

AGENDA

Maplewood City Council
7:00 P.M., Thursday, May 30, 1985
Municipal Administration Building
Meeting 85-10

Laureline
(2)

(A) CALL TO ORDER

(B) ROLL CALL

(C) APPROVAL OF MINUTES

1. Minutes 85-07, Meeting April 8, 1985
2. Minutes 85-08, Meeting April 22, 1985
3. Minutes 85-09, Meeting May 13, 1985

(D) APPROVAL OF AGENDA

(E) CONSENT AGENDA

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

1. Accounts Payable
2. Budget Transfer
3. Disposal of Old Financial Records
4. Transfer to Close Debt Service Fund
5. Writeoff of Uncollectible Paramedic Bills for 1983
6. Interceptor Maintenance Agreement for 1985

(F) PUBLIC HEARINGS

1. 7:00 - P.U.D. Renewal & Revision: Highwood Ave. (MCI) _____
2. 7:10 - Easement Vacation: 1570 Sandhurst _____
3. 7:20 - Rezoning: Co. Rd. D & Bellaire (Tilsen)(4 Votes) _____
4. 7:30 - Preliminary Plan: Highland Townhouses (Edgerton & Stillman) _____

(G) AWARD OF BIDS

1. Ambulance _____

(H) UNFINISHED BUSINESS

1. Golf Ordinance _____
2. Phone System for New City Hall _____

(I) NEW BUSINESS

1. Edgerton Highlands Parking _____
2. Planning Commission Appointment _____
3. Carver Ave. - No Parking _____
4. Edward St. - Sophia-Larpenteur _____
5. Southlawn Drive _____
6. 1984 Annual Financial Reports & Audit _____

(J) VISITOR PRESENTATIONS

(K) COUNCIL PRESENTATIONS

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

(L) ADMINISTRATIVE PRESENTATIONS

(M) ADJOURNMENT

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, April 8, 1985
Council Chambers, Municipal Building
Meeting No. 85-07

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
Mary Lee Maida, Councilmember	Present
Michael T. Wasiluk, Councilmember	Absent

C. APPROVAL OF MINUTES

1. Minutes of Meeting No. 85-03 (February 11, 1985)

a. Councilmember Maida moved to approve the Minutes of Meeting No. 85-03 (February 11, 1985).

Seconded by Councilmember Bastian. Ayes - all.

2. Minutes of Meeting No. 85-04 (February 25, 1985)

a. Councilmember Maida moved to approve the Minutes of Meeting No. 85-04 (February 25, 1985) as submitted.

Seconded by Councilmember Anderson. Ayes - all.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the Agenda as amended:

1. City Hall
2. Golf Ordinance
3. Revenue Sharing
4. Assessment Appeal

Seconded by Councilmember Maida. Ayes - all.

E. CONSENT AGENDA

Councilmember Bastian moved, Seconded by Councilmember Maida, Ayes - all to approve the Consent Agenda Items 1 and 2 as recommended:

1. Accounts Payable

Approved the accounts, (Part I - Fees, Services, Expenses check register dated March 27, 1985, through March 29, 1985 - \$385,159.42 : Part II - Payroll Check dated March 22, 1985 - \$66,030.15) in the amount of \$451,189.57.

2. Western State Bank Water Connection

Resolution No. 85 - 4 - 48

WHEREAS, Western State Bank desires to build on Rice Street north of Larpenteur Avenue;

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

NOW, THEREFORE BE IT RESOLVED BY THE MAPLEWOOD, MINNESOTA, CITY COUNCIL that the City of Roseville is requested to provide water service to the proposed Western State Bank site.

F. PUBLIC HEARINGS

1. 7:00 P.M. - Conditional Use Permit Revision : 1810 East County Road B (Fulk)

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Roger R. Fulk, 1810 E. County Road B for renewal of the conditional use permit to change the starting time from 8:00 A.M. to 7:00 A.M.

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 resolution and moved its adoption:

85 - 4 - 49

WHEREAS, Roger R. Fulk initiated a conditional use permit to construct two manufacturing buildings within 200 feet of a residential district at the following-described property:

The East 250 feet of the west 533 feet of the north 33 feet of the NW 1/4 of the NW 1/4 of Section 14, Township 29, Range 22, subject to roads

This property is also known as 1810 E. County Road B, Maplewood;

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

1. This conditional use permit was approved by the Maplewood City Council on February 13, 1984, subject to:

a. The hours of operation shall generally be between 8 a.m. and 5 p.m.

b. All equipment and machinery shall be stored indoors.

c. All fire safety regulations shall be met.

- d. All junk vehicles and any other miscellaneous debris shall be removed from the premises.
 - e. This permit shall be reviewed in one year from the date of this approval.
2. The Maplewood City Council considered the conditional use permit renewal on April 8th, 1985. The Council also considered reports and recommendations of the City Staff.

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

1. The use is in conformity with the City's Comprehensive Plan and with the purpose and standards of this chapter.
2. The establishment or maintenance of the use would not be detrimental to the public health, safety or general welfare.
3. The use would be located, designed, maintained and operated to be compatible with the character of that zoning district.
4. The use would not depreciate property values.
5. The use would not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to the noises, glare, smoke, dust, odor, fumes, water pollution, water run-off, vibration, general unsightliness, electrical interference or other nuisances.
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 serviced 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. The house of operation shall generally be between 7 a.m. and 5 p.m.
2. All equipment and machinery shall be stored indoors.
3. All fire safety regulations shall be met.
4. All junk vehicles and any other miscellaneous debris shall be removed from the premises.

5. This permit shall be reviewed in three months from the date of this renewal.
6. Adherence to the site plan, dated January 6, 1984, unless a change is approved by the City's Community Design Review Board.

Seconded by Councilmember Maida.

Ayes - all.

2. 7:10 P.M., Rezoning - 1809-1821 English Street (4 Votes)

- a. Mayor Greavu convened the meeting for a public hearing regarding the proposal to rezone 1809 - 1821 English Street from M-1 Light Manufacturing to R-3 Multiple Dwelling.
- b. Manager Evans presented the Staff report.
- c. Commissioner Robert Cardinal presented the Planning Commission recommendation.
- 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:

85 - 4 - 50

WHEREAS, the City of Maplewood initiated a rezoning from M-1, light manufacturing to R-3, residence district (multiple dwelling) for the following described property:

Lot one through eight, block one and alley accruing thereto, W. H. Fisher's Addition to Gladstone.

This property is also known as 1809 and 1821 English Street, 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 March 4, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 8th, 1985, to consider this rezoning. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the City Staff and Planning Commission.

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

1. The proposed change is consistent with the spirit, purpose and intent of the zoning code and the comprehensive plan.
2. The proposed change will not substantially injure or detract from the use of neighboring property or from the character of the neighborhood, and that the use of the property adjacent to the area included in the proposed change or plan is adequately safeguarded.
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 Mayor Greavu.

Ayes - all.

G. AWARD OF BIDS

1. Paramedic Vehicles

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

85 - 4 - 51

BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the bid of Thane Hawkins Polar Chevrolet in the amount of \$26,899.00 is the lowest responsible bid for the purchase of two half-ton wagons/trucks and the Mayor and Clerk are hereby authorized and directed to enter into a contract with said bidder for and on behalf of the City.

Seconded by Councilmember Bastian.

Ayes - all.

H. UNFINISHED BUSINESS

1. Battle Creek/Beaver Lake Tax Increment Financing.
2. Castle Design Development Agreement
3. Authorization to Sell Tax Increment Bonds.
4. Authorization to Sell Improvement Bonds

Councilmember Bastian moved to delete Items H - 1,2,3, and 4 from the Agenda.

Seconded by Councilmember Anderson.

Ayes - all.

7. Walter Street Feasibility Study.

a. Councilmember Maida moved to postpone Item H-7 until such time as Councilmember Wasiluk can attend the meeting.

Seconded by Councilmember Bastian.

Ayes - all.

I. NEW BUSINESS

1. Ripley Avenue Water Main

a. Director of Public Works Haider presented the specifics of the proposal.

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

85 - 4 - 52

WHEREAS, the City Engineer for the City of Maplewood has been authorized and directed to prepare a report with reference to the improvement of Ripley Avenue from Edgerton Street to 665 feet west by construction of water main improvements, and

WHEREAS, the said City Engineer has prepared the aforesaid report for the improvement herein described:

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

1. The report of the City Engineer advising this Council that the proposed improvement on Ripley Avenue from Edgerton Street to 665 feet west by construction of water improvements is feasible and should best be made as proposed, is hereby received.
2. The Council will consider the aforesaid improvement in accordance with the reports and the assessment of benefited property for all or a portion of the cost of the improvement according to M.S.A. Chapter 429, at an estimated total cost of the improvement of \$51,500.00.
3. A public hearing will be held in the Council Chambers of the City Hall at 1380 Frost Avenue on Monday, the 13th day of May, 1985, at 7:00 P.M. to consider said improvement. The City Clerk shall give mailed and published notice of said hearing and improvement as required by law.

Seconded by Councilmember Maida.

Ayes - all.

F. PUBLIC HEARINGS (Continued)

3. 7:20 P.M., 1840 - 76 English Street (4 Votes)

a. Mayor Greavu convened the meeting for a public hearing regarding the proposal to rezone 1840 - 76 English Street from M-2 heavy manufacturing to BC, business commercial.

b. Manager Evans presented the Staff report.

c. Commissioner Robert Cardinal presented the Planning Commission recommendation.

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

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

Mr. Wayne Lindahl, owner of the Gladstone Mobile Home Park

f. Mayor Greavu closed the public hearing.

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

85 - 4 - 53

WHEREAS, the City of Maplewood initiated a rezoning from M-2, heavy manufacturing to BC, business commercial for the following-described property:

Subject to roads and Northern Pacific Railway right-of-way, Lots 8-15, Block 3 and Lots 1-7, Block 4, Gladstone Addition.

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 March 18, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 8th, 1985, 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 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.
5. The proposed change would be compatible with the service commercial classification of the comprehensive land use plan and with the majority of the existing uses.
6. The M-2 zone is not compatible with the existing or proposed surrounding

land uses.

Seconded by Councilmember Anderson.

Ayes - all.

4. 7:30 P.M. - Rezoning : 1344 Frost Avenue and 1865 - 1909 Clarence (4 Votes)

- a. Mayor Greavu convened the meeting for a public hearing regarding the proposal to rezone 1344 Frost Avenue and 1909 Clarence Street from BC, Business Commercial to BC (M) business commercial modified; 1875 and 1889 Clarence (lots 7-9 and 18-21, Block 6, Gladstone) to be rezoned to R-1, single dwelling and lots 1-6 light manufacturing (property south of 1344 Frost and 1909 Clarence).
- b. Manager Evans presented the Staff report.
- c. Commissioner Robert Cardinal presented the Planning Commission recommendation.
- d. Mayor Greavu called for proponents. None were heard.
- e. Mayor Greavu called for opponents. None were heard.
- f. Mayor Greavu closed the public hearing.
- g. Mayor Greavu moved to deny the rezoning of 1344 Frost Avenue and 1865 - 1909 Clarence as proposed.

Seconded by Mayor Greavu.

Ayes - Mayor Greavu, Councilmembers
Anderson and Maida.

Nay - Councilmember Bastian

- h. Councilmember Bastian moved to refer this item to the Planning Commission for study.

Seconded by Mayor Greavu.

Ayes - all.

5. 7:40 P.M. - Rezoning and Plan Amendment : City Hall/Fire Station (4 Votes)

- a. Mayor Greavu convened the meeting for a public hearing regarding the proposal to rezone 1380 Frost Avenue and 1900 Clarence from BC, business commercial, to BC (M) business commercial modified and for a plan amendment from M municipal to LSC limited service commercial.
- b. Manager Evans presented the Staff report.
- c. Commissioner Robert Cardinal presented the Planning Commission recommendation.
- d. Mayor Greavu called for proponents. None were heard.
- e. Mayor Greavu called for opponents. None were heard.
- f. Mayor Greavu closed the public hearing.
- g. Councilmember Maida introduced the following resolution and moved its adoption:

Comprehensive Plan from M, municipal to LSC, limited service commercial for 1380 Frost Avenue.

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 March 18, 1985, 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 April 8, 1985. 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 City intends to sell the property for commercial use.
2. The LSC designation will communicate the need to restrict this site to transition commercial uses that would be compatible with adjacent single dwellings.

Seconded by Councilmember Anderson.

Ayes - all.

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

85 - 4 - 55

WHEREAS, the City of Maplewood initiated a rezoning from BC, business commercial to BC (M), business commercial (modified) for the following-described property:

Lots 1 through 5 and 26 through 30, Block 12, Gladstone Addition, Section 15, Township 29, Range 22.

This property is also known as 1900 Clarence Street and 1380 Frost Avenue, 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 March 28, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 8, 1985, to consider this rezoning. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Council

also considered reports and recommendations of the City Staff and Planning Commission.

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

1. The proposed change is consistent with the spirit, purpose and intent of the zoning code and comprehensive plan.
2. The proposed change will not substantially injure or detract from the use of neighboring property or from the character of the neighborhood, and that the use of the property adjacent to the area included in the proposed change or plan is adequately safeguarded.
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.
5. State law requires the zoning to be amended when caused to be inconsistent with the land use plan as result of a plan amendment.

Seconded by Councilmember Anderson.

Ayes - all.

K. COUNCIL PRESENTATIONS

1. City Hall

- a. Councilmember Anderson questioned the progress of the proposed City Hall.
- b. Manager Evans states we are waiting for soil borings.

F. PUBLIC HEARINGS (Continued)

6. 7:50 P.M. - Rezoning and Plan Amendment : North of Frost Avenue

- a. Mayor Greavu convened the meeting for a public hearing regarding the proposal to rezone and a plan amendment for the property north of Frost Avenue, south of the abandoned Soo line right of way, west of Gladstone Community Center and east of the BN Tracks except the undeveloped lots behind the Gladstone House.
- b. Manager Evans presented the Staff report.
- c. Commissioner Robert Cardinal presented the Planning Commission recommendation.
- d. Mayor Greavu called for persons who wished to be heard for or against the proposal. The following persons voiced their opinions:

Mrs. Tim Klein, 1954 Ide St.

- e. Councilmember Bastian wished to go on record as stating he did not have a direct interest in the Gladstone House property.

f. Mayor Greavu closed the public hearing.

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

85 - 4 - 56

WHEREAS, the City of Maplewood initiated an amendment to the Maplewood Comprehensive Plan from LSC, limited service commercial to RM, residential medium density and RH, residential high density for the property between the Gladstone Community Center and the railroad tracks and north of the area from Miller's Meats to the Gladstone House, except the undeveloped land north of the Gladstone House.

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 March 18, 1985, 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 April 8, 1985. The Council considered reports and recommendations from the Planning Commission and City Staff.

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

1. This area is better suited to multiple dwelling use than to commercial use.
2. Location of multiple dwellings in this area would be consistent with land use and housing plan policies.
3. Abandonment of the Soo Line tracks makes this area more desirable for residential use.
4. The RH, residential high density designation would help to compensate for some of the RH land lost over the last few years as part of the Council's downzoning program.

Seconded by Councilmember Maida.

Ayes - all.

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

WHEREAS, the City of Maplewood initiated a rezoning from BC, business commercial to BC (M), business commercial (modified) for the following-described properties all in Section 15, Township 29, Range 22:

Except that part of the following described parcel lying north of the Westerly extension of Lot 6, Block 11, Gladstone Addition: Block 7, Gladstone Addition.

This property is more commonly referred to as 1351 Frost Avenue (zoned BC);

Lunn's Rearrangement of Lots 7 through 12, Block 11, Gladstone Addition; except the North 14.25 feet of Lot 4 and all of Lots 5 through 9 (zoned BC).

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 March 18, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 8, 1985, 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 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.
5. The BC zone is not consistent with the LSC land use designation.
6. The BC (M) zone is the most permissive zone that is still compatible with the LSC designation.

7. The existing uses would be allowed in the BC (M) zone.

Seconded by Councilmember Maida.

Ayes - all.

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

85 - 4 - 58

WHEREAS, the City of Maplewood initiated a rezoning from BC, business commercial and M-1, light manufacturing to R-3, multiple dwelling for the following-described properties, all in Section 15, Township 29, Range 22:

That part of Block 8, Gladstone Addition, lying southwesterly of a line running from the Northwest corner of said block to a point on the Southeasterly line of said block 352.2 feet southwesterly from the Northeasterly corner thereof (zoned M-1);

That part of Block 8, Gladstone Addition, lying northeasterly of a line running from the Northwesterly corner of said block to a point on the Southeasterly line of and 352.2 feet from the North-easterly corner of said block (zoned M-1);

Except that part lying south of the Westerly extension of the North line of Lot 6, Block 11, the following described parcel: a 100-foot wide railroad right-of-way for wye track on South half Northwest 1/4 and Northwest 1/4 of the Southwest 1/4 (zoned BC and M-1);

Except that part lying south of the Westerly extension of the North line of Lot 6, Block 11, Gladstone Addition, the following described parcel: Block 7, Gladstone Addition (zoned BC);

That part of the following described parcel that lies between the extended centerline of Ide Street and the centerline of Burlington Northern Railroad right-of-way: a 100-foot wide railroad right-of-way across the North half of said section (zoned M-1).

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 March 18, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 8, 1985, 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 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.
5. The property owners requested R-3 zoning.
6. The abandonment of the Soo Line track makes this land better suited for residential use.
7. There are high density apartments built to the north of the Soo Line trail.

Seconded by Councilmember Maida.

Ayes - all.

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

85 - 4 - 59

WHEREAS, the City of Maplewood initiated a rezoning from R-1, single dwelling to R-2, double dwelling for the following-described property:

Lunn's Rearrangement of Lots 7 through 12, Block 11, Gladstone Addition; North 14.25 feet of Lot 4 and all of Lots 1 through 3;

This property is also known as 1938 Clarence Street, 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 March 18, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 8, 1985, 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 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.
5. The property is being used as a duplex.
6. The duplex is a nonconforming use in the existing LBC zone.

Seconded by Councilmember Maida.

Ayes - all.

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

85 - 4 - 60

WHEREAS, the City of Maplewood initiated a rezoning from R-1, single dwelling and LBC, limited business commercial to BC (M), business commercial (modified) for the following-described property:

Lots 13 through 19, Block 11, Gladstone Addition

This property is also known as 1375 Frost Avenue, 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 March 18, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 8, 1985, 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 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.
5. This property will never be used for single dwelling use.
6. BC (M) zoning is consistent with the LSC land use designation.
7. The properties to the west are proposed for BC (M) zoning.

Seconded by Councilmember Maida.

Ayes - all.

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

85 - 4 - 61

WHEREAS, the City of Maplewood initiated a rezoning from LBC, limited business commercial to R-2, double dwelling for the following-described properties:

Lots 1-15, Block 16, Gladstone Addition and Lots 1-6, Block 11

This property is also known as 1942-60 Ide Street, 1401 Frost Avenue and 1960-70 Clarence Street, 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 March 18, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 8, 1985, 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 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.
5. The R-2 zone would allow the existing homes to expand without council approval.
6. The R-2 zone would allow expansion for double dwelling use.
7. Storm sewer assessments would be made at a residential rate.
8. It is unlikely that many of these homes would be converted to commercial use, because most of the homes lack good visibility from Frost Avenue and are costly to convert or rebuild for commercial use. A conversion of some to double dwellings is more likely.

Seconded by Councilmember Maida.

Ayes - all.

H. UNFINISHED BUSINESS (Continued)

5. Plan Amendment and Rezoning : County Road C, etc.
 - a. Manager Evans presented the Staff report.
 - b. The following residents expressed their opinions regarding the proposal:

Mr. George Rossbach, 1406 E. County Road C.
Mr. Mark Terry, 1478 Gervais
Mr. Bob Schmidt, 1439 E. Burke representing Holy Redeemer Council Parish
Mr. Phil Oswald, 2676 English
Mr. John Luger, 1479 Brooks
 - c. Councilmember Bastian introduced the following resolution and moved its adoption:

85 - 4 - 62

WHEREAS, the City Council initiated an amendment to the Maplewood Comprehensive Plan from RM, residential medium density to RL, residential low density for the following-described property:

North of Gervais Avenue and 600 feet west of Hazelwood Avenue

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

1. The Maplewood Planning Commission held a public hearing on February 4, 1985, 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 kept RM and expanded.
2. The Maplewood City Council considered said plan amendment on April 8, 1985. 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 for the reasons given in the respective rezonings.

Seconded by Councilmember Anderson.

Ayes - all.

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

85 - 4 - 63

WHEREAS, the City of Maplewood initiated the following rezonings (all in Section 10, Township 29, Range 22):

1. From F, farm residence to R-1, residence district (single Dwelling):

a. Except the West 650 feet of the following described property: subject to road and easements and except railroad right-of-way and except the South 103 feet of the North 393 feet of the West 207.5 feet of the East 659.8 feet and except South 105 feet of the North 395 feet of the West 207.5 feet of the East 867.3 feet of the North half of the NE 1/4 of the NW 1/4;

This property is the east half of 1534 County Road C;

b. The South 103 feet of the North 393 feet of the West 207.5 feet of the East 659.8 feet of the N 1/2 of the NE 1/4 of the NW 1/4;

This property is the east half of 1448 County Road C;

c. Except the West 650 feet of the following described property; except the BN railroad right-of-way and except the South 150 feet of the East 183 feet; the South 1/2 of the NE 1/4 of the NW 1/4 subject to road;

This property is the east half of 2555 Hazelwood Avenue;

d. Subject to avenue and easements, the North 182 feet of the South 198 feet of the SE 1/4 of the SE 1/4 of the NW 1/4;

This property is commonly referred to as 2411 Hazelwood Avenue, Maplewood;

e. Except the West 460 feet, the North 132 feet of the South 1/2 of the SE 1/4 of the SE 1/4 of the NW 1/4 subject to avenue and easements;

This property is commonly referred to as 2425 Hazelwood Avenue;

The reasons for the rezonings are that:

- a. Both the R-1 and F zones allow churches by special permit.
- b. The F zone allows agricultural uses, such as commercial greenhouses and raising livestock, that may not be compatible with single dwellings.
- c. Except for the church, these parcels are planned for single dwelling use.

2. From R-2 to R-1:

The east 75 feet of the following described property: the North 75 feet of the South 185 feet of Lot one, Block two, Auditor's Subdivision No. 76 except the east 454 feet, subject to road easement.

This property is the east 75 feet of 2510 Barclay Street;

The reasons for this rezoning are that:

- a. It would be consistent with the comprehensive plan designation of RL, residential low density.
- b. There are no plans to convert the existing single dwelling to a double dwelling.

3. From R-1 to R-2:

The west 75 feet of the following described property: the South 110 feet of Lot one, Block Two, Auditor's Subdivision No. 76, except the East 454 feet, subject to easements.

The reasons for this rezoning are:

- a. The owner of the lot at the corner of Barclay Street and Brooks Avenue constructed his home to be converted to a double dwelling in the future, based on the existing zoning.
- b. A double dwelling would be consistent with the RL, residential low density designation of the comprehensive plan which allows for an occasional double dwelling.

4. From R-3, residence district (multiple dwelling) to R-1:

The South 200 feet of the West 270.85 feet of the following described parcel: except West 389 feet the SW 1/4 of the SE 1/4 of NW 1/4 and subject to Hazelwood Avenue and except North 132 feet of S 1/2 and except North 182 feet of South 198 feet the SE 1/4 of SE 1/4 of NW 1/4 subject to easements;

The reasons for this rezoning are:

- a. One of the policies of the comprehensive plan is to have similar uses fronting each other on the same street.
- b. Multiple dwellings would not be similar in scale or design to the existing single dwellings on the south side of Gervais Avenue.

5. From R-3 to R-1:

- a. Except the South 200 feet of the West 270.85 feet of the following property: except West 389 feet of the SW 1/4 of SE 1/4 of NW 1/4 and subject to Hazelwood Avenue and except North 132 feet of S 1/2 and except North 182 feet of South 198 feet the SE 1/4 of the SE 1/4 of NW 1/4, subject to easements;
- b. Subject to easements to the West 460 feet of North 132 feet of S 1/2 of SE 1/4 of SE 1/4 of NW 1/4;

6. From M-1, light manufacturing to R-1:

- a. The West 650 feet of the following described property: subject to road and easements and except railroad right-of-way and except the South 103 feet of the North 393 feet of the West 207.5 feet of the East 659.8 feet and except the South 105 feet of the North 395 feet of the West 207.5 feet of the East 867.3 feet of the North half of the NE 1/4 of the NW 1/4;

This property is the west 650 feet of 1534 County Road C;

- b. The South 105 feet of the North 395 feet of the West 207.5 feet of the East 867.3 feet of the North 1/2 of the NE 1/4 of the NW 1/4;

This property is the west 1/2 of 1448 E. County Road C;

- c. The West 650 feet of the following described property: except the BN railroad right-of-way and except the South 150 feet of the East 183 feet; the South 1/2 of the NE 1/4 of the NW 1/4 subject to road;

This property is the west half of 2555 Hazelwood Avenue;

- d. The South 327.92 feet of Lot Five, Block Two, Auditor's Sub-division No. 76;

This property is commonly referred to as 2471 Barclay Street;

- e. The North 88.57 feet of Lot Five and all of Lot Six, Block Two, Auditor's Subdivision No. 76;

This property is commonly referred to as 2477 Barclay Street;

- f. Lot Seven, Block Two, Auditor's Subdivision No. 76;

This property is commonly referred to as 2511 Barclay Street;

g. The West 1/2 of the NW 1/4 easterly of the NP railroad right-of-way;

h. Subject to street, the West 389 feet of the SW 1/4 of the SE 1/4 of the NW 1/4;

The reasons for the rezonings are:

a. An R-3 zone would create excessive traffic through single dwelling neighborhoods. The City has had a policy of not routing commercial or multiple dwelling traffic through single dwelling neighborhoods.

b. Gervais Avenue is not planned to be extended unless MnDOT builds an interchange on Highway 36. An interchange would not be built until traffic increases enough to justify the expense. If Gervais Avenue is not extended, it would be considered a local residential street.

c. The R-1 zoning allows for single dwellings, which would be compatible with adjacent single dwellings.

d. The M-1 zone is obsolete, unrealistic and would bring truck traffic through single dwelling neighborhoods.

WHEREAS, in addition to the specific findings listed above for each rezoning, the City makes the following general findings for all of the above rezonings:

1. The proposed changes are consistent with the spirit, purpose and intent of the zoning code.
2. The proposed changes 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 areas included in the proposed changes are adequately safeguarded.
3. The proposed changes will serve the best interests and conveniences of the community, where applicable, and the public welfare.
4. The proposed changes 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.
5. The proposed amendments promote the health, safety and morals and general welfare of the inhabitants of the City by lessening congestion of the streets, securing safety from fire, panic and other dangers, providing adequate light and air, preventing the overcrowding of land, avoiding undue concentration of population, facilitating the adequate provision of transportation, water, sewerage, schools, parks and other public requirements, conserving the values of properties and encouraging a most appropriate use of land.
6. The proposed amendments are compatible with existing contiguous land uses in the neighboring community and adequately safeguard the essentially single-family residential character heretofore established in the adjacent area.

7. That the lands presently zoned F, R-3 and M-1 have been vacant, open and undeveloped for at least twenty (20) years. That such vacant, open and undeveloped land is found to be a deleterious land use.
8. That the existing zones of F, R-3 and M-1 constitute an obsolete layout of the land and are not conducive to economic development.
9. That the proposed amendments will provide a uniform land use and encourage assemblage of economically feasible tracts of land for the provision of single-family residential dwellings.
10. That a uniform land use consistent with the surrounding land uses would provide the highest tax base to the City while remaining compatible with the neighborhood.
11. That lands that have remained vacant, open and undeveloped in excess of twenty (20) years weaken the tax base of the community necessitating amendments to the zoning code to render these lands more readily marketable and to protect the financial stability of the community.
12. Nothing contained herein shall be construed to discourage the submission of "planned unit development" proposals pursuant to the provisions of Section 36-438 of the Maplewood Code of Ordinance.

WHEREAS, the procedural history of these rezonings are as follows:

1. These rezonings were initiated by the City of Maplewood, pursuant to Chapter 36, Article VII of the Maplewood Code of Ordinances.
2. The Maplewood Planning Commission reviewed and approved a preliminary rezoning plan on February 4, 1985, that varies from the proposal in this resolution.
3. The Maplewood City Council held a public hearing on February 25 and April 8, 1985, to consider these rezonings. 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 rezonings be approved on the basis of the reasons given above.

Seconded by Councilmember Maida.

Ayes - all.

6. Plan Amendment & Rezoning : 2633 - 37 Stillwater Road.
 - a. Manager Evans presented the Staff report.
 - b. Councilmember Anderson introduced the following resolution and moved its adoption:

85 - 4 - 64

WHEREAS, the City of Maplewood initiated an amendment to the Maplewood

Comprehensive Plan from RL, low density residential to RB, residential business for 2633 and 2637 Stillwater 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 March 4, 1985, 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 be approved.
3. The Maplewood City Council considered said plan amendment on April 8, 1985. 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 RB classification would better represent the existing development of these properties.

Seconded by Councilmember Maida.

Ayes - all.

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

85 - 4 - 65

WHEREAS, the City of Maplewood initiated a rezoning from BC, business commercial to BC (M), business commercial (modified) for the following-described property:

Part southeasterly and southwesterly of following line, beginning on East line of Ferndale Street 114 feet south from Northwesterly line of Lot 26 thence northeasterly parallel to said lot line 59 06/100 feet thence southeasterly to point on Southeasterly line of said lot and 53 67/100 feet southwesterly from East corner of Lot 26 and all of Lot 27, Block 5, Midvale Acres No. 2;

This property is also known as 2633 Stillwater Road, 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 March 4, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 8, 1985, 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 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 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.

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

85 - 4 - 66

WHEREAS, the City of Maplewood initiated a rezoning from BC, business commercial to R-3, residence district (multiple dwelling) for the following-described property:

Beginning at East corner of Lot 26 thence northwesterly to North corner of said lot thence southwesterly on Northwesterly line of said lot to West line of said lot thence south thereon 114 feet thence northeasterly parallel to said Northwesterly line 59 06/100 feet thence southeasterly to point on Southeasterly line of said lot and 53 67/100 feet from beginning thence to beginning in Lot 26, Block 5, Midvale Acres No. 2;

This property is also known as 2637 Stillwater Road, 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 March 4, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 8, 1985, 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 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.

I. NEW BUSINESS (Continued)

2. Amendment to Alarm Ordinance - First Reading

- a. Manager Evans presented the Staff report.
- b. Mayor Greavu moved first reading of an ordinance amending Section 4-48 by "Owners of alarms for the protection of their single family dwelling are exempted from this annual Fee."

Seconded by Councilmember Maida.

Ayes - all.

3. Plan Amendment : 1426 Frost Avenue

- a. Manager Evans presented the Staff report.
- b. Commissioner Robert Cardinal presented the Planning Commission recommendation.
- c. Councilmember Anderson introduced the following resolution and moved its adoption:

85 - 4 - 67

WHEREAS, the City of Maplewood initiated an amendment to the Maplewood Comprehensive Plan from RL, residential low density to RM, residential medium density for 1426 Frost Avenue.

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 March 18, 1985, 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 April 8, 1985. 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 site is occupied with a seven-unit apartment building. Single dwelling use, consistent with the land use plan, is not realistic.
2. The site is zoned for multiple-dwelling use.
3. The RM designation would limit further expansion of the building, assuring compatibility with the adjacent single-dwelling neighborhood.
4. This amendment is not intended to prejudice future consideration of a conditional use permit for an additional unit within the existing building or future addition of garages.

Seconded by Councilmember Maida.

Ayes - all.

4. H.R.A. Annual Report

- a. Councilmember Bastian moved to accept and file The Housing and Redevelopment Authority Annual Report for March, 1984, through February, 1985.

Seconded by Councilmember Maida.

Ayes - all.

5. Reconsideration : Cave's Lakewood Addition

- a. Councilmember Anderson moved to reconsider the Council's action of March 25, 1985, regarding Cave's Lakewood Addition's preliminary plat.

Seconded by Mayor Greavu.

Ayes - all.

6. Amendment to Firefighters' By-Laws

- a. Councilmember Bastian moved to approve the following amendments to the Firefighters' By-Laws:

Article IV

Section 1 - Membership

Add to: A Firefighter cannot be a member of the relief association until he is a fully accepted member of Fire Department. Then the Board must give him an application to be filled out and then must act on him separately.

Article V

Section 5 - Quorums

Now reads: Four

Change to: Six

Article VI

Section 5 - Death Benefits

Now reads: \$1,000.00

Change to: \$3,000.00

Section 6 - Disability Benefits

Now reads: \$1,000.00

Change to: \$3,000.00

Article VI

Section 2 - Service Credit

Now reads: \$700.00 per year

Change to: \$800.00 per year

Now reads: Maximum service credit after 30 years \$21,000.00.

Change to: No limit on years of service except as stated in Article IV.
Section 2 - Age Requirements.

No firefighter who is more than 35 years of age when his application is filed can become a member of the relief association except that such age limitation of 35 years shall not apply on application for reinstatement in the association.

Seconded by Councilmember Maida.

Ayes - all.

K. COUNCIL PRESENTATIONS

2. Golf Ordinance

a. Councilmember Bastian questioned the City's liability for residents golfing in the Parks.

b. Council referred this matter to the Parks and Recreation Commission.

3. Revenue Sharing.

a. Councilmember Bastian stated that at the A.M.M. meeting it was requested that letters be forwarded to City's legislative representatives regarding the Federal government withdrawing revenue sharing. He also requested that Maplewood's firefighters be notified since their budget was from revenue sharing.

L. ADMINISTRATIVE PRESENTATIONS

1. Assessment Appeal

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

85 - 4 - 68

WITNESSETH:

WHEREAS, on the 25th day of February, 1985, the Maplewood City Council passed its Resolution reducing certain special assessments levied July 30, 1981, for Local Public Improvement Project 79-1 as the same pertains to Parcels 1 and 2 therein; and

WHEREAS, in order to effectuate said reduction consistent with the Stipulation of Settlement and Dismissal as to Parcels 1 and 2 dated February 19, 1985, Ramsey County District Court File No. 452734 it is necessary to amend said Resolution dated February 25, 1985.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF THE CITY OF MAPLEWOOD that Resolution No. 85-2-27 be and hereby is amended as follows:

1) That Paragraphs 1, 2 and 3 remain the same

2) That Paragraph 4 read as follows:

That the Ramsey County Auditor be, and hereby is, authorized and directed to levy the reduced assessments indicated at Paragraph 3 above as follows:

<u>Parcel No.</u>	<u>Auditor's No.</u>	<u>Amount To Be Levied</u>	
57 19000 291 13	5556	\$ Principal	\$13,611.31
		<u>Accrued Ubtterest +</u>	<u>5,123.43</u>
		Total Levy	\$18,734.74
57 19000 020 18	5556	\$ Principal	\$10,744.79
		<u>Accrued Interest</u>	<u>4,044.44</u>
		Total Levy	\$14,789.23

<u>Parcel No.</u>	<u>Amount of Levy</u>	<u>Interest Rate</u>	<u>No. of Years</u>
57 19000 291 13	\$ 18,734.74	9%	20 years
57 19000 020 18	\$ 14,789.23	9%	20 years

5) That the balance of said Resolution No. 85-2-27 remain the same save and except that commencing with Paragraph 4 that Paragraph 4 be renumbered 5 and each successive Paragraph thereafter of the original Resolution increased accordingly.

Seconded by Councilmember Maida.

Ayes - all.

M. ADJOURNMENT

9:14 P.M.

City Clerk

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, April 22, 1985
Council Chambers, Municipal Building
Meeting No. 85-08

A. CALL TO ORDER

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

B. ROLL CALL

John C. Greavu, Mayor	Present
Norman G. Anderson, Councilmember	Present
Gary W. Bastian, Councilmember	Present
MaryLee Maida, Councilmember	Present
Michael T. Wasiluk, Councilmember	Absent

C. APPROVAL OF MINUTES

None.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the Agenda as amended:

1. Trail Bike
2. Frost and Parkway Drive
3. Patrolling Parks
4. Case Update
5. Brand Street Ponding
6. Otto's
7. Frattalone
8. Fire Station
9. Rollings Hills
10. Budget

Seconded by Councilmember Bastian.

Ayes - all.

E. CONSENT AGENDA

Councilmember Anderson moved to approve Item E-4, Time Extension : Maple Ridge Mall as follows: Approval of a six month time extension subject to the original conditions.

Seconded by Mayor Greavu.

Ayes - Mayor Greavu, Councilmembers
Anderson and Maida.

Nay - Councilmember Bastian.

Councilmember Anderson moved, seconded by Councilmember Maida, Ayes - all, to approve the Consent Agenda Items 1, 2, 3, 5, and 6 as recommended.

1. Accounts Payable

Approved the accounts as recommended: Part I - Fees, Services, Expenses, Check Register dated April 12, 1985 through April 15, 1985 - \$341,162.35 and Payroll dated April 02, 1985, gross amount \$119,335.21.

2. Conditional Use Permit Renewal - 2620 Keller Parkway

Approved the renewal of the conditional use permit for five years to operate a barber shop as a home occupation at 2620 Keller Parkway, subject to the conditions of the 4-3-80 renewal.

3. Conditional use Permit Renewal and Revision : 1900 Sterling

Resolution No. 85 - 4 - 69

WHEREAS, John Songas and Yoshiko Caturia initiated a conditional use permit to conduct a beauty shop home occupation at the following-described property:

The N. 111 feet of the W. 130 feet of the NW 1/4 of the SE 1/4 of Sec. 13, Township 29, Range 22.

This property is also known as 1900 Sterling Street, Maplewood;

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

1. This conditional use permit was initiated by John Songas and Yoshiko Caturia, pursuant to the Maplewood Code of Ordinances.
2. This conditional use permit was approved by the Maplewood City Council on April 6, 1978, subject to:
 - a. Other than the applicant, there shall be no other employees permitted;
 - b. The home occupation permit shall be issued for a one-year term. After one year staff shall inspect the barber shop and determine whether all Council conditions have been met. If so, the home occupation may continue;
 - c. The work area shall be inspected and approved by public safety before business begins;
 - d. The applicant contact the immediate neighbors to advise them of the proposed home occupation;
 - e. One sign with applicant's first name is allowed;
 - f. Owner and applicant agree to the above conditions in writing.
3. This conditional use permit was renewed twice by the City Council on April 5, 1979 and April 17, 1980.

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

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

Approval is subject to a fire extinguisher being kept in the beauty shop.

4. Time Extension : Maple Ridge Mall

Discussed before Item E-1.

5. Paramedic Bill Cancellation and Policy Change

Approved the cancellation of the \$8.00 balance of the paramedic ambulance service charge of Lois Ahlstrom.

Approved the policy change to allow the Finance Director to cancel remaining balances up to \$20.00.

6. Podawiltz Mortgage Revenue Bond Revision.

Resolution No. 85 - 4 - 70

RESOLUTION APPROVING
AN INCREASE IN BONDING AUTHORITY
FOR THE
MAPLE RIDGE PARTNERSHIP PROJECT

WHEREAS:

(A) The City Council of the City of Maplewood, Minnesota, by a resolution adopted on October 8, 1984, approved a multi-family rental housing development, known as the "Maple Ridge Partnership Project" (the "Project") and the financing thereof pursuant to Minnesota Statutes, Chapter 462C with approximately \$3,800,000 of revenue bonds;

(B) The City, by resolution entitled "RESOLUTION APPROVING A JOINT PROGRAM FOR FINANCING RENTAL HOUSING AND GIVING PRELIMINARY APPROVAL TO A JOINT POWERS AGREEMENT AND REGULATORY AGREEMENT IN CONNECTION THEREWITH," approved preliminarily a joint powers agreement by which the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the "St. Paul HRA") would issue the revenue bonds, acting on behalf of itself with respect to certain projects located within the city limits of the City of Saint Paul, and on behalf of such other municipalities, including this City, as may approve the financing of multi-family rental housing projects located therein for financing pursuant to a joint program;

(C) The City Council has been advised by Piper, Jaffray & Hopwood Incorporated, that the joint powers financing referred to above has been structured so that the bonding authority for each municipality must provide for the funding of a pro-rata portion of a letter of credit commitment fee with respect to the issue and the funding of a reserve fund;

(D) It appears that the bonding authority of \$3,800,000 approved by resolution adopted on October 8, 1984, must be increased by approximately \$473,600 to provide funding for the portion of the letter of credit commitment fee and the reserve fund allocable to the Project;

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

1. The City hereby approves an increase in bonding authority for the Maple Ridge Partnership Project by the sum of approximately \$473,600 to a total bonding authority of approximately \$4,273,600.
2. Except as amended herein, the City hereby ratifies and approves the resolution adopted on October 8, 1984, with respect to the Maple Ridge Partnership Project and the resolution entitled "RESOLUTION APPROVING A JOINT PROGRAM FOR FINANCING RENTAL HOUSING AND GIVING PRELIMINARY APPROVAL TO A JOINT POWERS AGREEMENT AND REGULATORY AGREEMENT IN CONNECTION THEREWITH."

F. PUBLIC HEARINGS

1. 7:00 P.M., Preliminary Plat : Woodlynn Heights Townhomes

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Mr. Mack Nettleton for preliminary plat approval to create four townhouse lots, an outlot and a large remnant parcel. Mr. Nettleton is also requesting final plat approval.

b. Manager Evans presented the Staff report.

- c. City Attorney John Bannigan stated that an agreement should be entered into with Mr. Nettleton to arrange for and/or secure payment of the delinquent taxes and assessments at closing.
- d. Commissioner Dennis Larson presented the Planning Commission recommendation.
- e. Mr. James Donley, representing Mr. Nettleton, spoke on behalf of the proposal.
- f. Mayor Greavu called for proponents. None were heard.
- g. Mayor Greavu called for opponents. None were heard.
- h. Mayor Greavu closed the public hearing.
- i. Mayor Greavu moved to approve the preliminary plat and the final plat of Woodlynn Heights Townhomes subject to the following conditions:

- 1. Payment of the back taxes and delinquent assessments against the entire property. If these costs are not paid prior to the request for final plat approval, an agreement acceptable to the City Attorney, shall be entered into to arrange for and/or secure payment of these items at closing.
- 2. City approval of the homeowner's association bylaws and rules, to assure that there will be one responsible party for the maintenance of the on-site utilities and driveways.
- 3. Plat the remnant parcel west of the four-unit townhouse as an outlot. (Note: This condition was revised since the planning commission recommendation, based on discussions with Mr. Nettleton.)
- 4. Dedication of ten feet along the east boundary of the site to increase the west half of McKnight Road's right-of-way to 43 feet.
- 5. On the final plat, the sight-triangle must be shown that is of record at the intersection of Woodlynn Avenue and McKnight Road.

Seconded by Councilmember Maida.

Ayes - all.

- 2. 7:10 P.M., Alley Vacation South of Lealand Road, West of Atlantic.
 - a. Mayor Greavu convened the meeting for a public hearing regarding the proposal to vacate an undeveloped alley right of way north of Junction Avenue and West of Atlantic Street.
 - b. Manager Evans presented the staff report.
 - c. Commissioner Dennis Larson presented the Planning Commission report.
 - 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:

85 - 4 - 71

WHEREAS, Robert Smith initiated proceedings to vacate the public interest in the alley right-of-way located in Block 2, Clifton Addition, Section 9, Township 29, Range 22.

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

1. This vacation was initiated by Robert Smith on February 8, 1985;
2. A majority of the owners of property abutting said alley right-of-way have signed a petition for this vacation;
3. This vacation was reviewed by the Planning Commission on April 1, 1985. The Planning Commission recommended to the City Council that this vacation be approved;
4. The City Council held a public hearing on April 22, 1985, to consider this vacation. Notice thereof was published and mailed pursuant to law. All persons present at this hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the City Staff and Planning Commission.

WHEREAS, upon vacation of the above described alley right-of-way, public interest in the property will accrue to the following described abutting properties:

Lots 1 - 30, Block 2, Clifton Addition, Section 9, Township 29, Range 22

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that it is in the public interest to grant the above-described vacation on the basis of the following findings of fact:

1. There is no public need for the right-of-way.
2. It would be in the public interest to put the property back on the tax rolls.

This vacation is subject to the retention of a utility easement over the north half of the right-of-way to be vacated.

Seconded by Councilmember Maida.

Ayes - all.

G. AWARD OF BIDS

None.

H. UNFINISHED BUSINESS

2. Golf Ordinance

- a. Manager Evans presented the Staff report.

b. Councilmember Bastian moved first reading of an ordinance prohibiting golfing practices in the parks.

Seconded by Councilmember Anderson.

Ayes - all.

I. NEW BUSINESS

1. Selection of Insurance Agents.

a. Manager Evans presented the Staff report.

b. Mr. Al Ciliske, risk management consultant, spoke on behalf of pre-qualification of insurance agents.

c. Mayor Greavu moved to approve the recommendation that the purchase of insurance to replace policies expiring June 30th be done by the pre-qualification of insurance agents and assignment of markets. It is further approved that the Council designate the agents that should receive the City's insurance specifications and which companies they should be given exclusive access to based upon the recommendations of Mr. Al Ciliske, risk management consultant.

Seconded by Councilmember Bastian.

Ayes - all.

F. PUBLIC HEARINGS (Continued)

3. 7:20 P.M., Rezoning : Frost Avenue (Flicek Park) 4 Votes.

a. Mayor Greavu convened the meeting for a public hearing regarding the proposed rezoning of Flicek Park site from BC business-commercial to F - farm residential.

b. Manager Evans presented the Staff report.

c. Commissioner Dennis Larson presented the Planning Commission recommendation.

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

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

f. Mayor Greavu closed the public hearing.

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

85 - 4 - 72

WHEREAS, the City of Maplewood initiated a rezoning from BC, business commercial to F, farm residence district for the following-described property:

1. That portion of the NW 1/4 of Section 16, Township 29, Range 22, lying Southeasterly of the abandoned Soo Line R.O.W. (subject to roads).
2. That part of the NE 1/4 of Section 16, Township 29, Range 22, lying Southeasterly of the abandoned Soo Line R.O.W. Westerly of Frank Street (subject to roads).
3. The South half of the abandoned Soo Line right-of-way, adjacent to the two parcels described above.

This property is also known as Flicek Park, 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 April 1, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 22, 1985, to consider this rezoning. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the City Staff and Planning Commission.

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

1. The proposed change is consistent with the spirit, purpose and intent of the zoning code and comprehensive plan.
2. The proposed change will not substantially injure or detract from the use of neighboring property or from the character of the neighborhood, and that the use of the property adjacent to the area included in the proposed change or plan is adequately safeguarded.
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 Anderson.

Ayes - all.

4. 7:30 P.M., Rezoning : East Shore Drive to Frost Avenue (4 Votes)

- a. Mayor Greavu convened the meeting for a public hearing regarding the proposed rezoning of Frost Avenue, (St. Paul Tourist Cabins/mobile home properties) from R-1 single dwelling residential and BC business commercial to R-3 Multiple dwelling residential and East Shore Drive (Ramsey County Land and the Parkview Court Apartments) from BC business commercial to F - farm residential to match the OS open space land designation.
- b. Manager Evans presented the Staff report.
- c. Commissioner Dennis Larson presented the Planning Commission recommendation.
- d. Mayor Greavu called for proponents. None were heard.
- e. Mayor Greavu called for opponents. Mr. Eric Koreen questioned if his property was included. He was informed it was not.
- f. Mayor Greavu closed the public hearing.

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

85 - 4 - 73

WHEREAS, the City of Maplewood initiated a rezoning from BC, business commercial and R-1, single family residential to R-3, multiple dwelling residential for the following-described property:

Unplatted lands part of GL 2 described as beginning on west line of road right-of-way in Doc 1999021 and south line of avenue then south on right-of-way to north line of East Shore Drive right-of-way then west to east line of west 20 acres of GL 2 the north on east line to a point 810.8 feet south of north line of GL 2 the west 67.5 feet then angle north west 61 degrees 57 minutes to center line of avenue also beginning on west line of east 10 acres of west 20 acres and original south line of avenue then south 27 degrees 6 minutes east 200 feet then east at right angle 20.1 feet more or less then northwest to south line of avenue 17.3 feet more or less northeast of beginning (subject to road) in Section 16, Township 29, Range 22

This property is also known as the St. Paul Tourist Cabins;

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 April 1, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 22, 1985, 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 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.

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

85 - 4 - 74

WHEREAS, the City of Maplewood initiated a rezoning from BC, business commercial to F, farm residence district for the following-described property:

The W 1/2 of the W 1/2 of the NE 1/4 of the SW 1/4 of Section 16, Township 29, Range 22 and;

That part of the E 1/2 of the W 1/2 of the NE 1/4 of the SW 1/4 of Section 16, Township 29, Range 22, lying northwesterly of the south line of the abandoned Soo Line right-of-way.

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 April 1, 1985. The Planning Commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 22, 1985, 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 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.

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

84 - 5 - 75

WHEREAS, the City of Maplewood initiated a rezoning from BC, business commercial to R-3, multiple dwelling residential for the following-described property:

Unplatted lands beginning on the west line of the East 10 acres of the West 20 acres of Government Lot 2 and the southerly line of Frost Avenue then south 0 degrees 13 minutes west 677 76/100 feet then north 68 degrees 56 minutes east 72 75/100 feet then south 21 degrees 05 minutes east 175 03/100 feet then north 68 degrees 56 minutes east 268 45/100 feet then north 27 degrees 06 minutes west to beginning in Section 16, Township 29, Range 22

This property is also known as the Parkview Court Apartments;

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 April 1, 1985. The planning commission recommended to the City Council that said rezoning be approved.
3. The Maplewood City Council held a public hearing on April 22, 1985, 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 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.

H. UNFINISHED BUSINESS (Continued)

1. Reconsideration : Cave's Lakewood Addition

- a. Director of Public Works Haider explained the specifics of the drainage of the plat.
- b. Mr. Sam Cave, the developer, stated he has revised the drainage plan to provide positive surface water removal from all lots on the plat without impacting any adjoining landowners.
- c. Councilmember Anderson moved to approve the Cave's Lakewood Addition preliminary plat for 29 lots subject to conditions as presented.

Seconded by Councilmember Maida.

Ayes - all.

I. NEW BUSINESS (Continued)

2. Purchase of Bleachers

- a. Manager Evans presented the Staff report.
- b. Councilmember Anderson moved to approve the purchase of nineteen 15-foot bleachers for the following locations:

Edgerton - 4 sets
Flicek - 3 sets
Gethsemane - 2 sets
Afton Heights - 4 sets
North Hazelwood - 6 sets

at a total cost of \$14,487.50.

Seconded by Councilmember Maida.

Ayes - all.

J. VISITOR PRESENTATION

None

K. COUNCIL PRESENTATIONS

1. Trail Bikes

- a. Councilmember Maida commented on trail bikes using property illegally.
- b. Staff suggested obtaining license numbers, names, etc., and notifying the Police Department.

2. Parkway and T.H. 61

- a. Councilmember Anderson moved to instruct Staff to contact the Highway Department regarding prohibiting right turns on red on the north side of Parkway Drive at Highway 61.

Seconded by Mayor Greavu.

Ayes - all.

3. Patrolling Parks

- a. Councilmember Anderson questioned the procedures for police patrolling the parks.
 - b. Director of Public Safety Collins answered Councilmember Anderson's questions.
4. Case Update
- a. Councilmember Bastian requested an update on all pending litigation.
5. Brand Street Ponding
- a. Mayor Greavu requested Staff to investigate the ponding along Brand Street and check the cemetery overflow pipe.
6. Otto's - Junction Street
- a. Mayor Greavu instructed Staff to investigate costs for piping to relieve the drainage problems on Junction Street.
7. Frattalone
- a. Mayor Greavu instructed Staff to contact Frattalone Excavating to eliminate the dust problem on County Road D resulting from their excavating project.
8. Fire Station - Gladstone
- a. Mayor Greavu questioned what will happen when City Hall is sold, if the City will lease the fire station to the fire department or sell it.
 - b. Discussion will be held with the fire department.
9. Rolling Hills
- a. Mayor Greavu questioned why the construction of a fence at Rolling Hills requires a hearing.
 - b. Staff stated that any changes to the site plan requires Community Design Review Board approval.

L. ADMINISTRATIVE PRESENTATIONS

1. Budget
 - a. Manager Evans stated Maplewood received an award from the Government Finance Officers' Association for distinguished budget presentation. Maplewood is the first City in Minnesota to receive this award.

M. ADJOURNMENT

9:19 P.M.

City Clerk

MINUTES OF MAPLEWOOD CITY COUNCIL
7:00 P.M., Monday, May 13, 1985
Council Chambers, Municipal Building
Meeting No. 85-09

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
MaryLee Maida, Councilmember	Present
Michael T. Wasiluk, Councilmember	Absent

C. APPROVAL OF MINUTES

1. Minutes of Meeting No. 85-05 (March 11, 1985)

Councilmember Bastian moved to approve the Minutes of Meeting No. 85-05 (March 11, 1985) as submitted.

Seconded by Councilmember Maida. Ayes - all.

2. Minutes of Meeting No. 85-06 (March 25, 1985)

Councilmember Maida moved to approve the Minutes of Meeting No. 85-06 (March 25, 1985) as submitted.

Seconded by Councilmember Bastian. Ayes - all.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the Agenda as amended:

1. Fontaine - Street
2. Lawsuit Update
3. Frattalone
4. Lift Station

Seconded by Councilmember Bastian. Ayes - all.

E. CONSENT AGENDA

Mayor Greavu moved, Seconded by Councilmember Bastian, Ayes - all, to approve the Consent Agenda Items 1 through 4 as recommended:

1. Accounts Payable

Approved the accounts payable (Part I, Fees, Services, Expenses - Check register dated April 30, 1985, through May 03, 1985 - \$442,740.93 : Part II, Payroll Check register dated April 16, 1985, gross pay amount \$121,521.55; April 30, 1985, gross pay amount \$120,483.51.

2. Budget Transfer

Approved the budget transfer of \$1,840.00 from the Contingency Account to cover the additional costs of Corporate Risk Managers, Inc.

3. Change of Managers - Red Lobster

Approved the change of Managers for the Red Lobster Liquor License. New manager is Gerry Lee Walton.

4. County Street Plan Variance - Maplewood Heights No. 13

Resolution No. 85 - 5 - 76

WHEREAS, McKnight Road has recently been improved to a four-lane road adjacent to the proposed Tilsen's Maplewood Heights No. 13.

WHEREAS, the additional right-of-way dedication would result in substandard lot sizes according to City Code.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD, MINNESOTA, CITY COUNCIL that Ramsey County is requested to grant a 10 foot variance from the major street plan along McKnight Road adjacent to Tilsen's Maplewood Heights #13.

F. PUBLIC HEARINGS

1. 7:00 P.M., Ripley Avenue Project (4 Votes)

a. Mayor Greavu convened the meeting for a public hearing regarding the improvement of Ripley Avenue between Edgerton Street and Bradley Street by construction of water main and services.

b. Director of Public Works Haider presented the specifics of the improvement and provided four options of methods to assess the projects.

c. Developer Dave Moris, Granada Builders, stated he opposes Option 3.

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

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

f. Mayor Greavu closed the public hearing.

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

85 - 5 - 77

WHEREAS, after due notice of public hearing on the construction of water main and restoration on Ripley Avenue, west of Edgerton street, a hearing on said improvement in accordance with the notice duly given was duly held on May 13, 1985, and the Council has heard all persons desiring to be heard on the matter and has fully considered the same;

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

1. That it is advisable, expedient, and necessary that the City of Maplewood construct water main and restoration on Ripley Avenue, west of Edgerton Street, as described in the notice of hearing thereon, and orders the same to be made.
2. The City Engineer is designated engineer for this improvement and is hereby directed to prepare final plans and specifications for the making of said improvement.
3. This project ordering is contingent upon the developer of the Granada Addition entering into a development agreement with a surety of 150% of his costs, as outlined in Option 3 of the revision to the feasibility study, within 30 days of the passage of this resolution.

Seconded by Councilmember Maida.

Ayes - all.

2. 7:10 P.M., J. R.'s Maplewood Liquor License

- a. Mayor Greavu convened the meeting for a public hearing regarding the request of John A. Roberts for an Off-Sale Intoxicating liquor license at 1347 Frost Avenue to be known as J.R.'s Maplewood Liquor.
- b. Manager Evans presented the staff report.
- c. Mr. John Roberts, 1918 Kennard Street, 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:

85 - 5 - 78

NOTICE IS HEREBY GIVEN, that pursuant to action by the City Council of the City of Maplewood on May 13, 1985, An Off-Sale Intoxicating Liquor License was approved for John Alfred Roberts, dba J.R.'s Maplewood liquor, 1347 Frost Avenue.

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

Seconded by Councilmember Bastian.

Ayes - all.

G. AWARD OF BIDS

None.

H. UNFINISHED BUSINESS

None.

I. NEW BUSINESS

1. Parking Lot Ponding

- a. Director of Public Works Haider presented the Staff report.
- b. Councilmember Anderson moved to deny the establishment of criteria for "parking lot ponding" proposal.

Seconded by Councilmember Maida.

Ayes - Mayor Greavu, Councilmembers Anderson and Maida.

Nay - Councilmember Bastian.

F. PUBLIC HEARINGS (Continued)

3. 7:20 P.M., Variance : 1774 Cope Avenue; Easement Vacation

- a. Mayor Greavu convened the meeting for a public hearing regarding the request of Mr. Burt Nordstrand for a 15 foot parking lot setback variance and a 5 foot setback variance from the south lot line and vacation of a 30 foot wide utility easement.
- b. Manager Evans presented the Staff report.
- c. Commissioner Dorothy Hejny presented the Planning Commission recommendation.
- 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:

85 - 5 - 79

WHEREAS, Burt Nordstrand applied for a variance for the following-described property:

Lot 3, Block 1, Johnson Office Park. The East 55 feet of Lot 2, Block 1, Johnson Office Park, Ramsey County, Minnesota

This property is also known as 1774 Cope Avenue, Maplewood;

WHEREAS, Section 36-27 (a.1.) and 36-154 (b) of the Maplewood Code of Ordinances requires a twenty foot rear yard setback;

WHEREAS, the applicant is proposing a fifteen foot building setback and a five foot parking lot setback, requiring variances of five feet and fifteen feet;

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

1. This variance was applied for on March 14, 1985.
2. This variance was reviewed by the Maplwood Community Design Review Board on April 9, 1985. The board recommended to the City Council that said variance be approved.
3. The Maplewood City Council held a public hearing on May 13, 1985, 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 Review Board.

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. There is an undue hardship created by the City adopting a more restrictive setback ordinance after the original building and parking lot had been built. Building at the current requirement would result in a conflict with the existing building.
2. The spirit and intent of the code could be met since the site is already properly screened from the adjacent homes and additional plantings could be provided to buffer the parking lot addition.

Seconded by Councilmember Bastian.

Ayes - all.

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

85 - 5 - 80

WHEREAS, Burt Nordstrand initiated proceedings to vacate the public interest in the following described property:

The 30-foot wide utility easement lying within the east 30 feet of Lot three, Block one, Johnson's Office Park.

WHEREAS, the following adjacent properties are affected:

Lot three, Block one, Johnson's Office Park

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

1. A majority of the owners of property abutting said utility easement have signed a petition for this vacation;
2. This vacation was reviewed by the Planning Commission on May 6, 1985. The Planning Commission recommended to the City Council that this vacation be approved.

3. The City Council held a public hearing on May 13, 1985, to consider this vacation. Notice thereof was published and mailed pursuant to law. All persons present at this hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the City Staff and Planning Commission.

WHEREAS, upon vacation of the above-described utility easement, public interest in the property will accrue to the following described abutting properties:

Lot three, Block one, Johnson's Office Park

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that it is in the public interest to grant the above-described vacation.

Seconded by Councilmember Maida.

Ayes - all.

4. 7:30 P.M., P.U.D. : 2696 Hazelwood

- a. Mayor Greavu convened the meeting for a public hearing regarding the request of Health Resources, Inc., to reauthorize a conditional use permit for a planned unit development which includes community service uses, offices, the proposed Hazel Ridge Apartment project and a variance for the apartments to allow 75 less parking spaces than required by code.

- b. Manager Evans presented the Staff report.

- c. Commissioner Dorothy Henjy presented the Planning Commission recommendation.

- d. Mr. John Hurley, Health Resources, Inc., 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 Bastian introduced the following resolution and moved its adoption:

85 - 5 - 81

WHEREAS, a conditional use permit for the Hazel Ridge Planned Unit Development, including a parking space variance for the 75-unit seniors' residence, has been initiated by Health Resources, Inc., for the following-described property:

The North 800 feet of the South 1310 feet of the West 578 feet of the SW 1/4 of the SE 1/4 of Section 3, Township 29, Range 22.

Such above property being also known and numbered as 2696 Hazelwood Avenue, Maplewood, Minnesota:

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

1. This conditional use permit was initiated by Health Resources, Inc., pursuant to the Maplewood Code of Ordinances.
2. This conditional use permit and parking space variance request was received by the Maplewood Planning Commission on May 6, 1985. The Planning Commission recommended to the City Council that said permit be approved.
3. The Maplewood City Council held a public hearing on May 13, 1985. 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.

WHEREAS, the parking space variance requested in conjunction with this planned unit development consists of a total of 75 spaces, twenty of which would be covered spaces.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that the above-described conditional use permit and parking space variance be granted for a planned unit development at 2696 Hazelwood Avenue consisting of the Hazel Ridge seniors' residence, offices and community services programs for day care, health and wellness and community health education. Approval is for one year, subject to:

1. Construction of the seniors' residence must be substantially started within one year, unless extended by Council.
2. If Council determines there is inadequate on-site parking for the seniors' residence within one year of 95% occupancy, additional parking spaces may be required.
3. Development of parcel A shall require an amendment to the PUD. The Director of Community Services shall be notified of any proposed development of this parcel prior to scheduling use of the softball/tee-ball facilities for an upcoming season. If the redevelopment of parcel A is to include recreational uses, the Maplewood Community Services Director shall be involved in the development process, to represent the City's and the neighborhood's interests and to negotiate on their behalf. The Director of Community Services shall approve the location of the proposed foot trails.
4. A trail easement shall be granted and a trail constructed along the south property line, prior to issuance of an occupancy permit for the residence, unless waived by the Director of Community Services. A developer's agreement for on-site improvements shall specify the construction requirements for the trail. Fencing is at the discretion of the applicant.
5. Density shall be calculated on the basis of the entire residential portion of the site (proposed parcels A and C) and include, but not be limited to, a credit for underground parking and a reduction in net density for the trail easement required in condition four.

6. The site plan on Page 10 of the April 30, 1985, Staff Report is adopted as part of the conditional use permit, except that the trail shown in the northeast corner of the site is not required.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that the above-described conditional use permit and variance request 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 ordinance.
2. The establishment or maintenance of the use would not be detrimental to the public health, safety or general welfare.
3. The use would be located, designed, maintained and operated to be compatible with the character of that zoning district.
4. The use would not depreciate property values.
5. The use would not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to the noises, glare, smoke, dust, odor, fumes, water pollution, water run-off, vibration, general unsightliness, electrical interference or other nuisances.
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 serviced 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 of the parking space variance is recommended on the basis that:

1. The zoning code does not consider the unique nature of parking space and floor area requirements for senior housing, as such strict enforcement of the code would constitute an undue hardship.
2. The variances are required for the reasonable and practical development of the proposed seniors' residence and are not based solely on financial concerns.
3. The parking variance is less than that approved for Concordia Arms (50% versus 59%). No parking problem has occurred at Concordia Arms.

4. If a problem were to occur, adequate room exists on the site to provide additional on-site parking.
5. The variances will not constitute a threat of a substantive nature to the inhabitants or adjacent property owners.

Seconded by Councilmember Maida.

Ayes - all.

5. 7:40 P.M., P.U.D. and Preliminary Plat : Maplewood Hills Quad
 - a. Mayor Greavu convened the meeting for a public hearing regarding a request by Good Value Homes, Inc., for approval of a conditional use permit for a planned unit development of quad-style townhouse and a preliminary plat.
 - b. Manager Evans presented the Staff report.
 - c. Commissioner Dorothy Hejny presented the Planning Commission recommendation.
 - d. Mr. John Peterson, Good Value Homes, Inc., 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 Maida introduced the following resolution and moved its adoption:

85 - 5 - 82

WHEREAS, Good Value Homes, Inc., initiated a conditional use permit for the Maplewood Hills planned unit development at the following-described property:

Lot one, Block three of Maplewood Hills Addition, Section 12,
Township 28, Range 22.

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

1. This conditional use permit was initiated by Good Value Homes, Inc., pursuant to the Maplewood Code of Ordinances.
2. This conditional use permit was reviewed by the Maplewood Planning Commission on May 6, 1985. The Planning Commission recommended to the City Council that said permit be approved.
3. The Maplewood City Council held a public hearing on May 13, 1985. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The Council also considered reports and recommendations of the City Staff and Planning Commission.

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

1. The use is in conformity with the City's Comprehensive Plan and with the purpose and standards of this chapter.
2. The establishment or maintenance of the use would not be detrimental to the public health, safety or general welfare.
3. The use would be located, designed, maintained and operated to be compatible with the character of that zoning district.
4. The use would not depreciate property values.
5. The use would not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to the noises, glare, smoke, dust, odor, fumes, water pollution, water run-off, vibration, general unsightliness, electrical interference or other nuisances.
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 serviced 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. Adherence to the site plan, dated April 15, 1985, unless a change is approved by the City's Community Design Review Board.
2. Construction must be substantially started within one year, unless an extension is granted by Council. Further reviews are waived.

Seconded by Councilmember Anderson.

Ayes - all.

6. 7:50 P.M., Preliminary Plat : Cave's 2nd Addition

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Ed Cave and Sons, Inc., for approval of a preliminary plat for six single dwelling lots and a large remnant parcel to be developed later.

- b. Manager Evans presented the staff report.
- c. Commissioner Dorothy Hejny presented the Planning Commission recommendation.
- 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 approve Cave's Lakewood 2nd Addition preliminary plat for six single dwelling lots and a large remnant parcel to be developed later, subject to the following conditions:

- 1. The applicant shall enter into a developer's agreement and submit a surety for 150 percent of the cost of required improvements and tree plantings prior to application for a final plat. Montana Avenue and all associated utilities shall be constructed to the east line of the plat.
- 2. Approval from Williams Brothers Pipeline to cross their easement with Montana Avenue.
- 3. Final grading, erosion control, drainage and utility plans must be submitted to the City Engineer for approval. These plans shall comply with the requirements of Section 9-191(5) of the environmental protection ordinance, concerning the preservation of the maximum number of healthy trees. Trees that would be removed that are two inches or greater in diameter shall be identified on the grading plan.

Seconded by Councilmember Maida.

Ayes - all.

I. NEW BUSINESS (Continued)

2. Maplewood Heights 12th Addition

- a. Councilmember Bastian moved to table this item for further information.

Seconded by Councilmember Anderson.

Ayes - all.

3. Community Design Review Board : Maplewood West

- a. Manager Evans stated the request had been withdrawn by the applicant.

4. Community Design Review Board : Rolling Hills Mobile Home Park

- a. Manager Evans stated Mr. Pearson, owner of Rolling Hills Mobile Home Park, is appealing the C.D.R.B.'s denial of his request for construction of a fence.

- b. Associate Planner Tom Ekstrand explained the C.D.R.B.'s position. The fence is constructed on the public right of way.

c. Mr. Richard Pearson spoke on behalf of his request.

d. Mayor Greavu moved to reverse the decision of the Community Design Review Board and moved approval of the fence design and placement on the Ivy Street right of way at Rolling Hills Mobile Home Park subject to:

1. The applicant shall sign a hold harmless agreement for the City Engineer's approval relieving the City of any liability if the fence is damaged due to snow plowing or other right of way maintenance; and also relieving the City of any liability if any person or child is hurt because of the fence.
2. The applicant shall check and verify that his fence will not conflict with any buried utilities prior to construction.
3. A 25-foot sight-triangle must be provided at the corner. This means that the fence and trees must be removed that are located within the triangular area bounded by the property lines and a diagonal line joining points on the property lines located 25 feet from the point of intersection of the property lines on the two intersecting streets.

Seconded by Councilmember Bastian.

Ayes - Mayor Greavu, Councilmembers Bastian and Maida.

Nay - Councilmember Anderson.

5. Golf Ordinance

a. Manager Evans presented the Staff report.

b. Mayor Greavu moved first reading of an ordinance prohibiting golfing activities in parks.

Seconded by Councilmember Bastian.

Ayes - all.

6. Assistant Fire Marshal

a. Manager Evans presented the Staff report.

b. Mayor Greavu moved to accept the recommendation of the Manager and appoint Police Officer Duane Williams as Assistant Fire Marshal effective May 1, 1985, and that he be started at his current police officer salary plus longevity and that the salary be frozen until the current assistant fire marshal salary reaches or surpasses what he is now receiving.

Seconded by Councilmember Anderson.

Ayes - all.

7. Triathlon Minnesota

a. Manager Evans presented the Staff report.

b. Mr. Bennett Parsons, Triathlon Minnesota Course Coordinator, provided information regarding the routes used.

c. Councilmember Anderson moved to grant permission to Triathlon Minnesota to use roads in Maplewood on July 7, 1985.

Seconded by Mayor Greavu.

Ayes - all.

8. Lease Agreement - Fliceck Park

a. Manager Evans presented the Staff report.

b. Mayor Greavu moved to approve the lease agreement as presented between the City and County of Ramsey regarding Fliceck Park.

Seconded by Councilmember Maida.

Ayes - all.

J. VISITOR PRESENTATION

1. Mr. Tim Chrysler, 2055 Bradley

a. Mr. Tim Chrysler stated the apartment owners at 2055 Bradley do not provide enough spaces for the tenants and he has to park on the street. He received a ticket regarding overnight parking on the street.

b. Councilmember Anderson moved to refer the problem of apartment parking lots to Staff for review and to explain options to the owners.

Seconded by Councilmember Maida.

Ayes - all.

K. COUNCIL PRESENTATIONS

1. Mr. Fontaine - Streets

a. Councilmember Bastian stated Mr. Fontaine on Sandhurst Street had requested his street be included in any overlay project. It was excluded in last year's project.

2. Lawsuit Update

a. Councilmember Bastian requested a complete update regarding pending litigation.

3. Frattalone

a. Mayor Greavu stated he had received a letter from a resident on County Road D regarding Frattalone Excavating hauling dirt and gravel from a pit south of County Road D. The letter states the hauling is causing problems, dust, after hours use of roadway to the pit, etc.

b. Staff to investigate.

L. ADMINISTRATIVE PRESENTATION

1. Lift Station No. 8

a. Manager Evans presented the Staff report.

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

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

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

Seconded by Mayor Greavu.

Ayes - all.

M. ADJOURNMENT

9:13 P.M.

City Clerk

ACCOUNTS PAYABLE MAY 30, 1985

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
150048	05/15/85	120.00 120.00 *	BOSTON CONCESSIONS	REFUND

150086	05/15/85	267.10 267.10 *	MPLS EQUIPMENT	PARTS

150089	05/15/85	18.75 18.75 *	ROADRUNNER	SERVICES

150094	05/15/85	4,100.00 4,100.00 *	R.L.SOULD	EQUIPMENT

150133	05/15/85	11.14 11.14 *	BYERLYS	SUPPLIES

150163	05/15/85	24.80 24.80 *	W.B.MEIER CO	SERVICES

150168	05/15/85	27.00 27.00 *	ADVANCED PAGING SERV	CONTRACT
150169	05/15/85	14.45 14.45 *	COUNTY STORE	SUPPLIES

150291	05/15/85	14.00 14.00 *	MARGIE LUBY	REFUND

150319	05/15/85	30.00 30.00 *	KATH	SUPPLIES

150364	05/15/85	12.90	MUSEUM PRODUCTS	SUPPLIES
150364	05/15/85	6.82	MUSEUM PRODUCTS	SUPPLIES
		19.72 *		

150412	05/15/85	14.00	JOAN REINKE	REFUND

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CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		14.00 *		

150473	05/15/85	38.20 38.20 *	MAPLEWD OAKDALE PRNT	SUPPLIES

150509	05/15/85	14.00 14.00 *	THOMAS HELEN	REFUND

150555	05/15/85	710.00 710.00 *	BRACKE LOUIS	INSPECTION FEES

150578	05/15/85	105.00	STAC MFG DIST	PARTS
150578	05/15/85	59.00	STAC MFG DIST	PARTS
150578	05/15/85	17.48	STAC MFG DIST	PARTS
150578	05/15/85	421.52	STAC MFG DIST	REPAIRS
		603.00 *		

150649	05/15/85	131.45	HAMERNICK PAINT	SERVICES
150649	05/15/85	131.45	HAMERNICK PAINT	SERVICES
150649	05/15/85	131.45-	HAMERNICK PAINT	SERVICES
150649	05/15/85	131.45	HAMERNICK PAINT	SERVICES
150649	05/15/85	131.45-	HAMERNICK PAINT	SERVICES
		131.45 *		

150653	05/15/85	289.46 289.46 *	NORTHWESTERN TIRE	SUPPLIES

150726	05/15/85	93.00 93.00 *	AMER AJTO TRIM	SERVICES

150739	05/15/85	43.09 43.09 *	THOMALLA DAVID	TRAINING EXP

150A01	05/15/85	2.22	ACE HDW	SUPPLIES
150A01	05/15/85	12.60	ACE HDW	SUPPLIES
150A01	05/15/85	158.08	ACE HDW	SUPPLIES
150A01	05/15/85	11.49	ACE HDW	SUPPLIES

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CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		184.39 *		

150A69	05/15/85	976.63	ARNALS AUTO SERV	REPAIRS
150A69	05/15/85	694.26	ARNALS AUTO SERV	REPAIRS
		1,670.89 *		

150A71	05/15/85	185.03	ARTCRAFT PRESS	SUPPLIES
		185.03 *		

150B14	05/15/85	331.50	BAILEY NURSERIES INC	SUPPLIES
		331.50 *		
150B15	05/15/85	59.14	BATTERY TIRE WHSE	PARTS
150B15	05/15/85	127.34	BATTERY TIRE WHSE	PARTS
150B15	05/15/85	39.54	BATTERY TIRE WHSE	PARTS
150B15	05/15/85	40.72	BATTERY TIRE WHSE	PARTS
		266.44 *		

150C26	05/15/85	50.00	CANVAS PROD REPAIR	SUPPLIES
		50.00 *		

150C38	05/15/85	49.30	CLEAN STEP RUGS	SERVICES
150C38	05/15/85	49.30	CLEAN STEP RUGS	SERVICES
		98.60 *		

150C45	05/15/85	21.35	CHIPPEWA SPRINGS	SERVICES
		21.35 *		

150D35	05/15/85	941.50	DALEY PAT	INSPECTION FEES
		941.50 *		

150D40	05/15/85	165.00	DEPT OF PUBLIC SFTY	SERVICES
		165.00 *		

150D45	05/15/85	25.74	DISPATCH	SERVICES
		25.74 *		

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
150G10	05/15/85	24.90	G & K SERVICES	UNIFORMS
150G10	05/15/85	60.90	G & K SERVICES	UNIFORMS
150G10	05/15/85	26.50	G & K SERVICES	UNIFORMS
150G10	05/15/85	24.90	G & K SERVICES	UNIFORMS
150G10	05/15/85	48.00	G & K SERVICES	UNIFORMS
150G10	05/15/85	48.00	G & K SERVICES	UNIFORMS
150G10	05/15/85	19.20	G & K SERVICES	UNIFORMS
150G10	05/15/85	96.30	G & K SERVICES	UNIFORMS
150G10	05/15/85	43.20	G & K SERVICES	UNIFORMS
150G10	05/15/85	43.20	G & K SERVICES	UNIFORMS
150G10	05/15/85	19.20	G & K SERVICES	UNIFORMS
150G10	05/15/85	43.20	G & K SERVICES	UNIFORMS
150G10	05/15/85	64.40	G & K SERVICES	UNIFORMS
150G10	05/15/85	147.85	G & K SERVICES	UNIFORMS
150G10	05/15/85	18.00	G & K SERVICES	UNIFORMS
150G10	05/15/85	18.00	G & K SERVICES	UNIFORMS
150G10	05/15/85	18.00	G & K SERVICES	UNIFORMS
150G10	05/15/85	18.00	G & K SERVICES	UNIFORMS
		652.95 *		

150G39	05/15/85	45.60	GENERAL ELEC	SUPPLIES
		45.60 *		

150G45	05/15/85	99.94	GOODYEAR TIRE CO	REPAIRS
150G45	05/15/85	62.00	GOODYEAR TIRE CO	REPAIRS
		161.94 *		
150G46	05/15/85	59.53	GENUINE PARTS	PARTS
150G46	05/15/85	61.25	GENUINE PARTS	PARTS
150G46	05/15/85	56.13	GENUINE PARTS	PARTS
150G46	05/15/85	6.40	GENUINE PARTS	PARTS
		183.31 *		
150G47	05/15/85	225.00	GEORGES BODY SHOP	REPAIRS
		225.00 *		

150G57	05/15/85	665.00	GRACE DUANE C	INSPECTION FEES
		665.00 *		

150H01	* 05/15/85	40.06	HA-LO ADVERTISING CO	SUPPLIES
150H01	* 05/15/85	65.44	HA-LO ADVERTISING CO	SUPPLIES
		105.50 *		
150H02	* 05/15/85	198.55	HAMMETT & SONS	SUPPLIES
		198.55 *		

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
150H27	05/15/85	8,250.00 8,250.00 *	HERTZ CORPORATION	VEHICLE

150I30	05/15/85	36.00-	INDEPENDENT#622	PRINTING
150I30	05/15/85	16.00	INDEPENDENT#622	PRINTING
150I30	05/15/85	36.00 16.00 *	INDEPENDENT#622	PRINTING

150I80	05/15/85	.10-	ITASCA EQUIP	PARTS
150I80	05/15/85	80.94 80.84 *	ITASCA EQUIP	PARTS

150J20	05/15/85	8.00 8.00 *	JO-ANN FABRICS	SUPPLIES

150J45	05/15/85	7.77	JOLLY	SUPPLIES
150J45	05/15/85	14.34 22.11 *	JOLLY	SUPPLIES

150J50	* 05/15/85	1,277.50 1,277.50 *	J THOMAS ATHLECTICS	SUPPLIES

150L19	05/15/85	59.50	LAKE SANITATION	SERVICES
150L19	05/15/85	173.50 233.00 *	LAKE SANITATION	SERVICES

150L32	05/15/85	30.00	LAW ENFORCEMENT EQUIP	SUPPLIES
150L32	05/15/85	4.75	LAW ENFORCEMENT EQUIP	SUPPLIES
150L32	05/15/85	13.70 48.45 *	LAW ENFORCEMENT EQUIP	SUPPLIES

150L36	05/15/85	3.60	LEES AUTO SUPPLY	PARTS
150L36	05/15/85	15.26	LEES AUTO SUPPLY	PARTS
150L36	05/15/85	44.61	LEES AUTO SUPPLY	PARTS
150L36	05/15/85	20.36 83.83 *	LEES AUTO SUPPLY	PARTS

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
150L70	05/15/85	1,552.98	LOGIS	DATA PROCESS
150L70	05/15/85	1,131.57	LOGIS	DATA PROCESS
		2,684.55 *		

150L85	05/15/85	124.39	LUGER LUMBER	SUPPLIES
150L85	05/15/85	143.84	LUGER LUMBER	SUPPLIES
150L85	05/15/85	62.38	LUGER LUMBER	SUPPLIES
		330.61 *		

150M44	05/15/85	28.80	MINNIE MUFFLERS	REPAIRS
		28.80 *		

150M48	05/15/85	2,133.00	METRO INSP SERVICE	INSPECTION FEES
		2,133.00 *		

150M59	05/15/85	134.40	MINNESOTA BLUEPRINT	SUPPLIES
		134.40 *		

150M86	05/15/85	52.50	MOGREN BROS	SUPPLIES
150M86	05/15/85	95.00	MOGREN BROS	SUPPLIES
150M86	05/15/85	150.00	MOGREN BROS	SUPPLIES
		297.50 *		

150M95	05/15/85	81.00	MRPA	REGISTRATION
150M95 *	05/15/85	40.50	MRPA	REGISTRATION
		121.50 *		

150040	05/15/85	552.00	OLD DOMINION BRUSH	PARTS
150040	05/15/85	335.00	OLD DOMINION BRUSH	PARTS
		887.00 *		

150050	05/15/85	8.84	OLSON GEOFF	MILEAGE REIMB
150050	05/15/85	8.84	OLSON GEOFF	MILEAGE REIMB
150050	05/15/85	8.84	OLSON GEOFF	MILEAGE REIMB
		8.84 *		

150060	05/15/85	31.00	OWSMALD FIRE HOSE	SUPPLIES

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		31.00 *		

150P30	05/15/85	2,075.00 2,075.00 *	PETERSON BELL CONV	RETAINER FEE

150P45	05/15/85	74.00 74.00 *	PITNEY BOWES	CONTRACT

150P67	05/15/85	76.50 76.50 *	PROFESSIONAL PROCESS	SERVICES

150R04	05/15/85	9.95	RADIO SHACK	PARTS
150R04	05/15/85	77.78	RADIO SHACK	PARTS
		97.73 *		

150R09	05/15/85	10.00 10.00 *	RAMSEY COUNTY	SERVICES

150R40	05/15/85	15.00	RICE STREET CAR WASH	SERVICES
150R40	05/15/85	85.00	RICE STREET CAR WASH	SERVICES
150R40	05/15/85	35.00	RICE STREET CAR WASH	SERVICES
150R40	05/15/85	5.00	RICE STREET CAR WASH	SERVICES
		140.00 *		

150R49	05/15/85	281.07 281.07 *	ROAD RESCUE	REPAIRS

150S02	05/15/85	8.40 8.40 *	S&D LOCK & SAFE	PARTS

150S03	05/15/85	20.98 20.98 *	SPS OFFICE PRODUCTS	SUPPLIES

150S05	05/15/85	3.20-	S & T OFFICE	SUPPLIES
150S05	05/15/85	52.33	S & T OFFICE	SUPPLIES
150S05	05/15/85	2.00	S & T OFFICE	SUPPLIES
150S05	05/15/85	26.36	S & T OFFICE	SUPPLIES

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
150S05	05/15/85	66.37	S & T OFFICE	SUPPLIES
150S05	05/15/85	18.36	S & T OFFICE	SUPPLIES
150S05	05/15/85	7.58	S & T OFFICE	SUPPLIES
150S05	05/15/85	5.57	S & T OFFICE	SUPPLIES
150S05	05/15/85	3.20	S & T OFFICE	SUPPLIES
150S05	05/15/85	9.33	S & T OFFICE	SUPPLIES
150S05	05/15/85	5.40	S & T OFFICE	SUPPLIES
150S05	05/15/85	22.36	S & T OFFICE	SUPPLIES
150S05	05/15/85	5.47	S & T OFFICE	SUPPLIES
150S05	05/15/85	14.40	S & T OFFICE	SUPPLIES
150S05	05/15/85	4.46	S & T OFFICE	SUPPLIES
150S05	05/15/85	25.92	S & T OFFICE	SUPPLIES
150S05	05/15/85	1.12	S & T OFFICE	SUPPLIES
150S05	05/15/85	21.17	S & T OFFICE	SUPPLIES
150S05	05/15/85	4.09	S & T OFFICE	SUPPLIES
150S05	05/15/85	6.28	S & T OFFICE	SUPPLIES
150S05	05/15/85	29.90	S & T OFFICE	SUPPLIES
150S05	05/15/85	6.02	S & T OFFICE	SUPPLIES
		330.19 *		

150S30	05/15/85	35.92	SEARS #8412	SUPPLIES
150S30	05/15/85	21.65	SEARS #8412	SUPPLIES
		57.57 *		

150S58	05/15/85	484.60	ST PAUL CITY OF	SERVICES
		484.60 *		

150S61	05/15/85	1.40	STPAUL BK & STATION	SUPPLIES
		1.40 *		

150S68 *	05/15/85	105.00	ST PAUL SUBURBAN BUS	SERVICES
		105.00 *		

150S86	05/15/85	164.41	STI-CO INDUSTRIES	SUPPLIES
		164.41 *		

150S90	05/15/85	33.00	SUPERAMERICA	GASOLINE
150S90	05/15/85	1,010.48	SUPERAMERICA	GASOLINE
150S90	05/15/85	17.97	SUPERAMERICA	GASOLINE
150S90	05/15/85	39.45	SUPERAMERICA	GASOLINE
150S90	05/15/85	638.64	SUPERAMERICA	GASOLINE
150S90	05/15/85	19.02	SUPERAMERICA	GASOLINE
150S90	05/15/85	.10	SUPERAMERICA	GASOLINE

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
150S90	05/15/85	30.85	SUPERAMERICA	GAS CLINE
150S90	05/15/85	75.22	SUPERAMERICA	GASOLINE
150S90	05/15/85	18.50	SUPERAMERICA	GAS CLINE
150S90	05/15/85	20.90	SUPERAMEPICA	GAS CLINE
150S90	05/15/85	31.00	SUPERAMERICA	GAS CLINE
150S90	05/15/85	18.00	SUPERAMERICA	GASOLINE
150S90	05/15/85	40.67	SUPERAMEPICA	GAS CLINE
150S90	05/15/85	17.00	SUPERAMERICA	GASOLINE
150S90	05/15/85	14.55	SUPERAMEPICA	GAS CLINE
150S90	05/15/85	83.05	SUPERAMERICA	GASOLINE
150S90	05/15/85	80.00	SUPERAMERICA	GAS CLINE
150S90	05/15/85	3.38	SUPERAMERICA	GASOLINE
150S90	05/15/85	55.15	SUPERAMEPICA	GASOLINE
150S90	05/15/85	13.20	SUPERAMERICA	GASOLINE
150S90	05/15/85	66.64	SUPERAMERICA	GASOLINE
150S90	05/15/85	17.00	SUPERAMERICA	GASOLINE
150S90	05/15/85	12.00	SUPERAMERICA	GASOLINE
		2,355.57 *		

150T42	05/15/85	136.00	TELE-TERMINALS	CONTRACT
150T42	05/15/85	981.00	TELE-TERMINALS	CONTRACT
150T42	05/15/85	577.50	TELE-TERMINALS	CONTRACT
150T42	05/15/85	68.00	TELE-TERMINALS	CONTRACT
150T42	05/15/85	165.00	TELE-TERMINALS	CONTRACT
		1,927.50 *		
150T43	05/15/85	81.60	TESSMAN SEED	SUPPLIES
150T43	05/15/85	164.00	TESSMAN SEED	SUPPLIES
		245.60 *		

150T80	05/15/85	15.00	TRUCK UTILITIES MFG	SERVICES
		15.00 *		

150U50	05/15/85	114.10	UNIFORMS UNLIMITED	UNIFORM ITEM
150U50	05/15/85	8.90	UNIFORMS UNLIMITED	UNIFORM ITEM
150U50	05/15/85	5.30	UNIFORMS UNLIMITED	UNIFORM ITEM
150U50	05/15/85	36.86	UNIFORMS UNLIMITED	UNIFORM ITEM
		165.16 *		

150U86	05/15/85	60.05	UNIVERSAL MEDICAL	SUPPLIES
		60.05 *		

150V50	05/15/85	12.94	VIRTUE PRINTING	SUPPLIES
150V50	05/15/85	12.94	VIRTUE PRINTING	SUPPLIES
150V50	05/15/85	12.94	VIRTUE PRINTING	SUPPLIES

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
150V50	05/15/85	12.94	WIRTUE PRINTING	SUPPLIES
150V50	05/15/85	12.94	WIRTUE PRINTING	SUPPLIES
150V50	05/15/85	166.60	WIRTUE PRINTING	SUPPLIES
150V50	05/15/85	12.95	WIRTUE PRINTING	SUPPLIES
150V50	05/15/85	12.95	WIRTUE PRINTING	SUPPLIES
150V50	05/15/85	12.95	WIRTUE PRINTING	SUPPLIES
150V50	05/15/85	1,290.65	WIRTUE PRINTING	SUPPLIES
		1,560.80 *		

150W05	05/15/85	19.92	WAGERS INC	SUPPLIES
		19.92 *		

150W21	05/15/85	15.19	WARNERS TRUE VALU	SUPPLIES
150W21	05/15/85	40.22	WARNERS TRUE VALU	SUPPLIES
150W21	05/15/85	13.38	WARNERS TRJE VALU	SUPPLIES
150W21	05/15/85	1.99	WARNERS TRUE VALU	SUPPLIES
150W21	05/15/85	3.08	WARNERS TRUE VALU	SUPPLIES
150W21	05/15/85	12.40	WARNERS TRUE VALU	SUPPLIES
		86.26 *		

150W77	05/15/85	16.88	WINDSOR	SUPPLIES
		16.88 *		

150X30	05/15/85	135.43	XEROX	CONTRACT
150X30	05/15/85	135.43	XEROX	CONTRACT
		270.86 *		

150X35	05/15/85	35.52	XEROX CORP	SUPPLIES
150X35	05/15/85	99.50	XEROX CORP	SUPPLIES
150X35	05/15/85	35.52	XEROX CORP	SUPPLIES
150X35	05/15/85	99.50	XEROX CORP	SUPPLIES
		270.04 *		

150Z40	05/15/85	129.44	ZIEGLER INC	PARTS
		129.44 *		

		33,651.96	FUND 01 TOTAL	GENERAL
		3,049.87	FUND 90 TOTAL	SANITARY SEWER FUND
		3,776.51	FUND 96 TOTAL	VEHICLE & EQUIP MAINT
		40,478.34	TOTAL	

* INDICATES ITEMS FINANCED BY RECREATION FEES

ACCOUNTS PAYABLE MAY 30, 1985

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
121413	05/14/85	80.00	MICHAEL SCHUMANN	REFUND
		80.00 *		

121K20	05/14/85	145.00	ROSEMARY KANE	P/R DEDUCT
		145.00 *		

121M69	05/14/85	11,955.41	MN ST TREAS	MTR VEH PAYABLE
121M69	05/14/85	318.00	MN ST TREAS	DNR PAYABLE
121M69	05/14/85	18.00	MN ST TREAS	DNR PAYABLE
121M69	05/14/85	373.00	MN ST TREAS	D/L PAYABLE
		12,664.41 *		

122C40	05/14/85	113.00	CLK OF DIST CT	DRV LIC PAYABLE
		113.00 *		

122G56	05/14/85	125.00	GOVT TRAINING SERV	REGISTRATION
		125.00 *		

122M69	05/14/85	7,761.54	MN ST TREAS	MTR VEH PEL
122M69	05/14/85	254.00	MN ST TREAS	DRV LIC FBLE
		8,015.54 *		

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
122476	05/14/85	6,884.09	MN ST TREAS PERA	P/R DEDUCT
122476	05/14/85	6,884.09	MN ST TREAS PERA	P/R DEDUCT
122476	05/14/85	6,884.09	MN ST TREAS PERA	P/R DEDUCT
122476	05/14/85	9,158.99	MN ST TREAS PERA	P/R DEDUCT
		16,043.08 *		

123745	05/14/85	27.11	DAVID ARNOLD	SUPPLIES
		27.11 *		

123469	05/14/85	7,254.09	MN ST TREAS	MTR VEH PBLE
123469	05/14/85	399.00	MN ST TREAS	DRM LIC PBL
		7,653.09 *		

126741	05/14/85	5,163.11	RO-SJ CONTRACT	CONTRACT PAYMT
		5,163.11 *		

126A05	05/14/85	363.90	AFSCME 2725	P/R DEDUCT
126A05	05/14/85	5.74	AFSCME 2725	P/R DEDUCT
		369.64 *		

126035	05/14/85	16,184.50	CITY CTY CR UN	P/R DEDUCT
		16,184.50 *		

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION

126D45	05/14/85	9.00	DISPATCH	PUBLICATION
		9.00 *		

126I15	05/14/85	2,529.34	ICMA RETIREMENT	P/R DEDUCT
126I15	05/14/85	782.41	ICMA RETIREMENT	P/R DEDUCT
		3,311.75 *		

126M52	05/14/85	15,123.50	MN FED SAVINGS	P/R DEDUCT
126M52	05/14/85	137.50	MN FED SAVINGS	P/R DEDUCT
		15,261.00 *		

126M61	05/14/85	310.00	MN MUTUAL LIFE	P/R DEDUCT
		310.00 *		

126M65	05/14/85	8,374.37	MN ST CONR OF REV	P/R DEDUCT
		8,374.37 *		

126M68	05/14/85	25.54	MN ST RETIRMT	P/R DEDUCT
126M68	05/14/85	18.46	MN ST RETIRMT	P/R DEDUCT
		44.00 *		
126M69	05/14/85	7,699.00	MN ST TREAS	MTR VEH PBL

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
126M69	05/14/85	367.30	MN ST TREAS	DRV LIC PBL
		8,066.30 *		
126M70	05/14/85	4,369.81	MN SDC SEC RETIREMT	P/R DEDUCT
126M70	05/14/85	4,369.81	MN SDC SEC RETIREMT	P/R DEDUCT
		8,739.62 *		

126M75	05/14/85	744.51	MN TEAMSTERS 320	P/R DEDUCT
		744.51 *		

126N80	05/14/85	94.37	NSP	UTILITIES
126N80	05/14/85	66.48	NSP	UTILITIES
126N80	15/14/85	78.13	NSP	UTILITIES
		238.68 *		

127B30	05/14/85	242.72	BLUE CROSS SHIELD	INSURANCE
127B30	05/14/85	509.32	BLUE CROSS SHIELD	INSURANCE
127B30	05/14/85	4,045.64	BLUE CROSS SHIELD	INSURANCE
		4,788.38 *		

127C25	05/14/85	1,446.22	CANADA LIFE ASSUR	INSURANCE
		1,446.22 *		

127C57	05/14/85	41.18	K V COLLINGS	SUPPLIES

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		41.18 *		

127E64	05/14/85	1,000.00	EMPLOYEE BENEFIT	DEPOSIT PBL
		1,000.00 *		

127M61	05/14/85	64.42	MN MUTUAL LIFE	INSURANCE
127M61	05/14/85	.20	MN MUTUAL LIFE	INSURANCE
127M61	05/14/85	46.46	MN MUTUAL LIFE	INSURANCE
127M61	05/14/85	31.92	MN MUTUAL LIFE	INSURANCE
127M61	05/14/85	2,416.94	MN MUTUAL LIFE	INSURANCE
127M61	05/14/85	7,780.23	MN MUTUAL LIFE	INSURANCE
		10,340.17 *		

127M69	05/14/85	7,359.43	MN ST TREAS	MTR VEH PBL
127M69	05/14/85	480.00	MN ST TREAS	DRV LIC PBL
		7,539.43 *		

128414 *	05/14/85	543.32	SAMUNAI REST	PROGRAM FEE
		543.32 *		

128M69	05/14/85	7,364.68	MN ST TREAS	DRV LIC PBL
128M69	05/14/85	234.00	MN ST TREAS	DRV LIC PBL
		7,598.68 *		

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION

129C6Q	05/14/85	103.50	CLK OF DIST CT	DRV LIC PBL
		103.50 *		

129M20	05/14/85	116,876.11	METRO WASTE	CONTRACT PAYMT
		116,876.11 *		

129M69	05/14/85	6,051.45	MN ST TREAS	MTR VEH PBL
129M69	05/14/85	159.00	MN ST TREAS	DRV LIC PBL
		6,210.45 *		

130M69	05/14/85	4,828.58	MN ST TREAS	MTR VEH PBL
130M69	05/14/85	263.00	MN ST TREAS	DRV LIC PBL
		5,091.58 *		

130N8Q	05/14/85	2.43	NSP	UTILITIES
130N8Q	05/14/85	3.53	NSP	UTILITIES
130N8Q	05/14/85	3.53	NSP	UTILITIES
130N8Q	05/14/85	2.40	NSP	UTILITIES
130N8Q	05/14/85	70.52	NSP	UTILITIES
130N8Q	05/14/85	4.25	NSP	UTILITIES
130N8Q	05/14/85	60.47	NSP	UTILITIES
130N8Q	05/14/85	67.33	NSP	UTILITIES

1985 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		214.43 *		

133469	05/14/85	8,162.74	MN ST TREAS	MTR VEH PBL
133469	05/14/85	723.00	MN ST TREAS	DNR PBL
133469	05/14/85	36.00	MN ST TREAS	DNR PBL
133469	05/14/85	252.00	MN ST TREAS	DRV LIC PBL
		9,173.74 *		

		132,008.62	FUND 01 TOTAL	GENERAL
		5,163.11	FUND 39 TOTAL	84-4 MCCLELLAND ST WTR
		116,876.11	FUND 90 TOTAL	SANITARY SEWER FUND
		27,601.76	FUND 92 TOTAL	PAYROLL BENEFIT FUND
		1,000.00	FUND 94 TOTAL	DENTAL SELF-INSURANCE
		232,649.60	TOTAL	

NECESSARY EXPENDITURES SINCE LAST COUNCIL MEETING
 Manual checks dated May 01 through May 14, 1985

DATE 05/14/85

CITY OF MAPLEWOOD

PROGRAM PR10

PAYROLL CHECK REGISTER REF

5/17/85
Payroll

CHECK NUM	EMPLOYEE NUMBER	NAME			GROSS PAY
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01426	02-2018	EVANS	BARRY	R	2260.23
01427	02-9671	BEHM	LOIS	N	729.60

DIVISION	02	CITY MANAGER			2989.83
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01428	10-4474	JAHN	DAVID	J	93.45
01429	10-6523	SWANSON, JR.	LYLE	E	715.72

DIVISION	10	CITY HALL MAINT			809.17
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01430	12-0124	DOHERTY	KATHLEEN	M	657.20
01431	12-0166	CUDE	LARRY	J	242.40
01432	12-0908	ZUERCHER	JOHN	L	157.60

DIVISION	12	EMERGENCY SERVICES			1057.20
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01433	21-1078	FAUST	DANIEL	F	1686.40
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DIVISION	21	FINANCE ADMINISTRATION			1686.40
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01434	22-0614	HAGEN	ARLINE	J	1071.63
01435	22-4432	MOELLER	MARGARET	A	211.20
01436	22-4446	MATHEYS	ALANA	K	784.81
01437	22-7550	VIGNALO	DELORES	A	770.41

DIVISION	22	ACCOUNTING			2838.05
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01438	31-2198	AURELIUS	LUCILLE	E	1556.00
01439	31-4816	SELVOG	BETTY	D	104.72
01440	31-9815	SCHADT	JEANNE	L	403.68

DIVISION	31	CITY CLERK ADMINISTRATION			2064.40
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DATE 05/14/85

CITY OF MAPLEWOOD

PROGRAM PR10

PAYROLL CHECK REGISTER REF

CHECK NUM	EMPLOYEE NUMBER	NAME			GROSS PAY
01441	33-0547	KELSEY	CONNIE	L	285.00
01442	33-4435	VIETOR	LORRAINE	S	751.64
01443	33-4994	HENSLEY	PATRICIA	A	399.38
01444	33-8389	GREEN	PHYLLIS	C	873.46

DIVISION	33	DEPUTY REGISTRAR			2309.48
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01445	41-1717	COLLINS	KENNETH	V	1751.20
01446	41-2356	RICHIE	CAROLE	L	631.20
01447	41-2934	SVENDSEN	JOANNE	M	784.80
01448	41-3183	NELSON	ROBERT	D	1528.00
01449	41-7636	OMATH	JOY	E	643.20
01450	41-9263	MARTINSON	CAROL	F	490.40

DIVISION	41	PUBLIC SAFETY ADMIN			5828.80
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01451	42-0130	ZAPPA	JOSEPH	A	1401.14
01452	42-0251	STILL	VERNON	T	1207.26
01453	42-0457	SKALMAN	DONALD	W	1229.66
01454	42-0990	MORELLI	RAYMOND	J	1207.26
01455	42-1204	STEFFEN	SCOTT	L	1076.09
01456	42-1364	ARNOLD	DAVID	L	1401.14
01457	42-1388	LEE	ROGER	W	1252.06
01458	42-1577	BANICK	JOHN	J	924.06
01459	42-1660	BOHL	JOHN	C	770.56
01460	42-1930	CLAUSON	DALE	K	1229.66
01461	42-2052	THOMALLA	DAVID	J	958.02
01462	42-2063	MOESCHTER	RICHARD	M	1263.73
01463	42-2115	ATCHISON	JOHN	H	1268.89
01464	42-2231	KORTUS	DONALD	V	682.34
01465	42-2884	PELTIER	WILLIAM	F	1378.74
01466	42-3333	WILLIAMS	DUANE	J	1498.78
01467	42-3591	LANG	RICHARD	J	1268.89
01468	42-4801	RYAN	MICHAEL	P	1481.28
01469	42-4916	HERBERT	MICHAEL	J	1337.02
01470	42-6119	DREGER	RICHARD	C	1435.88
01471	42-7418	BERGERON	JOSEPH	A	754.46
01472	42-7686	MEEHAN, JR	JAMES	E	1207.26
01473	42-7887	GREEN	NORMAN	L	1401.14

PROGRAM PR10

PAYROLL CHECK REGISTER REF

CHECK NUM	EMPLOYEE NUMBER	NAME			GROSS PAY
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01474	42-8226	STAFNE	GREGORY	L	1229.66
01475	42-8516	HALWEG	KEVIN	R	1378.74
01476	42-9204	STOCKTON	DERRELL	T	1207.26
01477	42-9867	BOWMAN	RICK	A	1036.86

DIVISION	42	POLICE SERVICES			32487.84
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01478	43-0009	KARIS	FLINT	D	1085.32
01479	43-0466	HEINZ	STEPHEN	J	1334.51
01480	43-0918	NELSON	CAROL	M	1232.52
01481	43-1789	GRAF	DAVID	M	1278.12
01482	43-2201	YOUNGREN	JAMES	G	1255.72
01483	43-4316	RAZSKAZOFF	DALE	E	1278.12
01484	43-6071	VORWERK	ROBERT	E	1433.31
01485	43-7791	MELANDER	JON	A	1323.54
01486	43-8434	BECKER	RONALD	D	1368.96

DIVISION	43	PARAMEDIC SERVICES			11590.12
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01487	45-1878	EMBERTSON	JAMES	M	1302.40
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DIVISION	45	FIRE PREVENTION			1302.40
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01488	46-0183	RABINE	JANET	L	748.00
01489	46-0322	STAHNKE	JULIE	A	672.80
01490	46-1899	CAHANES	ANTHONY	G	1401.14
01491	46-5919	NELSON	KAREN	A	770.40
01492	46-7030	MARTIN	SHAWN	M	672.80
01493	46-7236	FLAUGHER	JAYME	L	784.80
01494	46-9873	MADELL	RAYMOND	M	672.80

DIVISION	46	DISPATCHING SERV			5722.74
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01495	51-0267	BARTA	MARIE	L	602.32
01496	51-3174	WEGWERTH	JUDITH	A	620.73

PROGRAM PR10

PAYROLL CHECK REGISTER REF

CHECK NUM	EMPLOYEE NUMBER	NAME			GROSS PAY
01497	51-6872	HAIDER	KENNETH	G	1638.40
DIVISION 51 PUBLIC WORKS ADMIN					2861.45
01498	52-0547	MEYER	GERALD	W	1004.08
01499	52-1241	KANE	MICHAEL	R	972.00
01500	52-1431	LUTZ	DAVID	P	925.61
01501	52-1484	REINERT	EDWARD	A	1008.80
01502	52-3473	KLAUSING	HENRY	F	1043.36
01503	52-4037	HELEY	RONALD	J	953.60
01504	52-6224	TEVLIN, JR.	HARRY	J	1032.72
01505	52-6254	FREBERG	RONALD	L	953.60
01506	52-6755	PRETTNER	JOSEPH	B	1309.23
01507	52-8314	CASS	WILLIAM	C	1351.63
DIVISION 52 STREET MAINTENANCE					10554.63
01508	53-1010	ELIAS	JAMES	G	1105.60
01509	53-1688	PECK	DENNIS	L	1105.60
01510	53-2522	PRIEBE	WILLIAM		930.40
01511	53-3970	AHL-JR.	RAY	C	1301.23
01512	53-4671	GESSELE	JAMES	T	1064.00
01513	53-6109	GEISSLER	WALTER	M	1084.80
DIVISION 53 ENGINEERING					6591.63
01514	54-3775	LOFGREN	JOHN	R	677.60
DIVISION 54 PUBLIC WORKS BLDG MAINT					677.60
01515	58-1014	NADEAU	EDWARD	A	975.14
01516	58-1590	MULWEE	GEORGE	W	751.56
01517	58-1720	NUTESON	LAVARNE	S	1309.23
01518	58-2563	BREHEIM	ROGER	W	970.40
01519	58-2582	EDSON	DAVID	B	970.40

DATE 05/14/85

CITY OF MAPLEWOOD

PROGRAM PR10

PAYROLL CHECK REGISTER REP

CHECK NUM	EMPLOYEE NUMBER	NAME		GROSS PAY
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01520	58-5993	OWEN	GERALD C	1008.00
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DIVISION	58	SAN SEWER OPERATION		5984.73
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01521	59-1000	MULVANEY	DENNIS M	1052.80
01522	59-9760	MACDONALD	JOHN E	1046.40

DIVISION	59	VEH & EQUIP MAINT		2099.20
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01523	61-0389	ODEGARD	ROBERT D	1571.20
01524	61-1066	BRENNER	LOIS J	784.80
01525	61-1993	KRUMMEL	BARBARA A	315.20
01526	61-2618	STAPLES	PAULINE	1233.23

DIVISION	61	COMM SERVICES ADMIN		3904.43
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01527	62-3411	GUSINDA	MELVIN J	1261.23
01528	62-3915	LINDORFF	DENNIS P	925.60
01529	62-4097	YUKER	WALTER A	54.00
01530	62-4121	HELEY	ROLAND B	972.00
01531	62-4650	NEAL	TODD	38.85
01532	62-5506	MARUSKA	MARK A	985.20
01533	62-7219	BURKE	MYLES R	990.40
01534	62-8182	GERMAIN	DAVID A	972.00
01535	62-8277	BESETH	RONALD L	38.85
01536	62-9784	HUNTER	TONY	100.00

DIVISION	62	PARK MAINTENANCE		6338.13
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01537	63-0035	STARK	RICHARD E	360.00
01538	63-0342	SETTLES	GERALD	60.00
01539	63-1518	SHELDON	LEO B	76.00
01540	63-2050	HOLTAN	TAMMY J	80.00
01541	63-4246	WARD	ROY G	375.20
01542	63-6150	MIHELICH	CINDI L	77.50

DATE 05/14/85

CITY OF MAPLE W

PROGRAM PR10

PAYROLL CHECK REGISTER RE

CHECK

CHECK NUM	EMPLOYEE NUMBER	NAME			GROSS PAY
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01543	63-6422	TAUBMAN	DOUGLAS	J	968.43
01544	63-8158	PADGETT	MARCIE	P	115.00

DIVISION	63	RECREATION PROGRAMS			2112.13
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01545	64-0508	GREW	JANET	M	808.80
01546	64-2163	SOUTTER	CHRISTINE		404.40
01547	64-4624	HORSNELL	JUDITH	A	353.20

DIVISION	64	NATURE CENTER			1566.40
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01548	71-0551	OLSON	GEOFFREY	W	1552.00
01549	71-8993	CHLEBECK	JUDY	M	800.00

DIVISION	71	COMM DEVELOPMENT ADMIN			2352.00
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01550	72-7178	EKSTRAND	THOMAS	G	1016.52
01551	72-8505	JOHNSON	RANDALL	L	928.00

DIVISION	72	PLANNING			1944.52
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01552	73-0677	OSTROM	MARJORIE		1281.60
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DIVISION	73	BUILDING INSPECTIONS			1281.60
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01553	74-0776	WENGER	ROBERT	J	1103.90
01554	74-9223	GIRARD	LAWRENCE	M	155.00

DIVISION	74	HEALTH INSPECTIONS			1258.90
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		FUND NOT ON FILE			120213.78
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		GRAND TOTALS			120213.78
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MEMORANDUM

TO: City Manager
FROM: Director of Community Development
SUBJECT: Budget Transfer
DATE: May 16, 1985

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

Request

Transfer \$151 from the contingency account to the planning commission's travel and training account (07-4390).

Comments

Because of a higher than expected registration fee, expenses to send a planning commissioner to the national planning conference exceeded the budgeted amount. Commissioner Cardinal, who attended this year, reported that the convention was very informative and he recommends that another commissioner be sent next year. He also asked me to thank the council for providing the opportunity to go.

Recommendation

Approve the requested budget transfer.

mb

Attachment
Letter

MEMORANDUM

Action by Council:

- Endorsed _____
- Modified _____
- Rejected _____
- Date _____

TO: City Manager
 FROM: Finance Director *Glust*
 RE: Disposal of Old Financial Records
 DATE: May 22, 1985

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

BACKGROUND

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

Annually the City disposes of records that are over six years old. However, before the records can be destroyed, the City is required by law to submit the attached resolution and application for approval to the State. It should be noted that the application requests approval to destroy only the original copies. The microfilm copies will be kept as a permanent record.

RECOMMENDATION

The attached resolution is recommended for adoption.

DFF:1nb

RESOLUTION

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

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

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

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

MINNESOTA HISTORICAL SOCIETY
 1500 Mississippi St., St. Paul, MN 55101

APPLICATION FOR AUTHORITY TO DISPOSE OF RECORDS

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

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

1. TO: Minnesota Historical Society

2. FROM: CITY OF MAPLEWOOD Finance Department
Agency or Office Subdivision or Section

3. Quantity of Records; cubic feet 14.85 or linear feet _____

4. Location of Records: Maplewood Public Works Building

5. Laws other than M.S. 138.17 that relate to the destruction or safekeeping of the records: None to our knowledge

6. I certify that the records listed on this application are accurately described, and that they have no further administrative, legal, or fiscal value for this agency.

 Authorized Signature 5/21/85
Date
 DANIEL F. FAUST - FINANCE DIRECTOR
 Name and Title (please print or type)

7. AUTHORIZATION

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

_____ Director, Minnesota Historical Society	_____ Date
_____ Legislative or State Auditor	_____ Date
_____ Attorney General	_____ Date

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

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

a. Item No	b. Name of record, form numbers, content, usage, arrangement, original, duplicate, or microfilmed	c. Inclusive Dates
1.	<u>FINANCIAL RECORDS</u> Schedule of Accounts Original Monthly Batch Proof Original Monthly Activity Listing Original Monthly Sub-Ledger Original Monthly Budget & Revenue Original End of Year Sub-Ledger Original Monthly General Ledger Books Original Accounts Payable Listings Original Monthly Bank Statements Original	1978 1978 1978 1978 1978 1978 1978 1978 1978

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Finance Director *Daust*
RE: Transfer to Close Debt Service Fund
DATE: May 15, 1985

Endorsed _____
Modified _____
Rejected _____
Date _____

PROPOSAL

It is proposed that the Debt Service Fund for the City Hall Building Bonds of 1965 be closed by a transfer of the remaining balance to the Capital Improvement Projects (C.I.P.) Fund.

BACKGROUND

The final payment on the City Hall Building Bonds of 1965 was made on May 1st. According to State law (M.S. 475.61, Subd. 4), any surplus remaining in a Debt Service Fund, after the bonds and interest have been paid, may be appropriated to any other general purpose. The 1985 Budget anticipated a cash surplus of \$2,714 in the Debt Service Fund for the City Hall Building Bonds and provided that it be transferred to the C.I.P. Fund. The actual cash surplus is \$3,493.

RECOMMENDATION

It is recommended that the Debt Service Fund for the City Hall Building Bonds of 1965 be closed by a transfer of the remaining cash balance of \$3,493 to the C.I.P. Fund.

DFF:lnb

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Finance Director *Clawt*
RE: Write-Off of Uncollectible Paramedic Bills for 1983
DATE: May 16, 1985

Endorsed _____
Modified _____
Rejected _____
Date _____

PROPOSAL

It is proposed that 1983 paramedic bills totaling \$3,668.88 be written off as uncollectible.

COLLECTION PROCEDURES

Paramedic charges are billed monthly. If unpaid after 30 days, the second bill includes a notice that they should check to see if the bill is covered by medical insurance, medicare, medical assistance (welfare), or worker's compensation. If the bill is unpaid after 60 days, the third bill includes a "FINAL NOTICE" which indicates that "unless the amount due is paid within 30 days, your account will be referred to RAMSEY COUNTY CONCILIATION COURT and you will be issued a summons to appear at the trial. If payment of these charges creates undue personal hardship, please contact the City Finance Department."

Approximately 26% of the bills remain unpaid thirty days after the final notices. These bills are filed in conciliation court, but only if the person is a resident of Ramsey County. (State law requires that conciliation court claims be filed in the county within which the defendant resides.) Approximately 55% of the bills filed in court are paid. Bills still unpaid after a court judgement is received and bills for people living outside of Ramsey County were referred to a collection agency. The collection agency aggressively pursues payment of the bills as their commission is 40% of the amount they collect.

FINANCIAL SUMMARY

The following is a summary of transactions for paramedic services provided in 1982 compared to 1983:

	<u>1982</u>	<u>1983</u>
Service charges	\$35,920	\$39,877
Court filing fees	+ 505	+ 509
Total billed	<u>36,425</u>	<u>40,386</u>
Service charges paid	- 32,221	- 36,494
Court fees paid	- 191	- 223
Hardship cancellations	- 206	-
Uncollectible balance	<u>\$ 3,807</u>	<u>\$ 3,669</u>

The service charges paid represent 90% and 91% of the service charges billed for 1982 and 1983 respectively. It should be noted that the collection rate in 1975 and 1976 was only 51%.

CATEGORIES OF UNCOLLECTIBLE ACCOUNTS

The uncollectible accounts to be written off are itemized in Exhibits A and B. The following is a breakdown by category:

Exhibit A:

\$1,719.60 - Bills unpaid after court action and referral to collection agency (4% of the amount billed)

Exhibit B:

700.00 - Bills unpaid for people that moved without leaving a forwarding address.
486.28 - Remaining balances on bills that were partially paid by medicare or medical assistance, (legally the City is prohibited from further collection attempts)
28.00 - Remaining balances of \$20 or less on bills
465.00 - Bills unpaid for people outside of Ramsey County
270.00 - All other bills
\$3,668.88 Total

The above analysis of the unpaid bills indicates that no further collection attempts are feasible.

RECOMMENDATION

It is recommended that the \$3,668.88 of paramedic bills itemized in Exhibits A and B be written off as uncollectible.

DFF:inb

<u>NAME & ADDRESS</u>	<u>DATE OF RUN</u>	<u>AMOUNT</u>	<u>CASE NO.</u>
Keith A. Storberg 3816 Hoffman Road White Bear Lake, MN 55110	01/09/83	46.00	300268
Lucinda M. Storberg 3816 Hoffman Road White Bear Lake, MN 55110	01/09/83	40.00	300268A
Donny Lin 1774 Lark maplewood, MN 55109	01/23/83	86.00	300701
Mary Miller 1510 E. Co. Rd. B #205 Maplewood, MN 55109 FOR: Jerome E. Miller	01/25/83	46.00	300770
Russell J. Thole 500 Kingston Maplewood, MN 55117	02/17/83	41.00	301483
Judy Monette 2060 Barclay Street Maplewood, MN 55109 FOR: Shannon Lynn Monette	02/25/83	6.00	301789
Sandra B. Chirhart 52 S. Deep Lake Rd. St. Paul, MN 55110	03/04/83	6.00	302051
Bruce E. Carlson 2137 English Street Maplewood, MN 55109	03/12/83	6.00	302319
Clifford L. Reade 9 W. Acker St. Paul, MN 55101	03/15/83	46.00	302420
Beverly Ann Flom 2455 Londin Lane #223 Maplewood, MN 55119	03/17/83	15.00	302518
Ronald A. Johnson 940 Frost Avenue #2 Maplewood, MN 55109	03/24/83	46.00	302752
John Pirner 2600 Brand Maplewood, MN 55119	03/27/83	6.00	302886
Ola Vivian Booth 1210 Beaverdale Drive Maplewood, MN 55119	03/27/83	6.00	302895

Debra Jean Anderson 1290 E. County Road D Maplewood, MN 55117	04/11/83	7.60	303449
Phillip Kloskowski 1709 N. Howard Maplewood, MN 55109	04/12/83	6.00	303483
Denise K. Mooney 409 Woodruff Roseville, MN 55113	04/26/83	5.00	304075
Keith Smith 2006 Clark Street Maplewood, MN 55117 FOR: Richard J. Smith	04/29/83	6.00	304235
Scott E. Charboneau 2142 Barclay Street Maplewood, MN 55109	04/30/83	46.00	304246
Anton A. Wicklander 2252 Maple Lane Maplewood, MN 55109	05/25/83	6.00	305401
Anthony W. Deckard 772 Jackson St. Paul, MN 55117	05/28/83	46.00	305488
Victoria Schinzing 1932 Gervais Maplewood, MN 55109	06/02/83	46.00	305683
Savana Borchard 1902 Mesabi Maplewood, MN 55109 FOR: Terry K. Munoz	06/02/83	46.00	305688
Terry K. Munoz 1902 Measbi Maplewood, MN 55109	06/06/83	40.00	305908
David V. Lusk 1810 Clear St. Paul, MN 55119	06/14/83	46.00	306304
Catherine Zaslavetz 1843 Phalen Place Maplewood, MN 55109	06/15/83	14.00	306360
Muriel A. Gatzke 321 E. Larpenteur #19 Maplewood, MN 55117	06/21/83	46.00	306648
Dennis Rudeen 1184 Frisbie Maplewood, MN 55109 FOR: Alice E. Rudeen	06/22/83	46.00	306681

Michael Siluk 1106 Frlandrau St. Paul, MN 55106 FOR: Charla Jo Siluk	06/26/83	16.00	306870
Steven M. Dille 1255 E. Junction Maplewood, MN 55109	07/03/83	46.00	307181
Lee L. Vizenor 2025 Ide #105A Maplewood, MN 55109	07/31/83	46.00	308393
Daniel B. Schmidt 2168 Clark Maplewood, MN 55117	08/02/83	16.00	308483
Marcia Windisch 2191 Birmingham Maplewood, MN 55109 FOR: Kristen Rose Windisch	08/04/83	46.00	308544
Arthur Lundgren 1086 Bellecrest Drive Maplewood, MN 55109	08/07/83	46.00	308680
Mary Kathryn Vargo 2104 Mississippi #202 Maplewood, MN 55117	08/08/83	46.00	308694
Teresa K. Dahms 215 S. Kipling St. Paul, MN 55119	08/13/83	1.00	308873
Steven B. Ledman 969 Margaret Street St. Paul, MN 55106	08/13/83	6.00	308873A
Steven P. Harfield 684 E. Jessamine Avenue St. Paul, MN 55106	08/27/83	46.00	309431
Shiralee A. Hafoka 1829 Furness #210 Maplewood, MN 55109	09/08/83	46.00	309844
Herschel T. Bauer 215 N. Crestview Maplewood, MN 55119	09/11/83	6.00	309981
Catherine M. Mueller 1494 E. Gervais Maplewood, MN 55109	09/16/83	46.00	310184
Sandra J. Rheault 921 Wells St. Paul, MN 55106	09/26/83	6.00	310548

Edward Orbita 1854 Beebe Road #331 Maplewood, MN 55109	09/28/83	86.00	310628
Duane A. Lewandowski 1976 E. Maryland St. Paul, MN 55106	10/26/83	46.00	311739
Robin Lynn Briley 1493 Viking Drive Maplewood, MN 55109	10/26/83	66.00	311793
Pauline Oxford 2305 Linwood Maplewood, MN 55119 FOR: Katie E. Oxford	10/31/83	46.00	312000
Wayne Barry Poole 121 W. Hoyt St. Paul, MN 55117	11/03/83	6.00	312107
Patricia R. Bradford 1112 Ferndale Maplewood, MN 55119	11/97/83	86.00	312267
Francis J. Rector 2291 E. 15th Street No. St. Paul, MN 55109	11/18/83	6.00	312610
Janine L. Johnston 557 Beaumont St. Paul, MN 55101	11/19/83	6.00	312640
Robert Olsen 1806 E. Nevada St. Paul, MN 55119 FOR: Kristen Marie Olsen	11/24/83	6.00	312810
Ellen A. Vitta 315 E. Larpenteur #202 Maplewood, MN 55117	11/24/83	6.00	312811
Catherine M. Vallant 2682 Geranium Avenue Maplewood, MN 55119	12/03/83	46.00	313138
Delores M. Schulte 2861 N. 2nd Street No. St. Paul, MN 55109	12/21/83	6.00	313769
Steven M. Highstrom 1809 English #7 Maplewood, MN 55109	12/27/83	86.00	313986

\$ 1,719.60

Dorothy A. Bolliger 1816 Beebe Rd. #119 Maplewood, MN 55109	01/03/83	2.63	300073	Medicare/MA balance*
Michael Warren Cook 1247 Century #8 Maplewood, MN 55119	3/39/83	1.60	302961	MA balance--- \$40.00 billed Pd. \$38.40*
Rex D. Turpin 2024 Clarence Maplewood, MN 55109	1/21/83	30.00	300643	Original bill \$80.00 - Paid \$50.00.
Dorothy A. Bolliger 1816 Beebe Road #119 Maplewood, MN 55109	02/07/83	.64	301175	Medicare/MA balance*
Marion J. Sergot 1900 Sherren Maplewood, MN 55109	2/20/83	.32	301603	MA balance--- \$40.00 billed pd. \$39.68*
Donna L. Malmgren 269 Goodhue St. Paul, MN 55102	2/19/83	40.00	301562	Ret'd. Mail
Karen J. Woodstrom 1257 Century #3 Maplewood, MN 55119	2/27/83	40.00	301859	Paying on another ambulance bill also \$5.00/mo.
Thomas Edward Dorle 2091 E. County Rd. D Maplewood, MN 55109	3/3/83	80.00	301967	Deceased
Verna M. Beshow 1891 Florence White Bear Lake, MN 55110	3/3/83	36.80	301976	MA balance--- \$80.00 billed Pd. \$43.20*
Irene L. Calberg 1492 E. County Rd. B #11 Maplewood, MN 55109	3/9/83	1.60	302215	MA balance--- \$40.00 billed Pd. \$38.40*
Leora Hazel Lee 2000 White Bear Avenue Maplewood, MN 55109	03/25/83	.32	302815	Medicare/MA balance*
Elizabeth Simovic 2275 Atlantic #201 Maplewood, MN 55109	03/27/83	.32	302909	Medicare/MA balance*
Patricia Rose Ranik 1041 Deauville Maplewood, MN 55117	04/02/83	40.00	303119	Ret'd. Mail
Jeffrey Alan Otis 1192 Hague St. Paul, MN 55104	04/03/83	40.00	303160	Ret'd. Mail

*On Medicare and medical assistance cases we can only charge what is allowed---balance has to be written off.

Linda Carol Timp 1886 Mesabi Maplewood, MN 55109	04/06/83	36.80	303250	MA balance*
Georgia Kay Powers - 24 Scarlet Oak E. Oakdale, MN 55109	04/16/83	40.00	303629	Not Ramsey Co.
Harold Frank John 1237 N. Century #23 Maplewood, MN 55119	04/26/83	.32	304059	Medicare/MA balance*
Ellen A Viita 319 E. Larpenteur #216 Maplewood, MN 55117	04/26/83	1.60	304081	MA balance*
James D. Vansell 1257 Century #19 Maplewood, MN 55119	04/30/83	40.00	304241	Ret'd. Mail
Katherine Moschogianis 2000 White Bear Avenue Maplewood, MN 55109	04/09/83	2.63	302227	Medicare/MA balance*
Michele P. Aherns 13502 - 50th Avenue Afton, MN 55100	05/02/83	40.00	304355	Not Ramsey Co.
Parkway Manor Nursing Home 324 Johnson Parkway St. Paul, MN 55119 FOR: Ruth R. Congdon	04/03/83	8.63	303157	Medicare/MA balance*
Wayne A. Mueller 3599 Avon Drive Woodbury, MN 55125	05/13/83	80.00	304833	Not Ramsey Co.
Raymond F. Fernow 2500 White Bear Avenue Maplewood, MN 55109	05/20/83	80.00	305171	Deceased
Vincent J. Hallas, Jr. 2070 - 8th Avenue Newport, MN 55055	05/22/83	80.00	305248	Not Ramsey Co.
Marlana D. Madison 1760 Adolphus #1 Maplewood, MN 55117	05/25/83	1.60	305376	MA balance*
John Hill 330 Kimberly Willernie, MN 55090	05/26/83	40.00	305440	Not Ramsey Co.
Ramsey County Nursing Home 2000 White Bear Avenue Maplewood, MN 55109 FOR: Marcellino Ibarra	05/30/83	1.60	305566	Medicare/MA balance*

*On Medicare and medical assistance cases we can only charge what is allowed--balance has to be written off.

Gaile Rudeen 1184 Frisbie Maplewood, MN 55109 FOR: Alice E. Rudeen	05/06/83	10.00	304475	Under \$20.00
Rossinell Wright 490 E. Skillman #102 Maplewood, MN 55117	05/31/83	10.00	305611	MA balance*
Jalene C. Greene 2355 E. 10th Avenue #105 No. St. Paul, MN 55109	03/11/83	16.00	302291	MA balance*
Anna Kuban 1756 Frost Maplewood, MN 55109	03/28/83	.64	302921	Medicare/ MA balance*
Christine A. Summers 1760 Adolphus #5 Maplewood, MN 55117	05/15/83	1.60	304931	MA balance*
John D. Nordwall 301 Kenmare Circle Minnetonka, MN 55343	06/01/83	5.00	305656A	Not Ramsey Co.
Lacke E. Reed 250 Humbolt Avenue N. Minneapolis, MN 55405	06/01/83	20.00	305656B	Not Ramsey Co.
Andrew L. Brekke Route 1 Cushing, WI 54006	06/06/83	80.00	305923	Not Ramsey Co.
Leslie C. Anderson 870 Westminster #3 St. Paul, MN 55101	06/11/83	40.00	306189	Ret'd. Mail
Sandy Mason 865 N. Century Avenue Maplewood, MN 55119 FOR: Brenda Bauer	06/13/83	1.60	306283	MA balance*
Pamela J. Stokke 1760 Adolphus #12 Maplewood, MN 55117	06/15/83	1.60	306342	MA balance*
Ralph Wm. Olson 1029 - 9th Lane #310 Anoka, MN 55303	06/17/83	40.00	306450	Ret'd. Mail
Matilda A. Baller 550 E. Roselawn Maplewood, MN 55117	06/18/83	2.00	306491	Medicare/ MA balance*
David A. Schroeder 6809 Ashwood Rd. #201 Woodbury, MN 55125	06/24/83	20.00	306749B	Ret'd. Mail

*On Medicare and medical assistance cases we can only charge what is allowed--balance has to be written off.

Victoria Yeager 1854 Beebe Rd. #317 Maplewood, MN 55109 FOR: Sarah Ann Discher	06/24/83	1.60	306796	MA balance*
Vickie A. Dallmann 1850 Mesabi Maplewood, MN 55109	06/27/83	1.60	306939	MA balance*
Mee Vang 627 Wales St. Paul, MN 55101 FOR: Kou Lee	06/28/83	1.60	306973	MA balance*
Maplewood Care Center 1900 Sherren Maplewood, MN 55109 FOR: Dora Hammond	06/30/83	2.63	307021	Medicare/MA balance*
Dorothy A. Bolliger 1816 Beebe Rd. #119 Maplewood, MN 55109	07/01/83	40.00	307071	Medicare/MA balance*
Norval L. Peterman 143 S. Walnut Street E. Palestine, OH 44413	07/02/83	40.00	307138	Ret'd Mail
Bernard Hoppe 6229 10th Street Oakdale, MN 55119 FOR Wendy E. Hoppe	07/29/83	40.00	308296	Ret'd Mail
William Langenenks 2417 Elkhart Maplewood, MN 55119	07/31/83	56.00	308375	Deceased (\$120 bill - Medicare Pd. \$64)
Richard Kjos 2734 Hawthorne Maplewood, MN 55119 FOR: Jordan R. Kjos	08/02/83	32.00	308489	MA balance*
Robert J. Thilmany, Jr. 229 Cliff Street St. Paul, MN 55102	08/11/83	40.00	308812	Was paying on account.
Dale Lavern Powers 24 Scarlet Oak Oakdale, MN. 55109	08/22/83	40.00	309219	Not Ramsey Co.
Thomas O. Pritchard 2804 Blaisdell Minneapolis, MN 55408	08/28/83	40.00	309474	Not Ramsey Co.
Katherine Lee Smail 1904 Mesabi Avenue Maplewood, MN 55109	8/29/83	10.00	309514	Under\$20.00

*On Medicare and medical assistance cases we can only charge what is allowed--balance has to be written off.

Martha Lou Brown 1770 Adolphus #6 Maplewood, MN 55117	09/01/83	40.00	309634	MA*
Jack K. Bryson 1226 S. Birch Lake Blvd. White Bear Lake, MN 55110	09/07/83	8.00	309838	Under \$20.00
Maple Manor Nursing Home 550 E. Roselawn Maplewood, MN 55117 FOR: Margaret F. Hahlin	09/16/83	40.00	310176	Medicare/MA*
ROSEMARIE T. JOHNSON 936 St. Clair Street St. Paul, MN 55105	09/24/83	40.00	310429	Ret'd. Mail
Michael W. Boldt 1379 Winchell St. Paul, MN 55106	10/02/83	40.00	310775	Ret'd. Mail
Irene B. Penzin 1743 E. Iowa St. Paul, MN 55106	10/09/83	10.00	311089	MA balance-- \$40 billed \$30 paid*
Lawrence E. Thole 1881 Furness #103 Maplewood, MN 55109	10/13/83	40.00	311246	Ret'd. Mail
Gerald G. Isaac 189 E. Acker St. Paul, MN 55117	10/17/83	40.00	311389	Ret'd. Mail
Daniel T. Lemire 217 Mac Arthur So. St. Paul, MN 55075	10/24/83	80.00	311708	Ret'd. Mail
Dorothy Bolliger 1816 Beebe Road Maplewood, MN 55109	10/21/83	40.00	311560	Medicare/MA balance*
DAVID HAFOKA 1829 Furness #201 Maplewood, MN 55109	12/16/83	40.00	313571	Ret'd. Mail
Barbara A. Gramenz 2466 Carver Avenue Maplewood, MN 55119	12/17/83	5.00	313604	MA balance*
Wendy E. Campbell 2024 Clarence #103 Maplewood, MN 55109	12/22/83	40.00	313842	Ret'd. Mail

*On Medicare and medical assistance cases we can only charge what is allowed--balance has to be written off.

Barbara Ebel 1735 Arlington St. Paul, MN	12/29/83	40.00	314075	MA balance*
Bridget J. Balsimo 1110 Forest Street St. Paul, MN 55106	12/29/83	45.00	314079	MA balance*
Sandra J. Obrizenski 105 South Century Maplewood, MN 55119	01/23/83	40.00	300705	Ret'd. Mail
		<u>\$ 1,949.28</u>		

*On Medicare and medical assistance cases we can only charge what is allowed--balance has to be written off.

COPY

November 28, 1984

Action by Council:

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

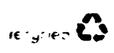
Endorsed _____
Modified _____
Rejected _____
Date _____

SUBJECT: INTERCEPTOR MAINTENANCE AGREEMENT FOR 1985

Dear Mr. Evans:

We wish to renew for another year Interceptor Maintenance Agreement Number 129 under the same general terms and conditions contained in the agreement now in force between the City of Maplewood and the Metropolitan Waste Control Commission, with the exception of Section 6.02 Cost Estimates Monthly Payments. We would like to amend this section to read:

"6.02. Cost Estimates Monthly Payments." The parties estimate that the total amount of cost which the Commission will be required to pay to the Municipality for performance of this Agreement in 1985 will be \$11,550.00. The Commission agrees to pay to the Municipality on or before the last day of each month in 1985, the sum of \$962.50 as an advance payment of such costs. On or before April 1, 1986, the Municipality will submit to the Commission a detailed statement of the actual costs incurred by the Municipality which the Commission is required to pay in accordance with Section 6.01, and will remit to the Commission any amount paid to the Municipality which is in excess of such costs. If the total of the monthly advances previously paid by the Commission is less than the actual amount of such costs, the Commission shall pay to the Municipality on or before May 1, 1986 an amount equal to the difference between the actual costs and the monthly advances previously paid. The Municipality shall keep detailed records supporting all costs of the types specified in Section 6.01, which it expects the Commission to pay, and shall make the same available to the Commission on request.



Mr. Barry Evans
November 28, 1984
Page Two

The renewal Agreement is enclosed in triplicate for endorsement. We have signed the enclosed statement as our intention of renewing the Agreement and ask that you also sign and return to us two (2) of the executed copies and retain one (1) for your records. Should you have any questions or suggested changes to the basic Agreement, please feel free to contact us.

Your cooperation in accepting this renewal procedure is greatly appreciated.

Very truly yours,



Louis J. Breimhurst
Chief Administrator

LJB:LRB:pp

Enclosure

cc: LaRae Bohn, Accounting Supervisor
Wilbur Blain, Director of Operations
Rick Arbour, Interceptor Manager

STATEMENT OF AGREEMENT RENEWAL

INTERCEPTOR MAINTENANCE AGREEMENT NO. 129

The Metropolitan Waste Control Commission and the City of Maplewood agree to renew the Interceptor Maintenance Agreement Number 129, which is currently in force between these parties. The terms of the Agreement for the renewal period shall be the same as those contained in the Agreement which was executed for the January 1, 1984 through December 31, 1984 period with the exception of Section 6.02:

"6.02. Cost Estimates Monthly Payments." The parties estimate that the total amount of cost which the Commission will be required to pay to the Municipality for performance of this Agreement in 1985 will be \$11,550.00. The Commission agrees to pay to the Municipality on or before the last day of each month in 1985, the sum of \$962.50 as an advance payment of such costs. On or before April 1, 1986, the Municipality will submit to the Commission a detailed statement of the actual costs incurred by the Municipality which the Commission is required to pay in accordance with Section 6.01, and will remit to the Commission any amount paid to the Municipality which is in excess of such actual costs. If the total of the monthly advance previously paid by the Commission is less than the actual amount of such costs, the Commission shall pay to the Municipality on or before May 1, 1986, an amount equal to the difference between the actual costs and the monthly advances previously paid. The Municipality shall keep detailed records supporting all costs of the types specified in Section 6.01, which it expects the Commission to pay, and shall make the same available to the Commission on request.

The renewal period for Interceptor Maintenance Agreement No. 129 shall be January 1, 1985 through December 31, 1985. That both parties agree to the renewal period and terms is evidenced by the signatures affixed to this statement:

FOR THE CITY OF MAPLEWOOD

THE METROPOLITAN WASTE CONTROL COMMISSION

(TITLE)


Peter E. Meintsma, Chairman

(TITLE)


Louis J. Breimhurst, Chief Administrator

DATED

November 28, 1984

DATED

STATEMENT OF AGREEMENT RENEWAL

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The Metropolitan Waste Control Commission and the City of Maplewood agree to renew the Interceptor Maintenance Agreement Number 129, which is currently in force between these parties. The terms of the Agreement for the renewal period shall be the same as those contained in the Agreement which was executed for the January 1, 1984 through December 31, 1984 period with the exception of Section 6.02:

"6.02. Cost Estimates Monthly Payments." The parties estimate that the total amount of cost which the Commission will be required to pay to the Municipality for performance of this Agreement in 1985 will be \$11,550.00. The Commission agrees to pay to the Municipality on or before the last day of each month in 1985, the sum of \$962.50 as an advance payment of such costs. On or before April 1, 1986, the Municipality will submit to the Commission a detailed statement of the actual costs incurred by the Municipality which the Commission is required to pay in accordance with Section 6.01, and will remit to the Commission any amount paid to the Municipality which is in excess of such actual costs. If the total of the monthly advance previously paid by the Commission is less than the actual amount of such costs, the Commission shall pay to the Municipality on or before May 1, 1986, an amount equal to the difference between the actual costs and the monthly advances previously paid. The Municipality shall keep detailed records supporting all costs of the types specified in Section 6.01, which it expects the Commission to pay, and shall make the same available to the Commission on request.

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(TITLE)


Peter E. Meintsma, Chairman

(TITLE)


Louis J. Breimhurst, Chief Administrator

DATED

November 28, 1984

DATED

STATEMENT OF AGREEMENT RENEWAL

INTERCEPTOR MAINTENANCE AGREEMENT NO. 129

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"6.02. Cost Estimates Monthly Payments." The parties estimate that the total amount of cost which the Commission will be required to pay to the Municipality for performance of this Agreement in 1985 will be \$11,550.00. The Commission agrees to pay to the Municipality on or before the last day of each month in 1985, the sum of \$962.50 as an advance payment of such costs. On or before April 1, 1986, the Municipality will submit to the Commission a detailed statement of the actual costs incurred by the Municipality which the Commission is required to pay in accordance with Section 6.01, and will remit to the Commission any amount paid to the Municipality which is in excess of such actual costs. If the total of the monthly advance previously paid by the Commission is less than the actual amount of such costs, the Commission shall pay to the Municipality on or before May 1, 1986, an amount equal to the difference between the actual costs and the monthly advances previously paid. The Municipality shall keep detailed records supporting all costs of the types specified in Section 6.01, which it expects the Commission to pay, and shall make the same available to the Commission on request.

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FOR THE CITY OF MAPLEWOOD

THE METROPOLITAN WASTE CONTROL COMMISSION

(TITLE)


Peter E. Meintsma, Chairman

(TITLE)


Louis J. Breimhurst, Chief Administrator

DATED

November 28, 1984

DATED

MEMORANDUM

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
 FROM: Thomas Ekstrand, Associate Planner
 SUBJECT: Conditional Use Permit Renewal and Revision
 LOCATION: Highwood Avenue, West of Century Avenue
 APPLICANT/OWNER: MCI/Cellcom Cellular
 PROJECT: Radio and Telephone Communications Facility
 DATE: April 30, 1985

SUMMARY

Request

Renewal and revision of a conditional use permit for a radio/telephone communications system consisting of a 280-foot tall tower with two small accessory buildings--an eight- by ten-foot building to contain the generator and an eleven- by twenty-four-foot building for equipment.

Comments

The facility is completed and operating. Mr. & Mrs. Merz, the adjacent property owners at 2684 Highwood Avenue have expressed the following concerns:

1. Cars using the gravel drive create a dust nuisance.
2. The fenced tower site is unsightly as viewed from their back yard. Mr. & Mrs. Merz have asked staff if evergreens or fencing can be added to provide some site screening, as well as something done to the driveway to prevent dust.

The applicant has indicated that MCI will work to resolve any problems there may be.

Staff can see some basis for additional screening. Evergreen trees would be preferable, as long as they would not interfere with the tower's guy lines as they grow. Fencing would also conceal the tower site, but would require periodic maintenance.

According to an MCI technician staff talked to on site, they make about two trips a month out to the facility. On occasion, he is out there two days in a row. The neighbor explained that MCI makes one to two visits a day. Even at the latter rate of visits, staff does not feel that this infrequent use of the gravel driveway warrants that any corrective measures be taken. Staff has driven over the driveway and has not seen any dust.

Recommendation

Adoption of the resolution on page 8 , revising and renewing for one year, the conditional use permit for MCI/Cellcom Cellular, based on the findings listed in the resolution and subject to:

1. Adherence to the approved site plan dated March 5, 1984.

2. The applicant planting an evergreen tree hedge that is at least 6 feet tall and 80% opaque between the house at 2684 Highwood Avenue and the tower site. This screen shall be long enough to provide adequate screening, but shall not be placed so that it would interfere with the tower's guy wires. MCI and the homeowners shall work out the specific planting scheme based on the above-mentioned guidelines.

BACKGROUND

Site Description

1. Site size: gross acreage--5.41 acres
net area--10,000 square feet
2. Existing land use: undeveloped

Surrounding Land Uses

Northerly: Highwood Avenue. North of Highwood Avenue is undeveloped land planned RL, low density residential and zoned F, farm residential.

Southerly: I-494

Easterly: Carver General Repair

Westerly: Single dwelling fronting on Highwood Avenue and undeveloped property planned RL and zoned F.

Past Action

4-23-84:

Council approved the conditional use permit for MCI subject to review in one year.

PLANNING CONSIDERATIONS

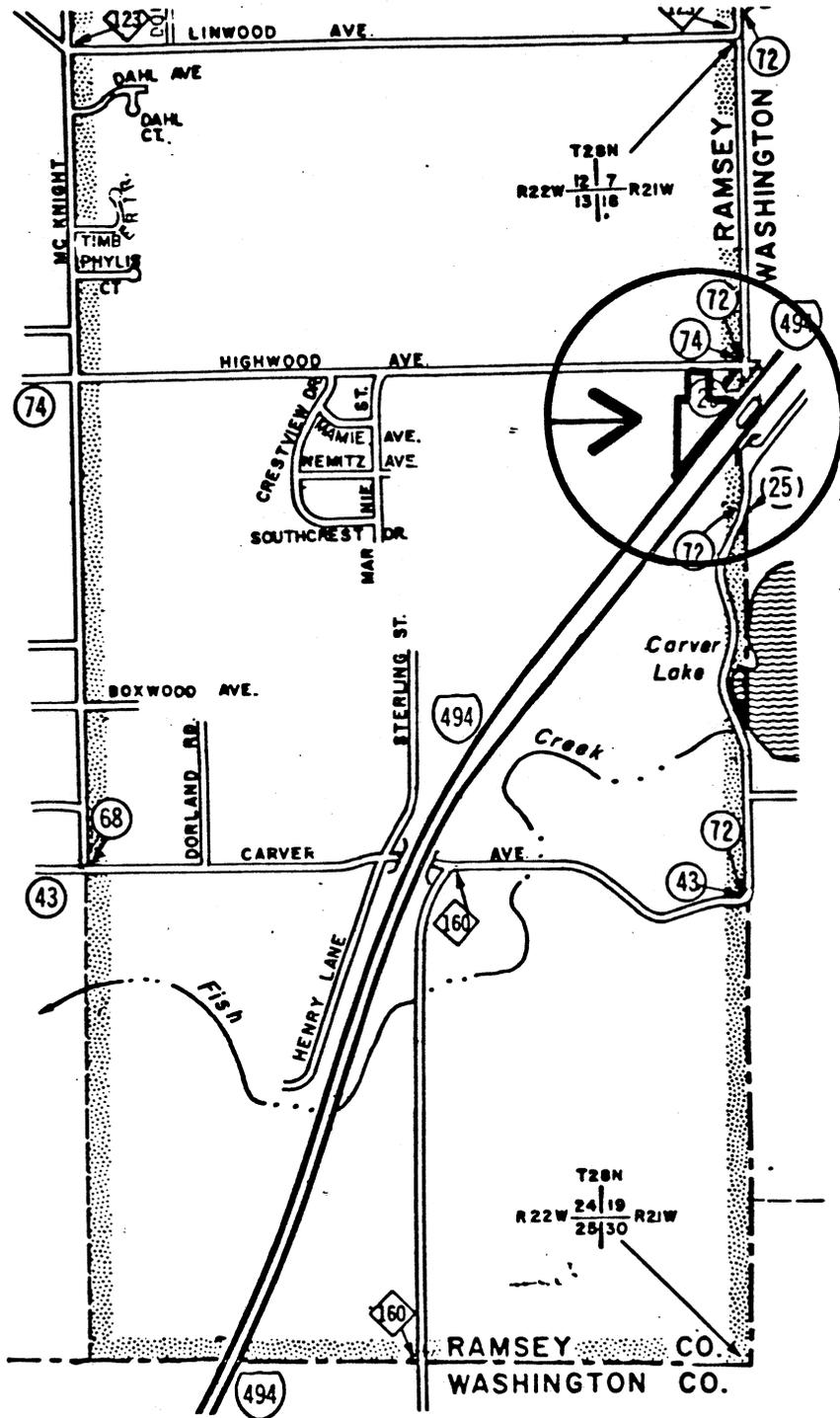
1. Land Use Plan designation: RL, low density residential
2. Zoning: F, farm residential
3. Section 36-437(2) of the zoning code states that conditional use permits may be issued by the city council in any zoning district for public utility or public service uses when found to be necessary for the public health, safety, convenience or welfare.
4. Section 36-442(b) states that the city council shall base their approval of a conditional use permit on the findings listed as one through ten in the resolution on page 8.
5. Section 36-442(e) requires that 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 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 condition 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.

6. Section 36-442(g) states that in the event the council in its review process decides to consider imposing additional conditions or termination of a conditional use permit, the city council shall hold at least one public hearing on that permit after a notice of the hearing has been published in the official newspaper at least ten (10) days before said hearing. The council shall also cause a notice to be mailed to each of the owners of property within three hundred fifty (350) feet of the boundary lines of the property; upon which such use has been established, which notices are to be mailed to the last known address of such owners at least ten (10) days before the date of the hearing.

mb

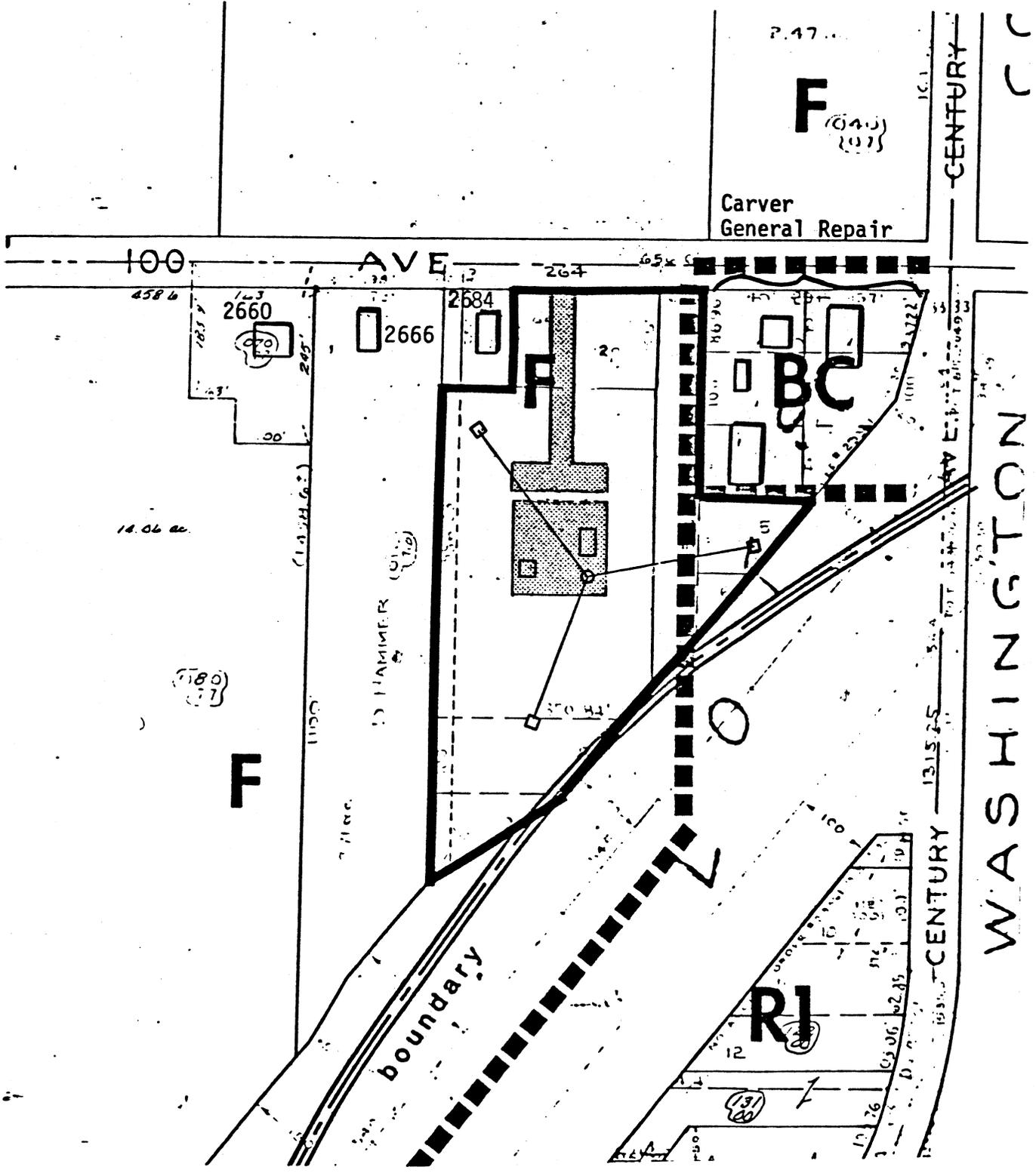
Attachments:

1. Location Map
2. Property Line/Zoning Map
3. Applicant's letter dated 4-2-85
4. Resolution



LOCATION MAP





PROPERTY LINE / ZONING MAP



MCI

April 2, 1985

Mr. Tom Ekstrand
Maplewood Public Works Facility
1902 East County Road B
Maplewood, MN 55109

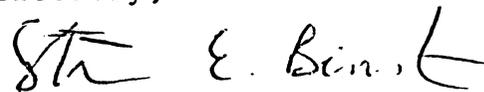
Dear Tom:

On April 23, 1984 MCI Cellcom/Cellular obtained a conditional use permit to erect a cellular radio tower in Maplewood. At the end of the first year, MCI Cellcom/Cellular is required to renew the permit.

I would like to formally request the renewal of our conditional use permit. If possible, please renew the permit without the need for any future renewals.

Please notify me as to when this matter will be brought before the City Council. Thanks again for all your cooperation.

Sincerely,



Steven E. Bernstein
Real Estate Specialist

SEB/jd

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 _____, 1985 at 7 p.m.

The following members were present:

The following members were absent:

WHEREAS, MCI/Cellcom Cellular initiated a conditional use permit to erect a radio/telephone communications facility at the following-described property:

All of Lots One (1), Five (5), Six (6), Eight (8), and Nine (9), Carver Lots lying Northerly of property described in Book 1795, RCR Page 365 and also commencing at the NW corner of the E 1/2 of the E 1/2 of the SE 1/4 of Section 13, Township 28, Range 22 West of the Fourth Principal Meridian; thence running East on the North line of said 1/4 section 16 rods; thence South parallel with the West line of the E 1/2 of the E 1/2 of said 1/4 section (being the Southeast 1/4 of said section) 10 rods; thence West parallel with said North line 16 rods to the West line of said East 1/2 of the East 1/2 of the Southeast 1/4 of said section; thence North 10 rods to the point of beginning and containing one acre of land, more or less, excepting therefrom the West 64 feet of the West 264 feet of the North 165 feet of the East 1/2 of the Northeast 1/4 of the Southeast 1/4 of said Section 13, Township 28, Range 22, as shown by the records in the Real Estate Division in the office of the Register of Deeds in and for said County and State. And excepting any part of the Government Lot One (1) that lies West of the West 264 feet of the North 165 feet of the East 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 13, Township 28, Range 22.

This property is located on Highwood Avenue, west of Century Avenue in Maplewood;

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

1. This conditional use permit was approved by the Maplewood City Council on April 23, 1984, pursuant to the Maplewood Code of Ordinances.
2. This conditional use permit renewal and revision was reviewed by the Maplewood Planning Commission on May 6, 1985. The planning commission recommended to the city council that said permit be _____.
3. The Maplewood City Council held a public hearing on _____, 1985. 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.

STATE OF MINNESOTA)
)
COUNTY OF RAMSEY) SS.
)
CITY OF MAPLEWOOD)

I, the undersigned, being the duly qualified and appointed clerk 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 _____, 1985, 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 a conditional use permit.

Witness my hand as such clerk and the corporate seal of the city this day of _____, 198 .

City Clerk
City of Maplewood, Minnesota

C. Conditional Use Permit Renewal and Revision—Highwood Ave. (MCI)

Secretary Olson said the proposal is to renew and revise a conditional use permit for a radio/telephone communications system consisting of a 280-foot tall tower with two small accessory buildings. Staff is recommending approval of the request as outlined in their report.

The applicant indicated they would comply with what is suggested by staff (Steve Bernstein). He asked where the hedge should be located.

Secretary Olson reviewed the location that was requested for the screening by the neighbors.

Commissioner Whitcomb moved the planning commission recommend the city council approve the resolution revising and renewing for one year, the conditional use permit for MCI/Cellcom Cellular, based on the findings listed in the resolution and subject to:

1. Adherence to the approved site plan dated March 5, 1984
2. The applicant planting an evergreen tree hedge that is at least six feet tall and 80% opaque between the house at 2684 Highwood Avenue and the tower site. This screen shall be long enough to provide adequate screening, but shall not be placed so that it would interfere with the tower's guy wires. MCI and the homeowners shall work out the specific planting scheme based on the above-mentioned guidelines

Commissioner Sletten seconded

Ayes—Commissioners Axdahl, Barrett, Cardinal, Fischer, Hejny, Larson, Sigmundik, Sletten, Whitcomb

F-2

MEMORANDUM

Action by Council:

TO: City Manager
 FROM: Associate Planner--Johnson
 SUBJECT: Drainage Easement Vacation
 LOCATION: 1570 Sandhurst Avenue
 APPLICANT/OWNER: Charles Allen
 DATE: April 16, 1985

Endorsed _____
 Modified _____
 Rejected _____
 Date _____

SUMMARY

Request

Vacate a drainage easement.

Proposal

1. Relocate the present drainage easement to the northwest and west property lines of proposed parcel three (page 5).
2. The applicant wants to relocate this easement to build farther to the south and east on proposed parcel three than is presently possible.

Comments

This request would not have an adverse effect on area storm water drainage needs, provided the relocated drainage swale is properly graded and protected from erosion. Once the swale is relocated, the present easement will become obsolete.

Recommendation

Approve the enclosed resolution (page 7) vacating the drainage easement running diagonally from the northeast to the southwest through 1570 Sandhurst Avenue on the basis that:

1. Once the ditch is relocated, as proposed, this easement will be obsolete.
2. It is in the public interest to vacate obsolete easements.

The resolution of vacation shall not be recorded with Ramsey County until the applicant:

1. Submits a grading plan for city engineer approval.
2. Enters into a developer's agreement, with the required surety, to relocate the drainage swale to the northwest and west property lines.
3. Submits a quit claim deed to describe the relocated easement. The legal description for the new easement shall be approved by the city engineer.

BACKGROUND

Description

A ten foot wide drainage easement that runs diagonally through the applicant's property (page 5).

Surrounding Land Uses

North: Sandhurst Avenue

East: an undeveloped portion of the applicant's proposed parcel three

South: a vacated alley right-of-way and two single dwelling properties

West: an undeveloped portion of the applicant's proposed parcel three

Past Actions

August 1, 1983: An administrative lot division was approved for the three parcels shown on page 5. The deeds were approved for recording on February 13, 1984. They have not been recorded.

Planning

Section 412.851 of State Statute allows a city to vacate any interest in property when the council makes a finding that "it appears to be in the public interest to do so."

Public Works

This drainage swale can be relocated, as proposed, if the site is properly graded.

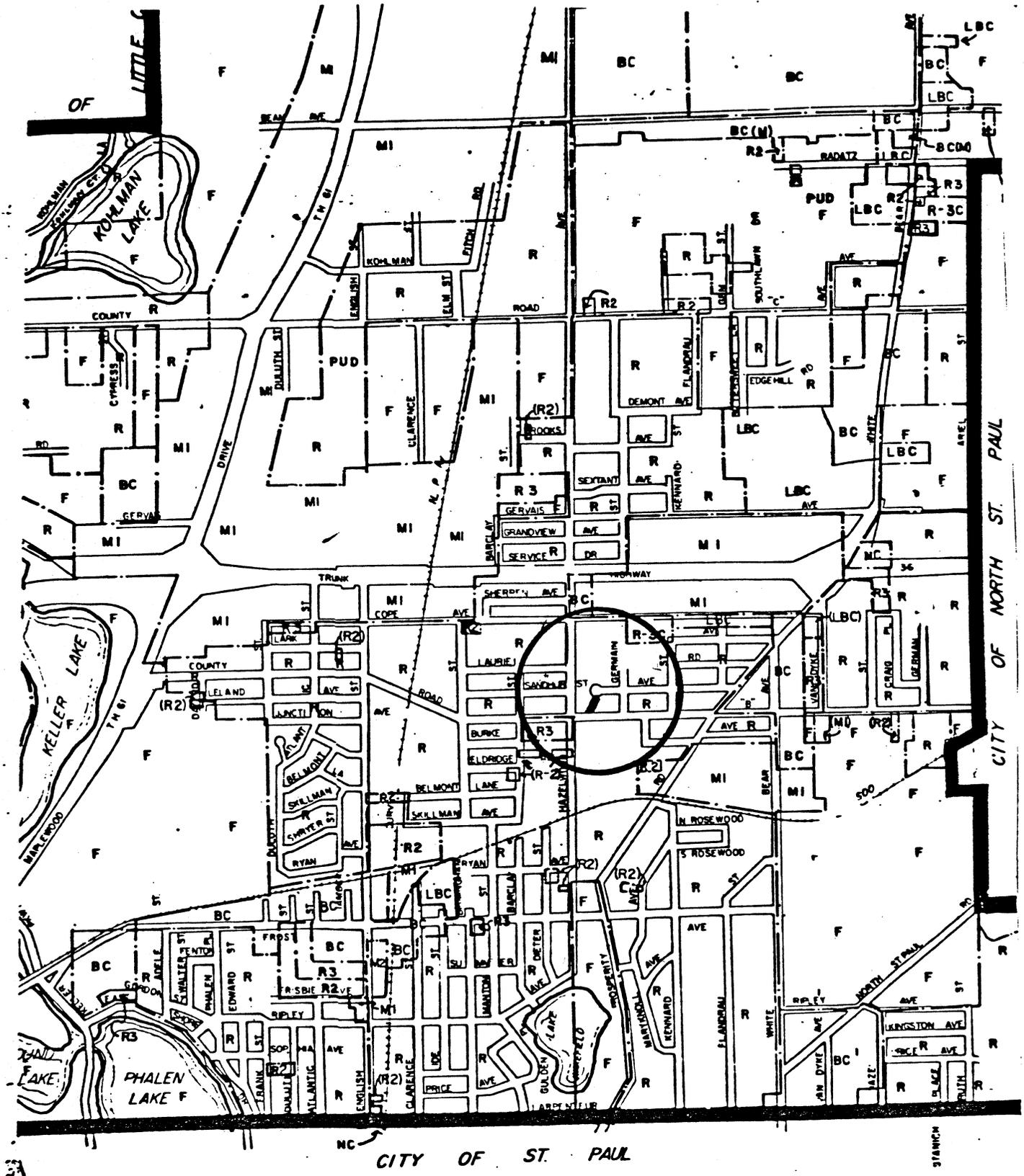
Procedure

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

jw

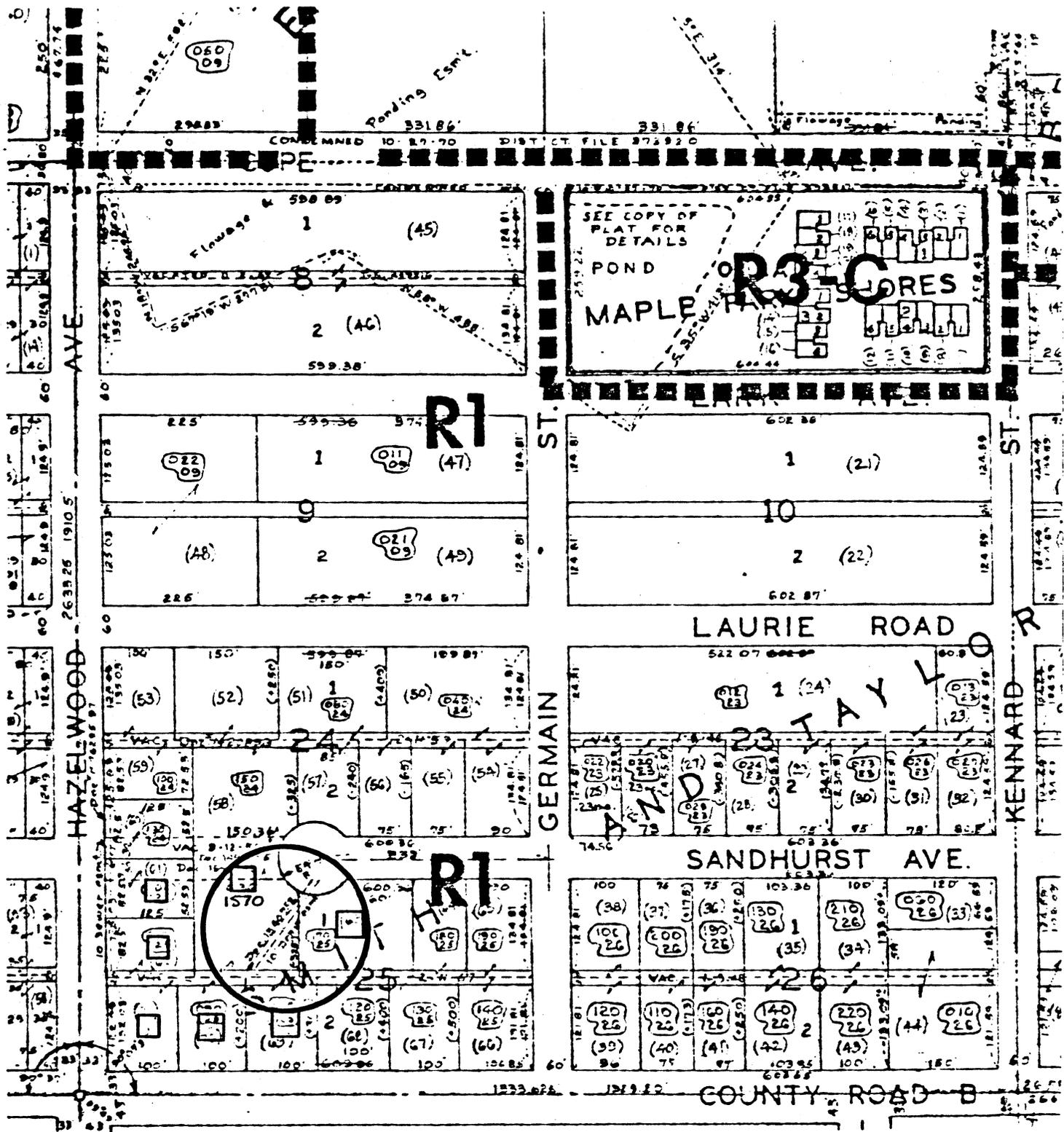
Attachments

1. Location Map
2. Property Line Map
3. Property Survey
4. Petition
5. Resolution



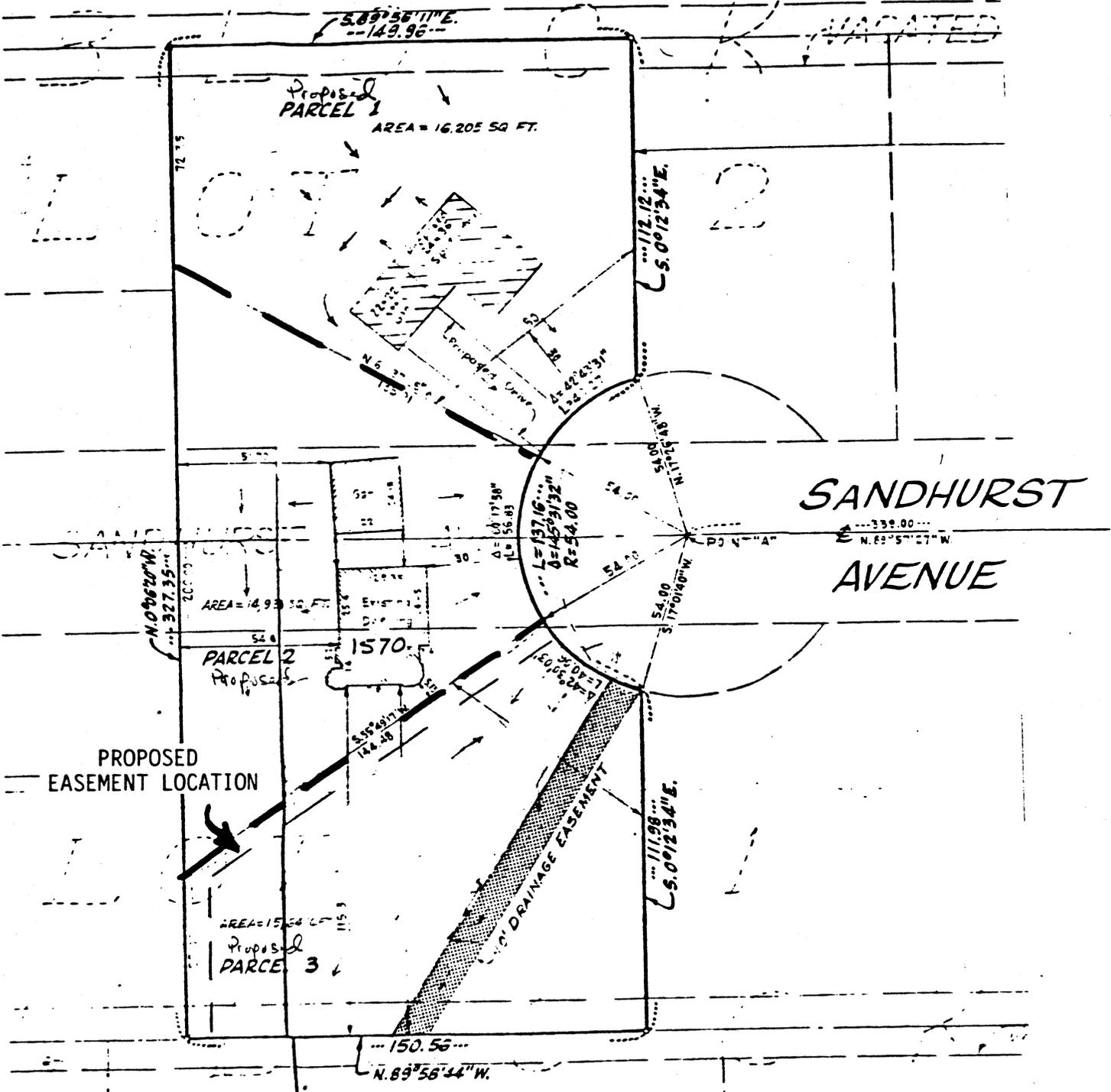
LOCATION MAP





PROPERTY LINE MAP



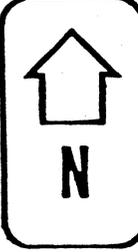


SANDHURST AVENUE

PROPOSED EASEMENT LOCATION

PROPERTY SURVEY
 APPROVED LOT DIVISION
 (Deeds have not been Recorded)

 Drainage easement to be vacated and relocated



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 _____, 1985 at 7 p.m.

The following members were present:

The following members were absent:

WHEREAS, Charles Allen initiated proceedings to vacate the public interest in the following described real property:

a perpetual easement for drainage and storm water ditches, pipes and appurtenances to an approximate depth of 5 feet over and across a strip of land in the Village of Maplewood, Ramsey County, Minnesota, 10 feet in width, the center line of which easement is described as follows:

Commencing at point on the centerline of Sandhurst Avenue 330' Westerly of the intersection of Germain Street and Sandhurst Avenue, thence Southerly at right angles to the centerline of said Sandhurst Avenue for a distance of 36 feet to the point of beginning, thence to a point 5 feet North of the centerline of the alley between Lots 1 & 2, Block 25 of said Smith & Taylors Addition to North St. Paul and 200 feet East of the West line of said Lot 2, thence Westerly parallel to the centerline of said alley for a distance of 20 feet and there terminating, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Ramsey County.

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

1. This vacation was initiated by Charles Allen on _____, 1985;
2. A majority of the owners of property abutting said drainage easement have signed a petition for this vacation;
3. This vacation was reviewed by the planning commission on _____, 1985. The planning commission recommended to the city council that this vacation be _____;
4. The city council held a public hearing on _____, 1985 to consider this vacation. Notice thereof was published and mailed pursuant to law. All persons present at this hearing were given an opportunity to be heard and present written statements. The council also considered reports and recommendations of the city staff and planning commission.

F-3

MEMORANDUM

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Associate Planner--Johnson
SUBJECT: Rezoning (F to R-2)
LOCATION: County Road D and Bellaire Avenue
APPLICANT: Tilsen Homes, Inc. and City of Maplewood
OWNER: Tilsen Homes, Inc.
PROJECT: Robert Tilsen's Maplewood Heights No. 11
DATE: April 29, 1985

SUMMARY

Request

Approve a rezoning from F, farm residence to R-2, double dwelling.

Proposal

1. Construct eighteen dwellings (36 units), as shown on the site plan on page 7.
2. Preliminary plat approval will be reapplied for once this zone change is approved and the zoning code is amended (separate report) to allow separate lots for each unit of a double dwelling without a planned unit development.

Comments

The planned unit development (PUD) for the proposal expired in February 1985. The applicant could not proceed to construction by the permit deadline. Rather than reapplying for a new PUD, the applicant has chosen to request a rezoning to eliminate the construction start deadlines required of PUDs. This rezoning is consistent with the comprehensive plan.

Recommendation (at least four votes required)

Approval of the enclosed resolution (page 9) to rezone the 11.78 acre area of County Road D and Bellaire Avenue from F, farm residence to R-2, double dwelling.

BACKGROUND

Site Description

Gross acreage: 11.78 acres

Net acreage: 10.21 acres (Site plan on page 7 .)

Existing land use: undeveloped, except for several utility lines

Existing easements: a 225 foot wide NSP easement for high voltage power lines and towers, a fifty foot wide Amoco oil pipeline easement within the NSP easement and a twenty foot sanitary sewer easement

Surrounding Land Uses

Northerly: County Road D. Across the street, State of Minnesota property and I-694

Easterly: Bellaire Avenue. The property east of Bellaire Avenue is owned by the State of Minnesota.

Southerly: a long narrow strip of land donated as "city park" when the Robert Tilsen's Maplewood Heights #9 plat was recorded

Westerly: Lakewood Drive and single dwellings

Past Actions

7-25-83:

1. Council approved a conditional use permit for Robert Tilsen's Maplewood Heights #11 planned unit development (PUD) for eighteen double dwellings and a single dwelling on this site, subject to conditions including that construction must start within one year.

2. Council approved Robert Tilsen's Maplewood Heights #11 preliminary plat (page 7), subject to conditions which included approval of the PUD by the same name.

9-24-84:

Council approved a six-month time extension for the PUD and preliminary plat.

Planning

1. Land Use Plan designation: RM, residential medium density

2. The RM classification is designed for such housing types as single dwellings on small lots, double dwellings, town homes and mobile homes.

3. Zoning: Present--F, farm residence
Proposed--R-2, double dwelling

4. Permitted density: 22 people/net acre
5. Proposed density: 14.9 people/net acre (Site plan on page 7.)
6. Compliance with land use laws:
 - A. Section 36-485 of city code requires four findings for the approval of a rezoning. Refer to the resolution on page 9 for these findings.
 - B. Section 36-442(d) requires PUDs to be "substantially started or the proposed use utilized within one year of council approval or the permit shall become null and void. The council may grant one six-month extension of the permit if just cause is shown."

Public Works

Sewer and water are available.

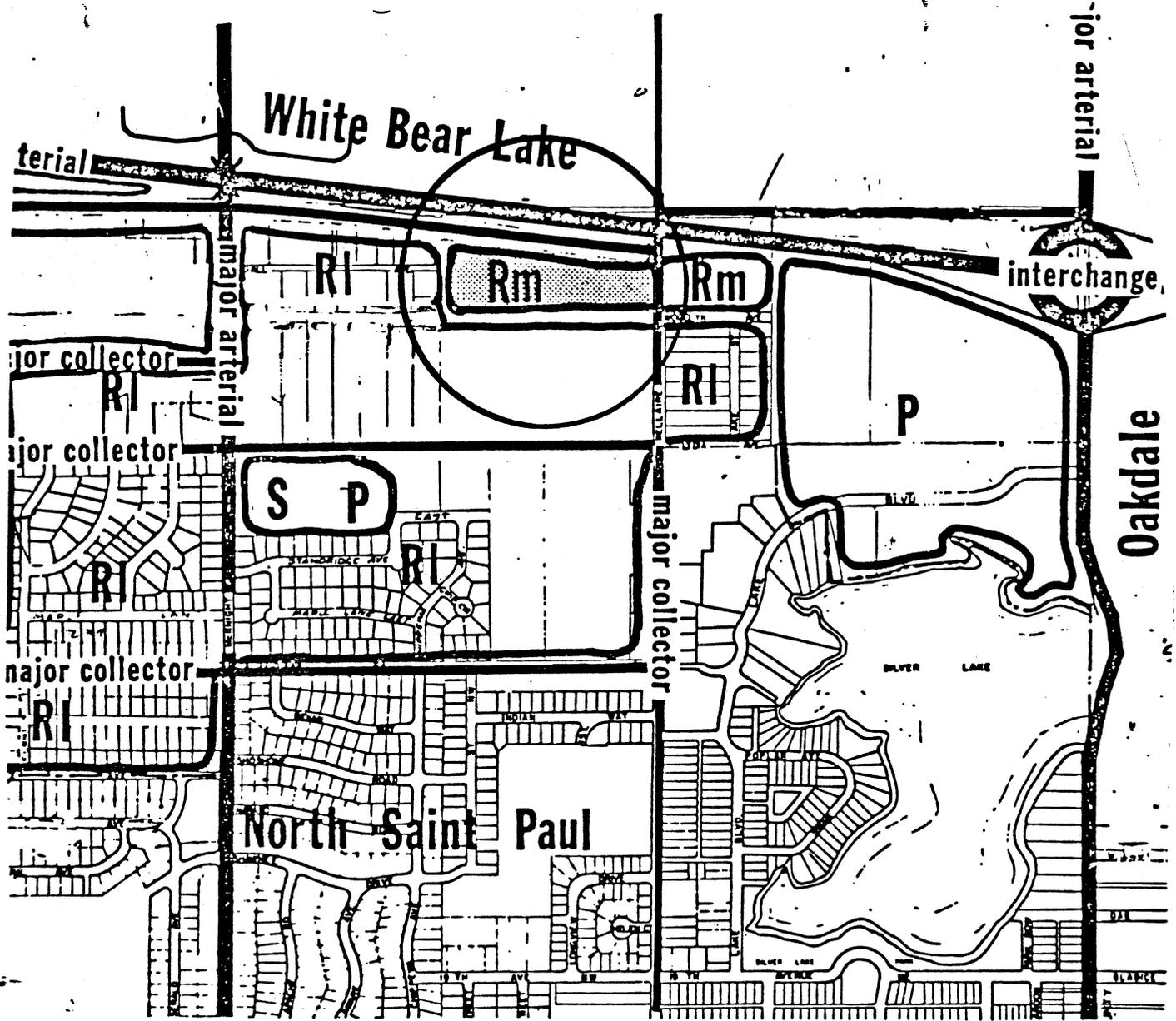
Procedure

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

jw

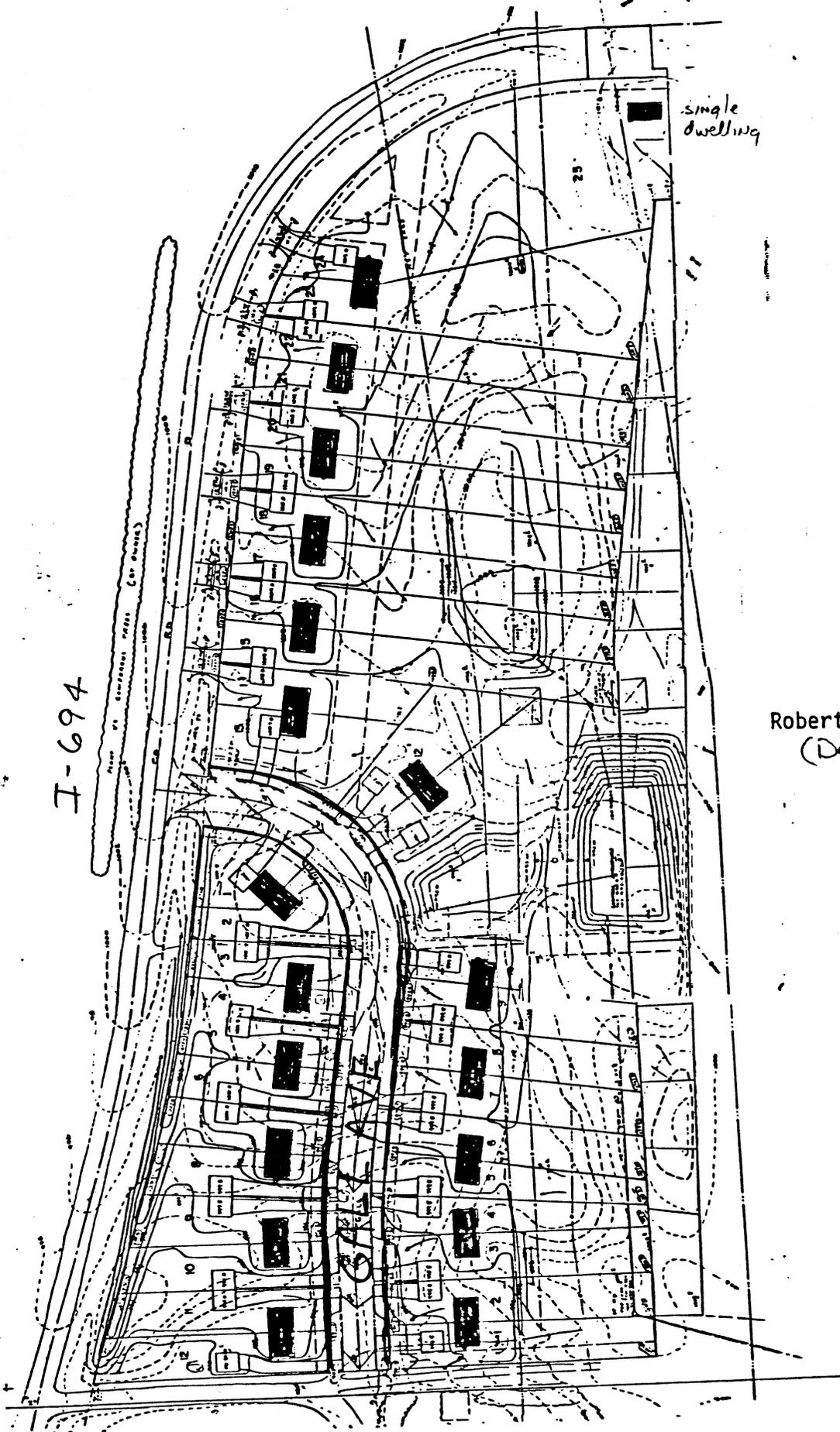
Attachments

1. Location Map
2. Property Line/Zoning Map
3. Maplewood Heights Neighborhood Land Use Plan
4. Robert Tilsen's Maplewood Heights #11 Site Plan
5. Applicant's letter of request
6. Resolution



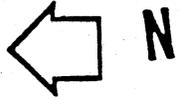
Maplewood Heights NEIGHBORHOOD LAND USE PLAN





I-694

single dwelling



Robert Tilsen's #9
(Developed)

ROBERT TILSEN'S MAPLEWOOD
HEIGHTS NO. 11
(Site Plan Approved 7/6/83)



TILSEN HOMES INC.

Suburban Developments

Residential Construction

Land Developers

September 26, 1984

City of Maplewood
1902 E. County Rd. B
Maplewood, Minnesota 55109

Attn: Geoff Olson

Dear Mr. Olson:

We are hereby requesting a rezoning from Farm to R-2. We are not requesting any change in the plat approved by the City Council. The R-2 zoning is consistent with the R-M designation in the Maplewood land use plan.

The change from PUD to R-2 is requested to allow additional time and flexibility in marketing these sites. No particular changes are contemplated at this time; however, the R-2 zoning would permit a variety of plans (subject to Design Review Board approval).

Because all the requested exhibits we submitted previously for the Plat and PUD, none are now enclosed. Please let us know if anything is needed.

Sincerely,

TILSEN HOMES, INC.

James A. Tilsen
Vice President

JAT/hjt
encl.

Builders of
tilsenbilt HOMES



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 _____, 1985 at 7 p.m.

The following members were present:

The following members were absent:

WHEREAS, Tilsen Homes, Inc. initiated a rezoning from F, farm residence and planned unit development to R-2, residence district double dwelling for the following-described property:

That part of the Northeast Quarter of the Northwest Quarter of Section 1, Township 29, Range 22, Ramsey County, Minnesota, lying north of the plat of Robert Tilsen's Maplewood Heights No. 9 and lying southerly of the southerly line of County Road "D", together with the Park as platted in Robert Tilsen's Maplewood Heights No. 9 lying adjacent to and northerly of Block 6, Robert Tilsen's Maplewood Heights No. 9.

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

1. This rezoning was initiated by Tilsen Homes, Inc., pursuant to Chapter 36, Article VII of the Maplewood Code of Ordinances.

2. This rezoning was reviewed by the Maplewood Planning Commission on May 5, 1985. The planning commission recommended to the city council that said rezoning be _____.

3. The Maplewood City Council held a public hearing on _____, 1985 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.

5-6-85

E. Rezoning—County Road D and Bellaire (Tilsen)

Secretary Olson said the proposal is to rezone from F to R-2. Staff is recommending approval.

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

No comments received.

Commissioner Whitcomb moved the planning commission recommend the city council approve the resolution to rezone the 11.78 acre area of County Road D and Bellaire Avenue from F, farm residence to R-2, double dwelling

Commissioner Fischer seconded

Ayes—Commissioners Axdahl, Barrett, Cardinal, Fischer, Hejny, Larson, Sigmundik, Sletten, Whitcomb

MEMORANDUM

F-4

TO: City Manager
FROM: Associate Planner--Johnson
SUBJECT: Preliminary Plat
LOCATION: Edgerton Street and Skillman Avenue
APPLICANT: Patrick Goff
OWNER: NHER Company
PROJECT: Highland Townhomes
DATE: May 8, 1985

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

SUMMARY

Request

Approval of a preliminary plat consisting of thirty town house lots and an outlet for the common open space.

Proposal

1. Refer to the enclosed preliminary plat.
2. Each unit would have its own lot.
3. Each unit will be a split level style with a tuck-under double garage.
4. There would be fifteen one-bedroom and fifteen two-bedroom units. All units will have 880 square feet of floor area.

Recommendation

Approve the Highland Townhomes preliminary plat, subject to the following conditions being met before final plat approval is requested:

1. Submission of the homeowner's association agreement and by-laws to the director of community development for approval. The document shall address the responsibility for the maintenance of all on-site private utilities, driveways and common open space.
2. A developer's agreement with the required surety shall be entered into for all on-site public improvements.
3. Final grading, drainage and utility plans shall be approved.
4. The developer's agreement shall include language that requires survey monuments for the corners of each lot. If the structures are built prior to the placement of the permanent survey monuments, the footprint of each structure shall be pinned by a registered surveyor to assure the party walls are constructed exactly on the common lot lines.
5. Submission of a water quality management plan for city engineer approval that complies with the requirements of Section 36-566(f)(2).

BACKGROUND

Site Description

Acreage: 3.57 acres
Existing land use: undeveloped

Surrounding Land Uses

Northerly: single dwellings

Southerly: Edgerton Manor apartments, Edgerton Highlands apartments and one single dwelling

Easterly: Edgerton Street and undeveloped property

Westerly: Bradley Street and Edgerton Highlands apartments

Past Actions

6-12-79:

The community design review board (CDRB) conditionally approved plans for a 32-unit town house development for this site.

4-23-85:

The CDRB conditionally approved site and building plans for this proposal.

Planning

1. Land use plan designation: RM, medium density residential
2. Density: allowed--22 persons per net acre
proposed--21.8 persons per net acre
3. Zoning: R-3, multiple dwelling residential
4. All code requirements would be complied with.

Public Works

Water and sewer are available.

Public Safety

Two complaints (December 1983 and April 1985) have been received by the planning office regarding the lack of adequate on-site parking for the Edgerton Highland apartments to the west. These people apparently use a portion of the applicant's site or illegally park on the street overnight. Bob Nelson of the police department states that citations are issued occasionally for on-street parking in this area. He does not believe that the problem is critical or that it significantly interferes with snow plowing activities.

Council approved a site plan for the apartments to the west on May 1, 1969 with the stipulation that "staff approve a plan for parking with no restriction (two spaces per unit had been recommended to comply with code) other than, if in the future a parking problem does develop, Mr. Rehnberg will have to seek additional parking spaces from one of his other apartment sites--across Bradley Street or Skillman Avenue." Mr. Rehnberg no longer owns the applicant's site. There is also room to provide additional spaces in the court yard area of the Edgerton Highland property, should enforcement actions be warranted. There are presently 100 spaces (52 garage spaces) for the 77 units.

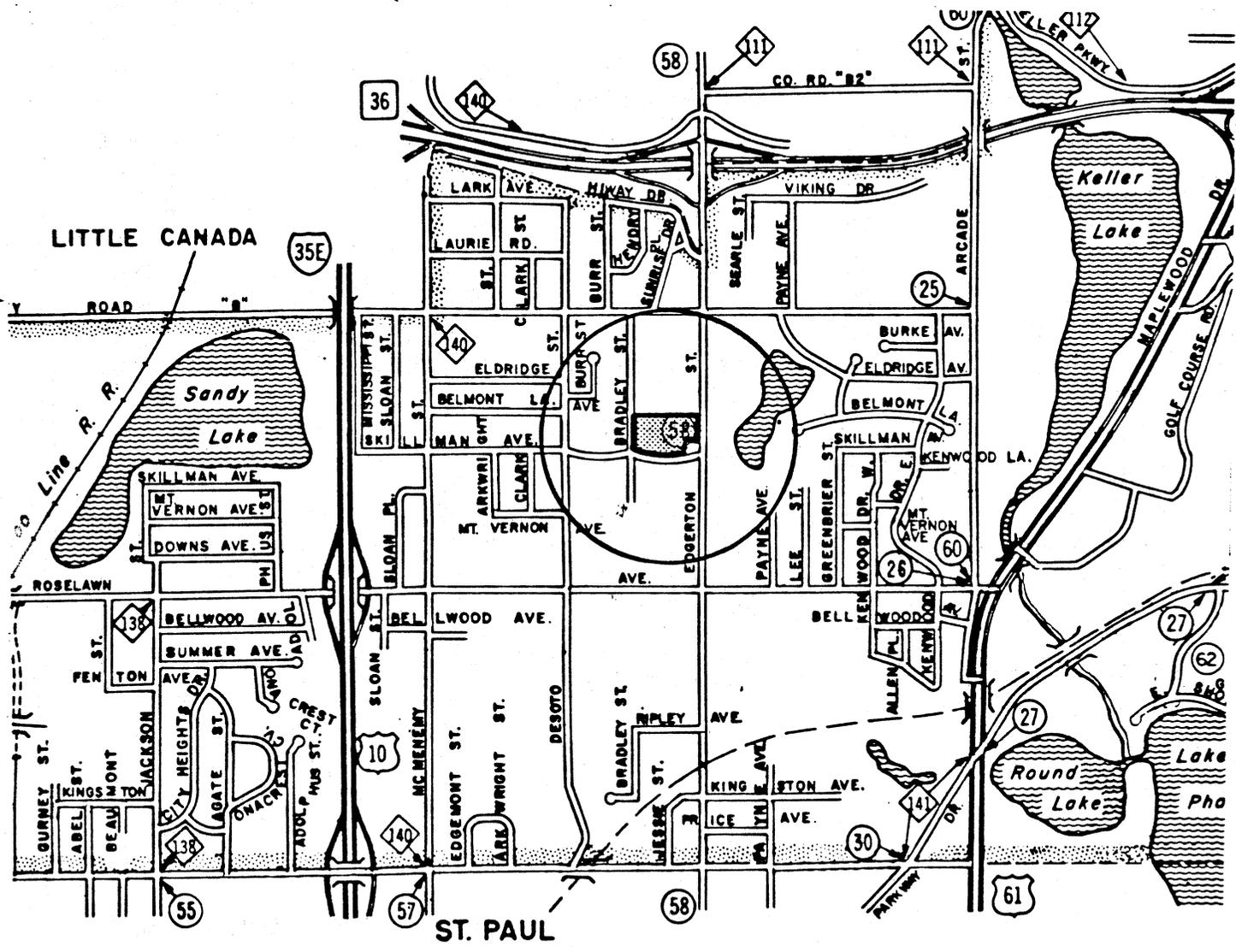
Procedure

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

jw

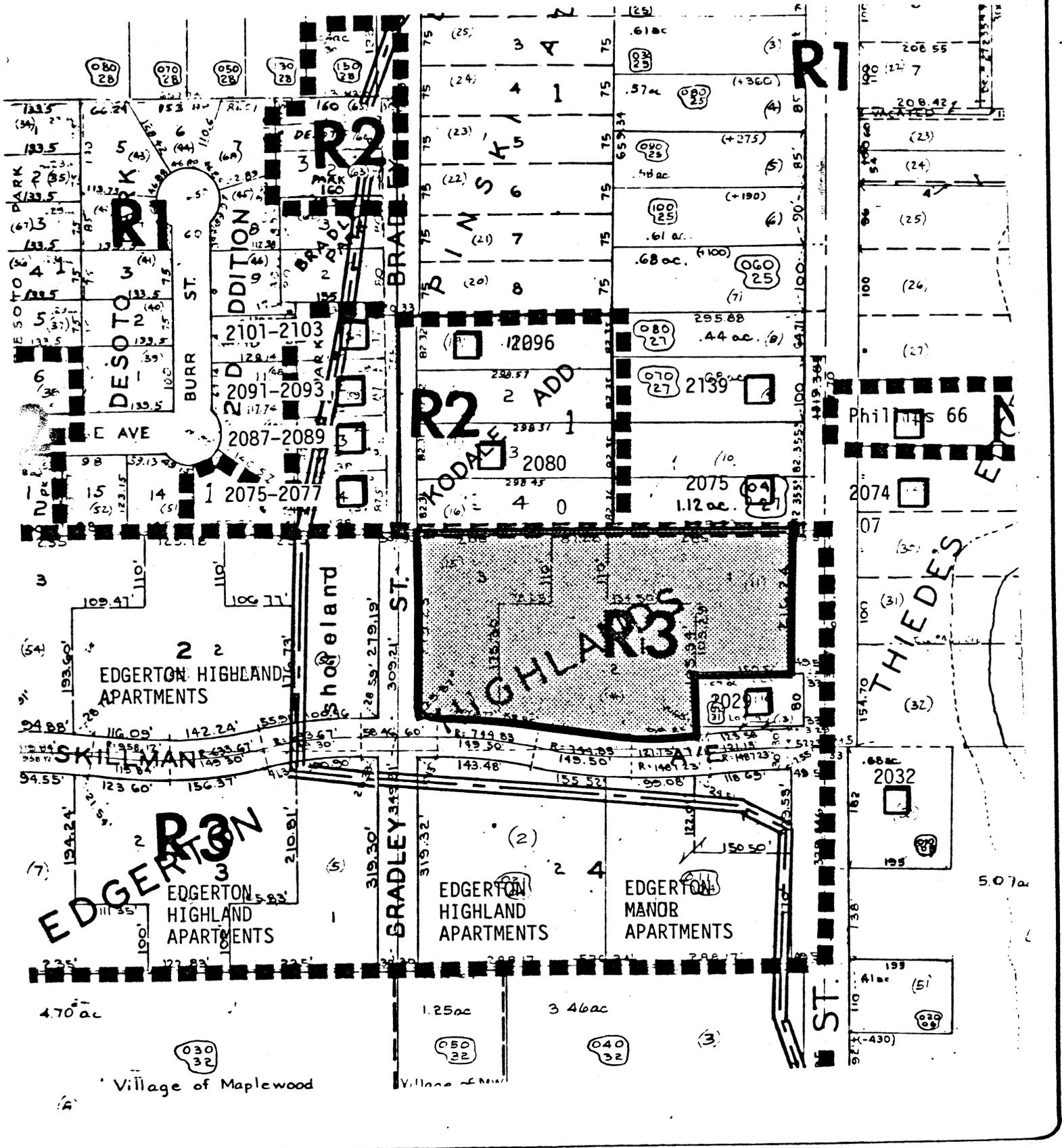
Attachments

1. Location Map
2. Property Line/Zoning Map
3. Preliminary Plat (separate attachment)



LOCATION MAP





PROPERTY LINE / ZONING MAP



5-6-85

H. Preliminary Plat--Highland Townhouses (Edgerton and Skillman)

Secretary Olson said the proposal is a preliminary plat consisting of 30 town house lots and an outlot for the common open space. Staff is recommending approval of the request.

Mrs. Goff was present at the meeting and indicated she would answer questions.

Chairman Axdahl asked if there was anyone else present who wished to comment.

No comments received.

The commission discussed with Secretary Olson the existing development in the neighborhood.

Commissioner Fischer moved the planning commission recommend the city council approve the Highland Townhomes preliminary plat, subject to the following conditions being met before final plat approval is requested:

1. Submission of the homeowners' associate agreement and bylaws to the director of community development for approval. The document shall address the responsibility for the maintenance of all on-site private utilities, driveways and common open space.
2. A developer's agreement with the required surety shall be entered into for all on-site public improvements.
3. Final grading, drainage and utility plans shall be approved.
4. The developer's agreement shall include language that requires survey monuments for the corners of each lot. If the structures are built prior to the placement of the permanent survey monuments, the footprint of each structure shall be pinned by a registered surveyor to assure the party walls are constructed exactly on the common lot lines.
5. Submission of a water quality management plan for city engineer approval that complies with the requirements of Section 36-566 (f) (2).

Commissioner Whitcomb seconded

Ayes--Commissioners Axdahl, Barrett,
Fischer, Hejny, Larson, Sigmundik, Sletten, Whitcomb

Abstained--Commissioner Cardinal

G-1

May 22, 1985 Action by Council:

MEMORANDUM

Endorsed _____

Modified _____

Rejected _____

Date _____

To: City Manager Barry Evans
From: Chief of Police Kenneth V. Collins *KVC*
Subject: Ambulance Bids

On May 16, 1985, bids were opened for supplying one modular ambulance to the City of Maplewood. Two bids were received - one from Road Rescue in the amount of \$57,449, the other from TPC Systems in the amount of \$63,888.

Based on the outcome and specifications, I would recommend that the lower bid submitted by Road Rescue in the amount of \$57,449 be accepted.

I submit this for your review and handling.

KVC:js

cc Vehicle File
Paramedic File
Lieutenant Nelson

H-1

LAIS, BANNIGAN & KELLY, P.A.

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

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

AREA CODE 612
224-3781

May 3, 1985

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

Mr. Barry Evans
Maplewood City Manager
1380 Frost Avenue
Maplewood, MN 55109

Re: Ordinance Prohibiting Golf in Parks

Dear Mr. Evans:

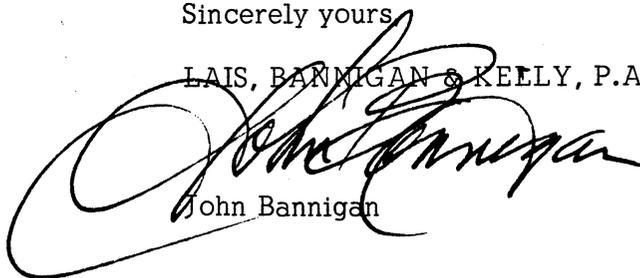
Enclosed herewith for your review and comment find a proposed form of Ordinance proposing golf in City parks. I deemed it appropriate to amend that portion of the City Code pertaining to nuisances which affect peace and safety.

You may wish to pass this draft on to Chief Collins for his comments. Also, Bob Odegard would likely have some valued input.

I would happy to incorporate all of the additions, corrections and selections in a final draft.

Sincerely yours

LAIS, BANNIGAN & KELLY, P.A.



John Bannigan

JB:cg
Enclosure

C: Gary Bastian

ORDINANCE NO. _____

AN ORDINANCE PROHIBITING THE PLAYING AND/OR
PRACTICING OF GOLF IN ANY PARK, PLAYGROUND
AND/OR RECREATION AREA WITHIN THE CITY OF MAPLEWOOD

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

Section 1. That the Maplewood City Code of Ordinances be, and hereby
is, amended, by addition to Chapter 19 thereof, NUISANCES, of Section 19-19
(23), formerly numbered Section 19-9 (22) and by further addition of a new Section
19-19 (22), as follows:

Ch. 19
NUISANCES
ARTICLE I. IN GENERAL

Sec. 19-9. Same-Affecting Peace and Safety.

(22) No person shall drive, putt, chip and/or in any manner play and/or
practice golf in any park, playground and/or recreation area within
the City of Maplewood except in areas specifically designated and
posted for such use.

~~(22)~~ (23) All other conditions, acts or things which are liable to cause
injury to the person or property of anyone.

Section 2. This order shall take effect and be in force from and after the
date of its publication.

Passed and adopted by the City Council
of the City of Maplewood, this _____
day of _____, 1985.

CITY OF MAPLEWOOD, RAMSEY COUNTY,
MINNESOTA,

By _____
Its Mayor

ATTEST:

By _____
City Clerk

Ayes:
Nays:

I-5

LAIS, BANNIGAN & KELLY, P.A.

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

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

AREA CODE 612
224-3781

May 3, 1985

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

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Maplewood City Manager
1380 Frost Avenue
Maplewood, MN 55109

Re: Ordinance Prohibiting Golf in Parks

Dear Mr. Evans:

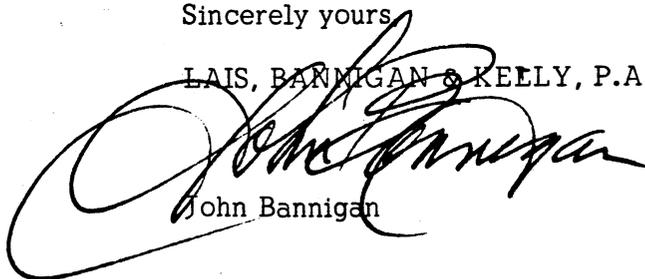
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John Bannigan

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Enclosure

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date of its publication.

Passed and adopted by the City Council
of the City of Maplewood, this _____
day of _____, 1985.

CITY OF MAPLEWOOD, RAMSEY COUNTY,
MINNESOTA,

By _____
Its Mayor

ATTEST:

By _____
City Clerk

Ayes:
Nays:

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Finance Director *R. Stewart*
RE: Phone System for New City Hall
DATE: May 15, 1985

Endorsed _____
Modified _____
Rejected _____
Date _____

PROPOSAL

It is proposed that a consultant be hired to assist City staff with the design and purchase of a phone system for the new City Hall.

BACKGROUND

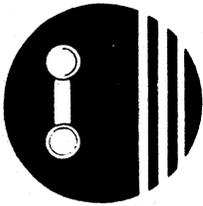
In June, 1983 the Council authorized a contract with W. E. Schultz and Associates to study the feasibility of changing the phone system at the City Hall and Public Works Building in order to reduce costs and alleviate operational problems. In addition, this firm was authorized to prepare the technical specifications for the purchase of a new phone system if their study indicated a new system would reduce costs. In November, 1983 the phone consultant submitted a report to the City which indicated that it would not be feasible to purchase a new phone system primarily because the City offices were split between two buildings.

The consolidation of City offices into one building upon completion of the new City Hall will probably make the purchase of a PBX phone system feasible. Therefore, the firm of W. E. Schultz and Associates was requested to submit a proposal for the study, design and preparation of specifications for a phone system at the new City Hall. Recently they submitted the attached proposal which indicates that the cost for their services would be \$9,525. After reviewing this proposal with their representative, it has been decided that two phases of their proposal can be deleted: Phase I - Inventory and Reconciliation, and Phase III - Toll and WATS Analysis. Elimination of these items will reduce the cost to \$5,775. A budget transfer from the General Fund Contingency Account will be needed to finance the proposed contract.

Due to the complexities involved with telecommunications, it is important that a consultant be hired to assist City staff with the design and purchase of a new phone system. The firm of W.E. Schultz and Associates prepared a thorough report on the City's phone system in 1983 at a cost less than anticipated. Therefore, this firm is the logical one to hire at this time.

RECOMMENDATION

It is recommended that the Council (1) authorize a contract with W. E. Schultz and Associates based upon the attached proposal at a cost not to exceed \$5,775 and (2) approve a budget transfer of \$5,775 from the Contingency Account in the General Fund to finance this contract.



W.E.
SCHULZ & ASSOCIATES, INC
P.O. Box 18176, Minneapolis, MN 55418 (612) 487-1254

April 18, 1985

Mr. Daniel Faust
City of Maplewood
1380 Frost Avenue
Maplewood, MN 55109

Dear Mr. Faust,

Thank you for the opportunity to submit our Telecommunications Consulting Proposal.

We developed the proposal in the five phases normally involved in a Telecommunications Study. Consideration was given to our previous assignment with the city, which was aborted in the city's best interest.

You may select all of the phases, or only those phases in which you feel our services can be best utilized to bring your project to completion.

We look forward to working with you on this project.

Sincerely,

William E. Schulz & Assoc., Inc.



William F. Simon

WFS/kj

CONSULTANTS TO MANAGEMENT

Home Office: 100 VALLEY ROAD, MONTCLAIR, N.J. 07042 (201) 744-5557

Daniel Faust
City of Maplewood
Page One

Phase I Inventory and Reconciliation

1. Hardware

- a. Inventory specialists would make a complete review and inventory of the telephone equipment in your Maplewood locations. A careful check of each station will be made to be certain that everything you are paying for is, in fact, on hand.
- b. Each inventoried item will be checked against your current bills to make sure that you are being billed correctly in accordance with the current tariffs and that billing is consistent with actual inventory.
- c. An itemized list of all inventory and billing errors will be made and assist the City of Maplewood in filing a claim with the telephone company for any and all refunds due.

2. Billing

- a. Current bills for hardware and services will be checked against current tariffs to be sure that you are paying only for what is being received and at the correct rates.

3. Final Report

- a. The first part of the final report will be the tallies of phones in types of sets, line numbers and peripheral equipment being used.
- b. We will prepare a comprehensive written report of our findings as indicated above in 1c. and assist you in making claim for all refunds due from the telephone company.



Daniel Faust
City of Maplewood
Page Two

Phase II Study

1. Data Gathering - The action within this step is pointed toward providing us with the necessary background information concerning the City of Maplewood's present and future telecommunication needs.

a. We will review the current operations at the following locations:

City Hall
Police Department
Public Works
Parks Department

This step will provide us with the necessary data to determine how the city operates with the current telephone system and what improvements a new system would make in its present and future operations.

b. We will make traffic measurements within the locations. This is done with a variety of methods at our disposal and within our expertise.

c. We will conduct interviews with various agreed upon executives to determine the following points:

1. Shortcomings of the existing system
2. Requirements for Data, Electronic Mail, Voice Mail, etc.
3. Growth expectancy and future direction of the city
4. We will review the contracts with the operating telephone company to be certain everything you are paying for or agreed to pay for was delivered and has not been removed. Termination charges, on your Centrex System will also be evaluated.



Daniel Faust
City of Maplewood
Page Three

Phase III Toll and WATS Analysis

1. In this phase we analyze the calling pattern from magnetic tapes supplied by the operating telephone company to determine where the calls terminate and what these costs would be if other facilities were used.

Our analysis will include computer simulations of network traffic to best determine what facilities or mix of facilities will be most cost effective. We will prepare a fully documented report which sets forth the details of our study, findings and recommendations.



Daniel Faust
City of Maplewood
Page Four

Phase IV Specification

1. This phase addresses the specifications, analysis and recommendations for the new system.
 - a. Based on our findings, William E. Schulz & Associates will draw up detailed specifications for the necessary equipment to fit your telecommunication needs.
 - b. The specifications will be issued to all prospective vendors with a due date: any vendor submitting a quotation beyond the due date will not be considered.
 - c. When all bids are received, they will be reviewed and analyzed in detail. Each system will be compared feature by feature. An extensive cash flow analysis will be performed on each system. Operational capabilities of each system will be analyzed. Maintenance (track) records of each vendor will be scrutinized.
 - d. William E. Schulz & Associates will prepare a report reviewing each system: its cost, operational capability and maintainability and render our recommendation on which system could supply the best telecommunications service for the City of Maplewood. We will assist in a final negotiation with all vendors to obtain the lowest price possible and other concessions.
 - e. Our critique report and recommendations will provide the city with the financial justification to upgrade the telecommunications system.
 - f. A pre bid conference will be held prior to distribution of the request for bid.



Daniel Faust
City of Maplewood
Page Five

Phase V Implementation

1. This phase concerns the implementation of the selected equipment. William E. Schulz & Associates will act as an overseer of the vendor, keep track of progress, making sure that the vendor performs according to the contract and a time table to be established. The following steps are involved in this phase:
 - a. We will review specifications of the system which has been selected for implementation with the vendor and yourself to establish the method and a time table for implementation of the system. This time table will include target dates for completion of cabling, delivery of equipment, etc.
 - b. Preside over job site meetings where vendor and yourself are present to review progress and resolve any points of contention. This will keep all informed as to progress and state of implementation.
 - c. Develop and apply test procedure and final acceptance procedures for the vendor and the telephone company.
 - d. We will be present prior to "cut-over" of the system, assist in training personnel, review operating procedures and techniques and also be available for two days after "cut-over" to insure that the system is properly implemented and is operating according to specifications. Also, prepare a "check-off" list and any item(s) that may not have been completed at "cut-over" time.
 - e. Audit all charges from the utility and vendor for accuracy and acceptability.



Daniel Faust
City of Maplewood
Page Six

Pricing

1. Phase I: Inventory and Reconciliation - We estimate this phase to take 4-6 weeks to complete and require 20 hours. Our fee for this phase will not exceed \$1,500.
2. Phase II: Study - We estimate this phase to take 4 weeks to complete and require 30 hours. Our fee for this phase will not exceed \$1,950.
3. Phase III: Toll & WATS Analysis - We estimate this phase to take 6-8 weeks and require 30 hours. Our fee for this phase will not exceed \$2,250.
4. Phase IV: Specifications - We estimate this phase to take 8-12 weeks and require 40 hours. Our fee for this phase will not exceed \$3,000.
5. Phase V: Implementation - We estimate this phase to take 6-8 weeks and require 11 hours. Our fee for this phase will not exceed \$825.

Total hours required: 136

Total fee not to exceed: \$9,525



William E. Schulz & Associates, Inc.

Daniel Faust
City of Maplewood
Page Seven

Phases accepted: Phase I ___ Phase II ___ Phase III ___
Phase IV ___ Phase V ___

The fee would be payable as follows:

1/3 - at the start of the assignment

We will bill monthly as the project progresses,
substantiated by reports.

To start the desired phases of the assignment, kindly
sign and return one copy of this agreement with a check for
1/3 of the phases desired.

Understood and Agreed for
The City of Maplewood

By _____

Title _____

Date _____

Understood and Agreed for
William E. Schulz & Associates, Inc.

By _____
William F. Simon

Title _____
Vice President/Midwest

Date _____



William E. Schulz & Associates, Inc.

LOCAL CLIENTS

National City Bank of Minneapolis
75 South 5th Street
Minneapolis, Minnesota 55480
Dennis H. VanHeel
(612) 340-3000

United Hospitals
333 N. Smith Avenue
St. Paul, Minnesota 55102
Kate Pardin
(612) 298-8686

Univ. of Minn.
100 Church St. S.E.
Minneapolis, Minnesota 55455
Roger Moe
(612) 373-3945

Ramsey Cty. Board of Commissioners
Ste 316 Court House
St. Paul, Minnesota 55102
Jim Dickson
(612) 221-2189

North Star State Bank
Roseville, Minnesota
Mike Bilski

*Buffalo School District
Buffalo, Minnesota
John Siefert

New Ulm School District
New Ulm, Minnesota
John Paulson

*Fredrikson & Byron
International Center
Minneapolis, Minnesota
Lois Kehole
(612) 347-7080

Villaume Industries
Burnsville, MN
Robert Linsmayer

Good Neighbor Care Centers
St. Paul, MN
James Bloom

Amer. Nat. Bank & Trust Co.
St. Paul, Minnesota 55101

F & M Marquette Nat. Bank
777 Marquette Avenue
Minneapolis, Minnesota 55490

Fairview Hospital
6401 France Ave. S.
Minneapolis, Minnesota 55435

Healthco Krause Dental Supply
2412 University Ave. S.
Minneapolis, Minnesota 55414

T.V. Guide
527 Marquette Avenue
Minneapolis, Minnesota 55414

City of Maplewood
1380 Frost Avenue
Maplewood, Minnesota 55109
Daniel F. Faust
(612) 770-4500



Local Clients continued

*Isanti County
Isanti, Minnesota
George Rendelaub
(612) 689-3859

Cambridge Schools
430 N.W. 8th Street
Cambridge, Minnesota 55008
Sue Harbour
(612) 689-2796

North Star State Bank
Roseville, Minnesota
Mike Bilski

Dakota County
Hastings, MN
Jim Sulerud
(612) 437-0505

* In Progress



MEMORANDUM

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

I-1

TO: City Manager
FROM: Associate Planner--Johnson
SUBJECT: Edgerton Highlands Apartments Off-Street Parking
PETITIONER: Tim Chrysler, Apartment Resident
DATE: May 22, 1985

Request

Investigate whether city action can be taken to require more off-street parking.

Reason for the Request

On May 13, 1985, council asked staff to research the parking situation at the Edgerton Highlands apartments in response to Mr. Chrysler's complaint of being ticketed for parking on the street.

Comments

The complex complies with the off-street parking requirements that were in effect when the buildings were constructed (see the background section). Since that time, the number of required spaces have been increased, making the complex a legal nonconforming use. This means that the management is under no obligation to provide additional parking. The police will continue to tag cars illegally parked on the street to insure adequate emergency vehicle and snow plowing access.

The manager of this complex, Cindy Shephard, is aware of the lack of off-street parking. She has agreed to attend the May 30 council meeting to discuss the changes they are considering. Ms. Shephard has been informed that approximately 86 additional spaces could be provided if the courtyard areas were to be converted to parking and if the parking lot for the building east of Bradley Street were to be reoriented (refer to the enclosed maps).

Recommendation

Take no action.

BACKGROUND

Date of Construction

1. Edgerton Highlands: building permits were issued for each of the eight buildings in this complex between May 19, 1964 and October 7, 1968.

2. Edgerton Manor (Edgerton and Skillman): A building permit was issued on May 19, 1971 for a 63-unit building. Eighty-six parking spaces or forty spaces less than code required were permitted (see parking code section below).

There is no record of a variance being approved. There is no room on the site to add any additional parking.

Planning

1. Parking Code: Prior to October 16, 1968 one space for each dwelling unit was required. Garages were not required. After October 16, 1968 the code was changed to required two spaces for each dwelling unit, half of which must be in a garage.

2. Nonconforming uses: Section 36-17 (a) of city code states "any lawful use of a building or land existing at the effective date of any provision of this chapter may be continued although such use does not conform to the provisions of this chapter" (zoning requirements).

Public Safety

1. City traffic laws:

a. Section 18-26 prohibits on-street parking for more than 30 minutes during the time interval between a snowfall and the plowing or removal of snow.

b. Section 18-27 (a) prohibits the parking of any vehicle upon any street or road in the city for more than two hours between 2 a.m. and 6 a.m.

2. Past parking citations: parking tickets are being issued to the residents of this complex. The number, however, is not untypical of other apartment complexes.

3. Numerous cars are parking in the lots during the day. This is an indication that some of these vehicles may be inoperative. The management should take action to remove such vehicles from the site.

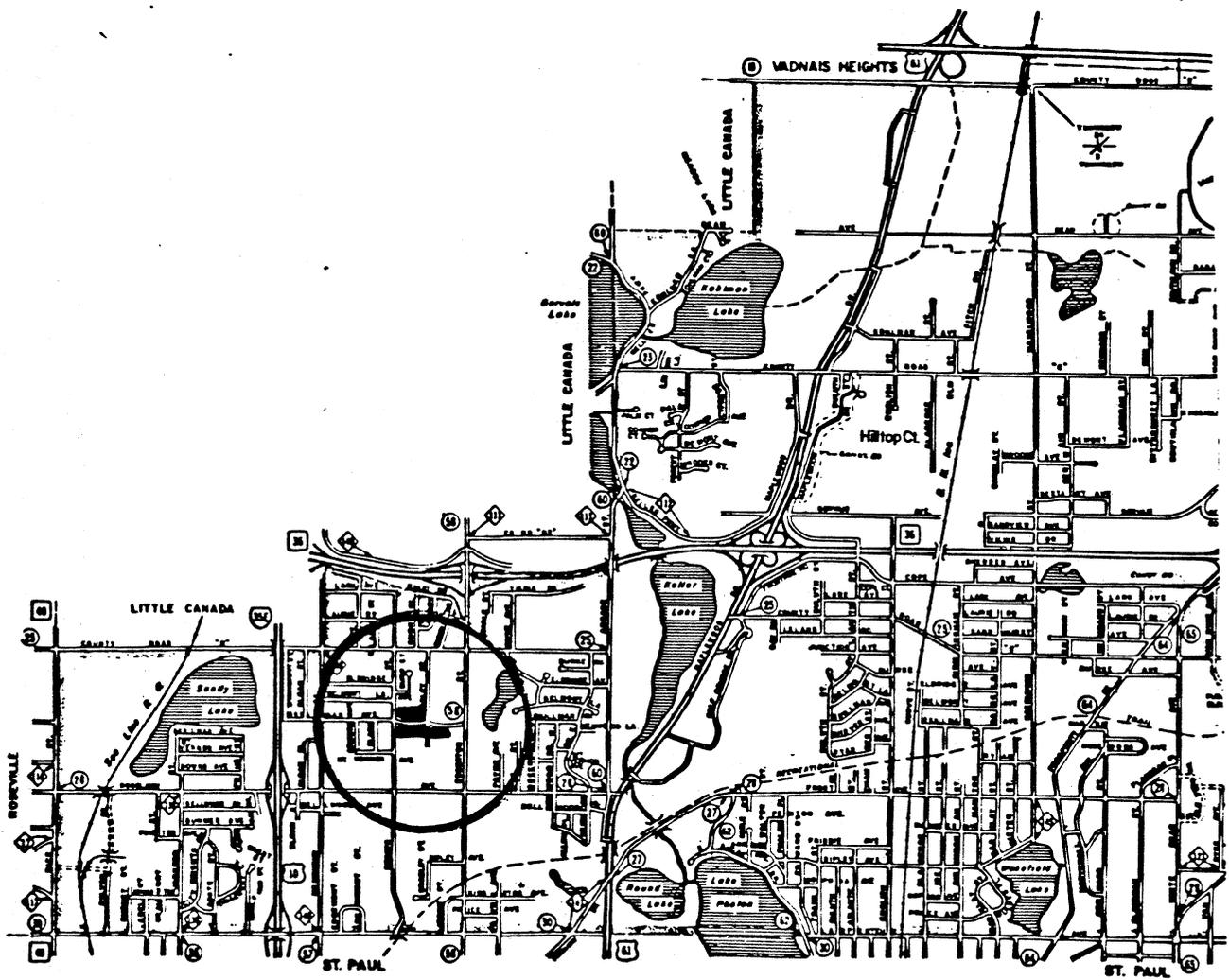
Parks and Recreation

The manager of the Edgerton Highlands apartments had suggested that the city grant the apartment residents approval to use the city's parking lot at the end of Bradley Street. The director of community services is opposed to this proposal, because it would interfere with parking needs for the park uses.

jc

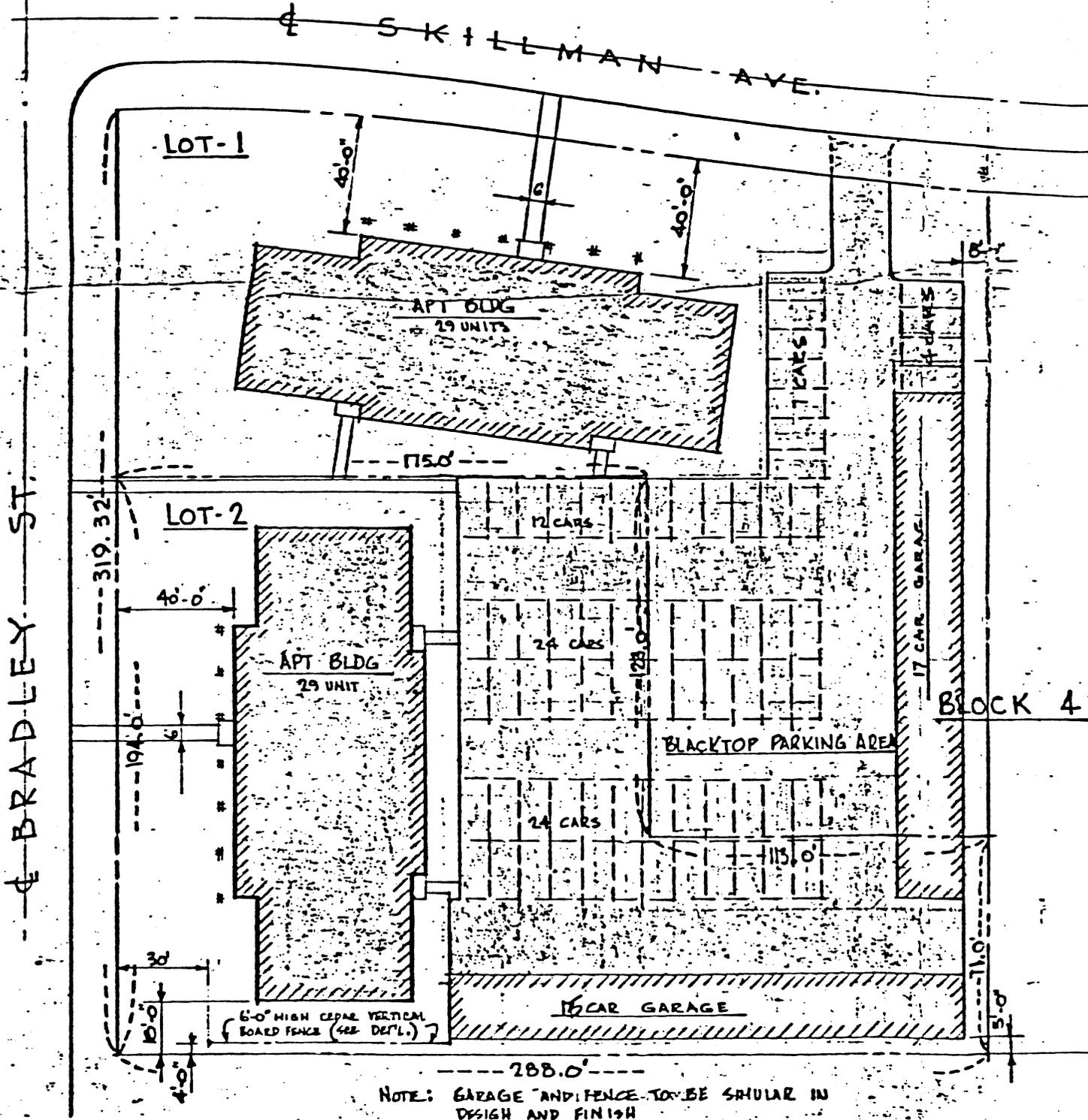
Attachments:

1. Location Map
2. Edgerton Highlands Apartment Site Plan
3. Parking Lot Reorientation Plan.



LOCATION MAP





Reorientation of Parking Lot
Complex Southeast of Bradley Street and Skillman Avenue

I-2

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Director of Community Development
SUBJECT: Planning Commission Appointment
DATE: May 14, 1985

Endorsed _____
Modified _____
Rejected _____
Date _____

There is one vacancy on the planning commission. The position was advertised in the Maplewood Review on April 3 and 17. The three enclosed applications were received. Also enclosed is a map showing the location of the applicant's and present commissioner's homes. There is also a vacancy on the community design review board. The two applicants who are not appointed to the planning commission will be referred to the board, if they are interested.

The planning commission interviewed each of the candidates and ranked the applicant's in the following order:

1. Gary Ditch
2. Albert Jirovec
3. James Kochsiek

mb
Enclosures

MAPLEWOOD BOARDS & COMMISSIONS

APPLICATION FORM

NAME JAMES R. KOCHSIEK Date 9/25/85

ADDRESS 1624 BROOKS AVE E Phone: Home 771-5041
Work 971-5600

AGE 31 HOMEOWNER: YES NO Number of Years as a Homeowner 6 yrs.
Number of Years as a Resident 6

Would regular attendance at meetings be difficult: Yes No

On which board or commission are you interested in serving on? List 6, number 1 being first choice.

- 2 COMMUNITY DESIGN REVIEW BOARD
- 3 HOUSING & REDEVELOPMENT AUTHORITY
- 6 HUMAN RELATION COMMISSION
- 4 PARK & RECREATION COMMISSION
- 7 PLANNING COMMISSION
- 5 POLICE CIVIL SERVICE COMMISSION

If this is a Renewal Application, total number of meetings held on your board or commission this past year? _____ How many have you missed? _____

Education BACHELOR OF CIVIL ENGINEERING, BACHELOR OF BUSINESS
U of M ST. CLOUD STATE U

Present Occupation and Employer BRAUN ENGINEERING TESTING INC. : MATERIALS/
CIVIL ENGINEER Number of Years 13

New Applicants only: Previous job experience and employers. (list last three).
UNITED PARCEL SERVICE : SORTER
UNITED AIRLINES : RAEP SERVICE MAN
NORTH COUNTRY, INC. : ASSISTANT MANAGER

List Organizations or Clubs in the Community in which you have been, or are an active participant.

Background experience in any of the Boards or Commissions, If any.

Why would you like to serve on any of these boards or commissions?
I FEEL WITH MY EDUCATION AND BACKGROUND I COULD CONTRIBUTE
IDEAS AND ANALYSIS TO ANY BOARD OR COMMISSION ON WHICH
I MAY SERVE. I WOULD ALSO LIKE TO SEE FIRSTHAND THE URGENT
Additional Comments. AND PROBLEMS THAT IMPLICATED AS A COMMUNITY
IS FACING.

JAMES R. KOCHSIEK
1624 Brooks Avenue East
St. Paul, MN. 55109
(612) 770-8041

JOB OBJECTIVE: To utilize my technical and business skills providing significant contribution to a company and opportunity for personal growth.

SKILLS:

TECHNICAL

- analyzing Civil Engineering/Geotechnical problems and utilizing problem solving techniques
- designing appropriate solutions
- oral and written communication of methods and results
- practical knowledge of technical equipment
- working knowledge of statics, dynamics, and other physical concepts

BUSINESS

- supervised sales personnel
- developed promotion and advertising
- performed sales responsibilities
- purchased merchandise for resale
- hired and trained personnel
- prepared schedules and layouts

EDUCATION: 1979-1983 University of Minnesota Institute of Technology, Bachelor of Civil Engineering, GPA 3.2. Studies included; Geotechnical and Structural Engineering, Hydrology.

• 1973-1975; Saint Cloud State University, Bachelor of Elective Studies, Business and English

1971-1972; University of Minnesota, General lower division curriculum.

WORK EXPERIENCE: May 1984-Present; Braun Engineering and Testing Inc., Minneapolis, MN. Materials Engineer; analyzing geotechnical and structural problems, analyzing construction materials and practices, reviewing technicians work, developing concrete mix designs, surveying of construction sites, non-destructive testing of concrete and timber, roofing analysis, instructor for the use of the nuclear density gauge, training new personnel on testing procedures.

March 1979-May 1984; United Parcel Service Minneapolis, MN. above average performance of sorting function while attending the University. training new personnel.

August 1978-March 1979; United Airlines Minneapolis, MN.
- expanded responsibilities in flight arrival and departure preparation in short time.

August 1976-August 1978; North Country Incorporated St. Paul, MN.
hired as salesperson and promoted to Assistant Manager of retail Sporting Goods Operation.

1971-1976; Various employment capacities; gained miscellaneous work experience while attending school.

REFERENCES: Available upon request.

MAPLEWOOD BOARDS & COMMISSIONS

APPLICATION FORM

NAME GARY A. DITCH Date 4-8-85
 ADDRESS 2962 WINTHROP DRIVE Phone: Home 777-4610
 Work 725-7041

AGE 42 HOMEOWNER: YES NO Number of Years as a Homeowner 46
 Number of Years as a Resident 5+

Would regular attendance at meetings be difficult: Yes No

On which board or commission are you interested in serving on? List 6, number 1 being first choice.

- | | |
|--|--|
| <u>3</u> COMMUNITY DESIGN REVIEW BOARD | <u>5</u> PARK & RECREATION COMMISSION |
| <u>2</u> HOUSING & REDEVELOPMENT AUTHORITY | <u>1</u> PLANNING COMMISSION |
| <u>6</u> HUMAN RELATION COMMISSION | <u>4</u> POLICE CIVIL SERVICE COMMISSION |

If this is a Renewal Application, total number of meetings held on your board or commission this past year? _____ How many have you missed? _____

Education 2 years college

Present Occupation and Employer Chief of Real Estate Corps of Engineers St. Paul Number of Years 5

New Applicants only: Previous job experience and employers. (list last three).
11/74 - 10/79 - Real Estate Corps of Engineers - Rock Island, IL
10/66 - 11/74 - Engineering Corps of Engineers - Rock Island, ILL
12/65 - 10/66 - Engineering, U.S. Air Force (Civilian)

List Organizations or Clubs in the Community in which you have been, or are an active participant.

Background experience in any of the Boards or Commissions, if any. None

Why would you like to serve on any of these boards or commissions? I believe that I have some skills that would be valuable if selected and I also feel it important to contribute to the community by serving on these boards where my contributions would be useful.

Additional Comments.
Although all 6 boards above were numbered I would prefer to be appointed to only one of the first 3.

MAPLEWOOD BOARDS & COMMISSIONS

APPLICATION FORM

NAME Albert J. Jirynec Date 4/9/85

ADDRESS 2480 Lutwood Ave. Maplewood NJ Phone: Home 759-0216
Work _____

AGE 59 HOMEOWNER: YES X Number of Years as a Homeowner 30
NO _____ Number of Years as a Resident 1925-1946 - 1954-

Would regular attendance at meetings be difficult: Yes _____ No ✓

On which board or commission are you interested in serving on? List 6, number 1 being first choice.

- 2 COMMUNITY DESIGN REVIEW BOARD
- 3 HOUSING & REDEVELOPMENT AUTHORITY
- 5 HUMAN RELATION COMMISSION
- 4 PARK & RECREATION COMMISSION
- 1 X PLANNING COMMISSION
- 6 POLICE CIVIL SERVICE COMMISSION

If this is a Renewal Application, total number of meetings held on your board or commission this past year? _____ How many have you missed? _____

Education High School

Present Occupation and Employer Aircraft Crew Chief N.W. Airlines
Number of Years 34

New Applicants only: Previous job experience and employers. (list last three).

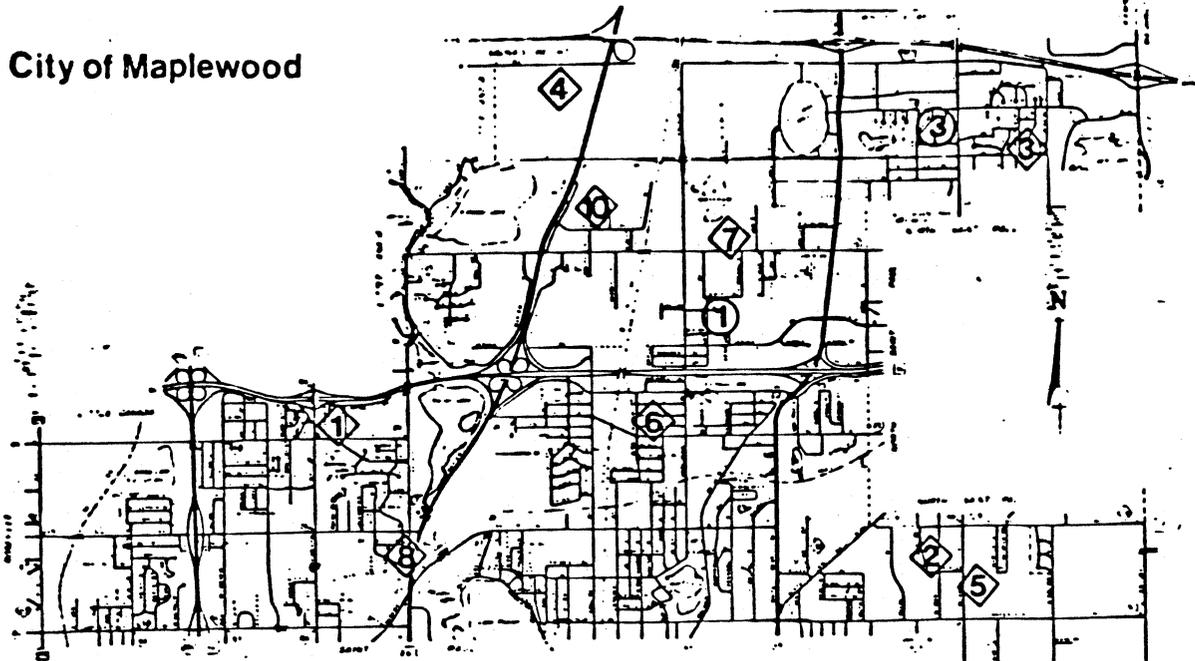
List Organizations or Clubs in the Community in which you have been, or are an active participant. Active Mason and Shrine
Tanners Lake V.E.W.

Background experience in any of the Boards or Commissions, If any.

Why would you like to serve on any of these boards or commissions?
I want to be a part of improving and updating our community

Additional Comments.
I was a member of carpenters local 87 for 28 yrs a home blder and re-modeling contractor on a seasonal basis.

City of Maplewood

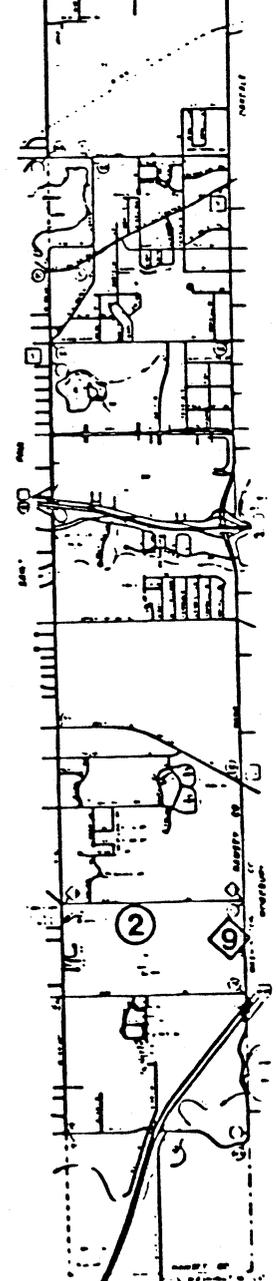


CURRENT PLANNING COMMISSION MEMBERSHIP

1. Lester Axdahl
2. Lorraine Fischer
3. Paul Ellefson
4. Richard Barrett
5. Dorothy Hejny
6. Dennis Larson
7. Marvin Sigmundik
8. Robert Cardinal
9. David Whitcomb
10. Ralph Sletten

PLANNING COMMISSION APPLICANTS

1. James Kochsiek
2. Albert Jirovec
3. Gary Ditch



5-6-85

C. Planning Commission Appointments

The planning commission interviewed James Kochsiek, Gary Ditch and Albert Jirovec.

	G. Ditch	A. Jirovec	J. Kochsiek
Axdahl	3	1	2
Barrett	1	3	2
Cardinal	3	1	2
Fischer	3	2	1
Hejny	1	3	2
Larson	3	1	2
Sigmundik	3	1	2
Sletten	2	3	1
Whitcomb	<u>1</u>	<u>2</u>	<u>3</u>
Total	20	17	17

The commission suggested the voting results be sent to the city council for their consideration.

I-3

Action by Council:

MEMORANDUM

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
FROM: City Engineer *DSH*
SUBJECT: Carver Avenue--No Parking
DATE: May 22, 1985

The attached letter requests "No-Parking" along Century Avenue in the vicinity of Carver Lake. Since Century Avenue is under Ramsey County jurisdiction, the city must request their action.

It is recommended the city council request Ramsey County designate Century Avenue in the vicinity of Carver Lake a no parking zone.

mb

Henri Valiukas
1191 Century Ave. So.
Maplewood, Minn. 55119
738-0237

To: The City of Maplewood,

We who reside on Carver Lake, along Century Ave., are finding ourselves with a greater problem each year. Concern for the safety of our families due to the unloading of boats by use of our driveways and the parking of cars, trailers, campers, and motorcycles on both sides of Century Ave. has made necessary this petition for posting of "No Parking" signs. Many of the people who use this unofficial access to the lake are very loud and inconsiderate. This area is dangerous enough with cars and motorcycles speeding along this part of Century Ave. without compounding the danger with parking vehicles on a road without shoulders.

Therefore we request "No Parking" signs be posted on Century Ave. where necessary to eliminate this hazardous situation.

Respectfully,

Henri Valiukas
1191

Carole Lang (1147)

Beverly Vandewort (1171)

Keith S. Lill (1195)

Edna M. Leda (1311)

I-4

Action by Council:

Endorsed_____

Modified_____

Rejected_____

Date_____

MEMORANDUM

TO: City Manager
FROM: City Engineer *PGH*
SUBJECT: Edward Street, Sophia-Larpenteur
DATE: May 22, 1985

The enclosed letter and petition was received recently in our office.
Discussion with the city council is recommended.

mb

1732 Edward Street
St. Paul, Minnesota, 55109
771-1420
1700 East Shore Drive,
St. Paul, Minnesota, 55109
776-4815

May 20th, 1985

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

Dear Mr. Haider:

The enclosed peitiion has been signed by all the property owners we were able to contact whose premises abut on Edward Street between Sophia Street and Larpenteur Avenue. All are vulnerable to accidents while entering or are upon this street. The reason the two blank spaces on the petition are there is because the persons owning these properties are away for an unknown time.

It was rather interesting to us that every family with whom we spoke expressed great concern about the number of cars being driven on this particularly narrow thoroughfare at an unreasonable speed for the existing conditions. In addition, many had arrived at the same conclusion discussed in your office. Apparently the speed dips are the only way to solve the problem.

It may be prudent to ask the town board to take action on this subject before the traffic gets heavier with the coming of the summer months. From our conversation with you, we believe that you may support our request and we hope that you will do whatever you can to move the matter along. If there is any further desired information, please be good enough to call either one of us.

And, you know your interest is appreciated!

Sincerely yours,


George M. Ashton


Edward J. Bachman

We, the property owners whose premises abut on Edward Street are concerned about the speed of the auto traffic using this facility. At times the fast moving vehicles could create a serious and possibly fatal accident. The major problem exists between Sophia Street and Larpenteur Avenue. The street, which at at one time was intended to be an alley, is narrow and the necessary on-street parking makes for the driving lane to be completely inadequate for any usage except when due care and caution are being exercised.

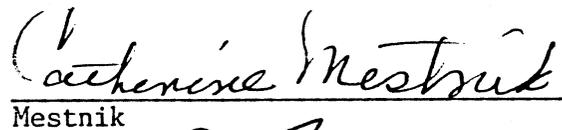
Several of the signers have given long term consideration to the solution of this problem, which is probably unique in the city environs. Even though we recognize the undesirable features of two well marked speed-bumps in this rather long section of street we conclude that this may be the only one sure solution to the speeding problem in this extra-ordinary situation.

We trust that the town board will recognize our concerns and, with the least possible delay, try to alleviate them before the heavy summer traffic starts.

We thank you for your consideration.

THE PETITIONERS:

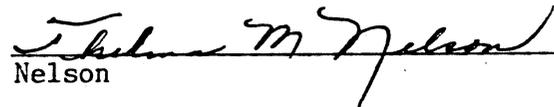

Anitzberger


Mestnik


Ashton

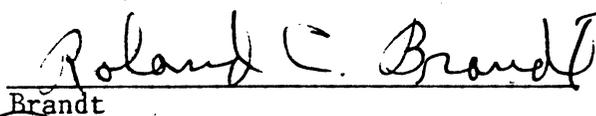

Meyer


Bachman

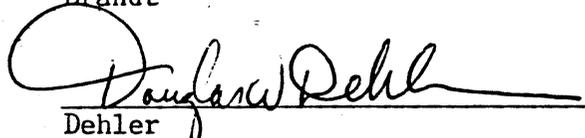

Nelson


Bradshaw

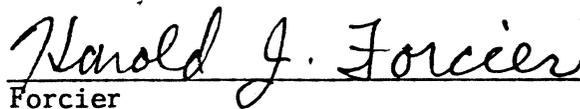

Quick


Brandt


Quistad

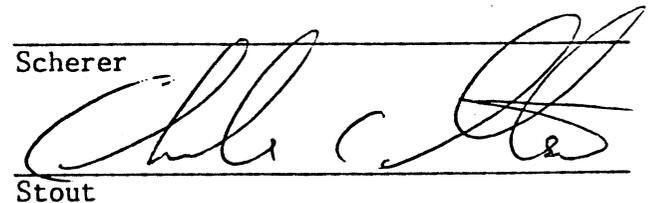

Dehler

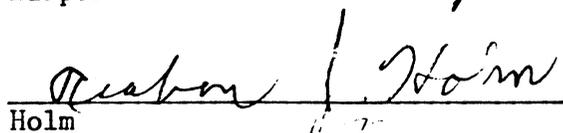

Schaefer

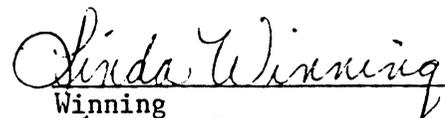

Forcier

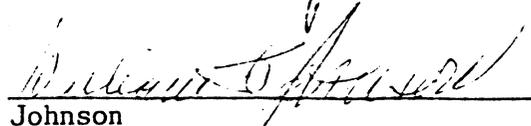

Scherer

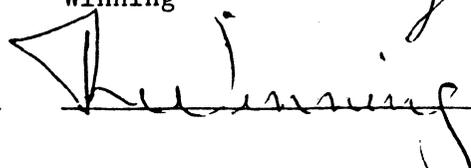

Harper


Stout


Holm


Winning


Johnson


Winning

I-5

Action by Council:

MEMORANDUM

Endorsed _____

Modified _____

Rejected _____

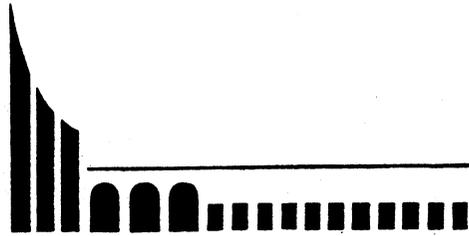
Date _____

TO: City Manager
FROM: City Engineer *LBH*
SUBJECT: Southlawn Drive
DATE: May 22, 1985

The attached letter was received requesting a portion of Southlawn Drive be built north of Beam Avenue.

Staff wishes to discuss the direction the city council wishes to follow in this matter, given the many previous meeting on this subject.

mb



5001 NORTH UNIVERSITY STREET / PEORIA, ILLINOIS 61614 / TELEPHONE 309/692-1135

May 15, 1985

Mr. Ken Haider
Director of Public Works
City of Maplewood
1902 E. County Road B
Maplewood MN 55109

Re: Southlawn Plaza

Dear Mr. Haider:

Thank you for taking the time to meet with us last week concerning our proposed shopping center development in Maplewood.

We have reached an agreement with Homart regarding the sale of their property and need to work on a timely schedule that permits us to commence construction on the shopping center no later than September 1 of this year. We anticipate a Spring of 1986 opening date, at which time street work will need to be completed.

The importance of both these new streets becomes evident by studying our site plan. We therefore request that the City of Maplewood commit to us that these streets will be installed and complete prior to our scheduled April, 1986 opening.

If we can be of any assistance, please contact me.

Best regards,

Monte J. Brannon AIA
Corporate Architect

MJB:hkb

MEMORANDUM

Action by Council:

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
FROM: Finance Director *D. Rust*
RE: 1984 Annual Financial Reports and Audit
DATE: May 20, 1985

Recently the City's 1984 Annual Financial Reports and audit were completed. Three documents have been prepared:

- 1) General Purpose Financial Report - contains data extracted from the Comprehensive Annual Financial Report and provides a concise summary of the City's financial condition. Copies of this report have been distributed to the City's advisory boards and commissions. Also, a limited supply will be available to the public.
- 2) Comprehensive Annual Financial Report - contains detailed financial and statistical information to provide complete information on all financial transactions during the year. Copies of this report have been distributed to the Council, State Auditor, Moody's Investors Service, Standard and Poors, bond investors and the Maplewood Library.
- 3) Management Letter - contains the auditors comments and recommendations regarding financial management. Copies of this letter have been distributed to the Council and Finance staff.

It is recommended that the Council schedule a meeting with the auditors to discuss these reports. In the past, these meetings have been held in conjunction with the regular Council-Staff meeting on Thursdays. As an alternative, a special meeting could be held to allow more time for discussion and review of the reports.

DFF:lnb