council whether or not there is a full membership present. The Council will hear all reasonable citizen petitions, requests and statements however, such items which do not specifically appear on the agenda shall be deferred to a future meeting for more careful consideration and study if Council action, other than filing, is required or requested.

The Mayor and each Councilman shall be provided with a copy of the agenda, minutes of the previous meeting, and any other reports and information pertinent to the agenda at least seventy-two hours prior to each regular Council meeting.

No matter may be submitted for Council action by any administrative official, department head, or employee unless it has first been presented to the City Manager for inclusion on the agenda.

Section 3.

MINUTES:

- (a) The City Clerk shall keep a record of all Council meetings.
- (b) Unless a reading of the minutes of a Council meeting is requested by a member of the Council, such minutes may be approved without reading if each member has previously been provided with a copy.
- (c) The Council may, by motion carried by majority vote amend the minutes. Such amending motion shall become a part of the minutes of the subsequent meeting.

Section 4.

DUTIES OF THE PRESIDING OFFICER:

The presiding officer shall preserve strict order and decorum at all meetings of the Council. He shall state every question coming before the Council, announce the decision of the Council on all subjects, and decide all questions or order, subject, however, to an appeal to the Council in which event a majority vote of the Council shall govern and conclusively determine such questions or order. He may vote on all questions and on a roll call vote determine the order in which votes are cast.

Section 5.

RULES OF DEBATE.

- (a) The Mayor or other Presiding Officer may move, second and debate from the chair, subject only to such limitations of debate as are by the rules imposed on all members and shall not be deprived of any of the rights and privileges of a Councilman by reason of his acting as the Presiding Officer.
- (b) Every member desiring to speak shall address the chair, and upon recognition by the Presiding Officer shall confine himself to the question under debate avoiding all personalities and indecorous language.
- (c) A member, once recognized, shall not be interrupted when speaking unless it be to call him to order or to vote on a motion to close a debate, or as herein otherwise provided. If a member, while speaking, be called to order, he shall cease speaking until the question of order is determined and if in order, he shall be permitted to proceed.
- (d) A motion to reconsider any action taken by the Council must be made at meeting at which such action was taken or at the next regular meeting of the Council and must be made by a member of the Council who voted with the prevailing side, provided that if such motion to reconsider is passed, then the parties entitled to notice on the original action shall be notified, and the reconsideration of the action shall be taken at the next regular meeting following passage of the motion to reconsider.
- (e) A Councilman may request, through the Presiding Officer, the privilege of having an abstract of his statement on any subject under consideration by the Council, or the reason for his dissent from or support of any action of the Council, entered in the minutes. Such a request may be made at the time of said action or consideration or at the time of the adoption of said minutes. Unless the Council, by motion, objects, such statements shall be entered in the minutes.
- (f) The Clerk shall enter in the minutes a synopsis of the discussion on any question coming in proper order before the Council.

Section 6.

ADDRESSING THE COUNCIL:

Any person desiring to address the Council shall first secure the permission of the Presiding Officer.

Each person addressing the Council shall give his name and address in an audible tone for the records, and unless further time is granted by the Presiding Officer, shall limit his address to five minutes, except at a public hearing when the limit shall be ten minutes. All remarks should be addressed to the Council as a body and not to any member. No person other than the Council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Council, without the permission of the Presiding Officer. No question shall be asked a Councilman or any member of the Administrative Staff except through the Presiding Officer.

Section 7.

GENERAL RULES OF ORDER:

Robert's Rules of Order and Robert's Parliamentary Law shall be accepted as an authority on parliamentary practice on matters not specifically covered and in case of a conflict these rules shall govern.

Section 8.

VOTING:

Unless a member of the Council states that he is not voting, his silence shall be recorded as an affirmative vote.

Section 9.

DECORUM AND ITS ENFORCEMENT:

The Council members, while the Council is in session, must preserve order and decorum, and a member shall neither, by conversation or otherwise, delay or interrupt the proceedings or the peace of the Council, nor disturb any member while speaking or refuse to obey the orders of the Council or its Presiding Officer, except as otherwise herein provided.

Section 10.

ORDINANCES, RESOLUTIONS, MOTIONS AND REPORTS:

- (a) Ordinances, resolutions, and other matters or subjects requiring action by the Council shall be introduced and sponsored by a member of the Council except that the City Manager or Attorney may present ordinances, resolutions and other matters or subjects to the Council.
- (b) Every ordinance and resolution shall be presented in writing and read in full at a Council meeting; provided, however, that the reading of an ordinance or resolution may be dispensed with by unanimous consent. Upon the vote on ordinances, resolutions and motions, the ayes and naves shall be recorded unless the vote is declared unanimous. Upon the request of any member of the Council, the vote shall be by roll call of all members of the Council as provided under DUTIES OF THE PRESIDING OFFICER in this resolution. A majority vote of all members of the Council shall be required for the passage of all ordinances, motions and resolutions except as otherwise provided by law.
- (c) Every ordinance other than emergency ordinances shall have two public readings as provided in Subsection (b) of this Section, and at least fourteen days shall

elapse between the first reading or waiver thereof and the second reading or waiver thereof.

- (d) An emergency ordinance is an ordinance necessary for the immediate preservation of the public peace, health, morals, safety or welfare in which the emergency is defined and declared, passed by a vote of at least four members of the Council, as recorded by ayes and nays. No prosecution shall be based upon the provisions of any emergency ordinance until the same has been filed with the City Clerk and posted in three conspicuous places in the City and twenty-four hours after such filing and posting shall have elapsed or until the ordinance has been published, unless the person, persons, firms or corporations charged with violations thereof shall have had notice of the passage thereof prior to the act or omission complained of.
- (e) All ordinances and resolutions shall be filed with the Clerk and made a part of the minutes. Reports, petitions and correspondence shall be filed with the Clerk and made a part of the minutes by reference.

Section 11.

CONDUCT OF CITY EMPLOYEES:

- (a) The City Manager may take part in the discussions of the City Council and may recommend to the Council such measures as he may deem necessary for the welfare of the people and efficient administration of the affairs of the City. He shall have all the rights, powers and duties prescribed by Minnesota Statutes in regard thereto, however, it is recognized that the City Council is the policy making body for the City and the City Manager shall confine his discussions at Council meetings to statements of fact, recommendations based on his knowledge and experience and explanations of the reasons for the same, and any matters pertaining to administration.
- (b) The City Attorney may not take part in the discussions of the City Council except to answer questions directed to him, comment on matters involving legal posers or procedures of the City, and to present factual material to the Council.
- (c) No City Employee, other than the City Manager or Attorney, shall enter into discussions of the City Council except to answer questions directed to such employee, or to present factual information.
- (d) The above regulations of City employees shall not be construed to limit the appearance before the City Council of any City employee when such appearance is made as a taxpayer or member of the public, for or against some particular issue under discussion by the Council when such employee has an interest in the outcome thereof.

Section 12.

WAIVER:

By 4/5 consent of all Councilmen: these rules may be waived.

Section 13.

ADJOURNMENT:

A motion to adjourn shall always be in order and decided without debate.

J-2

MEMORANDUM

TO: City Manager
FROM: Director of Public Works
DATE: December 30, 1981
SUBJECT: WHITE BEAR AVENUE, BURKE AVENUE TO T.H.36

Ramsey County has requested City approval of the attached agreement. This includes acceptance of the plans and specifications and a City cost participation arrangement.

Staff has reviewed the plans and find them acceptable.

The City cost participation is shown on the attached summary sheet. The total cost to Maplewood for storm sewer, sidewalk and curb and gutter is estimated at \$9,657.12. This determination of Maplewood's share is consistent with previous cooperative projects.

The money to cover this cost can be taken from the City's State Aid Street Construction Fund.

It is recommended the City Council approve the attached agreement with Ramsey County for reconstruction of White Bear Avenue from 365 feet south of Burke Avenue to T.H.36.

/mb

Action by Council:

Endorsed.....
Modified.....
Revised.....
Approved.....

STORM SEWER COST

NOT ELIGIBLE FOR C.S.A.H. & FEDERAL AID PART.(8.1%)

CITY OF MAPLEWOOD STORM SEWER COST

\$ 66,064.50
 x .081
 \$ 5,351.22

C.S.A.H. NON-PARTICIPATING CONCRETE WALK					
ITEM NO	ITEM	UNIT	TOTAL ESTIMATED QUANTITIES	UNIT PRICE	AMOUNT
2211.501	AGGREGATE BASE CLASS 5, 100% CRUSHED	TON	370	6.00	2,220.00
2521.501	4" CONCRETE SIDEWALK	SF	1,2760	1.00	12,760.00

TOTAL \$ 14,980.00

NON-PARTICIPATING CONCRETE WALK COST

\$ 14,980.00

FEDERAL AID PARTICIPATION (76.73%)

\$ 11,494.15

CITY OF MAPLEWOOD CONCRETE WALK COST

\$ 3,485.85

B624 CONCRETE CURB & GUTTER 4,989 L.F.

REPLACE EXISTING C.&G. AND MEDIANS 4,094 L.F.

895 L.F. @ \$5.25/L.F. = \$ 4,698.75

FEDERAL AID PARTICIPATION (76.73%)

\$ 3,605.35

\$ 1,093.40

CITY OF MAPLEWOOD CONCRETE CURB PART. (75%)

\$ x .75

\$ 820.05

FEDERAL AID COST PARTICIPATION

TOTAL CONSTRUCTION COST (ESTIMATED)

\$ 547,867.55

LESS NON-PARTICIPATING STORM SEWER

\$ 5,351.22

\$ 542,516.33

PARTICIPATION @ 76.73%

\$ x .7673

ESTIMATED FEDERAL AID PARTICIPATION

\$ 416,272.78

CITY OF MAPLEWOOD COST PARTICIPATION

STORM SEWER COST

\$ 5,351.22

CONCRETE WALK COST

\$ 3,485.85

CONCRETE CURB & GUTTER COST

\$ 820.05

ESTIMATED CITY OF MAPLEWOOD PART.

\$ 9,657.12

C.S.A.H. FUND PARTICIPATION

\$ 121,937.65

SUMMARY

FEDERAL AID PARTICIPATION

\$ 416,272.78

C.S.A.H. PARTICIPATION

\$ 121,937.65

CITY OF MAPLEWOOD PARTICIPATION

\$ 9,657.12

ESTIMATED TOTAL CONSTRUCTION COST

\$ 547,867.55

AGREEMENT

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

WITNESSETH:

WHEREAS, the County and the City desire to construct and rebuild White Bear Avenue (County State Aid Highway 65) from 365 feet south of Burke Avenue to Trunk Highway 36; and

WHEREAS, it is anticipated that the construction is eligible for 76.73 percent federal aid funds as Minnesota Project M 5022 (); and

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

WHEREAS, this portion of White Bear Avenue reconstruction has been designated as project S.A.P. 62-665-17; and

WHEREAS, plans for this improvement of White Bear Avenue Project S.A.P. 62-665-17 showing proposed alignment, profiles, grades and cross sections for the improvement of County State Aid Highway 65 within the limits of the City as a county state aid highway project have been presented to the City; and

WHEREAS, the project includes, in addition to other things, concrete curb and gutter, concrete sidewalk and storm sewer extensions.

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

1. The County shall prepare the necessary plans, specifications and proposals, and with concurrence of the City, recommend the Commissioner of Transportation award a contract for the construction of this project, S.A.P. 62-665-17; the County shall perform the construction inspection.
2. The County shall acquire additional permanent right of way and temporary easements required for the construction of this project in accordance with the plans and specifications. The County shall pay for all additional rights of way.
3. All White Bear Avenue rights of way and temporary easements will be in the name of the County, and parking and other regulations will be controlled by the County.
4. The City shall pay to the County that portion of the storm sewer costs not eligible for federal aid participation and county state aid highway reimbursement to the County.

5. Upon completion of the project the County shall own and maintain the storm sewer catch basins and leads and the City shall own and maintain the storm sewer trunk lines.

6. The City shall pay for that portion of the concrete sidewalk not paid for by federal aid participation.

7. Costs of concrete curb and gutter provided where none previously existed, excluding medians, shall be paid for by federal aid participation with the remaining cost divided seventy-five percent (75%) by the City and twenty-five percent (25%) by the County.

8. Any utilities or facilities modified or added to those provisions presently made in the plans and specifications may be incorporated in the construction contract by supplemental agreement and shall be paid for as specified in the supplemental agreement.

9. The City will pay ninety percent (90%) of its share of the cost to the Treasurer of Ramsey County, Minnesota, after award of contract but prior to start of construction and the contractor shall then be paid by the County. All monies paid by the City and not expended on the project will be returned within a reasonable time, not to exceed two (2) years from deposit, or thirty (30) days from the time of final payment on the project, whichever shall occur first.

10. The City shall pay to the County all additional remaining costs for its utility work upon notification by the County of the final amounts paid to the contractor for those items of work.

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

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

CITY OF MAPLEWOOD, MINNESOTA

THE COUNTY OF RAMSEY

By _____

By _____

Its _____

Chairman
Board of County Commissioners

By _____

Attest: _____

Its _____

Chief Clerk-County Board

Date: _____

Date: _____

Approved as to Form:

Assistant County Attorney

J-3

MEMORANDUM

TO: City Manager
FROM: Director of Public Works
DATE: December 30, 1981
SUBJECT: WHITE BEAR AVENUE, T.H. 36 - EDGEWATER AVENUE

Ramsey County has requested to make a presentation of the conceptual plans before the City Council. Several pages from their Project Development Report are attached for reference.

Staff has reviewed the County's Report and conceptual plans. The construction work is consistent with Maplewood's needs. The question of cost participation, however, will require additional information and refinement before any decisions can be made by the City.

It is recommended the City Council approve the conceptual plans for White Bear Avenue from T. H. 36 to Edgewater Avenue as submitted by Ramsey County.

/mb

Approved by Council

INTRODUCTION

This Project Development Report for White Bear Avenue from Trunk Highway 36 in Maplewood to Edgewater Avenue in White Bear Lake has been prepared in accordance with the State of Minnesota Action Plan guidelines by the Ramsey County Public Works Department.

The proposed project, approximately 1.9 miles in length, will provide for left turn lanes and medians on White Bear Avenue at intersections with 11th Avenue, County Road C and County Road D. Signals will be constructed or replaced at 11th Avenue, County Road C, Beam Avenue, Lydia Avenue, Woodlyn Avenue, County Road D, I-694 and Edgewater Avenue. Signals from Beam Avenue to Edgewater Avenue will be interconnected. A bicycle-pedway will be constructed on the west side of White Bear Avenue from the westbound T.H. 36 ramp to Kohlman Avenue. Sidewalks will be constructed or replaced between Kohlman Avenue and Edgewater Avenue.

PROJECT LOCATION AND DESCRIPTION

PROJECT LOCATION

The proposed action is located along White Bear Avenue (CSAH 65) from T.H. 36 in Maplewood to Edgewater Avenue in White Bear Lake. The total length of the project is approximately 1.9 miles. See Project Location Map, Figure 1.

DESCRIPTION OF EXISTING FACILITY

White Bear Avenue is concrete, variable in width from 48 to 55 feet, with 66 to 160 feet of right of way. The road is four lanes, undivided between Gervais Avenue and County Road C. Between County Road C and Edgewater Avenue, the road is four or five lanes with a median.

Roads in the project area are classified as follows:

	<u>Functional Classification</u>	<u>Jurisdiction</u>
White Bear Avenue	Minor Arterial	Ramsey County
T.H. 36	Intermediate Arterial	State of Minnesota
Gervais Avenue-11th Avenue	Local	City of Maplewood
County Road C	Collector	Ramsey County
Beam Avenue	Collector (west of White Bear Avenue)	City of Maplewood
Lydia Avenue	Local	City of Maplewood
Woodlyn Avenue	Local	City of Maplewood
County Road D	Collector	Ramsey County
I-694	Federal Aid Interstate	State of Minnesota
Edgewater Avenue	Local	City of Maplewood

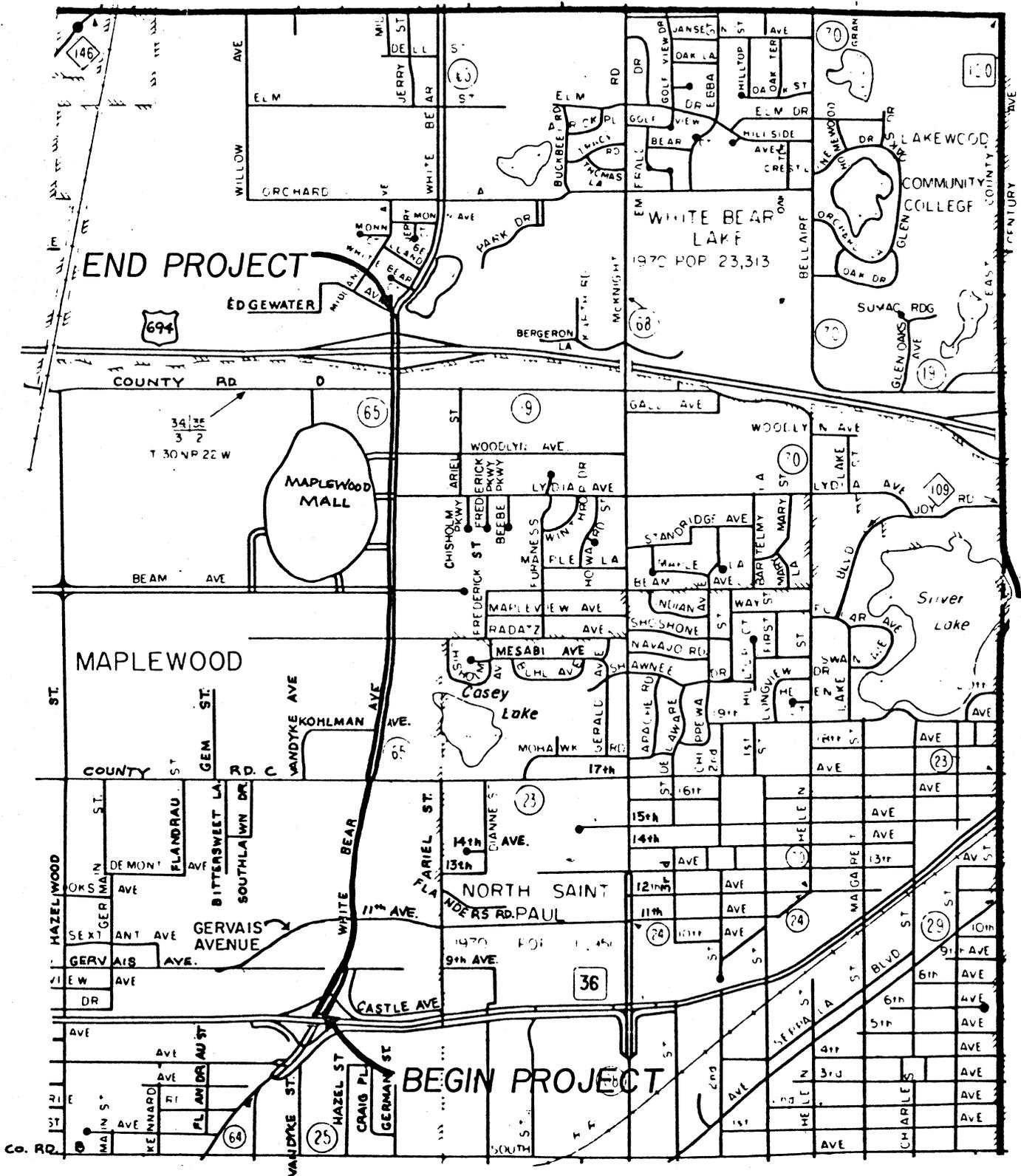


FIGURE I

WHITE BEAR AVE.
PROJECT DEVELOPMENT REPORT
PROPOSED PROJECT LOCATION

SCALE: 1"=2000'



The average daily traffic for White Bear Avenue (65) is:

	<u>1981</u>	<u>2000</u>
T.H. 36 to County Road C (23)	18,400	24,000
County Road C (23) to County Road D (19)	15,900	24,000
County Road D (19) to I-694	22,300	28,000
I-694 to T.H. 244	13,800	19,000

Traffic volumes are illustrated in Figure 2. Projections for 2000 are based on Ramsey County data. Truck traffic is estimated at 5% of the total ADT.

DESCRIPTION OF PROPOSED FACILITY

Projects are proposed at three locations along White Bear Avenue: 11th Avenue, County Road C and from Beam Avenue to Edgewater Avenue.

The City of Maplewood has realigned Gervais Avenue to intersect White Bear Avenue at 11th Avenue. Ramsey County proposes to construct medians at 11th Avenue and at County Road C on White Bear Avenue. A traffic lane will be constructed west of existing lanes between T.H. 36 and County Road C on White Bear Avenue to replace the existing thru lane which will be used for left turns at 11th Avenue and at County Road C. Left turn lanes will also be constructed at County Road D.

Signals will be installed or temporary signals will be replaced at 11th Avenue, County Road C, Beam Avenue, Lydia Avenue, Woodlyn Avenue, County Road D and Edgewater Avenue. Signals from Beam Avenue to Edgewater Avenue will be interconnected and controlled by a master system. The existing system at I-694 and White Bear Avenue will be revised to be compatible with the master system.

A study of traffic coordination on White Bear Avenue from Larpenteur Avenue to T.H. 244 is being done by Ramsey County and the Minnesota Department of Transportation. Interconnection of signals from Beam Avenue to Edgewater Avenue will be a subsystem of a coordinated interconnect route.

An eight-foot wide bicycle-pedway will be constructed from the west ramp of T.H. 36 to Kohlman Avenue on the west side of White Bear Avenue. There are sidewalks on most of White Bear Avenue between Kohlman Avenue and Edgewater Avenue. Where sidewalks are missing in this area, they will be constructed to provide a walkway throughout the project.

ADJACENT AREA

Terrain in the area varies from low, marshy areas to small hills and knolls. Land use in the White Bear Avenue corridor is primarily residential, with many open areas and concentrations of commercial use. See Land Use Map, Figure 3. Commercial land uses in the vicinity of the site include a major diversified center, Maplewood Mall, two discount stores, and small commercial establishments and shopping centers.

Four parks and three elementary schools, Harmony, Hazelwood and Willow Lane, are within half a mile of the project.

OBJECTIVES OF PROPOSAL

EXISTING DEFICIENCIES

The proposed improvement is needed to reduce congestion and the number of accidents along this section of roadway.

Number of Traffic Accidents

<u>White Bear Avenue at</u>	<u>1980</u>	<u>1979</u>	<u>1978</u>
T.H. 36	18	14	12
Gervais Avenue	4	8	10
11th Avenue	11	10	8
County Road C	12	23	19
Beam Avenue	10	10	6
Lydia Avenue	3	6	4
Woodlyn Avenue	7	14	14
County Road D	10	18	15
I-694	10	13	10
Edgewater Avenue	5	15	14

The proposed improvements are expected to reduce accidents by 50%.

Existing levels of service for White Bear Avenue are:

at 11th Avenue	E
at County Road C	D
Beam Avenue to Edgewater Avenue	D to F

The proposed project will improve traffic flow. Levels of service are anticipated to be C after completion of the project. By year 2000, levels of service are expected to be C and D with the improvement. Without the improvement, increasing traffic volumes anticipated to occur along White Bear Avenue will further reduce the level of service.

Temporary signals operating on White Bear Avenue need to be replaced because of their age and because they are not capable of providing multi-phasing intervals. Traffic signal study reports are being prepared and will be included in the Location/Design Study Report and feasibility study. Parking has been restricted on White Bear Avenue and access permits are allowed only when no other alternatives are feasible.

PROJECT COSTS

This project has been approved for Federal Aid Urban funding. Total estimated project cost is \$1,155,000. FAU funding will be used as a

source for 76.73% of the construction cost. County State Aid Highway funds and municipal participation will be used for the remainder. Cost participation and maintenance responsibility will be part of agreements between Ramsey County, Mn/DOT, Maplewood and White Bear Lake.

	<u>Total Cost</u>	<u>FAU</u>	<u>CSAH</u>	<u>Municipal</u>
Gervais Avenue/ 11th Avenue	\$ 220,000	\$170,000	\$ 38,000	\$12,000
County Road C	273,000	190,000	75,000	8,000
Beam Avenue to Edgewater Avenue	662,000	508,000	77,000	77,000
	<u>\$1,155,000</u>	<u>\$868,000</u>	<u>\$190,000</u>	<u>\$97,000</u>

USERS WHO WILL BENEFIT FROM THE PROPOSED ACTION

The functional classification of White Bear Avenue is minor arterial. The road serves commercial, industrial and residential functions, providing mobility between subregions. White Bear Avenue provides direct access to Maplewood Mall. The Metropolitan Transit Commission operates five bus routes along this portion of White Bear Avenue. In addition to benefiting neighborhood and regional vehicular traffic, the proposed project will aid pedestrians and bicyclists.

OBJECTIVES OF IMPROVEMENT

Construction of left turn lanes and placement of permanent interconnected signals with left turn indicators will provide a safer, more efficient roadway for present and future needs. Vehicular traffic flow will be improved. Pedestrian and bicycle access will be improved. The road will be safer for all users.

This project connects to other improvements planned by Ramsey County Public Works Department. White Bear Avenue from County Road B to T.H. 36 will be reconstructed to realign a curve and eliminate an intersection at Prosperity Road. Channelized turning lanes and traffic signals will be provided on White Bear Avenue at the intersections of County Road B and Cope Avenue.

The City of Maplewood has constructed a new alignment for Gervais Avenue which connects with 11th Avenue at White Bear Avenue. The City of White Bear Lake has ordered a feasibility study of roadway improvements to Edgewater Avenue from Buerkle Road to White Bear Avenue. These projects will increase the need for improvements to White Bear Avenue.

J-4

MEMORANDUM

To: Barry Evans, City Manager
From: Robert D. Odegard, Director of Community Services
Date: December 30, 1981
Subject: Park Acquisition Charge for Neighborhood Parks

Maplewood Ordinance No. 361 is titled "An Ordinance Amending the Maplewood Code by Creating Section 207, Which Recognizes the Need for Neighborhood Parks, Establishes Standards and Improvement Guidelines for Such and Provides Methods of Acquisition and Development". In Section IV, Subdivision (10) it states that the City at its first regular meeting of each calendar year shall act to adopt by resolution the average acre acquisition cost and the average acre development cost for neighborhood parks throughout the city.

In 1974 the acquisition cost per acre for neighborhood parks was \$4,000 and the development costs were \$15,000 per acre. When these figures were inserted in the formula as explained in Ordinance No. 361, Section II, the average cost per acre per person was \$77.50. In Section II, Subdivision 3, the population per dwelling unit table is established and using the \$77.50 per person per acre, the cost of a single family detached dwelling is \$317.00 which must be paid at the time a building permit is issued.

The cost of raw land in Maplewood over the past seven years has highly appreciated but conservative value on one acre would be \$7,000. If we were to continue our development costs at \$15,000 per acre with the city assuming 50% of the cost of development, the formula would indicate that the cost per person per acre would be increased to \$145.00 and the cost for a single family detached dwelling would be \$594.50.

A survey of other suburban communities that have Park Acquisition Charges indicates that Maplewood has been about average. However, the main concern in calculating costs for acquisition of park property is the raw land, and this will vary in cost from community to community.

To expect PAC charges to double in one year is not realistic. It does, however, indicate the need to consistently update costs to stay relevant with the present economy.

It is therefore the recommendation of the Park and Recreation Commission that the average acre acquisition costs be increased from \$4,000 to \$4,775 per acre and that the city continue the past development costs at \$15,000 per acre with the city financing 50% of the development costs. This in effect will mean an increase of from \$77.50 to \$85.25 per person per acre. In terms of single dwelling PAC charges, the cost will increase from \$317 to \$349.50.

Action by Council:

Endorsed _____
Modified _____
Rejected _____
etc. _____

WHEREAS Maplewood Ordinance No. 361 passed April 4, 1974, recognizes the need for neighborhood parks, establishes standards and improvement guidelines for such and provides methods of acquisition and development, and

WHEREAS Section IV (Financial Policies to Implement Neighborhood Park Policies) Subdivision (10) Annual Resolution Stating Average Acre Acquisition and Development Costs, and

WHEREAS in 1974 the acquisition costs per acre were \$4,000 and development costs \$15,000 per acre were established, and

WHEREAS this charge has not been increased since the inception of the ordinance, and

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

WHEREAS the costs of acquisition of property and the development of parks has rapidly escalated, therefore

The Park and Recreation Commission recommends that effective January 7, 1982, the City Council establish the average acre acquisition cost at \$4,775, and continues the development cost at \$15,000 per acre, with the City financing 50% of the development costs.

MUNICIPALITY	RESIDENTIAL DEVELOPMENT
North St. Paul	None
New Brighton	None
Brooklyn Center	None
Roseville	None
Maplewood	\$317 per lot
Shoreview	0-2 units/acre - 3% of fair market value of undeveloped land 2.1-3 units/acre - 4% 3.1-4 units/acre - 5% 4.1-5 units/acre - 6% 5.1-over " -10% This fee usually comes to be around \$300-\$400 per single family lot
Little Canada	\$300 per lot \$100 per apartment unit
Cottage Grove	\$275 per single family
Mounds View	0-2 units/acre - \$100 per acre 2.1-3 Units/acre-\$150 3.1-4 " " -\$200 4.1-5 " " -\$250 5-over " " -10% of assessed value of land
Oakdale	\$275 per unit or 5% land dedication \$220 per unit or 17% on high density
Woodbury	\$300 per single family lot \$200 per multi-family lot \$100 per apartment unit
Eden Prairie	\$325 per single family unit \$250 per unit for multiple
Plymouth	\$360 per single family unit
Maple Grove	0-5 Units/acre - 7½% fair market value 5-8 Units/acre - 10% fair market value

ORDINANCE NO. 361

AN ORDINANCE AMENDING THE MAPLEWOOD CODE BY
CREATING SECTION 207, WHICH RECOGNIZES THE
NEED FOR NEIGHBORHOOD PARKS, ESTABLISHES
STANDARDS AND IMPROVEMENT GUIDELINES FOR SUCH AND
PROVIDES METHODS OF ACQUISITION AND DEVELOPMENT.

The City Council of Maplewood, Minnesota, does ordain as follows:

Section I. Section 207.010: Findings and Policy Declaration

(1) Rapid Community Growth:

The City of Maplewood, being a suburb of the twin cities metropolitan region, has been experiencing unprecedented and rapid growth with respect to population, housing and general land development.

(2) Public Facilities Unable to Keep Pace with Community Growth:

The City has been and is developing and constructing public facilities and providing public services to meet the needs of the community's growing population, but these services and facilities have been unable to keep pace with the ever growing need.

(3) Council Policy Concern for Overall Land Development:

Faced with a number of major physical, social and fiscal problems caused by this rapid and unprecedented growth in relation to park-open space and its development within the community and being concerned with existing, as well as, future overall quality and character of land development within the City, the City Council has undertaken a program to develop a policy statement which will act to guide the acquisition and development of neighborhood parks throughout the City by providing a policy that explains the obligation and requirements that will be expected of all housing development within the Community.

(4) Policy Intention:

It is the intention of the City Council to develop and implement a park-open space acquisition and development policy which assigns a function of neighborhood park acquisition and development responsibility to all housing dwelling units.

(5) Reasonableness of Policy:

Such policy intent is considered reasonable to protect the public interest and welfare of the community; and to secure a better totaled planned environment for all neighborhoods throughout the City; and to establish a viable neighborhood park acquisition and development program that is relative and meaningful to the people who live throughout the City.

(6) Policy Clarification:

This policy is intended and designed to focus upon providing a publicly adopted strategy which will cause all housing developments to bear an obligation to the acquisition and development of "neighborhood parks". Such clarification is

needed so as to indicate that the only function and purpose of which this policy applies shall be to acquire park space and develop such park areas in such a manner so as they are solely planned, designed, constructed with facilities, and programmed with neighborhood services. This policy application, in no way, applies to or satisfies for the acquisition and/or development of "Community", "District", or "Regional" parks. Nor does this policy apply to the maintenance of existing neighborhood parks or such neighborhoods parks that may be acquired and/or developed by this policy.

(7) Policy Consistent With Overall Community Development Plans:

It is necessary and consistent with the overall community development plans of this City to provide Neighborhood Parks and it is further in the interest of the health, welfare and safety of the people of the City of Maplewood that the City promulgate and establish a Neighborhood Park Acquisition and Development Program; that such program is equitable and consistent with the benefits received that the owners of land, upon which residential dwelling exist or are to be constructed, pay for a portion of the cost of the acquisition and development of the Neighborhood Park lands within the City.

II Park Demand and Charge Methodology

(1) Neighborhood Park Acre Demand Formula

This policy provides that the amount of land space needed for neighborhood park purposes shall be based upon and determined by relating land area to population resulting from residential developments. For neighborhood park space purposes, the City establishes the standard that there shall be one acre of neighborhood park land area for each 100 persons of population resulting from residential development. In order to determine the Neighborhood Park Acres demanded by any residential development the following formula is established:

$$\text{Acre Demand} = \frac{\text{No. dwelling units} \times \text{population/dwelling unit}}{\text{population standard of 100}}$$

(2) Dwelling Unit Park Charge Formula

For purposes of determining each dwelling unit's park charge responsibility for both acquisition and development the following formula is established:

$$\text{Park Charge/Dwelling Unit} = \text{AD} \cdot \frac{\left(\text{AC} + \frac{\text{DC}}{2} \right)}{\text{DU}}$$

"AD" is the acre demand of park land space required as a result of the formula established which relates development population to neighborhood park space demand.

"AC" is the estimated average cost of land per acre for park purposes. This figure is based upon an estimated average cost to acquire an acre of land for neighborhood park purposes. This estimate recognizes that the costs will vary greatly in different areas of the City. Thus an average was arrived at which allows for feasibility in increases in land costs.

"DC" is one-half the estimated average cost for park development per acre for neighborhood park purposes. This figure represents 50% of the average type of neighborhood park development that the Village wants reflected in dollar amounts per acre.

"DU" represents the number of dwelling units proposed in any development which this charge would be applicable.

(3) Population/Dwelling Unit Determination

This policy provides a population per dwelling unit table in order that the Acre Demand Formula may be converted and utilized in determining each dwelling unit's neighborhood park charge. The following table is established as the basis for computing and calculating the population for the type of dwelling unit listed:

<u>Dwelling Unit Type</u>	<u>Persons/Unit</u>
Single Family detached dwelling	4.1/unit
Double Family attached dwelling	4.1/unit
Mobile Home dwelling unit	2.5/unit
Multiple Dwelling (3 or more dwelling units occupying independent floor levels)	
Efficiency Dwelling	1.1/unit
1 bedroom dwelling	1.4/unit
2 bedroom dwelling	2.5/unit
3 bedroom dwelling	3.3/unit
4 bedroom dwelling	4/unit
Townhouse dwelling (3 or more dwelling units attached or not occupying independent floor levels)	
1 bedroom dwelling	2/unit
2 bedroom dwelling	3.3/unit
3 bedroom dwelling	4/unit
4 bedroom dwelling	4.2/unit

III Joint Agency Development

In order to maximize the total available resources within each neighborhood in terms of space, facilities, and development this Neighborhood Park policy encourages and takes into consideration the potential of joint development of neighborhood park and recreation facilities which may take place between the City and other park agencies, schools, churches, etc., so that the size of the joint development will be less, than if separate sites were developed by each. The facilities included, will represent the functional needs of each agency. The intent of Joint Development is to satisfy one of the following requirements: to avoid duplication of facilities (unless existing facilities are over used), coordinate services, and/or deminish the land needs of each agency.

IV Financial Policies to Implement Neighborhood Park Policy

(1) Time Neighborhood Park Charges Due:

Charges for neighborhood park acquisition and/or development as applied to residential developments should be made in the case of new developments at the time of building permit issuance.

(2) Securities Required:

The charges shall be based upon the formula method outlined in Section II of this policy document and securities in this amount guaranteeing such shall be made at the time of building permit issuance.

(3) Types of Securities Acceptable:

Securities to cover these charges in the case of new residential dwellings shall be in the form of cash or cashiers check, at the time of building permit issuance.

(4) Assessment Guidelines:

If neighborhood parks are needed they may be acquired and developed and assessed through the assessment program as outlined under the assessment policies of this City.

(5) Establishment of Park Acquisition and Development Fund:

The City Manager is hereby authorized to establish a Neighborhood Park Acquisition and Development Fund. The purpose of such fund shall be to:

- 1-Account for monies received on each dwelling unit park charge;
- 2-Act as the fund from which neighborhood park land acquisition and development shall be disbursed;
- 3-Account for public participation monies received for each dwelling unit park charge.

(6) Disposition of Park Acquisition and Development Funds:

It is the intention of this ordinance that whenever possible and reasonable, but not mandatory funds collected from developers and/or residences of any particular development or particular neighborhood should be designated and used to serve that particular neighborhood.

(7) Gifts and/or Donations:

Land offered as a gift or donation for neighborhood park but not related to any specific development project may only be accepted when such gift or donation of land conforms to one of the following:

- 1-Such donation or gift of land is not provided as a means to defray the costs of an existing or future neighborhood park charge. However, the City may accept gift or donation lands if they are within an area designated neighborhood park site area.
- 2-Such donations or land gifts should not be less than one acre in size.
- 3-If such donation or land gift is to defray the costs of an existing or future neighborhood park charge, then such should be accepted only under the following conditions:
 - a. Such land or lands must be within an area designated for a neighborhood park.
 - b. Financial arrangements must be made either in the form of cash or additional lands in accordance with this policy.

(8) Negotiable Services-In-Kind:

Where land is available and development plans adopted, neighborhood park charge for facilities may be accepted in the form of services-in-kind rendered by the developer through his contractors. Such services might include grading, landscaping, installation of utilities, or other services essential to implementation of the park plan. Services-in-kind performed by the developer or his representatives in lieu of the neighborhood park charge shall be equal to the calculated neighborhood park charge and shall be approved by the City through negotiation.

(9) Neighborhood Park Joint Development Encouraged:

The City actively endorses the coordination of neighborhood park acquisition and development with other groups and agencies, such as other governmental units, churches, schools, and public interest groups. Such coordinated activities may be able to lower neighborhood park costs through grants, leases, joining usage, gifts and, also strengthen neighborhood identity and community participation.

(10) Annual Resolution Stating Average Acre Acquisition and Development Costs:

The City Council at its first regular meeting of each calendar year shall act to adopt, by resolution, the average acre acquisition cost and the average acre development cost for neighborhood parks throughout the City. Only 50% of development cost will have to be financed by other means. These annual cost determinations shall be used for calculating each dwelling unit's neighborhood park charge for the ensuing year.

The method of utilizing an annual resolution is based upon the following reasons:

- 1-The resolution more closely relates to the actual costs to acquire lands necessary and meet half of the development cost of each acre of land.
- 2-The resolution allows for greater flexibility to account for increases in actual neighborhood park costs which can then be incorporated into the neighborhood park charge formula.

V Validity

Subsections and provision of this Ordinance are deemed to be severable and should any such item be declared unconstitutional or invalid by a court of competent jurisdiction, said determination shall not effect the validity of this ordinance as a whole or any part thereof other than the part so declared unconstitutional or invalid.

VI Adoption and Implementation of Neighborhood Park Charge Ordinance:

(1) Policy Effective Immediately Upon Adoption:

The Village shall impose such policy immediately upon adoption and its effects shall be binding upon all new housing units issued building permits and/or new mobile home spaces issued building permits.

(2) Neighborhood Park Cost Charged at Time of Building Permit Issuance:

All housing units or mobile home spaces constructed hereafter, shall, at the time of building permit issuance, be charged a "Neighborhood Park Charge."

- (3) Those new housing units to be built in sub-divisions which have been platted and dedicated acceptable public park land as part of the plat shall be given credit to the extent of land dedicated and/or cash paid on a pro rata basis.

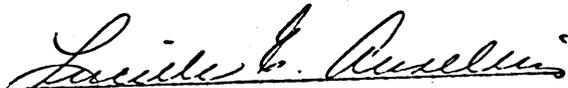
Section 2. This ordinance shall take effect upon passage and publication.

Passed by the City Council of
the City of Maplewood, Minnesota,
this 4th day of April, 1974.



Mayor

Attest:



City Clerk

Ayes - 3

Nays - 2

J-5

MEMORANDUM

To: Barry Evans, City Manager
From: Robert D. Odegard, Director of Community Services
Date: December 30, 1981
Subj.: Park Availability Charge on Commercial and Industrial Property - Ordinance #400

ADO

The Maplewood Park and Recreation Commission discussed the commercial and industrial charges for neighborhood parks. It was apparent that the 3½% of market value presently charged by the City of Maplewood since the acceptance of the ordinance in 1976 has not kept pace with the other suburban communities that are receiving as high as 10% of market value. Motion made by Christianson to increase the commercial and industrial property fee from 3½% of market value to 5% in 1982 and to increase the change by the minimum of 1% per year to a maximum of 10%. It is also recommended that a \$15,000 per acre maximum be placed on park availability charges on commercial and industrial property. Ayes: All; Motion passed.

Action by Council:

Endorsed _____
Refrained _____
Rejected _____
Date _____

MEMORANDUM

To: Park and Recreation Commission Members
From: Robert D. Odegard, Director of Community Services *RO*
Date: December 18, 1981
Subject: Park Availability Charge on Commercial and Industrial Property - Ordinance #400

Please find enclosed a copy of Ordinance #400 which was passed by the City Council on July 22, 1976. You will note that this ordinance does not require an annual resolution stating charges for commercial and industrial property as does the ordinance for park acquisition and development costs paid by residential developers.

In contacting other communities as to their industrial property charges, two phrases are expressed: Assessed Valuation; Market Value.

Assessed valuation of land is the value established by the Tax Assessor's Department. Over the past few years valuation has increased but it is still less than the full value of the property.

Market value of the property is the value that has been established by appraisals or by negotiation between the owner and the City Council.

Where appraisers have been required to establish the market value, the costs have been assumed by the developer. (See Section 6 of Maplewood Ordinance #400)

The following information was compiled by personal phone calls or from information that was provided from other communities.

The following suburban communities do not have park acquisition and development ordinances because they were sufficiently built up at the time that this method of funding park acquisition and development was started. To require only a few homesites to contribute to the development of local parks and not place a charge upon other previous developers was considered unfair. - New Brighton, Brooklyn Center, Roseville and North St. Paul.

The following communities have Park Availability Charges on commercial and industrial property:

- 1) Plymouth - 10% of assessed valuation or 10% of land
- 2) Cottage Grove - \$500 per acre although the Council has the option of waiving this charge. (The Council has been seeking industry and therefore has not been making the charge).
- 3) Shoreview - 10% of fair market value
- 4) Maple Grove - 5% of gross land area or an equal amount in cash (This is basically 5% of fair market value).
- 5) Brooklyn Park - 10% of assessed value of land not to exceed \$15,000 per acre
- 6) Little Canada - 10% of fair market value
- 7) White Bear Twp. - 10% of fair market value as expressed in their subdivision ordinance
- 8) Mounds View - 10% of assessed value of land
- 9) Oakdale - 10% of land area or equivalent cash
- 10) Woodbury - 10% of fair market value of land
- 11) Eden Prairie - \$1400 per acre
- 12) Maplewood - 3½% of market value in cash or in land area

From the gathered information it would appear that the majority of communities are now charging 10% of either the fair market value or 10% of the assessed value.

Enc. (1)

ORDINANCE NO. 400

AN ORDINANCE AMENDING THE MAPLEWOOD
CODE BY ADDING SECTION 213 PROVIDING
FOR PARK AVAILABILITY CHARGE ON COM-
MERCIAL AND INDUSTRIAL PROPERTY

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

Section 1. 213.010. PURPOSE AND INTENT. The purpose and intent of this ordinance is to assure the citizens of the City of Maplewood that additional open space for parks, playgrounds and recreational facilities will be the responsibility of every sort of new development in the City, not just residential development, so that the City's present vast amount of privately owned open spaces with potential for development are partially available for orderly park recreational and open space development; and to insure that in fact such facilities will be provided, and to preserve, enhance and improve the quality of the physical environment of the City of Maplewood for commercial and industrial uses or a combination thereof regardless of whether such developments or subdivisions are within the context of the City Subdivision Ordinances.

Section 2. 213.020. That the developer of any tract of land in the City of Maplewood which is to be developed for commercial, industrial, or like uses, shall dedicate to the public for public use as parks, playgrounds, or public open space, such portion of his development tract equal to three and one half (3.5) percent thereof.

Section 3. 213.030. DELINEATION OF THE AREA TO BE DEDICATED. The actual area to be dedicated for public use as parks, playgrounds, or public open space shall be delineated on the preliminary plat or site plan by the developer and such plat or site plan shall be referred to the parks and recreation commission for its scrutiny and report to the City Council its findings, conclusions and recommendations, this referral being in addition to any other referral to other commissions or committees.

Section 4. 213.040. If the City Council after receiving reports of the Parks and Recreation Commission and the Planning Commission shall determine that such area is unsuitable for such purposes, it may require the subdivider or developer to relocate or rearrange such area or to make such changes or revisions of the proposed dedication as it deems necessary, reasonable, and in the interests of the health, safety, general welfare and convenience of the City.

Section 5. 213.050. CASH IN LIEU OF DEDICATION. In lieu of the dedication of land required herein for the purposes enumerated herein, the City Council may require the subdivider or developer to pay to the City as an equivalent contribution, an amount in cash equal to the product of the percentage of land required to be dedicated, multiplied by the undeveloped land value of the tract to be subdivided or developed. Such cash payments shall be made to the City prior to the issuance of a building permit for commercial, industrial uses or accommodation thereof.

Section 6. 213.060. UNDEVELOPED LAND VALUE DEFINED. Undeveloped land value as used herein shall be the market value of the subject land at the time of the application, and to be determined by the City Council in its reasonable discretion. As a basis for its decision, the Council may request an appraisal at the expense of the subdivider or developer for the purposes of determining such value. Such additional appraisals shall be obtained if the Council deems it advisable, from an appraiser selected by the Council.

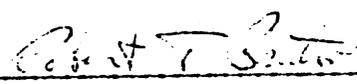
Thereafter, the Council with the aid of both appraisals shall determine the "undeveloped land value".

Section 7. 213.070. RESTRICTION ON USE OF CASH CONTRIBUTIONS. All cash contributions received by the City pursuant to this ordinance shall be placed in a special fund and used only for the acquisition of land for parks, playgrounds, public open space, the development of existing parks and playground sites, public open space, and debt retirement in connection with land previously acquired for such public purposes.

Section 8. 213.080. Proposed park, playground, open space shown in the Comprehensive Plan or a Parks Plan: Where a proposed park, playground, or public open space is located in whole or in part within a proposed subdivision or development, such areas shall be designated as such upon the preliminary plat or site plan and may be required to be included in the dedicated land of the subdivision or development required hereunder.

Section 9. 213.090. This ordinance shall be in effect from and after its passage and publication.

Passed by the City Council of the City of Maplewood this 22nd day of July, 1976.



Mayor

Attest:



Clerk

Ayes - 3

Nays - 2

J-6

MEMORANDUM

TO: City Manager
FROM: Assistant City Engineer
DATE: December 31, 1981
SUBJECT: HILLWOOD DRIVE - DORLAND ROAD
STREET and UTILITY IMPROVEMENT
PROJECT NO. 78-10

Enclosed herewith, are the final plans and specifications as prepared by Schoell and Madson, Inc. for the above referenced project.

We recommend that the City Council approve the plans and specifications and authorize advertisement for bids. The project should be advertised in accordance to the following dates:

MAPLEWOOD REVIEW - January 6 & 13, 1982

CONSTRUCTION BULLETIN - January 8 & 15, 1982

Bids will be received on February 5, 1982 and presented to the City Council on February 11, 1982, with a preliminary assessment roll for their review.

/mb

encl.

RESOLUTION
APPROVING PLANS, ADVERTISIN FOR BIDS

WHEREAS, pursuant to resolution passed by the City Council on January 7, 1982, plans and specifications for Hillwood Drive/Dorland Road Improvements, Project No. 78-10, have been prepared by (or under the direction of) the City Engineer, who has presented such plans and specifications to the Council for approval,

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

1. Such plans and specifications, a copy of which are attached hereto and made a part hereof, are hereby approved and ordered placed on file in the office of the City Clerk.
2. The City Clerk shall prepare and cause to be inserted in the official paper and in the Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published twice, at least three weeks before date set for bid opening, shall specify the work to be done, shall state that bids will be publicly opened and considered by the Council at 10:00 P.M., on the 5th day of February, 1982, at the City Hall and that no bids shall be considered unless sealed and filed with the Clerk and accompanied by a certified check or bid bond, payable to the City of Maplewood, Minnesota, for 5% of the amount of such bid.
3. The City Clerk and City Engineer are hereby authorized and instructed to receive, open, and read aloud bids received at the time and place herein noted, and to tabulate the bids received. The Council will consider the bids, and the award of a contract, at a regular City Council meeting.

ADVERTISEMENT FOR BIDS

The City of Maplewood, Minnesota, will receive sealed bids for the construction of the following approximate quantities: 4,460 linear feet of 8-inch sanitary sewer, 3,700 linear feet of 6-inch through 12-inch watermain, 4,900 linear feet of 12-inch through 27-inch storm sewer, and 3,700 linear feet of street construction for the Hillwood Drive/Dorland Road Improvement Project No. 78-10.

Bids will be received until 10:00 A.M. Local Time on the 5th day of February, 1982, at the Municipal Building, 1380 Frost Avenue, Maplewood, Minnesota, at which time and place all bids will be publicly opened.

No bids will be considered unless sealed and filed with the City Clerk and accompanied by a cashier's check or bid bond payable to the Clerk of the City of Maplewood in the amount of five percent (5%) of the bid.

Proposal forms, including plans and specifications, are on file in the City Engineer's office, 1902 East County Road B, Maplewood, Minnesota, 55109, and may be obtained at the offices of Schoell & Madson, Inc., 50 Ninth Avenue South, Hopkins, Minnesota, 55343, by depositing THIRTY-FIVE DOLLARS (\$35.00).

City Clerk
Maplewood, Minnesota

J-7

MEMORANDUM

TO: City Manager
FROM: Assistant City Engineer
DATE: December 31, 1981
SUBJECT: ADOLPHUS STREET
SANITARY SEWER REPLACEMENT
PROJECT NO. 81-4

Enclosed herewith is the Engineering Feasibility Report as prepared by the firm of Toltz, King, Duvall and Anderson, for the above referenced project.

We recommend that the City Council accept the report and set a date for Public Hearing on February 4, 1982.

encl.

RESOLUTION
ACCEPTING REPORT AND CALLING FOR PUBLIC HEARING

WHEREAS, the City Engineer for the City of Maplewood has been authorized and directed to prepare a report with reference to the improvement of Adolphus Street, Roselawn Avenue and McMenemy Street by construction of Trunk Sanitary Sewer Replacement, and

WHEREAS, the said City Engineer has prepared the aforesaid report for the improvement herein described:

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

1. The report of the City Engineer advising this Council that the proposed improvement on Adolphus Street, Roselawn Avenue and McMenemy Street by construction of sanitary sewer replacement facilities is feasible and should best be made as proposed, is hereby received.
2. The Council will consider the aforesaid improvement in accordance with the reports and the assessment of benefited property for all or a portion of the cost of the improvement according to M.S.A. Chapter 429, at an estimated total cost of the improvement of \$371,100.00.
3. A public hearing will be held in the Council Chambers of the City Hall at 1380 Frost Avenue on Thursday, the 4th day of February, 1982, at 7:00 P.M. to consider said improvement. The City Clerk shall give mailed and published notice of such hearing and improvement as required by law.

NOTICE OF HEARING OF IMPROVEMENT

TO WHOM IT MAY CONCERN:

WHEREAS, the City Council of the City of Maplewood, Ramsey County, Minnesota, deems it necessary and expedient that the improvement hereinafter described, be made,

NOW THEREFORE, notice is hereby given that the City Council will hold a public hearing on said improvement at the following time and place within the said City:

DATE: February 4, 1981
TIME: 7:00 P.M.
LOCATION: City Hall
Council Chambers
1380 Frost Avenue
St. Paul, Minnesota 55109

The general nature of the improvement is the construction of sanitary sewer replacement facilities and appurtenant roadway work in the following described areas:

1. McMenemy Street from Roselawn Avenue to 700 feet to the north.
2. Roselawn Avenue from Adolphus Street to I35 E.
3. Adolphus Street from Roselawn Avenue to Larpenteur Avenue.

THE TOTAL ESTIMATED COST OF SAID IMPROVEMENT IS \$371,100.00.

It is proposed to assess every lot, piece or parcel of land benefited by said improvement whether abutting thereon or not, based upon benefits received without regard to cash valuation.

Persons desiring to be heard with reference to the proposed improvement should be present at this hearing.

This Council proposes to proceed under the authority granted by Chapter 429 M.S.A.

Dated this 7th day of January, 1982.

BY ORDER OF THE CITY COUNCIL

Lucille E. Aurelius, City Clerk
City of Maplewood, Minnesota

PUBLISH: Maplewood Review
January 13, 1982
January 20, 1982