

Lu-

AGENDA
Maplewood City Council
7:00 P.M., Monday, December 13, 1982
Municipal Administration Building
Meeting 82-32

(A) CALL TO ORDER

(B) ROLL CALL

(C) APPROVAL OF MINUTES
Minutes 82-29, October 25, 1982

(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. Budget Appropriation
3. Approval of Liquor License for Hideaway
4. Pay Rate for Accountant
5. Beam Avenue Assessment
6. Easement Acquisition - Dorland Road
7. Budget Transfer - Sewer Account
8. Final Plat - Sterling Glen
9. Special Exception Renewal-1780 Ruth

(E-A) SPECIAL ITEMS

1. State Fire Chiefs Poster Contest
2. WSSI Award to Officer Bowman

(F) PUBLIC HEARINGS

1. Revenue Note - Maplewood West (Office Building) (7:00) _____
2. HRA - First Time Home Buyer Program (7:15) _____
3. Sign Variance: Trinity Baptist Church (7:30) _____
4. Liquor License - Spark Liquors (8:00) _____
5. Rezoning - Belmont to Desoto (8:15) _____

(G) AWARD OF BIDS

(H) UNFINISHED BUSINESS

1. Revised Sewer Rates - 2nd Reading _____
2. Revised Hydrant Charges - 2nd Reading _____
3. Code Amendment - Environmental Protection (4 Votes) _____
4. Valley Branch Watershed Assessment _____

(I) NEW BUSINESS

1. State Aid 5-Year Plan _____
2. Municipal State Aid Streets _____
3. Watershed District Boundaries _____
4. Special Exception - Game Rooms - Minnehaha & Century _____
5. Notices on Boards & Commission Vacancies _____
6. Changes in State Aid Formula _____

(J) VISITOR PRESENTATION

(K) COUNCIL PRESENTATIONS

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

(M) ADJOURNMENT

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, October 25, 1982
Council Chambers, Municipal Building
Meeting No. 82-29

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 7:02 P.M. by Mayor Greavu.

B. ROLL CALL

John C. Greavu, Mayor	Present
Norman G. Anderson, Councilmember	Present
Gary W. Bastian, Councilmember	Present
Frances L. Juker, Councilmember	Absent
MaryLee Maida, Councilmember	Present

C. APPROVAL OF MINUTES

None.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the Agenda as amended:

1. Leaf Pickup
2. Anniversary Run
3. Arcade Safety and Health Hazard
4. Beam Avenue Assessment

Seconded by Councilmember Bastian.

Ayes - all.

E. CONSENT AGENDA

Councilmember Bastian moved, seconded by Councilmember Anderson, Ayes all, to approve the consent agenda items 1 through 4 as recommended:

1. Accounts Payable

Approved the accounts (Part I, Fees, Services, Expenses, Check No. 001000 through Check No. 001060 - \$150,489.17; Check No. 014527 through Check No. 014667 - \$59,613.16; Part II Payroll - Check No. 05404 through Check No. 05525 - \$54,257.26) in the amount of \$254,359.59.

2. Election Judges

Resolution No. 82-9-142

Precinct No. 1

Eleanor Mathews, Chairman
Lorraine Schneider
Maryls Hartman
Mike Wasiluk

Precinct No. 2

Pat Thompson, Chairman
Evelyn Axdahl
Kathy Dittel
Betty Glunz

Precinct No. 3

Barb Leiter, Chairman
Charlotte Wasiluk
Lynette Leonard
Betty Emerson

Precinct No. 4

Caroline Warner
Joyce Lipinski
Marjory Tooley
Elsie Wiegert

Precinct No. 5

Jeanne Hafner, Chairman
Emma Klebe
Sibbie Sandquist
Phyllis Erickson

Precinct No. 6

Kathy Supan, Chairman
Linda Prigge
Joanne Houghton
Joyce Schmidt

Precinct No. 7

Myrtle Malm, Chairman
Marilyn Cunningham
Wyman Hageman
Judy Widholm

Precinct No. 8

Jean Myers, Chairman
Lorraine Fischer
Rita Frederickson
Edith Stottlemeyer

Precinct No. 9

Ida Szczepanski, Chairman
Mary Johnson
Dolores Mallet
Betty Berglund

Precinct No. 10

Anne Fosburgh, Chairman
Mary Lou Lieder
Dorothy Arbore
Pat Werden

Precinct No. 11

Dolores Lofgren, Chairman
Maxine Olson
Shirley Luttrell
Margaret McDonald

Precinct No. 12

Mary Libhardt, Chairman
Deloris Fastner
Mildred Dehn
Audrey Duellman

3. Final Approval Revenue Note - Woodring, Inc.

Resolution No. 82-9-143

NOTE RESOLUTION

RESOLVED by the City Council of the City of Maplewood, as follows:

ARTICLE ONE

DEFINITIONS, LEGAL AUTHORIZATION AND FINDINGS

1-1. Definitions.

The terms used herein, unless the context hereof shall require otherwise shall have the following meanings, and any other terms defined in the Loan Agreement shall have the same meanings when used herein as assigned to them in the Loan Agreement unless the context or use thereof indicates another or different meaning or intent.

Act: the Minnesota Municipal Industrial Development Act, Minnesota Statutes, Chapter 474, as amended;

Assignment of Rents and Leases: the agreement to be executed by the Borrower assigning all the rents, issues, profits and leases derived from the Project to the Lender to secure the repayment of the Note and interest thereon;

Bond Counsel: the firm of Briggs and Morgan, Professional Association, of St. Paul and Minneapolis, Minnesota, or any other firm of nationally recognized bond counsel, and any opinion of Bond Counsel shall be a written opinion signed by such Bond Counsel;

Borrower: Woodring Co., a Minnesota general partnership, its successors, assigns, and any surviving, resulting or transferee business entity which may assume its obligations under the Loan Agreement;

City: the City of Maplewood, Minnesota, its successors and assigns;

Code: the Internal Revenue Code of 1954, as amended;

Construction Fund: the fund established by the City pursuant to this Resolution and into the Proceeds Account of the Construction Fund the proceeds of the Note will be deposited;

Construction Loan Agreement: the agreement to be executed by the City, the Borrower and the Lender, relating to the disbursement and payment of Project Costs for the acquisition, construction and installation of the Project;

Government Yield: the yield on U.S. Treasury securities (as published by the Federal Reserve Bank of New York) having a maturity date closest to the final maturity date of the Note.

Guarantor: collectively Richard S. Schreier and Patricia A. Schreier;

Guaranty: collectively, the guaranties of the payment of, among other things, the principal of, premium, if any, and interest on the Note to be executed by the Guarantor as of the date of this Agreement;

Improvements: the structures and other improvements, including any tangible personal property, to be constructed or installed by the Borrower on the Land in accordance with the Plans and Specifications;

Land: the real property and any other easements and rights described in Exhibit A attached to the Loan Agreement;

Lender: First National Bank of Minneapolis, in Minneapolis, Minnesota, its successors and assigns;

Loan Agreement: the agreement to be executed by the City and the Borrower, providing for the issuance of the Note and the loan of the proceeds thereof to the Borrower, including any amendments or supplements thereto made in accordance with its provisions;

Mortgage: the Combination Mortgage, Security Agreement and Fixture Financing Statement between the Borrower as mortgagor, to the Lender, as mortgagee, securing payment of the Note and interest thereon including any mortgage supplemental thereto entered into in accordance with the provisions thereof;

Note: the \$421,000 Commercial Development Revenue Note of 1982, (Woodring Co. Project) to be issued by the City pursuant to this Resolution;

Note Register: the records kept by the City Clerk to provide for the registration of transfer of ownership of the Note;

Plans and Specifications: the plans and specifications for the construction and installation of the Improvements on the Land, which are approved by the Lender, together with such modifications thereof and additions thereto as are reasonably determined by the Borrower to be necessary or desirable for the completion of the Improvements and are approved by the Lender;

Pledge Agreement: the agreement to be executed by the City and the Lender pledging and assigning the Loan Agreement to the Lender;

Principal Balance: so much of the principal sum on the Note as remains unpaid at any time;

Project: the Land and Improvements as they may at any time exist;

Project Costs: the total of all "Construction Costs" and "Loan and Carrying Charges," as those terms are defined in the Loan Agreement;

Resolution: this Resolution of the City adopted October __, 1982, authorizing the issuance of the Note, together with any supplement or amendment thereto;

Title: the Title Insurance Company of Minnesota.

All references in this instrument to designated "Articles," "Sections" and other subdivisions are to the designated Articles, Sections and subdivisions of this resolution as originally adopted. The words "herein," "hereof" and "hereunder" and other words of similar import refer to this Resolution as a whole not to any particular Article, Section or subdivision.

1-2. Legal Authorization.

The City is a political subdivision of the State of Minnesota and is authorized under the Act to initiate the revenue producing project herein referred to, and to issue and sell the Note for the purpose, in the manner and upon the terms and conditions set forth in the Act and in this Resolution.

1-3. Findings.

The City Council has heretofore determined, and does hereby determine, as follows:

(1) The City is authorized by the Act to enter into a Loan Agreement for the public purposes expressed in the Act;

(2) The City has made the necessary arrangements with the Borrower for the establishment within the City of a Project consisting of certain property all as more fully described in the Loan Agreement and which will be of the character and accomplish the purposes provided by the Act, and the City has by this Resolution authorized the Project and the execution of the Loan Agreement, the Pledge Agreement, the Note and the Construction Loan Agreement, which documents specify certain terms and conditions of the acquisition and financing the Project;

(3) in authorizing the Project the City's purpose is, and in its judgment the effect thereof will be, to promote the public welfare by: the promotion of tourism in the state, the attraction, encouragement and development of economically sound industry and commerce so as to prevent, so far as possible, the emergence of blighted and marginal lands and areas of chronic unemployment; the development of revenue-producing enterprises to use the available resources of the community, in order to retain the benefit of the community's existing investment in educational and public service facilities; the halting of the movement of talented, educated personnel of all ages to other areas and thus preserving the economic and human resources needed as a base for providing governmental services and facilities; the provision of accessible employment opportunities for residents in the area; the expansion of an adequate tax base to finance the increase in the amount and cost of governmental services, including educational services for the school district serving the community in which the Project is situated;

(4) the amount estimated to be necessary to partially finance the Project Costs, including the costs and estimated costs permitted by Section 474.05 of the Act, will require the issuance of the Note in the aggregate principal amount of \$421,000 as hereinafter provided;

(5) it is desirable, feasible and consistent with the objects and purposes of the Act to issue the Note, for the purpose of financing the Project;

(6) the Note and the interest accruing thereon do not constitute an indebtedness of the City within the meaning of any constitutional or statutory limitation and do not constitute or give rise to a pecuniary liability or a charge against the general credit or taxing powers of the City and neither the full faith and credit nor the taxing powers of the City are pledged for the payment of the Note or interest thereon; and

(7) the Note is an industrial development bond within the meaning of Section 103(b) of the Code and is to be issued within the exemption provided under subparagraph (D) of Section 103(b)(6) of the Code with respect to an issue of \$10,000,000 or less; provided that nothing herein shall prevent the City from hereafter qualifying the Note under a different exemption if, and to the extent, such exemption is permitted by law and consistent with the objects and purposes of the Project.

1-4. Authorization and Ratification of Project.

The City has heretofore and does hereby authorize the Borrower, in accordance with the provisions of Section 474.03(7) of the Act and subject to the terms and conditions set forth in the Construction Loan Agreement, to provide for the acquisition, construction and installation of the Project by such means as shall be available to the Borrower and in the manner determined by the Borrower, and without advertisement for bids as may be required for the construction and acquisition of municipal facilities; and the City hereby ratifies, affirms, and approves all actions heretofore taken by the Borrower consistent with and in anticipation of such authority and in compliance with the Plans and Specifications.

ARTICLE TWO

NOTE

2-1. Authorized Amount and Form of Note.

The Note issued pursuant to this Resolution shall be in substantially the form set forth herein, with such appropriate variations, omissions and insertions as are permitted or required by this Resolution, and in accordance with the further provisions hereof; and the total principal amount of the Note that may be outstanding hereunder is expressly limited to \$421,000 unless a duplicate Note is issued pursuant to Section 2-6. The Note shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF RAMSEY
CITY OF MAPLEWOOD

Commercial Development Revenue Note of 1982
(Woodring Co. Project)

\$421,000

FOR VALUE RECEIVED the CITY OF MAPLEWOOD, Ramsey County, Minnesota (the "City"), hereby promises to pay to the order of First National Bank of Minneapolis (the "Lender"), its successors or registered assigns (the Lender and any such successor or registered assignee being also sometimes hereinafter referred to as the "Holder"), from the source and in the manner hereinafter provided, the principal sum of FOUR HUNDRED AND TWENTY ONE THOUSAND DOLLARS (\$421,000) or so much thereof as remains unpaid from time to time (the "Principal Balance"), with interest thereon at the rate specified in paragraph 1(a) hereof (the "Tax Exempt Rate") or at such higher rate as provided in paragraph 1(b) hereof (the "Taxable Rate"), in any coin or currency which at the time or times of payment is legal tender for the payment of public or private debts in the United States of America, in accordance with the terms hereinafter set forth.

1. (a) From and after the date hereof through and including the first day of the 120th month (the "Final Maturity Date") following October __, 1982, interest only shall be paid at the rate of ___% per annum. Interest shall accrue from the date hereof and shall be payable on the first day of the calendar month next succeeding the date hereof and on the first day of each and every month thereafter through and including the Final Maturity Date with a final payment of the entire principal balance and all accrued interest to be payable on the Final Maturity Date.

(b)(i) In the event that the interest on this Note shall become subject to federal income taxation pursuant to a Determination of Taxability (as hereinafter defined), the interest rate on this Note shall be increased, retroactively effective from and after the Date of Taxability (as hereinafter defined) to ___% per annum (the "Taxable Rate"). The City shall immediately upon demand pay to the Holder and to each prior Holder affected by such Determination of Taxability an amount equal to the amount by which the interest accrued retroactively at such increased rate from the Date of Taxability to the date of payment exceeds the amount of interest actually accrued and paid to the Holder and any such prior Holder during said period. (Such obligation of the City

shall survive the payment in full of the principal amount of this Note). Commencing on the first day of the month next following the date of payment of such additional interest and continuing on the first day of each month thereafter (unless the Holder shall accelerate the maturity of the Note pursuant to clause (ii) of this paragraph (b)), the monthly payments of interest only hereunder shall be increased to reflect the accrual of interest at the Taxable Rate.

(ii) Upon a Determination of Taxability, the Holder or the Borrower may upon thirty days notice (30) declare the entire Principal Balance of this Note together with accrued interest thereon at such retroactively increased Taxable Rate to be immediately due and payable, plus the prepayment premium, calculated in accordance with paragraph 7 hereof.

(iii) The Holder shall give notice, as soon as practicable, to the Borrower of any Notice of Taxability, as hereinafter defined, received by the Holder and permit the Borrower to contest, litigate or appeal the same at its sole expense; provided that any such contest, litigation or appeal is, in the reasonable opinion of the Holder, being undertaken and carried forward in good faith, diligently and with reasonable dispatch. In the event any such contest, litigation or appeal is undertaken, the increased interest provided in paragraph (b)(i) shall, nevertheless, be payable to the Holder and shall be held by the Holder in escrow (without paying interest thereon) pending final disposition of such contest, litigation or appeal, provided that the Borrower shall indemnify and hold harmless the Holder and each prior Holder from any and all penalties, interest or other liabilities which they may incur on account of such contest, litigation or appeal.

(iv) The terms "Determination of Taxability," "Date of Taxability" and "Notice of Taxability" shall have the meanings ascribed to such terms in the Loan Agreement, dated the date hereof (the "Loan Agreement"), between the City and Woodring Co. (the "Borrower").

2. In any event, the payments hereunder shall be sufficient to pay all principal and interest due, as such principal and interest becomes due, and to pay any premium or penalty, at maturity, upon redemption, or otherwise. Interest shall be computed on the basis of a 360 day year, but charged for the actual number of days elapsed.

3. Payments shall be payable at the principal office of the Lender, or at such other place as the Holder may designate in writing.

4. This Note is issued by the City to provide funds for a Project, as defined in Section 474.02, Subdivision 1a, Minnesota Statutes, consisting of the acquisition, construction and equipping of a restaurant facility, to be leased to Estebans' Mexican Foods, Inc., pursuant to the Loan Agreement,

and this Note is further issued pursuant to and in full compliance with the Constitution and laws of the State of Minnesota, particularly Chapter 474, Minnesota Statutes, and pursuant to a resolution of the City Council duly adopted on October __, 1982 (the "Resolution").

5. This Note is secured by a Pledge Agreement of even date herewith by the City to the Lender (the "Pledge Agreement"), a Combination Mortgage, Security Agreement and Fixture Financing Statement, of even date herewith between the Borrower as mortgagor, and the Lender as mortgagee (the "Mortgage") by an Assignment of Rents and Leases, of even date herewith, from the Borrower to the Lender (the "Assignment of Rents and Leases") and a Guaranty from Richard J. Schreier and Patricia A. Schreier to the Lender (collectively, the "Guaranty"). The proceeds of this Note shall be placed in the Proceeds Account of the Construction Fund Agreement (hereinafter referred to) and disbursement of the proceeds of this Note from the Construction Fund is subject to the terms and conditions of a Construction Loan Agreement of even date herewith among the Lender, the City and the Borrower (the "Construction Loan Agreement").

6. (a) The Borrower may, at its option, prepay the Principal Balance in whole or in part in increments of \$100,000 on the first day of any month upon at least 30 days advance written notice to the Holder (or such lesser period of notice as the Holder may approve) and upon payment of an amount equal to the principal amount being so prepaid, plus accrued interest hereon to the date of prepayment, plus the prepayment premium calculated in accordance with paragraph 7 hereof. This Note is also subject to mandatory prepayment in whole or in part pursuant to Section 3.1 of the Construction Loan Agreement in the amount of any sums remaining in the Proceeds Account of the Construction Fund at the Completion Date (as such terms are defined in the Construction Loan Agreement), in which event a prepayment premium shall also be payable in accordance with paragraph 7 hereof. Upon the occurrence of certain "Events of Default" under the Construction Loan Agreement, the Loan Agreement and/or under the Mortgage, and as provided in paragraph 11 hereof, the Holder may declare the Principal Balance and accrued interest on this Note to be immediately due and payable (any such action and any similar action pursuant to paragraph 1(b)(ii) hereof being hereinafter referred to as an "acceleration" of this Note), in which event a prepayment premium shall also be payable in accordance with paragraph 7 hereof.

(b) Upon the occurrence of certain events of damage, destruction or condemnation, the Holder may, as provided in the Mortgage, apply the net proceeds of any insurance or condemnation award to the prepayment, in whole or in part, of the Principal Balance in which event a prepayment premium may be payable in accordance with paragraph 8 hereof.

7. If at the time of any prepayment or acceleration of this Note, occurring prior to October 1, 1992 the yield on U.S. Treasury securities (as published by the Federal Reserve Bank of New York) having a maturity date closest to October 1, 1992 (the "Government Yield"), as determined by the Holder as of the date of prepayment or acceleration, is less than _____% the Borrower shall pay a premium calculated as follows: (a) the amount of principal so prepaid shall be multiplied by (i) the amount by which _____% exceeds the Government Yield as of the date of prepayment or acceleration, times (ii) a fraction, the numerator of which is the number of days remaining to October 1, 1992 and the denominator of which is 360, (b) the resulting product shall then be divided by the number of whole months then remaining to October 1, 1992 yielding a quotient (the "Quotient"), (c) the amount of the prepayment premium payable under this paragraph shall be the present value on the date of prepayment or acceleration (using the Government Yield as of the date of prepayment or acceleration as the discount factor) of a stream of equal monthly payments in number equal to the number of whole months remaining to October 1, 1992, with the amount of each such hypothetical monthly payment equal to the Quotient and with the first payment payable on the date of prepayment or acceleration.

8. Notwithstanding the foregoing, no such prepayment premium shall be payable with respect to a prepayment made at the option of the Holder pursuant to Article Five of the Mortgage or Section 5.02 of the Loan Agreement, unless an Event of Default had occurred under the Loan Agreement, Construction Loan Agreement or the Mortgage and remains uncured at the time such prepayment is made.

9. The payments due under paragraph 1 hereof shall continue to be due and payable in full until the entire Principal Balance and accrued interest due on this Note have been paid regardless of any partial prepayment made hereunder.

10. As provided in the Resolution and subject to certain limitations set forth therein, this Note is transferable upon the books of the City at the office of the City Clerk by the Holder in person or by his agent duly authorized in writing, at the Holder's expense, upon surrender hereof together with a written instrument of transfer satisfactory to the City Clerk duly executed by the Holder or his duly authorized agent. Upon such transfer the City Clerk will note the date of registration and the name and address of the new registered Holder in the registration blank appearing below. The City may deem and treat the person in whose name the Note is last registered upon the books of the City with such registration noted on the Note, as the absolute owner hereof, whether or not overdue, for the purpose of receiving payment of or on the account of the Principal Balance, redemption price or interest and for all other purposes, and all such payments so made to the Holder or upon his order shall be valid and effective to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid, and the City shall not be affected by any notice to the contrary.

11. This Note and interest hereon and any premium due hereunder are payable solely from the revenues and proceeds under the Loan Agreement pledged to the payment thereof pursuant to the Pledge Agreement, except as the same may otherwise be payable in accordance with, the Mortgage, the Guaranty and the Assignment of Rents and Leases, and do not constitute a debt of the City within the meaning of any constitutional or statutory limitation, are not payable from or a charge upon any funds other than the revenues and proceeds pledged to the payment thereof, and do not give rise to a pecuniary liability of the City or, to the extent permitted by law, of any of its officers, agents or employees, and no holder of this Note shall ever have the right to compel any exercise of the taxing power of the City to pay this Note or the interest thereon, or to enforce payment thereof against any property of the City, and this Note does not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City, and the agreement of the City to perform or cause the performance of the covenants and other provisions herein referred to shall be subject at all times to the availability of revenues or other funds furnished for such purpose in accordance with the Loan Agreement, sufficient to pay all costs of such performance or the enforcement thereof.

12. It is agreed that time is of the essence of this Note. If the City defaults in the payment when due of any installment of principal or interest or any premium or penalty due hereunder and if said default shall have continued for a period of ten (10) days, or if an Event of Default shall occur as set forth in the Mortgage, the Construction Loan Agreement or the Loan Agreement, then the Holder shall have the right and option to declare the Principal Balance, and accrued interest thereon, together with the premium, if any, payable under paragraph 8 hereof, immediately due and payable but solely from the sources specified in paragraph 11 hereof. Failure to exercise such option at any time shall not constitute a waiver of the right to exercise the same at any subsequent time.

13. The remedies of the Holder, as provided herein and in the Mortgage, the Assignment of Rents and Leases, the Guaranty, the Loan Agreement and the Construction Loan Agreement, are not exclusive and shall be cumulative and concurrent and may be pursued singly, successively or together, at the sole discretion of the Holder, and may be exercised as often as occasion therefor shall occur; and the failure to exercise any such right or remedy shall in no event be construed as a waiver or release thereof.

14. The Holder shall not be deemed, by any act of omission or commission, to have waived any of its rights or remedies hereunder unless such waiver is in writing and signed by the Holder, and then only to the extent specifically set forth in the writing. A waiver with reference to one event shall not be construed as continuing or as a bar to or waiver of any right or remedy as to a subsequent event.

15. This Note has been issued without registration under state or federal or other securities laws, pursuant to an exemption for such issuance; and accordingly the note may not be assigned or transferred in whole or part, nor may a participation interest in the note be given pursuant to any participation agreement, except in accordance with an applicable exemption from such registration requirements.

IT IS HEREBY CERTIFIED AND RECITED that all conditions, acts and things required to exist, happen and be performed precedent to or in the issuance of this Note do exist, have happened and have been performed in regular and due form as required by law.

IN WITNESS WHEREOF, the City has caused this Note to be duly executed in its name by the manual signatures of the Mayor, City Clerk, and has caused the corporate seal to be affixed hereto, and has caused this Note to be dated October 25, 1982.

CITY OF MAPLEWOOD, MINNESOTA

/s/ John C. Greavu
Mayor

ATTEST:

/s/ Lucille E. Aurelius
City Clerk

(SEAL)

4. 1981 Engineering Charges - Holloway Project

Authorized a transfer of \$2,833 from the General Fund to the Special Assessment Fund in order to adjust the 1981 in-house engineering charges for the Holloway Avenue Improvement Project No. 81-12.

F. PUBLIC HEARINGS

1. 7:00 P.M. Housing Plan

a. Mayor Greavu convened the meeting for a public hearing regarding the proposal of the Housing and Redevelopment Authority to adopt a 462 C Housing Bond Plan for First Time Home Buyers Program.

b. Manager Evans presented the staff report.

c. A representative of the Miller and Schroeder 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. Councilmember Bastian introduced the following resolution and moved its adoption:

82 - 10 - 144

WHEREAS, the City of Maplewood (the "City") desires to encourage the development

of ownership opportunities for senior citizens in the City; and

WHEREAS, the City desires to assist first-time homebuyers with the purchase of affordable housing units within the City; and

WHEREAS, Minnesota Statutes, Chapter 462C (the "Act") authorizes the City to develop and administer programs of making or purchasing mortgage loans to finance the acquisition of single family housing units located anywhere within its boundaries for occupancy primarily by persons of low and moderate income; and

WHEREAS, the Act requires the adoption of a housing plan (the "Housing Plan") after a public hearing held after the publication of notice of the hearing at least thirty (3) days prior to the public hearing; and

WHEREAS, on September 22, 1982 notice of a public hearing to be held on October 25, 1982 to consider the Housing Plan was published in the Maplewood Review; and

WHEREAS, the City has prepared a Housing Plan pursuant to the Act; and

WHEREAS, the Act requires the submission of the Housing Plan to the Metropolitan Council for review and comment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL of the City of Maplewood, Minnesota:

1. That the Housing Plan as is on file with the City Clerk is adopted; and
2. That the City Manager is authorized and directed to submit the Housing Plan to the Metropolitan Council for review and comment.

Seconded by Mayor Greavu.

Ayes - all.

h. Council set a joint meeting with the HRA for November 10, 1982 to discuss a draft of the first time home buyer program.

2. 7:10 P.M. Special Exception - Variance 1060 No. Sterling - Montessori

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Montessori Day Care Center, Inc. for approval of a special exception to operate a day care center at the Beaver Lake School and a variance to erect a 32 square foot sign. The Clerk stated the hearing notice was in order and noted the dates of publicatoin.

b. Special Exception

1. Manager Evans presented the staff report.

2. Chairman Les Axdahl presented the following Planning Commission recommend-
ation:

"Commissioner Hejny moved the Planning Commission recommend to the City Council approval of a special exception to operate a Montessori day care center at 1060 Sterling Avenue for one year. If no nuisance condition exists at the end of one year, Council may renew the permit. Approval is subject to:

1. Smoke detection devices shall be installed in corridors.

2. Emergency lighting shall be provided according to the Fire Marshal's specification.
3. There shall be protective covers over electrical receptacles in areas where there will be children under five years of age.

Commissioner Kishel seconded. Ayes - Commissioners Axdahl, Barrett, Ellefson, Fischer, Hejny, Howard, Kishel, Prew, Sletten, Whitcomb."

3. Marshal Everson, representing Montessori Day Care Centers, spoke on behalf of the request.
4. Mayor Greavu called for opponents. None were heard.
6. Mayor Greavu closed the public hearing.
7. Councilmember Anderson introduced the following resolution and moved its adoption:

82 - 10 - 145

WHEREAS, a special exception permit request has been initiated by Montessori Day Care Centers for a day care center for the following described property:

Plat of survey of a parcel of land in the SW 1/4 of the NE 1/4 of Section 25, Town 29, Range 22, Ramsey County, Minnesota described as: except the North 68 feet of the South 288 feet of the East 170 feet and except the South 220 feet of the East 105 feet, the West 377.22 feet of the North 544.21 feet of said 1/4 1/4 Section.

Such above property being also known and numbered as 1060 Sterling Street, Maplewood, Ramsey County, Minnesota:

WHEREAS, the procedural history of this special exception permit request is as follows:

1. That a special exception permit request has been pursuant to the requirements of Section 36-66 of the Maplewood Zoning Code;
2. That said special exception permit request was referred to and reviewed by the Maplewood Planning Commission on the 20th day of September, 1982, at which time said Planning Commission recommended to the City Council that said special exception permit be conditionally approved;

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL, that the above described special exception be granted for one year if no nuisance condition exists at the end of one year, Council may renew the permit.

Approval is subject to:

1. Smoke detection devices shall be installed in corridors.
2. Emergency lighting shall be provided according to the Fire Marshal's specifications.
3. There shall be protective covers over electrical receptacles in areas where there will be children under five years of age.

Seconded by Councilmember Bastian.

Ayes - all.

c. Variance

1. Manager Evans presented the staff report.
2. The following Community Design Review Board recommendation was presented:
"Chairman Phillippi moved the Board recommend approval of the sign variance for the Sun Ray Montessori Center based on the findings that:
 1. The proposed sign meets the spirit and intent of the Sign Code.
 2. The Sign Code creates a hardship since it does not permit signage for public, church or community service facilities.
 3. The sign will not exceed 32 square feet.
 4. Staff to approve placement and design.
 5. Applicant to construct an attractive sign.

Board Member Hedlund seconded. Ayes all."

3. Marshal Everson spoke on behalf of the proposal.
4. Mayor Greavu called for proponents. None were heard.
5. Mayor Greavu called for opponents. None were heard.
6. Mayor Greavu closed the public hearing.
7. Mayor Greavu introduced the following resolution and moved its adoption:

82 - 10 - 146

WHEREAS, a variance request has been initiated by Montessori Day Care Centers, Inc. to erect a 32 square foot sign for the following described property:

Plat of survey of a parcel of land in the SW 1/4 of the NE 1/4 of Section 25, Town 29, Range 22, Ramsey County, Minnesota described as; except the North 68 feet of the South 288 feet of the East 170 feet and except the South 220 feet of the East 105 feet, the West 377.22 feet of the North 544.21 feet of said 1/4 1/4 Section.

Such above property being also known and numbered as 2551 Stillwater Road, Maplewood, Ramsey County, Minnesota:

WHEREAS, the procedural history of this variance request is as follows:

1. That a variance request has been initiated by Montessori Day Care Centers, Inc., pursuant to Chapters 912 and 1000 of the Maplewood Code and Section 462.357(g) of State Statute;
2. That said variance request was referred to and reviewed by the Maplewood Community Design Review Board on the 28th day of September, 1982, at which time said Board recommended to the City Council that said variance be approved.

3. That the Maplewood City Council held a public hearing to consider the variance request, notice thereof having been published and mailed pursuant to law; and
4. That all persons present at said hearing were given an opportunity to be heard and/or present written statements, and the Council considered reports and recommendations of the City Staff and Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MAPLEWOOD, RAMSEY COUNTY, MINNESOTA that the above described variance be granted on the basis of the following findings of fact:

1. The proposed sign meets the spirit and intent of the Sign Code.
2. The Sign Code creates a hardship since it does not permit signage for public, church or community service uses.

Seconded by Councilmember Bastian.

Ayes - all.

3. 7:15 P.M. Special Use Permit: Century and Ivy - Pearson Estates

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Richard N. Pearson for a special use permit to construct a 245 lot mobile home park to be located west of Century Avenue and north of Ivy Avenue. The Clerk stated the hearing notice was in order and noted the dates of publication.

b. Manager Evans presented the staff report.

c. Chairman Les Axdahl presented the following Planning Commission recommendation:

"Commissioner Pellish moved the Planning Commission recommend to the City Council approval of the resolution approving a special use permit for mobile home park for up to 245 units subject to the following conditions:

1. Approval of a grading permit within one year of special use permit approval.
2. Complete the following before a grading permit is issued:
 - a. Deeding of seventeen feet of right-of-way adjacent to Highway 120 to the State Highway Department.
 - b. Deeding of a fifteen-foot wide utility easement along the west property line to the City.
 - c. Deeding of a thrity-foot wide street and utility easement for Ivy Avenue, from Century Avenue to Ferndale Street.
 - d. Approval of a grading, drainage, utility and erosion control plan by the City Engineer. A cash escrow or letter of credit, the amount to be determined by the City Engineer, shall be provided to guarantee compliance with the erosion control plan.
 - e. Approval of the turning radii on the private streets by the Fire Marshal. Radii shall be designed to allow for emergency vehicles and bus loop around block "N". A Bus turn-around shall be allowed around block "N".

3. Each lot shall be allowed one exterior storage shed for no more than 120 square feet. Such shed must be kept in workmanlike repair and painted.
4. There shall be no exterior storage of equipment including bikes, boats, and other recreational vehicles.
5. No access shall be allowed to Century Avenue.
6. No construction or grading shall be allowed to disturb the tamarack grove.
7. The private sanitary sewer, water mains and streets shall be constructed to be consistent with Maplewood and St. Paul water utility standards to ensure a reasonable level of service.
8. All utility installations shall be underground.
9. The private streets must be at least 28 feet in width with parking on one side only.
10. Water lines must be flushed at least once each year or as required by the environmental health officer.
11. The site plan and landscaping plan must be reviewed and approved by the Community Design Review Board. The Board shall give special consideration to:
 - a. Varying the placement of homes on the site where practical.
 - b. Minimizing the affect of the noise from Century Avenue be berming and landscaping.
 - c. Landscaping shall be placed so as not to hamper the removal or placement of mobile homes on the site.
12. All storm water discharge^e must be directed to the wetland to the west. No connection to the City storm sewer shall be allowed.
13. A mobile home may not be moved onto a lot until the following is completed:
 - a. A street is paved in front of the lot.
 - b. Utilities are available.
 - c. A foundation, sidewalk and driveway are completed.
 - d. Required trees, shrubs or berming must be in place.
14. Sod for lots must be in place thirty days after a lot is occupied, or a letter of credit or cash escrow deposited with the Director of Community Development to ensure installation.
15. All mobile homes must be new at the time of installation, skirted and tied down. Skirting shall extend from the frame of the chassis to the ground. Skirting must be painted to match the mobile home.
16. All tie-down and foundations must meet the State Building Code.
17. A Storm Shelter or shelters to accommodate 500 persons shall be provided, must remain free of storage and be centrally located in the mobile home park for access during emergencies.

18. The sign regulations for the R-3 district shall apply.
19. The following minimum setbacks shall apply:
 - a. Twenty feet to a private street
 - b. Thirty feet to a public right-of-way
 - c. Five-foot side yard setback on the side opposite the entry
 - d. Twenty-foot side yard setback on the entry side.
20. No structures shall be allowed in a required setback, except for an accessory building in the twenty-foot side yard setback. Such accessory building must have a side yard setback of at least five feet.
21. Construct at least a thirty-inch sidewalk from the driveway to each mobile home entrance.
22. Sales of mobile homes shall be limited to those owned by park residents and those sold by the park owner for placement in the park.
23. The developer shall provide traffic control signs as required by the Director of Public Safety.
24. Compliance with all pertinent State Statutes and/or regulations.
25. This special use permit shall be reviewed one year after the grading permit is issued to determine compliance with conditions and whether a change in conditions is necessary to resolve problems that may have developed.

The Planning Commission also recommends the following be added to the findings of fact in the proposed resolution for the special use permit:

3. Approval of this special use permit does not constitute approval of the site plan by the Planning commission.

Commissioner Fischer seconded. Ayes-- Commissioner Axdahl, Barrett, Ellefson, Fischer, Howard, Kishel, Pellish, Prew, Sletten, Whitcomb."

- d. Mr. Richard Pearson, the applicant, spoke on behalf of the proposal.
- e. Mayor Greavu called for proponents. None were heard.
- f. Mayor Greavu called for opponents. The following were heard:

Mr. Carl Stephan, 2253 Geneva Avenue
Mr. Floyd Schwong, 2333 Geneva Avenue
Mr. Robert Kramlinger, 2555 Geneva Avenue
Mr. Fred Chase, 2537 Geneva Avenue.

- g. Mayor Greavu closed the public hearing.
- h. Councilmember Anderson introduced the following resolution and moved its adoption:

WHEREAS, special use procedure has been initiated by Richard Pearson for a special use permit for a 245 lot mobile home park for the following described property:

The northeast quarter of the southeast quarter of Section 24, township 29, Range 22

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

1. That a special use permit has been initiated by Richard Pearson, pursuant to the Maplewood Code;
2. That said procedure was referred to and reviewed by the Maplewood City Planning Commission on the 4th day of October, 1982, at which time said Planning Commission recommended to the City Council that said rezone procedure be approved;
3. That the Maplewood City Council held a public hearing to consider the special use permit, notice thereof having been published and mailed pursuant to law; and
4. That all persons present at said hearing were given an opportunity to be heard and/or present written statements, and the Council considered reports and recommendations of the City Staff and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MAPLEWOOD, RAMSEY County, Minnesota that the above described special use permit be granted on the basis of the following findings of fact:

1. A mobile home park is consistent with the comprehensive plan.
2. The conditions of the special use permit will assure compatibility with adjacent land uses.

Approval is subject to the following conditions:

1. Approval of a grading permit within one year of special use permit approval.
2. Complete the following before a grading permit is issued:
 - a. Deeding of seventeen feet of right-of-way adjacent to Highway 120 to the State Highway Department.
 - b. Deeding of a thirty foot wide street and utility easement for Ivy Avenue, from Century Avenue to Ferndale Street.
 - c. Approval of a grading, drainage, utility and erosion control plan by the City Engineer. A cash escrow or letter of credit, the amount to be determined by the City Engineer, shall be provided to guarantee compliance with the erosion control plan.
 - d. Approval of the turning radii on the private streets by the fire marshal. Radii shall be designed to allow for emergency vehicles and bus loop around block "N". A bus turn-around shall be allowed around block "N".
3. There shall be no exterior storage of equipment, such as bikes, hoses, lawnmowers, rakes, etc.

4. Each lot shall be allowed one exterior storage shed for no more than 120 square feet. Such shed must be kept in workmanlike repair and painted.
5. No access shall be allowed to Century Avenue.
6. No construction or grading shall be allowed to disturb the tamarack grove.
7. The private sanitary sewer, watermains and streets shall be constructed to be consistent with Maplewood and St. Paul water utility standards to ensure a reasonable level of service.
8. All utility installations shall be underground.
9. The private streets must be at least 28 feet in width, with parking on one side only.
10. Water lines must be flushed at least once each year or as required by the environmental health officer.
11. Approval of this special use permit does not constitute approval of the site plan. The site plan and landscaping plan must be reviewed by the Community Design Review Board. The Board shall give special consideration to:
 - a. Varying the placement of homes on the site where practical.
 - b. Minimizing the affect of the noise from Century Avenue be berming and landscaping.
 - c. Landscaping shall be placed so as not to hamper the removal or placement of mobile homes on the site.
12. All stormwater discharge must be directed to the wetland to the west. No connection to the City storm sewer shall be allowed.
13. A mobile home may not be moved onto a lot until the following is completed:
 - a. A street is paved in front of the lot.
 - b. Utilities are available.
 - c. A foundation, sidewalk and driveway are completed.
 - d. Required trees, shrubs or berming must be in place.
14. Sod for lots must be in place thirty days after a lot is occupied, or a letter of credit or cash escrow deposited with the Director of Community Development to ensure installation.
15. All mobile homes must be new, skirted and tied down. Skirting shall extend from the frame of the chassis to the ground. Skirting must be painted to match the mobile home.
16. All tie-downs and foundations must meet the State Building Code.
17. The storm shelter must remain free of storage and available for use.

18. The sign regulations for the R-3 district shall apply.
19. The following minimum setbacks shall apply:
 - a. Twenty feet to a private street
 - b. Thirty feet to a public right-of-way
 - c. Five foot side yard setback on the side opposite the entry
 - d. Twenty foot side yard setback on the entry side.
20. No structures shall be allowed in a required setback, except for an accessory building in the twenty foot side yard setback. Such accessory building must have a side yard setback of atleast five feet.
21. Construct at least a thirty inch sidewalk from the driveway to each mobile home entrance.
22. Sales of mobile homes shall be limited to those owned by park residents and those sold by the park owner for placement in the park.
23. The developer shall provide traffic control signs as required by the Director of Public Safety.
24. Compliance with all pertinent State Statutes and/or regulations.
25. This special use permit shall be reviewed one year after the grading permit is issued to determine compliance with conditions and whether a change in conditions is necessary to resolve problems that may have developed.

Seconded by Mayor Greavu.

Ayes - all.

4. 7:45 P.M. Special Use Permit: 940 Frost Avenue - St. Paul Tourist Cabins
 - a. Mayor Greavu convened the meeting for a public hearing regarding the request of Mr. Harold Freitag, 940 Frost Avenue, for a special use permit to increase the number of permanent mobile homes from 44 to 45 at 940 Frost Avenue. The Clerk stated the hearing notice was in order and noted the dates of publication.
 - b. Manager Evans presented the staff report.
 - c. Chairman Les Axdahl presented the Planning Commission recommendation:

"Commissioner Fischer moved the Planning Commission recommend to the City Council approval of a speical use permit for a 45 unit mobile home park including nine transient tent and recreation vehicle sites and nineteen tourist cabins located at East Shore Drive and Frost Avenue, subject to:

 1. The add-on portion of the southerly mobile home that encroaches upon the East Shore Drive right-of-way shall be removed prior to a building permit being issued for a mobile home on the "closed driveway" site.
 2. The mobile home on the "closed driveway" site shall be set back from Frost Avenue at least that of the adjacent mobile homes.
 3. The special use permit shall be subject to Council review in five years.

4. Existing living trees that provide screening from East Shore Drive and Frost Avenue shall not be removed without permission from the Community Design Review Board.

Commissioner Sletten seconded. Ayes - Commissioners Axdahl, Barrett, Ellefson, Fischer, Howard, Kishel, Pellish, Prew, Sletten, Whitcomb."

- d. Mr. Harold Freitag, the applicant, spoke on behalf of his request.
- e. Mayor Greavu called for proponents and opponents. The following voiced their opinions:

Mr. Davis, 1058 Frost Avenue.
- f. Mayor Greavu closed the public hearing.
- g. Councilmember Anderson introduced the following resolution and moved its adoption:

82 - 10 - 150

WHEREAS, a special use permit request has been initiated by Harold Freitag to increase the number of permanent mobile home sites from 44 to 45 on the following described property:

That portion of the West 10 acres of the East 15 acres of the West 25 acres of Lot 2, Section 16, Township 29, Range 22, described as follows: Commencing at the center of said Section 16, thence West along 1/4 section line a distance of 619.17 feet, thence turning an angle Southerly 89°40' for a distance of 90.4 feet to a point of beginning, which point is on the South side of Frost Avenue as now located, thence continuing on said line Southerly 720.4 feet, thence turning an angle of 90°00' Westerly for a distance of 67.5 feet, thence turning an angle Northwesterly 61°57' for a distance of 613.05 feet to a point on the South side of Frost Avenue as now located, thence Northeasterly along South side of Frost Avenue 398.10 feet to point of beginning.

AND

That part of the West 10 acres of the East 15 acres of the West 25 acres of Government Lot 2, Section 16, Township 29, Range 22, described as follows: Commencing at the center of said Section 16, Township 29, Range 22; thence West along the 1/4 section line 619.17 feet; thence deflecting to the left 89°40' and South a distance of 810.8 feet to the point of beginning of land to be described; thence West at right angles 97.18 feet; thence deflecting 117°10'2" to the left and Southeasterly 212.79 feet to the Northerly line of East Shore Drive; thence deflecting 332°49½' to the left and North along the first mentioned 89°40' line extended, a distance of 189.3 feet to the point of beginning.

AND

All that part of the East 5 acres of the West 25 acres of Government Lot 2, Section 16, Township 29, Range 22, lying North of the North right-of-way line of East Shore Drive and Parkway and Westerly and

Northwesterly of a line parallel to and 65 feet Westerly and Northwesterly of the following described line: Commencing at the center of Section 16, Township 29 North, Range 22 West; thence West (assumed bearing 90°00' West) along the West 1/4 section line (said line being the North line of Government Lot 2), for a distance of 250 feet to point of beginning of centerline herein to be described; thence South on a line bearing South 00°08' West for a distance of 65.94 feet to the beginning of a 16°00 arc curve to the right; thence along said curve (having a central angle of 45°12', a tangent of 149.06 feet, and a radius of 358.10 feet) for a distance of 282.50 feet; thence Southwesterly on a line tangent to last described curve bearing South 45°20' West for a distance of 67.09 feet to the beginning of a 20°00' arc curve to the left; thence along said curve (having a central angle of 45°00', a tangent of 118.66 feet and a radius of 286.48 feet) for a distance of 225.00 feet; thence Southerly on a line tangent to last described curve bearing South 00°20' West for a distance of 212.09 feet to the beginning of a 10° arc curve to the right; thence along said curve (having a central angle of 15°15', a tangent of 76.70 feet, and a radius of 572.96 feet) for a distance of 152.50 feet; thence Southwesterly on a line tangent to last described curve bearing South 15°35' West for a distance of 40.79 feet to the beginning of a 10° arc curve to the left; thence along said curve (having a central angle of 13°00', a tangent of 65.28 feet, and a radius of 572.96 feet) for a distance of 130.00 feet; thence Southerly on a line tangent to last described curve bearing South 02°35' West for a distance of 42.62 feet more or less to its intersection with the centerline of East Shore Drive and there terminating, and South of a line parallel to and 43 feet South of the centerline of Frost Avenue.

Such above property being also known and numbered as 940 Frost Avenue, Maplewood, Minnesota:

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

1. That a special use permit request was made pursuant to the requirements of section 911 of the Maplewood Zoning Code;
2. That said special use permit request was referred to and reviewed by the Maplewood Planning Commission on the 4th day of October, 1982, at which time said Planning Commission recommended to the City Council that said special use permit be approved;
3. That the Maplewood City Council held a public hearing to consider the special use request, notice thereof having been published and mailed pursuant to law; and
4. That all persons present at said hearing were given an opportunity to be heard and/or present written statements, and the Council considered reports and recommendations of the City Staff and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL, that the above-described special use permit be granted.

Seconded by Councilmember Bastian.

Ayes - all.

5. 8:00 P.M. Variances - Lark Avenue - Leigh Investments, Inc.

- a. Mayor Greavu convened the meeting for a public hearing regarding the request of Leigh Investments for approval of a lot width variance of five feet and a lot area variance of 550 square feet to build a house on a 70 foot by 135 foot lot located on the south side of Lark, between Birmingham and Hazelwood. The Clerk stated the hearing notice was in order and noted the dates of publication.
- b. Manager Evans presented the staff report.
- c. Mr. John Doyle, Leigh Investments, spoke on behalf of the variances.
- d. Mayor Greavu called for proponents. None were heard.
- e. Mayor Greavu called for opponents. None were heard.
- f. Mayor Greavu closed the public hearing.
- g. Councilmember Maida introduced the following resolution and moved its adoption:

82 - 10 - 149

WHEREAS, a variance request has been initiated by Leigh Investments, Inc. for a five foot lot frontage variance and a 550 square foot lot area variance for the following described property:

Lot 15, Block 8, Sabin Addition to Gladstone along with half of the vacated Barclay Street right of way adjacent to said lot and one half of the vacated alley abutting said Lot 15.

Such above property being also known and numbered as Maplewood, Ramsey County, Minnesota:

WHEREAS, the procedural history of this variance request is as follows:

1. That a variance request has been initiated by Leigh Investments, Inc., pursuant to chapters 912 and 1000 of the Maplewood Code and Section 462.357(g) of State Statute;
2. That said variance request was referred to and reviewed by the Maplewood City Planning Commission on the _____ day of _____, 1982, at which time said Planning Commission recommended to the City Council that said variance be approved;
3. That the Maplewood City Council held a public hearing to consider the variance request, notice thereof having been published and mailed pursuant to law; and
4. That all persons present at said hearing were given an opportunity to be heard and/or present written statements, and the Council considered reports and recommendations of the City Staff and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MAPLEWOOD, RAMSEY COUNTY, MINNESOTA that the above described variance be granted on the basis of the following findings of fact:

1. There is a hardship since the property could not be put to reasonable use if the code requirements were strictly enforced.
2. The variance would be in keeping with the spirit and intent of the ordinance.
3. The city has approved comparable lot width and area variances in the past.
4. The variances would permit the development of the site and eliminate an eyesore.

Seconded by Councilmember Anderson. Ayes - all.

6. 8:15 P.M. Code Amendment: Double Dwelling Entrances

a. Mayor Greavu convened the meeting for a public hearing regarding an amendment to the zoning code to delete the requirement for two entrances to each unit of a double dwelling. The Clerk stated the hearing notice was in order and noted the dates of publication.

b. Manager Evans presented the staff report.

c. Chairman Les Axdahl presented the following Planning Commission recommendation:

"Commissioner Fischer moved the Planning Commission recommend that the City Council approve the resolution to delete the requirement for two entrances to each unit of a double dwelling in order to make the zoning code consistent with the Uniform Building Code.

Commissioner Pellish seconded. Ayes - Commissioners Axdahl, Barrett, Ellefson, Fischer, Howard, Kishel, Pellish, Prew, Sletten, Whitcomb."

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

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

f. Mayor Greavu closed the public hearing.

g. Councilmember Bastian moved first reading of an ordinance amending the zoning code to delete the requirement for two entrances to each unit of a double dwelling.

Seconded by Councilmember Maida. Ayes - all.

7. 8:30 P.M., Rezoning: 1559 E. County Road C - Haffely

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Mr. Grant Haffely, 1559 E. County Road C for a zone change from R-1 Residence single dwelling to R-2 Residence double dwelling for the property at 1559 E. County Road C. The Clerk stated the hearing notice was in order and noted the dates of publication.

b. Manager Evans presented the staff report.

c. Mr. Grant Haffely, 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. Councilmember Maida introduced the following resolution and moved its adoption:

82 - 10 - 150

WHEREAS, a rezoning procedure has been initiated by Grant Haffely for a zone change from F-Farm Residence to R-2 Residence District (Double Dwelling) for the following described property:

The East 7 rods of the West 16 rods of the South 12 rods of the Southeast Quarter (SE $\frac{1}{4}$) in Section 3, Township 29, Range 22, subject to road.

Such above property being also known and numbered as Number 1559 East County Road C, Maplewood, Ramsey County, Minnesota:

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

1. That a rezoning procedure was initiated by Grant Haffely, pursuant to Chapter 915 of the Maplewood Code;
2. That said rezoning procedure was referred to and reviewed by the Maplewood City Planning Commission on the 7th day of June and on the 4th day of October, 1982, at which times said Planning Commission recommended to the City Council that said rezone procedure be approved;
3. That the Maplewood City Council held a public hearing to consider the rezoning procedure, notice thereof having been published and mailed pursuant to law; and
4. That all persons present at said hearing were given an opportunity to be heard and/or present written statements, and the Council considered reports and recommendations of the City Staff and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MAPLEWOOD, RAMSEY COUNTY, MINNESOTA that the above described rezoning be granted on the basis of the following findings of fact:

1. The proposal is consistent with the intent of the Land Use Plan.
2. The use will not detract from the use or character of neighboring properties.
3. The dwelling will help the community meet its low to moderate rental housing needs.
4. The use is consistent with the zoning code requirements for double dwellings.

Seconded by Mayor Greavu.

Ayes - all.

G. AWARD OF BIDS

None.

H. UNFINISHED BUSINESS

1. Code Amendment - BC (M) District - Second Reading

- a. Manager Evans presented the staff report.
- b. Mayor Greavu introduced the following ordinance and moved its adoption:

ORDINANCE NO. 524

An Ordinance Amending Chapter 36
Maplewood Municipal Code Relating to
Restaurant and Recreation Uses

BE IT ORDAINED BY THE CITY OF MAPLEWOOD AS FOLLOWS:

Section 1. Section 36-155 is amended to read as follows:

- 1. INTENT. The BC (M), Business Commercial-Modified District is intended to provide for the orderly transition between more intensive commercial uses and low or medium density residential areas. Restrictions on, but not limited to, building height, setbacks, orientation, parking lot location, or location of building entrances may be required to ensure compatibility with abutting residential uses.
- 2. USE REGULATIONS. A building may be erected or used, and a lot may be used or occupied, for any of the following purposes, and no other:
 - a. Retail store; professional administrative offices; bank or savings and loan; personal service, craftsmen's shop, mortuary
 - b. Hotel or motel
 - c. Walk-in theatre
 - d. Job printing shop
 - e. Bakery or candy shop producing goods for on-premises retail sales.
 - f. Any use of the same general character as any of the above permitted uses, as determined by the City Council, provided that no use which is noxious or hazardous shall be permitted.
- 3. The following uses when authorized by the City Council by means of a special use permit:
 - a. All uses permitted in R-3 Multiple Dwelling Districts, except the construction of houses permitted in R-1 and R-2 districts.
 - b. Laundromat or similar automatic self-service laundry
 - c. Restaurant, where there are no drive-up order windows or serving of food to patrons in their automobiles. All cooking odors must be controlled so as not to be noticeable to adjacent residences.
 - d. Place of amusement, recreation, or assembly, other than a theater, where there are no outdoor activities.
- 4. Prohibited uses:
 - a. Drive-in theaters or drive-in restaurants

- b. Commercial or fee parking lots where such use is the only use of a given parcel or where such use provides for general rather than specific use parking.

5. Definitions:

Drive-in restaurant. A restaurant with a drive-up order window or serving of food to patrons in their automobiles.

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

Seconded by Councilmember Maida.

Ayes - all.

2. Ramsey County Watershed Assessment

a. Manager Evans presented the staff report.

b. Councilmember Bastian moved to table this item until the City's appeal to the watershed assessments are settled.

Seconded by Councilmember Anderson.

Ayes - all.

3. Ordinance Amendment - Billboards

a. Cancelled.

4. Rubbish Removal

a. Manager Evans presented the staff report.

b. Mr. David Johnson, Bellaire Sanitation, spoke on behalf of the ordinance amendment.

c. Councilmember Bastian moved first reading of an ordinance amending the ordinance relating to disposal of garbage and rubbish by allowing the use of containers.

Seconded by Councilmember Maida.

Ayes - all.

I. NEW BUSINESS

1. LOGIS Joint Powers Agreement Approval

a. Finance Director Dan Faust presented the staff report.

b. Mr. Ted Willard, LOGIS, explained the proposal.

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

82 - 10 - 151

WHEREAS, a Report on Data Processing Options has been prepared which outlined the City's current data processing services and its data processing goals; and

WHEREAS, this report analyzed various data processing alternatives relative to these goals and determined that the Local Government Information Systems Association (LOGIS) is the most cost effective approach for the City to meet its immediate data processing needs.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Manager are hereby authorized to execute the Local Government Information Systems (LOGIS) Joint and Cooperative Agreement on behalf of the City of Maplewood for participation as an operating associate member; and

BE IT FURTHER RESOLVED, that the City Manager is appointed to represent the City of Maplewood on the LOGIS Board as director and the Finance Director is appointed as alternate director in accordance with the provisions of the agreement.

Seconded by Councilmember Anderson. Ayes - all.

2. Hazelwood Street, Frost Avenue T.H. 36
 - a. Manager Evans presented the staff report.
 - b. Councilmember Bastian introduced the following resolution and moved its adoption:

82 - 10 - 152

WHEREAS, the City Council has determined that it is necessary and expedient that the improvements within the project limits of Hazelwood Street, between Frost Avenue and T.H. 36, by the construction of the roadway, storm sewer and appurtenances 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 improvement is feasible and should best be made as proposed, and the estimated cost of the improvement as recommended; and

BE IT FURTHER RESOLVED that the aforesaid work be hereafter referred to as Project No. 82-13.

Seconded by Councilmember Anderson. Ayes - all.

J. VISITOR PRESENTATION

None.

K. COUNCIL PRESENTATION

1. Leaf Pickup
 - a. Councilmember Anderson stated he was curious as to why the City does not have a leaf pickup program.
 - b. Staff stated such a program would be hard to control and finance.
2. Anniversary Run
 - a. Councilmember Bastian commented on the anniversary run and wished to thank, on behalf of the Chamber of Commerce, Public Safety, Public Works and the Recreation Department for their support.
3. Arcade Street - Safety and Health Hazard

a. Councilmember Bastian requested Staff bring the Council up to date on the special meeting last Monday pertaining to the Arcade Street driveway and the public safety concerns.

b. Director of Public Works Haider stated he had fully explained to Mr. Pelitech what Council ordered to be done. If this is not done, the City will draw on the letter of credit and have the work completed. He also talked to the parties involved regarding the illegal water service and requested they try to work out a solution.

c. Councilmember Bastian moved to authorize staff to take appropriate action on the letter of credit to fullfill the conditons ordered at the meeting of October 18, 1982 and that until such time as the public safety concerns are met, no occupancy permit shall be granted.

Seconded by Councilmember Anderson.

Ayes - all.

L. ADMINISTRATIVE PRESENTATIONS

1. Beam Avenue

a. City Attorney John Bannigan explained the court decision regarding Schreier's Beam Avenue assessment.

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

82 - 10 - 147

WITNESSETH:

WHEREAS, pursuant to the provisions of Minnesota Statutes, Chapter 429 thereof, as amended, the City of Maplewood on August 24, 1976, levied certain special assessments for local public improvements commonly known and numbered as Beam Avenue Assessments, Projects No. 70-5A and 71-15, to wit:

SEE EXHIBIT "A" ATTACHED

WHEREAS, Richard J. Schreier and others, fee owners of record of Parcels No. 10, 12 & 13, 14, 21 and 27, pursuant to the provisions of Minnesota Statutes, Section 429.081, as amended, timely appealed from said special assessments to the Ramsey County District Court; and

WHEREAS, pursuant to its Judgment entered in said assessment appeal, the Ramsey County District Court ordered vacated and canceled those levied special assessments together with any delinquencies thereto through and including those payable with the General Real Property taxes payable in the year 1982.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Maplewood that those special assessments identified on Exhibit "A" hereto attached be, and hereby are, vacated and canceled together with any delinquencies thereto through and including those payable with the General Real Property taxes payable in the year 1982.

Adopted this 25th day of October, 1982.

Seconded by Councilmember Maida.

Ayes - Mayor Greavu, Councilmembers Anderson, and Maida.

Nays - Councilmember Bastian.

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

82 - 10 - 148

WITNESSETH:

WHEREAS, prusuant to the provisions of the Judgment of the Ramsey County District Court dated, filed and entered the 31st day of July, 1980, the Maplewood City Council proposes to reassess for local public improvements commonly known and numbered as Beam Avenue Assessments, Projects No. 70-5A and 71-15, those parcels or real property in the amounts as more particularly described hereinafter, to wit:

SEE EXHIBIT "A-1" ATTACHED

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

1. That the proposed assessment set forth in Exhibit "A-1" attached is hereby accepted and shall constitute the special assessment against said parcels and that each said parcel is found to benefit by the local public improvement in the amount of the assessment levied against it.
2. That the assessment for Project No. 70-5A for street, curb and gutter and for Project No. 71-15 for street and bridge, shall be payable in equal annual installments extending over a period of three (3) years; the first of the installments to be payable on or after the first Monday in January, 1983 and shall bear interest at the rate of seven (7%) percent per annum from the date of the adoption hereof. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 1982. To each subsequent installment, when due, shall be added interest for one year on all unpaid installments.
3. That the terms and provisions of Resolutions No. 76-81-160-161 and 162, insofar as they are not otherwise inconsistent herewith are incorporated herein by reference.
4. That the City Clerk shall forthwith transmit a certified duplicate of this assessment to the Ramsey County Auditor to be extended on the property tax lists of said County and such assessments shall be collected and paid over in the same manner as other municipal taxes.

Adopted this 25th day of October, 1982.

Seconded by Councilmember Maida.

Ayes - Mayor Greavu; Councilmembers Anderson and Maida.

Nays - Councilmember Bastian.

M. ADJOURNMENT

10:12 P.M.

City Clerk

CITY OF MAPLEWOOD		A C C O U N T S P A Y A B L E		DATE 12-13-82	PAGE 1
CHECK*	A M O U N T	C L A I M A N T	P U R P O S E		
001170	2,781.55	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		
001171	219.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001172	18.00	MINN STATE TREASURER	TRAVEL + TRAINING		
001173	3,074.50	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		
001174	252.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001175	82.00	MINN STATE TREASURER	DNR LICENSE FEES PBL		
001176	3.00	MINN STATE TREASURER	DNR LICENSE FEES PBL		
001177	66.00	RAMSEY CTY CONCILIATION	A/R - PARAMEDIC		
001178	1,223.23	BLUE CROSS + BLUE SHIELD	CONTRIBUTIONS, INSURANCE		
001179	2,504.92	BLUE CROSS + BLUE SHIELD	A/R - INS CONTINUANCE AND-HEALTH INS PAYABLE AND-CONTRIBUTIONS, INSURANCE		
001180	72.00	RAMSEY CO CLERK OF DIST	CNTY D/L FEES PAYABLE		
001181	105.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001182	2,803.75	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		
001183	800.00	POSTMASTER	POSTAGE		
001184	13.57	JUDY CHLEBECK	SUPPLIES, OFFICE AND-TRAVEL + TRAINING		
001185 *	184.00	PATRICK JAMES TOWNLEY	WAGES, P/T + TEMP.		
001186	2,276.30	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		
001187	222.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001188	186.62	WALLACE LAUMEYER	FEES, SERVICE Auction Fee		
001189	512.72	STATE OF MN	DUE FROM OTHER GOVT UNIT AND-INVENTORY OF SUPPLIES		
001190	34.00	DAVID J JAHN	WAGES, P/T + TEMP.		
001191	264.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001192	3,711.20	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		

CITY OF MAPLEWOOD		A C C O U N T S P A Y A B L E		DATE 12-13-82	PAGE 2
CHECK*	A M O U N T	C L A I M A N T	P U R P O S E		
001193	10,309.96	MUELLER PIPELINERS INC	AWARDED CONST CONTRACTS		
001194	1,836.05	MN STATE TREASURER-PERA	CONTRIBUTIONS, PERA		
001195	3,982.59	MN STATE TREASURER-PERA	P.E.R.A. DED PAYABLE AND-CONTRIBUTIONS, PERA		
001196	8,461.95	MN STATE TREASURER-PERA	P.E.R.A. DED PAYABLE AND-CONTRIBUTIONS, PERA		
001197	3,164.00	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		
001198	242.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001199	8.00	METRO AREA MGT ASSOC	TRAVEL + TRAINING		
001200	25.00	GOVT TRAINING SERVICE	TRAVEL + TRAINING		
001201	59.50	RAMSEY CO CLERK OF DIST	CNTY D/L FEES PAYABLE		
001202	2,375.00	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		
001203	181.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001204	25.00	GOVT TRAINING SERVICE	TRAVEL + TRAINING		
001205	210.00	MUNIC. FINANCE OFFICERS	TRAVEL + TRAINING		
001206	24,066.90	METRO WASTE CONTROL COMM	S.A.C. PAYABLE		
001207	1,823.59	MINN STATE TREAS-SURTAX	SURCHARGE TAX PAYABLE		
001208	267.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001209	2,784.75	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		
001210	2,911.00	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		
001211	194.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001212	143.00	L L BEAN INC	UNIFORMS + CLOTHING		
001213	479.28	ICMA RETIREMENT CORP	DEFERRED COMP PAYABLE AND-DEFERRED COMPENSATION		
001214	15,840.18	MAPLEWOOD STATE BANK	FED INCOME TAX PAYABLE		
001215	7,454.05	STATE OF MN	STATE INCOME TAX PAYABLE		

CITY OF MAPLEWOOD		A C C O U N T S P A Y A B L E		DATE 12-13-82	PAGE 3
CHECK*	A M O U N T	C L A I M A N T	P U R P O S E		
001216	200.00	MN STATE RETIREMENT SYST	DEFERRED COMP PAYABLE		
001217	297.43	AFSCME LOCAL 2725	UNION DUES PAYABLE AND-FAIR SHARE FEES PAYABLE		
001218	24.00	METRO SUPERVISORY ASSOC	UNION DUES PAYABLE		
001219	277.00	MN MUTUAL LIFE INS CO	DEFERRED COMP PAYABLE		
001220	11,182.50	CITY + CTY CREDIT UNION	CREDIT UNION DEC PAYABLE		
001221	145.00	ROSEMARY KANE	WAGE DEDUCTIONS PAYABLE		
001222	150.00	MAPLEWOOD STATE BANK	WAGE DEDUCTIONS PAYABLE		
001223	276.90	MN BENEFIT ASSOC	MBA INS PAYABLE		
001224	148.24	WISCONSIN DPT OF REVENUE	STATE INCOME TAX PAYABLE		
001225	13,608.80	MN STATE TREASURER-FICA	PREPAID EXPENSE AND-F.I.C.A. PAYABLE		
001226	50.00	GOVT TRAINING SERVICE	TRAVEL + TRAINING		
001227	15.00	SPECIALTY ENGINEERING	SUPPLIES, EQUIPMENT		
001228	234.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001229	3,306.25	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		
001230	2,173.52	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		
001231	193.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001232	1,500.00	EMP BENEFIT PLANS INC	DEPOSITS WITH PAYING AGT		
001233	72.50	RAMSEY CO CLERK OF DIST	CNTY D/L FEES PAYABLE		
001234	4,306.64	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		
001235	104.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001236 *	688.00	MN REC + PARKS ASSOC	FEES, SERVICE- Registration Basketball & Volleyball		
001237	292.00	MINN STATE TREASURER	STATE D/L FEES PAYABLE		
001238	8,772.25	MINN STATE TREASURER	MV LICENSE FEES PAYABLE		
69	156,270.19	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 12-13-82	PAGE 4
CHECK#	A M O U N T	C L A I M A N T	P U R P O S E		
014914	63.93	ACRO-MINNESOTA INC	SUPPLIES, OFFICE		
014915	1,615.60	ARNALS AUTO SERVICE	REP. + MAINT., VEHICLES		
014916	21.75	ARNALS AUTO SERVICE	REP. + MAINT., VEHICLES		
014917	9.60	ARTSIGN	SUPPLIES, OFFICE		
014918	130.00	ARTS TOWING	FEES, SERVICE Towing		
014919	1,091.70	AUTOCON INDUSTRIES INC	REP. + MAINT., UTILITY		
014920	1,218.00	JAMES BAHT	FEES, SERVICE Htg. Inspector		
014921	132.36	BATTERY + TIRE WHSE INC	MAINTENANCE MATERIALS AND-SUPPLIES, VEHICLE		
014922	1,923.65	BOARD OF WATER COMM	OTHER CONSTRUCTION COSTS		
014923	46.80	BOARD OF WATER COMM	UTILITIES		
014924	85.70	BILL BOYER FORD	SUPPLIES, VEHICLE		
014925	51.38	BRISSMAN-KENNEDY INC	SUPPLIES, JANITORIAL		
014926 *	46.50	BROWN PHOTO	SUPPLIES, PROGRAM AND-FEES, SERVICE AND-SUPPLIES, OFFICE Photo Refinishing		
014927	93.74	CAPITOL SUPPLY CO	MAINTENANCE MATERIALS		
014928	15.95	CHIPPEWA SPRINGS CO	FEES, SERVICE Water Cooler		
014929	93.09	CLUTCH + TRANSMISSION	SUPPLIES, VEHICLE		
014930	502.72	COLLINS ELECTRICAL CONST	REP. + MAINT., EQUIPMENT AND-REP. + MAINT., BLDG+GRD		
014931	55.56	CONTINENTAL SAFETY EQUIP	UNIFORMS + CLOTHING		
014932	433.00	COPY DUPLICATING PROD	DUPLICATING COSTS		
014933	VOID	-75.00	DENNIS S GUSICK	FEES, SERVICE	
014934	2,121.00	DELAHUNT + VOTO CO	FEES, SERVICE Audit, Revenue Sharing		
014935	35.00	DIAMOND RADIATOR REPAIR	REP. + MAINT., VEHICLES		
014936	1,717.14	EASTMAN KODAK CO	DUPLICATING COSTS		

CITY OF MAPLEWOOD		A C C O U N T S P A Y A B L E		DATE 12-13-82	PAGE 5
CHECK *	A M O U N T	C L A I M A N T		P U R P O S E	
014937	56.98	V W EIMICKE ASSOC INC		SUPPLIES, OFFICE	
014938	200.00	BARRY EVANS		VEHICLE ALLOWANCE	
014939	46.57	DANIEL F FAUST		TRAVEL + TRAINING	
014940	358.80	GENERAL REPAIR SERVICE		MAINTENANCE MATERIALS	
014941	468.50	GOODYEAR SERVICE STORE		REP. + MAINT., VEHICLES	
014942	79.84	M W GRAINGER INC		SUPPLIES, JANITORIAL	
014943	34.97	NORMAN L GREEN		UNIFORMS + CLCTHING	
014944	19.44	JANET GREN		SUPPLIES, PROGRAM AND-SUPPLIES, JANITORIAL	
014945	14.00	GRUBERS HARDWARE HANK		MAINTENANCE MATERIALS AND-REP. + MAINT., VEHICLES	
014946	160.00	THE HARTFORD INS CO		SUPPLIES, PROGRAM	
014947	4.79	STEPHEN HEINZ		TRAVEL + TRAINING	
014948	67.50	HI-FI SOUND ELECTRONICS		REP. + MAINT., EQUIPMENT	
014949 *	123.00	HOAGIE BADGE + BUTTON CO		SUPPLIES, PROGRAM	
014950	2,050.00	MARK HURD AERIAL SURVEYS		OUTSIDE ENGINEERING FEES	
014951	19.41	INDUSTRIAL SUPPLY CO INC		SUPPLIES, JANITGRIAL	
014952	27.48	INTL BUS MACHINES CORP		SUPPLIES, OFFICE	
014953	57.99	JERRYS FOOD		MAINTENANCE MATERIALS	
014954	6.19	JOLLYS		SUPPLIES, OFFICE	
014955	94.63	KNOX LUMBER COMPANY		MAINTENANCE MATERIALS	
014956	32.50	RICHARD J LANG		SUPPLIES, PROGRAM	
014957	92.26	LARSON + LARSON		SUPPLIES, PROGRAM	
014958 VOID	30.00	STEVEN J LUKIN		FEES, SERVICE	
014959	1,048.60	M.R. SIGN COMPANY INC		SIGNS + SIGNALS	
014960 *	74.02	MAPLEWOOD FOODS		CHEMICALS AND-SUPPLIES, PROGRAM	

CITY OF MAPLEWOOD		A C C O U N T S P A Y A B L E		DATE 12-13-82	PAGE 6
CHECK#	A M O U N T	C L A I M A N T	P U R P O S E		
014961	316.42	MAPLEWOOD REVIEW	PUBLISHING		
014962	208.63	MAPLEWOOD REVIEW	PUBLISHING		
014963	13.06	JAMES MEEHAN JR	TRAVEL + TRAINING		
014964	32.50	DANIEL NETTLER	SUPPLIES, PROGRAM		
014965	123.69	MID-CO TV SYSTEMS	EQUIPMENT, OTHER AND-BUILDING IMPROVEMENT		
014966	512.82	MIDWEST FENCE + MFG CO	MAINTENANCE MATERIALS		
014967	136.54	MINN MINING + MFG CO	SUPPLIES, OFFICE		
014968	202.00	STATE OF MN	BOOKS		
014969	8,847.18	STATE OF MN	CONSTRUCTION, OTHER		
014970	1,220.00	WINFIELD A MITCHELL	FEES, SERVICE AND-LEGAL + FISCAL Appraisals, Oct.		
014971	6.00	RICHARD M MOESCHTER	TRAVEL + TRAINING		
014972	VOID	36.00	NORTON PUBLISHING CO	MAINTENANCE MATERIALS	
014973	57.00	MOTOROLA INC	REP. + MAINT., RADIO		
014974	44.44	NATIONAL BUSINESS SYSTEM	FEES, SERVICE Microfiche processing		
014975	10.50	NATIONAL WILDLIFE FED	BOOKS		
014976	255.00	NATL REGISTRY OF E M T	TRAVEL + TRAINING		
014977	4.79	KAREN NELSON	TRAVEL + TRAINING		
014978	21.70	NORTH STAR INTERNATIONAL	SUPPLIES, VEHICLE		
014979	32.33	NORTHERN STATES POWER CO	UTILITIES		
014980	758.09	NORTHERN STATES POWER CO	UTILITIES		
014981	1,665.08	NORTHERN STATES POWER CO	UTILITIES		
014982	2,503.77	NORTHERN STATES POWER CO	UTILITIES		
014983	392.56	NORTHERN STATES POWER CO	UTILITIES		
014984	6,466.15	NORTHERN STATES POWER CO	UTILITIES		

CITY OF MAPLEWOOD		A C C O U N T S P A Y A B L E		DATE 12-13-82	PAGE 7
CHECK*	A M O U N T	C L A I M A N T	P U R P O S E		
014985	778.80	NORTHWESTERN BELL TEL CO	TELEPHONE		
014986	319.54	NORTHWESTERN BELL TEL CO	TELEPHONE		
014987	727.72	NORTHWESTERN BELL TEL CO	TELEPHONE		
014988	1,189.06	NORTHWESTERN BELL TEL CO	TELEPHONE		
014989	274.07	NORTHWESTERN BELL TEL CO	TELEPHONE		
014990	6.00	LAVERNE NUTESON	TRAVEL + TRAINING		
014991	630.00	OFFEI + SONS INC	FEES, SERVICE		
014992	8.00	OXYGEN SERVICE CO INC	Grading SUPPLIES, VEHICLE		
014993	223.45	PALEN/KIMBALL CO	REP. + MAINT., UTILITY		
014994	492.51	PAPER CALMENSEN + CO	SUPPLIES, VEHICLE		
014995	55.63	PEOPLES PLUMBING	REP. + MAINT., BLDG+GRCS		
014996	54.14	POLAR CHEV	SUPPLIES, VEHICLE		
014997	48.93	PRICE ELECTRIC	MAINTENANCE MATERIALS		
014998	4.79	JAN RABINE	TRAVEL + TRAINING		
014999	57.00	RAMSEY CLINIC ASSOC P A	FEES, SERVICE		
015000	447.18	RAMSEY COUNTY TREASURER	Physical SUPPLIES, OFFICE		
015001	240.00	RICE STREET CAR WASH	REP. + MAINT., VEHICLES		
015002	31.00	ROAD RESCUE INC	SUPPLIES, VEHICLE		
015003	376.81	S + T OFFICE PRODUCTS	SUPPLIES, OFFICE		
015004	99.03	S + T OFFICE PRODUCTS	SUPPLIES, OFFICE		
015005	481.40	T A SCHIFSKY + SONS INC	MAINTENANCE MATERIALS		
015006	1,949.68	SCHOELL + MADSON INC	OUTSIDE ENGINEERING FEES		
015007	137.60	C C SHARROW CO INC	SUPPLIES, VEHICLE		
015008	4.79	DONALD J SKALMAN	TRAVEL + TRAINING		
015009	1,297.70	CITY OF ST PAUL	REP. + MAINT., RADIO		

CITY OF MAPLEWOOD		A C C O U N T S P A Y A B L E		DATE 12-13-82	PAGE 8
CHECK*	A M O U N T	C L A I M A N T	P U R P O S E		
015010 *	220.00	ST PAUL + SUBURBAN BUS	FEES, SERVICE Gals Get-A-Way		
015011	5.16	DARRELL T STOCKTON	TRAVEL + TRAINING		
015012	5.50	SUPERINTENDENT OF DOCUM	BOOKS		
015013	76.50	TABULATING SERV BUREAU	FEES, SERVICE Data Processing		
015014	17.54	TARGET STORES INC	SUPPLIES, JANITORIAL		
015015 *	2,561.35	J THOMAS ATHLETIC CO	SUPPLIES, PROGRAM		
015016	40.10	H R TOLL CO	MAINTENANCE MATERIALS		
015017	6,123.06	TOLZ, KING, DUVALL	OUTSIDE ENGINEERING FEES		
015018	820.00	TURNQUIST PAPER CO	DUPLICATING COSTS		
015019	37.50	TWIN CITY FILTER SERV IN	FEES, SERVICE Filters Cleaned		
015020	885.71	TWIN CITY TESTING	OUTSIDE ENGINEERING FEES		
015021	9.03	WARNERS TRUEVALUE HDW	SUPPLIES, EQUIPMENT AND-MAINTENANCE MATERIALS		
015022	22.00	WEBER + TROSETH INC	FEES, SERVICE - Fire - Extinguisher Recharged.		
015023	318.28	WESTINGHOUSE ELECTRIC	MAINTENANCE MATERIALS		
015024	266.53	XEROX CORPORATION	DUPLICATING COSTS		
015025	110.30	ZEP MFG CO	SUPPLIES, JANITORIAL		
015026	1,204.16	ZIEGLER INC	REP. + MAINT., VEHICLES		
015027 *	87.50	MICHELLE ANDERSON	WAGES, P/T + TEMP.		
015028 *	124.50	MICHELE ANN MAHRE	WAGES, P/T + TEMP.		
015029 *	147.10	GWEN SHERBURNE	WAGES, P/T + TEMP.		
015030 *	87.75	NANCY J SULLIVAN	WAGES, P/T + TEMP.		
015031	70.00	MARY ALBRECHT	WAGES, P/T + TEMP.		
015032	60.00	DOROTHY ARBORE	WAGES, P/T + TEMP.		
015033	64.00	EVELYN I AXDAHL	WAGES, P/T + TEMP.		
015034	70.00	BETTY MAE BERGLUND	WAGES, P/T + TEMP.		

CITY OF MAPLEWOOD		A C C O U N T S P A Y A B L E		DATE 12-13-82	PAGE 9
CHECK#	A M O U N T	C L A I M A N T	P U R P O S E		
015035	72.00	MILDRED DEHEN	WAGES, P/T + TEMP.		
015036	65.00	KATHLEEN DITTLE	WAGES, P/T + TEMP.		
015037	76.00	AUDREY DUELLMAN	WAGES, P/T + TEMP.		
015038	74.00	BETTY L EMERSON	WAGES, P/T + TEMP.		
015039	66.00	PHYLLIS J ERICKSON	WAGES, P/T + TEMP.		
015040	76.00	DELORIS FASTNER	WAGES, P/T + TEMP.		
015041	74.00	LORRAINE FISCHER	WAGES, P/T + TEMP.		
015042	36.00	PETER FISCHER	WAGES, P/T + TEMP.		
015043	72.25	ANN FOSBURGH	WAGES, P/T + TEMP.		
015044	70.00	RITA FREDERICKSON	WAGES, P/T + TEMP.		
015045	36.00	JANET GABOR	WAGES, P/T + TEMP.		
015046	63.00	BETTY GLEEMY	WAGES, P/T + TEMP.		
015047	74.38	JEANNE A HAFNER	WAGES, P/T + TEMP.		
015048	71.00	WYMAN HAGEMAN	WAGES, P/T + TEMP.		
015049	72.00	MARLYS HARTMAN	WAGES, P/T + TEMP.		
015050	63.00	BEA HENDRICKS	WAGES, P/T + TEMP.		
015051	77.00	JOANNE HOUGHTON	WAGES, P/T + TEMP.		
015052	75.44	MARY JOHNSON	WAGES, P/T + TEMP.		
015053	70.00	EMMA KELBE	WAGES, P/T + TEMP.		
015054	77.56	BARBARA LEITER	WAGES, P/T + TEMP.		
015055	71.00	LYNETTE LEONARD	WAGES, P/T + TEMP.		
015056	80.75	MARY LIBHARDT	WAGES, P/T + TEMP.		
015057	64.00	MARY LOU LIEDER	WAGES, P/T + TEMP.		
015058	69.00	JOYCE LIPINSKI	WAGES, P/T + TEMP.		
015059	82.88	DELORES LOFGREN	WAGES, P/T + TEMP.		

CITY OF MAPLEWOOD		A C C O U N T S P A Y A B L E		DATE 12-13-82	PAGE 10
CHECK*	A M O U N T	C L A I M A N T		P U R P O S E	
015060	78.00	SHIRLEY LUTTRELL		WAGES, P/T + TEMP.	
015061	70.00	DELORES MALLET		WAGES, P/T + TEMP.	
015062	79.69	MYRTLE MALM		WAGES, P/T + TEMP.	
015063	78.63	ELEANOR MATHEWS		WAGES, P/T + TEMP.	
015064	78.00	MARGARET McDONALD		WAGES, P/T + TEMP.	
015065	78.63	JEAN MYERS		WAGES, P/T + TEMP.	
015066	74.00	MAXINE OLSON		WAGES, P/T + TEMP.	
015067	73.00	LINDA PRIGGE		WAGES, P/T + TEMP.	
015068	66.00	SIBBIE SANDQUIST		WAGES, P/T + TEMP.	
015069	73.00	JOYCE SCHMIDT		WAGES, P/T + TEMP.	
015070	74.00	LORRAINE SCHNEIDER		WAGES, P/T + TEMP.	
015071	70.00	EDITH STOTTLEMEYER		WAGES, P/T + TEMP.	
015072	81.81	KATHY SUPAN		WAGES, P/T + TEMP.	
015073	69.06	PATRICIA M THOMPSON		WAGES, P/T + TEMP.	
015074	68.00	MARJORY TOOLEY		WAGES, P/T + TEMP.	
015075	73.31	CAROLINE WARNER		WAGES, P/T + TEMP.	
015076	71.00	CHARLOTTE P WASILUK		WAGES, P/T + TEMP.	
015077	74.00	MICHAEL WASILUK		WAGES, P/T + TEMP.	
015078	64.00	PATRICIA WERDEN		WAGES, P/T + TEMP.	
015079	71.00	JUDITH WIGHOLM		WAGES, P/T + TEMP.	
015080	68.00	ELSIE WIEGERT		WAGES, P/T + TEMP.	
015081	71.00	MARGARET WOLSZON		WAGES, P/T + TEMP.	
015082 *	3.00	ALAYNE GEGRANDE		R E F U N D	
015083 *	7.00	CYNTHIA McMULLIN		R E F U N D	
015084 *	3.00	JUDY ROBINSON		R E F U N D	

CITY OF MAPLEWOOD		A C C O U N T S P A Y A B L E		DATE 12-13-82	PAGE 11
CHECK*	A M O U N T	C L A I M A N T	P U R P O S E		
015085 *	3.00	PHYLLIS THOMPSON	R E F U N D		
015086 *	3.00	DOROTHY TRUMBOWER	R E F U N D		
015087	62.69	THE BOOKMEN	BOOKS		
015088	9.95	3-2-1 CONTACT	SUBSCRIPTIONS+MEMBERSHIP		
015089	4,349.95	CHARTER DEVELOPMENT INC	S.A.G. PAYABLE Refund		
015090	10.45	NORTH AMERICAN BLUEBIRD	BOOKS		
015091	474.69	SIMPLEX TIME RECORDER	SUPPLIES, OFFICE AND-EQUIPMENT, OFFICE		
015092	62.80	CRAZY LOUIES	SMALL TCOLS		
179	72,162.21	CHECKS WRITTEN			
TOTAL OF	248 CHECKS TOTAL	228,573.40			

* INDICATES ITEMS FINANCED BY RECREATIONAL FEES

CITY OF MAPLEWOOD

PAYROLL REPORT

PAGE 1

CERTIFICATION REGISTER

CHECK DATE 11-19-82

CHECK	NAME			GROSS PAY	NET PAY
05771	ANDERSON	NORMAN	G	275.00	181.95
05772	BASTIAN	GARY	H	275.00	256.57
05773	GREAVU	JOHN	C	350.00	254.61
05774	JUKER	FRANCES	L	275.00	230.20
05775	MAIDA	MARYLEE	T	275.00	239.04
05776	BEHM	LOIS	N	586.62	407.44
05777	EVANS	BARRY	R	1,817.54	1,211.86
05778	PELOQUIN	ALFRED	J	747.23	351.34
05779	SCHLEICHER	JOHN	F	174.25	174.25
05780	CUDE	LARRY	J	191.54	145.44
05781	DOHERTY	KATHLEEN	M	311.10	221.61
05782	ZUERCHER	JOHN	L	115.39	115.13
05783	FAUST	DANIEL	F	1,446.46	1,008.74
05784	HAGEN	ARLINE	J	888.92	404.30
05785	MATHEYS	ALANA	K	766.47	513.31
05786	VIGOREN	DELORES	A	586.62	348.51
05787	AURELIUS	LUCILLE	E	1,350.46	671.94
05788	SELVOG	BETTY	D	711.23	457.80
05789	GREEN	PHYLLIS	C	738.92	511.71
05790	SCHADT	JEANNE	L	107.68	88.62
05791	VIETOR	LORRAINE	S	581.97	394.24
05792	HENSLEY	PATRICIA	A	265.67	199.85
05793	KELSEY	CONNIE	L	159.89	153.80
05794	BASTYR	DEBORAH	A	532.16	255.44
05795	COLLINS	KENNETH	V	1,504.62	196.47

CERTIFICATION REGISTER

CHECK DATE 11-19-82

CHECK	NAME			GROSS PAY	NET PAY
05796	HAGEN	THOMAS	L	1,424.31	317.08
05797	OMATH	JOY	E	553.39	368.96
05798	RICHIE	CAROL	L	501.23	285.26
05799	SVENDSEN	JOANNE	M	722.00	464.00
05800	ARNOLD	DAVID	L	1,182.92	422.75
05801	ATCHISON	JOHN	H	1,036.15	702.00
05802	BOWMAN	RICK	A	629.54	419.25
05803	CAHANES	ANTHONY	G	1,238.95	146.74
05804	CLAUSON	DALE	K	1,036.15	158.08
05805	DREGER	RICHARD	C	1,272.60	729.64
05806	GREEN	NORMAN	L	1,207.38	643.09
05807	HALWEG	KEVIN	R	1,075.39	552.23
05808	HEINZ	STEPHEN	J	871.38	558.36
05809	HERBERT	MICHAEL	J	1,016.77	597.47
05810	JAQUITH	DANIEL	R	907.56	594.54
05811	KORTUS	DONALD	V	203.36	166.13
05812	LANG	RICHARD	J	1,056.00	541.97
05813	MGNULTY	JOHN	J	1,267.28	203.95
05814	MEEHAN, JR	JAMES	E	997.38	516.49
05815	METTLER	DANIEL	B	1,136.37	743.65
05816	MOESCHTER	RICHARD	M	1,045.37	167.79
05817	MORELLI	RAYMOND	J	1,016.77	689.08
05818	PELTIER	WILLIAM	F	1,163.08	590.04
05819	SKALMAN	DONALD	M	1,016.77	153.94
05820	STAFNE	GREGORY	L	1,089.85	670.03

CERTIFICATION REGISTER

CHECK DATE 11-19-82

CHECK	NAME			GROSS PAY	NET PAY
05821	STILL	VERNON	T	997.38	606.57
05822	STOCKTON	DARRELL	T	1,122.08	757.28
05823	ZAPPA	JOSEPH	A	1,208.77	682.96
05824	BECKER	RONALD	D	1,122.42	286.91
05825	GRAF	DAVID	M	1,065.23	520.07
05826	LEE	ROGER	M	1,104.00	634.83
05827	MELANDER	JON	A	1,103.36	46.37
05828	NELSON	CAROL	M	1,117.55	861.61
05829	RAZSKAZOFF	DALE	E	1,084.61	177.82
05830	RYAN	MICHAEL	P	1,173.27	516.05
05831	VORWERK	ROBERT	E	1,521.74	460.31
05832	YOUNGREN	JAMES	G	1,111.31	670.31
05833	EMBERTSON	JAMES	M	944.31	623.39
05834	SCHADT	ALFRED	C	1,127.54	670.65
05835	FLAUGHER	JAYME	L	711.42	463.14
05836	FULLER	JAMES	D	586.62	418.96
05837	MARTIN	SHAWN	M	577.17	393.56
05838	NELSON	KAREN	A	677.51	426.46
05839	NELSON	ROBERT	D	1,253.85	665.19
05840	RABINE	JANET	L	587.48	393.65
05841	WILLIAMS	DUANE	J	1,111.60	507.08
05842	BARTA	MARIE	L	477.69	315.29
05843	HAIDER	KENNETH	G	1,391.08	205.04
05844	WEGWERTH	JUDITH	A	490.62	351.68
05845	CASS	WILLIAM	C	1,157.08	571.33

CERTIFICATION REGISTER

CHECK DATE 11-19-82

CHECK	NAME			GROSS PAY	NET PAY
05846	FREBERG	RONALD	L	824.00	476.34
05847	HELEY	RONALD	J	824.00	524.85
05848	HOCHBAN	JOSEPH	H	824.00	538.45
05849	KANE	MICHAEL	R	970.78	446.92
05850	KLAUSING	HENRY	F	827.78	443.18
05851	MEYER	GERALD	W	824.00	429.50
05852	PRETTNER	JOSEPH	B	1,251.20	779.84
05853	REINERT	EDWARD	A	824.00	529.68
05854	TEVLIN, JR	HARRY	J	834.08	530.05
05855	ELIAS	JAMES	G	981.69	608.96
05856	GEISSLER	WALTER	M	978.91	593.55
05857	GESSELE	JAMES	T	893.54	600.48
05858	PECK	DENNIS	L	981.69	485.15
05859	PILLATZKE	DAVID	J	1,157.08	796.63
05860	PRIEBE	HILLIAM		584.13	406.56
05861	LUTZ	DAVID	P	714.81	455.76
05862	BREHEIM	ROGER	M	769.60	481.42
05863	EDSON	DAVID	B	847.88	564.44
05864	MULWEE	GEORGE	W	769.60	483.83
05865	NADEAU	EDWARD	A	889.86	601.95
05866	NUTESON	LAVERNE	S	1,088.00	399.46
05867	OWEN	GERALD	C	859.69	511.66
05868	MACDONALD	JOHN	E	908.80	469.45
05869	MULVANEY	DENNIS	M	878.40	559.94
05870	BRENNER	LOIS	J	709.30	175.07

CERTIFICATION REGISTER

CHECK DATE 11-19-82

CHECK	NAME			GROSS PAY	NET PAY
05871	KRUMMEL	BARBARA	A	273.78	204.22
05872	ODEGARD	ROBERT	D	1,364.77	848.60
05873	STAPLES	PAULINE	M	1,056.92	684.50
05874	BAUER	ALAN	H	238.00	202.14
05875	BURKE	MYLES	R	824.00	447.52
05876	GERMAIN	DAVID	A	824.00	521.80
05877	GUSINDA	MELVIN	J	1,108.40	618.79
05878	HAAG	MATTHEW	J	244.00	244.00
05879	HELEY	ROLAND	B	824.00	548.63
05880	MARUSKA	MARK	A	826.52	529.05
05881	SANDQUIST	THOMAS	J	38.00	38.00
05882	SANTA	REED	E	861.21	386.26
05883	SPANNBAUER	MARTIN	J	13.83	13.83
05884	WARZEKA	RICHARD	A	12.00	12.00
05885	TAUBMAN	DOUGLAS	J	804.00	509.50
05886	WARD	ROY	G	328.62	253.25
05887	GREW	JANET	M	684.92	446.14
05888	SOUTTER	CHRISTINE		704.18	479.16
05889	CHLEBECK	JUDY	M	711.23	296.43
05890	OLSON	GEOFFREY	M	1,340.31	823.00
05891	EKSTRAND	THOMAS	G	903.37	557.74
05892	JOHNSON	RANDALL	L	822.36	528.96
05893	OSTROM	MARJORIE		1,133.54	709.30
05894	WENGER	ROBERT	J	857.54	495.08
CHECK REGISTER TOTALS				103,344.70	55,914.22

CERTIFICATION REGISTER

CHECK DATE 12-03-82

CHECK	NAME			GROSS PAY	NET PAY
05895	BEHM	LOIS	N	586.62	407.44
05896	EVANS	BARRY	R	1,817.54	1,211.86
05897	PELOQUIN	ALFRED	J	747.23	46.34
05898	SCHLEICHER	JOHN	F	97.75	97.75
05899	MC PHERSON	JO ANNE	F	108.00	108.00
05900	CUDE	LARRY	J	191.54	145.44
05901	DOHERTY	KATHLEEN	M	313.50	223.18
05902	ZUERCHER	JOHN	L	115.39	115.13
05903	FAUST	DANIEL	F	1,446.46	1,047.44
05904	HAGEN	ARLINE	J	888.92	404.15
05905	NATHEYS	ALANA	K	677.54	459.85
05906	VIGREN	DELORES	A	586.62	348.51
05907	AURELIUS	LUCILLE	E	1,350.46	671.94
05908	SELVOG	BETTY	D	711.23	463.65
05909	GREEN	PHYLLIS	C	738.92	511.71
05910	SCHADT	JEANNE	L	161.52	133.81
05911	VIETOR	LORRAINE	S	561.69	386.03
05912	HENSLEY	PATRICIA	A	238.80	182.02
05913	KELSEY	CONNIE	L	228.61	210.15
05914	BASTYR	DEBORAH	A	588.93	294.34
05915	COLLINS	KENNETH	V	1,504.62	203.47
05916	HAGEN	THOMAS	L	1,424.31	324.88
05917	OMATH	JOY	E	553.39	380.96
05918	RICHIE	CAROL	L	501.23	294.26
05919	SVENDSEN	JOANNE	M	677.54	446.47

CERTIFICATION REGISTER

CHECK DATE 12-03-82

CHECK	NAME			GROSS PAY	NET PAY
05920	ARNOLD	DAVID	L	1,182.92	429.75
05921	ATCHISON	JOHN	H	1,036.15	678.25
05922	BOHMAN	RICK	A	629.54	423.45
05923	CAHANES	ANTHONY	G	1,318.75	184.30
05924	CLAUSON	DALE	K	1,036.15	146.33
05925	DREGER	RICHARD	C	1,397.59	797.14
05926	GREEN	NORMAN	L	1,207.38	648.94
05927	HALWEG	KEVIN	R	1,075.39	531.18
05928	HEINZ	STEPHEN	J	871.38	539.11
05929	HERBERT	MICHAEL	J	1,016.77	573.72
05930	JACQUITH	DANIEL	R	854.33	544.66
05931	KORTUS	DONALD	V	279.62	196.46
05932	LANG	RICHARD	J	1,056.00	522.42
05933	MCNULTY	JOHN	J	1,267.28	319.45
05934	MEEHAN, JR	JAMES	E	1,009.85	498.84
05935	METTLER	DANIEL	B	1,136.37	719.90
05936	MOESCHTER	RICHARD	N	1,083.50	156.46
05937	MORELLI	RAYMOND	J	1,016.77	671.18
05938	PELTIER	WILLIAM	F	1,163.08	597.04
05939	SKALMAN	DONALD	W	1,016.77	142.19
05940	STAFNE	GREGORY	L	1,016.77	608.43
05941	STILL	VERNON	T	997.38	582.20
05942	STOCKTON	DARRELL	T	1,034.78	676.60
05943	ZAPPA	JOSEPH	A	1,208.77	693.46
05944	BECKER	RONALD	D	1,170.09	273.35

CERTIFICATION REGISTER

CHECK DATE 12-03-82

CHECK	NAME			GROSS PAY	NET PAY
05945	GRAF	DAVID	M	1,122.43	533.78
05946	LEE	ROGER	M	1,143.58	642.02
05947	MELANDER	JON	A	1,128.78	45.04
05948	NELSON	CAROL	M	1,073.91	812.74
05949	RAZSKAZOFF	DALE	E	1,110.51	494.37
05950	RYAN	MICHAEL	P	1,236.82	525.13
05951	VORWERK	ROBERT	E	1,223.82	303.92
05952	YOUNGREN	JAMES	G	1,083.24	637.74
05953	EMBERTSON	JAMES	M	944.31	627.59
05954	SCHADT	ALFRED	C	1,127.54	681.15
05955	FLAUGHER	JAYNE	L	711.42	463.14
05956	FULLER	JAMES	D	641.12	452.44
05957	MARTIN	SHAWN	M	577.17	393.56
05958	NELSON	KAREN	A	677.51	426.46
05959	NELSON	ROBERT	D	1,268.70	679.06
05960	RABINE	JANET	L	549.69	372.23
05961	WILLIAMS	DUANE	J	1,134.68	498.23
05962	BARTA	MARIE	L	484.89	319.89
05963	HAIDER	KENNETH	G	1,391.08	271.09
05964	HEGWERTH	JUDITH	A	496.54	355.45
05965	CASS	WILLIAM	C	1,157.08	571.33
05966	FREBERG	RONALD	L	878.08	506.00
05967	HELEY	RONALD	J	878.08	554.59
05968	HOCHBAN	JOSEPH	H	878.08	577.26
05969	KANE	MICHAEL	R	878.08	406.68

CHECK	CERTIFICATION REGISTER			GROSS PAY	CHECK DATE 12-03-82	NET PAY
CHECK	NAME			GROSS PAY		NET PAY
05970	KLAUSING	HENRY	F	878.08		472.16
05971	MEYER	GERALD	W	893.53		467.63
05972	PRETTNER	JOSEPH	B	1,190.00		752.07
05973	REINERT	EDWARD	A	824.00		529.68
05974	TEVLIN, JR	HARRY	J	918.10		566.90
05975	ELIAS	JAMES	G	981.69		608.96
05976	GEISSLER	WALTER	M	952.61		579.14
05977	GESSELE	JAMES	T	893.54		600.48
05978	PECK	DENNIS	L	981.69		485.15
05979	PILLATZKE	DAVID	J	1,157.08		796.63
05980	PRIEBE	WILLIAM		597.82		367.59
05981	LUTZ	DAVID	P	754.00		479.31
05982	BREHEIM	ROGER	W	812.89		505.54
05983	EDSON	DAVID	B	873.54		578.51
05984	MULHEE	GEORGE	W	812.90		507.95
05985	NADEAU	EDWARD	A	884.42		578.95
05986	NUTESON	LAVERNE	S	1,128.88		428.22
05987	OWEN	GERALD	C	840.00		500.86
05988	MACDONALD	JOHN	E	908.80		469.45
05989	MULVANEY	DENNIS	M	878.48		559.53
05990	BRENNER	LOIS	J	677.54		155.97
05991	KRUMMEL	BARBARA	A	263.64		122.51
05992	ODEGARD	ROBERT	D	1,364.77		872.35
05993	STAPLES	PAULINE	M	1,056.92		684.50
05994	BAUER	ALAN	H	272.00		228.48

CHECK	CERTIFICATION REGISTER			CHECK DATE 12-03-82	
	NAME			GROSS PAY	NET PAY
05995	BURKE	MYLES	R	824.00	451.02
05996	GERMAIN	DAVID	A	826.52	527.39
05997	GUSINDA	MELVIN	J	1,088.00	609.88
05998	HAAG	MATTHEW	J	256.00	256.00
05999	HELEY	ROLAND	B	824.00	548.63
06000	HUNTER	TONY		30.60	30.60
06001	MARUSKA	MARK	A	831.73	539.41
06002	SANTA	REED	E	837.68	373.15
06003	TAUBMAN	DOUGLAS	J	804.00	509.50
06004	WARD	ROY	G	328.62	253.25
06005	GREW	JANET	M	684.92	446.14
06006	SOUTTER	CHRISTINE		684.92	467.59
06007	CHLEBECK	JUDY	M	711.23	300.63
06008	OLSON	GEOFFREY	M	1,348.31	823.00
06009	EKSTRAND	THOMAS	G	848.14	527.44
06010	JOHNSON	RANDALL	L	807.63	513.05
06011	OSTROM	MARJORIE		1,133.54	716.30
06012	MENGER	ROBERT	J	857.54	479.78
CHECK REGISTER TOTALS				102,215.02	54,686.96

MEMORANDUM

TO: CITY MANAGER EVANS
FROM: STAFF
REGARDING: BUDGET TRANSFER
DATE: DECEMBER 7, 1982

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

A budget transfer is needed from the unappropriated fund balance to account 101-312-3380 in the amount of \$5,866.52 to cover the balance of the cost of the codification of Maplewood Code. This amount is in excess of the budgeted amount due to there being 321 printed pages over the base.

In addition, \$1,110 is needed to begin preparing for the special election. It is requested this amount be added to the 1982 elections fund budget.

RESOLVED, by the City Council of the City of Maplewood, Ramsey County, Minnesota, that the following On Sale License having been previously duly issued by this Council, is hereby approved for renewal for one year, effective January 1, 1983, with approvals granted herein subject to satisfactory results of required Police, Fire and Health inspections:

Hideaway
70 E. County Road B
Maplewood, Minnesota

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Finance Director *W. O. Faust*
RE: Payrate for Accountant
DATE: December 6, 1982

Endorsed _____
Modified _____
Rejected _____
Date _____

PROPOSAL

It is requested that the pay-rate maximum for the accountant position be increased to \$12 per hour.

BACKGROUND

For the last four years, the Finance Department has employed a college student as an accountant on a temporary basis to assist with preparing various workpapers for the annual audit and financial report. Normally, the student has been a junior or senior majoring in accounting. Last year, the accountant employed was paid \$4.50 per hour and worked approximately 160 hours. The tasks completed by the accountant have reduced the City's audit bill.

This year an excellent opportunity exists to hire an individual who is a C.P.A. and previously worked for the firm which conducts the City's annual audit. She has extensive experience with municipal audits for Maplewood and numerous other cities. Her position title at DeLaHunt Voto and Company was Semi-Senior Auditor and the current billing rate for this position is \$26 per hour. The capabilities of this individual will allow her to complete more complex tasks than were assigned to the student accountants hired in the past. The payrate of \$12 per hour for this individual is a bargain for the City compared to the \$26 per hour billing rate for a semi-senior auditor. In effect, the City will save approximately \$14 per hour or a total of \$2,800 for 200 hours worked by this individual.

RECOMMENDATION

It is recommended that the Council authorize a pay rate maximum of \$12 per hour for the accountant position.

DFF:lnb

E-5

MEMORANDUM

TO: City Manager
FROM: Director of Public Works
SUBJECT: Beam Avenue Assessment Hearing
DATE: December 2, 1982

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

As a result of an assessment appeal court decision, a number of parcels along Beam Avenue have reduced assessments. The court determined amounts must be assessed to the property through the normal process.

It therefore recommended the City Council schedule an assessment hearing for 7:15 p.m. on January 10, 1983.

mb

E-6

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Assistant City Engineer
SUBJECT: Easement Acquisition, Project 78-10
DATE: December 1, 1982

Enclosed _____
Modified _____
Rejected _____
Date _____

In order that the retaining wall located on Dorland Road north of Linwood Avenue be made stable, it is necessary to place underground anchors in the abutting property. We, therefore, need a permanent easement from the property owners.

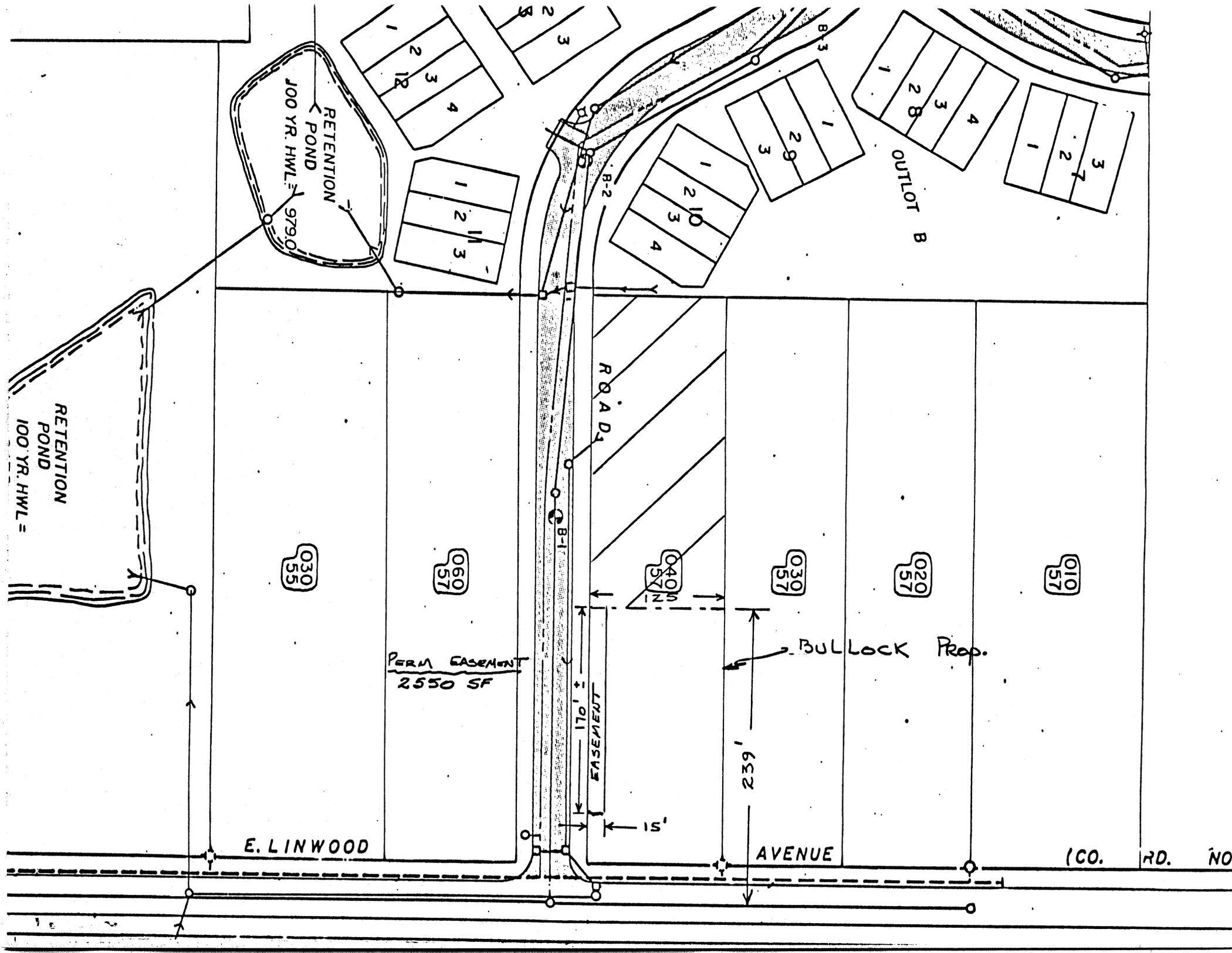
An agreement has been reached with Mr. Harry Bullock and Mrs. Karen Bullock for the aforesaid easement as follows:

Permanent easement 2,550 SF @ \$0.28/SF= \$714.00

This amount was substantiated by Mr. Winfield A. Mitchell's appraisal of the value of the property.

We are, therefore, requesting that the City Council authorized the issuance of a check in the amount of \$714.00 for this matter.

mb



WINFIELD A. MITCHELL

REALTOR



SALES - APPRAISALS

412 MIDWEST FEDERAL BUILDING
ST. PAUL, MINNESOTA 55101
TEL. (612) 222-0788

December 2, 1982

Mr. Kenneth Haider
Maplewood City Engineer
1902 E. County Road B
Maplewood, Minn. 55109

RE: Project No. 78-10
James Bullock, Fee
2349 Linwood Ave. East

Dear Mr. Haider:

At the request of Walter Geissler, I have inspected the Bullock property to determine the effect of acquisition of a permanent easement for underground anchors for a retaining wall. The retaining wall has been erected on the abutting street right-of-way, and the easement for underground anchors encroaches upon the property to a depth of 15 feet. The easement is 170 feet long and contains 2,550 square feet.

The easement area may be described as:

The West 15 feet of the North 170 feet of the South 239 feet of the West 125 feet of the East 470 feet of the SW $\frac{1}{4}$, SW $\frac{1}{4}$, Section 12, T28N, R22W, according to the U. S. Government survey thereof, subject to roads and easements of record.

The land affected by the easement has a unit value of approximately \$0.70 per square foot. The easement rights are considered equal to approximately 40% of the fee value. The value of the easement has therefore been estimated as follows:

2,550 sq. ft.	@	\$0.70	x	40%	=	\$714.00
					(R)	\$700.00

There will be no damages to the remainder of the parcel from imposition of the easement.

Very truly yours,

Winfield A. Mitchell
Senior Member
American Society of Appraisers

wam/fm
cc: Patrick Kelly

DEC 15 1982
RECEIVED
MEMORANDUM

E7

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Public Works Coordinator
SUBJECT: Budget Transfer
DATE: December 6, 1982

Endorsed _____
Modified _____
Rejected _____
Date _____

The 1982 Sanitary Sewer Operation Budget for repair and maintenance of the utility is deficient in the amount of \$7,300.00.

The deficiency is a direct result of two major and unanticipated repair projects encountered this summer.

Television inspection of Myrtle Street, south of Larpenteur Avenue, revealed three isolated crushed mains and one 300 ft. reach where each and every pipe was crushed and in various states of collapse. The necessary repair cost was \$7,331.00.

A new commercial connection to a main on Rice Street, north of Larpenteur Avenue, was undertaken this year. Inspection at the time of the connection revealed that one manhole had settled approximately two feet, and had tilted 10 degrees from the vertical position.

Repair of the manhole and the sewer main either side of the manhole was accomplished in October. The cost was \$4,187.00.

It is recommended that a transfer of \$7,300.00 be made from Wages, Part Time and Temporary (701-508-4020) to Repair and Maintenance, Utility (701-508-4470) to cover these expenditures.

mb

MEMORANDUM

TO: City Manager
 FROM: Director of Community Development
 SUBJECT: Final Plat
 LOCATION: Sterling Street
 APPLICANT: Castle Design and Development Co., Inc.
 PROJECT: Sterling Glen
 DATE: December 3, 1982

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

Request

The applicant is requesting approval of a final plat for 76 quad units.

Past Actions

7-20-78: Council approved a preliminary plat, subject to the following conditions:

1. Approval of the design and construction phasing of the proposed storm water ponds and drainage system for the Third, Fourth, Fifth and Sixth Additions by the City Engineer, before final plat approval.
2. The final plat shall not be approved, unless the City Council orders the construction of Sterling Street.
3. If the Council orders Sterling Street to Maryland Avenue, Outlot C shall be shown as a dedicated public right-of-way. If Sterling Street is terminated at East Rose Avenue, Outlot C shall be omitted and the property combined with Lots 31 and 32 of Block 1, Maple Greens Third Addition.
4. Outlot B shall be redesigned to include only the west 20 feet. The remainder of the property shall be incorporated into block 6, lots 6 and 7.
5. The portion of Outlot D from the northwest corner of lot 15, block 1 westerly to Outlot C shall be incorporated into lots to the south.
6. All outlots shall be dedicated to the City.
7. Approval of written documentation, such as by-laws and articles of incorporation, for the homeowners' association before final plat approval. Such documentation shall clearly define responsibilities for property and utility maintenance, utility billings and assessments. Such documentation shall be recorded so as to run with each affected property. Should the Association be dissolved, its assets shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. If dedication is refused, the assets are to be transferred to some other nonprofit organization to be devoted to such similar purposes.

8. Approval of easements for drive access and utilities to each lot. Such easements shall be recorded to run with the land.
9. Obtaining a permit from the Ramsey-Washington Metro Watershed Board.
10. Overall densities shall not exceed those allowed by the Comprehensive Plan.
11. Owner and applicant agree to the above in writing.

11-8-82: Council approved a one-year time extension.

Comments

The developer has not completed the developer's agreement or conditions seven and eight of the preliminary plat approval. The developer's agreement should be completed within the next two weeks. The homeowners' association by-laws and articles of incorporation have been submitted to the city attorney's office for approval.

The developers would like final approval, subject to completing the above prior to the city releasing the final plat. This is requested because of the urgency of getting footings in before the winter weather hits.

Recommendation

Approval of the final plat for Sterling Glen, subject to the city holding the final plat until the following items are completed:

1. Completion of a developer's agreement.
2. Approval by the city attorney of the homeowners' association by-laws and articles of incorporation and the easements for drive access and utilities to each lot.

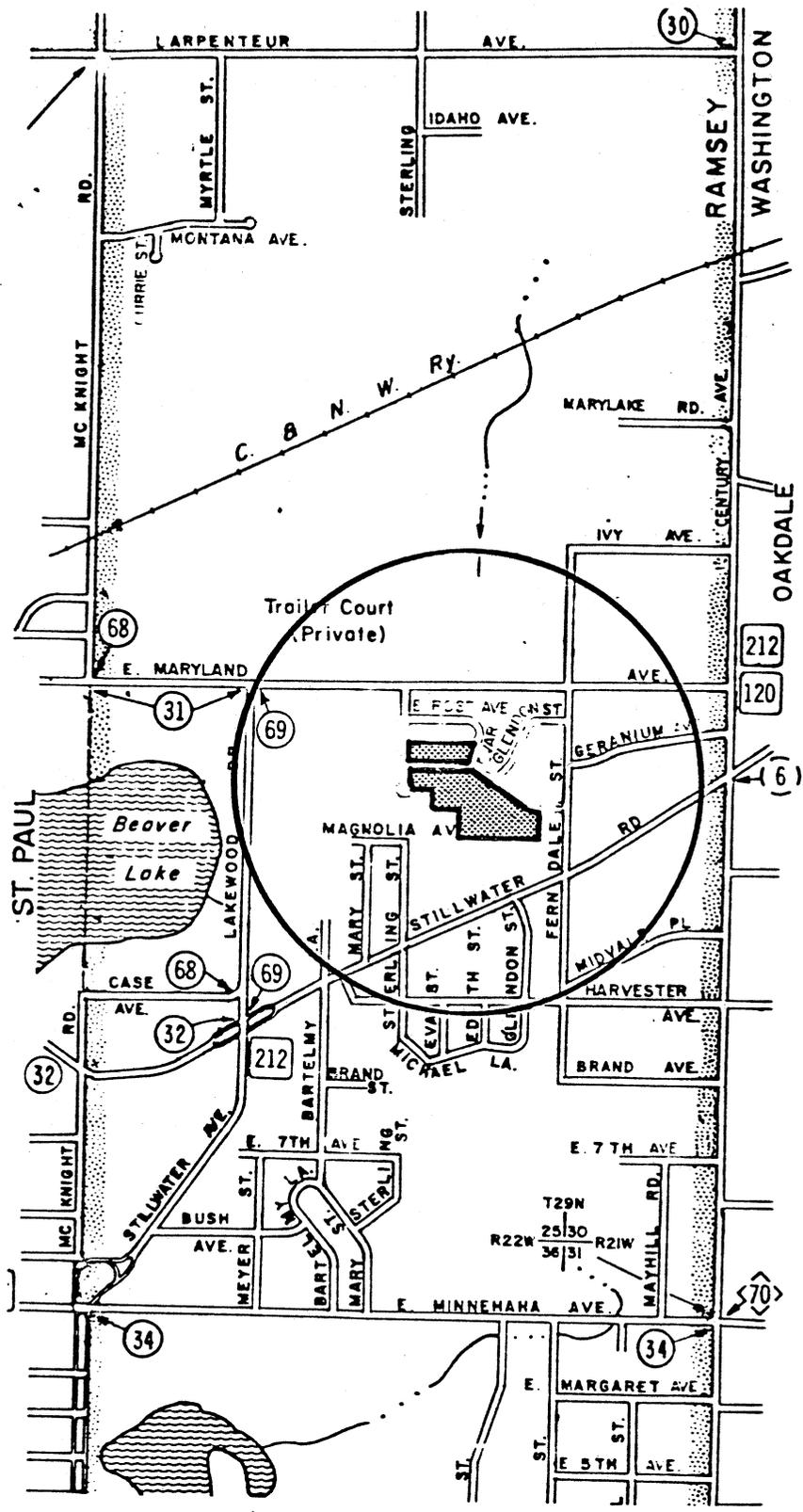
jc

enclosures:

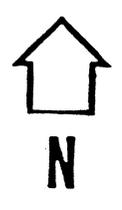
location map

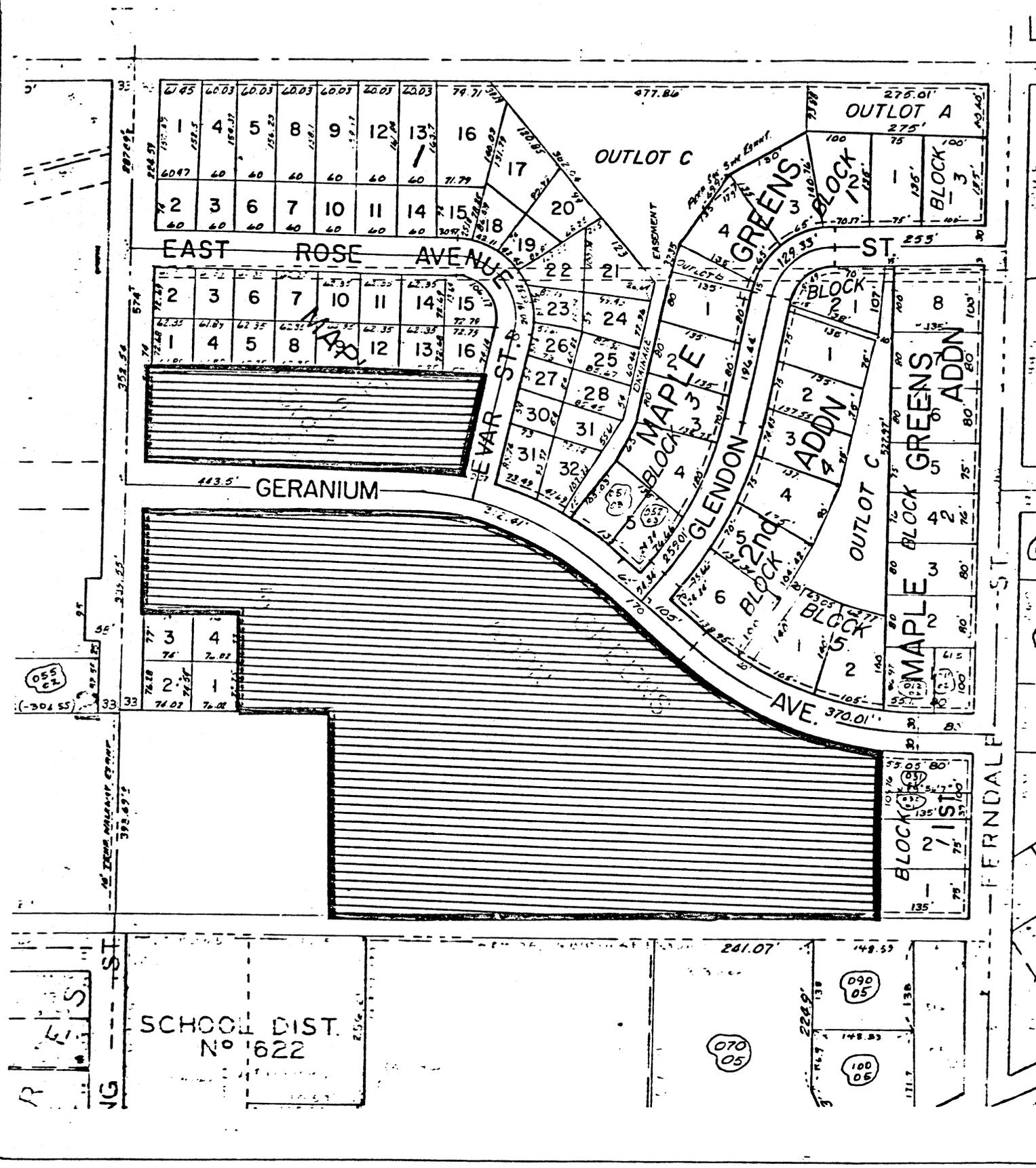
property line map

final plat (11-22-82 and 11-26-82)--separate sheets



LOCATION MAP





PROPERTY LINE MAP



MEMORANDUM

TO: City Manager
 FROM: Director of Community Development
 SUBJECT: Final Plat
 LOCATION: Sterling Street
 APPLICANT: Castle Design and Development Co., Inc.
 PROJECT: Sterling Glen
 DATE: December 3, 1982

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

Request

The applicant is requesting approval of a final plat for 76 quad units.

Past Actions

7-20-78: Council approved a preliminary plat, subject to the following conditions:

1. Approval of the design and construction phasing of the proposed storm water ponds and drainage system for the Third, Fourth, Fifth and Sixth Additions by the City Engineer, before final plat approval.
2. The final plat shall not be approved, unless the City Council orders the construction of Sterling Street.
3. If the Council orders Sterling Street to Maryland Avenue, Outlot C shall be shown as a dedicated public right-of-way. If Sterling Street is terminated at East Rose Avenue, Outlot C shall be omitted and the property combined with Lots 31 and 32 of Block 1, Maple Greens Third Addition.
4. Outlot B shall be redesigned to include only the west 20 feet. The remainder of the property shall be incorporated into block 6, lots 6 and 7.
5. The portion of Outlot D from the northwest corner of lot 15, block 1 westerly to Outlot C shall be incorporated into lots to the south.
6. All outlots shall be dedicated to the City.
7. Approval of written documentation, such as by-laws and articles of incorporation, for the homeowners' association before final plat approval. Such documentation shall clearly define responsibilities for property and utility maintenance, utility billings and assessments. Such documentation shall be recorded so as to run with each affected property. Should the Association be dissolved, its assets shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. If dedication is refused, the assets are to be transferred to some other nonprofit organization to be devoted to such similar purposes.

8. Approval of easements for drive access and utilities to each lot. Such easements shall be recorded to run with the land.
 9. Obtaining a permit from the Ramsey-Washington Metro Watershed Board.
 10. Overall densities shall not exceed those allowed by the Comprehensive Plan.
 11. Owner and applicant agree to the above in writing.
- 11-8-82: Council approved a one year time extension.

Comments

The developer has not completed the developer's agreement or conditions seven and eight of the preliminary plat approval. The developer's agreement should be completed within the next two weeks. The homeowners' association by-laws and articles of incorporation have been submitted to the city attorney's office for approval.

The developers would like final approval, subject to completing the above prior to the city releasing the final plat. This is requested because of the urgency of getting footings in before the winter weather hits.

Recommendation

Approval of the final plat for Sterling Glen, subject to the city holding the final plat until the following items are completed:

1. Completion of a developer's agreement.
2. Approval by the city attorney of the homeowners' association by-laws and articles of incorporation and the easements for drive access and utilities to each lot.

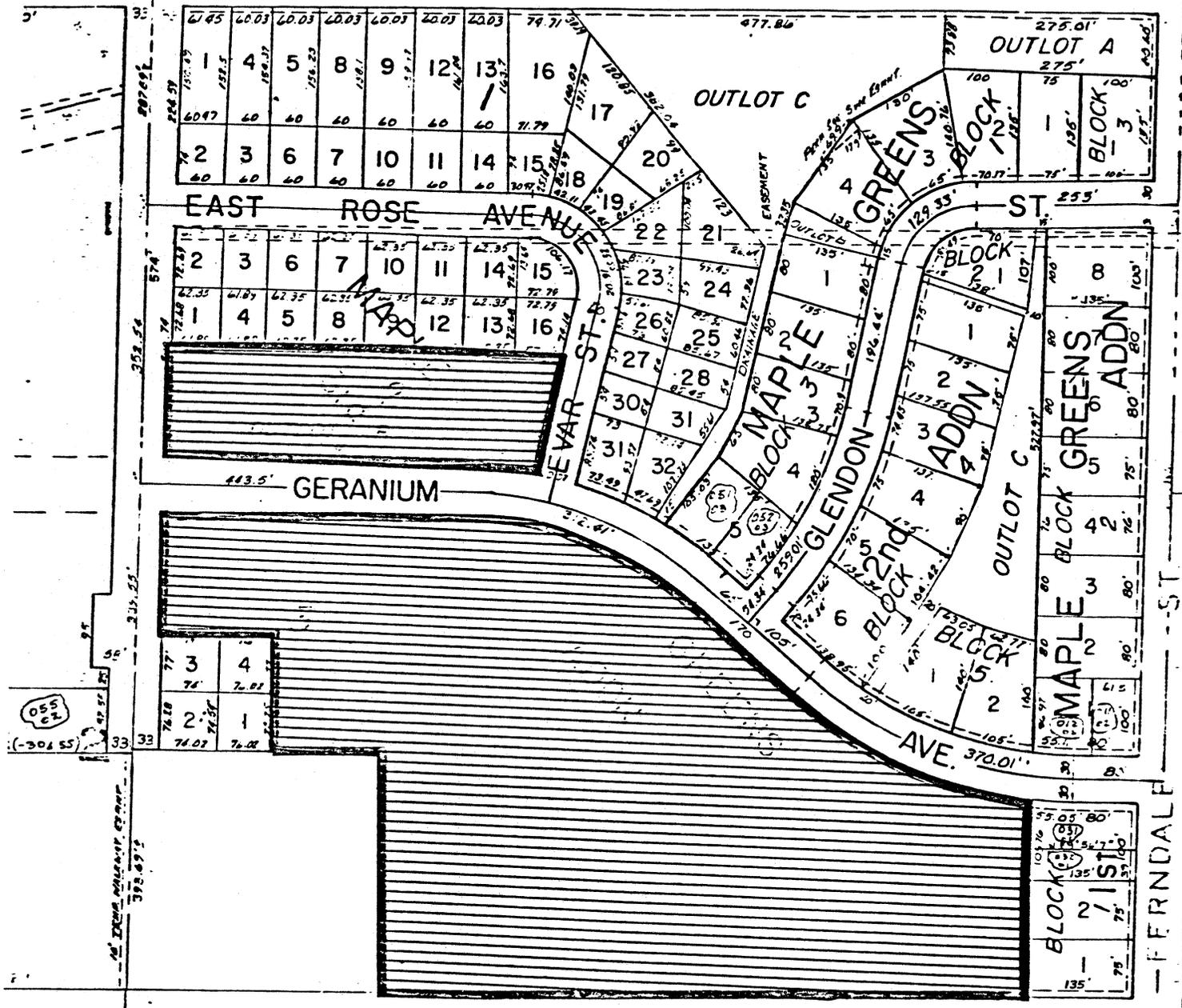
jc

enclosures:

location map

property line map

final plat (11-22-82 and 11-26-82)--separate sheets



PROPERTY LINE MAP



MEMORANDUM

E-9

TO: City Manager
FROM: Thomas Ekstrand--Associate Planner
SUBJECT: Special Exception Renewal--Home Occupation
LOCATION: 1780 Ruth Street
OWNER/APPLICANT: Kevin A. and Linda A. Krueger
PROJECT: Krueger Pen n' Press
DATE: November 3, 1982

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

SUMMARY OF THE PROPOSAL

Renewal of the special exception for a calligraphy business home occupation. Refer to the enclosed letters dated 7-29-81 and 10-29-82.

CONCLUSION

Issues

All conditions of approval have been met. The applicant has also quit using the offset duplicator and plate processor so the risk of fire no longer exists from chemicals which were on hand for use with these machines.

Recommendation

Approval to renew the calligraphy business home occupation for three years, subject to continued compliance with the original conditions of approval.

BACKGROUND

Site Description

1. Lot size: 75 by 135 feet--10,125 square feet
2. Existing land use: Single dwelling and the owner's calligraphy business.

Surrounding Land Uses

Hillside School on the east and single dwellings on the remaining sides.

Past Actions

8-6-81: Council approved this home occupation, subject to the following conditions:

1. The permit being approved for one year, after which time the applicant may apply for a renewal, provided the conditions of the permit have been met and no nuisances exist.
2. Not more than one person, other than members of the family residing on the premises, shall be allowed to engage in such operation.
3. Signage shall be limited to one sign, not to exceed two square feet in area, non-illuminated, and mounted flush against the dwelling.
4. A fire extinguisher(s) and smoke detector shall be provided. The location, type and number shall be approved by the City Fire Marshal.
5. The off-set duplicator shall be operated in conformance with the requirements of the Fire Code.
6. House number, location, and size shall be approved by the City Fire Marshal.
7. The special exception permit shall apply only to the applicant (Kruegers) at 1780 Ruth Street. (If they vacate the premises, the permit is void.)

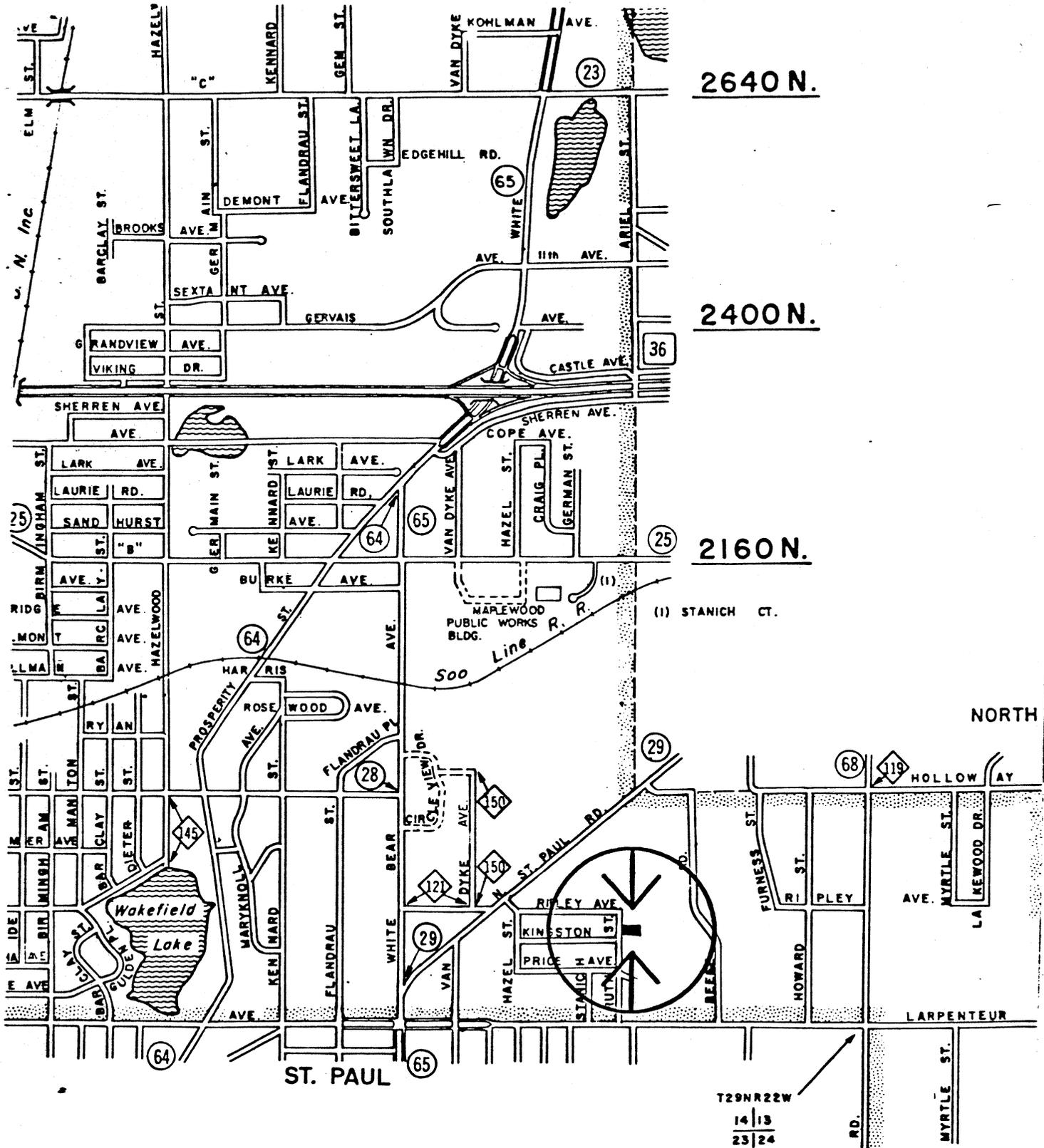
PLANNING CONSIDERATIONS

1. Land Use Plan designation: RL, Low Density Residential
2. Zoning: R-1, Residence District (Single Dwelling)

jw

Enclosures

1. Location Map
2. Property Line Map
3. Applicant's letter dated 7-29-81
4. Applicant's letter dated 10-29-82



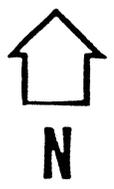
2640 N.

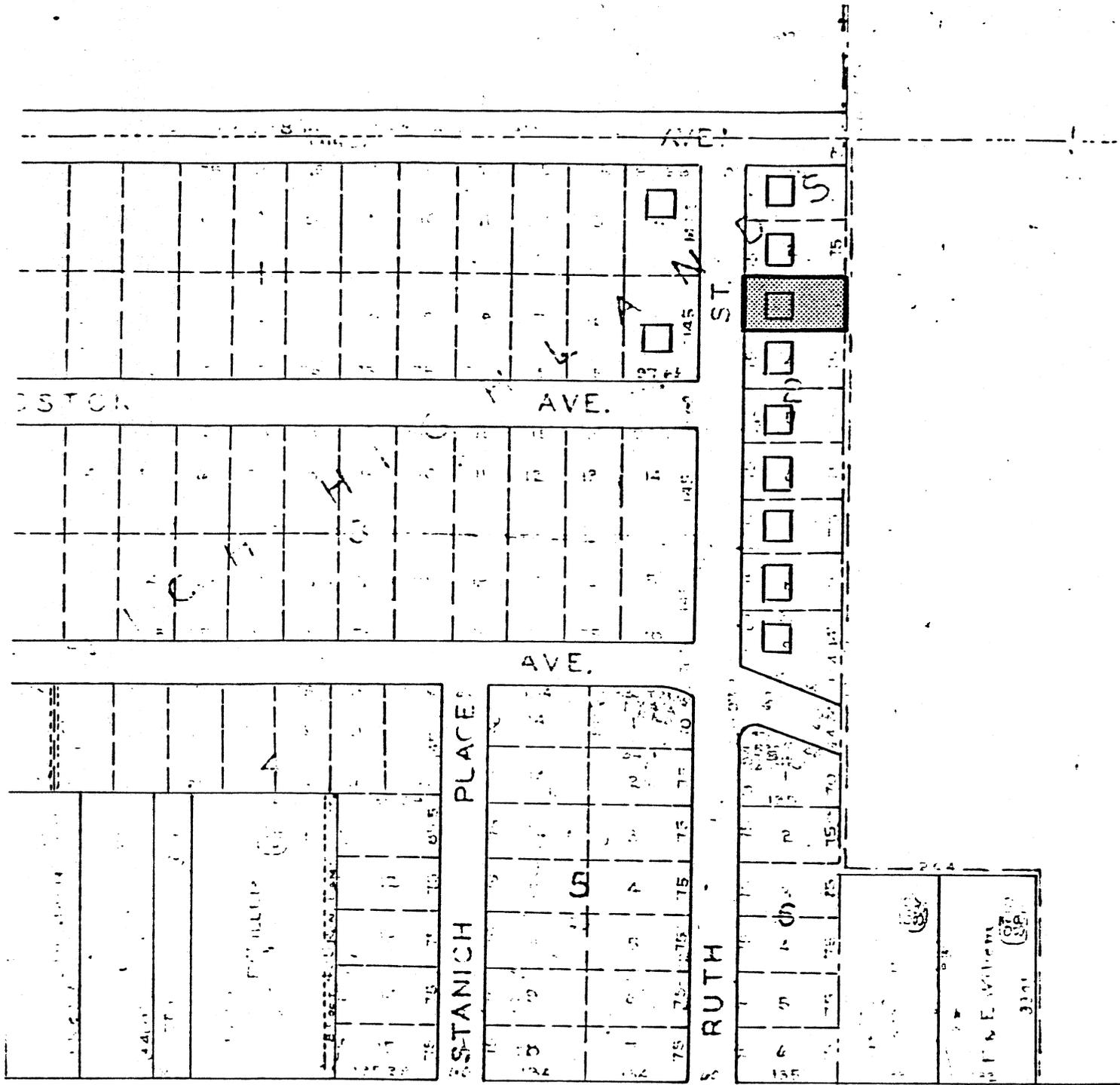
2400 N.

2160 N.

NORTH

LOCATION MAP





4582
 Northernly Limits of the City of St Paul

204172
 23 ST U

PROPERTY LINE MAP



Applicant: *Kevin A. and Linda A. Krueger*

4. *This residence is to be used for operating a part-time business in the home. The function of the business is to provide calligraphic design and printing.*

Calligraphy, "hand lettering and illumination", will be performed to produce original art work primarily for certificates, business cards, greeting cards, announcements and display pieces. The printing aspect of the business is intended to provide offset duplication of the calligraphed designs. It is also anticipated that general purpose duplication will be provided. Teaching of calligraphy at off site locations will also be performed.

The proposed home occupation will employ no persons outside of the home. The average number of hours per week in operation will be no more than 20 hours. Customer contact will be via phone, personal contact and mail. All customer visitation to the residence will be via appointment only, averaging less than six per week. Deliveries of supplies will be approximately two per week.

Major equipment to be used consists of a drafting table, desk, work table, offset duplicator, and plate processor. The offset duplicator is a UL approved office appliance. Major supplies are obtained on an as-needed basis and not stored in the residence.

October 29, 1982

Mr. Thomas Ekstrand
City of Maplewood
1902 E. County Road B
Maplewood, Mn. 55109

Dear Mr. Ekstrand,

An August of 1981 we were granted a home occupation permit to operate a calligraphy business at 1780 Ruth St, Maplewood.

We are now requesting this permit be renewed.

Nothing has changed from the original summary of the proposal with the exception that the equipment being used no longer consists of an off-set duplicator and plate processor.

Thank you for your prompt
consideration in this matter,

Linda A. Krueger
Kevin A. Krueger
Krueger Pen n' Press
1780 Ruth Street
Maplewood, MN 55109
770-0754

E-A-1

November 15, 1982

MEMORANDUM

Action by Council:

To: Principals, Participating 4th and 5th Grade Teachers and
Students - Maplewood Elementary Schools
From: A. C. Schadt, Fire Marshal
Subject: State Fire Chiefs Poster Contest - 1982

Endorsed _____
Modified _____
Rejected _____
Date _____

This year 167 students from our Maplewood elementary schools participated in the annual Minnesota State Fire Chiefs Poster Contest.

Attached for your information are local Maplewood winners, awards to be received and schools competing.

Congratulations to the winners and all other participants who in some way contributed in our endeavor to create a fire-safe society.

First place winners will be forwarded on to the State Chiefs Association for competition in early January 1983, the results of which will be made known should a contestant from Maplewood be chosen.

Awards will be presented to the local winning contestants at 7:00 p.m., December 13, 1982, in the Maplewood City Council chambers, 1380 Frost Avenue, prior to the regular Council meeting.

Again, my appreciation and thanks to all of you who participated and assisted in making this program another success for our young people.

ACS:js

Local winners in the 1982 Minnesota State Fire Chiefs Poster Contest from Maplewood Elementary Schools that participated are as follows:

East County Line Fire District

1st Place	Kathryn Marco	Age 10	Transfiguration School
2nd Place	Kurt Krummel	Age 10	Transfiguration School
3rd Place	Lisa Webster	Age 10	Transfiguration School

Gladstone Fire District

1st Place	Josie Dittmer	Age 10	Weaver School
2nd Place	Angie Standberg	Age 10	Presentation School
3rd Place	Kristin Watnemo	Age 10	Weaver School

Parkside Fire District

1st Place	Shelly Kottke	Age 9	St. Jerome's School
2nd Place	Peter Robelia	Age 9	St. Jerome's School
3rd Place	Mica Brown	Age 11	St. Jerome's School

First place winners receive a \$25 check from their District Fire Department and a Tonka Toy aerial fire truck donated by Tonka Toy Corporation, Minneapolis.

Second place winners receive a \$15 check from their District Fire Department.

Third place winners receive a \$5 check from their District Fire Department.

Posters were judged and evaluated by fire personnel.

Schools Participating

St. Jerome's
Transfiguration
Gethsemane
Presentation
Weaver
Mounds Park Academy
Gladstone Academy

Principals

Sister M. Clarice
T. Zarembski
D. Dittderner
Sister M. Geraldine
T. Fisher
R. Kreisler
R. Skoog

E-A-2

December 2, 1982

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

To: City Manager Barry Evans
From: Chief of Police Kenneth V. Collins *KVC*
Subject: Request for Presentation of WSSI Award to Officer Bowman

On October 31, 1982, Officer Rick Bowman, while on routine patrol, observed smoke and subsequently flames coming from the apartment complex at 2425 E. Larpentuer. He took immediate action to notify the dispatcher of this situation and saw to it that the residents of the building were awakened and safely out of the building.

Because of Officer Bowman's alertness to duty and due to the fact that his actions prevented serious property damage and possibly loss of life, this department recommended him for the WSSI (formerly Westinghouse Security Systems, Inc.) Award for November.

Today I received a call from Mr. Lynn Zumbrunnen of WSSI advising me that Officer Bowman will be the recipient of their award. He requested that he be allowed to present the award, a \$100 savings bond, to Officer Bowman at the December 13, 1982, City Council meeting. I would recommend that you approve this request.

KVC:js

✓ - /

NOTICE OF PUBLIC HEARING
ON A PROPOSAL FOR A COMMERCIAL
FACILITIES DEVELOPMENT PROJECT

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

To whom it may concern:

Notice is hereby given that the City Council of the City of Maplewood, Minnesota will meet at the City Hall in the City of Maplewood, Minnesota at 7:00 P.M. on December 13, 1982, to consider the proposal of Maplewood West, that the City assist in financing a project hereinafter described by the issuance of industrial development revenue bonds.

Description of Project

The proposed project shall consist of the construction of an office and retail building to be located between Kennard Street and the Maplewood Mall on the North side of Beam Avenue and East of the Health Resources complex in the City of Maplewood, Minnesota and to be leased to various parties.

The estimated principal amount of bonds or other obligations to be issued to finance this project is \$4,000,000.

Said bonds or other obligations if and when issued will not constitute a charge, lien or encumbrance upon any property of the City except the project and such bonds or obligations will not be a charge against the City's general credit or taxing powers but are payable from sums to be paid by Maplewood West pursuant to a revenue agreement.

A draft copy of the proposed application to the Commissioner of Energy, Planning and Development, State of Minnesota, for approval of the project, together with all attachments and exhibits thereto, is available for public inspection beginning November 17, 1982, from 8:00 A.M. to 5:00 P.M., Monday through Friday, at the City Hall in Maplewood.

At the time and place fixed for said Public Hearing, the City Council of the City of Maplewood will give all persons who appear at the hearing an opportunity to express their views with respect to the proposal.

Dated this 8th day of November, 1982.

(BY ORDER OF THE CITY COUNCIL)

By /s/ Lucille E. Aurelius
City Clerk

Publish Maplewood Review: November 17, 1982.

Mary Appel Berglund Morgan 291-1215

APPLICATION/AGREEMENT
FOR TAX EXEMPT
MORTGAGE REVENUE NOTE FINANCING

This Agreement is hereby entered into between the City of Maplewood, Minnesota, hereinafter called the "City" and Maplewood WEST hereinafter called the "applicant".

The applicant is requesting financing for a development project and desires that the City issue notes according to the terms of the Municipal Industrial Development Act of 1967 as amended. In order for the application to be considered by the City, the applicant hereby agrees to pay all costs involved in the legal and fiscal review of the proposed project and all costs involved in the issuance of said notes to finance the project.

It is further agreed and understood that the City reserves the right to deny any application for financing in any stage of the proceedings prior to adopting the resolution authorizing the issuance of notes.

1. APPLICANT:

- a. Business Name - Maplewood West
- b. Business Address - 1600 Dain Tower, Minneapolis, MN 55402
- c. Business Form (corporation, partnership, sole proprietorship, etc.) - Limited Partnership
- d. Authorized Representative - William B. Korstad
- e. Telephone - (612) 339-3100

2. NAME(S) OF MAJORITY STOCKHOLDERS, OFFICERS & DIRECTORS, PARTNERS, PRINCIPALS:

- a. William B. Korstad - General Partner - 3%
- b. William B. Korstad - Limited Class A Partner - 91%
- c. Stephen W. Korstad - Limited Class B. Partner - 3%
- d. Beverly Korstad Tomhave - Limited Class B Partner - 3%
- e.

3. INCLUDE A PROPERTY LINE MAP SHOWING EXACT LOCATION OF PROPERTY, NAMES OF ADJACENT STREETS, AND DIMENSIONS OF PROPERTY. Feasibility Study and Brochure attached.

4. NATURE OF BUSINESS

- a. Briefly describe the project proposal: Construction, Rental and Ownership of Office and Retail Buildings

b. Is the project associated with an existing Maplewood Business?
Yes _____ No X . If yes: Relocation _____ Expansion _____
Rehabilitation _____

5. AMOUNT OF CITY FINANCING BEING REQUESTED: \$4,000,000

6. PURPOSE OF REQUESTED FINANCING:

a. Business purpose to be served.

6 story Office and Retail Building

b. Public purpose to be served.

Additional Real Estate Taxes and Employment

7. BUSINESS PROFILE:

a. Number of employees in Maplewood:

Before this project

Full Time

Part Time

After this project

b. Projected annual sales: \$

c. Projected annual payroll: \$

8. NAMES OF:

a. Financial consultant for the business:

First National Bank of Minneapolis

b. Legal counsel for the business:

Korstad, Lund, Soules, Erdall & McKendrick, Ltd.

c. Corporate counsel:

Stephen W. Korstad

9. WHAT IS YOUR TARGET DATE FOR:

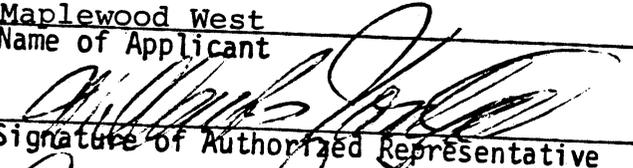
a. Construction start:

April 30, 1983

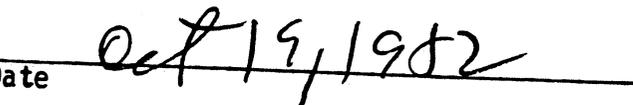
b. Construction completion:

March 30, 1984

Maplewood West
Name of Applicant


Signature of Authorized Representative


Title


Date

The following items must be submitted with this application to the Community Development Department:

1. A ^{750.} ~~500.00~~ filing fee
2. A resolution setting a hearing date
3. An application to the Commissioner of Securities for approval of Municipal Industrial Revenue Bond project

If you have any questions on items 2 or 3, call the City Clerk, Lucille Aurelius, 770-4500

This Application must be submitted to the Commissioner in duplicate.

STATE OF MINNESOTA
DEPARTMENT OF ENERGY, PLANNING AND DEVELOPMENT
BUSINESS SERVICES

Application
For Approval of Municipal Industrial Revenue Bond Project

Date _____

To:

Minnesota Department of Energy, Planning and Development
Business Services
480 Cedar Street
St. Paul, MN 55101

The governing body of Maplewood, County of Ramsey Minnesota, hereby applies to the Commissioner of the State of Minnesota, Department of Energy, Planning and Development, for approval of this community's proposed municipal Industrial Revenue Bond Issue, as required by Section 1, Subdivision 7, Chapter 474, Minnesota Statutes.

We have entered into preliminary discussions with:

Firm Maplewood West
Address 1600 Dain Tower
City Minneapolis State Minnesota 55402
State of Incorporation A Limited Partnership
Attorney William B. Korstad Address 1600 Dain Tower, Mpls. 55402
Name of Project Maplewood West

This firm is engaged primarily in (nature of business): Construction and Ownership of office and commercial buildings

The funds received from the sale of the Industrial Revenue Bonds will be used to (general nature of project): Construct a 6 story building, 30,000 sq. ft. retail (1st floor), 10,000 sq. ft. (2-6 floors) office

It will be located in Maplewood, Minnesota

The total bond issue will be approximately \$ 4,000,000.00 to be applied toward payment of costs now estimated as follows:

Cost Item	Amount
Land Acquisition and Site Development	\$ 50,000
Construction Contracts	2,900,000
Equipment Acquisition and Installation	-
Architectural and Engineering Fees	205,000
Legal Fees	35,000
Interest during Construction	200,000
Initial Bond Reserve	Private Placement
Contingencies	110,000
Bond Discount	None
Other Tenants' Improvements	500,000

It is presently estimated that construction will begin on or about April 30, 1983, 1983, and will be completed on or about March 30, 1984. When completed, there will be approximately 100 new jobs created by the project at an annual payroll of approximately \$ Unknown based upon currently prevailing wages.

The tentative term of the financing is 10 - 15 years, commencing upon _____, ~~XXXXXX~~ upon preliminary plans and construction.

The following exhibits are furnished with this application and are incorporated herein by reference:

1. An opinion of bond counsel that the proposal constitutes a project under Minnesota Stat., Chapter 474.02.
2. A copy of the city council resolution giving preliminary approval for the issuance of its revenue bonds.
3. A comprehensive statement by the municipality indicating how the project satisfies the public purpose of Minnesota Stat., Chapter 474.01.
4. A letter of intent to purchase the bond issue or a letter confirming the feasibility of the project from a financial standpoint.
5. A statement, signed by the principal representative of the issuing authority, to the effect that upon entering into the revenue agreement, the information required by Minn. Stat., Ch. 474.01 Subd. 8 will be submitted to the Department of Energy, Planning and Development.
6. A statement, signed by the principal representative of the issuing authority, that the project does not include any property to be sold or affixed to or consumed in the production of property for sale, and does not include any housing facility to be rented or used as a permanent residence.
7. A statement, signed by the principal representative of the issuing authority, that a public hearing was conducted pursuant to Minn. Stat. 474.01 Subd. 7b. The statement shall include the date, time and place of the meeting and that all interested parties were afforded an opportunity to express their views.
8. A copy of the notice of publication of the public hearing.

We, the undersigned, are duly elected representatives of Maplewood, Minnesota, and solicit your approval of this project at your earliest convenience so that we may carry it to a final conclusion.

Signed by: (Principal Officers or Representatives of Issuing Authority)

This approval shall not be deemed to be an approval by the Commissioner or the State of the feasibility of the project or the terms of the lease to be executed or the bonds to be issued therefor.

Date of Approval _____

Commissioner
Minnesota Department of Energy,
Planning and Development

Maplewood West

1600 Dain Tower, 527 Marquette Ave., Minneapolis, MN 55402
Telephone: (612) 339-3100



WILLIAM B. KORSTAD
STEPHEN W. KORSTAD

October 18, 1982

Mayor, City of Maplewood
Council Members, City of Maplewood
1380 Frost Avenue
Maplewood, MN 55109

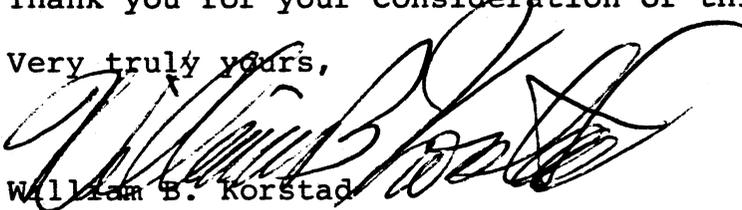
Dear Mayor and Council Members:

I have filed an application for approval of Municipal Industrial Revenue Bonds and, prior to the public hearing, I thought it would be advisable to give all members of the Council a copy of our Feasibility Study on our project, which is enclosed herein, together with a copy of our Marketing Brochure which is also enclosed, so that you may have a chance to study the project ahead of time.

After conveying 31 acres to the St. John's Hospital project, I will have 34 acres left in my name and the first phase of our total project would be the 6 story office building as shown in the marketing brochure. This will consist of 30-35,000 square feet of retail space on the first floor and 5 stories of office building of approximately 10,000 square feet, each story.

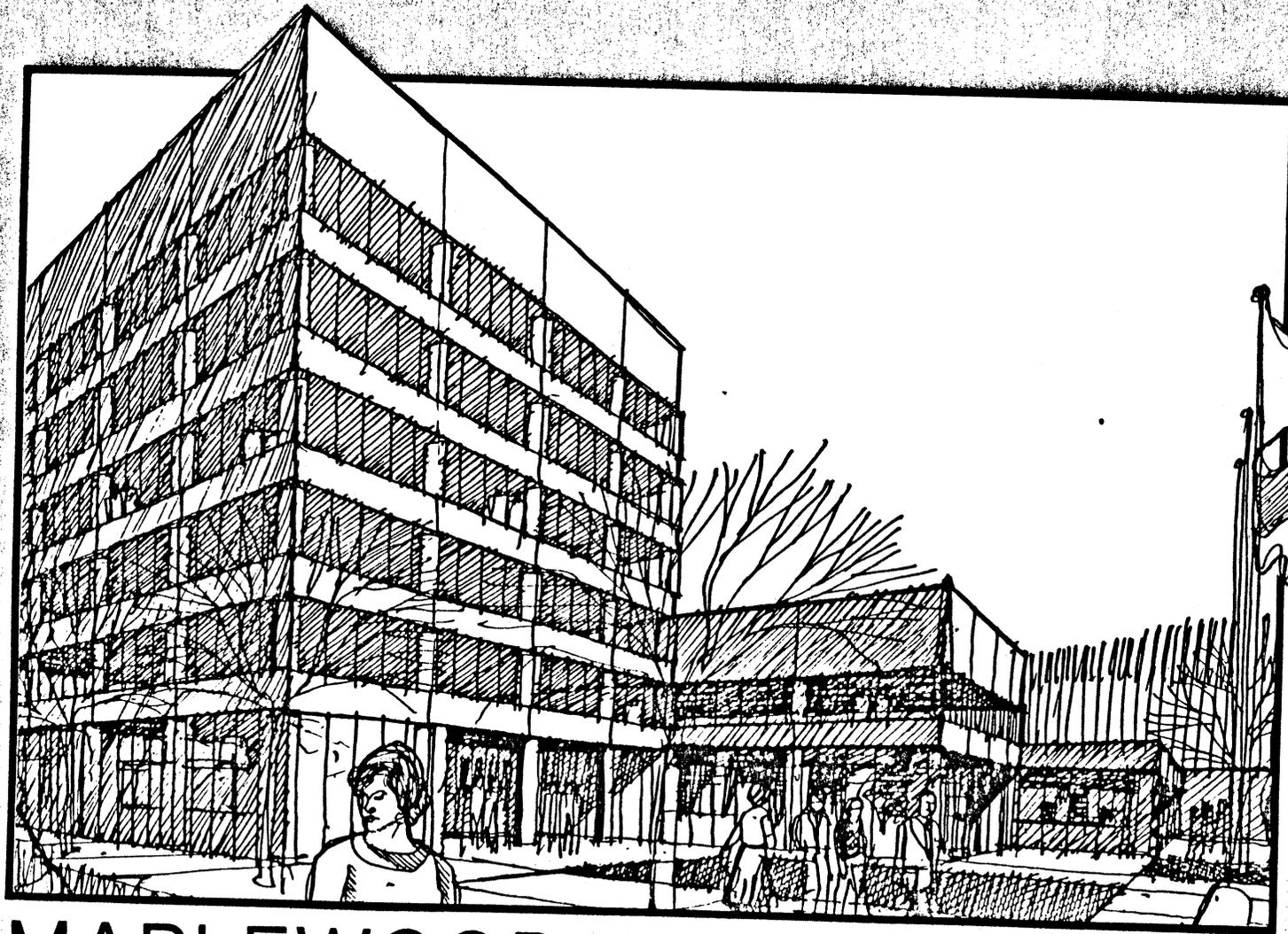
Thank you for your consideration of this matter with us.

Very truly yours,


William B. Korstad

WBK/be

Enclosures



MAPLEWOOD WEST TOWERS

*Owner: Maplewood West 1600 Dain Tower
Minneapolis, Minnesota 55420*

MAPLEWOOD, MN

61

ST. JOHNS
MEDICAL COMPLEX

MAPLEWOOD WEST
TOWERS

HOLIDAY
INN

White Bear Avenue

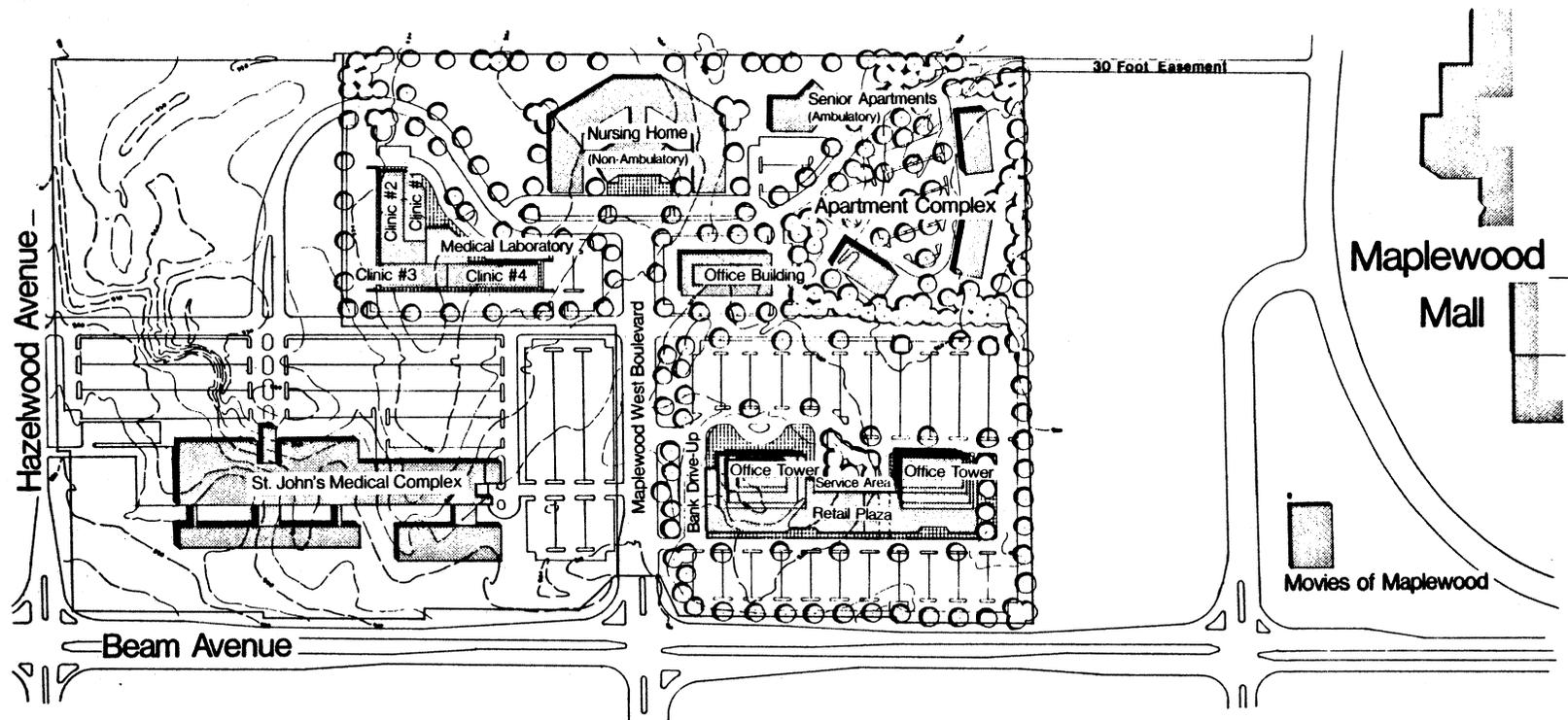
Country Road D

694

694

K. BORDNER CONSULTANTS
ONE APPLE TREE SQUARE • (612) 854-3089
BLOOMINGTON, MINNESOTA 55420

SITE PLAN/FEATURES



LOCATION: *Near Mapplewood Mall (1/4 mile west of Mall)
Next to planned St. John's Hospital Complex*

TRADE AREA POPULATION:
*Primary Service Area: 74,046
Total Trade Area: 315,807*

**MAPLEWOOD MALL
SURROUNDING DEVELOPMENT:**
Over 1,200,000 square feet of retail space

**34 ACRE DEVELOPMENT
MAPLEWOOD WEST TOWER I:**

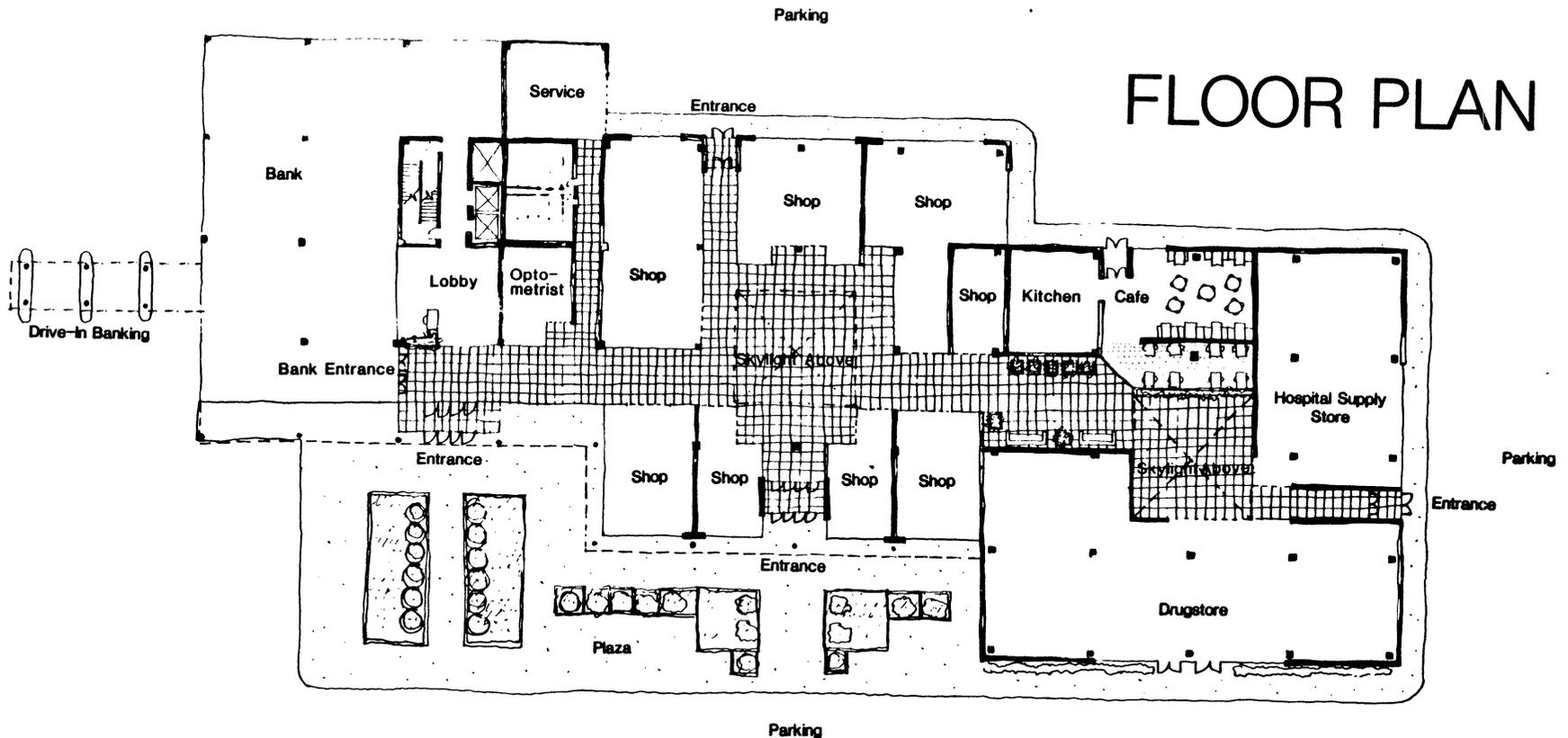
*50,000 square feet of Office Space
30,000 square feet of Retail Space*

ACCESS: *I-694 and White Bear Avenue
U.S. Hwy 61 and Beam Avenue*

**DAILY TRAFFIC VOLUMES
FOR MAJOR ACCESS ROUTES:**
*I-694 — 27,300
U.S. 61 - 15,800
White Bear Ave. - 18,100
Beam Ave. - 6,400*

OVERALL LAND USE PLAN:
*Office II
Nursing Home
Medical Clinics
Retail
Apartment Complex*

FLOOR PLAN



MAPLEWOOD WEST OFFICE BUILDING AND RETAIL COMPLEX

For Further Information Contact:

Real Estate Broker:
Karl Keller
H.A. (Hub) Latterell
Keller Properties, Inc.
St. Paul, Minnesota 55113
612/633-8000

Consultant:
Ken Bordner
K. Bordner Consultants, Inc.
One Appletree Square
Bloomington, Minnesota 55420
612/854-3099

Owners:
Maplewood West
Stephen Korstad
1600 Dain Tower
Minneapolis, Minnesota 55402
612/339-3100



LOCATION

MEMORANDUM

F-2

TO: City Manager
FROM: Associate Planner--Johnson
SUBJECT: HRA Housing Proposal--First Time Home Buyer Program
DATE: November 30, 1982

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

Request

Adopt the enclosed First-Time Home Buyer Program (FTHB) and authorize Staff to submit it to the Minnesota Housing Finance Agency.

Background

On November 10, the HRA and City Council discussed the policy issues presented in the proposed FTHB program. The minutes from that meeting are enclosed. The enclosed FTHB program is as presented and conceptually approved at the November 10 meeting.

The amount of contribution that is made to the program from local sources (developers, lenders, etc.) will determine which applications are selected by the Minnesota Housing Finance Agency. All cities, including Minneapolis and St. Paul, are eligible to compete for a portion of the \$27.5 million available in bonding authority. Staff is aware of at least four other metro area applications.

To protect the confidentiality of Maplewood's proposed local contribution until after the program submittal deadline, Council is asked to authorize the City Manager to approve the amount for submission of the application. Council will ratify the local contribution at the January 10, 1983 Council meeting. The City will be notified on or before February 1, 1983, whether the proposed FTHB program will be funded. The deadline to submit the application to the MHFA is December 30, 1982.

Recommendation

Approve the enclosed resolution, authorizing the submittal of the first-time home buyer housing bond program to the Minnesota Housing Finance Agency for approval.

Program Summary

1. Issue Size: Approximately \$7,000,000.
2. Mortgage Loans: Approximately 110, \$60,000 mortgages.
3. Type of Housing: New or existing housing. No mobile home loans may be made under the program. No condominiums converted 12 months prior to the commencement date may be included.
4. Mortgage Loan Interest Rate: Interest rate for mortgage loans to be determined based upon conditions at the time of issuance of bonds. (Under present conditions, interest rates would be between 10.5% and 11.5%)
5. Program Income Limits: 100% of the mortgage loans will be reserved for six months for individuals and families with incomes less than 80% of the maximum program income permitted by the Act. After the first six months, the maximum income will be 100% of the maximum permitted by the Act (roughly \$25,000 annual gross income for the first six months, then \$31,500).
6. Bond Sale Date: Bonds must be issued during calendar year 1983. It is expected that Bonds will be issued in the fall of 1983.
7. Purchase Price Limits: New Housing--\$94,380
Existing Housing--\$75,680
These limits may be changed as new figures are released for the metropolitan area.
8. City's Participation: No additional staff requirements and no on-going requirement of the City staff to originate or administrate mortgage loans on the bonds after commencement of the Program. Approximately \$66,000 will be received by City over 10 years as a fee for administering tax-increment districts which will be created to assist the first-time home buyers program. City can recoup a portion of the tax-increment assistance to FTHB's of the tax increment by shared equity upon sale of the assisted houses.

mb

Enclosures:

1. Resolution to Adopt FTHB Program
2. FTHB Program
3. Minutes 11/10/82 Joint HRA/City Council Meeting
4. Published Notice of Public Hearing

Resolution _____

Approving the 1983 Single Family Housing Bond Program

WHEREAS, Minnesota Statutes Chapter 462C (the "Act") authorizes the City of Maplewood (the "City") to develop and administer programs of making or purchasing mortgage loans to finance the acquisition of single family housing units located anywhere within its boundaries for occupancy primarily by persons of low and moderate income; and

WHEREAS, the City published notice on September 22, 1982 of a public hearing to be held on October 25, 1982 on the Housing Plan; and

WHEREAS, the City by Resolution _____ on October 25, 1982 adopted the Housing Plan for the City; and

WHEREAS, the City submitted the Housing Plan to the Metropolitan Council for review pursuant to the Act; and

WHEREAS, the City desires to encourage the development of ownership opportunities for senior citizens in the City; and

WHEREAS, the City desires to assist first-time homebuyers with the purchase of affordable housing units within the City; and

WHEREAS, the City has prepared a 1983 Single Family Housing Bond Program (the "Program"); and

WHEREAS, notice of the public hearing to adopt said program on December 13, 1982, was published in the Maplewood Review on November 24, 1982; and

WHEREAS, the City has determined that many would-be purchasers of single-family houses are unable to either afford mortgage credit at the market rate of interest or obtain mortgage credit because the mortgage market is severely restricted; and

WHEREAS, the City has considered (1) the availability and affordability of other government housing programs; (2) the availability and affordability of private market financing for the acquisition of existing and newly constructed housing units; (3) an analysis of population trends; and (4) the recent housing trends of the City and future housing needs in the City; and

WHEREAS, the City Council has further considered (1) the amount, timing and sale of bonds to finance the estimated amounts of mortgage loans to be made under the Program, to fund the appropriate reserves and to pay the costs of issuance; (2) the number and qualifications of lenders eligible to participate in the Program; (3) the method of monitoring the implementation by participants to insure that the Program is consistent with the Housing Plan of the City and its objectives; (4) the method of administering, servicing and supervising the Program; (5) the cost to the City, including future administrative expenses; (6) the restrictions on the purchase prices of housing units to be financed under the Program and the limit on mortgage loan amounts to be provided thereunder; (7) the maximum permitted income of persons or families receiving financing under the Program; and (8) certain other limitations; and

WHEREAS, a local contribution of non-bond proceeds must be made to the Program; and

WHEREAS, the amount of the local contribution as a percent of the amount of the bond issue may determine the competitive position at the Minnesota Housing Finance Agency for the Program; and

WHEREAS, the City has determined that it is in the best interests of the City to permit the City Manager to submit the application with a local contribution not to exceed 25 percent to the Minnesota Housing Finance Agency; and

WHEREAS, the City Council will meet on January 10, 1983 to ratify the amount of the local contribution.

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

1. That the City Manager is authorized and directed to establish the amount of the local contribution not to exceed 25 percent from developers, sellers, lenders, and the City from tax increment from the senior citizen projects, for the Program and to insert the percents of non-bond proceeds in Section 3 of the Program and to certify such local contribution to the Minnesota Housing Finance Agency; and
2. That the 1983 Single Family Housing Bond Program as is on file with the City Clerk is approved; and
3. That the City Manager is authorized and directed to submit the 1983 Single Family Housing Bond Program to the Minnesota Housing Finance Agency for review and approval.

Adopted by the Maplewood City Council
December 13, 1982

Mayor

MINUTES

JOINT CITY COUNCIL/HOUSING AND REDEVELOPMENT AUTHORITY

NOVEMBER 10, 1982

1. CALL TO ORDER

Acting Mayor Juker called the meeting to order at 8:05 a.m.

2. ROLL CALL

City Council

Norman Anderson	Present
Gary Bastian	Present
John Greavu	Absent
Fran Juker	Present
Marylee Maida	Present

Housing Authority

Lorraine Fischer	Present
Lucille Bryant	Absent
Guy Glover	Absent
Greg Schmit	Present
Ronald Smith	Absent

3. HRA HOUSING PROPOSAL

A. First-Time Home Buyer (FTHB) Program

The contents of the proposed FTHB program were discussed. It was explained that all of the tax increment from Woodmark's senior development and a portion of the increment from Health Resources' site development would be pledged to the FTHB program. Stan Kehl of Holmes and Graven (bond counsel), Paul Ekholm of Miller and Schroeder (bond underwriter), Ted Dezurik of Woodmark and Mary Alice Lightle of Health Resources were available to answer questions.

Council acted as follows on the six program policy questions outlined in the attachment:

1. Councilman Bastian motioned and Councilman Anderson seconded to accept the definition of "housing unit" as presented in the draft program. Motion carried unanimously.
2. Councilman Bastian motioned and Councilman Anderson seconded to retain the proposed "one-time program participation" restriction. Motion carried unanimously.
3. Councilman Bastian moved and Councilman Anderson seconded to accept the proposed provision to set aside 100% of the FTHB mortgage monies for a period of six months for persons with 80% or less of the maximum allowable program income. Motion carried unanimously.
4. Councilman Bastian motioned and Councilman Anderson seconded to:
1) allow the FTHB mortgages to be assumable, subject only to state and federal requirements, and 2) permit the tax-increment write-down of the FTHB mortgages to be assumable, provided the new buyers meet the income limits set by state statute for moderate income persons,

in addition to the statutory FTHB requirements for assumable mortgages. Motion carried unanimously.

5. Councilman Bastian moved and Councilperson Maida seconded to allow the mortgage monies that by law can be used for non-FTHBs (up to ten percent) to be allocated to persons buying units within the senior citizens developments. Motion carried unanimously.

6. In an attempt to make the Maplewood FTHB application as competitive as possible, Council directed staff to evaluate developer interest in reserving upwards of fifty mortgages for new construction.

4. ADJOURNMENT

The meeting adjourned at 9:25 a.m.

FIRST TIME HOME BUYER PROGRAM

POLICY ISSUES

The following are requirements that have been included in the current draft of the City's Housing Program that are not required by federal or state laws or the practical and financial limitations needed for a successful single family mortgage finance program. The City Council may include any of the following or modify them.

(1) Housing Units:

Although State law defines single-family housing, the Program of the City may set forth whether condominiums, townhouses or mobile homes or trailers shall be eligible under the Program, if any, stating a date after which apartment units converted to condominiums would be eligible under the Program. The current draft of the Program, on page 4 - item #16, provides that a "Housing Unit" shall mean residential real property and facilities functionally related and subordinate thereto securing a Mortgage Loan, which shall be a private detached or attached one-family dwelling, including a prefabricated constructed dwelling unit, which contains permanent eating, cooking, sleeping and sanitary facilities and which is attached to a permanent foundation on a developed lot, or a one-family apartment under condominium ownership (as defined in Mn. Stat., Chapter 515A and not including a multifamily unit converted to condominium ownership after 12 months prior to commencement date) or cooperative ownership (not including a mobile home or trailer even if attached to a permanent foundation), including New Housing Units, owned and occupied by one person or family as a principal residence, containing complete living facilities and located within the geographical boundaries of the City.

The program further provides, on page 10 - item #5, that "Mobile homes and trailers are not eligible for participation under the Program, even if they are attached to permanent foundations."

(2) One Time Participation Restriction:

The City may wish to include as part of its guidelines a provision stating that no mortgage loan shall be made to a mortgagor who has an application pending to receive or has received a mortgage loan from any other originated lender under the Program. The result of such a provision is to prohibit potential homebuyers from "shopping" the various originating lenders and from participating in the Program more than once. The draft provides, on page 10 - item #11 that "No Mortgage Loan shall be made to a Mortgagor who has an application pending to receive

or has received a Mortgage Loan from any other Originator pursuant to the Program."

(3) Six Month Set Aside:

The City, in order to issue its mortgage revenue bonds, must submit its Program by January 2, 1983, to the Minnesota Housing Finance Agency. To receive an allocation of bonding authority from the Agency, the Agency will consider two important factors: (1) the amount of the proposed issue which is reserved for a period of not less than six months for persons or families with adjusted gross incomes below 80 percent of the maximum allowable gross income; and (2) the amount of non-bond proceeds, if any, as a percentage of the Program, which are to be contributed to the Program. To clear the first hurdle with the Agency, the Program now provides, on page 12 - item #13 that "For the first six (6) months after the Commencement Date, 100% of the fund provided for the purchase of Mortgage Loans may be made or committed only to Mortgagors with Adjusted Gross Incomes at the time of application of less than eighty percent (80%) of the limit set forth in Section (12)."

(4) Limits on Loan Assumptions: Federal law requires that at any time during the entire 30-year life of the FTHB Program, no more than 10% of the loans be in the hands of non-first time homebuyers. Therefore, the Program has been drafted to freely allow assumptions of any of the mortgage loans, so long as the 10% first time homebuyer requirement continues to be met and so long as the assuming buyer agrees to maintain the house as his or her primary residence. The language appears on page 12 - item #14, stating that "To the extent required by law, the assumption of a Mortgage Loan from a Mortgagor by any other person or persons shall be permitted only if the program meets the requirements of Section 4(4) and the purchase price of the Housing Unit meets the requirements of Section 4(8) and the new Mortgagors will occupy the Housing Unit as their primary residence."

(5) Set Aside of Non-First Time Homebuyers Money to the Senior Citizen Projects:

Since the developers will be making contributions of non-bond proceeds to support the FTHB Program, the HRA directed staff to provide that the 10% of Program funds permitted by federal law to be used for non-first time homebuyers should be allocated, for a time, to persons - who will be buying units within the Senior Citizen Projects. The language, which can be found on page 15 - item #4 states that "Ten percent (10%) of the available funds may be set aside for a period of time for senior citizens

who are not first time homebuyers if they purchase units in one of the senior citizen projects.

(6) Set Asides of Funds for Other Developments of for Existing Housing:

The City may wish, as has been done in other Minnesota cities, to set aside additional portions of the mortgage loan proceeds to persons constructing new houses. Such a set aside may further provide that no one developer receive more than a certain number or amount of such loans. The City may also wish to provide that a certain percent of loan funds must be used for existing housing only. There is currently no language provided in the Program draft for additional set-asides.

**NOTICE OF PUBLIC HEARING
ON A PROPOSAL TO UNDERTAKE
AND FINANCE A SINGLE FAMILY
HOUSING PROGRAM UNDER
MINNESOTA STATUTES, CHAPTER 462 C,
AS AMENDED**

THE CITY OF MAPLEWOOD, MINNESOTA
NOTICE IS HEREBY GIVEN that the City Council of the City of Maplewood, Minnesota will meet on December 13, 1982 at 7:15 p.m. at the City offices at 1380 Frost Avenue, Maplewood, Minnesota for the purpose of hearing a proposal that the City sell an issue of revenue bonds under Minnesota Statutes, Chapter 462 C, as amended, in order to finance the cost of a single-family housing program. The proposal program will be undertaken to provide loans to the purchasers of single-family housing units in the City. The bonds shall be limited obligations of the City and the bonds and interest thereon shall be payable solely from the revenues pledged on the payment thereof, except that such bonds will be secured by mortgages on the property financed by the program. No holder of any such bonds shall ever have the right to compel any exercise of the taxing power of the City of Maplewood to pay the bonds, or the interest thereon, nor to enforce payment against any property of the City except the property financed by the program.

(Review: Nov. 24, 1982)

MEMORANDUM

F-3

TO: City Manager
FROM: Thomas Ekstrand--Associate Planner
SUBJECT: Sign Variance
LOCATION: 2220 Edgerton Street
APPLICANT/OWNER: Trinity Baptist Church
DATE: November 4, 1982

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

SUMMARY OF THE PROPOSAL

Request

Approval of a variance to erect a ground sign.

Proposal

1. Overall dimensions: 7.5 feet by 10.5 feet--78.75 square feet
2. Copy area: 4 feet 2 inches by 7 feet--29.12 square feet
3. Design: The proposed sign would be of brick construction with a mansard roof above a changeable copy sign panel. Lighting fixtures would be mounted within the mansard and shine down onto the sign face. Refer to the sign sketch.
4. Location: The sign would be located at the access drive to Edgerton Street. Refer to the maps.
5. Sign Message: Changeable copy showing times of services, special events and church name.

CONCLUSION

Issues

State law requires that two findings must be made prior to the issuance of a variance. First, the variance must be in keeping with the spirit and intent of the ordinance. Staff feels that this is being met. The proposed sign, having 29.12 square feet of copy area, does not seem excessive considering the size of the property on which it is located.

Secondly, State law requires that it must be found that strict enforcement would cause undue hardship because of circumstances unique to the individual property. The property has no physical characteristics which would cause a hardship. The ordinance, however, creates a hardship in that it does not recognize the need for signage for churches, schools or community service uses.

Staff's only concern in approving this sign variance is that the existing 3-1/2 x 3-1/2 foot sign, mounted on the fence, be removed. The proposed sign would be located beside the existing fence-mounted sign, therefore, to avoid sign clutter, the fence-mounted sign should be removed.

Recommendation

- I. Approval of the enclosed resolution for approving a sign variance for Trinity Baptist Church, based on the findings that:
1. The proposed sign meets the spirit and intent of the Sign Code.
 2. The Sign Code creates a hardship since it does not permit signage for churches.

Approval is subject to the removal of the 3-1/2 x 3-1/2 foot fence-mounted sign along Edgerton Street upon the erection of the new ground sign.

- II. Initiate an amendment to the sign ordinance to allow signs in residential districts for public, church, school, or community service uses.

BACKGROUND

Site Description

1. Site size: 8.14 acres
2. Existing land use: Trinity Baptist Church
- 3. Existing signs:
 - a. Wall sign (north elevation)--"Trinity Baptist"
 - b. Wall sign (west elevation)--"Trinity Baptist"
 - c. 3-1/2 x 3-1/2 foot sign on fence facing Edgerton--"Trinity Baptist Church-Worship and Sunday School-9:15, 10:30 and 6:00 p.m."

Surrounding Land Uses

The proposed sign would be bounded on the north, south and east by the parking lot for the church. Edgerton Street bounds the proposed site on the west. West of Edgerton Street is a single dwelling and Sunrise Drive.

Past Actions

12-20-79: Council approved a sign variance for the Gladstone Community Center to erect a sign.

1-21-82: Council approved a sign variance for the McKnight Townhomes to erect a 38 square foot ground sign at the northeast corner of McKnight Road and Pond Avenue.

10-25-82: Council approved a sign variance for the SunRay Montessori School to erect a sign facing Stillwater Road.

DEPARTMENT CONSIDERATIONS

Planning

1. Land Use Plan Designation: C, Church
2. Zoning: F, Farm Residential
3. The Sign Code does not provide for signage for churches or community service uses. This appears to be an oversight in the ordinance. A variance, therefore, is needed to erect the proposed sign.
4. State law requires that the following findings be made before a variance can be granted:
 1. Strict enforcement would cause undue hardship because of circumstances unique to the individual property under consideration.
 2. The variance would be in keeping with the spirit and intent of the ordinance. "Undue hardship" as used in connection with the granting of of a variance means the property in question cannot be put to a reasonable

use if used under conditions allowed by the official controls. The plight of the landowner is due to circumstances unique to his property not created by the landowner, and the variance, if granted, will not alter the essential character of the locality.

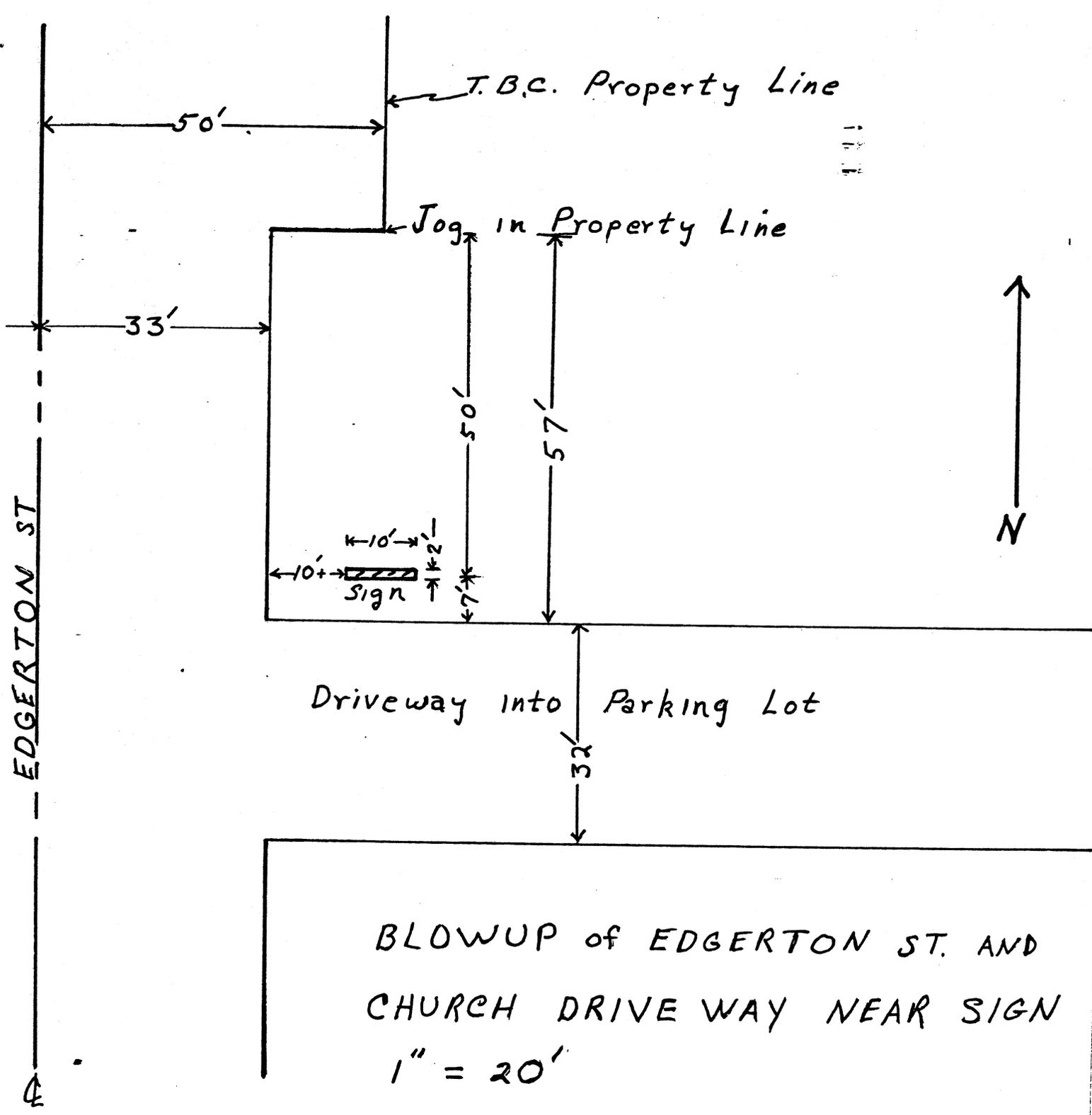
Public Safety

The sign should be set back far enough so as not to obstruct the view of vehicles entering or leaving the parking lot.

jw

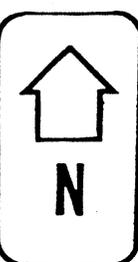
Enclosures:

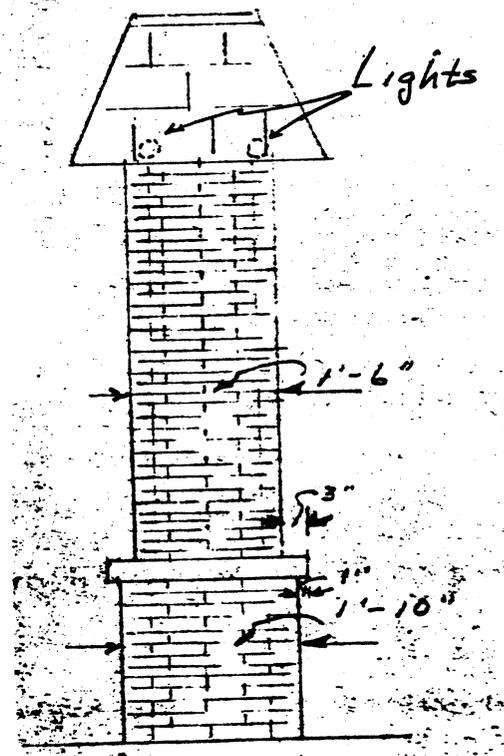
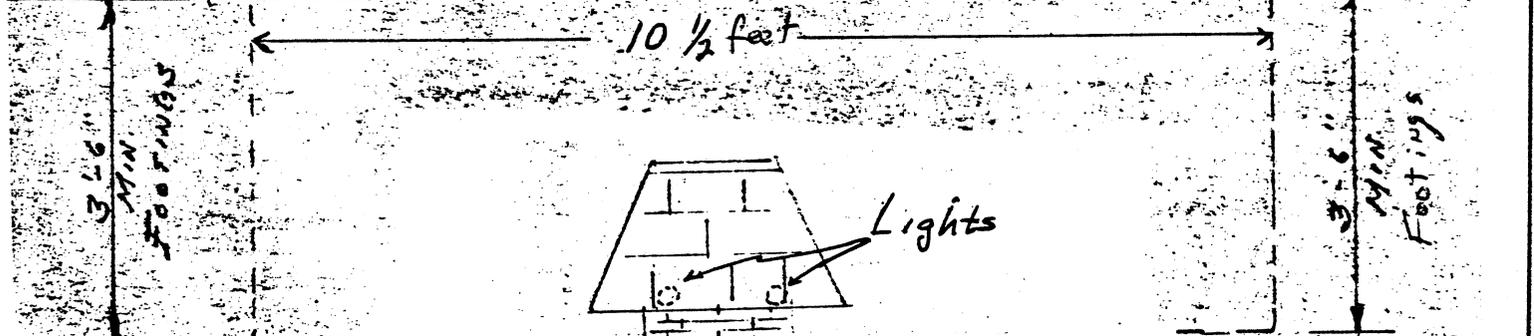
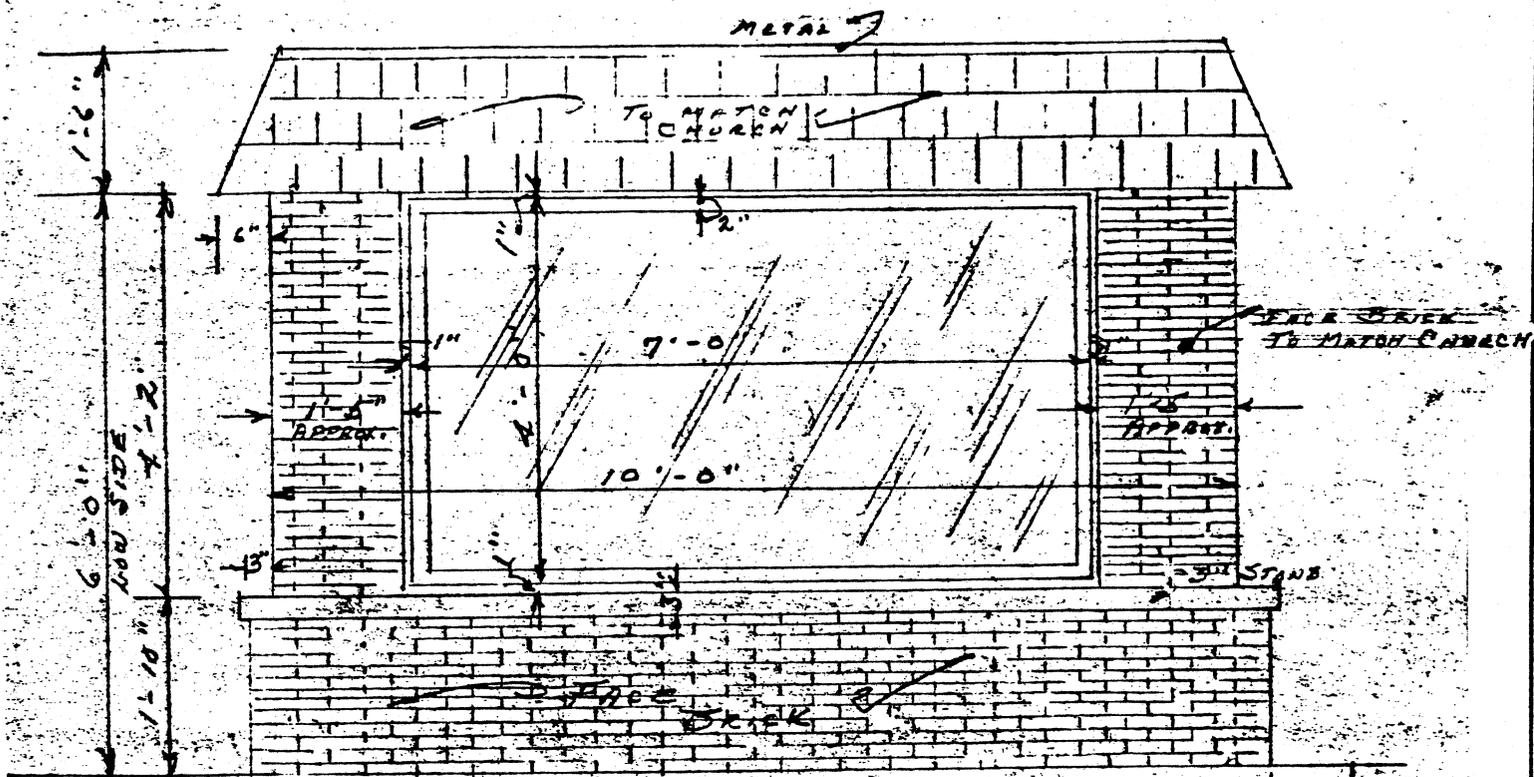
1. Location Map
2. Property Line Map
3. Site Plan
4. Sign Plan
5. Resolution



BLOWUP of EDGERTON ST. AND
 CHURCH DRIVE WAY NEAR SIGN
 1" = 20'

SITE PLAN





SIGN PLAN

RESOLUTION NO. _____

COUNTY OF RAMSEY
CITY OF MAPLEWOOD

RESOLUTION MAKING FINDINGS OF FACT AND
APPROVAL OF A VARIANCE

WHEREAS, a variance request has been initiated by Trinity Baptist Church to erect a ground sign on the following described property:

Ex S 604.13 ft the W 429 ft of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ (Subj. to Highway and Street) in 8 2922 and, Subj. to Rds. and Hwy. & Ponding Esmt., the S 604.13 ft of SW $\frac{1}{4}$ of 8 2922. (See 020 99 and 040 99)

Such above property being also known and numbered as Number 2220 Edgerton Street, Maplewood, Ramsey County, Minnesota:

WHEREAS, the procedural history of this variance request is as follows:

1. That a variance request has been initiated by Trinity Baptist Church pursuant to Chapter 36-242 of the Maplewood Code and Section 462.357(g) of State Statute;
2. That said variance request was referred to and reviewed by the Maplewood Community Design Review Board on the 9th day of November, 1982, at which time said Board recommended to the City Council that said variance be approved;
3. That the Maplewood City Council held a public hearing to consider the variance request, notice thereof having been published and mailed pursuant to law; and
4. That all persons present at said hearing were given an opportunity to be heard and/or present written statements, and the Council considered reports and recommendations of the City Staff and Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MAPLEWOOD, RAMSEY COUNTY, MINNESOTA that the above-described variance be granted on the basis of the following findings of fact:

1. The proposed sign meets the spirit and intent of the Sign Code.
2. The Sign Code creates a hardship since it does not permit signage for public, church or community service facilities.

Approval is subject to the removal of the 3-1/2 by 3-1/2 foot fence-mounted sign along Edgerton Street upon the erection of the new ground sign.

Adopted this _____ day of _____, 198____.

Mayor

ATTEST:

City Clerk

B. Sign Variance--2220 Edgerton Street (Trinity Baptist)

The applicant was not present at the meeting.

11-9-82

The Board indicated they did not think there would be a traffic visibility problem with the installation of the sign.

Board Member Deans moved the Board recommend approval of the sign variance for Trinity Baptist Church, based on the findings that:

1. The proposed sign meets the spirit and intent of the Sign Code.
2. The Sign Code creates a hardship since it does not permit signage for churches.

Approval is subject to the removal of the 3-1/2 by 3-1/2 foot fence-mounted sign along Edgerton Street upon the erection of the new ground sign.

The Board also recommends the Council initiate an amendment to the sign ordinance to allow signs in residential districts for public, church, school, or community service uses.

Board Member Hedlund seconded

Ayes-all.

F-4

December 7, 1982

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

To: City Manager Barry Evans
From: Chief of Police Kenneth V. Collins *KC*
Subject: Background Investigation of Liquor License Applicants Raymond Elmer Streeter, Violet Cora Streeter and Raymond Paul Streeter, dba Spark Liquors, 3000 White Bear Avenue

8:00

A background investigation of Raymond Elmer Streeter, Violet Cora Streeter and Raymond Paul Streeter has been made. No information has been located that would preclude their being eligible for a liquor license.

For your information.

KVC:js

cc City Clerk
Liquor File
82-012718

NOTICE OF HEARING ON INTOXICATING LIQUOR LICENSE

NOTICE IS HEREBY GIVEN, that pursuant to action by the City Council of the City of Maplewood, a public hearing will be held on the 13th day of December, 1982, starting at 8:00 P.M. in the City Hall, 1380 Frost Avenue, to consider the application of the following individual for an Off Sale Intoxicating Liquor License:

Raymond Elmer Streeter and
Violet Cora Streeter
9316 Amsden Way
Eden Prairie, Minnesota 55344

such license to be located at Spark Liquors, Inc., 3000 White Bear Avenue

The Council is proceeding in this matter as outlined under the provisions of City Ordinances. Such persons as desire to be heard in reference to this matter will be heard at the time and place as indicated.

Dated this 8th day of November, 1982.



City Clerk
City of Maplewood, Minnesota

Publish: Maplewood Review, November 24, 1982.

File
By [Signature]

STATE OF MINNESOTA
DEPARTMENT OF PUBLIC SAFETY
LIQUOR CONTROL DIVISION

Me. # 37640.
(\$300 Investigation Fee)

PS-9136-02

APPLICATION FOR OFF SALE INTOXICATING LIQUOR LICENSE

This application and the bond shall be submitted in duplicate

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

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

EVERY QUESTION MUST BE ANSWERED.

BUSINESS PHONE NUMBER 770-3866 APPLICANT'S HOME PHONE NUMBER 944-1591

1. Raymond Streeter, as President
(Individual owner, officer, or partner)

for and in behalf of Spark Liquors, Inc., hereby apply for an Off Sale

Intoxicating Liquor License to be located at 300 White Bear Avenue
(Street Address and/or Lot and Block Number)

Municipality of Maplewood, County of Ramsey

State of Minnesota, in accordance with the provisions of Minnesota Statutes, Chapter 340, commencing

_____ 19____, and ending _____ 19____

2. Give applicants' date of birth 9th October 1916
(Day) (Month) (Year)

Birthdates of Partners

20th January 1917
(Day) (Month) (Year)

or

Officers of Corporation

(Day) (Month) (Year)

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

9316 Amaden Way Eden Prairie, Mn 55344

2017 Dixon Drive Bloomington, Mn. 55431

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

If naturalized state date and place of naturalization N/A

If a corporation, or partnership, state citizenship status of all officers or partners.

United States Citizens
Raymond Paul Streeter d.o.B. 9-17-50
479.3-141^(4C-7124) St. W, Apple Valley, 55124

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

Viola C. Streeter 9316 Amaden Way Eden Prairie, Mn. 55344

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

R. E. Streeter - Vice Pres. - Sales Eng. - Chase Stone Co

Retired 10/12/81

Viola C. Streeter 9316 Amaden Way Eden Prairie, Mn. 55344

7. If a partnership, state name and address of each member of partnership

N/A

If a corporation, date of incorporation Oct. 29, 1937, state in which incorporated Minnesota
amount of authorized capitalization: \$ 50,000, amount of paid in capital \$ 1,000.00
if a subsidiary of any other corporation, so state N/A

give purpose of corporation Liquor - off sale

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

<u>Raymond Streeter</u> (Name)	<u>9316 Amasen Way</u> (Address - number and street or lot and block)	<u>Eden Prairie, Minn</u> (City)	<u>55344</u>
<u>Viola Streeter</u> (Name)	<u>9316 Amasen Way</u> (Address)	<u>Eden Prairie, Minn</u> (City)	<u>55344</u>

(Name) (Address) (City)
(Name) (Address) (City)

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

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

If this application is for a RENEWAL of license state whether any changes have been made in the Articles of Incorporation and By-Laws since the last issue of License No

8. Describe premises to which license applies; such as (first floor, second floor, basement, etc.) First floor shopping center; or, if entire building, so state N/A

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

10. Is establishment located near academy, state college, university? No; state approximate distance from such establishment unknowen

11. State name and address of owner of building Clyde Pimble - 7379 Washington Ave Edina Minn 55435
has owner of building any connection, directly or indirectly, with applicant? None; if you do not own building, state type rental agreement Lease; submit copy of such agreement (need only be submitted with original application for liquor license - not necessary for yearly renewal of license).

12. State whether applicant, or any of the associates in this application, have ever had an application for a Liquor License rejected by any municipality or State authority; if so, give date and details No

13. Has the applicant, or any of the associates in this application, during the five years immediately preceding this application ever had a license under the Minnesota Liquor Control Act revoked for any violation of such laws or local ordinances; if so, give date and details No

14. State whether applicant, or any of the associates in this application and employees while employed by applicant during the past five years were ever convicted of any Liquor Law violations or any crime in this state, or under Federal Laws, and if so, give date and details No

15. Is applicant, or any of the associates in this application, a member of the governing body of the municipi-

ality in which this license is to be issued? No If so, in what capacity? N/A

If applicant for license is the spouse of a member of the governing body, or where other family relationship exists, such member shall not vote on this application.

16. State whether any person other than applicants has any right, title or interest in the furniture, fixtures, or equipment in the premises for which license is applied, and if so, give name and details No

17. Have applicants any interest whatsoever, directly or indirectly, in any other liquor establishment in the State of Minnesota? No Give name and address of such establishment N/A

18. Furnish the name and address of at least three business references, including one bank reference
Warren Engberg - marion Oricks So Dale Shipping Ctr Edina, mn.
Dr Leslie W Jacobson 6533 Crewe Ave So Richfield, mn 55435
avenue Bloomington, mn
Morris Stinson - Richfield State Bank, 9326 Engberg

19. Do you possess a retail dealer's identification card issued by the Liquor Control Commissioner which will expire December 31st of this year? Give number of same No

20. Does applicant intend to sell intoxicating liquor to other than the consumer? No

21. State whether applicant intends to possess, operate or permit the possession or operation of, on the licensed premises or in any room adjoining the licensed premises, any slot machine, dice, gambling device and apparatus, or permit any gambling therein No

22. Under what classification is the license applied for: EXCLUSIVE LIQUOR STORE, DRUG STORE, OR GENERAL FOOD STORE? Exclusive Liquor Store

23. Are the premises now occupied, or to be occupied, by the applicant entirely separate and exclusive from any other business establishment? No - part of shopping center

24. If a drug store, state length of time the store has been in operation N/A

25. State trade name to be used Spark Liquors, Inc.

26. State name of person that will operate store To be determined

27. State whether applicant has, or will be granted, an On-sale Liquor License in conjunction with this Off-sale Liquor License and for the same premises No

27a. State whether applicant has, or will be granted, a Sunday On-sale Liquor License in conjunction with the regular On-sale Liquor License No

28. State whether applicant has, or will be granted, an "On-sale Non-Intoxicating Malt Beverage" (3/2) License in conjunction with this Off-sale Liquor License, and for the same premises No

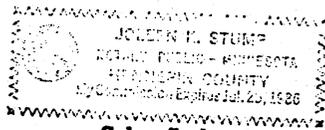
29. Each applicant for Off-sale Liquor License must have a Federal Retail Liquor Dealer's Tax Stamp. Enter number of said stamp Applied for

30. Do you intend to deliver liquor by vehicle? yes If so, state the number of the Vehicle Permit issued for the current year by the Liquor Control Commissioner N/A

31. If this application is for a transfer of an Off-sale License, give name of former licensee and state whether any consideration, money or property has been paid, or will be paid, given or exchanged by any one, and by whom and to whom for the purchase or transfer of the license; also state the amount of consideration
NOTE: This question to be completed whenever there is a change of license during the city's license year.

I hereby verify the above statement _____
(Signature of former licensee)

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



Raymond E. Streetes
(Signature of applicant)

Subscribed and sworn to before me this

1st day of November, 1983

Joleen K. Stump
(Notary Public)

My commission expires July 26, 1986

REPORT ON APPLICANT OR APPLICANTS BY POLICE DEPARTMENT

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

(Name of city, village or borough) POLICE DEPARTMENT

APPROVED BY: _____

TITLE

(If you have no police department, either the Marshal or the Constable shall execute this report on the applicant.)

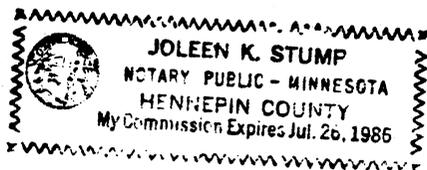
November 1, 1982

City of Maplewood
1380 Frost Avenue
Maplewood, Minnesota

Please permit this letter to confirm the fact that we
swear we have no interest in any other Liquor License.

Raymond E. Streeter
Raymond E. Streeter

Violet C. Streeter
Violet C. Streeter



Subscribed and sworn to before me this 1st
day of November 1982

Joleen K. Stump

Notary Public, Hennepin County

My Commission expires July 26, 1986

NOTICE OF HEARING ON INTOXICATING LIQUOR LICENSE

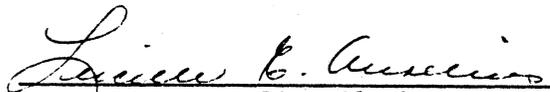
NOTICE IS HEREBY GIVEN, that pursuant to action by the City Council of the City of Maplewood, a public hearing will be held on the 13th day of December, 1982, starting at 8:00 P.M. in the City Hall, 1380 Frost Avenue, to consider the application of the following individual for an Off Sale Intoxicating Liquor License:

Raymond Elmer Streeter and
Violet Cora Streeter
9316 Amsden Way
Eden Prairie, Minnesota 55344

such license to be located at Spark Liquors, Inc., 3000 White Bear Avenue

The Council is proceeding in this matter as outlined under the provisions of City Ordinances. Such persons as desire to be heard in reference to this matter will be heard at the time and place as indicated.

Dated this 8th day of November, 1982.



City Clerk
City of Maplewood, Minnesota

Publish: Maplewood Review, November 24, 1982.

TO: RICHFIELD BANK & TRUST CO.
6625 Lyndale Ave. So., Minneapolis, Minn. 55423

PERSONAL FINANCIAL STATEMENT OF

Name Raymond E Streeter Age 66 Statement Date 10/28 1982
 Address 9316 Camden Way Residence Phone 944-1591 Social Sec. No. 395-01-556
 City Eden Prairie, Mn Zip Code 55344 *Marital Status Married Unmarried Separated Children 2 Dependents 1
 Business or Occupation Sales Engineer Business Phone 944-1591
 *Please furnish this information only if your spouse will live or be contractually liable for this account.

NOTE: Complete all of Section II BEFORE Section I

SECTION I

ASSETS				LIABILITIES				
		Thousands	Hundreds	Cents		Thousands	Hundreds	Cents
1 Cash - On Hand & in Banks	Sec. II-A	44	000	00	21 Notes Due to Banks	Sec. II-A		
2 Cash Value of Life Insurance	Sec. II-B			-	22 Notes Due to Relatives & Friends	Sec. II-B		
3 U.S. Gov. Securities	Sec. II-C			-	23 Notes Due to Others	Sec. II-H		
4 Other Marketable Securities	Sec. II-C	129	544	00	24 Accounts & Bills Payable	Sec. II-H		
5 Notes & Accounts Receivable - Good	Sec. II-D	40	000	00	25 Unpaid Income Taxes Due - <input type="checkbox"/> Federal <input type="checkbox"/> State			
6 Other Assets Readily Convertible to Cash-Itemize					26 Other Unpaid Taxes & Interest			
7					27 Loans on Life Insurance Policies	Sec. II-B		
8					28 Contract Accounts Payable	Sec. II-H		
9					29 Cash Rent Owed			
10 TOTAL CURRENT ASSETS		213	544	00	30 Other Liabilities Due within 1 Year - Itemize			
11 Real Estate Owned	Sec. II-E	220	000	00	31			
12 Mortgages & Contracts Owned	Sec. II-F				32			
13 Notes & Accounts Receivable-Doubtful	Sec. II-D				33 TOTAL CURRENT LIABILITIES			
14 Notes Due from Relatives & Friends	Sec. II-D				34 Real Estate Mortgages Payable	Sec. II-E	59	000 00
15 Other Securities-Not Readily Marketable	Sec. II-C				35 Liens & Assessments Payable			
16 Personal Property	Sec. II-G	19	900	00	36 Other Debts - Itemize <u>Mac car</u>		8	000 00
17 Other Assets - Itemize <u>Jewelry</u>		3	000	00	37			
18 <u>Furniture</u>		7	000	00	38 Total Liabilities		67	000 00
19					39 Net Worth (Total Assets minus Total Liabilities)		396	444 00
20 TOTAL ASSETS		463	444	00	40 TOTAL LIABILITIES & NET WORTH		463	444 00

ANNUAL INCOME		ESTIMATE OF ANNUAL EXPENSES	
Salary	\$ 30000.00	Income Taxes	\$ 1600.00
Bonus & Commissions	\$	Other Taxes	\$ 2550.00
Dividends & Interest	\$ 3000.00	Insurance Premiums	\$ 300.00
Rental & Lease Income (Net)	\$	Mortgage Payments	\$ 7848.00
*Other Income - Itemize	\$	Rent Payable	\$
	\$	Other Expenses <u>Car</u>	\$ 3312.00
	\$	Alimony, Child Support, or Maintenance	\$
TOTAL	\$ 33000.00	TOTAL	\$ 15010.00

*Other Income: NOTE: Income from alimony, child support, or maintenance payments need not be revealed if the applicant does not choose to disclose such income in applying for credit.

GENERAL INFORMATION		CONTINGENT LIABILITIES	
Are any Assets Pledged? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, See Section II		As Endorser, Comaker or Guarantor	\$
Are you a Defendant in any Suits or Legal Actions? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		On Leases or Contracts <u>Rent</u>	\$ 15000.00
Explain:		Legal Claims	\$
Have you ever taken Bankruptcy? <input type="checkbox"/> No <input type="checkbox"/> Yes, Explain:		Federal - State Income Taxes	\$
Have you made a will? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Executor <u>Spouse</u>		Other Special Debts	\$

SECTION II

A CASH IN BANKS AND NOTES DUE TO BANKS (List all Real Estate Loans in Section II-E)

NAME OF BANK AND TYPE OF ACCOUNT	ON DEPOSIT	NOTES DUE BANKS	COLLATERAL (If Any)
<u>Richfield State Bank</u>	\$ 5000.00	\$	
<u>Central Credit Corp</u>	39000.00		
Cash on Hand			
TOTALS	\$ 44000.00	\$	

(Complete Rest of Section II on Reverse Side)

(Enter Sec. I Line 1) (Enter Sec. I Line 21)



Personal Financial Statement

TO: City of Maplewood

CONTACT YOUR REPRESENTATIVE AT THE BANK
IF YOU HAVE ANY QUESTIONS REGARDING THE
COMPLETION OF THIS FORM

YOU MAY APPLY FOR A CREDIT EXTENSION OR FINANCIAL ACCOMMODATION INDIVIDUALLY OR JOINTLY WITH A CO-APPLICANT. THIS STATEMENT AND ANY APPLICABLE SUPPORTING SCHEDULES MAY BE COMPLETED JOINTLY BY BOTH MARRIED AND UNMARRIED CO-APPLICANTS IF THEIR ASSETS AND LIABILITIES ARE SUFFICIENTLY JOINED SO THAT THE STATEMENT CAN BE MEANINGFULLY AND FAIRLY PRESENTED ON A COMBINED BASIS; OTHERWISE SEPARATE STATEMENTS AND SCHEDULES ARE REQUIRED.

APPLICANT

NAME Raymond Paul Streeter

ADDRESS 4793 141st Street West Apple Valley, Minnesota 55124

TELEPHONE NUMBER 423-1885 DATE OF BIRTH July 17, 1950

PRESENT EMPLOYER Hausers/Diamond Lk. Prop. POSITION Stock / Bookkeeper

ADDRESS 6530 Pillsbury, Richfield /P. O. Box #172, Rosemount, Minnesota

CO-APPLICANT

NAME Deborah Ann Streeter

ADDRESS 4793 141st Street West Apple Valley, Minnesota 55124

TELEPHONE NUMBER 423-1885 DATE OF BIRTH September 11, 1951

PRESENT EMPLOYER Our Own Hardware POSITION Supervisor / Catalog

ADDRESS 2300 West Hwy 13, Burnsville, Minnesota 55337

APPLICANT

CO-APPLICANT

Have you ever gone through bankruptcy or had a judgment against you?

Yes No

Yes No

Are any assets pledged or debts secured except as shown?

Yes No

Yes No

Have you made a will?

Yes No

Yes No

Number of Dependents
(If "None" check None)

1 None

1 None

Marital Status (answer only if this financial statement is provided in connection with a request for secured credit or applicant is seeking a joint account with spouse.)

Married

Married

Separated

Separated

Unmarried

Unmarried

(Unmarried includes single, divorced, widowed)

The foregoing statement, submitted for the purpose of obtaining credit, is true and correct in every detail and fairly shows my/our financial condition at the time indicated. I/we will give you prompt written notice of any subsequent substantial change in such financial condition occurring before discharge of my/our obligations to you. I/we understand that you will retain this personal financial statement whether or not you approve the credit in connection with which it is submitted. You are authorized to check my/our credit and employment history or any other information contained herein.

THE UNDERSIGNED CERTIFY THAT THE INFORMATION CONTAINED ON THIS FORM HAS BEEN CAREFULLY REVIEWED AND THAT IT IS TRUE AND CORRECT IN ALL RESPECTS.

November 27, 1982
Date

Raymond Paul Streeter
Your Signature

November 27, 1982
Date

Heborah A. Streeter
Co-Applicant Signature (if you are requesting the financial accommodation jointly)

MEMORANDUM

F-5

TO: City Manager
 FROM: Thomas Ekstrand--Associate Planning
 SUBJECT: Zone Change
 LOCATION: Belmont Lane and DeSoto Street
 APPLICANT/OWNER: Walter F. Wegleitner
 PROJECT: Proposed double dwelling
 DATE: November 10, 1982

Action by Council:

Endorsed _____
 Modified _____
 Rejected _____
 Date _____

SUMMARY OF THE PROPOSAL

Request

Approval of a zone change from R-1, Residence District (single dwelling) to R-2, Residence District (double dwelling)

Proposed Land Use

1. The applicant is proposing the zone change to construct a double dwelling.
2. Refer to the enclosed letter dated 9-24-82.

CONCLUSION

Issues

Staff finds the proposed zone change acceptable, since the surrounding land owners are supportive of the rezoning, and since a double dwelling would be compatible with the neighborhood.

Staff does not feel there would be an adverse impact on density in the area. The neighborhood is presently underdeveloped according to the maximum density allowed by the Land Use Plan.

While the area has several lots zoned R-2, twelve are developed with single dwellings.

Recommendations

Approval of the zone change resolution rezoning Lot 15, Block 2, Demars Tenth Addition from R-1, Residence District (Single Dwelling) to R-2, Residence District (Double Dwelling), on the basis that:

1. The rezoning is compatible with the neighborhood.
2. Over fifty percent of the surrounding land owners are in favor of the zone change.
3. There would not be an adverse impact on density in the neighborhood, since the area is presently underdeveloped according to the maximum density allowed in the Land Use Plan.

11/11/82

BACKGROUND

Site Description

1. Lot Size: 13,447 square feet
2. Existing Land Use: Undeveloped

Surrounding Land Uses

- Northerly: Belmont Lane and single dwellings
- Southerly: Double dwelling
- Easterly: DeSoto Street and the Edgerton Highland Apartments
- Westerly: Single dwelling

DEPARTMENT CONSIDERATIONS

Planning

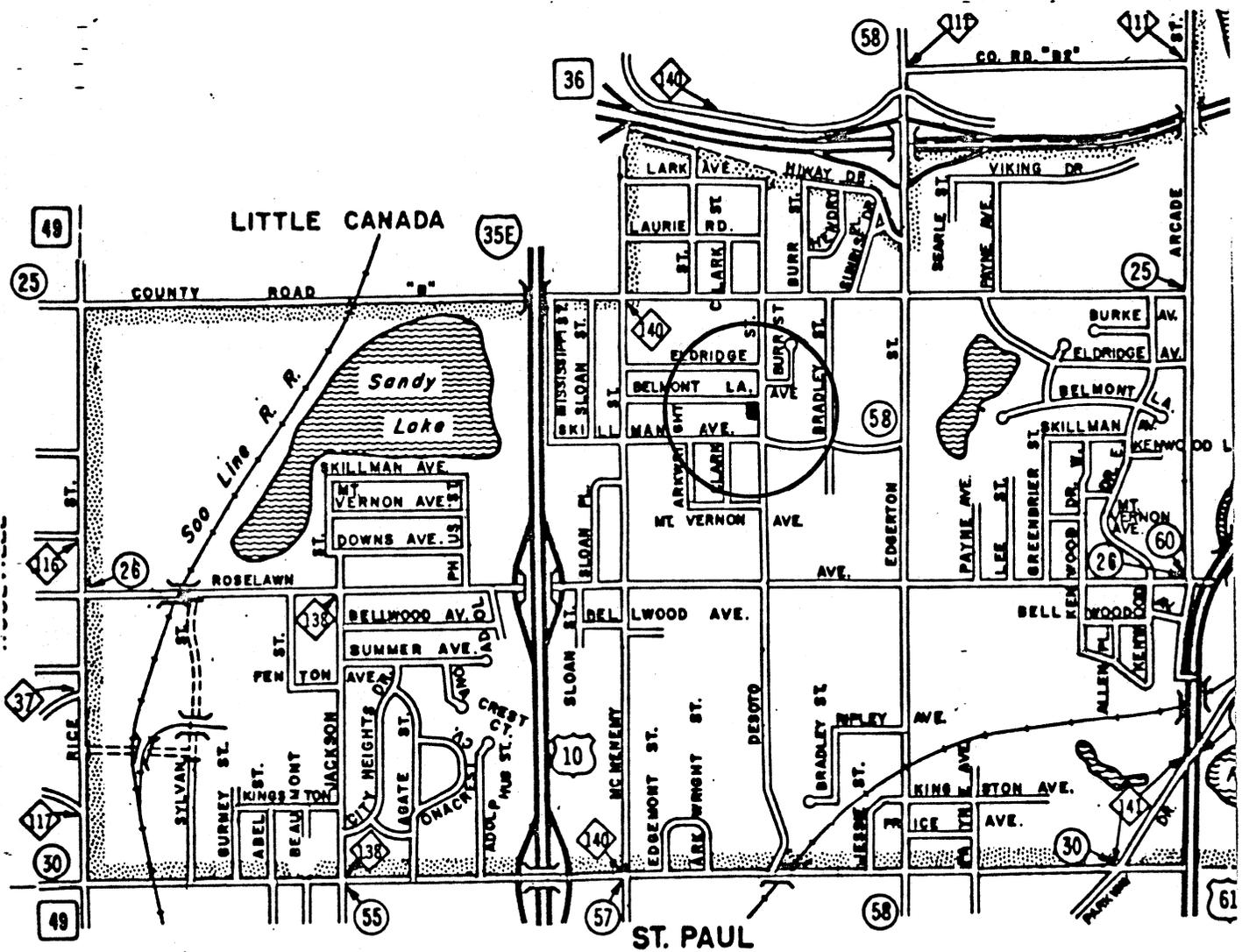
1. Land Use Plan Designation: RL, Low Density
2. The Land Use Plan states that "an occasional double dwelling may be allowed" in a RL area.
3. This land use designation permits a maximum density of fourteen persons per net acre.
4. According to the Land Use Plan the maximum permitted density for the area shown on the enclosed property line map is 19.12 persons per net acre. If the remaining vacant land was developed with the maximum uses permitted by the Zoning Code, the potential density would be 18.50 persons per net acre.
5. Zoning: R-1
6. Minimum lot size and area requirements would be met.
7. Section 36-485 of the Zoning Ordinance states that "in any instance where the city council or the planning commission is required to consider an exception or change in this chapter, including the zoning map, in accordance with the provisions of this chapter, the council or planning commission shall, among other things:
 - (1) Assure itself that the proposed change is consistent with the spirit, purpose and intent of this chapter.
 - (2) Determine that the proposed change will not substantially injure or detract from the use of neighboring property or from the character of the neighborhood, and that the use of the property adjacent to the area included in the proposed change or plan is adequately safeguarded.

- (3) Determine that the proposed change will serve the best interests and conveniences of the community, where applicable, and the public welfare.
- (4) Consider the effect of the proposed change upon the logical, efficient, and economical extension of public services and facilities, such as public water, sewers, police and fire protection and schools.
- (5) Be guided in its study, review and recommendaton by sound standards of subdivision practice where applicable.
- (6) Impose such conditions, in addition to those required, as are necessary to assure that the intent of this chapter is complied with, which conditions may include, but not be limited to, harmonious design of buildings, planting and its maintenance a sight or sound screen, the minimizing of noxious, offensive or hazardous elements, and adequate standards of parking and sanitation. (Code 1965, -- 912.080, 915.030)"

mb

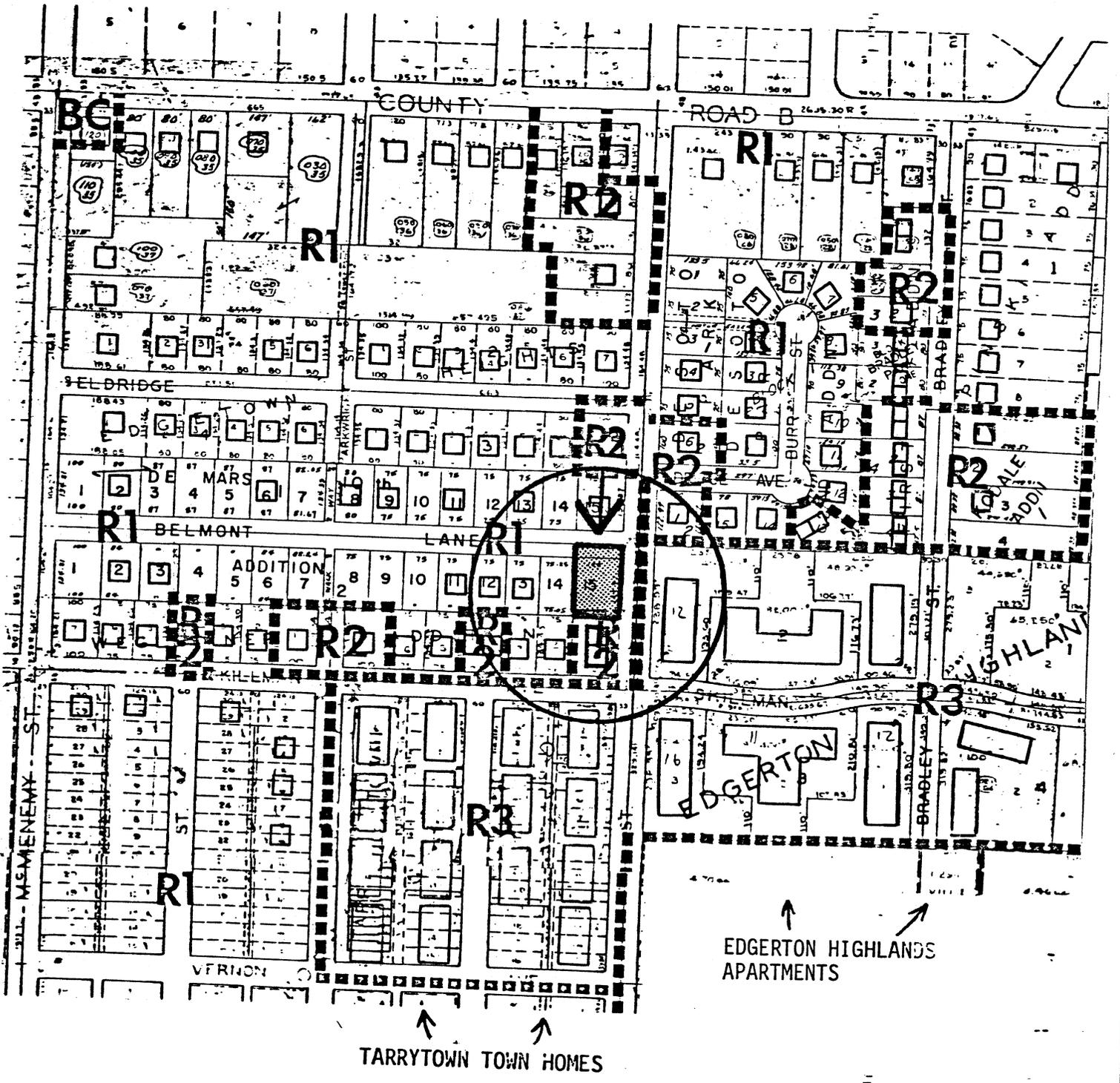
Enclosures:

1. Location Map
2. Property Line and Zoning Map
3. Petition Signature Map
4. Parkside Neighborhood Land Use Plan
5. Applicant's Letter Dated 9-24-82
6. Resolution



LOCATION MAP

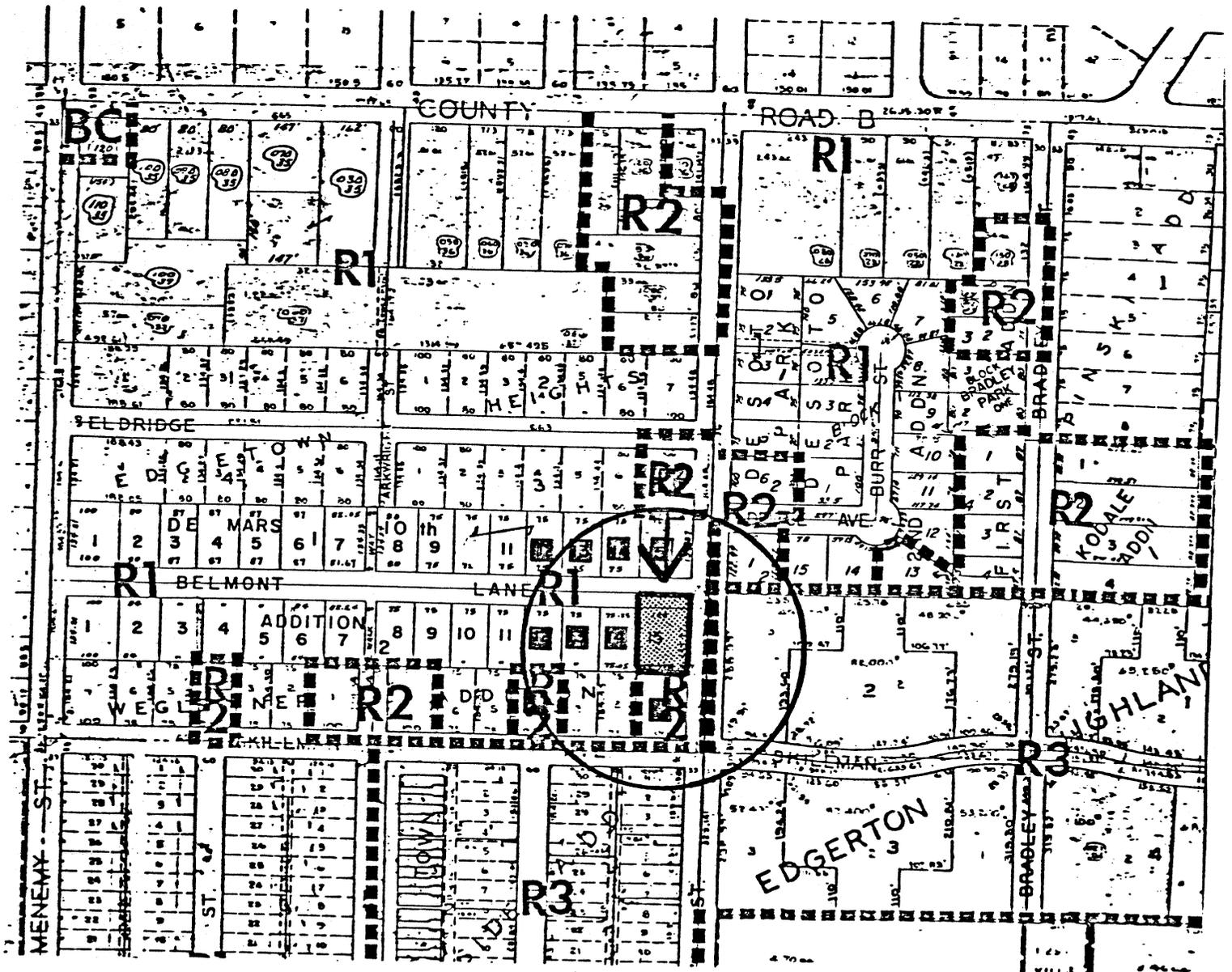




PROPERTY LINE AND ZONING MAP

- SINGLE DWELLINGS
- DOUBLE DWELLINGS

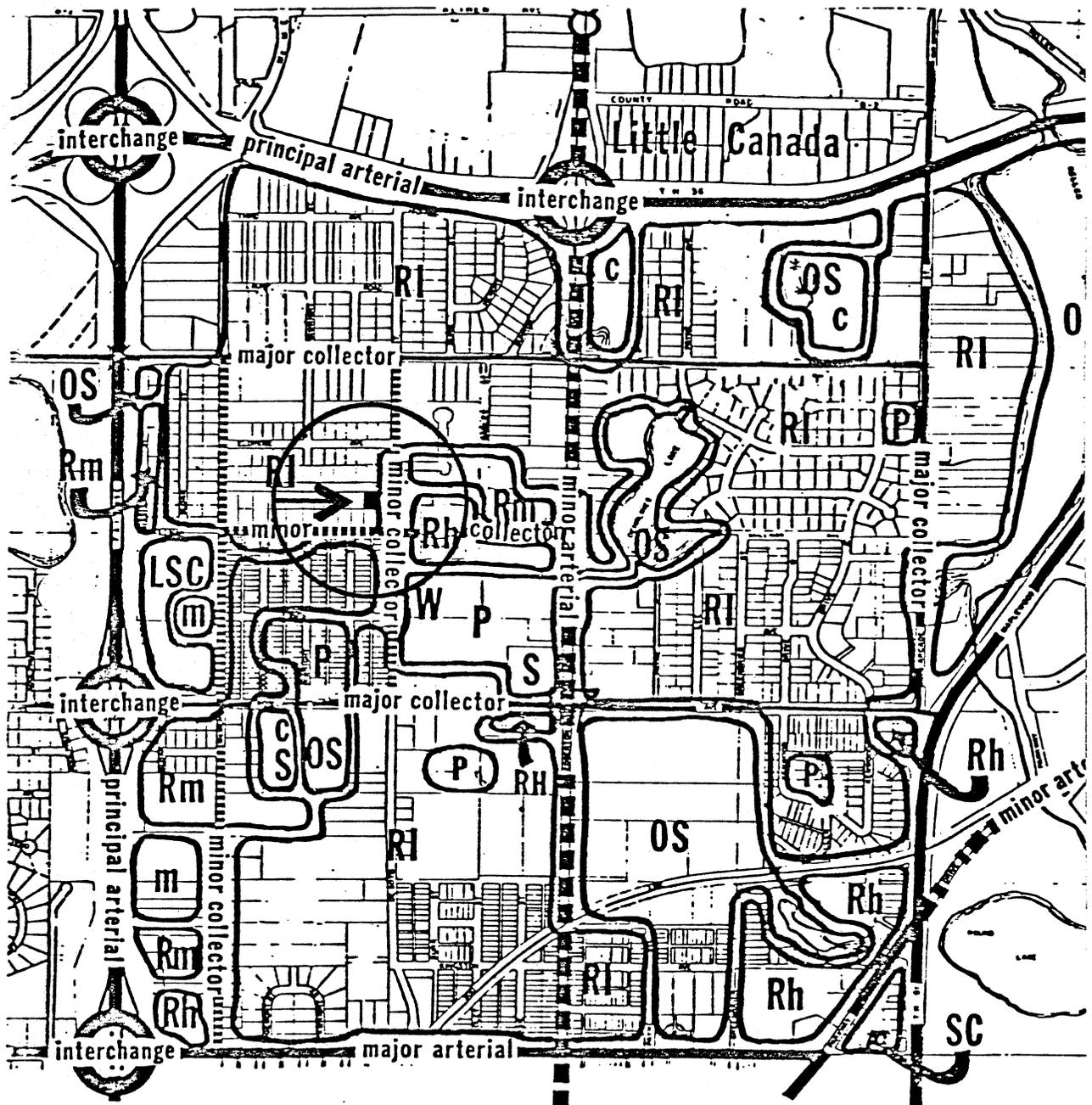




PROPERTY LINE AND ZONING MAP WITH SIGNATURE LOCATIONS

■ Properties whose owners have signed petition in favor of zone change.





Parkside
NEIGHBORHOOD LAND USE PLAN



September 24, 1982

Factual Justification For Rezoning

I.) There is rental property directly adjacent to the south and to the east of the property proposed for rezoning.

II.) I own and reside with my family within 200 feet of the requested rezoned property. Lots 10, 11, 12, Block 1, Demans 10th Addition is the property we own. With this factor in mind I would like to assure the council I would build an attractive, standard unit which would not depreciate my property or my neighbors.

III.) The lot size is within the criteria of Maplewoods Standards 100' x 134'.

Walter F. Weglein

RESOLUTION NO. _____

COUNTY OF RAMSEY
CITY OF MAPLEWOOD

RESOLUTION MAKING FINDINGS OF FACT AND APPROVAL OF A ZONE CHANGE

WHEREAS, a rezoning procedure has been initiated by Walter F. Wegleitner for a zone change from R-1, Residence District (Single Dwelling) to R-2, Residence District (Double Dwelling) for the following-described property:

Lot 15, Block 2, Demars Tenth Addition

Such above property being located at the southwest corner of Belmont Lane and DeSoto Street, Maplewood, Ramsey County, Minnesota:

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

1. That a rezoning procedure has been initiated by Walter F. Wegleitner, pursuant to Chapter 36 of the Maplewood Code;
2. That said rezoning procedure was referred to and reviewed by the Maplewood City Planning Commission on the 15th day of November, 1982, at which time said Planning Commission recommended to the City Council that said rezone procedure be approved;
3. That the Maplewood City Council held a public hearing to consider the rezoning procedure, notice thereof having been published and mailed pursuant to law; and
4. That all persons present at said hearing were given an opportunity to be heard and/or present written statements, and the Council considered reports and recommendations of the City Staff and Planning Commission.

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

1. The rezoning is compatible with the neighborhood.
2. Over fifty percent of the surrounding landowners are in favor of the zone change.
3. There would not be an adverse impact on density in the neighborhood since the area is presently underdeveloped according to the maximum density allowed in the Land Use Plan and there are also twelve single dwellings on parcels presently zoned for double dwellings.

Adopted this _____ day of _____, 19__.

Mayor

ATTEST:

City Clerk

8. NEW BUSINESS

A. Zone Change--Belmont and DeSoto (Wegleitner)

11-15-82

Secretary Olson said the request is a zone change to permit the construction of a double dwelling. Staff is recommending approval.

The applicant was not present at the meeting.

Commissioner Kishel moved the Planning Commission recommend to the City Council the approval of the zone change for Lot 15, Block 2, DeMars Tenth Addition from R-1, Residence District (Single Dwelling) to R-2, Residence District (Double Dwelling), on the basis that:

1. The rezoning is compatible with the neighborhood.
2. Over fifty percent of the surrounding land owners are in favor of the zone change.
3. There would not be an adverse impact on density in the neighborhood, since the area is presently underdeveloped according to the maximum density allowed in the Land Use Plan.

Commissioner Sletten seconded Ayes--Commissioners Axdahl,
Barrett, Ellefson, Fischer, Hejny, Howard, Kishel, Pellish, Sletten.

MEMORANDUM

Action by Council:

Indorse _____

Modify _____

Reject _____

Date _____

TO: City Manager
FROM: Finance Director
RE: Ordinance to Revise Hydrant Charge Rates (2nd Reading)
DATE: November 24, 1982

It is recommended that the attached ordinance, which provides for the elimination of the discounted hydrant charge rate for senior citizens effective January 1, 1983, be approved for second reading.



DFF:1nb

ORDINANCE NO. _____
AN ORDINANCE AMENDING THE MAPLEWOOD CODE
RELATING TO
HYDRANT CHARGE RATES

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MAPLEWOOD AS FOLLOWS:

Section 1. That Section 35-52 of the Maplewood Code is hereby adopted to read as follows:

There shall be levied a hydrant charge against all properties benefiting from fire protection created by the availability of water. Such charge shall be imposed only within the St. Paul Water District service area where water mains are located. The hydrant charge shall be levied whether or not the property is connected to water mains. The rates shall be as follows:

- (1) The quarterly residential rates shall be:

Single Family Dwelling	\$2.50
Townhouse	2.50
Duplex	5.00
Apartment (Including Condominium)	2.00
Mobile Home	2.00
- (2) Non-Residential rates shall be \$.09 per 1,000 gallons but no less than \$2.50 per quarter.
- (3) The rate for properties used jointly for residential and commercial purposes that are not metered separately shall be billed at non-residential rates.
- (4) Users in excess of 25,000,000 gals./month shall be charged based on the following formula:
$$\frac{\text{Projected Future Peak Day Usage of Customer}}{\text{Projected Future Peak Day Usage of City}} \times \text{Annual Cash Needs of } \$115,000$$

Section 2. This ordinance shall take effect and be in force beginning January 1, 1983.

H-3

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Director of Community Development
SUBJECT: Environmental Protection Ordinance
DATE: November 4, 1982

Endorsed _____
Modified _____
Rejected _____
Date _____

The enclosed ordinance has been revised to include suggestions made at the joint city council/planning commission meeting of October 21 and the planning commission meeting of November 1.

The major change is to guarantee property owners the maximum density allowed in the Comprehensive Plan Update. The section on trees was also made less restrictive. Several other minor wording and organizational changes were made, including several suggestions by the Ramsey Washington Metro Watershed Board. (See enclosed letter.)

Recommendation

Approval of the enclosed ordinance

Enclosures:
Ordinance
Letter: Ramsey Washington Metro Watershed Board

ORDINANCE NO. _____

ENVIRONMENTAL PROTECTION ORDINANCE

An ordinance protecting the health, safety and welfare of the citizens of Maplewood, Minnesota, by amending City Code to adopt new sections, creating site planning requirements.

Section 1. Chapter nine of the Code of Ordinances is amended to add the following sections:

ARTICLE IX. ENVIRONMENTAL PROTECTION
ORDINANCE

GENERAL PROVISIONS

Sec. 9-186. Purpose.

The purpose of this ordinance is to protect significant natural features, which:

- (1) Preserve the natural character of neighborhoods
- (2) Protect the health and safety of residents
- (3) Protect water quality
- (4) Prevent erosion or flooding

Sec. 9-187. Applicability.

This ordinance shall apply to any new subdivision, development or building to be approved by the city council or community design review board. This ordinance shall not apply to any use permitted on a temporary basis for a period not to exceed two years, when such use is established without site preparation.

Sec. 9-188. Definitions.

Bluffline--a line delineating a top of a slope with direct drainage to a protected water, connecting the points at which the slope becomes less than eighteen percent. (More than one bluffline may be encountered proceeding landward from the protected water.)

Critical Area--the area bounded by Carver Avenue, I-494 and the City limits

Crown Cover--the ratio between the amount of land shaded by the vertical projection of the branches and foliage area of standing trees to the total area of land, usually expressed as a percentage

Direct Drainage-- drainage into a protected water without an intervening pond or wetland

Erosion--the general process by which soils are removed by flowing surface or sub-surface water or wind

Gross Soil Loss--the average annual total amount of soil material carried from one acre of land by erosion

Lift Station--a facility, including pumping facilities, for the lifting of sewage or storm water runoff to a higher sewage facility or storm water runoff facility

Pipeline--an underground line of pipe including associated pumps, valves, control devices and other structures utilized for conveying liquids, gases, sewage or other finely divided solids from one point to another

Protected Water--formerly referred to as public waters, means any water defined in Minnesota Statutes, Section 105.37, subdivision 14

Retaining Wall--a structure utilized to hold a slope in position which it would not naturally remain in

Sediment--suspended matter carried by water, sewage or other liquids

Slope--the inclination of the natural surface of the land from the horizontal; commonly described as a ratio of the length to the height.

Structure--anything manufactured, constructed or erected which is normally attached to or positioned on land, including portable structures

Substation--any utility structure, other than lines, pipelines, holes or towers

Terrace--a relatively level area bordered on one or more sides by a retaining wall

Tree--any woody plant, except a shrub, that has at least one trunk whose diameter is four inches or greater, four feet above the ground

Utility Facility--physical facilities of electric, telephone, telegraph, cable television, water, sanitary and storm sewer, solid waste, gas or similar service operations

Vegetation--all plant growth, especially trees, shrubs, mosses or grasses

Water Body--any lake, stream, pond, wetland or river

Wetland--any land which is seasonably wet or flooded, including all marshes, bogs, swamps or floodplains

Sec. 9-189. Density Guarantee.

No requirement in this article shall prevent the development of property to the maximum density allowed in the Maplewood Comprehensive Plan Update. The city council may require the clustering of dwellings in the form of townhouses, quads or apartments or similar uses, where it is necessary to preserve natural features.

SITE PLANNING REQUIREMENTS

Sec. 9-190. Site plan required.

The applicant shall submit a site plan and any other information needed to determine compliance with this ordinance. Specific requirements shall be stated on an application form in the office of the director of community development.

Sec. 9-191. Site plan approval standards.

No site plan which fails to satisfy the following standards shall be approved:

(1) General standards

- a. The conduct of all grading, landscaping, structure placement, and street routing shall be consistent with and to the maximum extent in the furtherance of the City's Comprehensive Plan, and for development in the critical area, the Maplewood Critical Area Plan.
- b. The proposed development shall not lessen existing public access to and along a protected water.
- c. The proposed development shall be designed, constructed and maintained to avoid causing:
 1. Accelerated erosion
 2. Pollution, contamination or siltation of water bodies or storm sewers
 3. Flooding or increasing the storm water run-off rate
 4. Ground water contamination
- d. Development shall not substantially diminish the scientific, historical, educational, recreational or aesthetic value of unique natural areas and unique plant and animal species, which are registered with the State as such, and shall not substantially alter the reproductive cycle of the species.
- e. Views of protected waters from buildings or public streets shall not be impaired by the placement of advertising signs.

(2) Slopes

- a. No development shall be permitted on existing slopes of eighteen percent or greater which are in direct drainage to a protected water.
- b. In areas not in direct drainage to a protected water, no development shall be allowed on existing slopes greater than forty percent.
- c. No development, whether or not in direct drainage to a protected water, shall be permitted on land having an existing slope, in excess of twelve percent, unless the applicant proves the following conditions are met:

1. Controls and protections exist uphill from the proposed development such that there is no danger of structures or streets being struck by falling rock, mud, sediment from erosion, uprooted trees or other materials.
 2. The proposed development presents no danger of falling rock, mud, sediment from erosion, uprooted trees or other materials to structures downhill.
 3. The view of a developed slope within the critical area from the Mississippi River and opposite river bank is consistent with the natural appearance of the undeveloped slope, consistent with any state registered historic areas nearby, compatible with the view from historic areas, and compatible with surrounding architectural features.
 4. The city engineer may require the developer to provide a soils engineer to certify the stability of potentially unstable slopes.
- d. All new structures and roads shall be placed no closer than forty feet from a bluff line. Exceptions shall be:
1. Public recreation facilities, scenic overlooks, public "observation" platforms or public trail systems
 2. The construction of above-ground pumping stations
 3. Other development, when the applicant can conclusively demonstrate that construction or final development will not negatively impact slopes with a grade of eighteen percent or greater
 4. All other structures, other than buildings and roadway surfaces, but including retaining walls, shall meet the following design requirements:
 - a) Retaining walls or terrace contours in excess of three feet in height shall have a fence.
 - b) Construction materials shall be subject to community design review board approval
- e. The city council may waive the requirements of this section in the following situations:
1. Where a slope has been substantially altered by prior excavation or filling
 2. Where a slope is too small to be significant
 3. Where earth sheltered homes are proposed

(3) Erosion control and soils

- a. All erosion control, storm water run-off, utility and similar structures shall be designed to be maintained and operated without requiring the crossing or operation of heavy maintenance vehicles and equipment, such as bulldozers, trucks and backhoes, on slopes in excess of eight percent. This requirement may be waived by the city council where there is no other alternative.

- b. Construction shall not be allowed where there are soil problems, including but not limited to, soil bearing strength, shrink/swell potential or excessive frost movement, unless effective soil correction measures or building construction methods are approved by the building official.
- c. Development shall be accomplished only in such a manner that on-site gross soil loss levels shall not exceed five tons per acre per year during construction, but only two tons per acre per year when the site is adjacent to a water body or water course and 0.5 tons per acre per year after construction activities are completed.
- d. A development shall be located to minimize the removal of vegetation and alteration of the natural topography.
- e. Erosion protection measures shall make maximum use of natural, in-place vegetation, rather than the placing of new vegetation on the site.

(4) Wetlands

- a. Wetlands and other water bodies shall not be used as primary sediment traps during construction.
- b. Filling or construction shall not be allowed in areas proposed for ponding in the Maplewood Drainage Plan, as determined by the city engineer.
- c. Filling shall not cause the natural nutrient stripping capacity of the wetland to fall below the nutrient production of the wetland watershed for its projected development.
- d. Fill must be free of chemical pollutants and organic wastes.
- e. The property owners adjoining a wetland should be given the opportunity for an equal apportionment of fill.

(5) Trees

- a. Development shall be designed to preserve the maximum number of healthy trees. This requirement shall not apply to diseased trees or where a forester certifies that thinning is needed for the overall health of a woodlot; in which case, a specific tree removal plan must be approved by the city.
- b. If trees are cut, the density of trees shall be restored to that which existed before development, but in no case shall the applicant be required to raise the density above ten trees per acre, unless part of a required planting screen. Any trees required to be planted shall be varied in species, shall maximize the use of species native to the area, shall not include any species under disease epidemic and shall be hardy under local conditions. Tree diameters shall be at least two inches.

- c. The applicant shall demonstrate that all grading which takes place will be conducted in a manner that preserves the root zone aeration and stability of existing trees and provides an adequate watering area equal to at least one-half of each tree's crown cover.

UTILITIES AND STREETS

Sec. 9-192. Utilities.

- (a) Underground placing of utilities shall be required, unless economic, technological or land characteristic factors make underground placement unfeasible. Economic considerations alone shall not be the major determinant regarding feasibility.
- (b) Overhead crossings of protected waters, if required, shall meet the following criteria:
 - (1) The crossings shall be adjacent to or part of an existing utility corridor, including bridge or overhead utility lines, whenever possible.
 - (2) All structures utilized shall be as compatible as practical with land use and scenic views.
 - (3) Right-of-way clearance shall be kept to a minimum.
 - (4) Vegetative screening shall be utilized to the maximum extent that would be consistent with safety requirements.
 - (5) Routing shall avoid unstable soils, blufflines or high ridges. The alteration of the natural environment, including grading, shall be minimized.
 - (6) The crossings shall be subject to the site planning requirements set forth in this ordinance.
- (c) Utility substations
 - (1) All substations shall be subject to the site planning requirements set forth in this ordinance.
 - (2) New substations or refurbishment of existing substations shall be compatible in height, scale, building materials, landscaping and signing with surrounding natural environment or land uses. Screening by natural means is encouraged.
- (d) Pipelines
 - (1) All proposed pipelines and underground facilities shall be subject to the site planning requirements set forth in this ordinance.
 - (2) These facilities shall be located to avoid wetlands, woodlands or areas of unstable soils.
 - (3) All underground placing of utilities or pipelines shall be followed by turf establishment.

(4) All proposed pipelines shall be placed at least eight feet under a creek bed.

Sec. 9-193. Streets.

- (a) The grades of any streets shall not exceed seven percent, unless there is no feasible alternative as determined by the city engineer.
- (b) Roads shall be constructed to minimize impacts on the natural terrain and natural landscape.
- (c) All roads shall be subject to the site planning requirements set forth in Section 9-191.

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

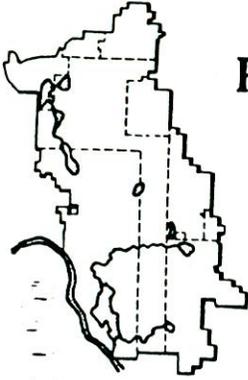
Passed by the City Council of the
City of Maplewood, Minnesota, this
_____ day of _____, 198__.

Mayor

ATTEST:

Clerk

Ayes -
Nays -



Ramsey-Washington Metro Watershed District

985 Ruth Street St. Paul, Minnesota 55119

OCTOBER 20, 1982

GEOFF OLSON
DIRECTOR OF COMMUNITY DEVELOPMENT
1902 E. Co. Rd. B
MAPLEWOOD, MINNESOTA 55109

DEAR MR. OLSON:

THANK YOU FOR THE OPPORTUNITY TO REVIEW THE MAPLEWOOD ENVIRONMENTAL PROTECTION ORDINANCE. THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT WOULD LIKE TO GO ON RECORD IN SUPPORT OF BOTH THE CONCEPT OF THE ORDINANCE AND THE SPECIFIC PROVISIONS AS CONDITIONED BY THE ATTACHED COMMENTS. BECAUSE OF THE VARIABLE TERRAIN AND, IN MANY CASES, DIFFICULT DEVELOPMENT CONDITIONS, THE DISTRICT BELIEVES THE ORDINANCE IMPLEMENTS ESSENTIAL DEVELOPMENT STANDARDS FOR MUCH OF THE WATERSHED DISTRICT. ALTHOUGH WE WOULD ALSO SUPPORT THE PROVISION OF AFFORDABLE HOUSING OPPORTUNITIES, WE ALSO DO NOT SUPPORT IT AT THE EXPENSE OF THE ENVIRONMENT, FLOOD CONTROL, AND WATER QUALITY.

THE DISTRICT SUPPORTS SUCH SPECIFIC PROVISIONS AS ALLOWING DEVELOPMENT DENSITY CREDITS FOR PROTECTION OF SENSITIVE OR CRITICAL ENVIRONMENTAL AREAS SUCH AS WETLANDS, STEEP SLOPES AND WOODLOTS. WATER MANAGEMENT CAN GENERALLY BE ADEQUATELY ACCOMMODATED IF NATURAL FEATURES ARE LEFT INTACT AND OPEN SPACE AREAS ARE PROVIDED. THE DISTRICT'S GOAL IS TO PROVIDE FOR THE WISE MANAGEMENT OF STORM WATER RUNOFF AND WATER QUALITY. WE FEEL THIS GOAL WILL STILL BE ACHIEVED WITH CLUSTERS OF HIGHER DENSITY DEVELOPMENT. OUR EXPERIENCE IS THAT SLIGHTLY INCREASED DENSITIES THROUGH CLUSTERING OF DEVELOPMENT DOES NOT DAMAGE THE QUALITY OF LIFE, BUT CAN SAVE DEVELOPMENT EXPENSES AND PROVIDE FOR GREATER ENVIRONMENTAL PROTECTION.

THE DISTRICT WOULD ALSO LIKE TO ADD THAT, ALTHOUGH ELEMENTS OF THE ORDINANCE MAY BE SOMEWHAT MORE COSTLY FOR DEVELOPERS, OUR EXPERIENCE, AND THAT OF OTHERS, IS THAT THE PROTECTION OF ENVIRONMENTAL FEATURES INSURES SUCCESS OF MANY RESIDENTIAL PROJECTS AND GENERALLY RESULTS IN HIGHER PROPERTY VALUES. IN CONTRAST, THE DESTRUCTION OF ENVIRONMENTAL FEATURES BY MANY DEVELOPERS, IN THE

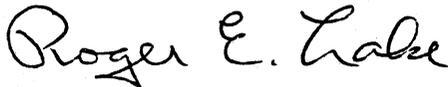
NOV 3 1982

OCTOBER 20, 1982

NAME OF OVERALL COST SAVINGS, HAS OFTEN BEEN PROVEN TO ULTIMATELY BE A LONG-TERM FINANCIAL LIABILITY FOR MUNICIPALITIES. THIS LIABILITY CAN COME IN THE FORM OF INCREASED PUBLIC SERVICE AND STORM WATER MANAGEMENT COSTS.

THE BOARD OF MANAGERS SINCERELY HOPES THE MAPLEWOOD CITY COUNCIL WILL APPROVE AND IMPLEMENT THIS ORDINANCE. IF OUR APPEARANCE AT FUTURE MEETINGS ON THIS SUBJECT WOULD BE OF ASSISTANCE IN THIS APPROVAL PROCESS, PLEASE CONTACT OUR ADMINISTRATOR, CLIFF AICHINGER AT 739-0360.

SINCERELY,



ROGER E. LAKE
PRESIDENT

COMMENTS

1. DEFINITIONS
SLOPE - A COMMENT IN THE DEFINITION ON HOW THE PERCENT SLOPE IS COMPUTED WOULD BE HELPFUL TO DEVELOPERS AND OTHERS. SEE DEFINITION IN MISSISSIPPI RIVER CORRIDOR CRITICAL AREA GUIDELINES.
2. CONDITIONS FOR CITY COUNCIL WAIVING OF STANDARDS.
WITHIN SEVERAL STANDARDS OF THE ORDINANCE YOU INCLUDE LANGUAGE SUCH AS, "THIS REQUIREMENT MAY BE WAIVED BY THE CITY COUNCIL WHERE THERE IS NO OTHER ALTERNATIVE". FOR EXAMPLE SEE STANDARD 202.259 C.1. IN OUR OPINION THIS LANGUAGE IS TOO VAGUE, LEAVING THE APPLICATION UP TO OPEN INTERPRETATION. FOR THE PROTECTION OF THE ORDINANCE SOME GUIDELINES FOR WAIVING THE STANDARD SHOULD BE DEVELOPED. SOMETHING SIMILAR TO GUIDELINES FOR ZONING VARIANCES MAY BE DEVELOPED WHICH WOULD STRENGTHEN THE ORDINANCE AND BETTER INSURE UNIFORM APPLICATION.
3. SECTION 202.261 B.
THIS SECTION REFERS TO OVERHEAD CROSSINGS, BUT IT DOES NOT DEFINE WHAT THE UTILITY IS CROSSING, I.E. THE MISSISSIPPI RIVER, PUBLIC WATERS, ROADWAYS, ETC.
4. SECTION 202.261 D.
A STANDARD RELATING TO CROSSINGS OF CREEKS MAY HELP AVOID SOME OF THE PROBLEMS ENCOUNTERED IN BATTLE CREEK. THE STANDARD SHOULD STIPULATE PLACEMENT A CERTAIN DEPTH UNDER THE CREEK BED.
5. SECTION 202.263 B.
THIS STANDARD SHOULD STIPULATE A MINIMUM DISTANCE FROM THE SHORELINE (E.G. 75'). STATE SHORELAND ZONING REGULATION USE A MINIMUM OF 75' SETBACK. SINCE IT IS NEARLY IMPOSSIBLE TO CONCLUSIVELY SHOW THAT NO EFFLUENT WILL EVER ENTER THE WATER BODY FROM AN ON-SITE SYSTEM, A MINIMUM STANDARD SHOULD BE JUSTIFIABLE.
6. EFFECTIVE DATE.
WHY WOULD THE ORDINANCE TAKE EFFECT ONE YEAR AFTER ADOPTION? THERE DOES NOT APPEAR TO BE ANY LEGAL REASON FOR THIS APPROACH. AS AN ALTERNATIVE WE WOULD SUGGEST ADDING AN "APPLICABILITY" SECTION TO CLARIFY THAT THE ORDINANCE DOES NOT APPLY TO PROJECT APPROVED PRIOR TO THE DATE OF ADOPTION. OTHER STANDARD COULD ALSO BE ADDED.

H4

November 16, 1982

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

Honorable John C. Greavu
Mayor of Maplewood
1380 Frost Avenue
Maplewood, Minnesota 55109

Dear Mayor Greavu:

I am writing to follow-up on our discussions regarding Valley Branch Watershed District Project 1005 assessments. To date, the City of Maplewood has not paid any of the assessments which are:

<u>Year</u>	<u>Fund</u>	<u>Amount</u>
1979	Construction Fund	\$192.94
1979	Repair and Maintenance (Operating)Fund	\$ 38.59
1981	Repair and Maintenance (Operating)Fund	<u>\$ 36.84</u>
	TOTAL NOW DUE	\$268.37

These assessments are based on water contributed to and handled by the system. The amount of assessments was determined by applying factors for area and degree of imperviousness. Maplewood assessments cover public R/W for streets and roadways.

All government agencies, State, County and City having street R/W within the area tributary to Project 1005 have been assessed in the same manner. All units of government except Maplewood have paid their assessments.

I understand that your Council has considered this matter previously and appreciate the time spent in evaluating these assessments. The Board of Managers recognizes that there is differences of opinion as to the value of this project as well as the methods of levying the assessments. We believe the project was properly ordered after conducting the appropriate hearings and that the levy is a legitimate obligation of the City.

I request favorable consideration by the City of Maplewood so that payment can be received and this matter closed. If you have questions or would desire my attendance at a council meeting please call me. (Home: 436-4462 or Work: 770-2311).

Sincerely,

Bob Rosas

Robert N. Rosas
Vice President
Valley Branch Watershed District

cc:
Board of Managers

I-1

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Director of Public Works
SUBJECT: State Aid 5-year Plan
DATE: December 6, 1982

Endorsed _____
Modified _____
Rejected _____
Date _____

The Municipal State Aid screening committee has passed a resolution requiring each municipality to submit a 5-year construction plan to the Mn/DOT Office of State Aid by January 1, 1983. The purpose is to encourage use of the state aid funds by requiring communities to program projects. The screening committee has expressed concern that certain communities were allowing state aid allocations to accumulate and not constructing needed roadways.

In response to this requirement, staff has prepared the attached construction program for designated state aid routes. In accordance with the requirements, the plan only addresses eligible state-aid construction costs on existing designated routes. Given that the primary purpose of the requirement is to encourage planned use of funds, and that funds available are very limited in terms of the City's overall need, and the limited time and resources available to work on the program; Staff does not feel that a more comprehensive construction plan is practical at this time. The plan is flexible as redesignation of roadways and changes in construction priorities can be made at any time. Staff anticipates a need for such changes as future development pressure will adjust construction priorities.

Staff recommends approval of the attached resolution adopting the proposed program and instructing the City Engineer to submit same to the Department of Transportation.

mb

MUNICIPAL STATE-AID STREET SYSTEM

5-Year Construction Program For Maplewood
 (State Aid Expenditures Only)

REVENUE

Present State Aid Construction Balance June 30, 1982 = \$ 388,396
 Estimated Annual Construction Allotment \$ 477,993 X 4 = \$ 1,911,972
 Estimated Total State Aid Allotment for Programming Purposes \$ 2,300,368

ESTIMATED EXPENDITURES

<u>Year of Expenditure</u>	<u>Termini</u>	<u>Project Description</u>	<u>Estimated State Aid Expenditure</u>
1983	On <u>Holloway</u> From <u>Century Avenue</u> To <u>McKnight Road</u> Length <u>1.0 Mile</u>	2 Lane Urban	\$ <u>354,000</u>
1983	On <u>Hazelwood</u> From <u>Frost Avenue</u> To <u>T.H. 36</u> Length <u>0.86</u>	2 Lane Urban	\$ <u>648,000</u>
1984	On <u>Hazelwood</u> From <u>T.H. 36</u> To <u>Co. Rd. C.</u> Length <u>0.64</u>	2 Lane Urban	\$ <u>423,000</u>
1985	On <u>Hazelwood</u> From <u>Co. Rd. C</u> To <u>Beam Ave.</u> Length <u>0.50</u>	2 Lane Urban	\$ <u>363,000</u>
1986	On <u>Hazelwood</u> From <u>Beam Avenue</u> To <u>Co. Road D</u> Length <u>0.50</u>	2 Lane Urban	\$ <u>363,000</u>
1987	On <u>Holloway Avenue</u> From <u>McKnight Road</u> To <u>Beebe Road</u> Length <u>0.38</u>	2 Lane Urban	\$ <u>90,000</u>

RESOLUTION

WHEREAS, the City Council of Maplewood, Minnesota deems it necessary;

NOW, THEREFORE, BE IT RESOLVED that a five-year plan for construction of designated M.S.A.S. Routes be and is hereby established as follows:

<u>Year</u>	<u>Project</u>	<u>Eligible Cost</u>
1983	Holloway (McKnight-Century)	\$354,000
	Hazelwood (Frost-T.H.36)	\$648,000
1984	Hazelwood (T.H. 36-County Road C)	\$423,000
1985	Hazelwood (Cty. Rd. C-Beam)	\$363,000
1986	Hazelwood (Beam-County Road D)	\$363,000
1986	Holloway (Beebe-McKnight)	\$ 90,000

I-2

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Assistant City Engineer
DATE: December 6, 1982
SUBJECT: Municipal State Aid Streets
System Designation

Endorsed _____
Modified _____
Rejected _____
Date _____

The City of Maplewood is allowed to designate an additional 0.82 miles of roadway onto the City's MSAS system. This mileage should be designated yet this year in order to maximize our systems needs and also maximize money allocations to our account in 1983.

A logical designation would be that of a Frontage Road on the west side of T. H. 61 extending from County Road D to the intersection of Beam Avenue and T. H. 61. This is in concurrence with the "Maplewood Transportation Plan" which proposed a Major Collector along this alignment. The length of roadway is 0.62 miles which would make use of the majority of the 1982 available mileage.

RESOLUTION ESTABLISHING MUNICIPAL STATE AID HIGHWAYS

WHEREAS, it appears to the City Council of the City of Maplewood, Minnesota that the street hereinafter described should be designated a Municipal State Aid Street under the provisions of Minnesota Laws of 1967 Chapter 162;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Maplewood that the road described as follows, to-wit:

Frontage Road West of T. H. 61 From County Road D to Beam Avenue and T. H. 61

be and hereby is established, located, and designated a Municipal State Aid Street of said City, subject to the approval of the Commissioner of Highways of the State of Minnesota.

BE IT FURTHER RESOLVED, that the City is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Highways for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a Municipal State Aid Street of the City of Maplewood, to be numbered and known as Municipal State Aid Street 120, Segment 010.

Adopted _____ 19____.

Mayor

Attest:

City Clerk

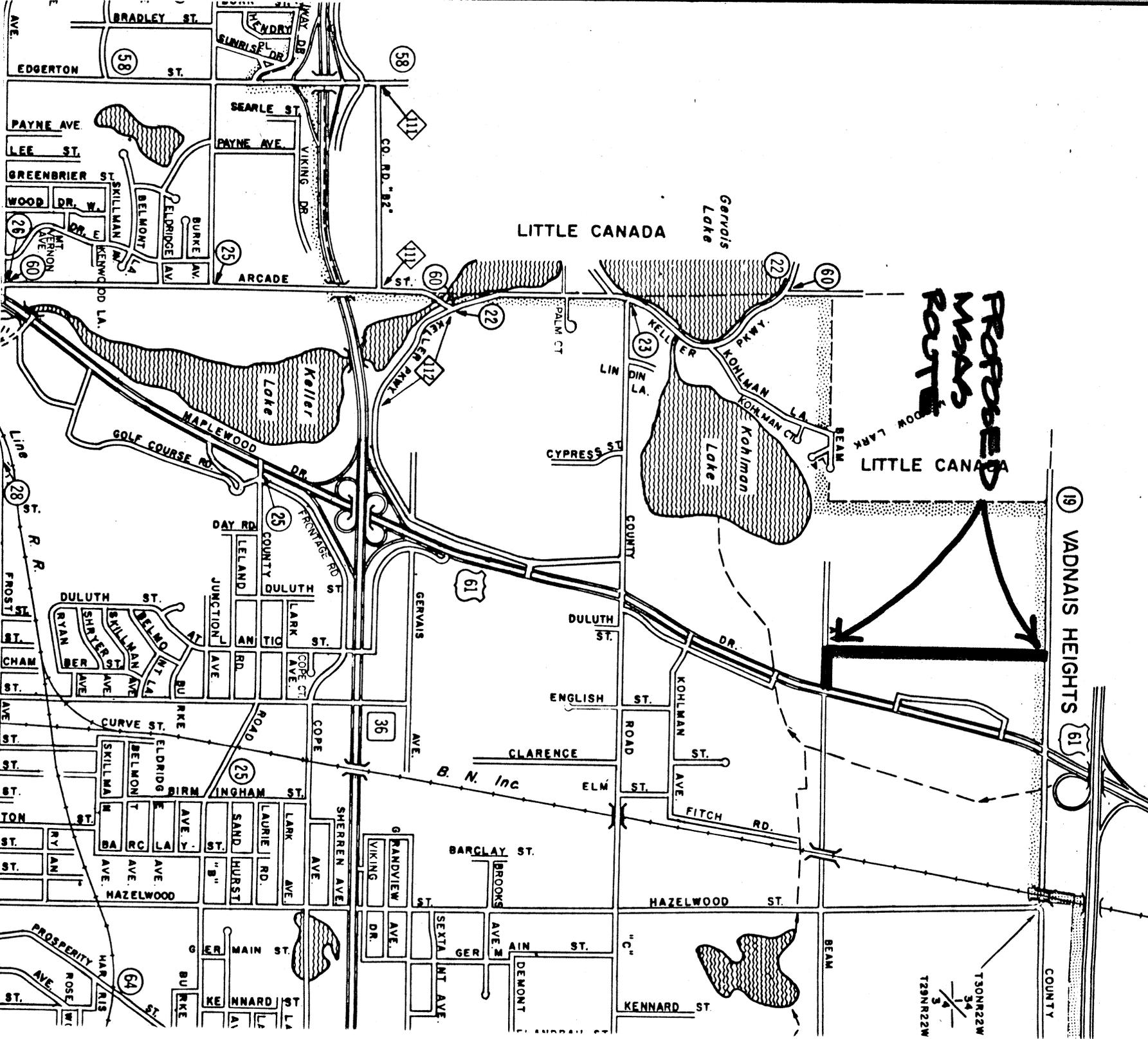
CERTIFICATION

I hereby certify that the above is a true and correct copy of a Resolution duly passed, adopted and approved by the City Council of said City of _____, 19____.

Clerk

(SEAL)

City of Maplewood, Minnesota



**PROPOSED
MASS
ROUTE**

580E.

D

820E.

E

1060E.

F

1300E.

G

1540E.

H

19 VADNAIS HEIGHTS 61

1300R22W
34
14
3
1298R22W

MEMORANDUM

I-4

TO: City Manager
FROM: Thomas Ekstrand--Associate Planner
SUBJECT: Special Exception--Game Room
LOCATION: Minnehaha and Century Avenues
APPLICANT: Rodney A. Vener
OWNER: R.C.E. Corporation
PROJECT: Tropicana Games
DATE: December 2, 1982

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

SUMMARY OF THE PROPOSAL

Request

Approval of a special exception to operate a video game room.

Proposal

1. There would be 35 to 45 video games and three to five pinball games
2. Hours: Monday--Friday 2:00 p.m.--midnight
Saturday and Sunday 11:00 a.m.--midnight
3. There would be a manager and counter attendant on duty at all times
4. The applicant is proposing to have a security officer patrolling outside to prevent any loitering from taking place in the parking lot or on the sidewalk.
5. The game room would be located in the second lease space from the east end of the building.
6. Floor area: 1,512 square feet.

CONCLUSION

Issues

Staff's primary concern is the potential disturbance to adjacent homeowners. Moving the game room away from the residence toward Century Avenue, would help reduce the nuisance potential for the neighbors, but would not eliminate it. Furthermore, being located adjacent to McDonald's, with basically the same closing hours, (11:00 p.m. on Sunday--Thursday and 12:00 midnight on Friday and Saturday). There is an increased potential for teenagers to congregate outside late at night and cause a disturbance.

Staff feels game rooms are more suited for large commercial centers, such as the Maplewood Mall or the Maplewood East Shopping Centers, since there is no impact on residential development. Staff, therefore, feels that a game room in this location has too great of a potential to be a nuisance to the adjacent homeowners.

Recommendation

Approval of a resolution recommending denial of Tropicana Games game room on the basis that:

1. Game rooms are more appropriate in areas that are more largely commercial, such as the Mall, where they would not create a nuisance to residential development.
2. Council has denied other game rooms adjacent to residential areas because of the nuisance potential.
3. This type of use may have a negative effect on adjacent businesses.
4. Video game rooms have caused problems in other cities.

BACKGROUND

Site Description

1. Gross lot area: one acre
2. Site size: 23,664 square feet.
3. Existing land use: McDonald's Restuarant (under construction)

Surrounding Land Uses

Northerly: Minnehaha Avenue. North of Minnehaha Avenue is the Maplewood Auto Service garage.

Southerly: Storm water holding pond.

Easterly: Century Avenue. East of Century Avenue is a service station in the City of Oakdale.

Westerly: Single dwellings.

Past Action

9-2-80: The Community Design Review Board approved plans for McDonald's Restaurant and the convenience center, subject to conditions.

Similar cases

8-21-80: Council denied a special exception for a game room adjacent to the 7-11 store on McKnight Road and Larpenteur Avenue on the basis that:

1. The use is not consistent with the neighborhood convenience shopping center.
2. A need for such an activity has not been demonstrated.
3. There is concern over parking as to its compatibility with the neighborhood center.
4. There would be added hazards to the area due to increased traffic.

9-17-81: Council denied a special use permit for the Pizza Time Theatre to operate a restaurant/game room in a BC (M), Business Commercial (Modified) District, south of Beam Avenue. Denial was on the basis that this use would not be compatible with the adjacent residential neighborhood.

Council has approved the following game rooms:

1. Aladdin's Castle--Maplewood Mall
2. Circus--Maplewood Mall
3. Sbarro's Italian Restuarant and game room--Maplewood Mall
4. Pizza Time Theatre--Maplewood East
5. Resolution

DEPARTMENT CONSIDERATIONS

Planning

1. Land Use Plan designation: SC, Service Commercial.
2. Zoning: BC, Business Commercial
3. Section 36-151 (2.c.) of the City Code states that indoor places of amusement, recreation or assembly, other than a theater, may only be allowed when authorized by the City Council as a special exception in a BC zone.

Public Safety

1. A second exit should be provided from the building.
2. One five-pound all purpose fire extinguisher should be provided.
3. Curfew regulations must be met. Section 20-32 of the City Code states that minors under the age of sixteen not accompanied by their parent or guardian, must be home by 10:00 p.m., and minors sixteen or seventeen years of age not accompanied by their parent or guardian, must be home by 12:00 midnight.
4. The Director of Public Safety has the same concerns as those listed under "other agencies" in this report.

City Clerk

All necessary licenses must be obtained.

Building Official

The building code requires two exits for this type of use and at least a five foot setback from an exit to a property line. A rear exit is not possible, since the building is located on the southerly lot line. The game room, therefore, must be located in the east or west end to allow for a side exit. The building owner stated that his preference would be for the west end, but the east end would be acceptable.

Citizen Comments

Staff surveyed the 31 land owners within 350 feet of the proposed game room site. Ten had no objection. However, several had the following conditions:

1. Raise the six foot fence to ten feet (adjacent homeowner).
2. Fence should be extended south to Margaret to eliminate youngsters cutting through residential yards (adjacent homeowner).
3. The city does something about any problems that develop.

Seven owners objected for the following reasons (see enclosed property line map for locations):

1. Noise and disturbance
2. Problem with children "hanging out"

3. Traffic congestion
4. This is a residential neighborhood
5. This type of use cannot be controlled.
6. See enclosed letter from James Dailey.

Other Agencies

Staff surveyed twenty metropolitan police departments to see what type of police problems stem from game rooms in their cities. Staff was particularly interested in problems resulting from game rooms located directly adjacent to residential neighborhoods.

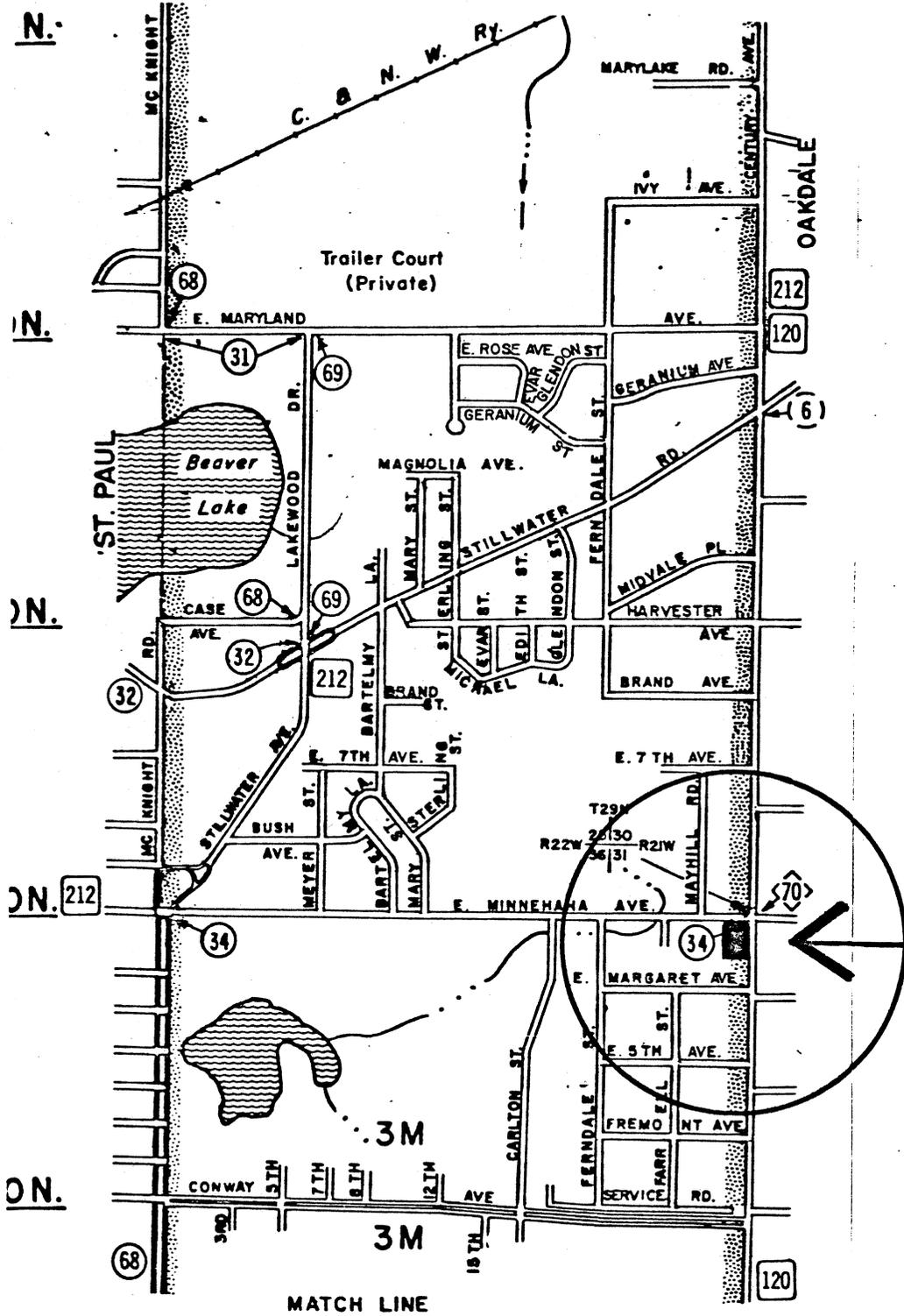
None of the cities surveyed had any game rooms directly adjacent to a neighborhood. The game rooms were all in shopping centers or malls. Of the police departments surveyed, the following comments were typical regarding video game rooms:

1. Curfew is often violated.
2. Loitering in front of the establishment takes place resulting in theft from vehicles, vandalism, trespassing, drinking, drug use and bike theft.
3. Because of the "hanging around" aspect of the patrons of these facilities, neighboring business owners often object because it inhibits and sometimes intimidates their customers.
4. Children on occasion have stolen money from their parents to play video games in the arcade.
5. Mature adult supervision is a must to enforce game room rules and control any disturbances.

jc

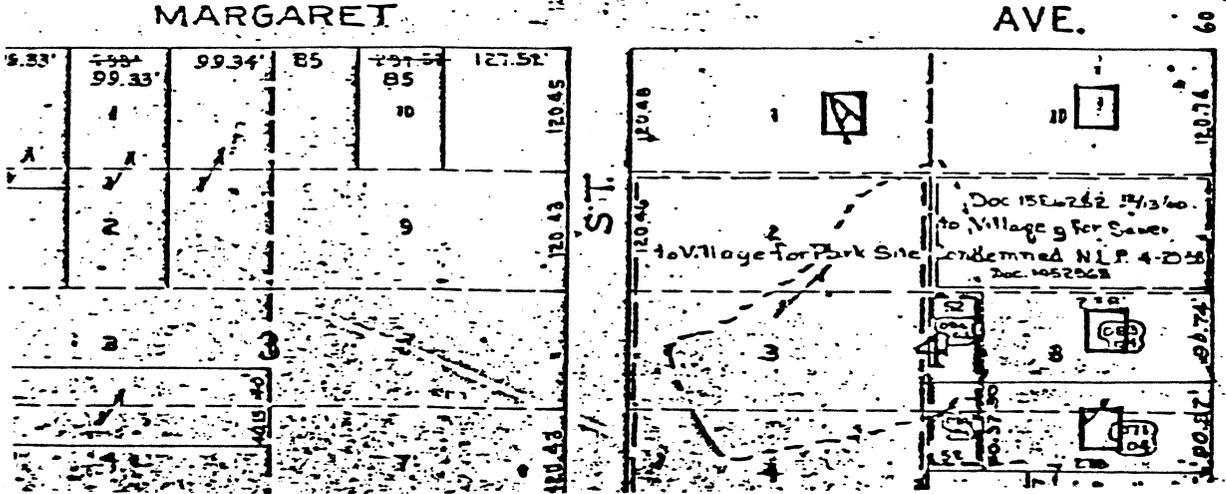
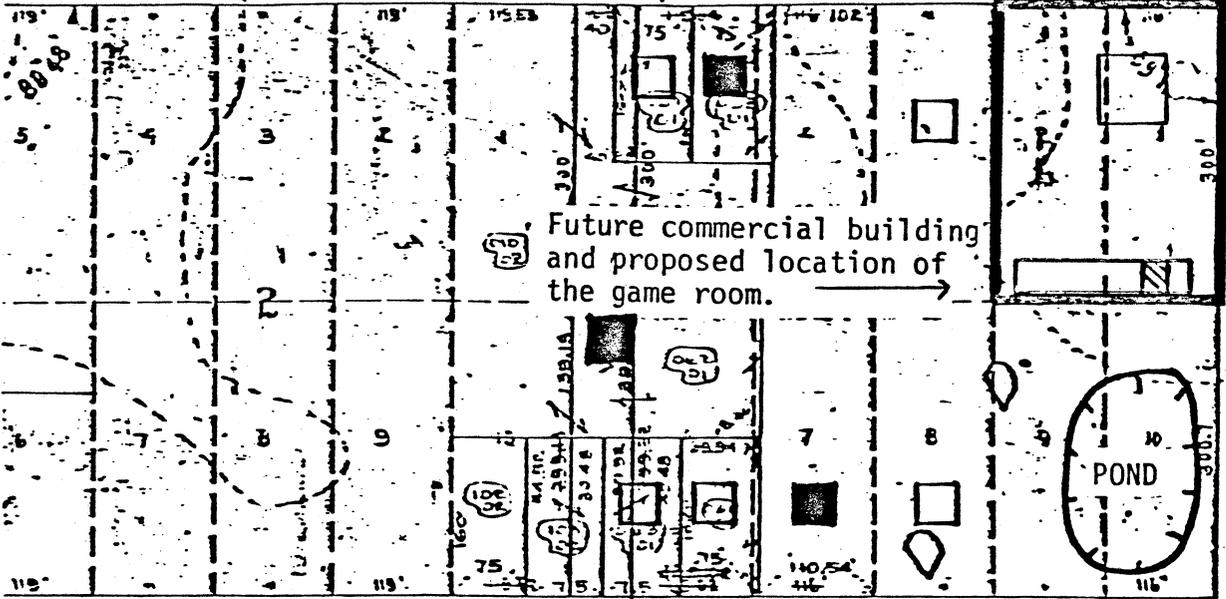
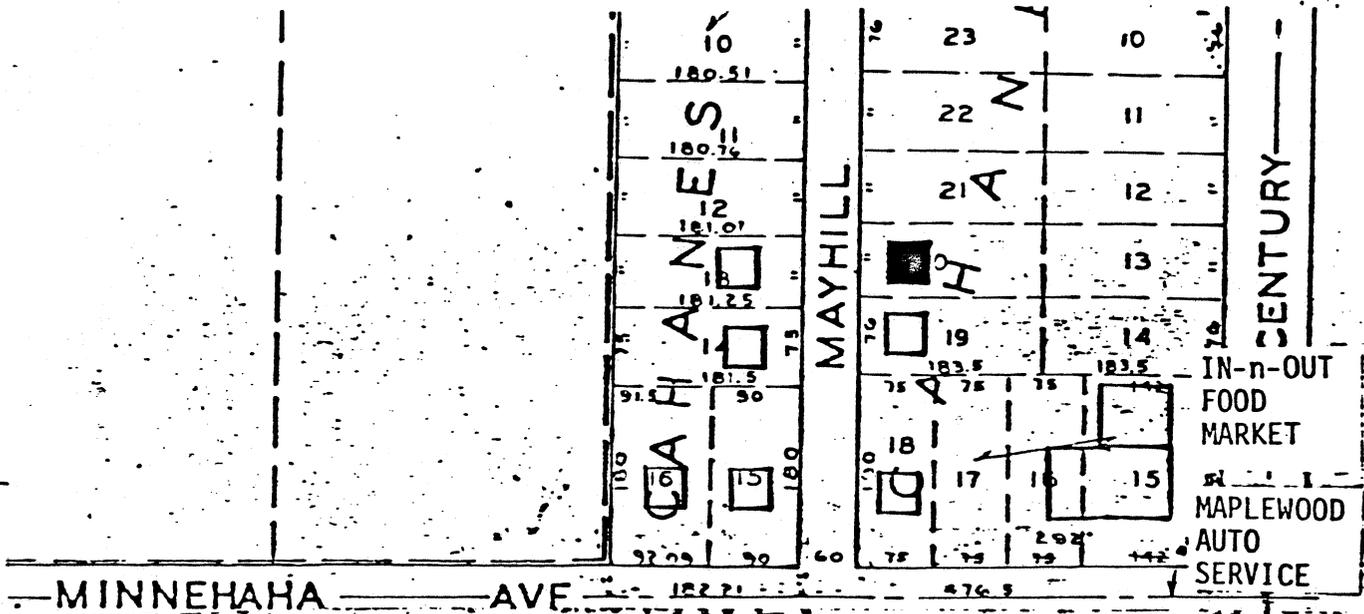
enclosures:

1. Location Map
2. Property Line Map
3. Floor Plan dated 10-7-82
4. Letter from James Dailey
5. Resolution



LOCATION MAP



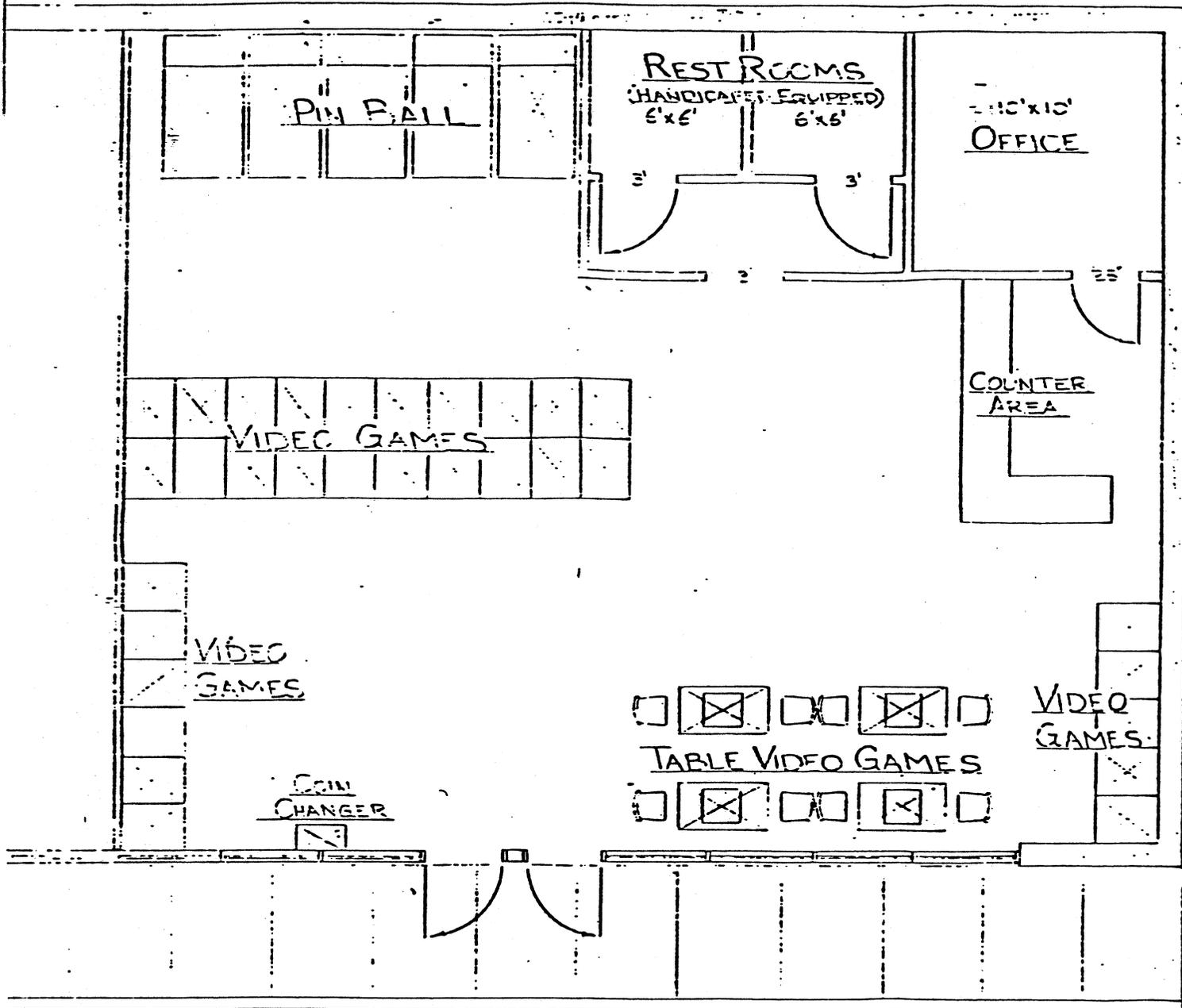


PROPERTY LINE MAP

MAPLEWOOD OBJECTORS (3 objectors from Oakdale are not shown)



42'



36'

"TROPICANA GAMES"

725 CENTURY AVE.
MAPLEWOOD, MINN.

PLANNING COMMISSION
CITY OF MAPLEWOOD

11-24-82

I DO NOT SEE ANY BENEFIT TO THE PARENTS AND CHILDREN IF THEY WERE TO HAVE A GAME ROOM IN THIS AREA. THE ONLY BENEFIT WILL BE TO THE OWNER, AS HE GETS RICH WHILE ENTICING THE KIDS TO THROW THEIR MONEY DOWN THE DRAIN. MOST GAME ROOMS HAVE BEEN NOTHING BUT A SOURCE OF TROUBLE AND/OR DRUGS FOR THEIR NEIGHBORHOODS.

IN OUR IMMEDIATE AREA, WE HAVE TARTAN HIGH SCHOOL, ORCHARD ELEMENTARY AND TRANSFIGURATION GRADE SCHOOL AND WE DO NOT THINK A GAME ROOM IN THIS CLOSE PROXIMITY TO THREE SUCH SCHOOLS IS VERY WISE PLANNING.

ALSO, THE APPLICANT STATES THAT HE WILL HAVE A MANAGER AND COUNTER ATTENDANT ON DUTY AT ALL TIMES, ALONG WITH A SECURITY OFFICER PATROLLING OUTSIDE. THREE FULL TIME EMPLOYEES FOR A BUSINESS THAT SIZE DOES NOT MAKE GOOD BUSINESS SENSE, BUT IT DOES MAKE A GOOD CAMPAIGN PROMISE.

WE STRONGLY URGE YOU TO DENY THIS SPECIAL EXCEPTION PERMIT FOR THE VIDEO GAME ROOM AND/OR FORWARD THIS LETTER TO THE CITY COUNCIL IF THEIR ACTION IS REQUIRED.

NOV 29 1982

James R. Dailey Kathleen M. Dailey

2697 MARGARET
MAPLEWOOD MN 55119

RESOLUTION NO. ____

COUNTY OF RAMSEY
CITY OF MAPLEWOOD

RESOLUTION MAKING FINDINGS OF FACT
OF A SPECIAL EXCEPTION PERMIT

WHEREAS, a special exception permit request has been initiated by Rodney Vener to operate a video game business for the following-described property:

Lot one and two, block one, Farrell's Addition, except the north 198 feet thereof

WHEREAS, the procedural history of this special exception permit request is as follows:

1. That a special exception permit request has been pursuant to the requirements of section 36-153 (2) (c) of the Maplewood Zoning Code.
2. That said special exception permit request was referred to and reviewed by the Maplewood Planning Commission on the 6th day of December, 1982, at which time said Planning Commission recommended to the City Council that said special exception permit be _____;
3. That the Maplewood City Council considered reports and recommendations of the City staff and Planning Commission.

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

1. Game rooms are more appropriate in areas that are more largely commercial, such as the Mall, where they would not create a nuisance to residential development
2. Council has denied other game rooms adjacent to residential areas because of the nuisance potential.
3. This type of use may have a negative effect on adjacent businesses.
4. Video game rooms have caused problems in other cities.

December 7, 1982

MEMORANDUM

Action by Council:

To: City Manager Barry Evans
From: Chief of Police Kenneth V. Collins *KC*
Subject: Expiration of Civil Service Commission Term

Endorsed _____
Modified _____
Rejected _____
Date _____

This is to inform you that the Civil Service Commission term of William Mikiska expires as of January 1983.

KVC:js

cc Civil Service File

MEMORANDUM

To: Barry Evans, City Manager
From: Robert D. Odegard, Director of Community Services 
Re: Park and Recreation Commission Terms
Date: December 7, 1982

Please be advised that the following Commission members terms
expire as of December 31, 1982:

Joseph L. Fox
1821 N. Myrtle Street

Bonnie Qualley
2089 Beam Avenue

Ted Ledman
1776 Ide

MEMORANDUM

TO: City Manager
FROM: Director of Community Development
SUBJECT: Commission Reappointments
DATE: December 7, 1982

Would you please get direction from the Council as to the procedure for filling commission or board terms that expire.

The following terms expire in January for the Planning Commission and Community Design Review Board:

Planning Commissioners

Paul Ellefson
Dorothy Hejny
Duane Prew
Dave Whitcomb
Ralph Sletten

Original Appointment

April 1977
7-17-80
3-2-72
3-20-80
4-3-80

Community Design Review Board

Anthony Phillippi
Tom Deans
Bob Folley

March, 1979
August, 1981
January, 1981

I-6

CITY of SAVAGE

12305 QUENTIN AVE. SO.
SAVAGE, MINNESOTA 55378

CITY HALL 612/890-1045



Home of Dan Patch

December 2, 1982

Action by Council:

MEMO

TO: Members of the Metropolitan Losers" Group
FROM: Hank Sinda
RE: Lobbying for Change in State Aid Formula

Endorsed _____
Modified _____
Rejected _____
Date _____

The Losers' Group met on Tuesday, November 30, and by concensus agreed to formally organize the group by establishing officers and a budget to cover expenses (clerical, typing, postage, etc.)

The purpose of the organization, as you know, is to deal with the inequities of fiscal disparities and state aid. In order for us to continue in that pursuit, we are requesting that each city contribute dues in the amount of \$100 per year. The objective is not to build a long lasting, ongoing organization, but to disband after achieving our goals. We appreciate your assistance in this effort.

Secondly, please ask your council to review and adopt the sample resolution that is enclosed. As you may well understand, provisions of this resolution are not "cast in stone," nor do they represent the precise opinion of each member city. They do, however, represent a starting position for negotiation with the Legislature.

It is important that these resolutions be returned to us by Dec. 31, 1982 so that they may be used as a tool to take to the Legislature. We ask, also, that group members sit down with senators and representatives in their district, show them the resolution, explain the problems at hand, and ask for their support.

The Losers' Group will soon make arrangements to have a bill drafted. We, along with representatives from the Association of Small Cities, will then schedule a special lobbying breakfast in January, a unique opportunity to muster the support of legislators while introducing the bill.

For utmost effect, it is imperative that each city send representatives to the breakfast and, prior to that, do whatever possible to solicit attendance and support of district legislators. Additional information in regard to the breakfast will be forthcoming.

If you know of any legislators willing to sponsor or co-sponsor such a bill, please let us know. Please call my office if there are any questions, and I would be happy to discuss them with you.

MEMO

TO: Metropolitan Losers' Group and Association
of Small Cities

DATE: December 1, 1982

RE: League of Minnesota Cities State Aid Legislative Policy

The Metropolitan Losers' Group and the Association of Small Cities have been working through the committee system of the League of Minnesota Cities to gain support for changes that will make the state aid formula more equitable. The lobbying efforts of the League of Minnesota Cities would be vital in gaining the necessary legislative changes.

The issue has been raised and acted upon by the Revenue Resource Committee. By a vote of 14 to 6, this committee recommended that the state aid formula be changed. Several options, based on per capita and need, were then reviewed, but the committee was unable to reach a decision as to how the formula should be changed.

The recommendation of the Revenue Resource Committee, to change the state aid formula, was then forwarded to the League of Minnesota Cities Board of Directors. At this level the committee decision was reversed, and the existing LMC policy was stressed--no legislative change is to be considered until it has been first reviewed and approved by the League.

It appears that the board decision was based, not so much on the merits of the recommended change, but on the issue itself. From the viewpoint of members of the board, the matter is too hot, too volatile, and a delve into change threatens to split the League of Minnesota Cities. This, they feel, would be detrimental to all cities.

The issue will be brought to the League of Minnesota Cities legislative conference to be held January 26, 1983 in St. Paul. The purpose of the conference is for the general membership to change or ratify the recommendations of the Board of Directors.

Without question the existing state aid formula is inequitable, and affected cities must be persistent in a quest for a change that is equitable. It is of vital importance that every city be present at the January 26 conference to vote for a change in the state aid formula.

Your vote, and the assistance of any other city that you may be able to contact and influence, will be greatly appreciated and can have a great impact.

P.S. Legislative lobbying efforts are included in another memo.

RESOLUTION NO. _____

RESOLUTION IN SUPPORT OF CHANGES IN STATE AID FORMULA

WHEREAS, Minnesota state local government aid to cities was originally distributed on a per capita basis; and

WHEREAS, the current state aid distribution is not equitable in that some cities receive as much as \$122.95 per capita, and other cities receive as little as \$11.61 per capita; and

WHEREAS, the State Revenue Department report indicates that "90 percent of the inequities are caused by the grandfather clause, and the present formula fails to achieve the purpose of equity;" and

WHEREAS, the following revenue sharing mechanisms, which may be duplicative of state aid, are also available and assist in achieving equity:

- (a) Gas tax for cities over 5000 population;
- (b) Fiscal disparities;
- (c) Metropolitan Transit Commission;
- (d) Federal aid entitlements;
- (e) Special local taxes.

NOW THEREFORE, BE IT RESOLVED that the City of _____ strongly requests and supports changes in the state aid formula.

BE IT FURTHER RESOLVED that the City of _____ specifically supports/requests changes that will accomplish the following:

- (a) Provide for equitable fund distribution;
- (b) Include no grandfather clause;
- (c) Provide for periodic review and adjustment to assure the goal of equity;
- (d) Include no incentive for spending;
- (e) Provide for distribution on a per capita basis, with cities receiving a lesser disbursement (as the result of a change in state aid formula) given the option/authority to raise a one percent (1%) sales tax.

Adopted by the Mayor and Council of the City of _____ this _____ day of _____, 19____.