

AGENDA

Maplewood City Council
7:00 P.M., Monday, December 12, 1983
Municipal Administration Building
Meeting 83-32

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes 83-26, October 10, 1983
2. Minutes 83-29, November 14, 1983
3. Minutes 83-30, November 28, 1983
4. Minutes 83-31, December 1, 1983

D. APPROVAL OF AGENDA

E. CONSENT AGENDA

All matter 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. Establishment of a Reserve for Severance Pay
3. Abandonment of Project 82-19
4. Transfer to close Improvement Projects
5. Payment on No. St. Paul Well #5 Debt
6. Establishment of a Capital Improvement Fund
7. Transfer to Finance White Bear Improvements
8. Interfund Transfer for Unassessed Utility Improvements
9. Final Plat- Goff's Mapleview 2nd Addition
10. Transfer of Funds – Nature Center
11. Approval of Partnership – Hook & Ladder Liquor License

EA-1. AWARDS- STATE FIRE CHIEFS POSTER CONTEST

F. PUBLIC HEARINGS

1. Liquor License – Mr. Steak (7:00)
2. Liquor License – Chalet Lounge (7:00)

3. Industrial Revenue Bond- SHARE (7:30)
4. Dog Kennel License: 1595 Sandhurst Dr. (7:45)

G. AWARD OF BIDS

H. UNFINISHED BUSINESSs

1. Discussion with Park Commission on Kohlman Park Tennis Courts
2. Code Amendment: Multiple Dwelling Signs (4 Votes-2nd Reading)
3. Condition Use Permit – Bennington Woods
4. Code Amendment – Offices in M-1 Distrists (4 Votes- 2nd Reading)
5. Code Amendment – Used Car Lots (4 Votes- 2nd Reading)
6. Code Amendment – R-3 District (4 Votes- 2nd Reading)
7. Code Amendment – Public Pools (4 Votes- 2nd Reading)
8. Plan Amendment – RM to RL: Count Rd C West of Highway 61
9. 2574 Ariel- (Schilling) – Sewer Connection

I. NEW BUSINESS

1. Increase in License/ Permit Fees
2. Sergeants Salary – 1983-4

J. VISITOR PRESENTATIONS

K. COUNCIL PRESENTATIONS

L. ADJOURNMENT

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, October 10, 1983
Council Chambers, Municipal Building
Meeting No. 83-26

A. CALL TO ORDER

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

B. ROLL CALL

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

C. APPROVAL OF MINUTES

None.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the Agenda as amended:

1. Highwood Avenue
2. Police Contract
3. Dog Ordinance
4. AMM & LMC
5. Williams Pipeline

Seconded by Councilmember Anderson.

Ayes - all.

E. CONSENT AGENDA

Councilmember Maida moved, seconded by Councilmember Bastian, Ayes - all, to approve the Consent Agenda, Items 1 through 3 as recommended:

1. Accounts Payable

Approved the accounts, (Part I, Fees, Services, Expenses, Check Register dated September 27, 1983 through September 30, 1983 - \$395,824.08; Part II, Payroll - Checks dated September 23, 1983 - \$58,493.16) in the amount of \$454,317.24.

2. Certification of the Delinquent Sewer Accounts

Resolution No. 83-10-167

RESOLVED, that the City Clerk is hereby authorized and directed to certify to the Auditor of Ramsey County the attached list of delinquent sewer rental charges and hydrant charges said list made a part herein, for certification against the tax levy of said property owners for the year 1983, collectible in 1984, and which listing in-

cludes interest at the rate of eight (8%) on the total amount for one year.

Total amount to be certified: \$55,104.80.

3. Agreement on Traffic Signal - County Road D and Rice Street

Resolution No. 83-10-168

BE IT RESOLVED that the City of Maplewood enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to-wit:

To provide a traffic control signal with street lights, signing, interconnect work and Emergency vehicle Pre-emption System on Trunk Highway No. 49 (Rice Street) at County State Aid Highway No. 25 (County Road B) in accordance with the terms and conditions set forth and contained in Agreement No. 61794, a copy of which was before the Board.

BE IT FURTHER RESOLVED that the proper City officers be and hereby are authorized to execute such agreement, and thereby assume for and on behalf of the City all of the contractual obligations contained therein.

F. PUBLIC HEARINGS

1. Code Amendment: Parking Lots - Second Reading (4 votes) 7:00 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding revising the zoning code to establish minimum parking lot deminsions.

b. Manager Evans presented the staff report.

c. The following Planning Commission recommendation was given:

"Commissioner Ellefson moved the Planning Commission recommend the City Council adopt the proposed parking ordinance amendment reducing the minimum stall width and length, and create an ordinance requiring continuous concrete curbing around parking lots.

Commissioner Barrett seconded. Ayes - Commissioners Barrett, Ellefson, Fischer, Hejny, Prew, Robens, Sigmundik, Whitcomb."

d. Board Member Tom Deans presented the Community Design Review Board report.

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

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

g. Mayor Greavu closed the public hearing.

h. Councilmember Maida moved second reading of an ordinance to establish minimum parking lot dimensions.

Seconded by Councilmember Bastian.

Ayes - Mayor Greavu, Councilmembers Bastian, and Maida.

Nays - Councilmembers Anderson and Juker.

Motion defeated.

2. Variance: Parking Drive - Somerset Ridge 7:15 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding a request from Woodmark, Inc. for a parking variance to provide nine by eighteen foot parking spaces at Somerset Ridge.

b. Manager Evans presented the staff report.

c. Commissioner Duane Prew presented the following Planning Commission recommendation:

"Commissioner Fischer moved the Planning Commission table this request until after the Council reviews the parking code amendment.

Commissioner Hejny seconded. Ayes - Commissioners Barrett, Ellefson, Fischer, Hejny, Prew, Robens, Sigmundik, 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 Anderson moved to deny the request of Woodmark, Inc. for a parking variance to provide nine by eighteen foot parking spaces at Somerset Ridge.

Seconded by Councilmember Juker. Ayes - all.

G. AWARD OF BIDS

1. Traffic Signals: County Road B and Rice Street

a. Manager Evans presented the staff report.

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

83 - 10 - 169

BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the bid of Peoples Electric Company in the amount of \$45,800.00 is the lowest responsible bid for the construction of a full traffic activated control signal system at Rice Street and County Road B and the proper City officials are hereby authorized and directed to enter into a contract with said bidder for and on behalf of the City.

Seconded by Councilmember Maida. Ayes - all.

H. UNFINISHED BUSINESS

1. Conditional Use Permit/Plan Review Appeal - County Road B and VanDyke

a. Manager Evans presented the staff report.

b. Board Member Tom Deans presented the Community Design Review Board report.

c. Commissioner Duane Prew presented the Planning Commission report.

d. Mr. John Sauro, Sauro Realty, the applicant, requested that this item be tabled until the November 14, 1983 meeting.

e. Councilmember Bastian moved to table this item until the November 14, 1983 meeting.

Seconded by Councilmember Maida. Ayes - all.

F. PUBLIC HEARINGS (continued)

3. Preliminary Plat - Claussen Addition 7:30 P.M.

a. Mayor Greavu convened the meeting for a public hearing concerning preliminary plat approval for 22 lots on the SW corner of Roselawn Avenue and Edgerton Street.

b. Manager Evans presented the staff report.

c. Commissioner Duane Prew presented the following Planning Commission recommendation:

"Commissioner Hejny moved the Planning Commission recommend to the City Council approval of the preliminary plat received on August 18, 1983, subject to the following conditions:

1. The developer shall provide on-site ponding to control the rate and volume of run-off to adjacent property to predevelopment levels. Drainage easements shall be provided for the proposed ponding.
2. A drainage easement and piping shall be provided along lot lines to drain the nursing home parking lot to the southerly pond.
3. The second phase of the final plat shall not be approved, unless the Council orders a public improvement project to extend water from Edgerton Street to Bradley Street.
4. Approval of a final grading, drainage and utility plan before final plat approval.
5. Entering into a development agreement for public improvements before final plat approval.
6. The developer shall construct a temporary asphalt path on the west side of Edgerton Street, from Roselawn to the south edge of the plat on Edgerton Street.

Commissioner Fischer seconded. Ayes - Commissioners Barrett, Ellefson, Fischer, Hejny, Prew, Robens, Sigmundik, Whitcomb."

d. Mr. Don Christoferson, Short Elliott and Henderson, presented the specifics of the proposal.

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

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

Mr. Don Torgerson, 1822 DeSoto Street.

g. Mayor Greavu closed the public hearing.

h. Councilmember Anderson moved to approve the Claussen Addition preliminary plat located at the Southwest corner of Roselawn Avenue and Edgerton Street subject to the following conditions:

1. The developer shall provide on-site ponding to control the rate and volume of run-off to adjacent property to predevelopment levels. Drainage easements shall be provided for the proposed ponding.
2. A drainage easement and piping shall be provided along lot lines to drain the nursing home parking lot to the southerly pond.
3. The second phase of the final plat shall not be approved, unless the Council orders a public improvement project to extend water from Edgerton Street to Bradley street.
4. Approval of a final grading, drainage and utility plan before final plat approval.
5. Entering into a development agreement for public improvements before final plat approval.
6. The developer shall construct a temporary asphalt path on the west side of Edgerton Street, from Roselawn to the south edge of the plat on Edgerton Street.

Seconded by Councilmember Maida. Ayes - all.

4. Variance - 2108 McMenemy - Wegleitner 7:45 P.M.
 - a. Mayor Greavu convened the meeting for a public hearing regarding the request of Mrs. Martha Wegleitner for a corner lot frontage variance of approximately seventeen feet at the northeast corner of McMenemy Road and Eldridge Avenue.
 - b. Manager Evans presented the staff report.
 - c. Commissioner Duane Prew presented the following Planning Commission recommendation:

"Commissioner Fischer moved the Planning Commission recommend approval of the proposed corner lot frontage variance of approximately seventeen feet, the east line of the proposed corner lot to be located four feet west of the steps for the existing home at 1208 McMenemy Street and the following resolution be forwarded to the City Council:

WHEREAS, Martha Wegleitner applied for a variance for the following described property:

Lot 1, Block 1, Edgetown Heights, Section 17, Township 29, Range 22.

This property is also known as 2108 McMenemy Street, Maplewood;

WHEREAS, section 30-8 (f) (2) of the Maplewood Code of Ordinances requires corner lots to have 100 feet width and depth;

WHEREAS, the applicant is proposing an eighty-three foot wide corner lot, requiring a variance of seventeen feet;

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD PLANNING COMMISSION that the above described variance be approved on the basis of the following findings of fact:

1. The City has approved comparable corner lot width variances in the past.
2. The resulting lot would be in keeping with the spirit and intent of the code because all setback requirements could be met.
3. The existing house was constructed prior to adopting of a city zoning code. As such its placement presently precludes compliance with minimum lot frontage requirements.
4. Four similar sized corner lots have been developed in this neighborhood.

Approval is subject to:

1. The lot split line shall be identified by land survey monuments.
2. The setback to McMenemy Street shall not be less than that of the existing dwellings along both sides of the street (about forty feet), unless written permission is received from affected property owners to locate closer, in accordance with city code provisions.
3. Payment of sewer and water cash connection charges.

Commissioner Barrett seconded. Ayes - Commissioners Barrett, Ellefson, Fischer, Hejny, Prew, Robens, Sigmundik, Whitcomb."

- c. Mr. Walter Wegleitner, 4316 Belmont Lane, representing his mother, spoke on behalf of the proposal.
- d. Mayor Greavu called for proponents. None were heard.
- e. Mayor Greavu called for opponents. The following were heard:
Mr. Don Damth, 2114 McMenemy Road.
- f. Mayor Greavu closed the public hearing.
- g. Councilmember Maida introduced the following resolution and moved its adoption:

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WHEREAS, Martha Wegleitner applied for a variance for the following described property:

Lot 1, Block 1, Edgetown Heights, Section 17, Township 29, Range 22.

This property is also known as 2108 McMenemy Street, Maplewood;

WHEREAS, section 30-8 (f) (2) of the Maplewood Code of Ordinances requires corner lots to have 100 feet width and depth;

WHEREAS, the applicant is proposing an eighty-three foot wide corner lot, requiring a variance of seventeen feet;

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

1. This variance was applied for on August 10, 1983.
2. This variance was reviewed by the Maplewood Planning Commission on September 19,

1983. The Planning Commission recommended to the City Council that said variance be approved.

3. The Maplewood City Council held a public hearing on October 10, 1983, to consider this variance. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the City Staff and Planning Commission.

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

1. The City has approved comparable corner lot width variances in the past.
2. The resulting lot would be in keeping with the spirit and intent of the code because all setback requirements could be met.
3. The existing house was constructed prior to adopting of City zoning codes. As such its placement presently precludes compliance with minimum lot frontage requirements.
4. Four similar sized corner lots have been developed in this neighborhood.

Approval is subject to:

1. The lot split line shall be identified by land survey monuments.
2. The setback to McMenemy Street shall not be less than that of the existing dwellings along both sides of the street (about forty feet), unless written permission is received from affected property owners to locate closer, in accordance with City Code provisions.
3. Payment of sewer and water cash connection charges.

Seconded by Mayor Greavu.

Ayes - all.

5. Plan Amendment: Lower Afton Road and McKnight Road - 8:00 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding a proposed plan amendment from RM, residential medium density to SC service commercial, RH residential high density and RL, residential low density for the property located at the southeast corner of Lower Afton Road and McKnight Road.

b. Manager Evans presented the staff report.

c. Commissioner Duane Prew presented the following Planning Commission recommendation:

"Commissioner Whitcomb moved the Planning Commission recommend to the City Council that the land use plan not be changed for the site from RM to SC and RM to RH, however the Planning Commission recommends a plan amendment from RM to RL for the property developed to single family at the northeast corner of Londin Lane and McKnight Road.

Denial of the RM to RH and SC is based on the following:

1. Not a good commercial decision.

2. The decision from RM to SC is not a landowners decision.
3. Would require a waiver of the R-3 zone change moratorium to change and develop as RH.
4. The zone change would have to occur within 9 months.
5. No specific development is currently proposed.

Commissioner Pellish seconded. Ayes - Commissioners Axdahl, Barrett, Ellefson, Fischer, Hejny, Pellish, Prew, Sigmundik, Sletten, Whitcomb.
 Abstained - Commissioner Robens."

d. Mayor Greavu called for proponents. The following were heard:

Mr. Arnold Johnson, 2299 Londin Lane.

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

Mr. Dick Mortenson, 2455 Londin Lane
 Mr. Phil Thomson, 2445 Londin Lane
 Mr. Bill Donovan, 2465 Londin Lane
 Mr. Mark LeClair, 346 McKnight Road
 Mr. Tom Olander, 2465 Londin Lane
 Mr. Gary Ketch, 328 McKnight Road
 Mr. Gary Johnson, 2445 Londin Lane
 Mrs. Lorraine Clasemore, 2485 Londin Lane.

f. Mayor Greavu closed the public hearing.

g. Councilmember Anderson introduced the following resolution and moved its adoption:

83 - 10 - 171

WHEREAS, the City of Maplewood initiated an amendment to the Maplewood comprehensive plan from RM, residential medium density to RL, residential low density for the following described property:

The Northeast corner of McKnight Road and Londin Lane.

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

1. This plan amendment was initiated by the City of Maplewood.
2. The Maplewood Planning Commission held a public hearing on August 15, 1983 to consider this plan amendment. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Planning Commission recommended to the City Council that said plan amendment be approved.
3. The Maplewood City Council considered said plan amendment on October 10, 1983. The Council considered reports and recommendations from the Planning Commission and City Staff.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that the above-described plan amendment be approved on the basis that the property is currently developed with single dwellings.

Seconded by Councilmember Maida.

Ayes - all.

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

83 - 10 - 172

WHEREAS, the City of Maplewood initiated an amendment to the Maplewood comprehensive plan from RM, residential medium density to LSC, limited service commercial for the southeast corner of McKnight Road and Lower Afton Road.

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

1. This plan amendment was initiated by the City of Maplewood.
2. The Maplewood Planning Commission held a public hearing on August 15, 1983 to consider this plan amendment. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Planning Commission recommended to the City Council that said plan amendment be denied.
3. The Maplewood City Council considered said plan amendment on October 10, 1983. The Council considered reports and recommendations from the Planning Commission and City Staff.

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

1. The CO designation will encourage commercial services convenient to residents.
2. The tax base would be increased.

Seconded by Councilmember Maida.

Ayes - all.

i. Councilmember Bastian moved R-m to R-1.

Motion died for lack of a second.

5.a. Rezoning: Lower Afton and McKnight Road - 8:00 P.M. (4 votes)

a. Mayor Greavu convened the meeting for a public hearing regarding the proposed rezoning of the area in the southeast corner of Lower Afton Road and McKnight Road from F - Farm Residence to SC, Shopping Center, R-3 multiple dwelling and R-1 residence district (single family).

b. Manager Evans presented the staff report.

c. Commissioner Duane Prew presented the Planning Commission recommendation:

"Commissioner Fischer moved the Planning Commission recommend that the City Council deny the proposed resolution on the basis that it is contrary to the Comprehensive Plan except the property at 2271 Londin Lane be rezoned to R-1.

Commissioner Prew seconded.

Ayes - Commissioners Axdahl, Barrett, Ellefson, Fischer, Hejny, Pellish, Prew, Robens, Sigmundik, Sletten, Whitcomb."

d. Mayor Greavu called for proponents. The following were heard:

Mr. Arnold Johnson, 2299 Londin Lane.

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

Mr. Dick Mortenson, 2455 Londin Lane
Mr. Phil Thomson, 2445 Londin Lane
Mr. Bill Donovan, 2465 Londin Lane
Mr. Mark LeClair, 346 McKnight Road
Mr. Tom Olander, 2465 Londin Lane
Mr. Gary Ketch, 328 McKnight Road
Mr. Gary Johnson, 2445 Londin Lane
Mrs. Lorraine Clasemore, 2485 Londin Lane.

f. Mayor Greavu closed the public hearing.

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

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WHEREAS, the City of Maplewood initiated a rezoning from F, farm residence to C0, Commercial Office shopping center for the following-described property:

Unplatted lands, subject to old Lower Afton Road and McKnight Road and except south 450 feet to west 250 feet part of northwest 1/4 of northwest 1/4 of New Lower Afton Road in 12-28-22.

The C0 zone shall consist of the north 380 feet of the west 900 feet of the above property.

In addition, the following-described parcel shall be rezoned from F to R-1:

Unplatted Lands, East 124 1/10 feet of the west 250 feet of the south 150 feet of the northwest 1/4 of the northwest 1/4 (subject to Londin Lane) in 12-28-22.

These properties are also known as 2299 and 2271 Londin Lane, Maplewood;

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

1. This rezoning was initiated by the City of Maplewood, pursuant to chapter 36, article VII of the Maplewood Code of Ordinances.
2. This rezoning was reviewed by the Maplewood Planning Commission on August 15, 1983. The Planning Commission recommended to the City Council that said rezoning be denied.
3. The Maplewood City Council held a public hearing on October 10, 1983, to consider this rezoning. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the City Staff and Planning Commission.

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

1. The proposed change is consistent with the spirit, purpose and intent of the zoning code.
2. The proposed change will not substantially injure or detract from the use of neighboring property or from the character of the neighborhood, and that the use of the property adjacent to the area included in the proposed change or plan is adequately safeguarded.
3. The proposed change will serve the best interests and conveniences of the community, where applicable, and the public welfare.
4. The proposed change would have a negative effect upon the logical, efficient, and economical extension of public services and facilities, such as public water, police and fire protection and schools.

Seconded by Councilmember Maida.

Ayes - all.

h. Councilmember Maida moved to waive the moratorium on R-3 rezonings for this site.

Seconded by Mayor Greavu.

Ayes - all.

i. Councilmember Maida moved to rezone the property in question from F-Farm residence to RC-3 multiple dwellings.

Seconded by Councilmember Anderson.

Ayes - Mayor Greavu, Councilmembers Anderson and Maida.

Nays - Councilmembers Bastian and Juker.

j. Councilmember Maida moved to rezone the property in question from F-Farm Residence to R-3-Multiple Dwelling.

Seconded by Mayor Greavu.

Ayes - Mayor Greavu, Councilmembers Anderson and Maida.

Nays - Councilmembers Bastian and Juker.

H. UNFINISHED BUSINESS (continued)

2. Water Main Extension - VanDyke (4 votes)

a. Councilmember Bastian moved to table this item until the meeting of November 14, 1983.

Seconded by Councilmember Anderson.

Ayes - all.

I. NEW BUSINESS

1. Position Vacancies

a. Manager Evans stated Council had approved an additional Public Safety Dispatcher in the 1984 Budget. We would like Council's permission to begin this position now along with filling an existing dispatcher position.

There are several reasons why we would like to have both these appointments made at once, and they are:

1. We are currently understaffed on patrol by three officers. Two vacancies exist, and one officer is on extended injury status.
2. We currently have one existing vacancy for Public Safety Dispatcher. This has existed since June 29, 1983.
3. It would simplify training by allowing us both candidates at once.
4. The individual who is second on the dispatcher list is Reed Santa, who is on Worker's Comp as a result of an injury on the job in Community Services. The City is paying the cost during his time on Worker's Comp, and putting him in a working position would save us money in both an immediate and long range sense.

b. Mayor Greavu moved to approve the hiring of the additional dispatcher that was included in the 1984 Budget and to fill the existing dispatcher position vacancy as recommended by the Manager.

Seconded by Councilmember Bastian.

Ayes - all.

2. Time Extension: Goff's Mapleview Addition

a. Manager Evans presented the staff report.

b. Councilmember Anderson moved approval of a one-year time extension for Phase II and a (up to five) year extension for Goff's Maplewood planned unit development and the remaining undeveloped portion of the preliminary plat by the same name, on the basis that:

1. The construction of the Highway 61 Frontage Road is in progress. The Frontage Road will provide access to the southern portion of the applicant's site.
2. The applicant has made a good faith effort to develop the site in a timely manner.

Seconded by Councilmember Bastian.

Ayes - all.

3. Plan Amendment: County Road B, Birmingham Street and Cope Avenue (4 votes)

a. Manager Evans presented the staff report.

b. Commissioner Duane Prew presented the following Planning Commission recommendation:

"Commissioner Fischer moved the Planning Commission forward the following resolution to the City Council:

WHEREAS, the City of Maplewood initiated an amendment to the Maplewood comprehensive plan from RM, residential medium density to RL, residential low density for the following described property:

The easterly frontage lots on Birmingham Street and the southerly frontage lots on Cope Avenue between Cope Avenue, County Road B, Birmingham Street and the tracks.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD PLANNING COMMISSION that the above described plan amendment be approved on the basis that all of the lots, except one, are already developed with single dwellings. The amendment recognizes the existing homes, would avoid multiple dwellings on Birmingham Street and maintain the undeveloped land for multiples. This is consistent with the City's residential objectives of providing "a variety of housing types within neighborhoods."

Commissioner Ellefson seconded. Ayes - Commissioner Barrett, Ellefson, Fischer, Hejny, Prew, Robens, Sigmundik, Whitcomb."

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

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WHEREAS, the City of Maplewood initiated an amendment to the Maplewood comprehensive plan from RM, residential medium density to RL, residential low density for the following described property:

The easterly frontage lots on Birmingham Street and the southerly frontage lots on Cope Avenue between Cope Avenue, County Road B, Birmingham Street and the tracks.

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

1. This plan amendment was initiated by the City of Maplewood.
2. The Maplewood Planning Commission held a public hearing on September 19, 1983, to consider this plan amendment. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Planning Commission recommended to the City Council that said plan amendment be approved.
3. The Maplewood City Council considered said plan amendment on October 10, 1983. The Council considered reports and recommendations from the Planning Commission and City Staff.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that the above described plan amendment be approved on the basis that all of the lots, except one, are already developed with single dwellings.

Seconded by Councilmember Maida. Ayes - all.

4. Plan Amendment: Larpenteur, Tracks and Ripley (4 votes)

a. Manager Evans presented the staff report.

b. Commissioner Duane Prew presented the following Planning Commission recommendation:

"Commissioner Whitcomb moved the Planning Commission recommend to the City Council that the site remain RM, residential medium density for the reasons outlined in the staff report dated September 14, 1983.

Commissioner Hejny seconded. Ayes - Commissioners Barrett, Ellefson, Fischer, Hejny, Prew, Robens, Sigmundik, Whitcomb."

c. Mr. Phil Oswald, owner of the property in question, spoke on behalf of the property remaining Rm.

d. No action taken.

5. Conditional Use Permit Renewal: 1829 White Bear Avenue

a. Manager Evans presented the staff report.

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

83 - 10 - 175

WHEREAS, Dorothy Hejny of Hejny Rental initiated a conditional use permit to operate an equipment rental business in a neighborhood zoned for residential use property:

Lots 11 and 12, Block 1, Garden Acres

This property is also known as 1829 White Bear Avenue, Maplewood;

1. This conditional use permit was initiated by Dorothy Hejny, pursuant to the Maplewood Code of Ordinances.
2. This conditional use permit was approved by the Maplewood City Council on October 5, 1961.
3. The Maplewood City Council held a public hearing on July 24, 1980, and renewed the conditional use permit for three years subject to the following conditions:
 - a. Dedication of 10.5 feet of additional right of way to accommodate the future expansion of White Bear Avenue.
 - b. All vehicles and equipment shall be parked so as to maintain a 15 foot setback from the White Bear Avenue right of way.
 - c. Within three months of renewal, an acceptable site plan shall have been submitted to the Community Design Review Board for lots 11 and 12, block 1, Garden Acres. The site plan shall be consistent with City site design requirements, commonly required by similar business e.g., a paved driveway and parking lot, curbing, landscaping, and screening. All permanent improvements are to be completed within three years of the date of this renewal.

NOTICE THEREOF was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the City Staff and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that the above described conditional use permit be renewed approved for 5 years on the basis of the following findings of fact:

1. The use is in conformity with the city's comprehensive plan and with the purpose and standards of this chapter.
2. The establishment or maintenance of the use would not be detrimental to the public health, safety or general welfare.

3. The use would be located, designed, maintained and operated to be compatible with the character of that zoning district.
4. The use would not depreciate property values.
5. The use would not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to noises, glare, smoke, dust, odor, fumes, water pollution, water run-off, vibration, general unsightliness, electrical interference and other nuisances.
6. The use would generate only minimal vehicular traffic on local streets and shall not create traffic congestion, unsafe access or parking needs that will cause undue burden to the area properties.
7. The use would be served by essential public services, such as streets, police, fire protection, utilities, schools and parks.
8. The use would not create excessive additional requirements at public cost for public facilities and services; and would not be detrimental to the welfare of the city.
9. The use would preserve and incorporate the site's natural and scenic features into the development design.
10. The use would cause minimal adverse environmental effects.
11. The original permit and use were effective prior to the adoption of the existing code.
12. There have been no complaints received by the Department of Community Development concerning this business.

Seconded by Councilmember Maida.

Ayes - all.

6. Plan Review Procedures

- a. Manager Evans presented the staff report.
- b. No action taken. Building plans are to be submitted to Councilmember Anderson and Juker.

7. Ordinance on Mayors and Council Salaries - 1st Reading

- a. Manager Evans presented the staff report.
- b. Mayor Greavu moved first reading of an ordinance increasing the salary for the Mayor and Council as presented.

Seconded by Councilmember Anderson.

Ayes - all.

8. Redwoods of Willow Creek Tour

- a. Manager Evans stated the Council had requested to tour the "Redwoods of Willow Creek" in Shoreview with the Planning Commission. Council asked the Planning Commission for a time convenient for them. The project is open Monday through Thursday until 8:00 p.m.

I would recommend a Thursday after work, perhaps October 27.

b. The tour will be Thursday, October 27, 1983 at 5:30 P.M.

9. Wednesday Evening Court Sessions

a. Manager Evans stated the Maplewood Clerk of Court's office has requested the discontinuation of Wednesday evening court.

This has been reviewed and it would be the recommendation that rather than discontinue Wednesday night court altogether, it should be reduced to two nights a month, preferably the second and fourth Wednesday nights.

b. Councilmember Juker moved that the evening court sessions be established for the second and fourth Wednesday nights of each month.

Seconded by Councilmember Anderson. Ayes - all.

J. VISITOR PRESENTATIONS

None.

K. COUNCIL PRESENTATIONS

1. Highwood

a. Councilmember Maida questioned what had happened regarding the Bill Popper drainage problem and also the request for speed reduction on Highwood.

b. Staff stated both items are being handled.

2. Police Contract

a. Councilmember Anderson questioned why the police contracts were taking so long to be settled.

b. Staff stated the matter had gone to arbitration and we are waiting for their answer.

3. Dog Ordinance

a. Councilmember Anderson stated he was receiving calls regarding dogs running and especially on Monday mornings when the garbage bags are on the curb.

b. Staff stated there was not any money in the budget for increasing the hours for the day patrol.

4. A.M.M.

a. Councilmember Bastian reported on the A.M.M. and L.M.C. meetings.

Councilmember Juker moved to extend the meeting past the deadline.

Seconded by Councilmember Anderson.

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

Nay - Councilmember Bastian.

L. ADMINISTRATIVE PRESENTATIONS

1. Williams Pipeline Easements

a. Manager Evans presented the staff report.

b. Mayor Greavu moved to authorize staff to negotiate temporary easements and a hold harmless agreement with the Williams Pipeline Co. in order for them to correct pipeline leaks, etc.

Seconded by Councilmember Bastian.

Ayes - all.

M. ADJOURNMENT

10:37 P.M.

City Clerk

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, November 14, 1983
Council Chambers, Municipal Building
Meeting No. 83-29

A. CALL TO ORDER

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

B. ROLL CALL

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

C. APPROVAL OF MINUTES

1. Minutes No. 83-22 (September 12, 1983)

Councilmember Anderson moved that the Minutes of Meeting No. 83-22 (September 12, 1983) be approved as submitted.

Seconded by Councilmember Juker. Ayes - all.

2. Minutes No. 83 - 24 (September 30, 1983)

Councilmember Anderson moved that the Minutes of Meeting No. 83-22 (September 30, 1983) be approved as submitted.

Seconded by Councilmember Juker. Ayes - all.

3. Minutes No. 83-26 (October 20, 1983)

Councilmember Juker moved that the Minutes of Meeting No. 83-26 (October 20, 1983) be approved as submitted.

Seconded by Councilmember Bastian. Ayes - Mayor Greavu; Councilmembers Bastian, Juker and Maida.
Councilmember Anderson abstained.

4. Minutes No. 83-27 (October 24, 1983)

Councilmember Maida moved that the Minutes of Meeting No. 83-27 (October 24, 1983) be approved as submitted.

Seconded by Councilmember Bastian. Ayes - all.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the agenda as amended:

1. Commissioners Recognition
2. Policy - Assessments
3. Rules of Procedures
4. House Numbers
5. Senior Citizens - Sewer Billing
6. Williams Pipeline
7. No Parking - North Side of Frost
8. Cable Appointments
9. Maplewood Run
10. Beam Avenue Assessments
11. Junction Street - Drainage Lots

Seconded by Councilmember Anderson.

Ayes - all.

E. CONSENT AGENDA

Councilmember Anderson moved, seconded by Councilmember Maida, Ayes - all, to approve the Consent Agenda, Items 1 through 12, as recommended:

1. Accounts Payable

Approved the accounts (Part I - Fees, Services, Expenses, Check register dated November 3, 1983 and November 7, 1983 - \$513,033.81; Part II Payroll Check dated November 4, 1983 - \$55,729.00; Check dated October 21, 1983 - \$57,533.47) in the amount of \$626,296.28.

2. Budget Transfer - Davidson Case

Approved the budget transfer of \$1,500 from the General Fund Contingency Account to settle the Dennis Davidson discrimination case.

3. Budget Appropriation

Approved the budget transfer of \$1,000 from the Contingency Account to account 01-4480-32 to cover the cost of Supplementary No. 1 of the codification.

4. Resolution on Soo Line Right of Way

Resolution No. 83-11-182

WHEREAS, it is in the public interest for public agencies to cooperate for mutual benefit; and

WHEREAS, the City of Maplewood and the Minnesota Department of Natural Resources as well as other interested parties have recently cooperated in successfully supporting legislation which authorizes the Department of Natural Resources to acquire the abandoned Soo Line railroad grade between Saint Paul and Oakdale; and

WHEREAS, the Department of Natural Resources use of the grade, a recreational trail, is supported by the City, but is jeopardized by the present owner's need to divest it in timely fashion; and

WHEREAS, it is a key feature of this effort that several of the interested parties in this venture, including Maplewood, have need of various parcels of the railroad grade for various public improvements, which improvements must be implemented without delay in the interests of public safety and welfare; and

WHEREAS, the authorizing legislation (Laws of Minnesota, 1983, Chapter 344, Section 23) provides for conveyance to other interested parties after acquisition by the Department of Natural Resources; and

WHEREAS, the law specifies that bonds for this acquisition may not be sold prior to July 1, 1984 unless an exception is granted by the State Commissioner of Finance;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Maplewood does hereby request that the Commissioner of Finance grant an exception as provided by law and arrange for sale of bonds sufficient to make available the appropriation as provided by law for the acquisition of the railroad grade in question; and

BE IT FURTHER RESOLVED, that this exception and sale take place at the earliest possible time.

5. Financing for Beam and Lydia Opening - Closing Account

Approved the following transfers from the fund for Project 77-14 be approved (subject to minor adjustments for the October investment interest allocation):

\$11,468 to the Street Construction State Aid Fund
4,548 to the W.A.C. Fund
470 to the Sewer Fund
\$16,486 Total

6. Financing for Hazelwood Avenue Feasibility Study

Approved that \$25,878 be transferred from the General Fund to the fund for Project 82-13, (subject to a minor adjustment for the October interest allocation).

7. Time Extension - Schwichtenberg Addition

Approved a one year time extension for the Schwichtenberg 2nd Addition preliminary plat, on the basis the applicant is making an effort to develop the site in a timely manner.

8. Sign Permit: 380 Roselawn Avenue

Approved a sign permit to erect a banner type sign, stretched across and above Roselawn Avenue for the following periods each year:

1. Two weeks before the third Sunday of September for a booya and festival.
2. Two weeks in the middle of October for carry-out booya.
3. Two weeks prior to the last weekend before Thanksgiving for an arts and crafts fair.

The proposed banner measures two feet by 30 feet.

9. Conditional Use Permit Renewal - 1060 No. Sterling Avenue

Resolution No. 83-11-183

WHEREAS, the Montessori Academy initiated a conditional use permit for a day-care facility at the following described property:

Plat of survey of a parcel of land in the southwest quarter of the northeast quarter of Section 25, Township 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 quarter quarter section.

This property is also known as 1060 North Sterling Street, Maplewood;

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

1. This conditional use permit was approved by Council on October 25, 1983, subject to the following conditions:
 - a. Smoke detection devices shall be installed in corridors.
 - b. Emergency lighting shall be provided according to the Fire Marshal's specifications.
 - c. There shall be protective covers over electrical receptacles in areas where there will be children under five years of age.
2. The applicant requested renewal of this conditional use permit on October 19, 1983.

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

1. The use is in conformity with the city's comprehensive plan and with the purpose and standards of the zoning code.
2. The establishment and maintenance of the use would not be detrimental to the public health, safety or general welfare.
3. The use would be located and designed to be compatible with the character of the R-1 zoning district.
4. The use would not depreciate property values.
5. The use would not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to noises, glare, smoke, dust, odor, fumes, water pollution, water run off, vibration, general unsightliness, electrical interference or other nuisances.
6. The use would generate only minimal vehicular traffic on local streets and would not create traffic congestion, unsafe access or parking needs that would cause undue burden to the area properties.
7. The use would be served by essential public services, such as streets, police, fire protection, utilities, schools and parks.
8. The use would not create excessive additional requirements at public cost for public facilities and services; and would not be detrimental to the welfare of the city.
9. The use would preserve and incorporate the site's natural and scenic features

into the development design.

10. The use would cause minimal adverse environmental effects.
11. There have been no nuisance complaints received regarding this facility in the first year of operation.
12. All of the original conditions of approval are being met.

Approval is subject to continued compliance with the following conditions:

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.

10. Tax Forfeited Land - Gervais to RR

Resolution No. 83-11-183

WHEREAS, the Board of County Commissioners of Ramsey County by Resolution dated October 17, 1983, classified as non-conservation land, certain land lying within the limits of the City of Maplewood; and

WHEREAS, a copy of the classification resolution together with a list of the land classified has been submitted for approval of the classification in accordance with Minnesota Statutes Annotated, Section 282.01, sub. 1; and

WHEREAS, the City of Maplewood has determined that said land is required for ponding and drainage purposes;

NOW, THEREFORE, BE IT RESOLVED, that said classification of the land shown on said list as non-conservation land is hereby approved; and

BE IT FURTHER RESOLVED, that the proper City officials be and hereby are authorized to make an application for conveyance of said tax forfeited land for ponding and drainage purposes; and

BE IT FURTHER RESOLVED, that the City Clerk be and hereby is authorized to file a certified copy of this resolution and application for conveyance of said tax forfeited land in the Office of the Land Commissioner.

57 01010 170 36 Unplatted Lands: Part of the West one-half of the Northwest Quarter Easterly of the Northern Pacific Railway right of way in Section 10, Township 29, Range 22.

Seconded by Councilmember Maida.

Ayes - all.

11. Annual Renewal: On Sale Liquor Licenses

Resolution No. 83-11-184

RESOLVED, by the City Council of the City of Maplewood, Ramsey County, Minnesota, that the following On Sale Liquor Licenses having been previously duly issued by this Council, are hereby approved for renewal for one year, effective January 1, 1984, with approval granted herein subject to satisfactory results of required Police, Fire and Health inspections.

Bail Hai Restaurant
2305 White Bear Avenue

Keller Lake Clubhouse
2166 Maplewood Drive

Chicone's Bar & Cafe, Inc.
2289 E. Minnehaha

Dean's, Inc.
1986 Rice Street

Esteban's of Maplewood, Inc.
3069 White Bear Avenue

Fox & Hounds
1734 Adolphus

Garrity's
1696 White Bear Avenue

Gulden's, Inc.
2999 N. Highway 61

Holiday Inn of Maplewood
1780 E. County Road D

Hook 'n Ladder
2280 Maplewood Drive

Hideaway
70 E. County Road B

Maplewood Moose Lodge #963
1946 English Street
(Club License)

L.M.S. Inc.
3035 White Bear Avenue

LeBistro Cafe
1146-48 Maplewood Mall

Maple Wheel Lounge
2220 White Bear Avenue

Maplewood Bowl
1955 English

Northernaire Motel, Inc.
2441 Highway 61

Red Lobster
2925 White Bear Avenue

Red Rooster
2029 Woodlyn

Town Crier
1829 North St. Paul Road

Chuck E. Cheese's Pizza Time Theatre
2950 White Bear Avenue
(Beer and Wine License)

12. Annual Renewal: Off Sale Liquor License

Resolution No. 83-11-185

RESOLVED, by the City Council of the City of Maplewood, Ramsey County, Minnesota, that the following Off Sale Liquor Licenses having been previously duly issued by this Council, are hereby approved for renewal for one year, effective January 1, 1984, with approvals granted herein subject to satisfactory results of required Police, Fire and Health inspections:

C & G. Liquors
1347 Frost Avenue

J & R Liquors
2730 Stillwater Road

Laber Liquors
1730 Rice Street

Maplewood Wine Cellar
1231 Frost Avenue

Party Time Liquors
1740 VanDyke Avenue

Red Wagon Liquors
2290 Maplewood Drive

Sarrack's International Wines & Spirits
2305 Stillwater Road

Spark Liquors
3000 White Bear Avenue

PUBLIC HEARINGS

1. Plan Amendment and Rezoning: White Bear and Beam (4 votes) 7:00 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding approval of a plan amendment from LSC, Limited Service Commercial to SC, Services Commercial and a rezoning from BC(M) Business Commercial (Modified) to BC (Business Commercial) to construct a Rapid Oil Station and a Mr. Donut at 2855 White Bear Avenue and a possible Burger King restaurant.

b. Manager Evans presented the staff report.

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

"Commissioner Fischer moved the following resolution be forwarded to the City Council:

WHEREAS, the City of Maplewood and Bennet-Ringrose-Wolsfeld-Jarvis-Gardner, Inc., initiated an amendment to the Maplewood comprehensive plan from LSC to SC for the southwest corner of Beam Avenue and White Bear Avenues;

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

1. A buffer zone is not needed, since the property to the south is designated for LSC, limited service commercial use.
2. The property to the north is designated DC, diversified center and the property to the east is designated SC, service commercial.

Approval is subject to Metropolitan Council review.

Commissioner Hejny seconded.

Ayes - Commissioners Fischer, Hejny, Pellish, Sigmundik, Whitcomb.

Nays - Commissioners Barrett, Sletten, Prew.

Commissioner Hejny moved the Planning Commission forward the following resolution to the City Council:

WHEREAS, the City of Maplewood and Bennett-Ringrose-Wolsfeld-Jarvis-Gardner, Inc. initiated a rezoning from BC (M) to BC for the following described properties:

1. The east 300 feet of the west 1685 feet of the north 305 feet of the southwest quarter of Section 2, Township 29, Range 22, subject to road.
2. The south 100 feet of the north 305 feet of that part of the southwest quarter of Section 2, Township 29, Range 22 lying westerly of White Bear Avenue; excepting the west 1685 feet thereof.
3. The south 70 feet of the north 205 feet of that part of the southwest quarter of Section 2, Township 29, Range 22 lying westerly of White Bear Avenue; excepting the west 1685 feet thereof.

This property is also known as 2865-2855 White Bear Avenue, Maplewood;

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

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

2. The proposed change will not substantially injure or detract from the use of the neighboring property or from the character of the neighborhood, and that the use of the property adjacent to the area included in the proposed change or plan is adequately safeguarded.
3. The proposed change will serve the best interests and conveniences of the community, where applicable, and the public welfare.
4. The proposed change would have no negative effect upon the logical, efficient and economical extension of public services and facilities, such as public water, sewers, police and fire protection and schools.

Approval is subject to the comprehensive plan for Maplewood being amended.

Commissioner Fischer seconded. Ayes - Commissioners Fischer, Hejny, Pellish, Sigmundik, Whitcomb.

Nays - Commissioners Barrett, Sletten, Prew."

d. Mr. Peter Gervais, representing Rapid Oil spoke on behalf of the proposal.

e. Mayor Greavu called for proponents. The following were heard:

Mr. Robert Heimeth, 2847 White Bear Avenue
 Mr. Henry Belisle, owner of the property
 Dr. Anderson, owner of property between 1905 and 1927 Radatz
 Mr. Leo Schenz, 2855 White Bear Avenue.

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

g. Mr. Peter Gervais requested this matter be tabled until the 2nd meeting in January.

h. Mayor Greavu moved to table this item until January 23, 1984, the second meeting in January.

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

Nays - Councilmembers Anderson and Juker.

2. Multiple Dwelling Signs Code Amendment - First Reading - 7:15 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding a proposed sign ordinance amendment to permit signs for multiple dwelling developments to be greater than eight square feet by conditional use permit.

b. Manager Evans presented the staff report.

c. Mayor Greavu called for proponents. The following were heard:

Mr. David Briggs, Woodmark, Inc.

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

e. Mayor Greavu closed the public hearing.

f. Councilmember Bastian moved an amendment to the proposed sign ordinance amendment to allow units of 3 to 20 to have signs up to 16 square feet and 21 units or over up to 24 square feet.

Seconded by Mayor Greavu.

Ayes - Mayor Greavu, Councilmembers Bastian and Maida.

Nays - Councilmembers Anderson and Juker.

g. Councilmember Bastian moved to table this item until the first meeting in December. (December 12, 1984)

Seconded by Mayor Greavu.

Ayes - all.

3. Conditional Use Permit: Bennington Woods 7:30 P.M.

a. Mayor Greavu moved to table this item until the first meeting in December. (December 12, 1983)

Seconded by Councilmember Bastian.

Ayes - all.

4. Conditional Use Permit - 1942 Ide Street 7:45 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Mr. Sheldon Knutson for a conditional use permit to replace an existing 12' x 18' garage with a 24' x 24' garage. The property is zoned commercial and is a non conforming use.

b. Manager Evans presented the staff report.

c. Mr. Sheldon Knutson, 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 Anderson introduced the following resolution and moved its adoption:

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WHEREAS, Sheldon Knutson initiated a conditional use permit to expand a non conforming use at the following described property:

Lots 10 and 11, Block 16, Gladstone Addition

This property is also known as 1942 Ide Street, Maplewood;

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

1. This conditional use permit was initiated by Sheldon Knutson, pursuant to the Maplewood Code of Ordinances.

2. This conditional use permit was reviewed by the Maplewood Planning Commission on October 17, 1983. The Planning Commission recommended to the City Council that said permit be approved.

3. The Maplewood City Council held a public hearing on November 14, 1983 to consider this rezoning. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the city staff and Planning Commission.

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

1. The replacement of a garage on this site would not discourage the planned commercial use of this property.
2. The establishment and maintenance of the use would not be detrimental to the public health, safety or general welfare.
3. The use would not depreciate property values.
4. The use would not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to noises, glare, smoke, dust, odor, fumes, water pollution, water runoff, vibration, general unsightliness, electrical interference or other nuisances.
5. The use would be served by essential public services, such as streets, police, fire protection, utilities, schools and parks.
6. The use would not create excessive additional requirements at public cost for public facilities and services, and would not be detrimental to the welfare of the city.
7. The use would cause minimal adverse environmental effects.

Seconded by Councilmember Juker.

Ayes - all.

5. Rezoning - Beam Avenue - Barrier Free Homes

a. Mayor Greavu convened the meeting for a public hearing concerning the request of Mr. Jim Freschmon and Dave Scherbel for a zone change from F - Farm to R-2 double dwelling to construct a double dwelling designed for occupancy by handicapped adults on Beam Avenue, east of White Bear Avenue.

b. Manager Evans presented the staff report.

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

" Commissioner Fischer moved the Planning Commission forward the following resolution to the City Council:

WHEREAS, Barrier Free Homes initiated a rezoning from F, farm residence to R-2 residence district (double dwelling) for the following described property:

The North 1/2 of the East 100 feet of the West 220 feet of the Northwest 1/4 of the Southeast 1/4 of Section 2, Township 29, Range 22, except the North 33 feet thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD PLANNING COMMISSION that

the above described rezoning be approved on the basis of the following findings of fact:

1. The proposed change is consistent with the spirit, purpose and intent of the zoning code.
2. The proposed change will not substantially injure or detract from the use of neighboring property or from the character of the neighborhood, and that the use of the property adjacent to the area included in the proposed change or plan is adequately safeguarded.
3. The proposed change will serve the best interests and conveniences of the community, where applicable, and the public welfare.
4. The proposed change would have no negative effect upon the logical, efficient, and economical extension of public services and facilities, such as public water, sewers, police and fire protection and schools.

Seconded by Commissioner Barrett. Ayes - Commissioners Axdahl, Barrett, Ellefson, Fischer, Prew, Robens, Sigmundik, Sletten, Whitcomb."

- d. Mr. James Freschmon, 1631 E. Holly Drive, representing Barrier Free Homes, the applicant, spoke on behalf of the proposal.
- e. Mayor Greavu called for proponents. None were heard.
- f. Mayor Greavu called for opponents. None were heard.
- g. Mayor Greavu closed the public hearing.
- h. Councilmember Juker introduced the following resolution and moved its final adoption:

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WHEREAS, Barrier Free Homes initiated a rezoning from F, farm residence to R-2 residence district (double dwelling) for the following described property:

The North 1/2 of the East 100 feet of the West 220 feet of the Northwest 1/4 of the Southeast 1/4 of Section 2, Township 29, Range 22, except the North 33 feet thereof;

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

1. The proposed change is consistent with the spirit, purpose and intent of the zoning code.
2. The proposed change will not substantially injure or detract from the use of neighboring property or from the character of the neighborhood, and that the use of the property adjacent to the area included in the proposed change or plan is adequately safeguarded.
3. The proposed change will serve the best interests and conveniences of the community, where applicable, and the public welfare.
4. The proposed change would have no negative effect upon the logical, efficient, and economical extension of public services and facilities, such as public

water, sewers, police and fire protection and schools.

Seconded by Councilmember Maida.

Ayes - all.

AWARD OF BIDS

I. Audit Contract

a. Manager Evans presented the staff report.

b. Mayor Greavu moved to approve a three year contract with Peat, Marwick, Mitchell and Co. for auditing services as presented.

Seconded by Councilmember Maida.

Ayes - all.

H. UNFINISHED BUSINESS

I. Conditional Use Permit: VanDyke and County Road B

a. Manager Evans presented the staff report.

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

"WHEREAS, Sauro Realty initiated a conditional use permit to construct multiple dwellings in a business commercial zoning district at the following described property:

Except the easterly 120 feet, the following parcels:

South 1/2 of vacated alley adjoining and north 1/2 of vacated Laurie Avenue adjoining and following part of Lot 2 lying east of a line running from a point in center line of said avenue 272 19/100 feet east from west line of lot 2 to a point on north line of and 272 91/100 feet east from northwest corner of said lot 2, block 13, Smith and Taylors Addition to North St. Paul.

Except south 2 65/100 feet and except following: Beginning on west line of and 2 65/100 feet north of southwest corner of lot 1, thence east 271 49/100 feet thence north to point in center line of vacated Laurie Road 272 19/100 feet east from west line of said lot, thence west to west line of said lot 1, thence south to beginning, part of vacated adjacent Laurie Road in lot 1, block 20, Smith and Taylors Addition to North St. Paul.

Vacated avenue south of and accruing following except north 2 65/100 feet the east 270 feet of lot 2, block 20, Smith and Taylors Addition to North St. Paul.

Vacated alley accruing and following except west 271 49/100 feet the south 2 65/100 feet of lot 1 and except west 271 49/100 feet the north 2 65/100 feet of lot 2, block 20, Smith and Taylors Addition to North St. Paul.

Vacated avenue south of and accruing and following except north 2.65 feet the west 49 feet of east 319 feet of lot 2, block 20, Smith and Taylors Addition to North St. Paul.

North 1/2 of vacated alley and vacated avenue north of and accruing and following east 495 6/10 feet of lot 1, block 29, Smith and Taylors Addition to North St. Paul.

South 1/2 of vacated alley adjoining and east 495 6/10 feet of lot 2, block 29, Smith and Taylors Addition to North St. Paul.

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

1. The use would conform with the City's Comprehensive Plan and with the purpose and standards of the Zoning Code.
2. The establishment or maintenance of the use would not be detrimental to the public health, safety or general welfare.
3. The use would be located, designed, maintained and operated to be compatible with the character of the zoning district.
4. The use would not depreciate property values.
5. The use would not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to noises, glare, smoke, dust, odor, fumes, water pollution, water run off, vibration, general unsightliness, electrical interference or other nuisances.
6. The use would generate only minimal vehicular traffic on local streets and would not create traffic congestion, unsafe access or parking needs that will cause undue burden to the area properties.
7. The use would be served by essential public services, such as streets, police, fire protection, utilities, schools and parks.
8. The use would not create excessive additional requirements at public cost for public facilities and services; and would not be detrimental to the welfare of the City.
9. The use would preserve and incorporate the site's natural and scenic features into the development design.
10. The use would cause minimal adverse environmental effects.

Approval is subject to the following conditions:

1. Construction beginning within one year. Code allows a one time six month extension if just cause is shown. The applicant must apply for such extension, in writing, at least thirty days prior to expiration.
2. Prior to the issuance of a building permit for any of the structures which do not front on County Road B, Council must order the extension of a water main north along VanDyke Street from County Road B.
3. The curb cuts on VanDyke Street shall be centered on the Sandhurst and Laurie Avenue rights of way, located to the east.
4. Community Design Review Board approval of the site and building plans. Approval shall include, but not be limited to the following findings:
 - a. The use shall be designed to be compatible with the character of the zoning district.

- b. The use would preserve and incorporate the site's natural and scenic features into the development design.
- 5. A landscaped area of at least twenty feet in width shall be provided along the south and east boundaries of the site. This landscaping shall include permanent screening of at least six feet in height and eighty percent opaqueness. The screening materials shall be as required in Section 36-27 of the City Code.
- 6. Final grading, drainage and utility plans must be approved by the City Engineer.
- 7. Any connection to utilities in County Road B or temporary curb cuts to County Road B must be approved in writing by the Ramsey County Department of Public Works.
- 8. Submission of an erosion control plan prior to issuance of any building permits, which incorporates the recommendations of the Watershed and Soil and Water Conservation Districts.

Commissioner Whitcomb seconded. Ayes - Commissioners Axdahl, Barrett, Ellefson, Fischer, Hejny, Pellish, Prew, Robens, Sigmundik, Sletten, Whitcomb."

- c. Mr. John Sauro, the applicant, spoke on behalf of the proposal.
- d. Mayor Greavu asked if anyone in the audience wished to be heard. The following expressed their opinions:

Mrs. Connie Laundreville, 2194 VanDyke (opposed)
 Mr. Steve Wicks, 2210 VanDyke (opposed)
 Mr. Manfred Riechert, 2172 VanDyke (opposed)
 Mr. Earl Sellman, real estate agent representing the owner of the property,
 Mrs. Anne Evenson (in favor)
 Mr. Steve Ludtug, Management Firm working with the applicants (in favor)
 Mr. Lawrence Reil, 527 Battle Creek Road (in favor) owner of portions of the property.

e. Councilmember Bastian moved to deny the request for a conditional use permit to construct multiple dwelling units in a BC (Business Commercial) zoning district on property located at the northwest corner of VanDyke Street and County Road B based on the following reasons:

- Safety factor of Section 36.442-b is not met
- The Conditional Use Permit would not be compatible with the character of the zoning district
- Depreciation of surrounding property values
- Nuisance situations that would give rise to problems with the existing land uses
- Vehicular traffic would increase and create traffic congestion and unsafe access
- Essential public services are not provided for the property.

Seconded by Councilmember Juker. Ayes - Councilmembers Anderson, Bastian and Juker.
 Nays - Mayor Greavu and Councilmember Maida.

F. PUBLIC HEARINGS (continued)

6. Variances: Hudson Place and Ferndale 8:15 P.M.
- a. Mayor Greavu convened the meeting for a public hearing regarding a request of Michael Mehralian for lot area width and frontage variances to construct an earth home on a substandard lot at the southwest corner of Hudson Place and Ferndale Street.
 - b. Manager Evans presented the staff report.
 - c. Mayor Greavu called for proponents. None were heard.
 - d. Mayor Greavu called for opponents. The following were heard:

Mr. James Kaczmarczik, 211 Ferndale Street
Mr. Edward Donath, 2600 Hudson Place
 - e. Manager Evans stated Mr. Mehralian had requested this be tabled as he was not able to attend the meeting.
 - f. Mayor Greavu moved to table this item until the meeting of November 28, 1983.

Seconded by Councilmember Bastian.

Ayes - all.

H. UNFINISHED BUSINESS (continued)

2. Code Amendment: Mobile Homes-Second Reading (4 votes)
- a. Manager Evans presented the staff report.
 - b. Mayor Greavu introduced the following ordinance and moved its adoption:

ORDINANCE NO. 554

AN ORDINANCE AMENDING THE MAPLEWOOD ZONING CODE
RELATING TO MOBILE HOMES IN SINGLE DWELLING
ZONES

BE IT ORDAINED BY THE CITY OF MAPLEWOOD AS FOLLOWS:

Section 1. Section 36-6 is hereby amended to replace the definition of mobile or house trailer as follows:

Manufactured home: A structure, transportable in one or more sections, which in the traveling mode, is eight body feet or more in width or 40 body feet or more in length, or, when erected on site, is 320 or more square feet, and which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities, and includes the plumbing, heating, air conditioning, and electrical systems contained therein; except that the term includes any structure which meets all the requirements and with respect to which the manufacturer voluntarily files a certification required by the secretary and complies with the standards established under chapter 365 of the 1981 Minnesota State session laws. "Secretary" means the secretary of the United States Department of Housing and Urban Development or the head of any successor agency with responsibility for enforcement of federal laws relating to manufactured homes.

Section 2. Section 36-73 is hereby amended as follows:

Section 36-73. Mobile Homes.

- (a) All new installations of mobile homes shall be tied to ground anchoring systems. Such installations shall be in compliance with the current state rules and regulations concerning such installations. (Ord. No. 387, § 1,7-10-75)
- (b) Mobile homes must meet the most recent HUD certification requirements. Mobile homes that have been previously lived in require a moving permit under sections 9-61 to 9-64.

Section 3. This ordinance shall take effect upon its passage and publication.

Seconded by Councilmember Bastian. Ayes - all.

3. Water Main Petition: VanDyke, County Road B and Cope Avenue

a. The developer, E.T. Hughes Development Company, stated they did not wish to proceed with the petition for water on VanDyke Street.

b. No action taken.

I. NEW BUSINESS

1. Ponding Area - East Shore Drive

a. Manager Evans stated in 1980 the City Council considered a project for the area including a pond on the subject property. The project was denied. The owners apparently understood this to mean no pond would ever be built on the property. Even though the project was denied, the City has traditionally supported the Drainage Plan. In other words, a pond is still required sometime in the future to be consistent with the Drainage Plan.

It is recommended the City Council reaffirm the City's historical position of supporting the Drainage Plan.

b. No action taken.

2. T.H. 36 at Ariel - Median Closing

a. Manager Evans presented the staff report.

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

83 - 11 - 188

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MINNESOTA, that the City of Maplewood supports the position of MnDOT and the City of North St. Paul to close the T.H. 36 median at Ariel Street.

Seconded by Councilmember Bastian. Ayes - all.

3. Code Amendment - Parking Stalls (1st Reading)

a. Manager Evans presented the staff report.

b. Councilmember Anderson moved first reading of an ordinance amending the parking ordinance allowing parking spaces to be nine by eighteen feet in size for owner occupied multiple dwelling units.

Seconded by Councilmember Maida.

Ayes - all.

4. C.D.R.B. Vacancy

a. Councilmember Anderson recommended Councilmember Juker be appointed to the Community Design Review Board vacancy.

b. Councilmember Anderson moved that Councilmember Juker be considered for appointment to the Community Design Review Board.

Seconded by Councilmember Maida.

Ayes - Mayor Greavu; Councilmembers Anderson and Maida.

Councilmembers Bastian and Juker abstained.

J. VISITOR PRESENTATIONS

None.

L. ADMINISTRATIVE PRESENTATIONS

I. Beam Avenue Assessments - (Uracy)

a. Manager Evans presented the staff report.

b. Mr. John Daubney, attorney representing Uracys, spoke regarding the assessments.

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

83 - 11 - 189

WHEREAS, the City of Maplewood on August 24, 1976, assessed a certain parcel of land identified in Maplewood Projects No. 70-5A and 71-15 as Parcel No. 9 owned in fee by Victor R. Fitsch and Iola LaVonne Fitsch, husband and wife, who sold said parcel 9 to Uracey, Inc., a Minnesota Corporation, for certain street, bridge and storm sewer improvements and that said Owners took timely appeals therefrom, to the Ramsey County District Court;

WHEREAS, the City and the Owners have entered into a Stipulation of Settlement and Dismissal dated November 4, 1983, whereunder the assessments levied for street, bridge and storm sewer against said parcel be reduced from \$99,151.76 to \$74,363.82, a reduction of 25 percent;

WHEREAS, the Stipulation of Settlement and Dismissal calls for the effective date of the reduction to be August 24, 1976, the date of assessment with interest as originally determined running from that date and with payments due hereinafter;

WHEREAS, it is the intention of the City in entering into the Stipulation of Settlement and Dismissal that the Owner should not be liable for penalties and interest on penalties from the date of the assessment, August 24, 1976,

through and including the date hereof.

NOW, THEREFORE, be it resolved, by the Council of the City of Maplewood, that pursuant to the terms and provisions of said Stipulation of Settlement and Dismissal as to Parcel No. 9 any and all penalties together with and including interest on penalties against said parcel 9 from August 24, 1976 through and including the date hereof, be and hereby are, abated, and that the Maplewood City Clerk be, and hereby is, directed to take such action as is reasonable and necessary to effect said abatement as provided herein.

Seconded by Councilmember Juker.

Ayes - all.

K. COUNCIL PRESENTATIONS

1. Commissioners - Recognition

a. Councilmember Anderson stated he wishes to continue setting aside \$10.00 of his own money for a Commissioner's recognition dinner.

b. Councilmember Anderson moved that each Councilmember donate \$10.00 per month commencing in December of 1983 towards the Commission Recognition Dinner.

Seconded by Mayor Greavu.

Ayes - all.

2. Policy - Assessments

a. Councilmember Anderson stated he had requested a copy of the City's assessment policy.

b. Council stated they will meet with staff December 8, 1983 at 5:00 P.M. to discuss the assessment policy.

3. Rules of Procedures

a. Councilmember Anderson stated he has observed that the 10:30 P.M. deadline for Council meetings has not been observed.

4. House Numbers

a. Councilmember Anderson stated Maplewood has an ordinance that requires house numbers to be displayed, but it is not being enforced.

b. Council stated an article should be placed in the Maplewood in Motion and also in both newspapers.

5. Senior Citizen Billing

a. Councilmember Anderson stated he feels there should be a way to work out a reduced sewer rental bill for senior citizens.

b. No action taken.

6. Williams Pipeline

a. Councilmember Anderson stated he has received calls regarding the gas smell down in the southern portion of the City where the Williams Pipeline Co. is drilling new wells.

b. Staff will investigate.

7. No Parking - North Side of Frost

a. Councilmember Anderson requested, because of the traffic congestion problem, that Frost Avenue between Manton and Birmingham Streets be posted for "No Parking".

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

83 - 11 - 190

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MINNESOTA, that RAMSEY COUNTY is requested to designate both sides of Frost Avenue from Birmingham Street to Manton Street a "No Parking" zone.

Seconded by Councilmember Maida.

Ayes - all.

8. Cable Appointments

a. Councilmember Anderson stated appointments for the next year for the Cable Commission are up at the beginning of the year.

b. Councilmember Anderson stated he is willing to serve another term.

9. Maplewood Run

a. Councilmember Bastian stated the "Maplewood Run" will be held on the 9th of June, 1984.

L. ADMINISTRATIVE PRESENTATIONS

2. Junction Street - Drainage Lot

a. Manager Evans presented the staff report.

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

83 - 11 - 191

WHEREAS, Lot 1, Block 2, Hills and Dales Addition is located within the City of Maplewood;

WHEREAS, the City of Maplewood has been informed that Lot 1, Block 2, Hills and Dales Addition is presently classified as tax forfeited land;

WHEREAS, the City of Maplewood informed the County of Ramsey in 1971, that said Lot 1, Block 2, Hills and Dales Addition was and is being utilized for drainage and ponding for the benefit of the public;

WHEREAS, Lot 1, Block 2, Hills and Dales Addition is presently utilized for drainage and ponding for the benefit of the public;

WHEREAS, the City of Maplewood has been informed that the County of Ramsey

is presently considering the sale of said Lot 1, Block 2, Hills and Dales Addition to a private individual;

WHEREAS, the said sale of Lot 1, Block 2, Hills and Dales Addition may jeopardize and interfere with the public use of said ponding and drainage on said property;

WHEREAS, the City of Maplewood requests that the said Lot 1, Block 2, Hills and Dales Addition be withdrawn by the County of Ramsey from the sale for purposes of continued drainage and ponding;

NOW, THEREFORE, BE IT RESOLVED, that the City of Maplewood does hereby desire to continue to use Lot 1, Block 2, Hills and Dales Addition tax forfeited land for ponding and drainage purposes for the benefit of the public.

Seconded by Councilmember Maida.

Ayes - all.

M. ADJOURNMENT

10:23 P.M.

City Clerk

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, November 28, 1983
Council Chambers, Municipal Building
Meeting No. 83-30

A. CALL TO ORDER

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

B. ROLL CALL

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

C. APPROVAL OF MINUTES

1. Minutes No. 83-24 (September 26, 1983)

Councilmember Anderson moved that the Minutes of Meeting No. 83-24 (September 26, 1983) be approved as submitted.

Seconded by Councilmember Juker. Ayes - all.

APPROVAL OF AGENDA

Mayor Greavu moved to approve the Agenda as amended:

1. Castle Avenue
2. Exotic Dancers
3. C. D.R.B. Appointment
4. Commission Communication Device
5. Woodbury Horse Racing Track
6. Gervais Avenue Assessment
7. December 26, 1983 Meeting

Seconded by Councilmember Maida. Ayes - all.

E. CONSENT AGENDA

Item E-3 deleted from Consent Agenda

Councilmember Bastian moved, seconded by Mayor Greavu, Ayes - all, to approve the Consent Agenda Items E-1, 2 and 4 as recommended.

1. Accounts Payable

Approved the accounts (Part I, Fees, Services, Expenses - Check registered dated November 16, 1983 through November 18, 1983 - \$335,083.21; Part II - Payroll Check dated November 18, 1983 - \$63,840.69) in the amount of \$398,923.90.

2. Budget Transfer

Approved the following budget transfer to cover cost of repairs of the 75 hp electrical motor at the Beebe Road Booster Station:

FROM	TO	AMOUNT
Contingency 03 4910 60	Repair & Maintenance, Utility	\$4,065
Unappropriated Fund Balance	Repair & Maintenance, Utility	\$3,805

3. Final Plat - Goff's Maplevue 2nd Addition

Deleted from Agenda

4. Court Lease - 1984

Authorized staff to execute a lease agreement with Ramsey County for court space during 1984 at \$8.38 per square foot.

F. PUBLIC HEARINGS

1. Code Amendment: Parking Stalls - 2nd Reading - 4 votes 7:00 P.M.

- a. Mayor Greavu convened the meeting for a public hearing regarding an amendment to the code which will permit parking stalls in owner occupied developments to be 9 by 18 feet in size.
- b. Manager Evans presented the staff report.
- c. Mayor Greavu called for proponents. None were heard.
- d. Mayor Greavu called for opponents. None were heard.
- e. Mayor Greavu closed the public hearing.
- f. Councilmember Anderson introduced the following ordinance and moved its adoption:

ORDINANCE NO.555

AN ORDINANCE REGULATING THE SIZE OF PARKING
STALLS IN R-3 DISTRICTS

THE MAPLEWOOD CITY COUNCIL HEREBY ORDAINS AS FOLLOWS:

Section 1. Section 36-6 (Definitions) is hereby amended to read as follows:

Parking Space: An open space or a garage on a lot, used for parking motor vehicles, to which there is access from a street or alley.

Section 2. Section 36-109 (off-street parking/residence district--multiple dwelling) is hereby amended to read as follows:

(2) Minimum parking stall size shall be ten (10) feet by twenty (20) feet, except that parking stalls for owner-occupied units may be reduced to nine

(9) by eighteen (18) feet.

Section 3. This ordinance shall take effect upon its passage and publication.

Seconded by Councilmember Maida.

Ayes - all.

G. AWARD OF BIDS

None.

H. NEW BUSINESS

1. Mr. and Mrs. Floyd Wilson, 1656 E. Sandhurst - Sewer Complaint

- a. Mr. and Mrs. Floyd Wilson stated that when the City sewer crews flushed out the line in Sandhurst Drive, the sewerage backed up into their bathroom. They do not wish this to happen again.
- b. Mr. Paul Nachtsheim, Mrs. Wilson's father, also spoke.
- c. Staff stated they were not allowed into the residence to investigate. Staff also stated that before they crew flushes the line in the future, they will notify the Wilsons.

F. PUBLIC HEARINGS (continued)

2. Variances: Hudson Place and Ferndale - 7:15 P.M.

- a. Mayor Greavu convened the meeting for a public hearing regarding the request of Mr. Michael Mehralian for lot area and lot frontage variances to construct an earth sheltered dwelling on a lot that does not meet code requirements.
- b. Manager Evans presented the staff report and stated the City Council heard this case on November 14, 1983 and tabled it until this meeting.
- c. Chairman Les Axdahl presented the following Planning Commission recommendation:
"Commissioner Prew moved the Planning Commission recommend to the City Council denial of the lot area, lot frontage and lot width variances for construction of a single dwelling on lot seventeen, block three, Brower Park, on the basis that:
 1. Development of this lot would be inconsistent with the intent of the zoning code, resulting in a dwelling out of character with existing neighborhood development.
 2. Approval would be inconsistent with the previous denial of similar requests.
 3. Strict enforcement would not cause any undue hardship unique to the individual lot in question.
 4. The best use of the property, in the public interest, would be combination with the parcel to the south, since the subject parcel is little more than a side yard for the adjacent landowner.
 5. The present owner purchased this property in 1983. The requirements from which a variance is requested, have been in effect since the 1960's, therefore, any hardship incurred would be self-imposed.

6. The property is maintained by an adjacent property owner and is not an eyesore. If Council approves this variance it should be subject to the payment of cash connection charges.

Commissioner Whitcomb seconded. Ayes - Commissioners Axdahl, Barrett, Ellefson, Fischer, Prew, Robens, Sigmundik, Sletten, Whitcomb."

d. Mr. Michael Mehralian, the applicant, spoke in favor of the proposal.

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

Mr. Ken Wolf, 203 Ferndale
Mr. James Kaczmarczik, 204 Ferndale
Mr. Williams, 199 Ferndale
Ms. Sue Monohan, 198 Ferndale.

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

g. Mayor Greavu closed the public hearing.

h. Councilmember Anderson moved to deny the lot area and lot frontage variances as requested by Mr. Michael Mehralian based on the findings in the Planning Commission report.

Seconded by Councilmember Juker. Ayes - all.

3. Code Amendment: Offices in M-1 Districts

a. Mayor Greavu convened the meeting for a public hearing regarding an amendment to the Code to permit offices in M-1 light manufacturing districts.

b. Manager Evans presented the staff report.

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

"Commissioner Fischer moved the Planning Commission recommend to the City Council adoption of the ordinance amendment which would permit offices in M-1 districts.

Commissioner Sletten seconded. Ayes - Commissioners Axdahl, Barrett, Ellefson, Fischer, Prew, Robens, Sigmundik, 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 to amend the code to permit offices in an M-1 Light Manufacturing District.

Seconded by Councilmember Anderson. Ayes - all.

4. Code Amendment: Used Car Lots - First Reading - 7:45 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding an amendment to the code changing used car lots from permitted to conditional uses in the BC

and M-1 districts and to delete the provision allowing property owners within 500 feet of a used car lot to prevent a license from being renewed.

b. Manager Evans presented the staff report.

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

"Commissioner Fischer moved the Planning Commission recommend to the City Council approval of the ordinance deleting the provision allowing property owners within 500 feet of a used car lot to prevent a license from being renewed.

Commissioner Ellefson seconded. Ayes - Commissioners Axdahl, Barrett, Ellefson, Fischer, Prew, Robens, Sigmundik, Sletten, Whitcomb.

Commissioner Prew moved the Planning Commission recommend to the City Council approval of making used car lots a conditional use in the existing BC zone.

Commissioner Barrett seconded. Ayes - Commissioners Axdahl, Barrett, Sigmundik, Sletten, Whitcomb.

Nays - Commissioners Ellefson, Fischer, Prew, Robens."

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 to amend Code Section 18.147 deleting the provision allowing property owners within 500 feet of a used car lot to prevent a license from being renewed.

Seconded by Councilmember Maida. Ayes - all.

h. Councilmember Bastian moved first reading of an ordinance amending Code Sections 36.153, 36.190 and 36.205 changing used car lots from permitted to conditional uses in BC, M-1 and M-2 districts.

Seconded by Councilmember Juker. Ayes - all.

5. Code Amendment: R-3 District - First Reading 8:00 P.M.

a. Mayor Greavu convened the meeting for a public hearing regarding an amendment to the R-3 district code. The amendment would initiate several technical changes.

b. Manager Evans presented the staff report.

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

"Commissioner Fischer moved the Planning Commission recommend the City Council approve the ordinance making technical changes to the R-3 district.

Commissioner Sletten seconded. Ayes - Commissioners Axdahl, Barrett, Ellefson, Fischer, Prew, Robens, Sigmundik, 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 Code Sections 36-114 and 36-125 making technical changes to the R-3 district.

Seconded by Councilmember Anderson.

Ayes - all.

H. UNFINISHED BUSINESS

- 1. Final Approval for Bond for St. John's
 - a. Ms. Mary Ippel, Briggs and Morgan, presented the resolution that is required for final approval of the St. John's Hospital Revenue Bond.
 - b. Mayor Greavu introduced the following resolution and moved its adoption:

83 - 11 - 192

RESOLUTION AUTHORIZING A PROJECT UNDER
THE MINNESOTA MUNICIPAL INDUSTRIAL
DEVELOPMENT ACT AND THE ISSUANCE OF
HOSPITAL DEVELOPMENT REVENUE BONDS
TO FINANCE THE PROJECT

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

1. The Council has received a proposal from Health Resources Hospital Corporation (the "Company") that the City undertake to partially finance a certain Project as herein described, pursuant to the Minnesota Municipal Industrial Development Act, Chapter 474, Minnesota Statutes (the "Act"), through issuance by the City of its Hospital Revenue Bonds (Health Resources Hospital Corporation), Series 1983 (the "Bonds"), in an amount not to exceed \$35,000,000 and in accordance with a Contract of Purchaser (the "Purchase Agreement") between the City, the Company, Merrill Lynch, Pierce, Fenner & Smith Incorporated, Dain Bosworth Incorporated and Piper Jaffray & Hopwood Incorporated (collectively, the "Bond Purchaser").

2. The Company desires to acquire certain real estate and construct thereon and equip an acute care hospital and related health care facilities and advance refund \$2,400,000 The Housing and Redevelopment Authority of the City of Saint Paul, Minnesota Commercial Development Revenue Bonds, Series 1982 (St. John's Hospital Project) (the "Prior Bonds"), refinance certain existing debt of St. John's Lutheran Hospital Association and renovate certain areas of St. John's Hospital in St. Paul, Minnesota (hereinafter collectively referred to as employment to 300 persons (a combination of new jobs and jobs transferred from St. Paul) and will otherwise further the policies and purposes of the Act and the findings made in the preliminary resolution adopted by this Council on July 25, 1983 with respect to the Project are hereby ratified, affirmed and approved.

3. It is proposed that, pursuant to a Loan Agreement dated December 1, 1983, between the City as Lender and Company as Borrower (the "Loan Agreement"), the City loan the proceeds of the Bonds to the Company to partially finance the cost of the Project. The basis payments to be made by the Company under the Loan Agreement are fixed so as to produce revenue sufficient to pay the principal of, premium, if any, and interest on the Bonds when due. It is further proposed

that the City assign its rights to the basic payments and certain other rights under the Loan Agreement to First Trust Company of Saint Paul, in St. Paul, Minnesota (the "Trustee") as security for payment of the Bonds under an Indenture of Trust dated December 1, 1983 (the "Indenture"). The payment of the Bonds is to be secured by a Guaranty Agreement dated as of December 1, 1983 given by St. John's Northeast Community Hospital to the Trustee and a Guaranty Agreement dated as of December 1, 1983 given by St. John's Luthern Hospital Association to the Trustee (collectively, the "Guarantors").

4. Pursuant to an Escrow Agreement dated as of December 1, 1983 between the City, the Company, St. John's Lutheran Hospital Association and Norwest Bank, Minneapolis (the "Escrow Agent") a portion of the proceeds of the Bonds will be deposited with and used by the Escrow Agent to purchase direct obligations of the United States with such maturities and interest payment dates and bearing such interest as will, without further investment or reinvestment of the principal amount thereof and the interest earnings therefrom, be sufficient to provide funds to pay when due the principal of and interest on the Prior Bonds.

5. This Council by action taken on July 25, 1983 gave preliminary approval to the proposal and on or about August 22, 1983 the Minnesota Energy and Economic Development Authority gave approval to the Project as tending to further the purposes and policies of the Act.

6. Pursuant to the preliminary approval of the Council, forms of the following documents have been submitted to the Council for approval:

- (a) The Loan Agreement.
- (b) The Indenture.
- (c) The Escrow Agreement.
- (d) The Guaranty Agreements (Not executed by the City).
- (e) The Master Trust Indenture (Not executed by the City).
- (f) The First Supplemental Indenture (Not executed by the City).
- (g) The Contract of Purchase.
- (h) The Preliminary Official Statement dated November 23, 1983 (Not executed by the City).

7. It is hereby found, determined and declared that:

(a) the Project described in the Loan Agreement and Indenture referred to above constitutes a Project authorized by the Act;

(b) the purpose of the Project is and the effect thereof will be to promote the public welfare by the acquisition, construction and equipping of an acute care hospital and related health care facilities.

(c) the Project is to be located within the City limits, at a site which is easily accessible to employees residing within the City and the surrounding communities;

(d) the acquisition, construction and installation of the Project, the issuance and sale of the Bonds, the execution and delivery by the City of the Loan Agreement, the Purchase Agreement, the Escrow Agreement and the Indenture, and the performance of all covenants and agreements of the City contained in the Loan Agreement, the Purchase Agreement, the Escrow Agreement and the Indenture and of all other acts and things required under the constitution and laws of the State of Minnesota to make the Loan Agreement, Purchase Agreement, Indenture and Bonds valid and binding obligations of the City in accordance with their terms, are authorized by the Act;

(e) it is desirable that the Company be authorized, in accordance with the provisions of Section 474.03 of the Act and subject to the terms and conditions set forth in the Loan Agreement, which terms and conditions the City determines to be necessary, desirable and proper, to complete the acquisition and installation of the Project by such means as shall be available to the Company and in the manner determined by the Company, and with or without advertisement for bids as required for the acquisition and installation of municipal facilities;

(f) it is desirable that the Bonds be issued by the City upon the terms set forth in the Indenture;

(g) the basic payments under the Loan Agreement are fixed to produce revenue sufficient to provide for the prompt payment of principal of, premium, if any, and interest on the Bonds issued under the Indenture when due, and the Loan Agreement and Indenture also provide that the Company is required to pay all expenses of the operation and maintenance of the Project, including, but without limitation, adequate

insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and all taxes and special assessments levied upon or with respect to the Project Premises and payable during the term of the Loan Agreement and Indenture;

(h) under the provisions of Minnesota Statutes, Section 474.10, and as provided in the Loan Agreement and Indenture, the Bonds are not to be payable from or charged upon any funds other than the revenue pledged to the payment thereof; the City is not subject to any liability thereon; no holder of any Bonds shall ever have the right to compel any exercise by the City of its taxing powers to pay any of the Bonds or the interest or premium thereon, or to enforce payment thereof against any property of the City except the interests of the City in the Loan Agreement which have been assigned to the Trustee under the Indenture; the Bonds shall not constitute a charge, lien or encumbrance, legal or equitable upon any property of the City except the interests of the City in the Loan Agreement which have been assigned to the Trustee under the Indenture; the Bonds shall recite that the Bonds are issued without moral obligation on the part of the state or its political subdivisions, and that the Bonds, including interest thereon, are payable solely from the revenues pledged to the payment thereof; and, the Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.

8. Subject to the approval of the City Attorney and the provisions of paragraph 10, the forms of the Loan Agreement, the Purchase Agreement, the Escrow Agreement and Indenture and exhibits thereto and all other documents described in paragraph 6 hereof are approved substantially in the form submitted except as otherwise provided in paragraph 9 hereof. The Loan Agreement, the Escrow Agreement, the Purchase Agreement and Indenture, in substantially the form submitted, are directed to be executed in the name and on behalf of the City by the Mayor and the City Clerk. Any other documents and certificates necessary to the transaction described above shall be executed by the appropriate City officers. Copies of all of the documents necessary to the transaction herein described shall be delivered, filed and recorded as provided herein and in said Loan Agreement and Indenture.

9. The City hereby finds that the information relating to the City in the sections of the Preliminary Official Statement captioned "The City", "Litigation" and the

fourth paragraph under "Miscellaneous" does not contain any untrue statement of a material fact or omit to state any fact which is necessary to make the statements made therein not misleading and hereby approves such information; and the City hereby ratifies, confirms and consents to the use of said information in the Preliminary Official Statement and the final Official Statement in connection with the sale of the Bonds. The City consents to the circulation of the Official Statement and the final Official Statement. The consent of the City to the circulation of the final Official Statement is subject to the approval of the form of the final Official Statement by the Mayor, City clerk and City Attorney. The City has not prepared nor made any independent investigation of the information contained in the Preliminary Official Statement other than the information relating to the City in the sections of the Preliminary Official Statement captioned "The City", "Litigation" and the fourth paragraph under "Miscellaneous" and the City takes no responsibility for such information. The City will not prepare nor make any independent investigation of the information contained in the final Official Statement other than the information relating to the City in the sections to be included in the final Official Statement captioned "The City", "Litigation" and the fourth paragraph under "Miscellaneous" and the City will take no responsibility for such information.

10. The rate of interest on the Bonds shall be such rate per annum not more than thirteen percent as the Mayor, the City Clerk, the Bond Purchaser and the Company shall agree to. The City shall proceed forthwith to issue its Bonds, in the form and upon the terms set forth in the Indenture with the rate established as provided in this paragraph. The Bonds shall be sold to the Bond Purchaser at a price not to exceed \$33,600,000 as the Mayor, the City Clerk, the Bond Purchaser shall agree to. The Mayor and City Clerk are authorized and directed to prepare and execute the Bonds as prescribed in the Indenture and to deliver them to the Trustee for authentication and delivery to the Bond Purchaser.

11. The Mayor and City Clerk and other officers of the City are authorized and directed to prepare and furnish to the Bond Purchaser certified copies of all proceedings and records of the City relating to the bonds, and such other affidavits and certificates as may be required to show the facts relating to the legality of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein.

12. The approval hereby given to the various documents referred to above includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City Attorney and the City officials authorized herein to execute said documents prior to their execution; and

said City officials are hereby authorized to approve said changes on behalf of the City. The execution of any instrument by the appropriate officer or officers of the City herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the Mayor or Clerk, any of the documents authorized by this resolution to be executed may be executed by the Acting Mayor or the City Clerk respectively.

Passed November 28, 1983.

/s/ John C. Greavu

Attest: /s/ Lucille E. Aurelius
City Clerk

Seconded by Councilmember Bastian.

Ayes - all.

I. NEW BUSINESS (continued)

2. White Bear Avenue - T.H. 36 to Edgewater Avenue

a. Manager Evans presented the staff report.

b. Mayor Greavu moved to approve the following agreement between Maplewood and Ramsey County and introduced the following resolution:

83 - 11 - 193A

WHEREAS, plans for Project No. S.P. 62-655-24 and S.P. 62-665-20 showing proposed alignment, profiles, grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No.65 within the limits of the City as a County State Aid Project have been prepared and presented to the City.

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

Seconded by Councilmember Maida.

Ayes - all.

3. H.R.A. Resignations

a. Manager Evans presented the staff report.

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

83 - 11 - 193

WHEREAS, Lucille Bryant became a member of the Housing and Redevelopment Authority to Maplewood, Minnesota in March of 1981 and has served faithfully in that capacity to the present time; and

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

WHEREAS, she has shown sincere dedication to her duties and has consistently contributed her leadership and effort for the benefit of the City;

NOW, THEREFORE, IT IS HEREBY RESOLVED for and on behalf of the City of Maplewood, Minnesota, and the citizens of the City, that Lucille Bryant is hereby extended our heartfelt gratitude and appreciation for her dedicated service and we wish her continued success in the future.

Seconded by Councilmember Juker. Ayes - all.

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

83 - 11 - 194

WHEREAS, Paul Zugschwert became a member of the Housing and Redevelopment Authority of Maplewood, Minnesota in March of 1983 and has served faithfully in that capacity to the present time; and

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

WHEREAS, he has shown dedication to his duties and has contributed his leadership and effort for the benefit of the City;

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

Seconded by Councilmember Juker. Ayes - all.

4. Code Amendment: Public Pools First Reading

a. Manager Evans presented the staff report.

b. Mayor Greavu moved first reading of an ordinance authorizing the licensing of public pools.

Seconded by Councilmember Maida. Ayes - all.

5. Mr. and Mrs. Terry Schilling - Sewer Connection

a. Manager Evans stated the Schillings are requesting that the cash connection charge for hooking into a Maplewood Sewer be applied to their taxes instead of having to make one payment. The Schillings are North St. Paul residents.

b. Councilmember Bastian moved to table this item until further alternatives have been studied.

Seconded by Mayor Greavu. Ayes - all.

J. VISITOR PRESENTATIONS

1. Mr. Chuck Wiger

a. Mr. Wiger, Metropolitan Council member, advised the Council of the issues before the Metropolitan Council at this time.

K. COUNCIL PRESENTATIONS

1. Castle Avenue

a. Councilmember Juker questioned if Castle Avenue east of White Bear Avenue could be renamed. A resident had stated it was confusing because Highway 36 is between North Castle and South Castle Avenues.

b. Councilmember Juker stated she would look into the matter further.

2. Exotic Dancers

a. Councilmember Juker questioned if the City ordinances were "strong" enough to control exotic dancing, etc.

b. City Attorney will investigate.

3. Community Design Review Board Appointment

a. Councilmember Anderson moved to appoint Councilmember Juker to the Community Design Review Board.

b. No action taken. Council directed Staff to advertise for applicants.

4. Commission Communication Device

a. Councilmember Bastian stated there is a need to have a way to communicate Council actions to the various boards.

b. Further investigation will be made.

5. Woodbury Horse Racing Track

a. Mayor Greavu moved that a letter of support for the Woodbury Horse Racing Track be forwarded to the necessary officers.

Seconded by Councilmember Anderson. Ayes - all.

L. ADMINISTRATIVE PRESENTATIONS

1. Gervais Avenue Assessments

a. Manager Evans stated the assessment appeals filed by Barbara J. Fenton and Mr. and Mrs. Glen Wilke have been settled.

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

WITNESSETH:

WHEREAS, on the 30th day of July, 1981, the City of Maplewood levied the hereinafter set forth special assessments against that real property identified as PIN 57 63100 020 02 owned by Barbara J. Fenton located at 1725 Gervais Avenue, Maplewood, for that local public improvement known as Project 77-9, Aud. No. 5168, D/P 5168 for street, curb and gutter and driveways and Aud. No. 5169, D/P 5169 for storm sewer, residential as follows, to-wit:

Street, curb and gutter	\$7,372.00
Driveways	295.68
Storm sewer, residential	<u>1,530.00</u>
 Total Assessments	 \$9,197.68

WHEREAS, said owner timely appealed from said special assessments pursuant to the provisions of Minnesota Statutes, Section 429.081; and

WHEREAS, the Ramsey County District Court entered its judgment in the above-referenced matter finding that the real property hereinbefore referenced had received no special benefit from the local public improvements for which the assessment was levied and ordered that said special assessments be declared null and void.

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

1. That the special assessments hereinbefore described for Project 77-9, Aud. No. 5168, D/P 5168 and Aud. No. 5169, D/P 5169, levied July 30, 1981 be and hereby are determined and declared to be null and void; and
2. That the Clerk of the City of Maplewood, be and hereby is authorized and directed to prepare and execute such documents as may be deemed necessary to set aside said special assessments; and
3. That any penalties and/or interest on penalties on the failure to pay said special assessments, be and hereby are, abated.

Seconded by Councilmember Juker. Ayes - all.

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

WITNESSETH:

WHEREAS, on the 30th day of July, 1981, the City of Maplewood levied the herein-after set forth special assessments against that real property identified as PIN 57 63100 030 02 owned by Glen C. and Janet M. Wilke located at 1733 E. Gervais Avenue, Maplewood, for that local public improvement known as Project 77-9, Aud. No. 5168, D/P 5168 for street, curb and gutter and driveways and Aud. No. 5169

D/P 5169 for storm sewer, residential as follows, to-wit:

Street, curb and gutter	\$17,077.24
Driveways	460.77
Storm sewer, residential	<u>3,544.25</u>
Total Assessments	\$21,082.26

WHEREAS, said owner timely appealed from said special assessments pursuant to the provisions of Minnesota Statutes, Section 429.081; and

WHEREAS, the Ramsey County District Court entered its judgment in the above-referenced matter finding that the real property hereinbefore referenced had received no special benefit from the local public improvements for which the assessment was levied and ordered that said special assessments be declared null and void.

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

1. That the special assessments hereinbefore described for Project 77-9, Aud. No. 5168, D/P 5168 and Aud No. 5169, D/P 5169, levied July 30, 1981 be and hereby are determined and declared to be null and void; and

2. That the Clerk of the City of Maplewood, be and hereby is authorized and directed to prepare and execute such documents as may be deemed necessary to set aside said special assessments; and

3. That any penalties and/or interest on penalties on the failure to pay said special assessments, be and hereby are, abated.

Seconded by Councilmember Juker.

Ayes - all.

2. December 26, 1983 Meeting - Holiday

a. Mayor Greavu moved to change the 2nd regular Council Meeting from December 26, 1983 (which is a legal holiday) to December 22, 1983 at 1:00 P.M.

M. ADJOURNMENT Seconded by Councilmember Bastian.

Ayes - all.

9:29 P.M.

City Clerk

MINUTES OF MAPLEWOOD CITY COUNCIL
5:00 P.M., THURSDAY, DECEMBER 1, 1983
Council Chambers, Municipal Building
Meeting No. 83-31

A. CALL TO ORDER

A special meeting of the City Council of Maplewood, Minnesota was held in the Council Chambers, Municipal Building and was called to order at 5:03 P.M. by Mayor Greavu.

B. ROLL CALL

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

C. COUNCIL BUSINESS

1. Beam Avenue

a. Manager Evans stated a resolution was necessary to delete interest and penalties for properties on Beam Avenue in regard to Improvements 71-15 and 70-5A. The owners of the property had filed a lawsuit against Maplewood and it has now been settled.

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

83 - 12 -

WITNESSETH:

WHEREAS, the City of Maplewood, on August 24, 1976, assessed certain real property located at the southeast quadrant of the intersection of Beam Avenue and Hazelwood Avenue for Maplewood Public Improvement Project Nos. 70-5A and 71-15, identified therein as Parcel No. 9, for certain street, bridge and storm sewer improvements and the fee owner, Victor R. Fitsch and Iola LaVonne Fitsch, husband and wife, and their contract for deed vendees, Uracey, Inc., a Minnesota Corporation, took timely appeals therefrom to the Ramsey County District Court;

WHEREAS, the City and the Owners have entered into a Stipulation of Settlement and Dismissal dated November 4, 1983 whereunder the assessments levied for street, bridge and storm sewer against said parcel was reduced from \$99,151.76 to \$74,363.82, a reduction of 25 percent;

whereas, by its Resolution dated the 14th day of November, 1983 the Council of the City of Maplewood abated all penalties together with interest on any penalties; and

WHEREAS, the Owners now propose to pay the entire assessment of \$74,363.82 in cash in one lump sum on or before the 31st day of December, 1983 for and in consideration of the waiver of any and all interest which may have accrued to date.

NOW, THEREFORE, be it resolved by the Council of the City of Maplewood that for and in consideration of payment of reduced assessment of \$74,363.82 as the same applies to Parcel No. 9 in Maplewood Project Nos. 70-5A and 71-15, that any and all interest be and hereby is cancelled and that the Owners of said Parcel 9 have until the 31st day of December, 1983 within which to make said principal payment of \$74,363.82 to the County of Ramsey, as agent for the City of Maplewood.

BE IT FURTHER RESOLVED, that the Maplewood City Clerk present a certified copy of this Resolution to Ramsey County together with such other documents as may be necessary to effect the intention of this Resolution.

Seconded by Councilmember Maida. Ayes - all.

2. St. John's - Industrial Revenue Bonds

a. Ms. Mary Alice Lytle, Vice President of Finance for Health Resources, Inc., explained their request for a special meeting.

b. Ms. Mary Ippel, Briggs and Morgan, presented the resolution changing the bond issue.

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

83 - 12 -

RESOLUTION AUTHORIZING A PROJECT UNDER
THE MINNESOTA MUNICIPAL INDUSTRIAL
DEVELOPMENT ACT AND THE ISSUANCE OF
HOSPITAL DEVELOPMENT REVENUE BONDS
TO FINANCE THE PROJECT

WHEREAS:

A. The City Council on November 28, 1983 adopted a Resolution Authorizing a Project under the Minnesota Municipal Industrial Development Act and the Issuance of Hospital Revenue Bonds to Finance the Project (the "Resolution").

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

1. The Resolution is hereby amended and the following resolution shall be substituted therefor:

2. The Council has received a proposal from Health Resources Hospital Corporation (the "Company") that the City undertake to partially finance a certain Project as herein described, pursuant to the Minnesota Municipal Industrial Development act, Chapter 474, Minnesota Statutes (the "Act"), through issuance by the City of its Hospital Revenue Bonds (Health Resources Hospital Corporation), Series 1983 (the "Bonds"), in an amount not to exceed \$50,000,000 and in accordance with a Contract of Purchaser (the "Purchase Agreement") between the City, the Company, Merrill Lynch, Pierce, Fenner & Smith Incorporated, Dain Bosworth Incorporated and Piper Jaffray & Hopwood Incorporated (collectively, the "Bond Purchaser").

3. The Company desires to acquire certain real estate and construct thereon and equip an acute care hospital and related health care facilities and advance refund \$2,400,000 The Housing and Redevelopment Authority of the City of Saint Paul, Minnesota Commercial Development Revenue Bonds, Series 1982 (St. John's Hospital Project) (the "Prior Bonds"), refinance certain existing debt of St. John's Lutheran Hospital Association and renovate certain areas of St. John's Hospital in St. Paul, Minnesota (hereinafter collectively referred to as the "Project"). The Project as described above will provide employment to 300 persons (a combination of new jobs and jobs transferred from St. Paul) and will otherwise further the policies and purposes of the Act and the findings made in the preliminary resolution adopted by this Council on July 25, 1983 with respect to the Project are hereby ratified, affirmed and approved.

4. It is proposed that, pursuant to a Loan Agreement dated December 1, 1983, between the City as Lender and the Company as Borrower (the "Loan Agreement"), the City loan the proceeds of the Bonds to the Company to partially finance the cost of the Project. The basic payments to be made by the Company under the Loan Agreement are fixed so as to produce revenue sufficient to pay the principal of, premium, if any, and interest on the Bonds when due. It is further proposed that the City assign its rights to the basic payments and certain other rights under the Loan Agreement to First Trust Company of Saint Paul, in St. Paul, Minnesota (the "Trustee") as security for payment of the Bonds under an Indenture of Trust dated December 1, 1983 (the "Indenture"). The payment of the Bonds is to be secured by a Guaranty Agreement dated as of December 1, 1983 given by St. John's Northeast Community Hospital to the Trustee and a Guaranty Agreement dated as of December 1, 1983 given by St. John's Lutheran Hospital Association to the Trustee (collectively, the "Gaurantors").

5. Pursuant to an Escrow Agreement dated as of December 1, 1983 between the City, the Company, St. John's Lutheran Hospital Association and Norwest Bank, Minneapolis (the "Escrow Agent") a portion of the proceeds of the Bonds will be deposited with and used by the Escrow Agent to purchase direct obligations of the United States with such maturities and interest payment dates and bearing such interest as will, without further investment or reinvestment of the principal amount thereof and the interest earnings therefrom be sufficient to provide funds to pay when due the principal of and interest on the Prior Bonds.

6. This Council by action taken on July 25, 1983 gave preliminary approval to the proposal and on or about August 22, 1983 the Minnesota Energy and Economic Development Authority gave approval to the Project as tending to further the purposes and policies of the Act.

7. Pursuant to the preliminary approval of the Council, forms of the following documents have been submitted to the Council for approval:

- (a) The Loan Agreement.
- (b) The Indenture.
- (c) The Escrow Agreement.
- (d) The Guaranty Agreements (Not executed by the City).
- (e) The Master Trust Indenture (Not executed by the City).
- (f) The First Supplemental Indenture (Not executed by the City.).

(g) The Contract of Purchase.

(h) The Preliminary Official Statement dated November 23, 1983 (Not executed by the City).

8. It is hereby found, determined and declared that:

(a) the Project described in the Loan Agreement and Indenture referred to above constitutes a Project authorized by the Act;

(b) the purpose of the Project is and the effect thereof will be to promote the public welfare by the acquisition, construction and equipping of an acute care hospital and related health care facilities.

(c) the Project is to be located within the City limits, at a site which is easily accessible to employees residing within the City and the surrounding communities;

(d) the acquisition, construction and installation of the Project, the issuance and sale of the Bonds, the execution and delivery by the City of the Loan Agreement, the Purchase Agreement, the Escrow Agreement and the Indenture, and the performance of all covenants and agreements of the City contained in the Loan Agreement, the Purchase Agreement, the Escrow Agreement and the Indenture and of all other acts and things required under the constitution and laws of the State of Minnesota to make the Loan Agreement, Purchase Agreement, Indenture and Bonds valid and binding obligations of the City in accordance with their terms, are authorized by the Act;

(e) it is desirable that the Company be authorized, in accordance with the provisions of Section 474.03 of the Act and subject to the terms and conditions set forth in the Loan Agreement, which terms and conditions the City determines to be necessary, desirable and proper, to complete the acquisition and installation of the Project by such means as shall be available to the Company and in the manner determined by the Company, and with or without advertisement for bids as required for the acquisition and installation of municipal facilities;

(f) it is desirable that the Bonds be issued by the City upon the terms set forth in the Indenture;

(g) the basic payments under the Loan Agreement are fixed to produce revenue sufficient to provide for the prompt payment of principal of, premium, if any, and interest on the Bonds issued under the Indenture when due, and the Loan Agreement and Indenture also provide that the Company is required to pay all expenses of the operation and maintenance of the Project, including, but without limitation, adequate insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and all taxes and special assessments levied upon or with respect to the Project Premises and payable during the term of the Loan Agreement and Indenture;

(h) under the provisions of Minnesota Statutes, Section 474.10, and as provided in the Loan Agreement and Indenture, the Bonds are not to be payable from or charged upon any funds other than the revenue pledged to the payment thereof; the City is not subject to any liability thereon; no holder of any Bonds shall ever have the right to compel any exercise by the City of its taxing powers to pay any of the Bonds or the interest or premium thereon, or to enforce payment thereof against any property of the City except the interests of the City in the Loan Agreement which have been assigned to the Trustee under the Indenture; the Bonds shall not constitute a charge, lien or encumbrance, legal or equitable upon any property of

City except the interests of the City in the Loan Agreement which have been assigned to the Trustee under the Indenture; the Bonds shall recite that the Bonds are issued without moral obligation on the part of the state or its political subdivisions, and that the Bonds, including interest thereon, are payable solely from the revenues pledged to the payment thereof; and, the Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.

9. Subject to the approval of the City Attorney and the provisions of paragraph 11, the forms of the Loan Agreement, the Purchase Agreement, the Escrow Agreement and Indenture and exhibits thereto and all other documents described in paragraph 7 hereof are approved substantially in the form submitted except as otherwise provided in paragraph 10 hereof. The Loan Agreement, the Escrow Agreement, the Purchase Agreement and Indenture, in substantially the form submitted, are directed to be executed in the name and on behalf of the City by the Mayor and the City Clerk. Any other documents and certificates necessary to the transaction described above shall be executed by the appropriate City officers. Copies of all of the documents necessary to the transaction herein described shall be delivered, filed and recorded as provided herein and in said Loan Agreement and Indenture.

10. The City hereby finds that the information relating to the City in the sections of the Preliminary Official Statement captioned "The City", "Litigation" and the fourth paragraph under "miscellaneous" does not contain any untrue statement of a material fact or omit to state any fact which is necessary to make the statements made therein not misleading and hereby approves such information; and the City hereby ratifies, confirms and consents to the use of said information in the Preliminary Official Statement and the final Official Statement in connection with the sale of the Bonds. The City consents to the circulation of the final Official Statement is subject to the approval of the form of the final Official Statement by the Mayor, City Clerk and City Attorney. The City has not prepared nor made any independent investigation of the information contained in the Preliminary Official Statement other than the information relating to the City in the sections of the Preliminary Official Statement captioned "The City", "Litigation" and the fourth paragraph under "Miscellaneous" and the City takes no responsibility for such information. The City will not prepare nor make any independent investigation of the information contained in the final Official Statement other than the information relating to the City in the sections to be included in the final Official Statement captioned "The City", "Litigation" and the fourth paragraph under "Miscellaneous" and the City will take no responsibility for such information.

11. The rate of interest on the Bonds shall be such rate per annum not more than fourteen percent as the Mayor, the City Clerk, the Bond Purchaser and the Company shall agree to. The City shall proceed forthwith to issue its Bonds, in the form and upon the terms set forth in the Indenture with the rate established as provided in this paragraph. The Bonds shall be sold to the Bond Purchaser at a price not to exceed \$48,000,000 as the Mayor, the City Clerk, the Bond Purchaser shall agree to. The Mayor and City Clerk are authorized and directed to prepare and execute the Bonds as prescribed in the Indenture and to deliver them to the Trustee for authentication and delivery to the Bond Purchaser.

12. The Mayor and City Clerk and other officers of the City are authorized and directed to prepare and furnish to the Bond Purchaser certified copies of all proceedings and records of the City relating to the bonds, and such other affidavits and certificates as may be required to show the facts relating to the legality of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein.

13. The approval hereby given to the various documents referred to above includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City Attorney and the City officials authorized herein to execute said documents prior to their execution; and said City officials are hereby authorized to approve said changes on behalf of the City. The execution of any instrument by the appropriate officer or officers of the City herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the Mayor or Clerk, any of the documents authorized by this resolution to be executed may be executed by the Acting Mayor or the City Clerk, respectively.

Seconded by Councilmember Maida.

Ayes - all.

D. ADJOURNMENT

5:17 P.M.

City Clerk

MANUAL CHECKS NOVEMBER 1983

Page: 1

1983 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
321502	12/01/83	4,760.50	MN STATE TREASURER MN STATE TREASURER	MOTOR VEH LIC P DRIVERS LIC PBL
321502	12/01/83	124.00		
		4,884.50 *		

321742	12/01/83	64.50	CLERK OF DISTR CRT	CNT DRIVERS LIC
		64.50 *		

321758	12/01/83	30.00	RMSY CNTY CONCIL CRT	AMB BILL PBL
		30.00 *		

322100	12/01/83	236.11	BLUE CROSS	INSURANCE
322100	12/01/83	713.66		
322100	12/01/83	32.11		
322100	12/01/83	64.22		
322100	12/01/83	40.14		
322100	12/01/83	32.11		
322100	12/01/83	217.29		
322100	12/01/83	128.44		
322100	12/01/83	152.52		
322100	12/01/83	324.45		
322100	12/01/83	19.27		
322100	12/01/83	178.91		
322100	12/01/83	249.40		
322100	12/01/83	577.32		
322100	12/01/83	337.30		
322100	12/01/83	120.01		
322100	12/01/83	217.29		
322100	12/01/83	217.29		
322100	12/01/83	96.33		
322100	12/01/83	64.22		
322100	12/01/83	184.23		
322100	12/01/83	240.02		
		4,442.64 *		

322152	12/01/83	1.39	CHLEBECK JUDY	OFFICE SUPPLIES TRAVEL TRAINING TRAVEL TRAINING TRAVEL TRAINING TRAVEL TRAINING
322152	12/01/83	1.25		
322152	12/01/83	4.50		
322152	12/01/83	3.02		
322152	12/01/83	4.70		
		14.16 *		

322502	12/01/83	3,872.40	MN STATE TREASURER MN STATE TREASURER	MOTOR VEH LIC P DRIVERS LIC PBL
322502	12/01/83	194.00		
		4,066.40 *		

1983 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
322540	12/01/83	377.75	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	2,013.16	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	342.58	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	555.70	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	142.30	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	3.60	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	2.25	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	142.33	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	130.82	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	10.82	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	52.61	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	52.61	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	533.19	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	2,545.36	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	203.41	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	277.44	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	236.34	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	12.62	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	534.31	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	239.64	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	3.60	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	76.32	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	443.56	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	65.51	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	61.60	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	247.22	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	3.60	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	3.60	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	3.60	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	123.60	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	145.12	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	21.83	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	465.40	MN MUTUAL LIFE INS	INSURANCE
322540	12/01/83	29.05	MN MUTUAL LIFE INS	INSURANCE
		10,095.25 *		

322557	12/01/83	3,470.67	MN ST TREAS PERA	PERA PBL
322557	12/01/83	2,595.01	MN ST TREAS PERA	PERA PBL
322557	12/01/83	18.22	MN ST TREAS PERA	PERA PBL
322557	12/01/83	43.52	MN ST TREAS PERA	PERA PBL
322557	12/01/83	29.71	MN ST TREAS PERA	PERA PBL
322557	12/01/83	100.76	MN ST TREAS PERA	PERA PBL
322557	12/01/83	173.40	MN ST TREAS PERA	PERA PBL
322557	12/01/83	169.31	MN ST TREAS PERA	PERA PBL
322557	12/01/83	38.18	MN ST TREAS PERA	PERA PBL
322557	12/01/83	80.67	MN ST TREAS PERA	PERA PBL
322557	12/01/83	146.67	MN ST TREAS PERA	PERA PBL
322557	12/01/83	364.51	MN ST TREAS PERA	PERA PBL
322557	12/01/83	3,986.74	MN ST TREAS PERA	PERA PBL
322557	12/01/83	381.51	MN ST TREAS PERA	PERA PBL
322557	12/01/83	261.60	MN ST TREAS PERA	PERA PBL
322557	12/01/83	195.46	MN ST TREAS PERA	PERA PBL

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CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
322557	12/01/83	211.64	MN ST TREAS PERA	PERA PBL
322557	12/01/83	129.41	MN ST TREAS PERA	PERA PBL
322557	12/01/83	559.76	MN ST TREAS PERA	PERA PBL
322557	12/01/83	326.55	MN ST TREAS PERA	PERA PBL
322557	12/01/83	33.36	MN ST TREAS PERA	PERA PBL
322557	12/01/83	156.66	MN ST TREAS PERA	PERA PBL
322557	12/01/83	281.02	MN ST TREAS PERA	PERA PBL
322557	12/01/83	78.21	MN ST TREAS PERA	PERA PBL
322557	12/01/83	126.61	MN ST TREAS PERA	PERA PBL
322557	12/01/83	95.10	MN ST TREAS PERA	PERA PBL
322557	12/01/83	64.76	MN ST TREAS PERA	PERA PBL
322557	12/01/83	49.58	MN ST TREAS PERA	PERA PBL
322557	12/01/83	65.96	MN ST TREAS PERA	PERA PBL
322557	12/01/83	16.66	MN ST TREAS PERA	PERA PBL
322557	12/01/83	400.61	MN ST TREAS PERA	PERA PBL
322557	12/01/83	400.61	MN ST TREAS PERA	PERA PBL
322557	12/01/83	400.61	MN ST TREAS PERA	PERA PBL
322557	12/01/83	119.80	MN ST TREAS PERA	PERA PBL
		14,811.63 *		

325015	12/01/83	325.75	AFSCME	UNION DUES PBL
325015	12/01/83	5.32	AFSCME	UNION DUES PBL
		331.07 *		

325153	12/01/83	13,299.00	CTY CNTY EMP CRE UN	CREDIT UN PBL
		13,299.00 *		

325330	12/01/83	801.54	ICMA	DEFERRED COMP PB
325330	12/01/83	102.96	ICMA	DEFERRED COMP PB
		904.50 *		

325373	12/01/83	145.00	KANE ROSEMARY	P/R DEDUCT
		145.00 *		

325453	12/01/83	17,216.10	MAPLEWOOD ST BANK	FWT PBL
325453	12/01/83	187.50	MAPLEWOOD ST BANK	SAVINGS BNDS PBL
		17,403.60 *		

325470	12/01/83	21.00	METRO SUPERV ASSN	UNION DUES PBL
		21.00 *		

325502	12/01/83	3,889.00	MN STATE TREASURER	MOTOR VEH LIC PE

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CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
325502	12/01/83	246.00 4,135.00 *	MN STATE TREASURER	DRIVERS LIC PBL

325520	12/01/83	269.50 269.50 *	MN BENEFIT ASSN	INSURANCE PBL

325540	12/01/83	360.00 360.00 *	MN MUTUAL LIFE INS	INSURANCE

325556	12/01/83	300.00 300.00 *	MN ST RETIREMENT	DEFERRED COMP PB

325559	12/01/83	7,271.37	MN STATE TREAS S/S	S/S PBL
325559	12/01/83	7,271.37	MN STATE TREAS S/S	S/S PBL
		14,542.74 *		

325870	12/01/83	10,713.61 10,713.61 *	MN ST COMM REVENUE	SWT PBL

325973	12/01/83	168.96 168.96 *	WISC DEPT REVENUE	SWT PBL

325408	12/01/83	15.00 15.00 *	NATIONAL REGISTRY	TEST FEE

326502	12/01/83	4,680.97	MN STATE TREASURER	MGTOR VEH LIC PE
326502	12/01/83	238.00	MN STATE TREASURER	DRIVERS LIC PBL
326502	12/01/83	238.00-	MN STATE TREASURER	DRIVERS LIC PBL
326502	12/01/83	238.00	MN STATE TREASURER	DRIVERS LIC PBL
		4,918.97 *		

326931	12/01/83	42,871.12 42,871.12 *	U D CONTRACTING	CONTRACT PYM

326N15	12/01/83	.10-	KIVEL ANN M	REFUND

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CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
326N15	12/01/83	123.90 123.90 *	KIVEL ANN M	REFUND

327502	12/01/83	4,474.75	MN STATE TREASURER	MOTOR VEH LIC PBL
327502	12/01/83	168.00 4,642.75 *	MN STATE TREASURER	DRIVERS LIC PBL

327504	12/01/83	2,033.71	MN ST TREAS SURTAX	SURTAX PBL
327504	12/01/83	40.67- 1,993.04 *	MN ST TREAS SURTAX	SURTAX PBL

332502	12/01/83	823.50	MN STATE TREASURER	MOTOR VEH LIC PBL
332502	12/01/83	49.00 872.50 *	MN STATE TREASURER	DRIVERS LIC PBL

332557	12/01/83	3,470.67-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	3,470.67	MN ST TREAS PERA	PERA PBL
332557	12/01/83	2,595.01	MN ST TREAS PERA	PERA PBL
332557	12/01/83	2,595.01-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	29.71-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	29.71	MN ST TREAS PERA	PERA PBL
332557	12/01/83	100.76-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	100.76	MN ST TREAS PERA	PERA PBL
332557	12/01/83	173.40	MN ST TREAS PERA	PERA PBL
332557	12/01/83	173.40-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	169.31-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	169.31	MN ST TREAS PERA	PERA PBL
332557	12/01/83	38.18-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	38.18	MN ST TREAS PERA	PERA PBL
332557	12/01/83	80.67-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	80.67	MN ST TREAS PERA	PERA PBL
332557	12/01/83	364.51-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	146.67	MN ST TREAS PERA	PERA PBL
332557	12/01/83	364.51	MN ST TREAS PERA	PERA PBL
332557	12/01/83	146.67-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	3,986.74	MN ST TREAS PERA	PERA PBL
332557	12/01/83	3,986.74-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	381.51	MN ST TREAS PERA	PERA PBL
332557	12/01/83	381.51-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	261.60	MN ST TREAS PERA	PERA PBL
332557	12/01/83	261.60-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	211.64-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	211.64	MN ST TREAS PERA	PERA PBL
332557	12/01/83	195.46	MN ST TREAS PERA	PERA PBL
332557	12/01/83	195.46-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	129.41-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	129.41	MN ST TREAS PERA	PERA PBL

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CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
332557	12/01/83	559.76-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	559.76	MN ST TREAS PERA	PERA PBL
332557	12/01/83	326.55-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	326.55	MN ST TREAS PERA	PERA PBL
332557	12/01/83	33.36	MN ST TREAS PERA	PERA PBL
332557	12/01/83	33.36-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	196.66	MN ST TREAS PERA	PERA PBL
332557	12/01/83	196.66	MN ST TREAS PERA	PERA PBL
332557	12/01/83	196.66-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	196.66-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	281.02-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	281.02	MN ST TREAS PERA	PERA PBL
332557	12/01/83	78.21-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	126.61-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	78.21	MN ST TREAS PERA	PERA PBL
332557	12/01/83	126.61	MN ST TREAS PERA	PERA PBL
332557	12/01/83	95.10-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	95.10	MN ST TREAS PERA	PERA PBL
332557	12/01/83	64.76	MN ST TREAS PERA	PERA PBL
332557	12/01/83	64.76-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	49.58-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	49.58	MN ST TREAS PERA	PERA PBL
332557	12/01/83	65.96-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	65.96	MN ST TREAS PERA	PERA PBL
332557	12/01/83	16.66	MN ST TREAS PERA	PERA PBL
332557	12/01/83	16.66-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	400.61	MN ST TREAS PERA	PERA PBL
332557	12/01/83	400.61-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	119.80	MN ST TREAS PERA	PERA PBL
332557	12/01/83	119.80-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	119.80-	MN ST TREAS PERA	PERA PBL
332557	12/01/83	119.80	MN ST TREAS PERA	PERA PBL
		.00 *		

332742	12/01/83	63.00	CLERK OF COURT	CNTY DRIVERS LIC
		63.00 *		

332N12	12/01/83	235.00	EVERS GARY	CONTRACT PYM
		235.00 *		

333502	12/01/83	2,458.46	MN STATE TREASURER	MOTOR VEH LIC PE
333502	12/01/83	73.00	MN STATE TREASURER	DRIVERS LIC PBL
333502	12/01/83	10.00	MN STATE TREASURER	LICENSE FUEL
		2,541.46 *		

334502	12/01/83	9,199.75	MN STATE TREASURER	MOTOR VEH LIC PE
334502	12/01/83	181.00	MN STATE TREASURER	DRIVERS LIC PBL

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CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		9,380.75 *		

334E48	* 12/01/83	26.50	ORCHESTRA HALL WINFIELD POTTERS	TICKETS PROG
334E48	12/01/83	23.73		TICKETS PROG
		50.23 *		

334N11	12/01/83	60.00	DYEBEL CAROL	REFUND
		60.00 *		

334N13	12/01/83	11.00	FRANKS NURSERY	PROGRAMS
		11.00 *		

334N14	12/01/83	25.00	GOVT TRAINING	TRAVEL TRAINING
		25.00 *		

334N16	12/01/83	30.00	PET CENTER	TICKETS
		30.00 *		

334N18	12/01/83	372.00	WINFIELD POTTERS	PROGRAMS
		372.00 *		

334N35	12/01/83	29.75	CTY OF MINNETONKA	REFUND
		29.75 *		

422540	12/01/83	142.30	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	284.60-	MN MUTUAL LIFE INS	INSURANCE
422540	12/01/83	142.30-	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	142.30	MN MUTUAL LIFE INS	INSURANCE
422540	12/01/83	142.30	MN MUTUAL LIFE INS	INSURANCE
422540	12/01/83	3.60	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	3.60-	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	2.25	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	2.25-	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	142.33-	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	142.33	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	130.82-	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	130.82	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	10.82	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	10.82-	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	52.61-	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	52.61	MN MUTUAL INS CO	INSURANCE

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CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
422540	12/01/83	52.61-	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	52.61	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	533.19-	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	533.19	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	2,545.36-	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	2,545.36	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	277.44	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	277.44-	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	236.34-	MN MUTUAL INS CO	INSURANCE
422540	12/01/83	236.34	MN MUTUAL INS CO	INSURANCE
		.00		

		124,491.16	FUND 01 TOTAL	GENERAL
		38.49	FUND 03 TOTAL	HYDRANT CHARGE
		235.00	FUND 43 TOTAL	77-09 GERVAIS/GE
		42,871.12	FUND 58 TOTAL	80-10 HY 61 FRNT
		1,203.79	FUND 90 TOTAL	SANITARY SEWER F
		398.87	FUND 96 TOTAL	VEHICLE & EQUIP
		169,238.43	TOTAL	

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CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
346042	12/02/83	38.40	ANNALS OF EMERGENCY	REPAIR MAINT VEH
346042	12/02/83	294.96	ANNALS OF EMERGENCY	REPAIR MAINT VEH
346042	12/02/83	73.95	ANNALS OF EMERGENCY	REPAIR MAINT VEH
346042	12/02/83	80.65	ANNALS OF EMERGENCY	REPAIR MAINT VEH
346042	12/02/83	80.65	ANNALS OF EMERGENCY	REPAIR MAINT VEH
346042	12/02/83	80.65-	ANNALS OF EMERGENCY	REPAIR MAINT VEH
346042	12/02/83	297.10	ANNALS OF EMERGENCY	REPAIR MAINT VEH
346042	12/02/83	73.10	ANNALS OF EMERGENCY	REPAIR MAINT VEH
346042	12/02/83	27.75	ANNALS OF EMERGENCY	REPAIR MAINT VEH
346042	12/02/83	76.25	ANNALS OF EMERGENCY	REPAIR MAINT VEH
346042	12/02/83	21.75	ANNALS OF EMERGENCY	REPAIR MAINT VEH
346042	12/02/83	241.45	ANNALS OF EMERGENCY	REPAIR MAINT VEH
346042	12/02/83	63.50	ANNALS OF EMERGENCY	REPAIR MAINT VEH
		1,288.86 *		

346080	12/02/83	31.66	BATTERY + TIRE WHSE	REPAIR MAINT VEH
346080	12/02/83	37.00	BATTERY + TIRE WHSE	REPAIR MAINT VEH
		68.66 *		

346103	12/02/83	21.89	BOARD OF WATER COMM	CONTRACT PYM
346103	12/02/83	43.79	BOARD OF WATER COMM	CONTRACT PYM
346103	12/02/83	57.20	BOARD OF WATER COMM	CONTRACT PYM
346103	12/02/83	54.53	BOARD OF WATER COMM	CONTRACT PYM
346103	12/02/83	65.66	BOARD OF WATER COMM	CONTRACT PYM
346103	12/02/83	154.47	BOARD OF WATER COMM	CONTRACT PYM
346103	12/02/83	21.89	BOARD OF WATER COMM	CONTRACT PYM
346103	12/02/83	201.36	BOARD OF WATER COMM	CONTRACT PYM
346103	12/02/83	43.79	BOARD OF WATER COMM	CONTRACT PYM
346103	12/02/83	21.89	BOARD OF WATER COMM	CONTRACT PYM
		686.47 *		

346129	12/02/83	83.20	CALLAHAN STEEL SUPPL	SUPPLIES
		83.20 *		

346175	12/02/83	189.16	COPY DUPLICATING PRO	DUPLICATING
		189.16 *		

346177	12/02/83	11.76	COPY EQUIPMENT	OFFICE SUPPLIES
		11.76 *		

346180	12/02/83	22.61	COUNTRY CLUB MARKET	SUPPLIES
		22.61 *		

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CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
346192	12/02/83	68.10	DALCO CORP	SUPPLIES
346192	12/02/83	22.78	DALCO CORP	SUPPLIES
		90.88 *		

346194	12/02/83	13.00	FAUST DANIEL F	TRAVEL TRAINING
		13.00 *		

346236	12/02/83	200.00	EVANS BARRY	VEH ALLOW DEC
		200.00 *		
346237	12/02/83	96.80	FEDERAL LUMBER CO	SUPPLIES
		96.80 *		

346276	12/02/83	98.22	GOODYEAR SERVICE STO	SUPPLIES VEH
346276	12/02/83	94.96	GOODYEAR SERVICE STO	SUPPLIES VEH
346276	12/02/83	98.22	GOODYEAR SERVICE STO	SUPPLIES VEH
346276	12/02/83	98.22	GOODYEAR SERVICE STC	SUPPLIES VEH
346276	12/02/83	98.22	GOODYEAR SERVICE STO	SUPPLIES VEH
346276	12/02/83	3.00	GOODYEAR SERVICE STO	SUPPLIES VEH
346276	12/02/83	98.22	GOODYEAR SERVICE STC	SUPPLIES VEH
346276	12/02/83	264.47	GOODYEAR SERVICE STO	SUPPLIES VEH
		853.53 *		

346288	12/02/83	21.00	GRUBERS HARDWARE HAN	SUPPLIES
		21.00 *		

346384	12/02/83	94.85	KNCK LUMBER	SUPPLIES
		94.85 *		

346401	12/02/83	35.00	LANG RICHARD	CANINE ALLOW NO
		35.00 *		

346422	12/02/83	38.88	LESLIE PAPER	DUPLICATING
346422	12/02/83	3.17	LESLIE PAPER	DUPLICATING
346422	12/02/83	139.01	LESLIE PAPER	DUPLICATING
346422	12/02/83	314.21	LESLIE PAPER	DUPLICATING
346422	12/02/83	170.40	LESLIE PAPER	DUPLICATING
346422	12/02/83	11.23	LESLIE PAPER	DUPLICATING
346422	12/02/83	136.32	LESLIE PAPER	DUPLICATING
346422	12/02/83	146.78	LESLIE PAPER	DUPLICATING

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CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		960.00 *		

346434	12/02/83	571.10	M.R. SIGN COMPANY IN	REPAIR MAINT
346434	12/02/83	225.00	M.R. SIGN COMPANY IN	REPAIR MAINT
		796.10 *		

346451	12/02/83	246.00	MAPLEWOOD PLBG + HTG	BLDG REPAIR
		246.00 *		
346452	12/02/83	138.75	MAPLEWOOD REVIEW	PUBLISHING
346452	12/02/83	42.90	MAPLEWOOD REVIEW	PUBLISHING
346452	12/02/83	14.00	MAPLEWOOD REVIEW	SUBSCRIPTION
		195.65 *		

346477	12/02/83	35.00	METTLER DANIEL	CANINE ALLOW NOV
		35.00 *		

346490	12/02/83	197.10	MILLER/DAVIS COMPANY	OFFICE SUPPLIES
		197.10 *		

346530	12/02/83	1,265.02	MN DEPT PUBLIC SAFETY	REPAIR MAINT
		1,265.02 *		

346576	12/02/83	23,425.00	MOTOROLA INC	RADIO EQUIP
346576	12/02/83	37,872.00	MOTOROLA INC	RADIO EQUIP
346576	12/02/83	9,404.00	MOTOROLA INC	RADIO EQUIP
346576	12/02/83	9,404.00	MOTOROLA INC	RADIO EQUIP
346576	12/02/83	312.00	MOTOROLA INC	RADIO EQUIP
		80,417.00 *		

346578	12/02/83	37.15	MPH INDUSTRIES INC	RADAR REPAIR
		37.15 *		

346588	12/02/83	17.00	MUNIC. FINANCE OFFIC	BOOKS
		17.00 *		

346644	12/02/83	76.50	NORTH CENTRAL CONST	SUPPLIES

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CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
76.50 *				

346647	12/02/83	53.10	NORTH ST PAUL CITY	UTILITIES
346647	12/02/83	1,325.14	NORTH ST PAUL CITY	UTILITIES
1,378.24 *				

346658	12/02/83	325.58	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	681.20	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	2.40	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	3.53	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	2.40	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	3.53	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	281.28	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	739.67	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	78.17	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	80.87	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	6,021.05	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	116.98	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	76.12	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	35.82	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	78.61	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	129.33	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	82.17	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	17.20	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	4.25	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	16.23	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	4.25	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	4.68	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	4.25	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	4.25	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	29.47	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	38.43	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	35.65	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	29.50	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	38.16	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	85.14	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	13.53	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	447.69	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	159.48	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	20.35	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	149.81	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	73.95	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	7.65	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	74.25	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	185.25	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	12.63	NORTHERN STATES POWE	UTILITIES
346658	12/02/83	99.29	NORTHERN STATES POWE	UTILITIES
10,294.05 *				

346684	12/02/83	270.75	FALEN/KIMBALL CO	SUPPLIES

1983 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
270.75 *				

346702	12/02/83	74.00	FITNEY BOWES	EQUIP RENTAL
		74.00 *		

346756	12/02/83	980.61	RAMSEY COUNTY TREASU	MICROFILM
346756	12/02/83	21.44	RAMSEY COUNTY TREASU	CONTRACT PYM
346756	12/02/83	17.92	RAMSEY COUNTY TREASU	COMPUTER PROCESS
346756	12/02/83	17.92	RAMSEY COUNTY TREASU	COMPUTER PROCESS
346756	12/02/83	21.43	RAMSEY COUNTY TREASU	CONTRACT PYM
		1,059.32 *		

346766	12/02/83	126.00	REVENUE SHARING	SUBSCRIPTION
		126.00 *		

346790	12/02/83	69.10	RUFFRIDGE-JOHNSON EQ	SUPPLIES VEH
		69.10 *		

346798	12/02/83	7.68	S + T OFFICE PRODUCT	OFFICE SUPPLIES
346798	12/02/83	56.00	S + T OFFICE PRODUCT	OFFICE SUPPLIES
346798	12/02/83	15.68	S + T OFFICE PRODUCT	OFFICE SUPPLIES
346798	12/02/83	9.60	S + T OFFICE PRODUCT	OFFICE SUPPLIES
346798	12/02/83	39.17	S + T OFFICE PRODUCT	OFFICE SUPPLIES
346798	12/02/83	26.40	S + T OFFICE PRODUCT	OFFICE SUPPLIES
346798	12/02/83	14.12	S + T OFFICE PRODUCT	OFFICE SUPPLIES
346798	12/02/83	4.48	S + T OFFICE PRODUCT	OFFICE SUPPLIES
346798	12/02/83	2.78	S + T OFFICE PRODUCT	OFFICE SUPPLIES
346798	12/02/83	54.00	S + T OFFICE PRODUCT	OFFICE SUPPLIES
346798	12/02/83	17.20	S + T OFFICE PRODUCT	OFFICE SUPPLIES
		247.11 *		

346818	12/02/83	5,151.77	SHORT-ELLIOTT-HENDRI	CONTRACT PYM
346818	12/02/83	76.19	SHORT-ELLIOTT-HENDRI	CONTRACT PYM
		5,227.96 *		

346853	* 12/02/83	96.80	ST PAUL SUBURBAN BUS	PRQG SUPPLIES
346853	12/02/83	110.00	ST PAUL SUBURBAN BUS	PRQG SUPPLIES
		206.80 *		

346875	12/02/83	948.60	STREICHER GUNS INC	SUPPLIES RANGE

1983 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		948.60 •		

346884	12/02/83	50.35	SUPERAMERICA	FUEL OIL
346884	12/02/83	61.13	SUPERAMERICA	FUEL OIL
346884	12/02/83	16.41	SUPERAMERICA	FUEL OIL
346884	12/02/83	15.28	SUPERAMERICA	FUEL OIL
346884	12/02/83	56.64	SUPERAMERICA	FUEL OIL
346884	12/02/83	22.93	SUPERAMERICA	FUEL OIL
346884	12/02/83	261.96	SUPERAMERICA	FUEL OIL
346884	12/02/83	129.43	SUPERAMERICA	FUEL OIL
346884	12/02/83	270.76	SUPERAMERICA	FUEL OIL
346884	12/02/83	233.76	SUPERAMERICA	FUEL OIL
346884	12/02/83	56.50	SUPERAMERICA	FUEL OIL
346884	12/02/83	416.81	SUPERAMERICA	FUEL OIL
346884	12/02/83	79.02	SUPERAMERICA	FUEL OIL
346884	12/02/83	20.00	SUPERAMERICA	FUEL OIL
346884	12/02/83	20.05	SUPERAMERICA	FUEL OIL
346884	12/02/83	336.69	SUPERAMERICA	FUEL OIL
346884	12/02/83	42.27	SUPERAMERICA	FUEL OIL
346884	12/02/83	28.50	SUPERAMERICA	FUEL OIL
346884	12/02/83	14.50	SUPERAMERICA	FUEL OIL
346884	12/02/83	12.65	SUPERAMERICA	FUEL OIL
346884	12/02/83	52.11	SUPERAMERICA	FUEL OIL
346884	12/02/83	30.75	SUPERAMERICA	FUEL OIL
346884	12/02/83	437.61	SUPERAMERICA	FUEL OIL
346884	12/02/83	224.39	SUPERAMERICA	FUEL OIL
346884	12/02/83	38.85	SUPERAMERICA	FUEL OIL
346884	12/02/83	37.30	SUPERAMERICA	FUEL OIL
346884	12/02/83	36.00	SUPERAMERICA	FUEL OIL
346884	12/02/83	30.00	SUPERAMERICA	FUEL OIL
346884	12/02/83	60.42	SUPERAMERICA	FUEL OIL
346884	12/02/83	54.94	SUPERAMERICA	FUEL OIL
346884	12/02/83	38.64	SUPERAMERICA	FUEL OIL
346884	12/02/83	37.13	SUPERAMERICA	FUEL OIL
346884	12/02/83	28.00	SUPERAMERICA	FUEL OIL
346884	12/02/83	17.00	SUPERAMERICA	FUEL OIL
346884	12/02/83	9.91	SUPERAMERICA	FUEL OIL
346884	12/02/83	14.55	SUPERAMERICA	FUEL OIL
346884	12/02/83	74.76	SUPERAMERICA	FUEL OIL
346884	12/02/83	20.70	SUPERAMERICA	FUEL OIL
346884	12/02/83	21.00	SUPERAMERICA	FUEL OIL
346884	12/02/83	13.26	SUPERAMERICA	FUEL OIL
346884	12/02/83	29.40	SUPERAMERICA	FUEL OIL
346884	12/02/83	21.75	SUPERAMERICA	FUEL OIL
346884	12/02/83	32.90	SUPERAMERICA	FUEL OIL
346884	12/02/83	96.92	SUPERAMERICA	FUEL OIL
346884	12/02/83	59.50	SUPERAMERICA	FUEL OIL
346884	12/02/83	25.00	SUPERAMERICA	FUEL OIL
346884	12/02/83	187.90	SUPERAMERICA	FUEL OIL
346884	12/02/83	41.15	SUPERAMERICA	FUEL OIL
346884	12/02/83	20.72	SUPERAMERICA	FUEL OIL
346884	12/02/83	15.00	SUPERAMERICA	FUEL OIL
346884	12/02/83	43.94	SUPERAMERICA	FUEL OIL

1983 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
346884	12/02/83	54.26	SUPERAMERICA	FUEL OIL
346884	12/02/83	62.97	SUPERAMERICA	FUEL OIL
346884	12/02/83	17.50	SUPERAMERICA	FUEL OIL
		4,131.87 *		

346900	12/02/83	6.00	THINGS REMEMBERED	SUPPLIES
		6.00 *		

346902	12/02/83	195.15	TOLZ KING DUVALL	CONTRACT PYM
		195.15 *		

346910	12/02/83	47.15	TRUCK UTILITIES + MF	REPAIR MAINT VEH
		47.15 *		

346914	12/02/83	40.00	TWIN CITY FILTER SER	FILTERS CLEANED
		40.00 *		

346928	12/02/83	311.00	TWIN CITY TESTING	CONTRACT PYM
		311.00 *		

346957	12/02/83	18.23	WARNERS TRUEVALUE HD	SUPPLIES VEH
		18.23 *		

346979	12/02/83	7,339.50	YOCUM OIL CO INC	FUEL OIL
346979	12/02/83	7,339.50	YOCUM OIL CO INC	FUEL OIL
346979	12/02/83	6,289.50	YOCUM OIL CO INC	FUEL OIL
		20,968.50 *		

346981	12/02/83	250.00	ZEP MFG CO	SUPPLIES
		250.00 *		

346442	12/02/83	328.90	PEEHAN PAMELA	PCLICE RESERVE
		328.90 *		

346812	12/02/83	92.40	CDEGARD RCBERT	TRAVEL TRAINING

1983 CITY OF MAPLEWOOD		CHECK REGISTER		
CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
346B12	12/02/83	3.96 96.36 *	ODEGARD ROBERT	TRAVEL TRAINING

346C27	12/02/83	26.40 26.40 *	FULLER JAMES	POLICE RESERVE

346C38	12/02/83	99.00 99.00 *	MULWEE GEORGE	POLICE RESERVE

346C70	12/02/83	43.86 43.86 *	KARIS FLINT	TRAVEL TRAINING

346D69	12/02/83	30.19 30.19 *	B F GOODRICH TIRE	SUPPLIES

346F87	12/02/83	93.90 93.90 *	DON SKALMAN FIREARMS	UNIFORMS

346G32 *	12/02/83	9.61 9.61 *	MILLER MEATS	SUPPLIES

346G42	12/02/83	271.15	ST PAUL CITY OF	RADIO MAINT
346G42	12/02/83	144.80	ST PAUL CITY OF	RADIO MAINT
346G42	12/02/83	1,833.55	ST PAUL CITY OF	RADIO MAINT
		2,249.50 *		

346J08	12/02/83	419.69 419.69 *	MINNESOTA DOT	CONTRACT PYM

346J15	12/02/83	291.90	WARNER IND SUPPLY	SUPPLIES
346J15	12/02/83	331.50	WARNER IND SUPPLY	SUPPLIES
		623.40 *		

346J39	12/02/83	4.20 4.20 *	GRAY MILLING CO	SUPPLIES

1983 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION

346J43	12/02/83	13.50 13.50 *	MIKEBS LP GAS	SUPPLIES

346N19	12/02/83	10.00 10.00 *	BRUCE NELSON PLBG	REFUND
346N20 *	12/02/83	14.00 14.00 *	CLARK FERR	REFUND
346N21	12/02/83	35.95	CLEAN STEP	RUGS CLEANED
346N21	12/02/83	29.05	CLEAN STEP	RUGS CLEANED
346N21	12/02/83	29.05	CLEAN STEP	RUGS CLEANED
346N21	12/02/83	35.95	CLEAN STEP	RUGS CLEANED
		130.00 *		
346N22	12/02/83	17.50 17.50 *	ENRICA FISH MED BKS	SUPPLIES
346N23	12/02/83	14.00 14.00 *	I.C.M.A. REPORT	BOOKS
346N24	12/02/83	7.00 7.00 *	I.S.O.	BOOKS
346N25 *	12/02/83	6.00 6.00 *	KIRCHOFF SHIRLEY	REFUND
346N26	12/02/83	257.55 257.55 *	LAUMEYER AUCTION CO	AUCTION FEE
346N27 *	12/02/83	15.00 15.00 *	MORTON DOREEN	REFUND
346N28 *	12/02/83	3.00 3.00 *	PIETRASZEWSKI L	REFUND
346N29	12/02/83	18.72 18.72 *	PRIEBE WILLIAM	TRAVEL TRAINING
346N30	12/02/83	38.86 38.86 *	FEINZ STEPHEN J	TRAVEL TRAINING
346N31	12/02/83	176.00 176.00 *	SAFETY & SECURITY	SUPPLIES
346N32	12/02/83	150.00 150.00 *	ST PAUL P.D.T.U.	TRAVEL TRAINING
346N33	12/02/83	96.49	SO ST PAUL TRAILER	SUPPLIES VEH
346N33	12/02/83	1.10-	SO ST PAUL TRAILER	SUPPLIES VEH

1983 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		95.39 *		
346N34	12/02/83	1,507.50 1,507.50 *	WM E SCHULZ & ASSOC	CONTRACT PYM

346N36	12/02/83	133.10 133.10 *	ANDERSON ORVILLE	POLICE RESERVE
346N37	12/02/83	232.10 232.10 *	BAILEY PATRICIA	POLICE RESERVE
346N38	12/02/83	45.10 45.10 *	BENDER GERALD	POLICE RESERVE
346N39	12/02/83	37.40 37.40 *	CARLSON JOHN	POLICE RESERVE
346N40	12/02/83	13.20 13.20 *	DALY STEVE	POLICE RESERVE
346N41	12/02/83	354.20 354.20 *	EASTLUND RICHARD	POLICE RESERVE
346N42	12/02/83	51.70 51.70 *	GRABOSKY SHEILA S	POLICE RESERVE
346N43	12/02/83	15.40 15.40 *	FALVERSON DOUGLAS	POLICE RESERVE
346N44	12/02/83	311.30 311.30 *	JACOBOSKI LARRY	POLICE RESERVE
346N45	12/02/83	119.90 119.90 *	JONES PERRY	POLICE RESERVE
346N46	12/02/83	201.30 201.30 *	KNLTON CATHY	POLICE RESERVE
346N47	12/02/83	61.60 61.60 *	LEALLIER DANIEL	POLICE RESERVE
346N48	12/02/83	264.00 264.00 *	LUBA MARION	POLICE RESERVE
346N49	12/02/83	262.90 262.90 *	MORIN JOSEPH	POLICE RESERVE
346N50	12/02/83	51.70 51.70 *	OLSON OMAR	POLICE RESERVE
346N51	12/02/83	52.80 52.80 *	RICHARD GORDON	POLICE RESERVE
346N52	12/02/83	70.40	SCHMIDT WILLIAM	POLICE RESERVE

1983 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		70.40 *		
346N53	12/02/83	77.00 77.90 *	SCHADT AMY	POLICE RESERVE
346N54	12/02/83	38.50 38.50 *	STACY DANIEL	POLICE RESERVE
346N55	12/02/83	81.40 81.40 *	STEARNS WILLIAMS	POLICE RESERVE
346N56	12/02/83	30.80 30.80 *	TUCKNER PAUL	POLICE RESERVE
346N57	12/02/83	275.00 275.00 *	TWEET DONALD JR	POLICE RESERVE
346N58	12/02/83	191.40 191.40 *	VANNELLI GARY	POLICE RESERVE
346N59	12/02/83	48.40 48.40 *	ZEWERS ROGER	POLICE RESERVE

		112,108.90	FUND 01 TOTAL	GENERAL
		620.70	FUND 03 TOTAL	HYDRANT CHARGE
		21.89	FUND 31 TOTAL	83-10 TOLSLEY UTIL
		43.79	FUND 34 TOTAL	83-14 GOFFS MAPLEV
		57.20	FUND 47 TOTAL	78-10 HILLWOOD DR/I
		54.53	FUND 55 TOTAL	80-05 W B AVE/B TC
		524.71	FUND 58 TOTAL	80-10 HY 61 FRNTG P
		195.15	FUND 61 TOTAL	81-04 ADCLPHUS ST S
		5,538.96	FUND 65 TOTAL	81-12 HOLLWAY AVE
		154.47	FUND 66 TOTAL	81-13 CARSGROVE MEA
		39.35	FUND 75 TOTAL	82-09 FRCST/BRMNGHM
		21.89	FUND 80 TOTAL	STERLING GLEN ADDN
		201.36	FUND 84 TOTAL	83-2 BEAVER CRK CCI
		43.79	FUND 85 TOTAL	83-3 CAVES CENTRY 3
		21.89	FUND 88 TOTAL	83-08 CRESTVIEW FOR
		623.18	FUND 90 TOTAL	SANITARY SEWER FUND
		23,116.00	FUND 96 TOTAL	VEHICLE & EQUIP MAI
		143,387.76	TOTAL	

* INDICATES ITEMS FINANCED BY RECREATIONAL FEES

MEMORANDUM

TO: City Manager
FROM: Finance Director *R. Stout*
RE: Establishment of a Reserve for Severance Pay
DATE: December 5, 1983

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

PROPOSAL

It is proposed that a portion of the fund balance in the General Fund be reserved for severance pay to supplement the annual budget appropriation.

BACKGROUND

When employees terminate employment with the City they receive severance payments for accumulated vacation, sick leave and comp time. Since it is difficult to accurately project what severance payments will total each year, the annual budget includes an appropriation based upon 10% of the City's total liability for severance pay at the end of the previous year. Attached is Note 2 from the 1982 Annual Financial Report which provides further information.

The establishment of a reserve for severance pay will facilitate the accumulation of monies to finance this type of expenditure. Currently, any unspent appropriations for severance pay are closed out to the Unappropriated Fund Balance Account and become available for appropriation for any other type of expenditure. With the establishment of a reserve account, unspent appropriations would be used to increase the balance in the reserve account. In this manner, a pool of monies would gradually be built up to finance severance payment expenditures if they ever exceed the annual appropriation amount.

RECOMMENDATION

It is recommended that the Council approve the following:

- (a) The establishment of a Reserve for Severance Pay Account within the General Fund
- (b) That the reserve account be increased when appropriations exceed the expenditures for severance pay.
- (c) That the reserve account be decreased when expenditures for severance pay exceed the appropriations.

Note 2: UNPAID EMPLOYEE BENEFITS

Accrued liabilities for unused vacation leave, sick leave, and compensatory time off to which employees are entitled are not reflected in the financial statements of the individual funds. However, the City's annual budget includes an appropriation each year to finance estimated severance payments equal to 10% of the previous year's accrued liability. On December 31, 1982 and 1981 these employee benefits were valued at:

	December 31, 1982		December 31, 1981	
	Value	Portion Payable As Severance Pay	Value	Portion Payable As Severance Pay
Vacation	\$ 168,058	\$168,058	\$ 158,221	\$158,221
Sick leave	887,511	368,020	834,727	341,150
Compensatory time off	15,962	15,962	17,635	17,635
Totals	<u>\$1,071,531</u>	<u>\$552,040</u>	<u>\$1,010,583</u>	<u>\$517,006</u>

Vacation and compensatory time off is payable when used or upon termination of employment. Sick leave is payable when used and in some cases upon termination of employment. For sworn police officers, sick leave is payable upon retirement or termination under satisfactory conditions after at least ten years of service at a rate of 50% times accumulated sick leave up to 300 days. All other permanent employees are eligible to receive severance pay for sick leave upon termination at a rate of 50% times accumulated sick leave up to 100 days. In 1978, severance pay for sick leave was discontinued for certain new employees hired. State law provides that severance pay may not exceed one year's pay.

Action by Council:

MEMORANDUM

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
FROM: Finance Director *R. West*
RE: Abandonment of Project 82-19 (Crestview Drive-Hudson Place Water)
DATE: December 2, 1983

PROPOSAL

It is proposed that the above project be abandoned and the appropriate financial transfers be made including a \$19,603 transfer from the General Fund to finance engineering and related costs.

BACKGROUND

The following Council actions have been taken on this project:

- 11- 8-82 Feasibility study ordered
- 2-28-83 Feasibility study ordered
- 3-14-83 Public hearing held and project ordered
- 4-25-83 Final plans approved
- 5-23-83 Construction bids reviewed and assessment hearing ordered
- 6-27-83 Assessment hearing held and construction bids rejected due to high cost. Council changed the scope of the project to include only that part of the water main along Hudson Place. Also, the Council ordered that a bid opening be set for August 5th.

It was planned that a bid award would be made at the August 8th Council meeting. However, the bids that were received were higher than those received on the original project. Therefore, no further action has been taken on this project.

This project was financed by the 1983 Bond Issue. Since this project does not appear to be financially feasible, the bond sale proceeds should be transferred to another improvement project or to the sinking fund for the bond issue.

The financial transactions for this project through November 30th have been as follows:

\$129,754	Bond sale proceeds
+ 4,359	Investment interest on preceding (subject to adjustment for 11/83 allocation)
- 23,962	Engineering and administrative expenses
<u>\$110,151</u>	Project balance on 11-30-83

According to State law, the investment interest of \$4,359 can be used to finance part of the \$23,962 of expenses incurred on this project. The remaining \$19,603 will have to be financed by a transfer from the General Fund. Part of the Bond Sale proceeds, \$15,000, should be transferred to Project 78-20, (Brookview Drive Storm Sewer), to eliminate the current deficit. The remaining \$114,754 of Bond Sale proceeds should be transferred to the sinking fund for the 1983 Bonds.

RECOMMENDATION

It is recommended that the Council adopt the attached resolution which abandons the Crestview Drive-Hudson Place Water Project and provides for the necessary transfer of funds.

DFF:1nb

RESOLUTION ABANDONING CRESTVIEW DRIVE-HUDSON PLACE WATER

PROJECT 82-19

AND

PROVIDING FOR THE TRANSFER OF FUNDS IN CONNECTION THEREWITH

WHEREAS:

(a) The City of Maplewood has heretofore undertaken the Crestview Drive-Hudson Place Water Improvement Project pursuant to the authority granted in Minnesota Statutes, Chapter 429.

(b) The City of Maplewood has heretofore issued Improvement Bonds of 1983, dated May 1, 1983 to finance all or a portion of the cost of the Project.

(c) The City Council desires to abandon this Project and provide for the transfer of the moneys held in the respective Construction Account attributable to the Project as hereinafter set forth.

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

1. The City of Maplewood abandons the Project as it is not financially feasible.
2. The investment earnings of approximately \$4,359 which accrued on the Bond proceeds held in the Construction Account for the Project shall be used by the City to pay the cost of the Project prior to the date of abandonment.
3. The remaining Project costs shall be financed by a transfer of \$19,603 from the General Fund.
4. Bond proceeds in the amount of \$114,756 in the Construction Account for the Project shall be transferred to the Debt Service Account for the Improvement Bonds of 1983.
5. Bond proceeds in the amount of \$15,000 in the Construction Account for the Project shall be transferred to the Construction Account for Project 78-20.

E-4

MEMORANDUM

TO: City Manager
FROM: Finance Director *W. O. Aust*
RE: Transfers to Close Improvement Projects
DATE: December 2, 1983

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

On January 24, 1983, the Council approved transfers to close three projects. After that date, adjusting journal entries were made which necessitates a revision in the amount of the transfers previously approved. Therefore, it is recommended that the Council authorize the following transfers from the sinking fund for the 1980 Temporary Improvement Bonds:

- a) \$700 to Project 79-04, English Street South of County Road C
- b) \$925 to Project 79-15, Southlawn Avenue
- c) \$12,490 to Project 81-06, 1981 Diseased Tree Program

All of the above amounts are subject to minor adjustments for the November investment interest allocation.

DFF:lnb

E-5

MEMORANDUM

TO: City Manager
FROM: Finance Director *D. August*
RE: Payment on No. St. Paul Well #5 Debt
DATE: December 1, 1983

Action by Council

Endorsed _____
Modified _____
Rejected _____
Date _____

PROPOSAL

It is proposed that the \$40,000 surplus in the W.A.C. Fund be used to make a payment on the North St. Paul Well #5 debt.

BACKGROUND

In 1971 the City of Maplewood entered into a 20-year contract for water service with the City of North St. Paul. In 1976 the contract was amended to provide for a water surcharge on Maplewood residents connected to the North St. Paul water system. The surcharge was added to finance the construction of a fifth water well in North St. Paul that was needed due to the increased water demands caused by residential construction in the northeast corner of Maplewood. The cost of this well was \$191,742.

In February of 1977, the City of North St. Paul began billing Maplewood residents a surcharge which is currently \$3.20 per month. After adding interest expense at a rate of 7.5% and deducting surcharge collections, the current debt on Well #5 is approximately \$144,000.

The W.A.C. Fund currently has a surplus of \$291,000. Approximately \$251,000 of this amount has resulted from W.A.C. fees collected within the St. Paul Water Service District. These monies will be needed for annual transfers to the G. O. Bonds of 1973 to finance the debt service requirements for water service improvements (in the St. Paul District) that were not assessed. The remaining \$40,000 of the surplus has resulted from W.A.C. fees collected within the North St. Paul water service district. These monies have accumulated over the past few years and were held in reserve pending the completion of Project 77-14 which was partly financed by the W.A.C. Fund. Since this money is not needed for unassessed water system improvements, it would be appropriate to use it to reduce the debt on the North St. Paul Well #5.

RECOMMENDATION

It is recommended that the Council authorize the payment of \$40,000 from the W.A.C. Fund to the City of North St. Paul for Well #5.

DFF:lnb

MEMORANDUM

TO: City Manager
FROM: Finance Director *D. O'Connell*
RE: Establishment of a Capital Improvement Projects Fund
DATE: December 1, 1983

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

PROPOSAL

It is proposed that a Capital Improvement Projects (C.I.P.) Fund be established and policies be adopted regarding the use of this fund.

BACKGROUND

The 1983 Budget for the General Fund includes an appropriation of \$141,740 for the establishment of a C.I.P. Fund. In addition, the 1984 Budget includes an additional appropriation of \$369,360 for a C.I.P. Fund. Therefore, it is necessary at this time to formally establish a C.I.P. Fund and determine how this fund will be used.

The original intent of the C.I.P. Fund as proposed in the budget was to build up monies on a gradual basis and to minimize the costs of bond issues in meeting capital needs. Items that would be appropriate to finance by the C.I.P. Fund would be major capital outlay expenditures that would be difficult to finance by the annual operating budget. Generally, these items would individually cost in excess of \$100,000.

Another factor that should be considered, regarding which capital outlay expenditures should be financed by the C.I.P. Fund, is alternative financing sources. The alternative financing resources that should be considered are:

Hydrant Charge Fund - can be used to finance water system improvements in the St. Paul Water Service District.

Street Construction State Aid Fund - can be used to finance improvements to streets.

W.A.C. Fund - depending on the amount of W.A.C. fees collected, could be used to finance limited water system improvements in both the North St. Paul and St. Paul Water Service Districts.

Park Development Fund - can be used to finance park improvements and capital outlay.

Sewer Fund - can be used to finance sewer system improvements.

Special Assessment Fund - special assessments and debt service tax levies can be used to finance public improvements but 20% of the project cost must be assessed.

Vehicle and Equipment Maintenance Fund - can be used to finance public works vehicles and major pieces of equipment.

Grants - can be used to finance various types of projects, depending upon availability and the City's matching portion can be financed by a special tax levy.

Certificates of Indebtedness - can be used to finance fire, police, ambulance, or street maintenance equipment.

General Obligation Bonds - can be used to finance various capital improvements but require voter approval.

It is recommended that the C.I.P. Fund be used only for major capital outlay expenditures that cannot be easily financed by alternative sources.

Periodically, as major capital outlay needs arise, the Council will be requested to appropriate money from the C.I.P. Fund. Also, when the City's Capital Improvement Plan is updated, long-range plans for the use of the C.I.P. Fund could be developed.

RECOMMENDATION

It is recommended that the Council adopt the attached resolution which establishes a Capital Improvement Projects Fund.

DFF:1nb

RESOLUTION ESTABLISHING A CAPITAL IMPROVEMENT PROJECTS FUND

WHEREAS, the "pay-as-you-go" method of financing capital improvement projects saves bond interest costs, protects borrowing capacity, fosters favorable bond ratings, and avoids the inconvenience and costs associated with the marketing of bond issues; and

WHEREAS, the City's budgets for 1983 and 1984 include appropriations for a Capital Improvement Projects Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that a Capital Improvement Projects Fund is hereby established to finance major capital outlay expenditures that individually cost in excess of \$100,000 and that cannot be easily financed by alternative sources; and

BE IT FURTHER RESOLVED that the Finance Director is authorized to transfer from the General Fund to the Capital Improvement Projects Fund the amount specified in each year's Annual Budget.

MEMORANDUM

TO: City Manager
FROM: Finance Director *W. Faust*
RE: Transfers to Finance White Bear Avenue Improvements
DATE: December 1, 1983

Action by Council.

Endorsed.....
Modified.....
Rejected.....
Date.....

PROPOSAL

It is proposed that \$87,000 be transferred from the Street Construction State Aid Fund to finance the White Bear Avenue improvements that were completed this year and those planned for 1984.

BACKGROUND

The City has agreed to participate in two joint projects with Ramsey County for road and signal improvements on White Bear Avenue. The first project is #80-05, White Bear Avenue from Burke Avenue to Highway 36, which was completed this summer at a City cost of \$23,000. The second project is #81-21, White Bear Avenue from Highway 36 to 694, which is scheduled for 1984 at a City cost of \$64,000.

When these projects were originally presented to the Council, it was indicated that no special assessments would be levied and the projects would be financed by State Aid. It is now necessary to make the transfers from the Street Construction State Aid Fund to finance these projects.

RECOMMENDATION

It is recommended that the Council authorize the following transfers from the Street Construction State Aid Fund: \$23,000 to Project 80-05 and \$64,000 to Project 81-21.

DFF:1nb

MEMORANDUM

Action by Council:

TO: City Manager
 FROM: Finance Director *Quinn*
 RE: Interfund Transfers for Unassessed Utility Improvements
 DATE: December 1, 1983

Endorsed _____
 Modified _____
 Rejected _____
 Date _____

Transfers are made annually from the Water Availability Charge Fund, Hydrant Charge Fund, and the Sewer Fund to the Special Assessment Fund to amortize the cost of unassessed water and sewer improvements over the terms of the bonds that were issued to finance the improvements. (The attached Table 12 from the 1982 Annual Financial Report provides a schedule of these transfers.) When the tax levy for this year was adopted, reductions were made in the debt service tax levies for the anticipated transfers scheduled for 1983. Therefore, the following transfers are recommended:

	<u>FROM</u>	<u>TO</u>
\$ 89,062	W.A.C. Fund	Special Assessment Fund:
71,700	Hydrant Fund	1973 Bonds (#22)
6,010	Hydrant Fund	1977 Bonds (#25)
2,050	Sewer Fund	1979 Bonds (#27)
<u>\$168,822</u>	Total	1979 Bonds (#27)

DFF:1nb

CITY OF MAPLEWOOD, MINNESOTA

Table 12

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

(UNAUDITED)

Year	Scheduled Taxes Payable	Scheduled Levy Per Bond Register	Less Anticipated Interfund Transfers In*			Net Tax Levy Anticipated	Actual Tax Levy**
			From W.A.C. Fund	From Hydrant Charge Fund	From Sewer Fund		
1973	\$283,600		-	-	-	\$283,600	\$223,600
1974	305,700		-	-	-	305,700	225,000
1975	376,600		\$ 52,031	-	-	324,569	247,250
1976	427,300		62,625	-	-	364,675	293,800
1977	495,700		67,875	-	-	427,825	378,900
1978	639,300		72,750	-	-	566,550	527,850
1979	666,400		72,469	-	-	593,931	526,430
1980	783,800		82,100	\$77,710	\$2,050	621,940	530,000
1981	793,400		81,281	77,710	2,050	632,359	521,400
1982	799,300		85,312	77,710	2,050	634,228	514,400
1983	800,864		89,062	77,710	2,050	632,042	502,700
1984	802,400		91,875	77,710	2,050	630,765	
1985	815,600		100,500	77,710	2,050	635,340	
1986	816,500		98,062	77,710	2,050	638,678	
1987	817,100		105,562	77,710	2,050	631,778	
1988	818,700		107,625	77,710	2,050	631,315	
1989	814,900		109,312	77,710	2,050	625,828	
1990	806,800		110,719	77,710	2,050	616,321	
1991	800,400		116,812	77,710	2,050	603,828	
1992	813,400		122,250	77,710	2,050	611,390	
1993	762,500		127,219	77,710	2,050	555,521	
1994	620,312		-	77,710	2,050	540,552	
1995	239,300		-	6,010	2,050	231,240	
1996	238,200		-	6,010	2,050	230,140	
1997	248,600		-	6,010	2,050	240,540	
1998	196,500		-	6,010	2,050	188,440	
1999	64,000		-	6,010	2,050	55,940	

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

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

MEMORANDUM

TO: City Manager
 FROM: Associate Planner--Johnson
 SUBJECT: Final Plat
 LOCATION: County Road C, East of Highway 61
 APPLICANT: Patrick Goff
 OWNER: Husnik-Rehbein
 PROJECT: Goff's Mapleview 2nd Addition
 DATE: November 18, 1983

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

SUMMARY

Request

Approve Goff's Mapleview 2nd Addition final plat for seven double dwelling lots and two larger lots to be developed at a later date.

Proposal

1. Refer to page 3 for the lot and street configuration for the Goff Mapleview Addition planned unit development. The present proposal is to begin Phase II.
2. Refer to page 4 for the proposed Goff's Mapleview 2nd Addition final plat.

Comments

The applicant has satisfied the conditions for final platting Phase II of Goff's Mapleview Addition planned unit development. A developer's agreement is expected to be entered into before Thanksgiving for the public improvements to be completed by the applicant next spring. The applicant needs final plat approval as soon as possible to construct two foundations during the present construction season.

Recommendation

Approval of Goff's Mapleview 2nd Addition.

BACKGROUND

Past Action

8-7-80: Council approved Goff's Mapleview Addition planned unit development and preliminary plat, subject to:

1. Approval of final grading and drainage plans.
2. Dedication of right-of-way and sewer easements for the frontage road (presently under construction) along with the first phase of development.
3. Designation of the property lying south of the drainage easement line as an outlot and deeding it to the city.
4. Submitting a developer's agreement for a trail to connect the proposed southerly cul-de-sac with the property to the east.

11-20-80, 2-19-81, 9-17-81: Council approved 90-day time extensions subject to the original conditions for the preliminary plat, less the three lots fronting on County Road C which had received final plat approval on 11-20-80.

9-13-82 and 10-10-83: Council approved a one-year time extension for the preliminary plat, except the three lots fronting on County Road C. Council's October 1983 approval eliminated conditions three and four of the preliminary plat approval. The final plat presently being requested was presented at that time. The applicant chose a time extension rather than final plat approval because of complications with the required developer's agreement.

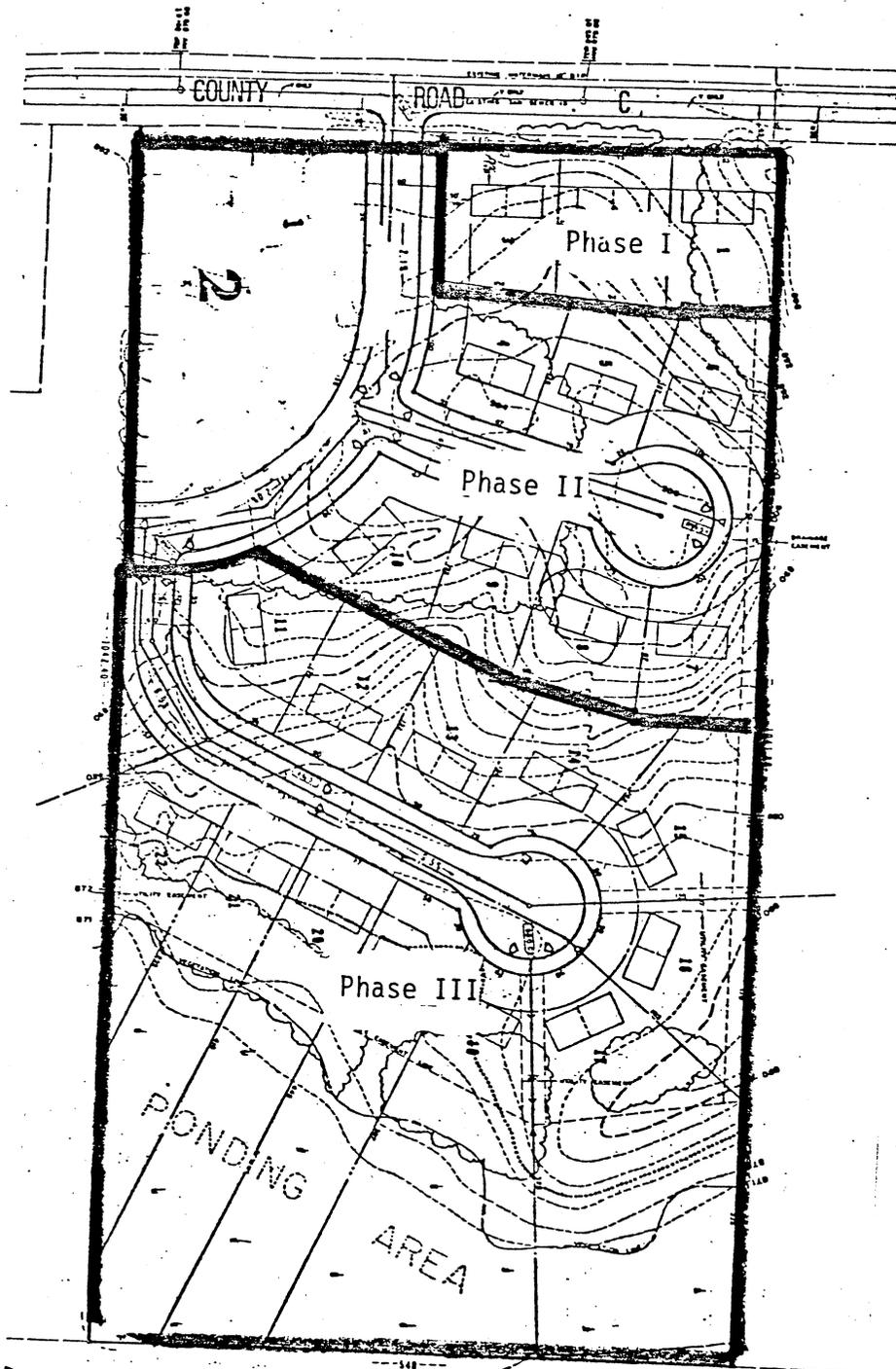
Procedure

Council decision

jw

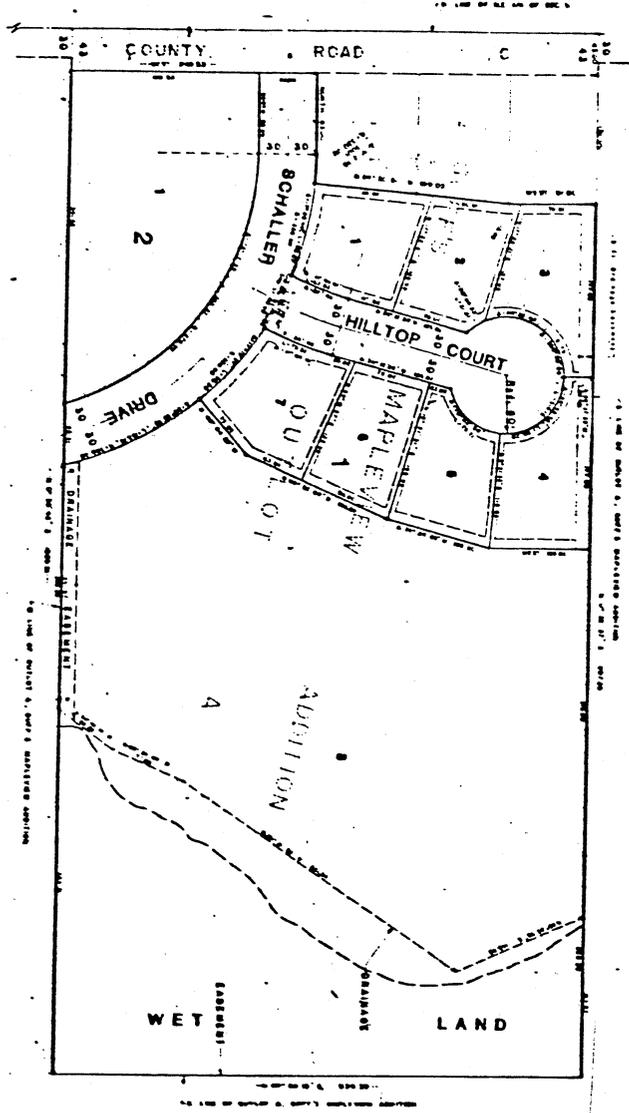
attachments

1. Goff's Mapleview Addition Planned Unit Development
2. Goff's Mapleview 2nd Addition



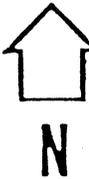
GOFF'S MAPLEVIEW ADDITION
Planned Unit Development





*GOFF'S MAPLEVIEW
2ND ADDITION*

Attachment Two



Action by Council:

E-10

Endorsed _____

Modified _____

Rejected _____

Date _____



MEMORANDUM

To: Barry Evans, City Manager
From: Robert D. Odegard, Director of Community Services
Re: Request for Transfer of Funds
Date: December 6, 1983

Request is hereby made for a budget change in Nature Center Revenue and Nature Center Program Supplies (01-4120-64) in the amount of \$375.00. The Maplewood Nature Center has been providing self-supporting trips and special classes in 1983. Snowshoes were budgeted for 1983 for \$350.00 and costs for class supplies for Christmas craft workshop in the amount of \$30.00 were purchased this past week. Revenue for the Christmas craft workshop from 106 participants was \$53.00 and the funds previously budgeted for the snowshoes were used for expenses involved in self-supporting trips. This is a balancing change of new revenues and expenses.

cc: Dan Faust

E-11

MEMORANDUM

To: City Manager Barry Evans
From: City Clerk
Regarding: Hook 'n Ladder Liquor License - Partnership
Date: December 5, 1983

Mr. Lloyd Dosh has applied for partnership in the Hook 'n Ladder Liquor License. A background investigation has been completed by the Police Department and no information has been located that would preclude his being eligible for a liquor license.

E-11

December 7, 1983

MEMORANDUM

To: City Manager Barry Evans
From: Chief of Police Kenneth V. Collins
Subject: Background Investigation of Liquor License Applicant Lloyd
Vernon Dosh, dba Hook n' Ladder Lounge & Restaurant, Keller Lake
Shopping Center, 2280 Maplewood Drive

A background investigation of Lloyd Vernon Dosh has been made. No information has been located that would preclude his being eligible for a liquor license.

For your information.



KVC:js

cc City Clerk
Liquor File
83-012790

43237
\$3.00 Investigative Fee

CITY OF MAPLEWOOD

APPLICATION FOR INTOXICATING LIQUOR LICENSE

THIS APPLICATION SHALL BE SUBMITTED IN DUPLICATE.

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

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

EVERY QUESTION MUST BE ANSWERED

1. I, Lloyd Vernon Dosh as Vice-President
(Individual owner, officer or partner)

for and in behalf of Claussen Inc.

hereby apply for an On Sale Intoxicating Liquor License to be located at 2280 Maplewood Drive,
Maplewood, Minnesota. Located in Keller Lake Shopping Center.

_____ in the City of
(Give address and legal description)

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

2. Give applicants' date of birth:

Lloyd V. Dosh 18 June 1946
(Day) (Month) (Year)

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

2577 Cohansey, St. Paul, Minnesota

462 No. Grotto, St. Paul, Minnesota

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

If naturalized state date and place of naturalization --

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

Lloyd V. Dosh -----citizen

Roger T. Claussen-----citizen

Sandra J. Claussen-----citizen

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

Lloyd V. Dosh-----single

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

Lloyd V. Dosh-----Consolidated Freightways 8/7/78 til present

Roger T. Claussen--owner, operator, bartender of liquor lounge.

Sandra J. Claussen--homemaker, waitress and cook.

#1
Liquor License

7. If partnership, state name and address of each partner.

Lloyd V. Dosh -----2577 Cohanscy, St. Paul, Minnesota

Roger & Sandra Claussen-----430 Belmont Lane, Maplewood, Minn.

If a corporation, date of incorporation 26th of February 1960, state in which incorporated Minnesota, amount of authorized capitalization

100,000.00 amount of paid in capital \$1,000.00

if a subsidiary of any other corporation, so state N/A

give purpose of corporation general

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

(Name)	(Address)	(City)
Lloyd V. Dosh	2577 Cohanscy	St. Paul, Minnesota 40
Roger I. Claussen	430 Belmont	Maplewood, Minnesota 51
Sandra I. Claussen	430 Belmont	Maplewood, Minnesota

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.

8. On what floor is the establishment located, or to be located? 1st, main floor.

9. If operating under a zoning ordinance, how is the location of the building classified? Business Commercial. Is the building located within the prescribed area for such license? Yes.

10. Is the establishment located near an academy, college, university, church, grade or high school? No. State the approximate distance of the establishment from such school or church N/A.

11. State name and address of owner of building Premises being leased by: Warner Hardware 1570 Highway 101 Shakopee, Minn. 55379; has owner of building any connection, directly or indirectly, with applicant? No

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

13. State whether applicant, or any of his associates in this application, have ever had an application for a Liquor License rejected by any municipality or State authority; if so, give date and details None

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

15. State whether applicant, or any of his associates in this application, during that past five years were ever convicted of any Liquor Law violations or any crime in this state, or any other state, or under Federal Laws, and if so, give date and details. No

16. Is applicant, or any of his associates in this application, a member of the governing body of the municipality in which this license is to be issued? No. If so, in what capacity? --

17. State whether any person other than applicants has any right, title or interest in the furniture, fixtures, or equipment in the premises for which license is applied, and if so, give names and details. Western State Bank; collateral on business loan

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

19. Furnish the names and addresses of at least three business references, including one bank reference. Minnesota Federal, Roseville, Minnesota
Centennial State Bank of Lexington
Rosetown American Legion Post # 511

20. Do you possess a retail dealer's identification card issued by the Liquor Control Commissioner which will expire December 31st of this year? Give number of same. 3291

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

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

23. Are the premises now occupied, or to be occupied, by the applicant entirely separate and exclusive from any other business establishment? Yes

24. State trade name to be used. Hook n' Ladder Lounge & Restaurant/Keller Lake Hall

25. State name of person that will operate store. Lloyd Dosh, Roger and Sandra Claussen

26. Give Federal Retail Liquor Dealer's Tax Stamp Number. 41-1367970

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

28. If you are building a new building for the purposes for which this application is being made, please submit plans and specifications with this application. None

29. Financing of the construction of this building will be as follows:
1/1

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

31. Give description of type of operation if this is an on-sale license application (i.e. whether cocktail lounge, nite club, restaurant, etc., specifying capacity by number of customers and any other pertinent data) on-sale liquor, beer and wine; short order food, hall rental, banquet facilities. Seating capacity in the main lounge: 25 seating capacity in the hall: 300

32. What previous experience have you had in the operation of the type of business described in the answer to No. 31 above Bartender

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

Rayd V. Dosh

(Signature of Applicant)

Subscribed and sworn to before me this

 day of , 19 .

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



**Minnesota
Federal**

Serving Minnesota Since 1877

**FEDERAL TRUTH-IN-LENDING DISCLOSURE STATEMENT
For Use With Equity Reserve**

MINNESOTA FEDERAL SAVINGS & LOAN ASSOCIATION
222 East Plato Boulevard
Saint Paul, Minnesota 55107

BORROWERS: Luella V. Dosh
Lloyd V. Dosh

DATE: October 13, 1983

LOAN NO.: _____

PROPERTY LOCATION: 2577 Cahansay
Roseville, Minnesota 55113

ANNUAL PERCENTAGE RATE: The cost of your credit as a yearly rate, which is subject to change.	FINANCE CHARGE: The dollar amount the credit will cost you, which is subject to change.	Amount Financed: The amount of credit provided to you or on your behalf.	Total of Payments: The amount you will have paid after you have made all payments as scheduled, based on the current annual percentage rate which may change.
13.93 %	\$ 21,075.60 e	\$ 29,988.00 e	\$ 51,063.60 e

You have the right to receive, at this time, an itemization of the Amount Financed I want an itemization I do not want an itemization.

Your Payment Schedule Will Be:

Number of Payments	Amount of Payments	When Payments Are Due: first day of each month beginning...
59	341.06	November 15, 1983
1	30,941.06	October 15, 1988

VARIABLE RATE:

The ANNUAL PERCENTAGE RATE may increase during this transaction if the publicly stated average cost of funds of the FHLB 8th District, as made available by the 8th District Federal Home Loan Bank, increases. The rate may not increase more often than every month. Any increase will take the form of higher payment amounts; there is no limitation on the amount of increase in the interest rate or payment amount. Any additional advances made from the line of credit will increase the monthly payment.

Example:

A balance outstanding of \$5,000.00 with an interest rate of 13.500% would require a monthly payment of \$55.46. A 1% increase in the interest rate to 14.500% would result in an increased monthly payment of \$59.59. A 1% decrease in the interest rate to 12.500% would result in a decreased monthly payment of \$51.37. An additional credit advance of \$1,000.00 at an interest rate of 13.500% would result in a monthly payment of \$66.58.

INSURANCE: Mortgage Protection Life Insurance and Mortgage Disability Insurance are not required to obtain credit, and will not be provided unless you sign, pay the additional cost, and are approved by the insurance company.

Type	Premium	Signature	I/We do not wish to purchase any mortgage life or disability insurance.	
Mortgage Protection Life Insurance	T/A	I want Mortgage Life Insurance (JT)	<input type="checkbox"/>	<input type="checkbox"/>
Mortgage Disability Insurance	T/A	I want Mortgage Disability Insurance	<input type="checkbox"/>	<input type="checkbox"/>
			Initials	Initials

You may obtain property insurance from anyone you want that is acceptable to Minnesota Federal Savings and Loan Association. If you get the insurance from Minnesota Federal Savings and Loan Association, you will pay \$ 0 for a term of _____.

SECURITY: You are giving a security interest in the property at: 2577 Cahansay, Lot 7, Block 3, Western Hills,
Roseville, county of Ramsey, Minnesota 55113

FILING FEES: \$ 0 NON-FILING FEES: \$ N/A

LATE PAYMENT: If a payment is not received within 10 days after the due date, the payment will be automatically advanced from the remaining credit available.

PREPAYMENT: If you payoff early, you will not have to pay a penalty, will not be entitled to a refund of part of the Finance Charge.

ASSUMPTION: Someone buying your house cannot assume the remainder of this mortgage on the original terms.

See your mortgage documents for any additional information about nonpayment, default, any required repayment in full before the scheduled date, and prepayment refunds and penalties.

This loan is payable in full at the end of 2 1/2 years. You must repay the entire principal balance of the loan and unpaid interest then due. The lender is under no obligation to refinance the loan at that time. You will therefore be required to make payment out of other assets you may own, or you will have to find a lender willing to lend you the money at prevailing market rates, which may be considerably higher or lower than the interest rate on this loan. If you refinance the loan at maturity, you may have to pay some or all closing costs normally associated with a new loan, even if you obtain refinancing from the same lender.

e means an estimate

I/We hereby acknowledge receipt of disclosures made in this notice.

Luella V. Dosh
Lloyd V. Dosh

10-16-83
Date 10-16-83
Date _____
Date _____

SECTION II Continued

B LIFE INSURANCE List only those Policies that you own)

COMPANY	Face of Policy	Cash Surrender Value	Policy Loan from Insurance Co.	Other Loans Policy as Collat'l	BENEFICIARY
Interstate Assurance	\$ 32,800	\$ 2,875	\$	\$	Luella - mother
North Am. Co.	123,000				Luella - mother
E. Wash.	17,000				
TOTALS					\$ 2,875

C SECURITIES OWNED Including U.S. Gov't Bonds and all other Stocks and Bonds

Face Value - Bonds No. of Shares - Stock	DESCRIPTION Indicate those Not Registered in Your Name	Type of Ownership	COST	Market Value U.S. Gov. Sec.	Market Value M'ktable Sec.	Amount Pledge to Secure Loan
/						
TOTALS					\$	\$

D NOTES AND ACCOUNTS RECEIVABLE Money Payable or Owed to You Individually - Indicate by a if Others have an Ownership Interest

MAKER/DEBTOR	When Due	Original Am't	Balance Due Good Accounts	Balance Due Doubtful Accts	Bal. Due Dates Ent. & Friends	SECURITY (If Any)
/						
TOTALS					\$	\$

E REAL ESTATE OWNED Indicate by a if Others have an Ownership Interest

TITLE IN NAME OF	Description & Location	Date Acquired	Original Cost	Present Value of Real Estate	Amount of Ins. Carried	MORTGAGE OR CONTRACT PAYABLE				
						Bal. Due	Payment	Maturity	To Whom Payable	
/										
TOTAL					\$	\$	\$	\$	\$	\$

F MORTGAGES AND CONTRACTS OWNED (Indicate by a if Others have an Ownership Interest)

Cont. M'tn.	Name	Address	PROPERTY COVERED	Starting Date	Payment	Maturity	Balance Due
/							
TOTAL							\$

G PERSONAL PROPERTY Indicate by a if Others have an Ownership interest

DESCRIPTION	Date When New	Cost When New	Value Today	LOANS ON PROPERTY	
				Balance Due	To Whom Payable
Automobiles - 78 Ford LTD SW H7G		\$	\$ 3,000 - 1,000 -	\$	
TOTAL				\$ 4,000	

H NOTES (Other than Bank, Mortgage and Insurance Company Loans), ACCOUNTS AND BILLS AND CONTRACTS PAYABLE

PAYABLE TO	Other Obligees (If Any)	When Due	Notes Due To Rel. & Friends	Notes Due 'Others' (Not Banks)	Accounts & Bills Payable	Contracts Payable	COLLATERAL (If Any)
/							
TOTALS			\$	\$	\$	\$	\$

NOTARY PUBLIC
 State of Missouri
 My Commission Expires 11-15-93
 11/16/93

In witness whereof, I, the undersigned, on the day and date first above written, have hereunto set my hand and the seal of my office.

I, whose name is first above written, in whose name credit was obtained, do hereby certify that the foregoing is a true and accurate statement of my/our financial condition, and I also agree to notify the Lender immediately in writing of any significant adverse change in such financial condition.

11/16 1993 Signature: *Joseph W. Cook* Signature: *Da' Paul*

EA-1

November 17, 1983

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

To: Principals, Participating 4th and 5th Grade Teachers and
Students - Maplewood Elementary Schools
From: Fire Marshal A. C. Schadt
Subject: State Fire Chiefs Poster Contest - 1983

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 1984, 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 12, 1983, 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 1983 Minnesota State Fire Chiefs Poster Contest from Maplewood Elementary Schools that participated are as follows:

East County Line Fire District

1st Place	Mike Paipal	Age 10	Transfiguration School
2nd Place	Brian Binstock	Age 10	Transfiguration School
3rd Place	Jeff Baglio	Age 11	Transfiguration School

Gladstone Fire District

1st Place	Monica Fisher	Age 10	Presentation School
2nd Place	Kim Willy	Age 10	Presentation School
3rd Place	Kim Forsythe	Age 10	Weaver School

Parkside Fire District

1st Place	Tom Downs	Age 9	St. Jerome's School
2nd Place	Leonard Schreier	Age 9	St. Jerome's School
3rd Place	Tracy Olson	Age 10	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
Presentation
Weaver
Carver

Principals

Sister M. Clarice
T. Zarembski
Sister M. Geraldine
D. Klaus
D. Karnuth

F-1

November 21, 1983

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

To: City Manager Barry Evans
From: Chief of Police Kenneth V. Collins *KVC*
Subject: Background Investigation of Liquor License Applicants Lawrence
Albin Carlson and Harold Jene Carlson, dba Mr. Steak, 1745 E. Cope

A background investigation of Lawrence Albin Carlson and Harold Jene Carlson has been made. No information has been found that would preclude their being eligible for a liquor license.

For your information.

KVC:js

cc City Clerk
Liquor File
83-012247

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 12th day of December, 1983 starting at 7:00 P.M. in the City Hall, 1380 Frost Avenue, to consider the application of the following individual for Intoxicating liquor License:

Lawrence Albin Carlson
7 North Winthrop Street
St. Paul, Minnesota

Harold Jene Carlson
994 Harriet Avenue
St. Paul, Minnesota 55112

such license to be located at 1745 E. Cope Avenue (Mr. Steak).

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 4th day of November, 1983.

City Clerk

Publish: November 30, 1983 - Maplewood Review

NOV 11 1983
MAPLEWOOD
POLICE

85-01047-1
11/11/83

File # 22931
3.11.11

CITY OF MAPLEWOOD

APPLICATION FOR INTOXICATING LIQUOR LICENSE

THIS APPLICATION SHALL BE SUBMITTED IN DUPLICATE.

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

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

EVERY QUESTION MUST BE ANSWERED

1. I, Lawrence A. Carlson as Secretary Owner
(Individual owner, officer or partner)

for and in behalf of Phalen's Choice Inc. dba Mr. Steak #200

hereby apply for an On Sale Intoxicating Liquor License to be located at 1745 E. Dope Ave.

Maplewood, Minnesota 55109, E. G. Rogers Garden Lots

Ex W 146.5 Ft & Ex 38.8 15

Dist 57 Plat 63100 parcel 130 15 in the City of
(Give address and legal description)

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

2. Give applicants' date of birth:

October 14, 1927
(Day) (Month) (Year)

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

7 North Winthrop St. St. Paul, Minnesota

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

If naturalized state date and place of naturalization _____

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

Lawrence A. Carlson USA

Harold J. Carlson President USA

DOB 8-24-32

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

Joan G. Carlson 7 North Winthrop St. St. Paul, Minnesota 55119

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

Restaurant Owners And Managers

7. If partnership, state name and address of each partner. _____

If a corporation, date of incorporation October 25, 1969, state in which incorporated Minnesota, amount of authorized capitalization 21,000.00 amount of paid in capital _____

if a subsidiary of any other corporation, so state _____

give purpose of corporation. See attached Articles of Incorporation

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

Harold J. Carlson 924 Harriet Ave. St. Paul, Minn. 55112 7,000 shs.
(Name) (Address) (City)

Betty A. Carlson 924 Harriet Ave. St. Paul, Minn. 55112 None

Lawrence A. Carlson 7. No. Winthrop St. St. Paul, Mn 55119 7,500 shs

Joan G. Carlson 7 No. Winthrop St. St. Paul, Mn. 55119 None

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

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

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

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

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

Yes

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

No State the approximate distance of the establishment from such school or church _____

11. State name and address of owner of building 1745 Associates P O Box 835

Lakeland, Mn 55043; has owner of building any connection, directly or in-

directly, with applicant? Yes Applicants are part owners of Building

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

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

No

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

15. State whether applicant, or any of his associates in this application, during that past five years were ever convicted of any Liquor Law violations or any crime in this state, or any other state, or under Federal Laws, and if so, give date and details.

No

16. Is applicant, or any of his associates in this application, a member of the governing body of the municipality in which this license is to be issued? No If so, in what capacity?

17. State whether any person other than applicants has any right, title or interest in the furniture, fixtures, or equipment in the premises for which license is applied, and if so, give names and details

None

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

19. Furnish the names and addresses of at least three business references, including one bank reference The Roseville State Bank 2100 Snelling Ave. No., Roseville, Mn. 550

Kaets Associates 711 Vanalia St., St. Paul, Mn. 55114

American Fish & Seafood 742 Decatur Ave. No., Golden Valley, Mn. 5542

20. Do you possess a retail dealer's identification card issued by the Liquor Control Commissioner which will expire December 31st of this year? Give number of same To be applied for

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

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

23. Are the premises now occupied, or to be occupied, by the applicant entirely separate and exclusive from any other business establishment? Yes

24. State trade name to be used Mr. Steak Restaurant

25. State name of person that will operate store Harold J. Carlson, Manager

26. Give Federal Retail Liquor Dealer's Tax Stamp Number To Be Applied For

27. If off sale license is being applied for, do you intend to deliver liquor by vehicle? NA. If so, state number of motor vehicle permits issued by Liquor Control Commissioner for current year NA

28. If you are building a new building for the purposes for which this application is being made, please submit plans and specifications with this application. No Existing Building

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

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

31. Give description of type of operation if this is an on-sale license application (i.e. whether cocktail lounge, nite club, restaurant, etc., specifying capacity by number of customers and any other pertinent data). Restaurant, Waitress Service, Full Menu, 135 seats not including high chairs or extra chairs

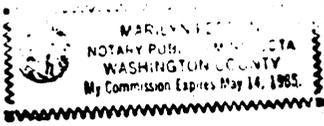
32. What previous experience have you had in the operation of the type of business described in the answer to No. 31 above Almost Twelve Years of operating this restaurant Seven years advising full service restaurants with Swift & Co.

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

Lawrence O. Carlson
(Signature of Applicant)

Subscribed and sworn to before me this 14th day of October, 1983
Paul J. [Signature]

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





CHEDULE 3 SECURITIES OWNED

o. Shares or ond Amount	Description	In Whose Name(s) Registered	Cost	Present Market Value	L-Listed U-unlisted
7500	Plumber's Choice Inc	L.H. Carlsson		17510000	U
5000	Stock Inn Assoc	L.H. Carlsson		6000000	U
	Minor Municipal Bonds	L.H. Carlsson		17110000	.
	Kroger Associates	L.H. Carlsson		25100000	
	Lincoln + Dr. 1st Staring	L.H. Carlsson		64100000	U
	IKIT Accounts	L.H. + J.C. Carlsson		10139000	U
	McDonald's Corp	L.H. Carlsson		4400000	U
	Miscellaneous Securities	L.H. Carlsson		388500	U
TOTAL				311,775,000	

CHEDULE 4 LIFE INSURANCE

Insured	Insurance Company	Beneficiary	Face Value of Policy	Cash Value	Loans
Gene Life Ins		estate		150000	
Gene Life Ins		estate		140000	
TOTAL				140000	

CHEDULE 5 REAL ESTATE

Address and Type of Property	Title in Name(s) of	Monthly Income	Cost Year Acquired	Present Market Value	Amount of Insurance
Residential 740 W. 11th St	L.H. + J.C. Carlsson		\$ Year	951000	
Restaurant 20% Int 745 E Cape Ave	L.H. Carlsson	600 ⁰⁰	\$ 60,000 - Year 1972	80,000.00	
Restaurant 8% Int 200 Broadway 65 NE	L.H. Carlsson	200 ⁰⁰	\$ 34,400 - Year 1978	47,300.00	
			\$ Year		
			\$ Year		

CHEDULE 6 MORTGAGES OR LIENS ON REAL ESTATE

To Whom Payable	How Payable	Interest Rate	Maturity Date	Unpaid Balance
Residential N.W. State Bank	\$ 234. ⁰⁰ per Mo			231500.00
Rescueville State Bank	\$ 379. ⁰⁰ per Mo			210000.00
Rescueville State Bank	\$ 207. ⁰⁰ per Mo			221000.00
	\$ per			
	\$ per			

CHEDULE 7 NOTES PAYABLE BANKS & OTHERS AND INSTALLMENT CONTRACTS PAYABLE

To Whom Payable	Address	Collateral or Unsecured	How Payable	Unpaid Balance
W. H. D. ...		Unsecured	\$ per 1970	1000.00
W. H. D. ...		Unsecured	\$ per 1972	121000.00
W. H. D. ...		Unsecured	\$ per 1974	172000.00
			\$ per	

Harold J. Carlson

DATE OF VALUATION 10/12/83

- Round all amounts to the nearest \$100
- Attach separate sheet if you need more space to complete detail schedule

ASSETS	AMOUNT	LIABILITIES	AMOUNT
Cash in this Bank	1 1	Notes Payable Banks (Schedule 7)	1 1
Cash in Other Banks (Detail)	1500 00	Notes Payable Others (Schedule 7)	17 000 00
<i>T.C.F.</i>	21200 00	Installment Contracts Payable (Schedule 7)	1 1
	1 1	Due Dept. Stores, Credit Cards & Others	1 1
Due from Friends, Relatives & Others (Sched. 1)	11400 00	Income Taxes Payable	1 1
	1 1	Other Taxes Payable	1 1
Mortgage & Contracts for Deed Owned (Sched. 2)	1 1	Loans on Life Insurance (Schedule 4)	1 1
Securities Owned (Schedule 3)	253 000 00	Mortgage on Homestead (Schedule 6)	124 000 00
Cash Surrender Value of Life Insur. (Sched. 4)	1 1	Mortgage or Liens on Other Real Estate Owned (Schedule 6)	571 000 00
Homestead (Schedule 5)	100 000 00		1 1
Other Real Estate Owned (Schedule 5)	127 300 00	Other Liabilities (Detail)	1 1
Automobiles	3100 00		1 1
	1 1		1 1
Personal Property	157000 00		1 1
	1 1		1 1
Other Assets (Detail)	1 1		1 1
	1 1		1 1
	1 1	TOTAL LIABILITIES	861 600 00
	1 1	Net Worth (Total Assets Less Total Liabilities)	415 800 00
TOTAL	502 400 00	TOTAL	502 400 00

ANNUAL INCOME	APPLICANT	CO-APPLICANT	CONTINGENT LIABILITIES	AMOUNT
Salary			As Endorser	1 1
Commissions			As Guarantor	1 1
Dividends			Lawsuits	1 1
Interest			For Taxes	1 1
Rentals			Other (Detail)	1 1
Alimony, child support or maintenance (you need not show this unless you wish to consider it).				1 1
Other				1 1
			<input type="checkbox"/> Check here if "None"	1 1
TOTAL INCOME			TOTAL CONTINGENT LIABILITIES	1 1

SCHEDULE 1 DUE FROM FRIENDS, RELATIVES & OTHERS

Name of Debtor	Owed To	Collateral	How Payable	Maturity Date	Unpaid Balance
<i>Scott Carlson</i>	<i>Betty A. Carlson</i>	<i>Auto</i>	\$ per		11400 00
			\$ per		1 1
			\$ per		1 1
TOTAL					11400 00

SCHEDULE 2 MORTGAGE AND CONTRACTS FOR DEED OWNED

Name of Debtor	Type of Property	1st or 2nd Lien	Owed To	How Payable	Unpaid Balance
				\$ per	1 1
				\$ per	1 1
				\$ per	1 1
				\$ per	1 1
TOTAL					1 1

October 14, 1983

I Lawrence A. Carlson and other applicant for a
Liquor License in Maplewood, Minnesota do not have
any interest whatsoever, directly or indirectly, in
any other liquor establishment in the state of
Minnesota.

Lawrence A. Carlson

Lawrence A. Carlson

Suscribed and sworn to before me this
14th day of October, 1983

Marilyn Perron



November 21, 1983

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

To: City Manager Barry Evans
From: Chief of Police Kenneth V. Collins *KVC*
Subject: Background Investigation of Liquor License Applicants Marcella
Jean Bouffleur and Gerald Elmer Neuspickle, dba Chalet Lounge,
1820 Rice Street

A background investigation of Marcella Jean Bouffleur and Gerald Elmer Neuspickle has been made. No information has been found that would preclude their being eligible for a liquor license.

For your information.

KVC:js

cc City Clerk
Liquor File
83-012248

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 12th day of December, 1983 starting at 7:05 P.M. in the City Hall, 1380 Frost Avenue, to consider the application of the following individuals for Intoxicating Liquor License:

Marcella Jean Bouffleur
301 Sherrie Lane
Woodbury, Minnesota 55125

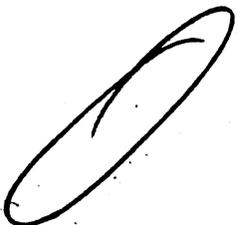
Gerald Elmer Neuspickle
2715 Midvale
Maplewood, Minnesota 55119

such license to be located at 1820 Rice Street (Chalet Lounge).

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 4th day of November, 1983.

Publish: November 30, 1983 - Maplewood Review



CITY OF MAPLEWOOD

APPLICATION FOR INTOXICATING LIQUOR LICENSE

THIS APPLICATION SHALL BE SUBMITTED IN DUPLICATE.

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

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

EVERY QUESTION MUST BE ANSWERED

1. I, Gerald Elmer Neuspickle as Partner (Individual owner, officer or partner)

for and in behalf of Chalet Lounge

hereby apply for an on Sale Intoxicating Liquor License to be located at 1822 Rice Street, Maplewood, Minnesota. Legal: Eisermanger and Zaspels Lake Park subject to road and vacated alley accraing Lots 24 to 34 - Block 5

(Give address and legal description) in the City of

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

2. Give applicants' date of birth:

Gerald E. Neuspickle 3 April 1943 (Day) (Month) (Year) Marcella Bouffleur 5 March 1939

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

Gerald Neuspickle 2715 Midvale Place Maplewood, Mn. 55119 " " 81 No. McClelland Maplewood, Mn. 55119 Marcella Bouffleur 301 Sherrie Lane Woodbury, Mn. 55125

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 including naturalization of each officer or partner.

U. S.

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

Cynthia Dee Neuspickle 2715 Midvale Place Maplewood, Mn.

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

Gerald - Police Officer, City of St. Paul

Marcella - Bartender - Waitress

7. If partnership, state name and address of each partner. N/A

If a corporation, date of incorporation Applied for (Pending), state in which incorporated Minnesota, amount of authorized capitalization _____ amount of paid in capital _____

if a subsidiary of any other corporation, so state _____

give purpose of corporation Doing business as Chalet Lounge

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

(Name)	(Address)	(City)

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

8. On what floor is the establishment located, or to be located? 1st

9. If operating under a zoning ordinance, how is the location of the building classified? _____ Is the building located within the prescribed area for such license? Yes

10. Is the establishment located near an academy, college, university, church, grade or high school? No State the approximate distance of the establishment from such school or church _____

11. State name and address of owner of building J. Vitale, Inc.
John Vitale, 93 W. Little Canada Bl., St. Paul, Mn. 55117 has owner of building any connection, directly or indirectly, with applicant? No

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

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

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

15. State whether applicant, or any of his associates in this application, during that past five years were ever convicted of any Liquor Law violations or any crime in this state, or any other state, or under Federal Laws, and if so, give date and details. No

16. Is applicant, or any of his associates in this application, a member of the governing body of the municipality in which this license is to be issued? No. If so, in what capacity? _____

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

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

19. Furnish the names and addresses of at least three business references, including one bank reference. Richard Mancini 1177 Clarence St. Paul, Mn. 55106
Keith Lawson 1827 No. St. Paul Rd. St. Paul, Mn. 55109
1st National Bank St. Paul, Mn. 55101

20. Do you possess a retail dealer's identification card issued by the Liquor Control Commissioner which will expire December 31st of this year? Give number of same. 1/A

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

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

23. Are the premises now occupied, or to be occupied, by the applicant entirely separate and exclusive from any other business establishment? Yes

24. State trade name to be used Chalet lounge

25. State name of person that will operate store Both applicants

26. Give Federal Retail Liquor Dealer's Tax Stamp Number Applied for

27. If off sale license is being applied for, do you intend to deliver liquor by vehicle? N/A. If so, state number of motor vehicle permits issued by Liquor Control Commissioner for current year N/A

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

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

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

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

32. What previous experience have you had in the operation of the type of business described in the answer to No. 31 above have been associated with managers, owners and accountants for a number of liquor establishments

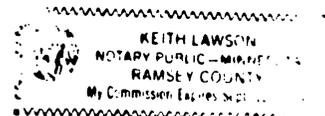
33. Applicant, and his associates in this application, will strictly comply with all the laws of the State of Minnesota governing the taxation and the sale of intoxicating liquor; rules and regulations promulgated by the Liquor Control Commissioner; and all ordinances of the municipality; and I hereby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

Gerald E. Nussipelle

(Signature of Applicant)

Subscribed and sworn to before me this

3 day of November, 1987
Keith Lawson



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

TO City of Maplewood, MN (Name of Lender)

TYPE OF CREDIT - CHECK THE APPROPRIATE BOX

Individual - If you check this box, provide Financial Information only about yourself.

Joint, with _____ Relationship _____ If you check this box, provide Financial Information about yourself and the other person.

PERSONAL FINANCIAL STATEMENT OF

NOTE: Any willful misrepresentation could result in a violation of Federal Law (Sec. 18 U.S.C. 1014)

Name Marcella J. Bouffleur Age 45 Statement Date 11-3 1983
 Address 301 Sherrie Lane City Woodbury State MN Zip 55125 Social Sec. No. 387-38-2365
 Home Phone 739-7793 No. of Dependents 2 Bus. or Occupation Waitress Bus. Phone 735-5356

NOTE: Complete all of Section II BEFORE Section I

SECTION I

ASSETS			LIABILITIES		
	Sec.	Amount		Sec.	Amount
1 Cash On Hand & in Banks	Sec. II-A	38,960	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-H	
3 U.S. Gov. Securities	Sec. II-C		23 Notes Due to Others	Sec. II-H	
4 Other Marketable Securities	Sec. II-C		24 Accounts & Bills Payable	Sec. II-H	161.00
5 Notes & Accounts Receivable - Good	Sec. II-D		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		38,960	30 Other Liabilities Due within 1 Year - Itemize		
11 Real Estate Owned	Sec. II-E	68,000	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	3,177.00
15 Other Securities - Not Readily Marketable	Sec. II-C		35 Liens & Assessments Payable		
16 Personal Property	Sec. II-G	25,000	36 Other Debts - Itemize		
17 Other Assets - Itemize <u>CAR</u>		2,600	37		
18 <u>BOAT</u>		500	38 Total Liabilities		3,338.00
19 <u>TRUCK + CAMPER</u>		2,000	39 Net Worth (Total Assets minus Total Liabilities)		133,122.00
20 TOTAL ASSETS		137,060	40 TOTAL LIABILITIES & NET WORTH		137,060.00

ANNUAL INCOME

Salary, Bonuses & Commissions	\$ 4,920.00
Dividends & Interest	\$
Rental & Lease Income (Net)	\$
Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.	
Other Income - Itemize <u>Sec. 1 SECURITY</u>	\$ 11,544.00
Provide the following information only if Joint Credit is checked above.	
Other Person's Salary, Bonuses & Commissions	\$
Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.	
Other Income of Other Person - Itemize	\$
TOTAL	\$ 16,464.00

ESTIMATE OF ANNUAL EXPENSES

Income Taxes	\$ 600.00
Other Taxes	\$
Insurance Premiums	\$
Mortgage Payments	\$ 1,269.00
Rent Payable	\$
Other Expenses <u>Food - Utilities, etc.</u>	\$ 6,500.00
TOTAL	\$ 8,369.00

GENERAL INFORMATION

Are any Assets Pledged? No Yes (See Section III)

Are you a Defendant in any Suits or Legal Actions? No Yes

(Explain):

Have you ever been declared bankrupt in the last 14 years? No Yes

(Explain):

CONTINGENT LIABILITIES

As Endorser, Co-maker or Guarantor	\$
On Leases or Contracts	\$
Legal Claims	\$
Federal - State Income Taxes	\$
Other -	\$

SECTION II

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

NAME OF BANK	Type of Account	Type of Ownership	On Deposit	Notes Due Banks	COLLATERAL (If Any) & Type of Ownership
<u>T.C.F.</u>	<u>Savings</u>	<u>Single</u>	<u>\$37,460.74</u>		
<u>Eastern Heights</u>	<u>Checking</u>	<u>Single</u>	<u>1,000.00</u>		
<u>Northland Mortgage</u>	<u>Home</u>			<u>3,177.00</u>	

Cash on Hand \$38,960.74
TOTALS \$38,960.74 \$3,177.00
(Enter Sec. I Line 1) (Enter Sec. I Line 2)

Complete Rest of Section II on Reverse Side)

Bankers Systems, Inc., St. Cloud, Minn.
 Form PS-15

SECTION II Continued

B LIFE INSURANCE (List only those Policies that you own)

COMPANY	Face of Policy	Cash Surrender Value	Policy Loan from Insurance Co.	Other Loans Policy as Collat'l	BENEFICIARY
	\$	\$	\$	\$	
TOTALS		\$	\$	\$	

C SECURITIES OWNED Including U.S. Gov't Bonds and all other Stocks and Bonds

Face Value-Bonds, No. of Shares Stock	DESCRIPTION Indicate those Not Registered in Your Name	Type of Ownership	COST	Market Value U.S. Gov. Sec.	Market Value M'ktable Sec.	Amount Pledged to Secure Loans
						\$
TOTALS			\$	\$	\$	

D NOTES AND ACCOUNTS RECEIVABLE Money Payable or Owed to You Individually - Indicate by a ✓ if Others have an Ownership Interest

MAKER/DEBTOR	When Due	Original Am't	Balance Due Good Accounts	Balance Due Doubtful Acc'ts	Bal. Due Notes Rel. & Friends	SECURITY (If Any)
		\$	\$	\$	\$	
TOTALS		\$	\$	\$	\$	

E REAL ESTATE OWNED Indicate by a ✓ if Others have an Ownership Interest

TITLE IN NAME OF	Description & Location	Date Acquired	Original Cost	Present Value of Real Estate	Amount of Ins. Carried	MORTGAGE OR CONTRACT PAYABLE			
						Bal. Due	Payment	Maturity	To Whom Payable
Homestead- Marcella J. Bouffleur	3 Br. Rambler 301 Sherrie Ln Woodbury, MI	5-62	\$4,000	\$6,000	\$68,000	3,177	141		Northland Mfg
TOTAL			\$	\$	\$	\$	\$	\$	

F MORTGAGES AND CONTRACTS OWNED Indicate by a ✓ if Others have an Ownership Interest

Cont. Mtge.	MAKER Name	Address	PROPERTY COVERED	Starting Date	Payment	Maturity	Balance Due
					\$		\$
TOTAL					\$		\$

G PERSONAL PROPERTY Indicate by a ✓ if Others have an Ownership interest

DESCRIPTION	Date When New	Cost When New	Value Today	LOANS ON PROPERTY	
				Balance Due	To Whom Payable
Automobiles- 1976 Dodge Charge	1976	\$3,500	\$2,600	\$	
1979 Ford Pickup + Camper In Estate - Mine 1/3 of Value	1979	11,000	6,800		
TOTAL			\$	\$	

H NOTES (Other than Bank, Mortgage and Insurance Company Loans), ACCOUNTS AND BILLS AND CONTRACTS PAYABLE

PAYABLE TO	Other Obligors (If Any)	When Due	Notes Due To Rel. & Friends	Notes Due 'Others' (Not Banks)	Accounts & Bills Payable	Contracts Payable	COLLATERAL (If Any)
Shoppers Charge		Monthly	\$		161.00		
TOTALS			\$	\$	\$	\$	

For the purpose of procuring credit from time to time, I/We furnish the foregoing as a true and accurate statement of my/our financial condition. Authorization is hereby given to the Lender to verify in any manner it deems appropriate any and all items indicated on this statement. The undersigned also agrees to notify the Lender immediately in writing of any significant adverse change in such financial condition.

Date Signed 11-3 1983 Signature Marcella J. Bouffleur Signature _____ (Other Person, if Applicable)

TO: City of Maplewood, MN

TYPE OF CREDIT - CHECK THE APPROPRIATE BOX

Individual - If you check this box, provide financial information only about yourself.
 Joint, with Cynthia D. Neuspickle Relationship Wife If you check this box, provide financial information about yourself and the other person.

PERSONAL FINANCIAL STATEMENT OF

NOTE: Any willful misrepresentation could result in a violation of Federal Law (Sec. 18 U.S.C. 1014)

Name Gerald E. Neuspickle Age 40 Statement Date 11-3 1983
 Address 2715 Midvale Pl. City Maplewood MN State MN Zip 55119 Social Sec. No. 470-46-6841
 Home Phone 738-3660 No. of Dependents 4 Bus. or Occupation Police Officer Bus. Phone 291-1111

NOTE: Complete all of Section II BEFORE Section I

SECTION I

ASSETS				LIABILITIES			
	Section	Amount	Cents		Section	Amount	Cents
1 Cash On Hand & in Banks	Sec. II-A	81	811	21 Notes Due to Banks	Sec. II-A	5	900
2 Cash Value of Life Insurance	Sec. II-B			22 Notes Due to Relatives & Friends	Sec. II-H		
3 U.S. Gov. Securities	Sec. II-C			23 Notes Due to Others	Sec. II-H		
4 Other Marketable Securities	Sec. II-C			24 Accounts & Bills Payable	Sec. II-H		400
5 Notes & Accounts Receivable - Good	Sec. II-D			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		81	811	30 Other Liabilities Due within 1 Year - Itemize			
11 Real Estate Owned	Sec. II-E	95	000	31			
12 Mortgages & Contracts Owned	Sec. II-F			32			
13 Notes & Accounts Receivable - Doubtful	Sec. II-D			33 TOTAL CURRENT LIABILITIES		6	300
14 Notes Due From Relatives & Friends	Sec. II-D			34 Real Estate Mortgages Payable	Sec. II-E	38	600
15 Other Securities - Not Readily Marketable	Sec. II-C			35 Liens & Assessments Payable			
16 Personal Property	Sec. II-G	30	300	36 Other Debts - Itemize			
17 Other Assets - Itemize				37			
18				38 Total Liabilities		44	900
19				39 Net Worth (Total Assets minus Total Liabilities)		162	511
20 TOTAL ASSETS		207	111	40 TOTAL LIABILITIES & NET WORTH		207	111

ANNUAL INCOME

ESTIMATE OF ANNUAL EXPENSES

Salary, Bonuses & Commissions <u>includes wife's</u>	\$ 54,250	Income Taxes	\$ 4,000
Dividends & Interest	\$ 4,000	Other Taxes	\$
Rental & Lease Income (Net)	\$	Insurance Premiums	\$ 12,000
Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.	\$	Mortgage Payments	\$ 4,400
Other Income - Itemize	\$	Rent Payable	\$
Provide the following information only if Joint Credit is checked above.		Other Expenses <u>Food</u>	\$ 3,000
Other Persons Salary, Bonuses & Commissions	\$	<u>Utilities</u>	\$ 1,550
Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.	\$	<u>Clothing</u>	\$ 1,200
Other Income of Other Person - Itemize	\$		\$
TOTAL	\$ 58,250	TOTAL	\$ 15,350

GENERAL INFORMATION

CONTINGENT LIABILITIES

Are any Assets Pledged? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (See Section II)	As Endorser, Co-maker 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	\$
(Explain):	Legal Claims	\$
Have you ever been declared Bankrupt in the last 14 years? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Federal - State Income Taxes	\$
(Explain):	Other -	\$

SECTION II

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

NAME OF BANK	Type of Account	Type of Ownership	On Deposit	Notes Due Banks	COLLATERAL (If Any) & Type of Ownership
1st Nat. Bank St. Paul	SAV & Check	Single Joint	63,376	\$	
MN. MUTUAL	DEF. Comp.	Single	2,900		
City & Co. Credit Union	SAVE	Single	100	5,900	
T.C.F.	SAVE	Single	4,500		
MN. MUTUAL C.U.	SAVE	Single	7,410		
MN. MUTUAL Profit Share	SAVE	Single	35,250		
		Cash on Hand	\$		
		TOTALS	\$ 81,811	\$ 5,900	

(Complete Rest of Section II on Reverse Side)

Bankers Systems, Inc., St. Cloud, Minn. Form PS-15

State of *Minnesota* }
County of *Ramsey* } ss.

Gerald E. Neupicelle

State of *Minnesota* }
County of *Ramsey* } ss.

Before me *Leidy Lawrie* a *NOTARY*
in and for the County of *Ramsey* and State of *Minnesota* came
Gerald E. Neupicelle
who being by me duly sworn according to law, deposes and says, that

He has no INTEREST in other Liquor Licenses in the State of MINNESOTA

State of MINNESOTA }
County of Ramsey } ss.

Marcella J. Bouffleur

State of MINNESOTA }
County of Ramsey } ss.

Before me Kathleen Parn a NORTON
in and for the County of Ramsey and State of MINNESOTA came
MARCELLA J. BOUFFLEUR
who being by me duly sworn according to law, deposes and says, that

She HAS NO INTEREST IN OTHER LIQUOR
LICENSES IN THE STATE OF MINNESOTA

F-3

LAW OFFICES
BRIGGS AND MORGAN
PROFESSIONAL ASSOCIATION

2200 FIRST NATIONAL BANK BUILDING
SAINT PAUL, MINNESOTA 55101

TELEPHONE (612) 291-1215
TELECOPIER (612) 222-4071

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

December 2, 1983

Action by Council:

Ms. Lucille Aurelius
City Clerk
1380 Frost Avenue
Maplewood, Minnesota 55109

Endorsed _____
Modified _____
Rejected _____
Date _____

Dear Lu:

Enclosed are certain documents for action by the City Council at its meeting on December 12, 1983.

Enclosed in connection with the City of Maplewood - Commercial Development Revenue Bonds, Series 1983 (SHARE Project) is a copy of the Resolution Authorizing the Project and the Sale of the Bonds. This Resolution is incomplete in that it does not contain the amount of the bond issue, the not to exceed purchase price of the bonds, and the not to exceed interest rate on the bonds. Prior to the City Council meeting I will submit a revised resolution containing this information.

In connection with the Commercial Development Revenue Note of 1983 (Maplewood Professional Associates Project) I have enclosed a copy of the Final Note Resolution.

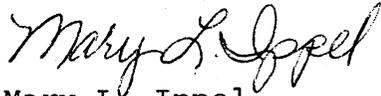
In connection with the preliminary approval that was granted by the City Council on December 13, 1982 for the Maplewood West Project to be developed by Bill Korstad I have enclosed a resolution providing that the preliminary approval granted to the Maplewood West Project will remain in effect through and including December 12, 1984. The City's guidelines provide that a project must be commenced within one year of the adoption of the preliminary resolution and with respect to the Maplewood West Project, construction will not have been commenced within the one year period. Bill Korstad at the December 12 meeting will be requesting that the City of Maplewood extend the preliminary approval for the Maplewood West Project for one additional year. He will be able to explain to the Council the reasons for his request. However, I understand he intends to start construction this spring.

BRIGGS AND MORGAN

Ms. Lucille Aurelius
December 2, 1983
Page Two

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Mary L. Ippel

MLI/jlg

Enclosures

cc Patrick Kelly
Bill Korstad

Extract of Minutes of Meeting of the
City Council of the
City of Maplewood, Minnesota

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Maplewood, Minnesota was duly held at the City Hall in said City on Monday, the 12th day of December, 1983, at ___ o'clock __.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION EXTENDING THE PRELIMINARY
APPROVAL FOR THE MAPLEWOOD WEST PROJECT

WHEREAS,

A. The City of Maplewood held a public hearing on December 13, 1982, for the Maplewood West Project which consists of the construction of an office and retail building to be located behind Kennard Street in the Maplewood Mall on the north side of Beam Avenue and east of the Health Resources complex in the City of Maplewood (the "Project") and on December 13, 1982 the City Council granted preliminary approval to the Project.

B. The Mortgage Revenue Note Criteria adopted by the City of Maplewood on October 16, 1980 provides that the construction of the Project must begin within one year of preliminary approval.

C. The Project for which preliminary approval was granted on December 13, 1982 will not commence construction within the one year period.

D. The developer of the Project has requested that the City Council extend preliminary approval of the Project through and including December 13, 1984.

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

1. The preliminary approval granted to the Project on December 13, 1982 is extended through and including December 13, 1984.

2. The findings made in the Preliminary Resolution adopted by the Council on December 13, 1982 with respect to the Project are hereby ratified, affirmed and approved.

Bassed: December 12, 1983.

Mayor

Attest: _____
City Clerk

(SEAL)

This Application must be submitted in DUPLICATE

STATE OF MINNESOTA
MINNESOTA ENERGY AND ECONOMIC DEVELOPMENT AUTHORITY

Application
For Approval of Municipal Industrial Revenue Bond Project

To: Minnesota Energy and Economic
Development Authority
480 Cedar St., Rm. 100 Hanover Bldg.
St. Paul, Minnesota 55101

Date _____

The governing body of Maplewood, County of Ramsey, Minnesota, hereby applies to the Minnesota Energy and Economic Development Authority of the State of Minnesota for approval of this community's proposed Municipal Industrial Revenue Bond issue as required by Minn. Stat. §474.01, Subd. 7a.

We have entered into preliminary discussions with:

Firm A limited partnership to be formed with SHARE Development Corporation as the General Partner, to be known as Medical Property Partners I
Address 7920 Cedar Avenue South

City Bloomington State MN State of Incorporation MN

Attorney Bruce Hanson, Dougherty, Rumble & Butler

Address 15 East First National Bank Building, St. Paul, MN 55101

Name of Project Medical Property Partners I

This firm is engaged primarily in (nature of business): development and operation of facilities to be used for medical clinic purposes

The funds received from the sale of the Industrial Revenue Bonds will be used to (general nature of project): acquire land and construct thereon and equip an approximately 15,000 sq. ft. medical clinic facility

It will be located in Maplewood, Minnesota

The total bond issue will be approximately \$3,485,000, to be applied toward payment of costs now estimated as follows:

Acquisition, reconstruction, improvement, betterment, or extension of project	\$ 357,900
Construction Costs	<u>1,350,000</u>
Equipment Acquisition and Installation	<u>750,000</u>
Fees: Architectural, engineering, inspection, fiscal, legal, administration, or printing	<u>242,100</u>
Interest accrual during construction	<u>325,000</u>
Initial bond reserve	<u>210,000</u>
Contingencies	<u>130,000</u>
Bond discount	<u>120,000</u>
Other	<u> </u>

It is presently estimated that construction will begin on or about September 1, 1983, and will be completed on or about January 15, 1984. When completed, there will be approximately 28 new jobs created by the project at an annual payroll of approximately \$ 1,500,000, based upon currently prevailing wages. (If applicable) There are existing jobs provided by business.

The tentative term of the financing is 30 years, commencing October 1, 1983.

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 Minn. Stat. §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 Minn. Stat. §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. §474.01, Subd. 8 will be submitted to the Minnesota Energy and Economic Development Authority.
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. Copies of notice(s) as published which indicate the date(s) of publication and the newspaper(s) in which the notice(s) were published.
9. Provide a plan for compliance of employment preference of economically disadvantaged or unemployed individuals. (See Mn. Laws 1983, Ch. 289, 113.)

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; type or print Mayor's name on the line to the left of the signature line. Thank you.)

John C. Greavu
Mayor's Name

Signature

Lucille Aurelius
Title: Clerk

Signature

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

Authorized Signature - Minnesota Energy and Economic
Development Authority

Date of Approval

BOUNDARY & TOPOGRAPHIC SURVEY

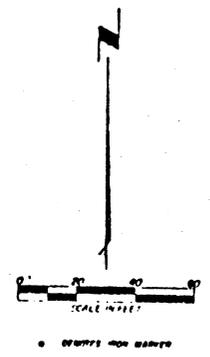
FOR: BENSON, MALKERSON, BRADBURY &
GABRIELSON, INC
620 MENDELSSOHN AVE
MPLS, MN 55427

LEGAL DESCRIPTION

The North 200 Feet of the East 100 Feet of the West 500 Feet of that part of the Southwest 1/4 of Section 2, Township 27, Range 22, 1st2nd North of Redakt Avenue, except the North 22 Feet thereof.

The North 200 Feet of the East 100 Feet of the West 500 Feet of that part of the Southwest 1/4 of Section 2, Township 27, Range 22, 1st2nd North of Redakt Avenue.

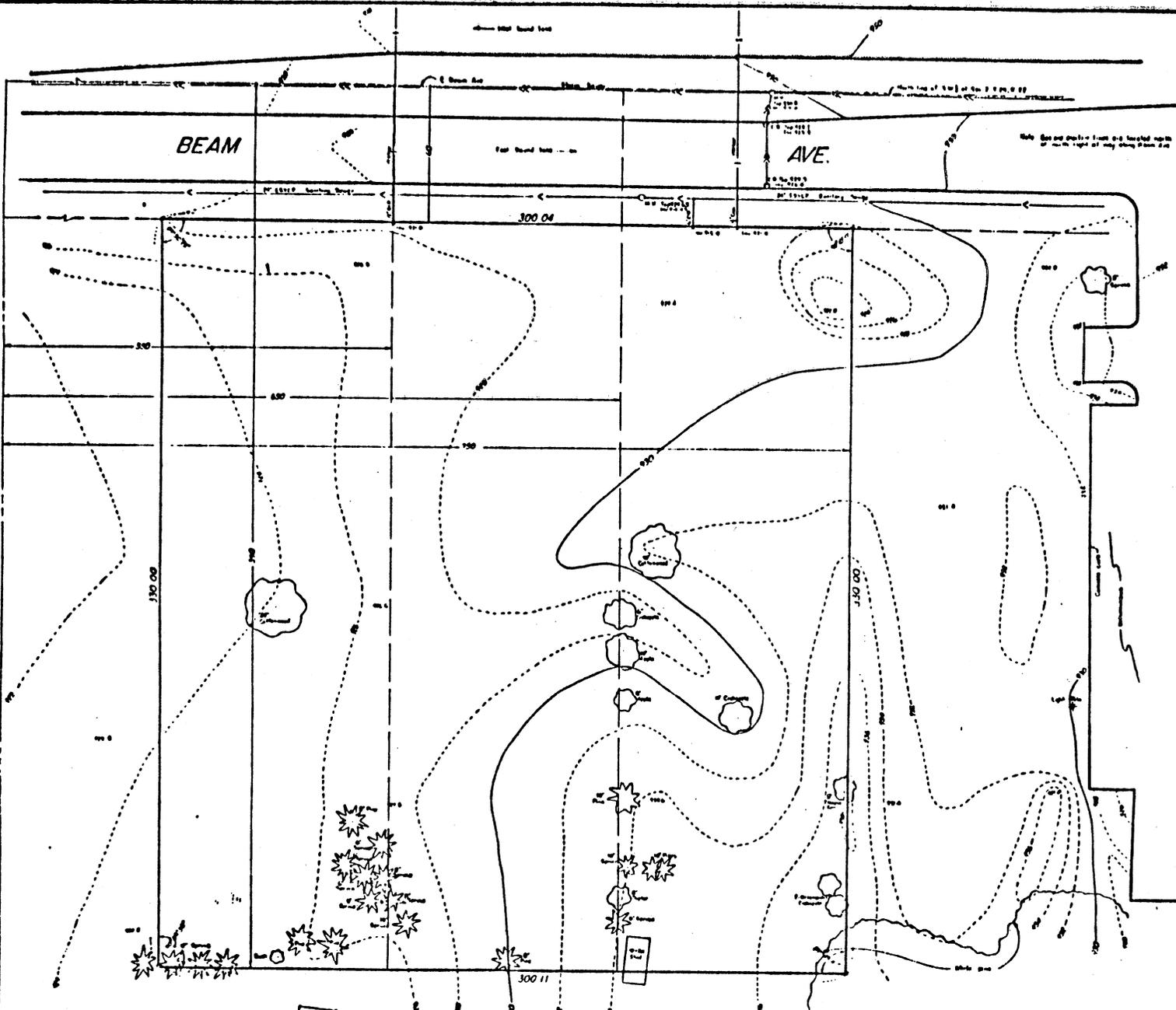
The South 227.00 Feet of the West 200.00 Feet of the East 100.00 Feet of the West 750.00 Feet of the Southwest 1/4 of Section 2, Township 27, Range 22 and reserving the North 22 Feet thereof for roadway purposes.



I hereby certify that this survey, prepared by me or under my direct supervision, is a true and correct representation of the boundaries of the above described land and of the location of all buildings, if any thereon and all visible encroachments, if any, from an on-site land and that I am a duly Registered Land Surveyor under State of Minnesota Statutes Section 320.06 to 320.10.

[Signature]
Date: 7-2-80 Registration No. 48,790

Hansen & Thorp & Pellinen, Inc. <small>Company Engineers • Land Surveyors • 1 to 100 Acres</small> <small>1000 Hennepin Ave., Suite 100 • Minneapolis, MN 55402</small>		SHEET OF 03-181 17.54, 17-75 1-4
--	--	--



**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 MEDICAL PROPERTY PARTNERS I, 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:

Medical Property Partners I

B. Business Address:

3600 West 80th Street, Bloomington, Minnesota 55431

C. Business Form (corporation, partnership, sole proprietorship, etc.):

A Minnesota limited partnership to be formed

D. Authorized Representative:

Share Development Corporation
Roy Fredicksen, Manager Facility Development

E. Telephone:

(612) 830-3166

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

A. The General Partner will be Share Development Corporation, a Minnesota corporation, 3600 West 80th Street, Bloomington, Minnesota 55431

3. INCLUDE A PROPERTY LINE MAP SHOWING EXACT LOCATION OF PROPERTY, NAMES OF ADJACENT STREETS, AND DIMENSIONS OF PROPERTY.

The proposed project will be located on the south side of Beam Avenue immediately across from the Maplewood Mall and approximately one block west of White Bear Avenue.

4. NATURE OF BUSINESS:

A. Briefly Describe the Project Proposal:

Share Development Corporation ("SDC"), incorporated in Minnesota in May, 1982, provides equity capital and administrative management services to health maintenance organizations (HMO's).

SDC, as general partner of a Minnesota limited partnership to be formed is proposing to acquire, construct and equip a medical clinic facility of approximately 15,000 square feet, to be used by a HMO for dispensing health care services to patients or members using tax exempt revenue bonds. The payment of the principal and interest on the bonds to be issued would be guaranteed by SHARE, a Minnesota nonprofit organization.

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: \$ 3,485,000

ESTIMATED COSTS

Land Acquisition and Site Work	\$	357,900
Construction Contract	\$	1,350,000
Equipment and Installation	\$	750,000
Architectural & Engineering	\$	56,000
Fees (Legal, Accounting, Development, etc.)	\$	86,100
Contingency	\$	130,000
Capitalized Interest	\$	190,000
Construction Interest	\$	135,000
Debt Service Reserve	\$	210,000
Discount and Issuance Costs	\$	<u>220,000</u>
TOTAL	\$	<u><u>3,485,000</u></u>

6. PURPOSE OF REQUESTED FINANCING:

The development of the medical clinic facility and the operation thereof as a HMO will provide medical services to the community area for both members of the HMO and on a fee-for-service basis for other patients.

A. Business Purpose to be Served:

The Partnership will operate or contract for the operation of a health maintenance organization (HMO) to provide comprehensive and necessary health maintenance services to members of the HMO or to other patients on a fee-for-services basis.

In addition to the approximately 10 doctors who will use the facilities, a full complement of support services will be provided that will employ approximately 25 or more additional persons.

Adding employment and providing necessary health services to the community well serves the public purpose of Maplewood.

B. Public Purpose to be Served:

See 6(A) above.

7. BUSINESS PROFILE:

A. Number of Employees in Maplewood:

	<u>Full Time</u>	<u>Part Time</u>
Before this project	0	
After this project	35 full time or full time equivalent	

B. Projected Annual Sales:

\$ _____

C. Projected Annual Payroll:

\$1,500,000 approximately

8. NAMES OF:

A. Financial Consultant for the Business:

Miller & Schroeder Municipals, Inc.

B. Legal Counsel for the Business:

C. Corporate Counsel:

Bruce E. Hanson
Doherty, Rumble & Butler
1500 First National Bank Building
St. Paul, Minnesota 55101

Attorney for Share Development Corporation

9. WHAT IS YOUR TARGET DATE FOR:

A. Construction Start:

September 1, 1983

B. Construction Completion:

January 15, 1984

SHARE DEVELOPMENT CORPORATION

Name of Applicant


Signature of Authorized Representative

By: Roy Fredicksen

Manager Facility Development
Title

July 18, 1983

Date

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

1. A \$750.00 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

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Maplewood City Council at its meeting of Monday, December 12, 1983, at 7:45 P.M., in the Council Chambers of Maplewood Municipal Building, located at 1380 Frost Avenue, Maplewood, Minnesota, will consider and publicly hear the request for a Kennel License for:

APPLICANT:

Louis Lee
1595 Sandhurst Drive
Maplewood, Minnesota 55109

PROPOSAL:

To provide housing for four (4) pet dogs

LOCATION:

1595 Sandhurst Drive, Maplewood, Minnesota 55109

Any persons having interest in this matter are invited to attend and be heard.

/s/ Lucille E. Aurelius

City Clerk

City of Maplewood, Minnesota

PUBLISH: Maplewood Review - December 7, 1983



THRIF-T-PRINT®

A Division of Virtue Printing
245 E. 7th St. at Wacouta
St. Paul, MN 55101

Neighbors have
signed petition
to O.K.

Chief Collins
has petition.

MRS Aurelius

City Clerk

APPLICATION FOR DOG KENNEL LICENSE

NAME Louis Lee

ADDRESS 1595 SANDHURST

TELEPHONE NUMBER 770-1477

NAME OF KENNEL No Name - For Own Dogs Only

PRESENT ZONING OF PROPERTY ON WHICH KENNEL IS LOCATED Residential

LEGAL DESCRIPTION OF PROPERTY ON WHICH KENNEL IS LOCATED The back wooded acreage of lot at 1595 Sandhurst

CAPACITY OF KENNELS (BY NUMBER OF ANIMALS) Two fenced in kennels for four dogs

KIND OF SERVICES PROVIDED taking care of own dogs

QUALIFICATIONS AND EXPERIENCE OF APPLICANT FOR OPERATING KENNEL BUSINESS Has never had a complaint as to how the dogs are taken care of as he sees to all needs, feeding, cleaning up after, shots, and running.

REMARKS The dogs are used for hunting only and protection of property due to burglary already committed there.

The undersigned applicant makes this application pursuant to all the laws of the State of Minnesota and such rules and regulations as the City Council of the City of Maplewood may from time to time prescribe.

DATE _____, 19 ____.

SIGNED Louis Lee

Approved by the City Council on the _____ day of _____, 19 ____.

Approved by the City Clerk on the _____ day of _____, 19 ____.

Fee Paid \$ _____ Date _____ Receipt No. _____

FEE COLLECTED

- \$5.00 Male
- \$5.00 Female
- \$3.00 Spayed or Neutered

A \$1.00 PENALTY WILL BE ADDED FOR LICENSES PURCHASED AFTER MARCH 31.

Rabies Shot Date _____

License # 40673

VIOLATIONS ISSUED

NO 486

**CITY OF MAPLEWOOD
DOG PERMIT**

I, *Louise Lee*, Residing at
Printed Name of Owner
1545 Sandhurst, Telephone No. *770-1677*

hereby apply for a permit to keep the below-described dog and do agree to comply with the rules and regulations duly adopted by the lawful governing body of the City of Maplewood and the provisions of Municipal Code 1101, and subsequent amendments and any other applicable state and local laws.

[Signature]
 Signature of Owner

The permit fee having been paid and compliance agreement signed by the above-named applicant, he is hereby authorized to keep in the City of Maplewood, Minnesota, during the year ending February 29, 1984, one dog, described as follows:

Breed *Walker* Name *Baby*
 Age *6 yrs.* Color *White - tan spots*

Dated *April 8* 19*83* *[Signature]*
 Clerk

RABIES VACCINATION CERTIFICATE
NASPHV Form #50

Owner's Name & Address

Print-use ball point pen or type

PRINT—Last Lee First Louis M.I. Telephone 770-1477

No. Street 1595 City SANDHURST MAPLEWOOD MN State Zip 55109

Species: Dog: <input checked="" type="checkbox"/> Cat: <input type="checkbox"/>	Sex: Male: <input checked="" type="checkbox"/> Female: <input type="checkbox"/>	Age: 3 mo to 12 mo <input type="checkbox"/> 12 mo or older <input checked="" type="checkbox"/>	Size: Under 20 lbs. <input type="checkbox"/> 20-50 lbs. <input type="checkbox"/> Over 50 lbs. <input type="checkbox"/>	Predominant Breed: <u>G.S.H.</u>	Colors: <u>Blk</u>
---	---	--	---	-------------------------------------	-----------------------

Producer: NOR (First 3 letters) 1 yr. Lic./Vacc. 3 yr. Lic./Vacc. Other Modified Killed
CEO TCO CLO Murine Caprine

For Licensing Agency Use License No. Year ____ 19____ ____ 19____ ____ 19____ Other _____ Change <input type="checkbox"/> Add <input type="checkbox"/> Control No. _____	DATE VACCINATED <u>7</u> <u>14</u> 19 <u>82</u> Month Day	Veterinarian's: _____ License No. _____ <u>[Signature]</u> FEIST ANIMAL HOSPITAL Signature 1430 Marshall Ave. ST. PAUL, MINN. 55104 Address 646-7257
	Rabies Tag No. <u>1283</u>	
	VACCINATION EXPIRES: <u>7</u> <u>14</u> 19 <u>85</u> Month Day	

- VACCINATION RECORD
- Name SADE 
- RABIES - given 7-14-82 Jen-Sal due 7-85
 - CANINE DISTEMPER
 - CANINE PARAINFLUENZA } given 7-14-82
 - CAV-1 (Hepatitis) due 7-83
 - CAV-2
 - LEPTO C-1
 - FELINE PANLEUKOPENIA
 - FELINE RHINOTRACHEITIS
 - FELINE CALICIVIRUS
 - FELINE CHLAMYDIA PSITTACI
 - _____
 - _____

FEIST ANIMAL HOSPITAL
1430 Marshall Ave.
ST. PAUL, MINN. 55104
646-7257

MAPLEWOOD POLICE DEPARTMENT
SUPPLEMENTARY REPORT

CASE CONTROL NO.

DATE REPORTED <i>Aug. 11, 1983</i>	TIME REPORTED <i>1400</i>	OFFENSE ORIGINALLY REPORTED		
OFFENSE CHANGED TO	COMPLAINANT/VICTIM	ADDRESS		
REPORTING OFFICER <i>Hoyes - MAPSI</i>	BADGE # <i>14</i>	SQUAD <i>MAPSI</i>	MULT. CLEARANCE YES _____ NO _____	FURTHER ACTION/REPORT REQ YES _____ NO _____
STATUS CLEARED BY ARREST _____ NOT CLEARED _____ UNFOUNDED _____ EXCEPTIONAL CLEARANCE _____				

NARRATIVE: SHOW CASE DEVELOPMENTS SINCE LAST REPORT. IF PROPERTY, EVIDENCE OR WITNESS IDENTIFIED, USE PAGE 2 OFFENSE/ INCIDENT REPORT. IF SOMEONE IS ARRESTED, USE ARREST/CITATION REPORT. IF OFFENSE CHANGED, EXPLAIN WHY. IF MULTIPLE CLEARANCE, LIST ALL ORIGINAL CASE NUMBERS.

As requested by Chief Collins, I stopped by 1595 E. Sandhurst to check on the number of dogs living there. I spoke to Lays Lee and he took me back to his apartment where I saw two Blue Terri friends. Both of the dogs were witnesses. These are the only dogs living there.

J. Hoyes - MAPSI

CASE CONTROL NO.

[Handwritten signature/initials]

This is a "Petition"
 for Louis Lee to
 receive a kennel
 license. Please sign if
 you are in agreement of:

	Name	- Address	- Phone
1.	Ann M. Rogers	1610 E. Sandhurst Maplewood 55729	
2.	Frank Thomas	2153 ... Maplewood	770-6873
3.	Alfred Stewart	1586 E. SANDHURST MAPLEWOOD	777-6966
4.	Charles & Vera Allen		
5.	Joe Wennes	1581 E. Sandhurst	770-1613
6.	Lawrence Fontaine	1576 E SANDHURST	777-9042
7.			
8.			
9.			

This is a "Petition"
 for Louis Lee to
 receive a kennel
 license. Please sign if
 you are in agreement of:

	Name	- Address	- Phone
1.	Ann M. Rogers	1610 E. Sandhurst Maplewood. 55129	
2.	Frank & Norma Daxbyling	2183 Linden Maplewood	770-6873
3.	Alfred P. Stewart	1586 E. SANDHURST MAPLEWOOD	777-6966
4.	Charles & Sara Allen		
5.	Joe Wimmer	1581 E. Sandhurst	770-1613
6.	Lawrence Fontaine	1576 E SANDHURST	777-9042
7.			
8.			
9.			

MEMORANDUM

To: Barry Evans, City Manager
From: Robert D. Odegard, Director of Community Services
Subj: Preparation of Plans and Specifications For
Two Tennis Courts at Kohlman Park
Date: August 23, 1983

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

Request

The following motion was passed by the Park and Recreation Commission at their August 15, 1983 meeting:

"Commissioner Fox moved to ask the City Council to authorize Engineering time to prepare plans and specifications for the Kohlman Park tennis courts; seconded by Commissioner Qualley; Ayes: Commissioners Fox, Chegwyn, Qualley, Christianson, Sherburne, Galbraith and Zappa; Nays: Commissioner Janisch; Motion Passed."

Staff Comment: The request involves approval of the taking of bids for the project. If approved, should the City Engineering be paid for their time from P.A.C. funds, Contingency, or Public Works budget?

Location and Site Description

Kohlman Park - 7 acres
Location: Cypress Street and County Road "C"
Former Village dump site for tires, trees, appliances, junk, debris
Last Partial Acquisition: 1968

Surrounding Area

Northerly: single family homes on Kohlman Lake
Easterly: Holding pond and City lift station
Westerly: single family homes on Cypress Street and Carsgrove Meadows within 1/4 mile
Southerly: Town and Country Adult Community (Mobile Home Park)

Past Actions

July 24, 1980 - The City Council authorized the hiring of Erkkila & Associates for the master planning of the Kohlman Lake neighborhood park.

June 1981 - Merila and Associates, Inc. were hired to do twelve soil auger borings to establish the best location for tennis courts and a hard surface court. Their borings indicated that the soils along the northerly and westerly area of the park site contained less debris, topsoil and peat.

July 1981 - Discussion of the effect of the development of Carsgrove Meadows Addition and its need for ponding which might include ponding in Kohlman Park.

July 1981 - Recommendation by staff to the Park and Recreation Commission that master plan for Kohlman Park indicate that the tennis courts and hard surface court area be located in the northwest corner of the park property.

September 1981 - Master Plans for Kohlman Park completed by Erkkila and Associates.

Spring 1982 - Tennis court specifications information collected by Director of Community Services and discussed with Public Works Department. Recommendation by Public Works that more exacting test borings be taken so that depths, soil layer descriptions, classifications and geologic identifications of soils could be more exactly measured. Attached as Appendix A to this report are pages 3 and 4 from the Geotechnical Engineering Corporation with their design information, discussion, conclusions and recommendations dated August 31, 1982.

September 10, 1982 - Report from the Assistant City Engineer providing cost estimates for subgrade corrective measures deemed necessary to facilitate construction of hard surface tennis courts on the Kohlman Lake Park site. His estimate for the subgrade stabilization for two tennis courts and multi-purpose court was \$56,200 and for only two tennis courts \$36,700. (See Appendix B).

Fall 1982 - Director of Community Services contacted owners of property west of Cypress Street as to possibility of purchase for use as a tennis court site and found property not to be available. State Highway Department contacted regarding triangle at County Road C and Highway 61 as to availability as a park site and found State requirements for releasing property to be impractical.

February 14, 1983 - Park and Recreation Commission requested that staff obtain oral bids for the construction of double tennis courts without the hard court surface at Kohlman Park.

March 21, 1983 - Commissioner Piletich obtained quotes for the excavation, compaction and fill for the two tennis courts at \$20,000 - depending on borings and \$2,000 more if fill is needed. He had an estimate for fencing of \$6,261 and blacktopping the tennis courts for \$8,510 from Pine Bend Paving. "He estimated the total cost of doing only the tennis courts would be between \$36,000 to \$39,000." (Commission minutes of 3/21/83).

June 20, 1983 - At the Park and Recreation Commission meeting Commissioner Piletich presented a new cost estimate by Junek Excavation for the Kohlman Park tennis courts. The cost is based on an eleven foot deep excavation according to the Geotechnical Engineering report and on-site dumping. (*\$29,800 proposal from Junek Excavating*)

August 15, 1983 - Assistant City Engineer Pillatzke met with the Park and Recreation Commission to discuss preparation of plans and specifications for tennis courts.

Staff Recommendation

Under normal conditions we would request that plans and specifications be prepared by the Director of Public Works and after opening bids they would be submitted to the City Council for final approval. In this case we have a unique situation where there are additional costs over the usual amount for the construction of tennis courts. The Director of Community Services is not in favor of spending in the range of \$35,000-\$40,000 for the preparation of the subgrade for the tennis courts. If preparation of the subgrade cost is \$35,000 and the construction of the tennis court is \$25,000 - the total cost of \$60,000 is excessive for two tennis courts in one park. Park Development

Funds as of July 31, 1983, in the Kohlman Lake Fund are \$5,719.22. The additional funds would have to come from unallocated non-residential P.A.C. funds, taxes or interest. In 1982 \$30,000 was allocated in the budget for two tennis courts in Kohlman Park. This amount did not anticipate any subgrade work.

The costs for the development of plans and specifications by the Public Works Department as well as additional costs for subgrade preparation is part of the consideration by the City Council in their approval of the request by the Park and Recreation Commission.

2,243,500

2,244,000

COUNTY RD. C

864.2

864.1

864.3



868.37

864.9

866.8

863.3

866.9

870

864.7

862.3

874.3

876.5

864.8

CYPRESS ST.

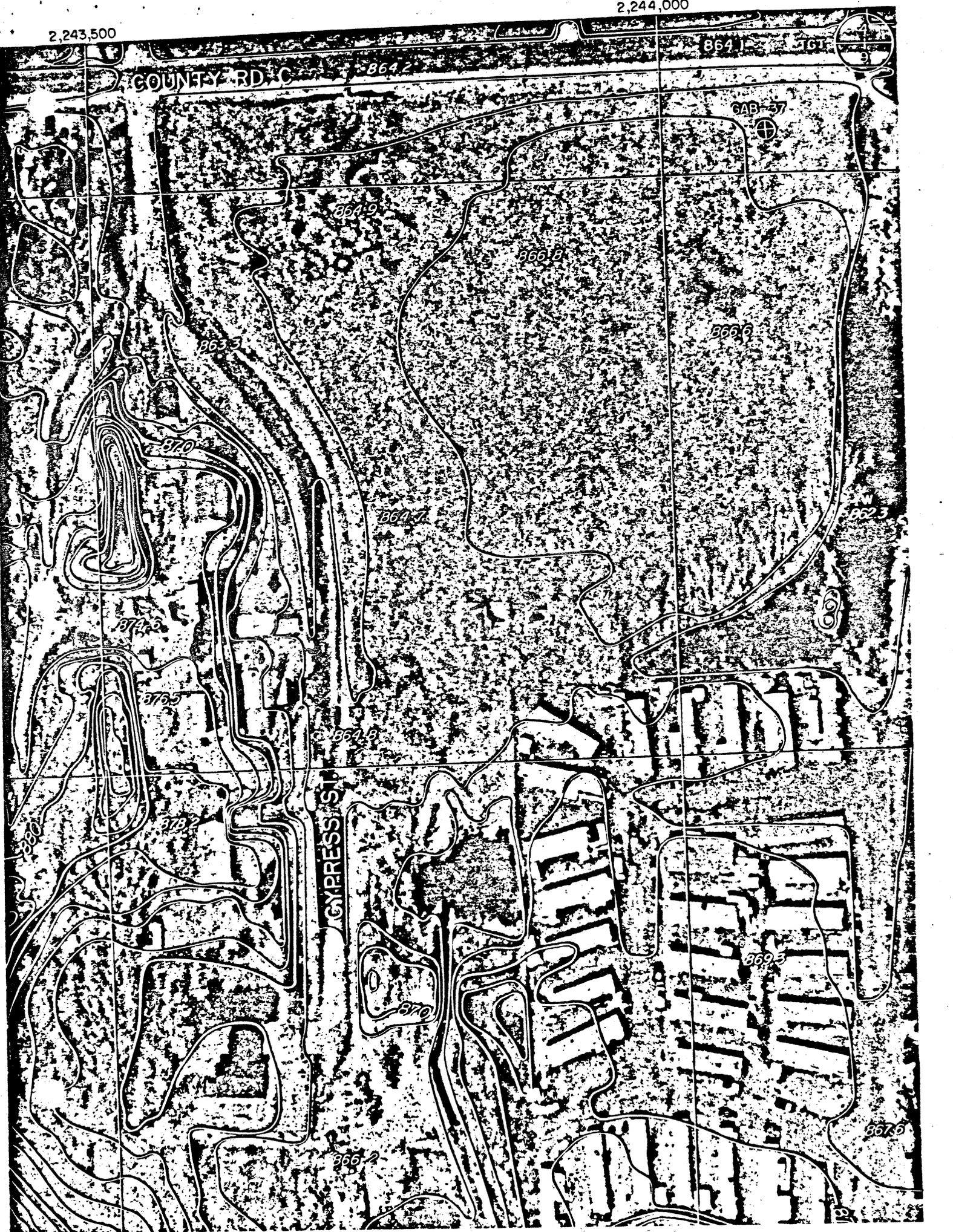
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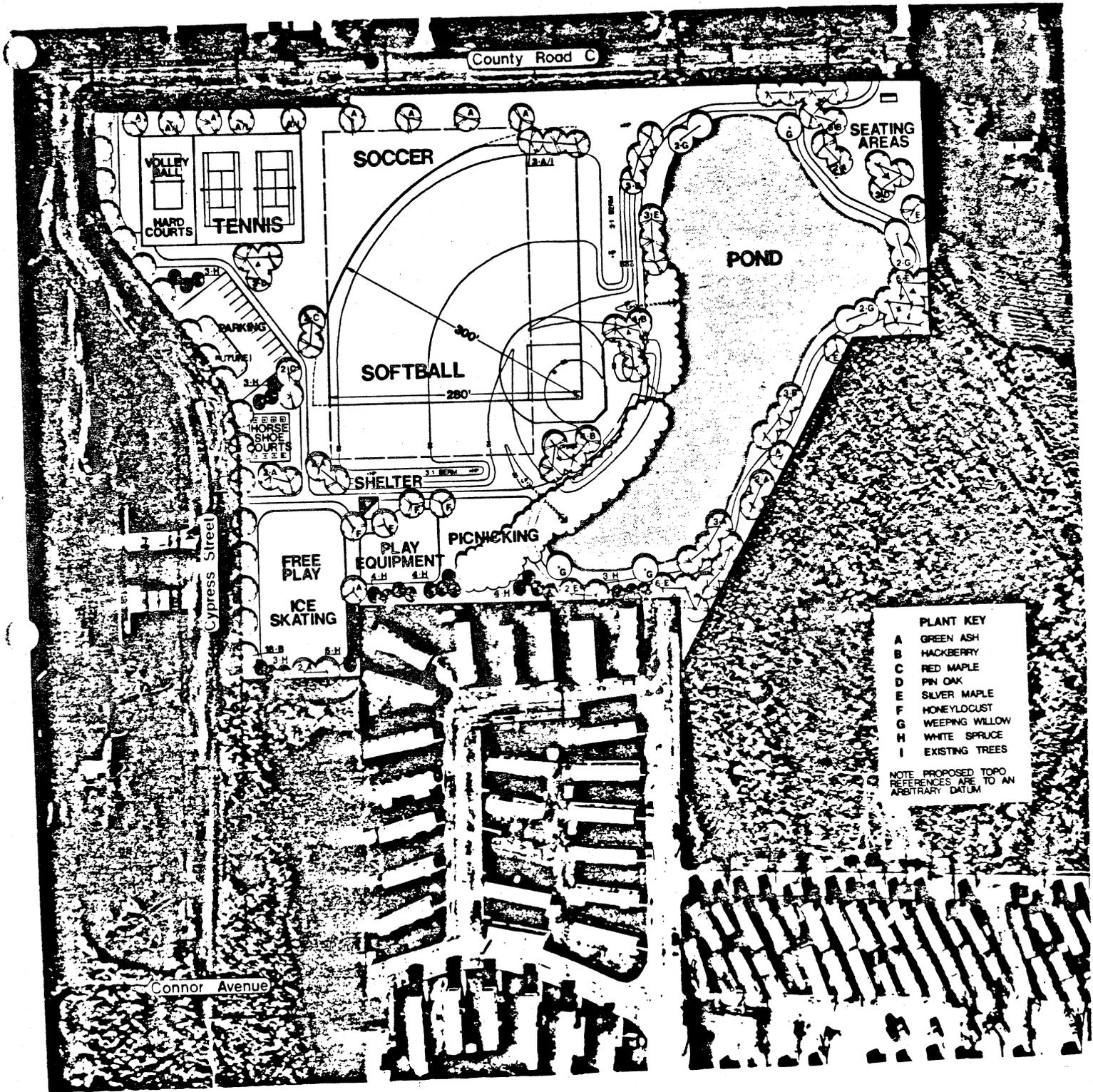
876

869.3

866.2

867.9





PLANT KEY

- A GREEN ASH
- B HACKBERRY
- C RED MAPLE
- D PIN OAK
- E SILVER MAPLE
- F HONEYLOCUST
- G WEEPING WILLOW
- H WHITE SPRUCE
- I EXISTING TREES

NOTE: PROPOSED TOPO REFERENCE ARE TO AN ARBITRARY DATUM.

**kohlman lake neighborhood park
master plan**

maplewood, mn.

Erkkila & Associates
Landscape Architecture
Planning & Design
Suite 100, 2611 Central Ave. N.E.
Minneapolis, MN 55412 788-5271

Scale: 1" = 20'

North

0 40 80 120 160 200

1/2" = 1' = 20'

Geotechnical Eng. Corp

Boulders

Boulders and other large objects are not recovered from test borings. This is due to limitations on the size of particles that can be recovered. Though there may be no specific reference to such materials in this report, they may be present in the ground. This is particularly applicable to deposits such as coarse alluvium, uncontrolled fill, glacial till, outwash, tumblerock, and weathered bedrock.

Groundwater

Groundwater was encountered in the borings at a depth of about 5' to 5½ feet. The borings were drilled to a depth of 16 feet. Refer to the attached sheet for general information regarding groundwater conditions and observations.

DESIGN INFORMATION

We understand that the proposed tennis courts: 1) will be located in the area of the test borings; 2) will consist of two courts; 3) will have the finished court level at approximately 0.5' above the present grade; 4) will have the finished grade around the courts at approximately the present grade; 5) will have normal tolerance to settlement; and 6) will be of conventional design and construction. Deviations from the above design information could necessitate altering our conclusions and recommendations.

DISCUSSION, CONCLUSIONS, AND RECOMMENDATIONS

Based on the results of the borings and on the design information, it is our opinion that subsurface conditions as indicated by the borings are generally unsuitable for normal tennis court construction. The surficial soils - especially the uncontrolled fill and swamp deposits - are subject to decomposition consolidation and settlement. The settlement could lead to detrimental movement in the tennis court surface.

By employing special design and construction procedures, the tennis courts can be constructed satisfactorily. Referring to the attached list of special design and construction procedures, we estimate that the most applicable options at the project are listed below. The special design and construction procedures are addressed to buildings, however, the techniques can be applied to tennis court construction.

- Excavate/Refill (#2). Remove the unsuitable soils, place controlled fill, and construct the tennis courts on the controlled fill. At boring #2, we recommend removing up to 10 feet of material. At boring #1, we recommend removing up to about 9 feet of material. Based on boring log #1, it is our opinion that the lower part of the fine alluvium is firm and should support compacted fill and the tennis courts. The excavation should be observed by a geotechnical engineer to determine that unsuitable materials are removed. All fill placed below the proposed facility should be: 1) oversized on a 1:1 ratio outward and downward beyond proposed tennis courts; 2) inorganic and uniformly compacted to at least 95% of maximum standard Proctor density.

Refer to the attached sheets Excavate/Refill, Earthwork Testing for additional information regarding design and construction procedures.

Groundwater was measured at about 5 feet below the existing ground surface. Provisions for groundwater should be made in the design and construction of the excavate/refill process.

Frost heave of a tennis court may cause distress of the playing surface. Frost heaving is caused by: a) freezing temperatures; b) available source of water near the freezing zone and c) frost susceptible soils. At this site we recommend using non-frost susceptible soils in the upper 6 feet to prevent frost heaving. In our opinion, a non-frost susceptible soil contains less than 3% passing the #200 sieve.

MEMORANDUM

TO: Director of Community Services
FROM: Assistant City Engineer
SUBJECT: Kohlman Lake Park, Tennis Court Construction, Project No. 82-15
DATE: September 10, 1982

As requested, we are herewith providing you with cost estimates for subgrade corrective measures deemed necessary to facilitate construction of hard-surfaced tennis courts on the Kohlman Lake Park site.

Two sets of soil borings were taken by two independent engineering firms. The first set was necessary to establish the most favorable location within the park site. The second set of borings were taken at the preferred location to determine soil consistencies and relative densities of subsoil stratum. Both firms recommended that the debris, organic soils and plastic soils be removed and replaced with material not susceptible to settlement and frost action.

We concur with their findings and have therefore based our estimates on removing the upper 9.5 feet of in-place material and replacing with five feet of a granular borrow within the confines of the ground water and 4.5 feet of a common borrow in the remainder of the excavation. A 1/2 to 1 oversizing was utilized for purposes of resisting lateral movements.

Attached to this memorandum are itemized cost estimates for subgrade corrective work for two tennis courts and multi-purpose court, and two tennis courts only.

mb
Enclosure

ESTIMATED CONSTRUCTION COSTS
 SUBGRADE STABILIZATION
 KOHLMAN LAKE PARK TENNIS COURTS

TWO TENNIS COURTS - MULTI-PURPOSE COURT

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	Core Excavation	8350 C.Y.	\$1.85	\$15,447.50
2	Granular Borrow (CV)	4450 C.Y.	\$4.50	20,025.00
3	Common Borrow (CV)	3910 C.Y.	\$4.00	15,640.00
Subtotal				\$51,112.50
Construction Contingencies @ 10%				5,087.50
Estimated Construction Cost				<u>\$56,200.00</u>

TWO TENNIS COURTS

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	Core Excavation	5500 C.Y.	\$1.85	\$10,175.00
2	Granular Borrow (CV)	2400 C.Y.	\$4.50	10,800.00
3	Common Borrow (CV)	3100 C.Y.	\$4.00	12,400.00
Subtotal				\$33,375.00
Construction Contingencies @10%				3,325.00
Estimated Construction Cost				<u>\$36,700.00</u>

MEMORANDUM

H2

TO: City Manager
FROM: Thomas Ekstrand--Associate Planner
SUBJECT: Code Amendment: Multiple-Dwelling Signs
APPLICANT: Woodmark, Inc.
DATE: November 4, 1983

Action by Council:

Endorsed_____

Modified_____

Rejected_____

Date_____

Request

Woodmark, Inc., developers of Bennington Woods and Somerset Ridge Condominiums, has requested that the sign ordinance be amended to permit signs for multiple dwelling developments to be greater than eight-square feet by conditional use permit.

Reasons for Changes

To give equal consideration to signs for multiple-dwelling developments as is given to signage for institutions in residential zones. Refer to the applicant's letter on page 6.

Comments

The proposed ordinance establishes a scale by which larger signs would be permitted for larger multiple-dwelling developments. Staff has defined "multiple-dwelling development" in terms of the originally approved project. Future subdivision of the project would, therefore, not allow additional signs. Two signs would be the maximum number permitted for any multiple-dwelling development.

Language has also been added to limit the allowable number of signs for institutions to one for each street frontage. This was not previously done.

The maximum six-foot width requirement has also been deleted. The width limitation would not have any effect on the aesthetic quality of the sign. A sign can be attractive or unattractive with any shape, provided the overall area is limited. Woodmark's proposed sign, on page 7 for example, would be quite attractive and would measure ten feet in width. Council could still control the dimensions of larger signs through the conditional use permit process.

Staff's final concern is that it is not necessary for a sign to have subsequent reviews by the Council as a typical conditional use would. This requirement should, therefore, be waived for signs which are approved as conditional uses.

Recommendation

Approval of the proposed Sign Code amendments, which would permit signs for multiple-dwelling developments based upon the size of the development, deleting the six-foot width limitation, limiting institutional signs to one for each frontage and waiving the one-year review for signs approved as conditional uses.

REFERENCE INFORMATION

Existing Code

Refer to the enclosed amendment.

Past Action

6-27-83: Council amended the sign ordinance with respect to institutional signs in residential districts. Prior to this amendment, code did not address such signs, apparently by an oversight.

10-24-83: Council tabled action on the proposed multiple-dwelling district sign code amendment to allow staff time to devise wording defining apartment "complex" or "development".

11-14-83: Council gave first reading to the enclosed ordinances.

Procedure

1. Recommendation by the Community Design Review Board
2. Public hearing by the City Council
3. Second reading by the City Council (at least four votes required for approval).

jc

Attachments:

1. Ordinance amendment--residential signs
2. Ordinance amendment--conditional use permits
3. Applicant's letter dated 9-27-83
4. Sign sketch

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 36 OF THE MAPLEWOOD CODE RELATING TO SIGNS IN R-1, R-2 AND R-3 DISTRICTS

The Maplewood City Council hereby ordains as follows:

Section 1. Sections 36-316, of the Maplewood Code is hereby amended to read as follows (additions are underlined and deletions are crossed out):

Section 36-316. Permitted

The only signs which are permitted in an R-1 Residence District (Single Dwelling), R-2 Residence District (Double Dwelling) or R-3 Residence District (Multiple Dwelling) in the city are as follows:

- (1) Signs permitted in Schedule I, subdivision I of this division, as regulated therein.
- (2) One fascia sign of not more than two (2) square feet in area giving the name and occupation of the occupant of a building carrying on a home occupation as defined in the city zoning ordinance.
- (3) ~~One fascia or freestanding identification sign of not more than eight (8) square feet in area for each street frontage for an apartment or town house complex.~~

One fascia or freestanding sign for each street frontage for multiple-dwelling developments shall be permitted, up to a maximum of two signs. A multiple-dwelling development refers to all of the buildings which were originally approved by the city as part of a particular apartment or town house project.

The following sign size schedule shall be followed for all multiple dwelling or planned unit developments:

<u>Number of Dwelling Units</u>	<u>Maximum Sign Area</u>
<u>3 to 20</u>	<u>16 square feet</u>
<u>21 and over</u>	<u>24 square feet</u>

For developments having nine or more dwelling units, signs up to 32 square feet in area may be considered through the conditional use permit process.

If a sign is constructed as approved within one year, the one-year conditional use permit requirement shall be waived and the conditional use permit shall be considered indefinitely approved.

(4) Signs up to 24 square feet may be allowed by sign permit for churches, schools, libraries, community centers or any other institution. Signs from 25 to 32 square feet shall only be allowed by conditional use permit. Such signs shall not exceed six feet in width. One fascia or free-standing sign shall be permitted for each street frontage.

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 _____, 1983.

Mayor

Attest:

City Clerk

Ayes--
Nays--

ORDINANCE NO.

AN ORDINANCE AMENDING ARTICLE V OF
CHAPTER 36 RELATING TO CONDITIONAL USE PERMITS

The Maplewood City Council hereby ordains as follows:

Section 1. Section 36-437 of the Maplewood Code is hereby amended to read as follows (additions are underlined):

(8) Signs larger than 24 square feet, but not exceeding 32 square feet in area for institutions and multiple dwellings in any residential district.

(9) Planned unit developments (PUD).

Section 2. Section 36-442 (e) of the Maplewood Code is hereby amended to read as follows:

(e) All conditional use permits shall be reviewed by the council within one year of the date of initial approval, unless such review is waived by Council decision or ordinance. ~~At that~~ the one year review, the council may specify an indefinite term or specific term, not to exceed five (5) years, for subsequent reviews. The council may impose new or additional conditions upon the permit at the time of the initial or subsequent reviews. A conditional use permit shall remain in effect as long as the conditions agreed upon are observed, but nothing in this section shall prevent the city from enacting or amending official controls to change the status of conditional uses. Any conditional use that meets the agreed upon conditions and is later disallowed because of the city enacting or amending official controls shall be considered a legal nonconforming use.

Section 3. This ordinance shall take effect after its passage and publication.

Passed by the City Council of the
City of Maplewood, Minnesota this
day of _____, 1983.

Mayor

Attest:

=

Clerk

Ayes--
Nays--



WOODMARK, INC.
1707 Cope Avenue
St. Paul, MN 55109
612-770-9100

September 27, 1983

The Honorable John Greavu
Mayor of the City of Maplewood
Members of the City Council
City of Maplewood
1380 Frost Avenue
Maplewood, MN 55109

RE: Bennington Woods Condominiums

Dear Mayor Greavu and Members of the City Council:

I hereby request a change in the zoning ordinance Section 36-316 paragraph (3). The desired change is in the form of additional wording as follows:

"Signs larger than eight (8) square feet shall only be allowed by conditional use permit."

The code now allows for the conditional use permit for churches, schools, libraries, and other institutions. I feel that consideration should be available to for sale housing communities too.

Attractive, permanent site identification signs are an important part of a quality condominium or townhouse community. The sign sets the mood and image as well as making a statement. Properly executed, the sign will be an asset to the community.

Maplewood would be able to review all signs to insure a minimum quality through the conditional use permit process. As the ordinance now reads, there is no control other than size limitations.

At this time, I also request the necessary conditional use permit for a sign as shown on the enclosed drawing. This requested conditional use permit is to run in tandem with my request for a zoning change.

Sincerely,

Ted E. DeZurik

Ted E. DeZurik
President

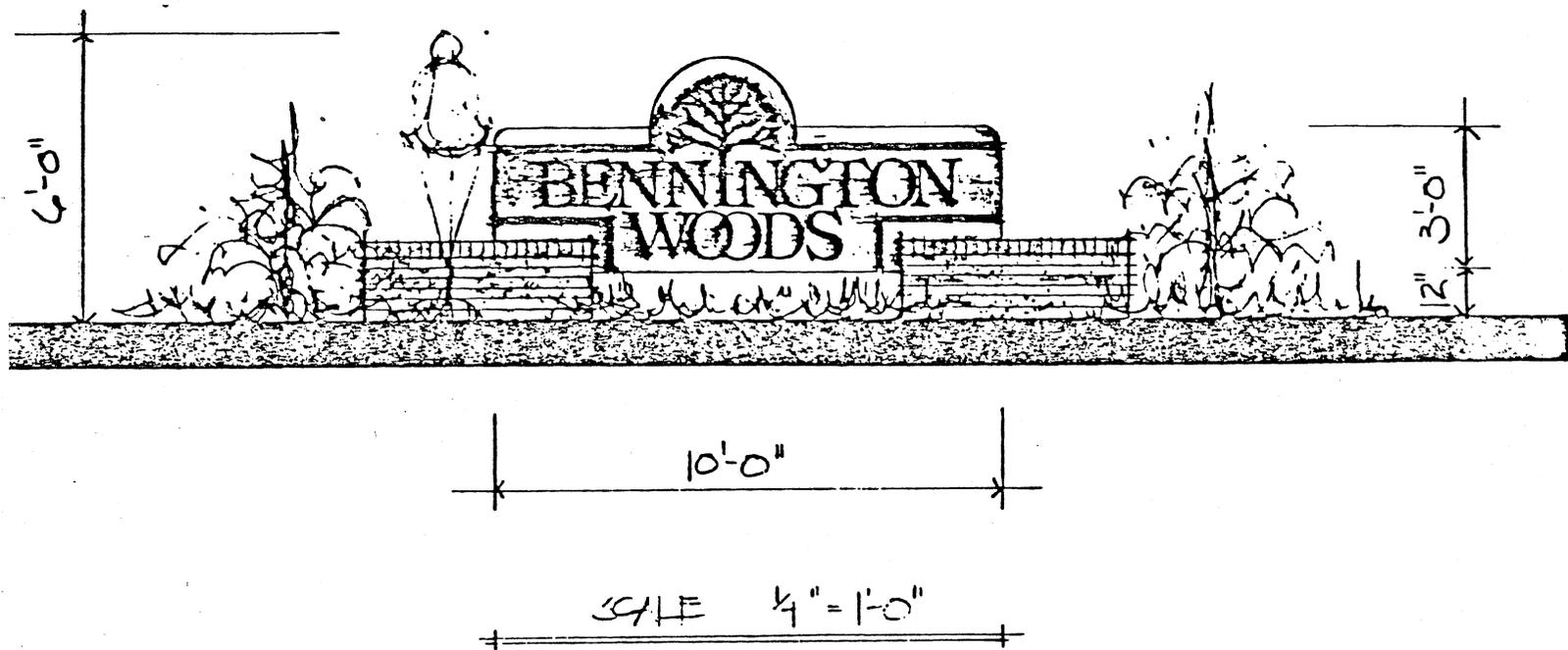
bh

Enclosures - 12 copies L-3

- 6 -

Attachment 3

SEP 28 1983



- * The sign is to be 2" thick natural redwood w/ a natural sealer on a brick base to match that of the buildings themselves
- * The sign itself is exactly 30.86 #.

TE
B. Code Amendment--Multiple Dwelling Signs

The Board indicated they would like to have the ordinance worded so when a conditional use permit is issued for a sign, it would not have to be reviewed annually by the Council.

The Board reviewed with staff the procedure for obtaining a conditional use permit.

Board Member Deans moved the Board recommend approval of the ordinance amendment, amending Chapter 36 relating to signs in R-1, R-2 and R-3 zoning districts as outlined in the proposed ordinance with the following changes to the second paragraph of (3):

"If a sign is constructed as approved within one year, the one-year conditional use permit requirement can be waived, upon approval of the Community Design Review Board and City Council, and then the conditional use permit shall be considered indefinitely approved.

Board Member Rovie seconded Ayes--all.

Board Member Hedlund moved the Board recommend approval of the ordinance amendment, amending Article V of Chapter 36 relating to conditional use permits as outlined in the proposed ordinance with the following change to Section 36-442 (e) after the first sentence: "for signs in residential districts."

Board Member Deans seconded Ayes--all.

H-3

MEMORANDUM

TO: City Manager
 FROM: Associate Planner--Ekstrand
 SUBJECT: Conditional Use Permit
 LOCATION: Larpenieur Avenue, West of Parkway Drive
 APPLICANT/OWNER: Woodmark, Inc.
 - PROJECT: Bennington Woods
 - DATE: October 6, 1983

Action by Council:

Endorsed _____
 Modified _____
 Rejected _____
 Date _____

SUMMARY

Request

Approval of a conditional use permit for a 30.86 square foot ground sign for Bennington Woods.

Proposal

Refer to the sign sketch on page 7 and the enclosed site plan.

Comments

Staff has no problem with the proposed ground sign provided that Council approves the code amendment along with this request. The proposed sign would be attractive and would be modest in size compared to the size of the development.

Since the proposed "use" in this case is only a sign, staff feels that the usual subsequent reviews of a conditional use permit should be waived.

Recommendation

Adoption of the resolution on page 8, approving a conditional use permit for the 30.86 square foot ground sign for Bennington Woods, based on the findings listed in the resolution. Approval is conditional upon the Council approving the sign code amendment permitting signs over 24 square feet in a multiple dwelling development by conditional use permit.

BACKGROUND

Site Description

1. Site size: 5.76 acres
2. Existing land use: The second building of the development is under construction

Surrounding Land Uses

- Northerly: Maple Hills Golf Course--the proposed site of the applicant's Somerset Ridge development.
- Southerly: Larpenteur Avenue. South of Larpenteur Avenue and single and double dwellings in St. Paul
- Easterly: Maple Hills Golf Course and single dwelling
- Westerly: Mount Zion Cemetery

Past Action

- 9-7-82: The Community Design Review Board approved the site and building plans for this development.
- 9-27-82: Council approved a special exception permit (multiple dwellings in a business commercial zone) and a parking variance for the development.
- 1-13-83: An administrative lot division was approved to add 27.9 feet to the northeast boundary of site.
- 4-11-83: Council approved a rezoning from BC, business commercial to R-3, Residence District (multiple dwellings) for this site and the adjoining Maple Hills Golf Course.
- 4-23-83: Council approved the Bennington Woods preliminary plat subject to four conditions.

PLANNING CONSIDERATIONS

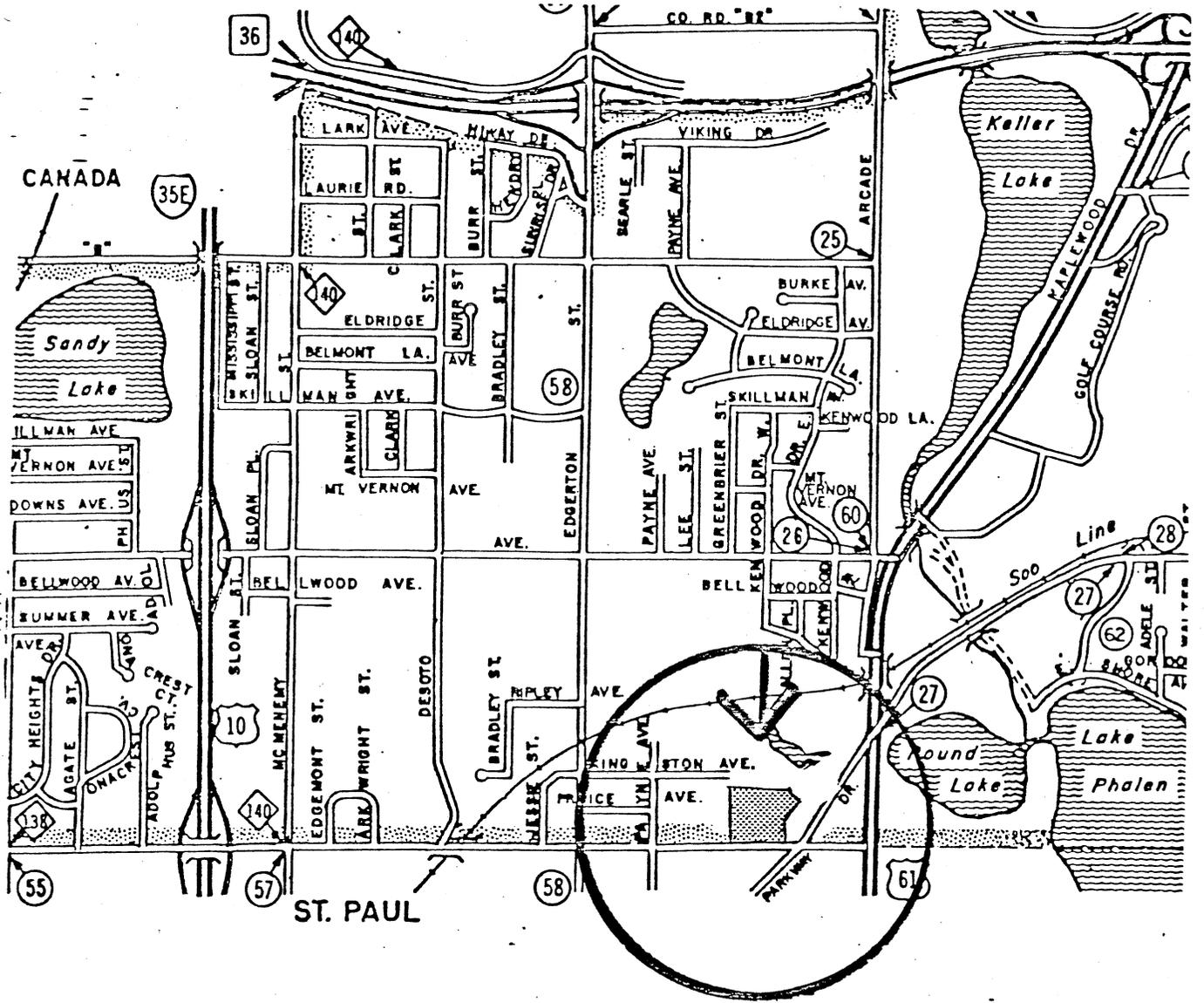
1. Land Use Plan Designation: Rh, High Density Residential
2. Zoning: R-3, Residence District (multiple dwelling)
3. Section 36-316 of the Sign Ordinance presently allows up to an eight square foot sign per frontage for multiple dwellings. The applicant is concurrently proposing that the sign ordinance be amended to allow larger signs by conditional use permit.
4. If the Sign Ordinance is amended to require the conditional use permit for the applicant's sign, review by the Council would be required after one year.

5. To approve a conditional use permit, ten findings must be made according to ordinance. Refer to the resolution on page 8 for findings that are pertinent to this proposal. The findings which the ordinance addresses, that do not pertain to this case, are:
 - a. The establishment and maintenance of the use would not be detrimental to the public health, safety or general welfare.
 - b. The use would generate only minimal vehicular traffic on local streets and would not create traffic congestion, unsafe access or parking needs that would cause undue burden to the area properties.
 - c. The use would be served by essential public services, such as streets, police, fire protection, utilities, schools and parks.
 - d. The use would not create excessive additional requirements at public cost for public facilities and services; and would not be detrimental to the welfare of the city.
 - e. The use would preserve and incorporate the site's natural and scenic features into the development design.
 - f. The use would cause minimal adverse environmental effects.

mb

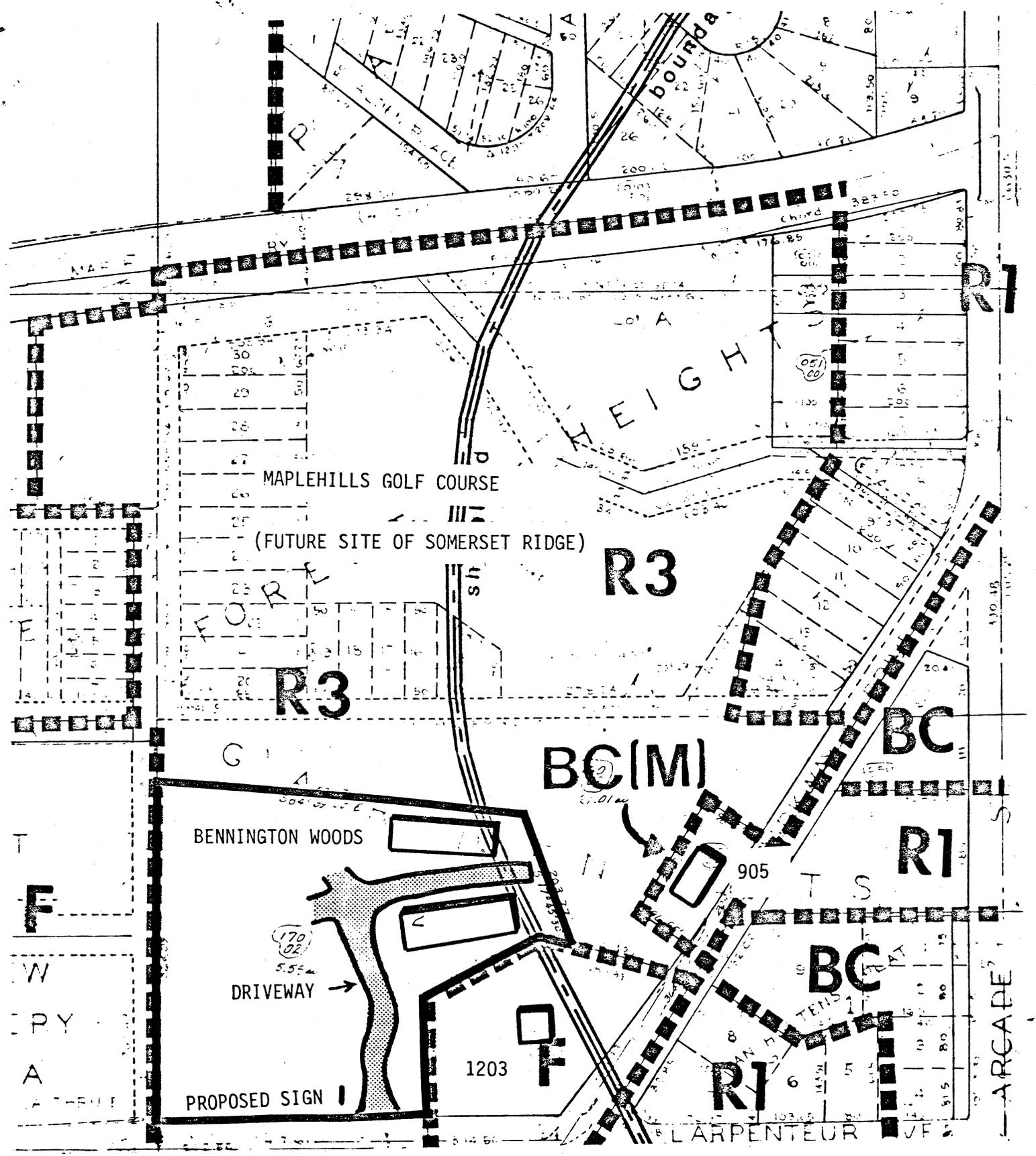
Attachments:

1. Location Map
2. Property Line/Zoning Map
3. Applicant's Letter dated 9-27-83
4. Sign Sketch
5. Resolution



LOCATION MAP





PROPERTY LINE / ZONING MAP





WOODMARK, INC.
1707 Cope Avenue
St. Paul, MN 55109
612-770-9100

September 27, 1983

The Honorable John Greavu
Mayor of the City of Maplewood
Members of the City Council
City of Maplewood
1380 Frost Avenue
Maplewood, MN 55109

RE: Bennington Woods Condominiums

Dear Mayor Greavu and Members of the City Council:

I hereby request a change in the zoning ordinance Section 36-316 paragraph (3). The desired change is in the form of additional wording as follows:

"Signs larger than eight (8) square feet shall only be allowed by conditional use permit."

The code now allows for the conditional use permit for churches, schools, libraries, and other institutions. I feel that consideration should be available to for sale housing communities too.

Attractive, permanent site identification signs are an important part of a quality condominium or townhouse community. The sign sets the mood and image as well as making a statement. Properly executed, the sign will be an asset to the community.

Maplewood would be able to review all signs to insure a minimum quality through the conditional use permit process. As the ordinance now reads, there is no control other than size limitations.

At this time, I also request the necessary conditional use permit for a sign as shown on the enclosed drawing. This requested conditional use permit is to run in tandem with my request for a zoning change.

Sincerely,

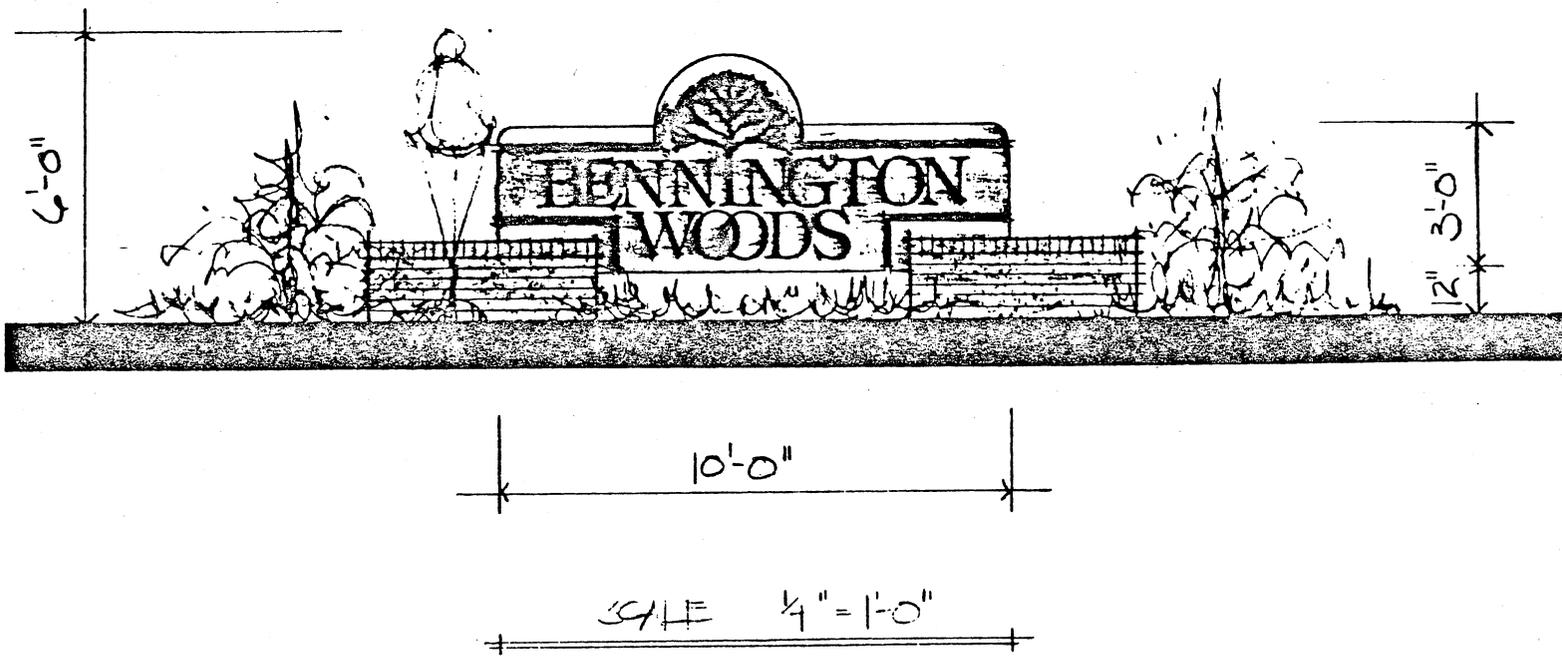
Ted E. DeZurik
President

bh

Enclosures - 12 copies L-3

Attachment 3

SEP 28 1983



- * The sign is to be 2" thick milled redwood w/ a natural sealer on a brick base to match that of the buildings themselves
- * The sign itself is approx 30,86 #.

Conditional Use Permit Resolution

RESOLUTION NO. _____

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Maplewood, Minnesota was duly called and held in the Council Chambers in said City on the _____ day of _____, 198____ at 7:00 p.m.

The following members were present:

The following members were absent:

WHEREAS, Woodmark, Inc. initiated a conditional use permit to erect a 30.86 square foot sign at the following-described property:

That part of Lot 2, Moore's Garden Lots, according to the plat thereof on file and of record in the office of the Register of Deeds (County Recorder) in and for Ramsey County, Minnesota, described as beginning at the Southwest corner thereof; thence on an assumed bearing of East along the South line of said Lot 2 a distance of 417.61 feet; thence North 0⁰ 00' a distance of 224.55 feet; thence North 61⁰ 18' East, 210.22 feet; thence North 17⁰ 45' 50" West, 197.52 feet; thence North 84⁰ 39' west, 541.37 feet more or less to a point on the West line of said Lot 2 distant 564.09 feet North from the Southwest corner of said Lot 2; thence Southerly along said West line to the point of beginning; Subject to the rights of the public in that part thereof conveyed to the County of Ramsey for highway purposes by that Highway Easement Deed recorded as Document No. 1812625 in the office of the County Recorder, Ramsey County, Minnesota.

and

That part of Lot 2, Moore's Garden Lots, according to the plat thereof on file and of record in the office of the County Recorder, Ramsey County, Minnesota, described as follows: Commencing at the Southwest corner of said Lot 2; thence on an assumed bearing of East along the South line of said Lot 2 a distance of 417.61 feet; thence North 0⁰ 00' a distance of 224.55 feet; thence North 61⁰ 18' East, 210.22 to the point of beginning of the land to be described; thence North 17⁰ 45' 50" West, 197.52 feet; thence South 84⁰ 39' East, 30.34 feet; thence South 17⁰ 45' 50" East 203.77 feet to an intersection with a line which bears South 74⁰ 42' East from the point of beginning; thence North 74⁰ 42' West 33.29 feet to the point of beginning.

This property is also known as 701 E. Larpenteur Avenue, Maplewood;

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

1. This conditional use permit was initiated by Woodmark, Inc., pursuant to the Maplewood Code of Ordinances.

2. This conditional use permit was reviewed by the Maplewood Community Design Review Board on October 11, 1983. The Board recommended to the City Council that said permit be
3. The Maplewood City Council held a public hearing on _____ 198 to consider this rezoning. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the city staff and Planning Commission.

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

1. The use is in conformity with the city's comprehensive plan and with the purpose and standards of the zoning code.
2. The use would be located, designed, maintained and operated to be compatible with the character of the R-3 zoning district.
3. The use would not depreciate property values.
4. The use would not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to noises, glare, smoke, dust, odor, fumes, water pollution, water runoff, vibration, general unsightliness, electrical interference or other nuisances.
5. The sign would be attractively designed and modest in size compared to the size of the development.

Approval is conditioned upon the council approving the sign code amendment permitting signs over 24 square feet in a multiple dwelling development by conditional use permit.

Adopted this _____ day of _____, 198 .

Seconded by _____

STATE OF MINNESOTA)
)
 COUNTY OF RAMSEY) SS.
)
 CITY OF MAPLEWOOD)

I, the undersigned, being the duly qualified and appointed Clerk of the City of the City of Maplewood, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the City of Maplewood, held on the _____ day of _____, 198 , with the original on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to conditional use permits.

Witness my hand as such Clerk and the corporate seal of the City this day of _____, 198 .

 City Clerk
 City of Maplewood, Minnesota

MINUTES OF THE MAPLEWOOD COMMUNITY DESIGN REVIEW BOARD
1380 FROST AVENUE, MAPLEWOOD, MINNESOTA
TUESDAY, OCTOBER 11, 1983, 7:30 P.M.

1. CALL TO ORDER

Chairman Moe called the meeting to order at 7:30 p.m.

2. ROLL CALL

Donald Moe	Present (Chairman)
Tom Deans	Present
Dean Hedlund	Present
Tod Rovie	Present
George Rossbach	Absent

3. APPROVAL OF MINUTES

A. September 27, 1983

Board Member Deans moved approval of the minutes of September 27, 1983 as submitted.

Board Member Rovie seconded Ayes--all.

4. APPROVAL OF AGENDA

Board Member Deans moved approval of the agenda as submitted.

Board Member Hedlund seconded Ayes--all.

5. UNFINISHED BUSINESS

6. DESIGN REVIEW

A. Conditional Use Permit--Bennington Woods (Sign)

David Briggs, Wood Mark, said the staff report is quite clear on their request. This would be a permanent sign for the development.

The Board reviewed with staff what affect the ordinance change would have on this proposed sign.

Board Member Hedlund moved the Board recommend adoption of the resolution approving a conditional use permit for the 30.86 square foot ground sign for Bennington Woods, based on the findings listed in the resolution. Approval is conditioned upon the Council approving the sign code amendment permitting signs over 24 square feet in a multiple-dwelling development by conditional use permit.

Board Member Deans seconded Ayes--all

MEMORANDUM

4-5

TO: City Manager
FROM: Director of Community Development
SUBJECT: Code Amendments--Used Car Lots
DATE: November 29, 1983

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

Request

The City Council on July 11, 1983, requested that the Planning Commission consider whether used car lots should be allowed in the BC, business commercial zone.

Reason for the Request

Council has considered downzoning several BC zones with existing businesses, where the main concern has been over the potential for a used car lot. One solution suggested was to require a conditional use permit for used car lots or prohibit them entirely.

Alternatives

1. No change

Used car lots would continue as a permitted use. A license, however, is required. A one-year renewal is also required. Section 18-147 (b) of the license code states that no license may be renewed if a majority of the property owners within 500 feet file a written objection at least thirty days prior to the date of expiration. It should be noted, however, that the city attorney's office believes that this is an illegal delegation of council authority to property owners and should be revised. (See enclosed ordinance on page 5.)

2. Require a conditional use permit

This would allow council to put controls on a permit or deny it if it did not meet the findings for a conditional use permit. The recommended ordinance changes used car lots from permitted to conditional uses in the BC, M-1, light manufacturing district and M-2 heavy manufacturing district.

3. Prohibit used car lots, unless a part of new car sales.

There are not enough health, safety or welfare reasons to justify prohibiting used car lots entirely.

Recommendation

- I. Approve the enclosed ordinance (page 4) changing used car lots from permitted to conditional uses in the BC, M-1 and M-2 districts (requires at least four votes for approval).
- II. Approve the enclosed ordinance (page 5) deleting the provision allowing property owners within 500 feet of a used car lot to prevent a license from being renewed. (Majority vote required for approval.)

BACKGROUND

Planning

1. Section 36-6 defines a conditional use as "a use requiring a special use or special exception permit."
2. Section 36-442(b) states that: "Approval of a conditional use permit shall be based upon the following findings:
 - (1) The use is in conformity with the city's comprehensive plan and with the purpose and standards of this chapter.
 - (2) The establishment or maintenance of the use shall not be detrimental to the public health, safety or general welfare.
 - (3) The use shall be located, designed, maintained and operated to be compatible with the character of that zoning district.
 - (4) The use shall not depreciate property values.
 - (5) The use shall not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to noises, glare, smoke, dust, odor, fumes, water pollution, water run-off, vibration, general unsightliness, electrical interference or other nuisances.
 - (6) The use shall generate only minimal vehicular traffic on local streets and shall not create traffic congestion, unsafe access or parking needs that will cause undue burden to the area properties.
 - (7) The use shall be served by essential public services, such as streets, police, fire protection, utilities, schools and parks.
 - (8) The use shall not create excessive additional requirements at public cost for public facilities and services; and shall not be detrimental to the welfare of the city.
 - (9) The use shall preserve and incorporate the site's natural and scenic features into the development design.
 - (10) The use shall cause minimal adverse environmental effects.
 - (11) The city council may waive any of the above requirements for a public building or utility structure, provided the council shall first make a determination that the balancing of public interest between governmental units of the state would be best served by such waiver."
3. Used car lots are permitted in the BC, business commercial, M-1, light manufacturing and M-2, heavy manufacturing zones.
4. A non-conforming use may continue to operate or be sold, but may not be expanded without a conditional use permit.

5. The only used car lots in Maplewood, not associated with a new car dealership, are Sparkle Auto on Highway 61 (M-1 zone), the Used Car Center at Roselawn Avenue and Rice Street (BC zone), and 3M (M-2 zone).

Procedure

1. Planning Commission recommendation
2. Council hearing--first reading
3. Council decision

mb

Attachments

Ordinance--Used Car Lot as Conditional Use Permit
Ordinance--License Renewal

ORDINANCE NO.

AN ORDINANCE AMENDING THE MAPLEWOOD ZONING
CODE RELATING TO USED CAR LOTS IN BC AND M-1 ZONES

BE IT ORDAINED BY THE CITY OF MAPLEWOOD AS FOLLOWS:

Section 1. Section 36-153(1)(d) permitted used: BC district--is hereby amended to read as follows (deletions crossed out and additions underlined):

(d) Automobile sales agency that sells new cars or new and used cars,
~~used-car-lot~~ parking garage or lot, provided all facilities are
located and all services are conducted on the lot.

Section 2. Section 36-153 (2)--special exceptions--is hereby amended to
add line (e):

(e) Used car lot

Section 3. Section 36-190 is hereby added as follows:

Sec. 36-190. Conditional use.

Used car lot

Section 4. Section 36-201 (h) is hereby added as follows:

(h) Used car lot

Section 5. This ordinance shall take effect upon its passage and
publication.

Passed by the City Council of the
City of Maplewood, Minnesota,
this day of , 1983.

Mayor

Attest:

City Clerk

ORDINANCE NO.

AN ORDINANCE AMENDING THE MAPLEWOOD CODE
RELATING TO USED CAR DEALERS

BE IT ORDAINED BY THE CITY OF MAPLEWOOD AS FOLLOWS:

Section 1. Section 18-147 is hereby amended to read as follows (deletions crossed out):

Sec. 18-147. Duration; renewal; ~~objections to renewal from neighboring property owners.~~

{a} Any license issued under this division shall be for one year only and the application for renewal must be presented to the city clerk each year.

~~{b}--No license issued under this division shall be renewed if a majority of the owners of property within five hundred (500) feet of the parcel of property upon which the licensee conducts his used car lot file a written notice of objection to such renewal. --Such notices of objection shall be filed with the city clerk no less than thirty (30) days before the date of expiration of the licensee's license hereunder. (Code 1965, § 805.080)~~

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

Passed by the City Council of the
City of Maplewood, Minnesota, this
day of _____, 1983.

Mayor

Attest:

City Clerk

E. Code Amendment: Used-Car Lots

11-7-83

Commissioner Fischer moved the Planning Commission recommend to the City Council approval of the ordinance deleting the provision allowing property owners within 500 feet of a used car lot to prevent a license from being renewed.

Commissioner Ellefson seconded
Barrett, Ellefson, Fischer, Prew, Robens, Sigmundik, Sletten, Whitcomb

Ayes--Commissioners Axdahl,

Commissioner Prew moved the Planning Commission recommend to the City Council approval of making used-car lots a conditional use in the existing BC zone.

Commissioner Barrett seconded
Barrett, Sigmundik, Sletten, Whitcomb

Ayes--Commissioners Axdahl,

Fischer, Prew, Robens.

Nays--Commissioners Ellefson,

Motion carries 5-4

MEMORANDUM

H-6
Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
FROM: Director of Community Development
SUBJECT: Code Amendment--R-3 district (technical changes)
DATE: October 17, 1983

Request

Amend the R-3, multiple district to make several technical changes.

Reason for the Request

Councilmember Bastian asked staff to look at certain technical changes in the R-3 district section of the Code. Staff has also added similar changes.

Summary of Changes

1. In 1978, the city switched from using a procedure for calculating density based on minimum land area to a procedure based on maximum density. The wording in section 36-114 has been revised to reflect this.
2. The Planning Commission has been replaced by the Community Design Review Board in subsection 2, because the Planning Commission does not approve site plans.
3. Section 36-114 (3) allows a density bonus if one percent of the construction cost or \$100 per dwelling unit worth of trees are installed. This ordinance was passed in 1968. \$100.00 is no longer realistic because of inflation. A specific dollar amount should be omitted to avoid this problem in the future. This density bonus would then be determined by using one percent of the construction cost.
4. Section 36-125 has an error in an article number. Article III refers to signs, rather than PUD's.

Comment

These changes are technical and do not involve any changes in policy.

Recommendation

Approval of the enclosed ordinance making technical changes to the R-3, district.

BACKGROUND

Planning

The following examples compare the number of trees needed for a density credit using one percent of the construction cost versus \$100 for each unit. (Assume a cost of \$274 for a 2" to 2 1/2" diameter maple tree--installed.)

RECENT PROJECTS	UNITS	CONSTRUCTION COST	# OF TREES AT 1% OF CONSTRUCTION COST	# OF TREES AT \$100/UNIT
Linwood Heights	3	\$225,000	8	1
Maple Park Shores	6	390,000	14	2
Beaver Creek Condos	20	800,000	29	7
Caves Century Addition	4	180,000	7	2

Procedure

1. Planning Commission recommendation
2. Council hearing--first reading
3. Council decision: at least four votes required for approval

jc
enclosures

Ordinance

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE MAPLEWOOD ZONING CODE
RELATING TO THE R-3 DISTRICT

BE IT ORDAINED BY THE CITY OF MAPLEWOOD AS FOLLOWS:

Section 1. Section 36-114 is hereby amended to read as follows (deletions crossed out and additions underlined):

Section 36-114. Same--Density credits ~~to minimum-land-area-standards.~~

All multiple dwelling structures constructed in the city are subject to minimum area and maximum density standards of land-area-per-dwelling-unit, as set forth in sections of this chapter relating to density and area requirements. specific-sizes-and-types-of-such-multiple-dwelling-structures. The following credits to such ~~minimum~~ standards elsewhere-set-forth shall be allowed as follows:

- (1) Underground parking. The net acreage for calculating density total ~~required-minimum-land-area-for-any-specific-type-or-size-of-multiple~~ dwelling may be increased ~~decreased~~ by three hundred (300) square feet per-dwelling-unit for each parking space that is provided under the principal use structure, or in some other manner underground, which will thereby permit use of the grade level outside the building, or above such underground space, for other building, parking, open yard or recreation space.
- (2) Open space. The net acreage for calculating density total-minimum ~~land-area-for-any-specific-size-or-type-of-multiple-dwelling~~ may be increased ~~decreased~~ by one hundred (100) square feet where twenty-five (25) percent of the entire area is reserved in one area for recreation space, including swimming pool, tennis court, hard surface or other play area, or for open land, water or ponding areas subject to approval by the city council after consideration by the community design review board planning-commission.
- (3) Landscaping. The net acreage for calculating density total-minimum-land ~~area-requirement-for-any-specific-size-or-type-of-multiple-dwelling-structure~~ may be increased ~~decreased~~ by one hundred (100) square feet for each per dwelling unit where either one (1) percent ~~or one-hundred-dollars-(\$100.00)~~ per-dwelling-unit of the construction cost (not including land cost) is allocated to the planting of trees. This does not apply to the sodding or seeding of green areas.
- (4) High rise. The net acreage for calculating density total-minimum-land ~~area-for-R-3C-multiple-dwelling-structures,-provided-for-in-section-36-119~~ ~~of-this-division~~ may be increased ~~decreased~~ by one hundred (100) square feet for each per dwelling unit above for each-story-over three (3) stories. In order to qualify for this credit, all floors must have elevator service. If this credit, when combined with others available in paragraphs (1) through (3) of this section, results in a reduction of yard or parking space area below that otherwise required by reason of the dimensions and number of dwelling units in the structure, then this credit shall not be allowed.
(Ord. No. 245, § 10 (§ 906.090), 10-3-68)

Section 2. Section 36-125 is hereby amended to read as follows (additions underlined and deletions crossed out):

Section 36-125. Same--As part of planned unit development.

Townhouses, together with other types of multiple dwelling structures, or any combination of different types of dwelling structures defined and classified under this division, shall be eligible to be considered and treated as a planned unit development pursuant to the provisions of article ~~III~~ V of this chapter. (Ord. No. 245, § 20, (§ 906.410) 10-3-68)

Section 3. This ordinance shall take effect upon its passage and publication.

Passed by the City Council of the
City of Maplewood, Minnesota, this
day of _____, 1983.

Mayor

Attest:

City Clerk

Ayes--
Nays--

G. Code Amendment: R-3 District--Technical Changes

Secretary Olson said the proposal is to amend the district to make several technical changes.

Commissioner Fischer moved the Planning Commission recommend the City Council approve the ordinance making technical changes to the R-3 district.

Commissioner Sletten seconded
Barrett, Ellefson, Fischer, Prew, Robens, Sigmundik, Sletten, Whitcomb

Ayes--Commissioners Axdahl,

MEMORANDUM

A-7

TO: City Manager
FROM: Director of Community Development
SUBJECT: Pool Ordinance
DATE: November 3, 1983

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

Request

Council initiated an ordinance on June 13, 1983, allowing the city to assume the licensing of public pools from the county. Staff delayed drafting an ordinance until now, while waiting for an opinion from the county attorney's office on whether the county intended to license pools in cities where an environmental health officer was already making inspection. We have recently received an opinion that the county does intend to license pools in Maplewood.

Background

The city has been inspecting pools under current Minnesota Department of Health rules. The city has not licensed these pools. The City Council, on February 7, 1980 denied an ordinance that would allow the city to license public pools. On May 2, 1983, Ramsey County passed an ordinance allowing the county to license public pools in cities that do not license such pools.

There are eleven apartment and condominium pools, two school pools, three spa and health club pools and two motel pools in Maplewood that are subject to regulation. (See page 2 .) Single-dwelling pools are not covered.

Reasons to Approve the Ordinance

1. If the ordinance is not passed, the county will receive the licensing fees, while the city receives the complaints and makes the inspections. The city received and investigated complaints on thirteen public and semi-public pools in the last year. Complaints could be referred to the county, but the service is slow and since we have an environmental health officer on salary, we should take this opportunity to receive some reimbursement for his time. This would amount to \$1980 each year under the county fee schedule or \$1100 under the staff recommended fee schedule.
2. The city should license these pools so we can reduce the licensing fees. The county is going to be charging \$135 for indoor pools and \$90 for outdoor pools. This seems too high. Staff is recommending a license fee of \$75 for indoor pools, \$50 for outdoor pools or \$125 for an indoor and outdoor pool.

Recommendation

Approval of the enclosed ordinance allowing the city to license public pools and approving the enclosed resolution establishing a fee schedule.

mb

Attachments

1. List of Pools
2. Ordinance
3. Resolution

LIST OF PUBLIC POOLS IN MAPLEWOOD

OUTDOOR POOLS

CENTURY APTS.	1247 Century Avenue
MAPLEWOOD APTS.	2391 East Larp.
MAPLE MANOR APTS.	1760-80 Adolphus
CONAMARA	2465 Londin Lane
LARPENTEUR APTS. E.	2391 East Larpenteur
MAPLEWOOD MANOR APTS.	2271 No. Atlantic
BELLWOOD APARTMENTS	1915 Arcade
FOREST GREEN APTS.	1829-81 Furness
TITAN VILLAGE APTS.	2585 Conway
MAPLEWOOD TOWNHOUSES	McKnight Road

INDOOR POOLS

HOLIDAY INN	1780 E. County Road D
GRECIAN HEALTH SPA	586 Carlton
SPA PETITE	3000 White Bear
EDGERTON MANOR	2021 Edgerton
JOHN GLENN JR. HIGH	1560 E. County Road B
MAPLEWOOD JR. HIGH	1846 Lakewood Dr.
CARLTON RACQUETBALL	600 Carlton
VOGEL SPORTS	2627 White Bear

ORDINANCE NO.

AN ORDINANCE ESTABLISHING RULES AND
REGULATIONS AND LICENSING PROVISIONS
RELATING TO PUBLIC POOLS

THE MAPLEWOOD CITY COUNCIL DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. The Code of Ordinances is hereby amended to read as follows:

Sec. 31-7. Minnesota Department of Health Rules adopted. Subject to any specific modifications hereinafter set forth, the municipality hereby adopts by reference Minnesota Rules 7-MCAR 1.141 as contained in the document entitled "Rules and Regulations of the Minnesota Department of Health Relating to Public Swimming Pools," and all subsequent amendments thereto. One copy of such regulation shall be filed and available for inspection in the office of the City Clerk and Community Development. Reference in 7-MCAR 1.141 of Board or Board of Health shall be replaced by Environmental Health Official. Reference to public swimming pool shall be replaced with the definition of public pool in this ordinance.

Sec. 31-8. Public pool defined. Any pool, other than a private residential pool, intended to be used collectively by numbers of persons for swimming or bathing, operated by any person as defined herein, whether he be owner, lessee, operator, licensee, or concessionaire, regardless of whether a fee is charged for such use. Included in this definition are pools located in or adjacent to apartment buildings, condominiums, townhouses or other multiple dwelling residential complexes, public or private schools, public or private sports facilities, commercial property unless used for sales and/or display purposes only and treatment pools, therapeutic pools, and special pools for water therapy, whirlpools, spas and cold plunges.

Sec. 31-9. License Required. It shall be unlawful for any person to operate a public pool, regardless of whether a fee is charged for such use, unless the City of Maplewood has issued a valid license therefore which is in full force and effect. Such license shall be on display in the vicinity of the subject pool or conveniently accessible upon demand.

Sec. 31-10. Application for license. Application for a license shall be submitted to the Department of Community Development in such form and manner as the city may prescribe.

Sec. 31-11. Inspection. The environmental health official shall inspect every public pool as frequently as deemed necessary to ensure compliance with this ordinance.

Sec. 12. License expiration and renewal. Licenses issued under this ordinance shall expire on the last day of April each year. License renewal applications shall be filed with the Department of Community Development prior to April 1 of each year. Failure to comply with the requirements of this ordinance may result in revocation or nonrenewal of license. Written notification shall be made to the applicant or licensee of any pool license that has been denied or revoked. The applicant or licensee shall have ten days from the date of notification to appeal this decision to the city council.

Sec. 31.13. License fees. The license fees for public pools shall be fixed by the city council, by resolution, from time to time.

Sec. 31.14. Penalty. Any person, firm or corporation convicted of violating the provisions of this ordinance, will be guilty of a misdemeanor.

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

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

Mayor

Attest:

Clerk

Ayes-
Nays-

RESOLUTION

WHEREAS, the city council passed an ordinance requiring the licensing of public pools; and

WHEREAS, the ordinance requires license fees to be set by the council by resolution.

NOW, THEREFORE, BE IT RESOLVED that the following fee schedule for licensing public pools shall be in effect (the fee is for each location, not for each pool):

indoor pool	\$75
outdoor pools	\$50
indoor and outdoor pools	\$125

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

Mayor

Attest:

Clerk

Ayes-
Nays-

H-8

MEMORANDUM

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Associate Planner--Johnson
SUBJECT: Plan Amendment (RM to RL)
LOCATION: County Road C, West of Highway 61
APPLICANT: City of Maplewood
OWNERS: Edward Kath, Donald Coury, Mary Kopesky, Joseph McCellan, Jr.,
Patricia McClellan, William McClellan, Marjorie McClellan,
Neal McClellan, Donald Watson, Donald Christianson, Leon Mills,
Rodger Stanke, Richard Meyers, George Severin, Hortense Johnson
and Scott Knowlan
DATE: October 31, 1983

SUMMARY

Request

Amend the Land Use Plan from RM, residential medium density to RL, residential lower density.

Reasons for the Request

1. The existing large-lot, single-dwelling development is a substantially less intensive use of land than intended by the Land Use Plan designation of RM, residential medium density.
2. This inconsistency between the Land Use Plan and present use of the land was realized when research was undertaken for Council's moratorium on zone changes from R1, single dwelling to R3, multiple dwelling.

Comments

There is no reason to continue to plan for RM development in this area. The area has been entirely developed with single dwellings. As such, re-development to a medium density use is unlikely.

Recommendation

Approval of the enclosed resolution (page 5), amending the Land Use Plan from RM, residential density to RL, residential lower density for an area south of Kohlman Lake, east of Cypress Street.

BACKGROUND

Site Description

Acreage: 9.6

Existing Land Use: sixteen single dwellings

Surrounding Land Uses

- North: Kohlman Lake

East: Highway 61 right-of-way. (This right-of-way includes the large undeveloped property between the frontage road west of Highway 61 and Highway 61, south of County Road C.)

South & Southwest: City park and undeveloped land planned for RM, residential medium density

West: Single dwellings, planned for RL, residential lower density use

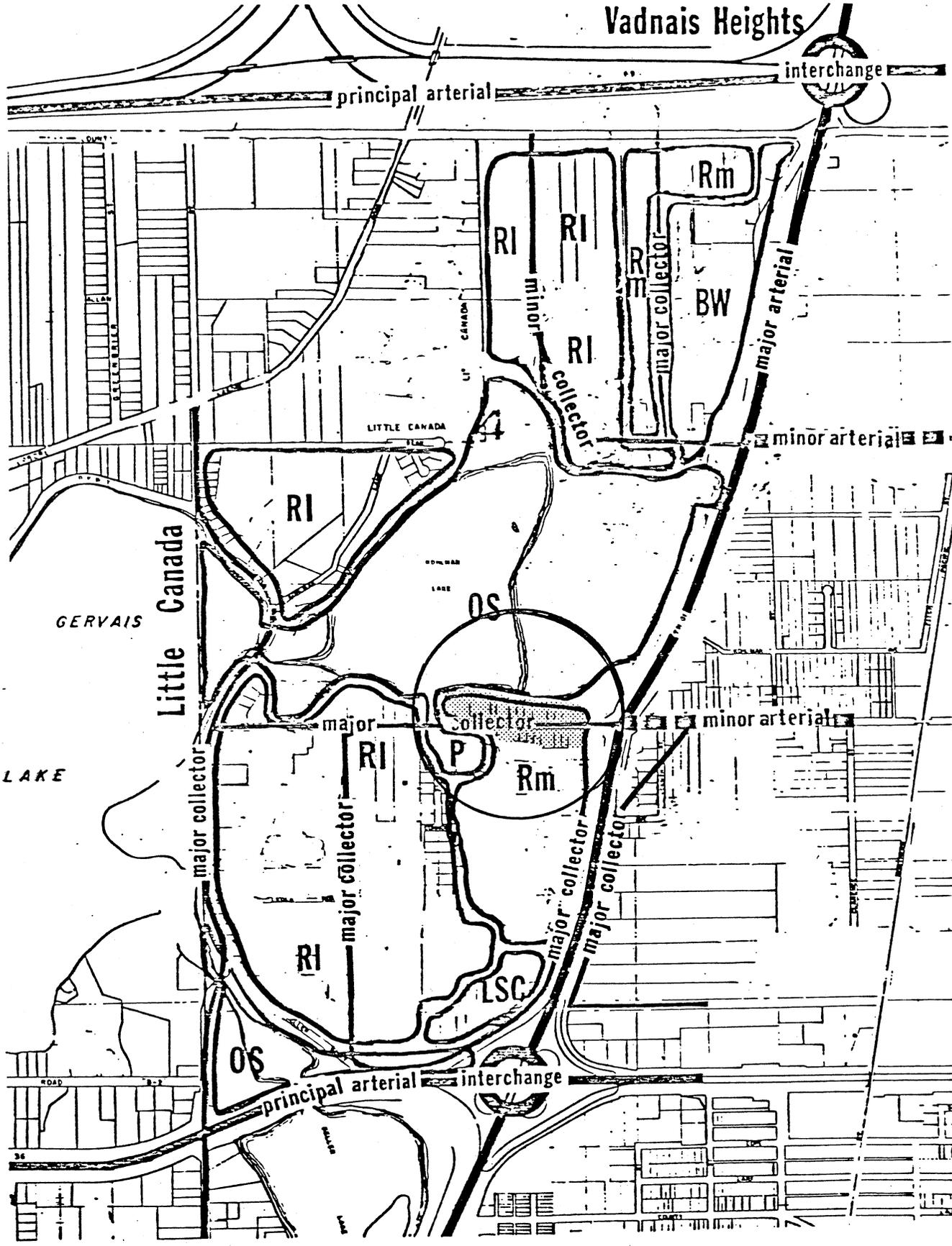
Planning

1. Land Use Plan designation: Present: RM, residential medium density
Proposed: RL, residential lower density
2. Zoning: R1, single dwelling
3. Section 36-566(c)(3) of the shoreland regulations generally restrict double and multiple dwelling impervious surface area to forty percent. Up to fifty percent for lakeshore property and up to sixty percent for other property can be permitted if significant water retention/treatment structures are provided. Multiple dwelling developments typically exceed the allowed forty percent impervious surface area. These factors may discourage redevelopment of the area for RM use.
4. Housing: This amendment would not have a negative effect on the goals set forth for low to moderate and modest cost housing because the land is developed with little prospect of redevelopment of middle-income housing.

- jw

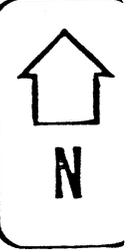
Attachments

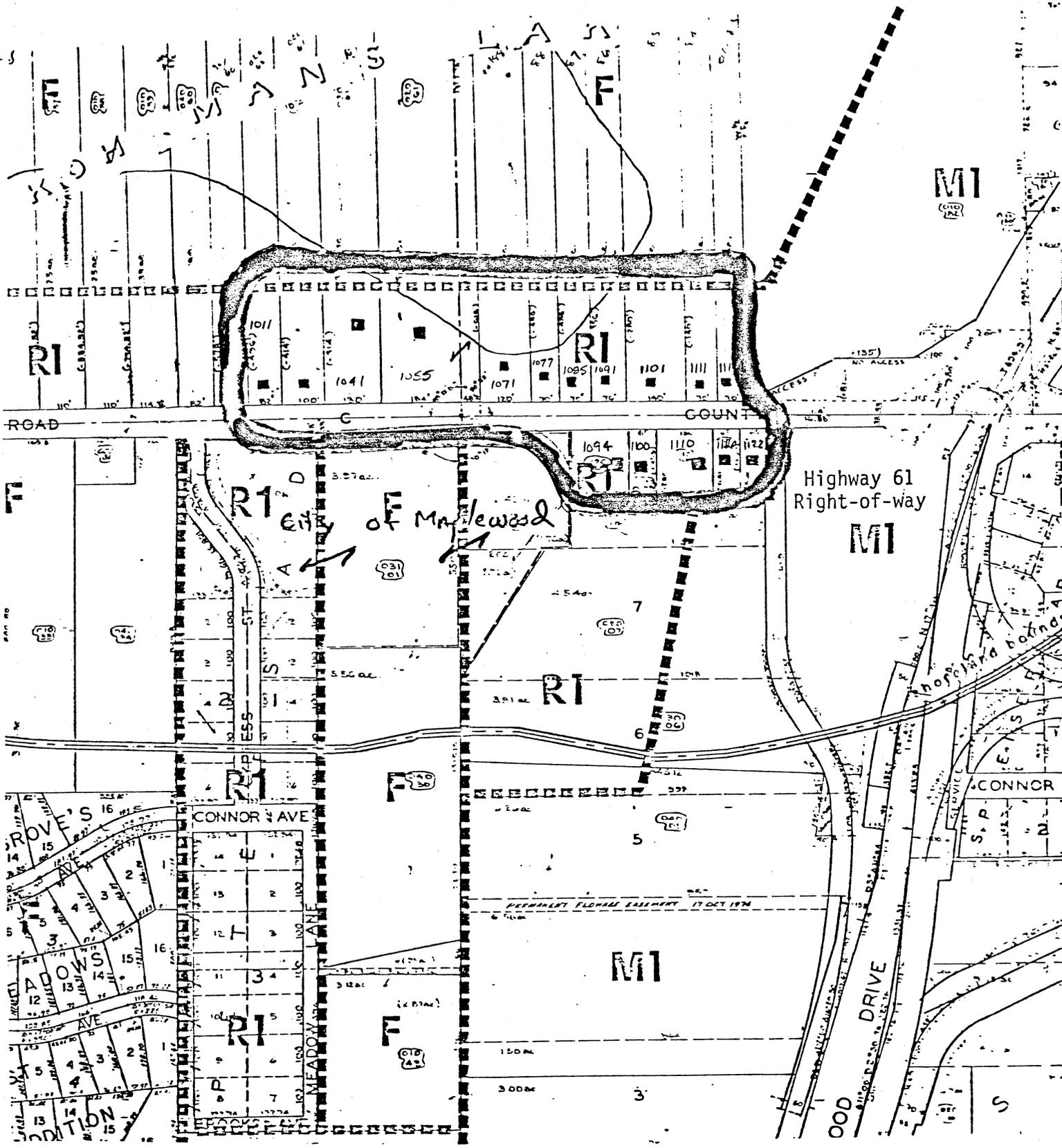
1. Kohlman Lake Neighborhood Land Use Plan Map
2. Property Line Map
3. Resolution



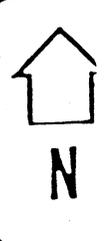
Kohlman Lake
NEIGHBORHOOD LAND USE PLAN

 Revise Plan from
RM to RL





PROPERTY LINE MAP



A. Plan Amendment--County Road C, west of Highway 61

11-21-83

Secretary Olson read the notice of public hearing. The proposal is to amend the Land Use Plan from RM to RL

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

Don Watson, 985 E. County Road C, questioned if the parcel of land between 61, south of C and the access road is considered in this plan amendment.

Secretary Olson said that parcel is zoned light manufacturing and not included in this plan amendment. This is Highway Department property.

Mr. Watson said his son lives on the north side of County Road C. The County is running water over the property into Kohlman Lake. There will only be use of 200 feet from County Road C. He questioned if they could build another house on this lot.

Secretary Olson said the minimum lot width is 75 feet. The parcel is 140 feet at present time. If divided, would not meet the minimum lot width.

Leon Mills, 1117 E. Co. Rd. C, said approximately 3 years ago he requested a building permit to construct a garage on his lot. At that time his lot was zoned in three different zones. He had to have the property changed to residential in order to construct his garage. He questioned the zoning of adjacent property.

Chairman Axdahl closed the public hearing portion of the meeting.

Commissioner Ellefson moved the following resolution be forwarded to the City Council:

WHEREAS, the City of Maplewood initiated an amendment to the Maplewood Comprehensive Plan from RM, residential medium density to RL, residential lower density for that property:

1. Lying north of County Road C between Cypress Street and Highway 61 and south of Kohlman Lake, and
2. Lying 173 feet south of County Road C, east of Kohlman Park and west of Highway 61 frontage road.

This property is more commonly described as 1011-1117 and 1094-1122 East County Road C.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD PLANNING COMMISSION that the above-described plan amendment be approved on the basis of the following findings-of-fact:

1. The entire area is zoned for and developed as single dwellings.
2. The change would have no adverse effect on the Comprehensive Plan.
3. Shoreland ordinance requirements could reduce the attractiveness of the area for RM development.
4. The proposed designation would be compatible with the site and adjacent planned uses.

Commissioner Fischer seconded

Ayes--Commissioners Axdahl,
Barrett, Ellefson, Fischer, Pellish, Robens, Sigmundik, Whitcomb

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

Dear Mr Evans

After speaking to you last week I am writing to ask the city council for help.

My husband and I bought a house on 2574 Ariel St. N. on August 1st of 1983, before moving into the house we had the septic tank pumped and back flushed, one month later our tank was full as the drain field system is no longer working. The water is backing up into our yard and water standing still in the sink and tub and they have to be plungered to go down.

We now feel to live in this house as winter is comming we must hook up to city sewer.

In talking to Jim Elias at the city of North St. Paul and Carol Murphy at Maplewood, I find the charges for our frontage are

\$25000 and sewer availability charge
is \$425.00 which we can not come
up with as we have spent every
penny we had saved to buy
our 1st house (2574 avil)

I am asking that you consider
putting this charge on our
taxes so we can hook up
before winter comes. I also
ask that any hearing be waived
as we are the only party involved

Thank you for your time in this matter

Terry Schilling
Linda Schilling
11-6-83



CITY OF
MAPLEWOOD

1380 FROST AVENUE MAPLEWOOD, MINNESOTA 55109

OFFICE OF CITY MANAGER

777-8131

November 9, 1983

Mr. & Mrs. Terry Schilling
2574 Ariel St. N.
No. St. Paul, MN 55109

Dear Mr. & Mrs. Schilling:

As I indicated to you on the phone, your request would have to be approved by City Council, and that they have not approved such actions in the past.

I further indicated that in order for your request to be on their Nov. 14 agenda I would need your letter by Nov. 7. Your letter was not received by then, and the Council Agenda has been made and printed, so it cannot be included. The next meeting of Council will be Nov. 28, and it can be placed on that agenda if you so wish.

You should plan to be present at that meeting to explain your position.

I might further explain that Council does have a Public Presentation section on their agenda where someone who is not on the agenda may speak. You could attend on the 14th and speak to Council under that item. The agenda for the 14th is extensive and public presentations is the last item, it will most likely be very late in the evening before they get to that point.

Sincerely,

Barry R. Evans,
City Manager

BRE:lnb

I-1

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Finance Director *N. Christ*
RE: Increase in License/Permit Fees and Service Charges
DATE: December 1, 1983

Enforced _____
Modified _____
Rejected _____
Date _____

PROPOSAL

It is proposed that license/permit fees and service charges be increased by 6%.

BACKGROUND

The letter of transmittal for the 1984 Budget indicates that estimated revenues are based on the assumption that business licenses and permit fees would be increased by 6% effective January 1st. Also, it has been past practice to raise miscellaneous service charges annually to keep up with inflation. The 1984 budgeted revenues for business license and permit fees totals \$162,370. Approximately \$9,200 of this amount was based upon the assumption that the fees would be increased by 6%.

Attached is a listing of present and proposed fees. It should be noted that revision of the planning-related fees requires adoption of an ordinance which is also attached. All of the proposed fees represent a 6% increase (rounded off to the nearest \$5 in most cases) or a \$5 minimum increase.

RECOMMENDATION

It is recommended that the Council approve the attached proposed fee schedule and approve for first reading the attached ordinance.

DFF:lnb

PLANNING FEES (Set by Ordinance):

	<u>Present Fee</u>	<u>Proposed Fee</u>
Zone Change	\$125	\$135
Conditional Use Permit	125	135
Planned Unit Development	125	135
Comprehensive Plan Amendment	125	135
Variances:		
R-1	35	40
All Other Districts	75	80
Vacations	40	45
Lot Divisions	25/Lot Created	30/Lot Created
Preliminary Plat:		
Per Lot	5	
Minimum	50	135
Maximum	175	
Home Occupation Permit:		
Initial	35	40
Renewal	10	15
Sign Erection Permit:		
1- 10 Sq. Ft.	5	10
11- 25	10	15
26- 50	20	25
51- 100	50	55
Over 100	100	105
Billboard Erection Permit:		
First 5 Sq. Ft.	7	8
Each Additional Sq. Ft.	40¢	45¢
Billboard License	185	195
Final Plat	-	30

LICENSES DUE JANUARY 1ST:

	<u>Present Fee</u>	<u>Proposed Fee</u>
Amusement Park License	\$100	\$105
Bench Permit:		
First Bench	25	30
Each Additional Bench	10	15
Bingo License:		
For One Night/Wk. For 52 Wks.	100	105
For Two Nights/Wk. For 52 Wks.	200	210
One Night	5	10
Christmas Tree Sales:		
Regular	100	105
Non-Profit Organization	75	80
Cigarettes & Tobacco	25	30
Coin-Operated Amusement Devices:		
Per Location	100	105
Per Machine	25	26
Dog Kennels:		
First Time	25	30
Renewal	5	10
Gambling License	100	105
Golf Course	100	105
Motels:		
1- 15 Units	40	45
16- 35	60	65
36-100	100	105
Over 100	125	130
Restaurant and/or Bakery:		
Food Establishment	110	115
Catering Food Vehicle:		
First Vehicle	50	55
Each Additional	25	30
Fleet License	150	160
Itinerant Food Establishment: (Limit 7 Days)		
First Day	25	30
Each Additional Day	10	15

	<u>Present Fee</u>	<u>Proposed Fee</u>
Non-Perishable Food Vehicle:		
First Vehicle	25	30
Each Additional	10	15
Fleet License	65	70
Potentially Hazardous Food Vehicle:		
First Vehicle	40	45
Each Additional	20	25
Fleet License	120	130
Special Food Handling Establishment	35	40
Tavern License	200	210
Taxicab License:		
Base Charge	25	30
Each Driver	5	10
Theater License:		
Indoor	100	105
Outdoor	200	210
Contractor's License	50	55
<u>LICENSES DUE JULY 1st:</u>		
 3.2 Beer License:		
On-Sale	100	100*
Off-Sale	30	30*
Temporary Food & Beer	10/Day	15/Day
Used Car Dealer	200	210
<u>LICENSES DUE AUGUST 1st:</u>		
Motor Vehicle Repair	35	40
 Service Station:		
First Pump	40	45
Each Additional Pump	5	6
 Trailer Rental:		
First 5 Trailers	10	15
Each Additional Trailer	1	2
<u>LICENSES DUE NOVEMBER 1st:</u>		
Club Liquor License	300	300*
On-Sale Liquor	3,850	4,080
Off-Sale Liquor	200	200*
Sunday Liquor	200	200*

* License fee set by State law

	<u>Present Fee</u>	<u>Proposed Fee</u>
Beer and Wine:		
Seating up to 25	750	800
Each Additional 10 Seats	100	105
Maximum	2,000	2,120

MISCELLANEOUS SERVICE CHARGES:

Commercial and Industrial Revenue Note/Bonds (See 3-7-83 memo attached)	750	1% of the issue, \$5,000 minimum, first \$1,000 paid with application.
Liquor License Investigation Fee	300	320
Block Party License	10	15
Carnival License	100	105
Solicitor License	50/Company + 25/Solicitor	55/Company + 30/Solicitor
Auctioneer License	or 50/Year 10/Day	or 55/Year 15/Day
Pawn Shop	50	55
Pending Assessment Searches	5	6
Police Accident Report Copies	4	5
Cat and Dog Licenses:		
Male	5	6
Female	5	6
Neutered/Spayed	3	4
Building Relocation	100	105
Community Design Review Board	50	55

ORDINANCE NO. _____

PLANNING FEES

Section 1. Section 36-26 of the Zoning Code of the City of Maplewood is hereby amended as follows:

Sec. 36-26. Fees. The following nonrefundable application fees shall be required:

Zone Change	\$135
Special Use Permit	135
Planned Unit Development	135
Comprehensive Plan Amendment	135
Variances:	
R-1	40
All other districts	80
Vacations	45
Lot Divisions	30 for each lot created
Preliminary Plat	135
Home Occupation Permit	40 for the initial permit and 15 for an annual renewal
Final Plat	30

Section 2. Section 36-258 of the sign code is amended as follows:

Sec. 36-258. Fees.

(1) A sign erection permit fee (except for billboards) shall be paid in accordance with the following schedule:

<u>Square Feet</u>	<u>Fee</u>
1 - 10	\$ 10
11 - 25	15
26 - 50	25
51 - 100	55
over 100	105

(2) The fee for erection of billboards shall be \$8.00 for the first five square feet, plus 45¢ for each additional square foot.

(3) The annual license fee for billboards shall be \$195.

Section 3. This ordinance shall take effect after its passage and publication.

Passed by the Maplewood City Council on _____.

Mayor

Attest:

Clerk

Ayes--
Nays--

MEMORANDUM

I-8

TO: City Manager
FROM: Director of Community Development
SUBJECT: Industrial Revenue Note Fee
DATE: March 7, 1983

Action by Council:
Tabled
Endorsed _____
Modified _____
Rejected _____
Date 3-28-83

Request

Add a fee of one percent of an industrial revenue note, to be paid at closing, in addition to the current ~~\$500~~^{\$750} application fee, with the condition that such fee shall not exceed arbitrage limits.

Comments

Maplewood has one of the lowest fees in the area. In these difficult financial times, the city cannot afford to be so generous. The developer receives substantial benefit from this financing, while the public loses federal tax dollars. Increasing the fee would provide some compensation for loss of revenue.

The following is a sample of other cities' fees:

St. Paul (city only--the Port Authority is higher)

\$2,000 flat fee for an issue under one million dollars.
\$5,000 for an issue of one million dollars or more.

In addition, 1/2% of the issue is charged at the closing, 1/2% at the first year anniversary of the closing and 1/10% of the average balance each year thereafter.

North St. Paul

\$1,000 plus 1% of the issue.

Roseville

\$5,000, plus a \$10,000 deposit, plus 1% of the issue. The part of the deposit not used for attorney or consultant fees is returned.

Shoreview

\$5,000 deposit. The part of the deposit not used for attorney or consulting fees is refunded.

In addition: 1% of a 0-1 million dollar issue
3/4% of a 1-2 million dollar issue
1/2% of an issue over 2 million dollars paid at the closing

Vadnais Heights

\$1,000 deposit with application. At closing, a fee of one percent, with a minimum of \$5,000 is charged. The \$1,000 initial fee is credited against the fee at closing.

MEMORANDUM

Action by Council:

TO: Mayor and City Council
FROM: Barry R. Evans, City Manager
SUBJ: 1983-84 Salaries for Sergeants
DATE: December 6, 1983

Endorsed _____
Modified _____
Rejected _____
Date _____

I have had discussions with the Sergeants on their '83 salaries which had been held in abeyance pending settlement of the patrolmen's wages and benefits. As a result, I recommend the following retroactive to January 1, 1983 where appropriate. It is also recommended that appropriate funds be transferred from the Contingency Fund.

1. A salary increase of \$117 a month. This is the same as granted to non-union personnel and the Supervisors Union.
2. Instead of any increase in hospitalization, that \$25 per month be placed in a deferred compensation plan.
3. That for 1984 a fixed sum of \$300 either above a comparable patrolman's pay or below a lieutenant's pay, whichever is the higher (presently it would be above a patrolman's salary) be established.
4. As part of negotiations with other employees, we will be recommending the establishment of an IRS-125 plan which will permit the payment of an employee's portion of hospitalization and similar benefits with pre-tax dollars. This is recommended for the sergeants as well.

BRE:lnb