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AGENDA

Maplewood City Council
7:00 P.M., Monday, June 25, 1984
Municipal Administration Building
Meeting 84-14

(A) CALL TO ORDER

(B) ROLL CALL

(C) APPROVAL OF MINUTES

1. Meeting 84-12, June 11, 1984

(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. License/Permit Fees
3. Paramedic Bills
4. Home Occupation Renewal: 1014 Bartelmy Lane
5. Holloway Ave. Improvement

(F) PUBLIC HEARINGS

1. 7:00: Street Vacation, 12th Ave. _____
2. 7:15: Easement Vacation, 2339 Hillwood Ave. _____
3. 7:30: Home Occupation, 2163 Mapleview Ave. _____
4. 7:45: Variances, Roselawn Ave. to McMenemy St. _____
5. 8:00: Garage Moving, 1869 Lakewood Drive _____
6. 8:15: Code Enforcement, Minimum Floor Areas (2nd Reading) _____

(G) AWARD OF BIDS

1. Insurance _____

(H) UNFINISHED BUSINESS

1. I.D.R. - Cub Stores - Final Approval _____
2. T.H. 61 Access _____
3. McClelland St. Water Main Project _____
4. Snow Fence Easement - Beam & White Bear _____

(I) NEW BUSINESS

1. Leaf Composting Site _____
2. Design Review Board Resignation _____
3. Parks & Recreation Commission Resignations _____

(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
6:30 P.M., Monday, June 11, 1984
Council Chambers, Municipal Building
Meeting No. 84-12

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 6:30 P.M. by Acting Mayor Maida.

B. ROLL CALL

John C. Greavu, Mayor	Arrived at 6:37 P.M.
MaryLee Maida, Acting Mayor	Present
Norman G. Anderson, Councilmember	Present
Gary W. Bastian, Councilmember	Present
Michael T. Wasiluk, Councilmember	Arrived at 6:35 P.M.

C. APPROVAL OF MINUTES

1. Meeting 84-10, May 14, 1984

Councilmember Anderson moved to approve the Minutes No. 84-10 (May 14, 1984) as corrected:

Page 3 - Item E-4 - \$400,000

Page 20 Item H-3-d2 - "and access to the benefited property shall be assured for Public Safety purposes."

"the subject property"

Seconded by Councilmember Maida. Ayes - all.

2. Meeting 84-11 - May 24, 1984

Councilmember Bastian moved that the Minutes of Meeting No. 84-11 (May 24, 1984) be approved as submitted.

Seconded by Councilmember Maida. Ayes - all.

D. APPROVAL OF AGENDA

Mayor Greavu moved to approve the Agenda as amended:

1. Phalen Park
2. Goodrich Park
3. Wakefield Park
4. Pearson's Mobile Home Park
5. Volunteer Fund
6. 3M Meeting
7. Frost Avenue
8. Water Problems
9. Maplewood Heights

Seconded by Councilmember Bastian. Ayes - all.

E. CONSENT AGENDA

Council removed Items E-3, and 8 from the Consent Agenda to become Item I-7 and 8. Item E-4 is cancelled.

Mayor Greavu moved, seconded by Councilmember Wasiluk, Ayes - all, to approve the Consent Agenda Items 1, 2 and 5 through 7 as recommended:

1. Accounts Payable

Approved the accounts (Part I - Fees, Services, Expenses - Check Register dated May 29, 1984 through June 1, 1984 - \$248,585.22; Part II - Payroll - Check dated June 1, 1984 \$62,952.55) in the amount of \$311,537.77.

2. Traffic Signal Agreement: County Road C and 61

Resolution No. 84-6-77

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

To provide a traffic control signal with street lights, signing, and Emergency Vehicle Pre-emption System on Trunk Highway No. 61 at County State Aid Highway No. 23 (County Road C) in accordance with the terms and conditions set forth and contained in Agreement No.62148, a copy of which was before the Council.

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

3. Time Extension: Leonard's Oak Hill No. 5

See Item I-7

4. Final Plat: Tilsen's 11th Addition

Withdrawn from Agenda

5. Nature Center Fifth Anniversary Funds

The Fifth Anniversary Nature Center Celebration, which took place on Saturday, May 19, was a success. We were also privileged to have with us Les Blacklock, nature writer and photographer. Mr. Blacklock was involved in the original planning for the Nature Center and has, therefore, had a special interest in its development. He permitted us to sell his books and posters with the intent that the profits would be used by the Nature Center. Income from sales amounted to \$1314.00 (which includes State sales tax of \$46.63). Payment of books and posters amounted to \$777.22, leaving a profit of \$490.15.

Council approved of the following:

- 1) Increase estimated revenue by \$1270.00
- 2) Increase account 01-4120-64 by \$780.00
(Nature Center program supplies to pay for posters and books)
- 3) Increase 01-4630-64 by \$490.00
(Capital Outlay account for the Nature Center)

6. Resolution and Public Improvement Project 78-10

Resolution No. 84-6-78

WHEREAS, the City of Maplewood, on March 4, 1982, assessed certain real property located generally at the South of Mailand Road and Easterly of Crestview, also know as 2488 Mailand Road, for Maplewood public improvement project number 78-10, identified therein as Parcel No. 1, for certain storm sewer and drainage works, and the fee owners John J. Kirby and Ardith Kirby thereof, took timely appeal therefrom to the Ramsey County District Court; and

WHEREAS, the City and Owners have entered into a Stipulation of Settlement of Dismissal dated the 4th day of May, 1984, whereunder the assessments levied March 4, 1982 for said aforementioned local public improvement reduced by \$1,013.00 from \$20,268.60 to \$19,255.60; and

WHEREAS, the City Attorney, by his letter of even date with said Stipulation recommended a reduction as above-indicated; and

WHEREAS, the Council of the City of Maplewood finds the above referenced property has increased in market value by the amount of \$19,255.60 and that said increase in market value is directly attributable to the public improvement hereinbefore described.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Maplewood that the special assessments levied against Parcel No. 1 more particularly described therein from \$20,268.60 to \$19,255.60 effective March 4, 1982, and that said special assessment and all other particulars remain and be the same as originally adopted.

7. Budget Transfer - Audit Costs

Approved a budget transfer of \$3,000.00 from the Contingency Account to finance the General Fund Audit fees.

8. Special Assessment Interest Rates

See Item I-8

Councilmember Anderson moved to discuss Item I-8 (E-8) at this time.

Seconded by Councilmember Maida. Ayes - all.

I. NEW BUSINESS

8. Special Assessment Interest Rates

a. Manager Evans presented the staff report.

b. Councilmember Anderson moved that the interest rates on special assessments for Holloway Avenue Improvements be set at 9% and that the interest rate on assessments for all other improvements financed by the 1983 Bond Issue be reduced to 9% effective beginning with installments due in 1985.

Seconded by Councilmember Maida. Ayes - all.

F. PUBLIC HEARINGS

1. 6:35 P.M. Assessment Hearing - Holloway

- a. Mayor Greavu convened the meeting for a public hearing regarding the adoption of the assessment roll for Improvement Project No. 81-12 Holloway Avenue.
- b. Manager Evans presented the staff report.
- c. City Attorney Lais explained the assessment hearing procedures. Assessment appeals will be June 21, 1984 at 6:45 P.M.
- d. Assistant City Engineer Charles Ahl presented the specifics of the assessment roll and how the rates were calculated.
- e. Mayor Greavu called for proponents. None were heard.
- f. Mayor Greavu called for opponents. The following were heard:
 - Mr. Jack Wildes, 1864 Sterling
 - Mr. Robert Baker, 2590 Holloway
 - Mr. Carl Tellin, 2572 Holloway
 - Mr. Dennis Pekron, 2556 Holloway
 - Ms. Arends, previous owner of 2276 Holloway, questioned how to pay the assessment.
- g. Mayor Greavu closed the public hearing.
- h. Mayor Greavu introduced the following resolution and moved its adoption:

84 - 6 - 79

WHEREAS, pursuant to proper notice duly given as required by law, the City Council has met and heard and passed upon all objections to the proposed assessment for the Holloway Avenue Improvement as described in the files of the City Clerk as Project No. 81-12, and has amended such proposed assessment as it deems just:

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

1. Such proposed assessment, as amended, a copy of which is attached hereto and made a part thereof, is hereby accepted and shall constitute the special assessment against the lands named therein and each tract of land therein included is hereby found to be benefited by the proposed improvement in the assessment levied against it.
2. Such assessment shall be payable in equal annual installments extending over a period of 18 years, the first of the installments to be payable on or after the first Monday in January, 1985, and shall bear interest at the rate of nine (9) percent per annum from 30 calendar days past adoption of this assessment roll. To the first installment shall be added interest on the entire assessment from 30 calendar days past adoption of this assessment roll until December 31, 1984. To each subsequent installment when due shall be added interest for one year on all unpaid installments.
3. It is hereby declared to be the intention of the Council to reimburse itself in the future for the portion of the cost of this improvement paid for from municipal funds by levying additional assessments, on notice and hearing as provided for the assessments herein made, upon any properties abutting on the improvement but not made, upon any properties abutting on the improvement but not herein assessed for the improvement, when changed conditions relating to such properties make such assessment feasible.

4. To the extent that this improvement benefits nonabutting properties which may be served by the improvement when one or more later extensions or improvements are made, but which are not herein assessed therefore, it is hereby declared to be the intention of the Council, as authorized by Minnesota Statutes Section 420.051, to reimburse the City by adding any portion of the cost so paid to the assessments levied for any of such later extension or improvements.

5. The Clerk shall forthwith transmit a certified duplicate of this assessment to the County Auditor to be extended on the property tax lists of the County, and such assessments shall be collected and paid over in the same manner as other municipal taxes.

Seconded by Councilmember Anderson.

Ayes - all.

2. 7:00 P.M., P.U.D. and IDR Note - St. Paul Business Center East

a. Mayor Greavu convened the meeting for a public hearing regarding the request of St. Paul Business Associates for a \$3,900,000 industrial development revenue note for the acquisition of land and the construction of three (3) buildings to be leased as office/service space and for approval of a Planned Unit Development for such project. The project is to be located east of Highway 35E and north of Roselawn Avenue.

b. City Manager Evans presented the staff report.

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

"Commissioner Robens moved the Planning Commission recommend to the City Council approval of the following resolution:

WHEREAS, the St. Paul Business Center initiated a conditional use permit to develop office-warehouse planned unit development at the following described property:

Lots 1 and 2, Block 2, Maplewood Office Center

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

1. This conditional use permit was initiated by the St. Paul Business Center pursuant to the Maplewood Code of Ordinances.

2. This conditional use permit was reviewed by the Maplewood Planning Commission on June 4, 1984. The Planning Commission recommended to the City Council that said permit be approved.

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

1. The use 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 following types of uses shall be permitted: office, service, warehouse, display, light manufacturing, assembly, wholesale business, and one caretaker apartment.

2. Retail sale of goods, restaurants, and heavy manufacturing shall not be allowed.

3. Outdoor storage of materials or goods shall not be permitted without approval from Maplewood's Director of Community Development.

4. Included in all cases will be a clause that "no noise, odor, or conduct shall be permitted at any time which will disturb or annoy other tenants or adjacent property owners."

5. Occupancy permits must be obtained from the City Building Official for each new tenant, as required by the State Building Code.

6. Those businesses involved with exterior vehicle storage, such as vehicle rentals or moving companies, shall have one parking space for each such vehicle, in addition to those required by City Code, on the site.

7. The site plan dated May 31, 1984 shall become part of the PUD permit. All construction shall be in accordance with this plan and the conditions in this agreement except for the following changes and conditions:

a. The applicant shall obtain approval from MnDOT to discharge water from the on-site holding pond into the State's drainage system.

b. If construction has not begun within 1 1/2 years of this agreement, Board review shall be repeated.

c. Site security lighting shall be provided and shall be directed or shielded so not to cause any undue glare onto adjacent properties or roadways.

d. If any adjacent property is disturbed or property items removed due to construction of the site, that property shall be restored and items replaced by the applicant.

e. Grading, drainage and utility plans shall be subject to the City Engineer's approval.

f. An erosion control plan acceptable to the City Engineer shall be submitted prior to the issuance of a building permit for erosion control during construction.

g. Parking areas shall be striped and all bituminous areas shall have continuous concrete curbing.

h. Approval of plans does not constitute approval of a building permit.

i. All trash dumpsters shall be stored in masonry enclosures with a 100% opaque wooden gate according to ordinance, and shall be a color and material compatible with the building. Location and design shall be subject to staff approval.

j. All setbacks shall meet code requirement.

k. At least seven handicap parking spaces shall be provided at locations nearest building entrances.

8. State of Minnesota approved signing for handicap parking, fire lane, vehicle traffic and pedestrian traffic shall be provided, subject to approval of the Director of Public Safety.

10. All roof-top equipment shall be screened according to ordinance.

11. Building design shall be approved by the Community Design Review Board prior to the issuance of any footing and foundation permits. Special attention shall be given to building appearance, particularly roof design, to maximize aesthetic appeal for the adjacent homeowners along Skillman Avenue.

12. The City Council shall review this conditional use permit within one year of the date of this approval.

13. The proposed construction must be substantially started within one year of Council approval or this permit shall be null and void, unless the City Council grants a six month time extension.

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

d. Mr. Don Bachmier, co-owner of St. Paul Business Center, spoke on behalf of the proposal.

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

Mr. Ray DeVine, 350 E. Skillman
Ms. Sylvia Brown
Mrs. James DeRocker, 2063 Sloan
Ms. Pat Leverty, 2048 McMenemy
Ms. Sherry Moen, 357 E. Skillman
Mrs. Rose DeVine, 350 E. Skillman
Resident, 2103 Sloan
Petersen

f. Mayor Greavu closed the public hearing.

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

84 - 6 - 80

WHEREAS, the St. Paul Business Center initiated a conditional use permit to develop office warehouse planned unit development at the following described property:

Lots 1 and 2, Block 2, Maplewood Office Center

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

1. This conditional use permit was initiated by the St. Paul Business Center pursuant to the Maplewood Code of Ordinances.

2. This conditional use permit was reviewed by the Maplewood Planning Commission on June 4, 1984. The Planning Commission recommended to the City Council that said permit be approved.

3. The Maplewood City Council held a public hearing on June 11, 1984. 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 the zoning district.

4. The use would not depreciate property values.

5. The use would not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to 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 following types of uses shall be permitted: office, service, warehouse, display, light manufacturing, assembly wholesale business, and one caretaker apartment.
2. Retail sale of goods, restaurants, and heavy manufacturing shall not be allowed.
3. Outdoor storage of materials or goods shall not be permitted without approval from Maplewood's Director of Community Development.
4. Included in all leases will be a clause that "no noise, odor, or conduct shall be permitted at any time which will disturb or annoy other tenants or adjacent property owners."
5. Occupancy permits must be obtained from the City Building Official for each new tenant, as required by the State Building Code.
6. Those businesses involved with exterior vehicle storage, such as vehicle rentals or moving companies, shall have one parking space for each such vehicle, in addition to those required by City Code, on the site.
7. The site plan dated May 31, 1984, shall become a part of the PUD permit. All construction shall be in accordance with this plan and the conditions in this agreement except for the following changes and conditions:
 - a. The applicant shall obtain approval from MnDOT to discharge water from the one-site holding pond into the state's drainage system.
 - b. If construction has not begun within 1 1/2 years of this agreement, board review shall be repeated.
 - c. Site security lighting shall be provided and shall be directed or shielded so not to cause any undue glare onto adjacent properties or roadways.
 - d. If any adjacent property is disturbed or property irons removed due to construction of the site, that property shall be restored and irons replaced by the applicant.
 - e. Grading, drainage and utility plans shall be subject to the City Engineer's approval.
 - f. An erosion control plan acceptable to the City Engineer shall be submitted prior to the issuance of a building permit for erosion control during construction.
 - g. Parking areas shall be striped and all bituminous areas shall have continuous concrete curbing.
 - h. Approval of plans does not constitute approval of a building permit.
 - i. All trash dumpsters shall be stored in masonry enclosures with a 100% opaque wooden gate according to ordinance, and shall be a color and material compatible with the building. Location and design shall be subject to staff approval.
 - j. All setbacks shall meet code requirements.

k. At least seven handicap parking spaces shall be provided at locations nearest building entrances.

8. State of Minnesota approved signing for handicap parking, fire lane, vehicle traffic and pedestrian traffic shall be provided subject to the approval of the Director of Public Safety.

9. All buildings shall be protected with a sprinkler system, subject to the approval of the Director of Public Safety.

10. All roof-top equipment shall be screened according to ordinance, except that air conditioning equipment shall not be placed on the roof surface.

11. Building design shall be approved by the Community Design Review Board prior to the issuance of any footing and foundation permits. Special attention shall be given to building appearance, particularly roof design, to maximize aesthetic appeal for the adjacent homeowners along Skillman Avenue.

12. The City Council shall review this conditional use permit within one year of the date of this approval.

13. The proposed construction must be substantially started within one year of Council approval or this permit shall be null and void, unless the City Council grants a six-month time extension.

14. Outdoor screening and planting shall comply with Section 36-27 of City Code.

15. No truck trailers shall sit on the site for more than 48 hours, unless weather conditions prevent removal.

Seconded by Councilmember Wasiluk. Ayes - all.

h. Mrs. Mary Ippel, Bond Consultant for Briggs and Morgan, spoke and explained the specifics of the industrial revenue note.

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

84 - 6 - 81

RESOLUTION RECITING A PROPOSAL FOR A
COMMERCIAL FACILITIES DEVELOPMENT PROJECT
GIVING PRELIMINARY APPROVAL TO THE PROJECT
PURSUANT TO THE MINNESOTA
MUNICIPAL INDUSTRIAL DEVELOPMENT ACT
AUTHORIZING THE SUBMISSION OF AN APPLICATION
FOR APPROVAL OF THE PROJECT TO THE
ENERGY AND ECONOMIC DEVELOPMENT
AUTHORITY OF THE STATE OF MINNESOTA
AND AUTHORIZING THE PREPARATION OF
NECESSARY DOCUMENTS AND MATERIALS
IN CONNECTION WITH THE PROJECT

WHEREAS,

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

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

(c) The City Council of the City of Maplewood (the "City") has received from St. Paul Business Center, a general partnership organized under the laws of the State of Minnesota (the "Company") a proposal that the City assist in financing a Project hereinafter described, through the issuance of a Revenue Bond or Bonds or a Revenue Note or Notes hereinafter referred to in this resolution as "Revenue Bonds" pursuant to the Act;

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

(e) The Company is currently engaged in the business of development of office/service space. The Project to be financed by the Revenue Bonds consists of 2 office/service facilities to be located immediately north of the NCR Building on Sloan Place and one office/service facility to be located at the southwest corner of the intersection of Skillman Avenue and McMenemy Street in the City and leased to various tenants and consists of the acquisition of land and the construction of buildings and improvements thereon to be initially owned and operated by the Company and leased to various tenants, and will result in the employment of additional persons to work within the new facilities;

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

(g) Pursuant to a resolution of the City Council adopted on April 23, 1984, a public hearing on the Project was held on June 11, 1984, after notice was published, and materials made available for public inspection at the City Hall, all as required by Minnesota Statutes, Section 474.01, Subdivision 7b at which public hearing all those appearing who so desired to speak were heard;

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

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

1. The Council hereby gives preliminary approval to the proposal of Company that the City undertake the Project pursuant to the Minnesota Municipal Industrial Development Act (Chapter 474, Minnesota Statutes), consisting of the acquisition and construction of facilities within the City pursuant to Company's specifications suitable for the operations described above to be initially owned and operated by the Company and pursuant to a revenue agreement between the City and Company upon such terms and conditions with provisions for revision from time to time as necessary, so as to produce income and revenues sufficient to pay, when due, the principal of and interest on the Revenue Bonds in the maximum aggregate principal amount of \$3,900,000 to be issued pursuant to the Act to finance the acquisition, construction and equipping of the Project; and said agreement may also provide for the entire interest of Company therein to be mortgaged to the purchaser of the Revenue Bonds; and the City hereby undertakes preliminarily to issue its Revenue Bonds in accordance with such terms and conditions; \$2,900,000 of Bonds will be used to finance the land and the facility to be located immediately north of the NCR Building on Sloan Place and \$1,000,000 will be used to finance the land and the facility to be located at the southwest corner of the intersection of Skillman and McMenemy;

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

3. The Project is hereby given preliminary approval by the City subject to the approval of the Project by the Minnesota Energy and Economic Development Authority or such other state officer having authority to grant approval (the "Authority"), and subject to final approval by this Council, Company, and the purchaser of the Revenue Bonds as to the ultimate details of the financing of the Project;

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

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

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

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

8. In anticipation of the approval by the Authority the issuance of the Revenue Bonds to finance all or a portion of the Project, and in order that completion of the Project will not be unduly delayed when approved, Company is hereby authorized to make such expenditures and advances toward payment of that portion of the costs of the Project to be

financed from the proceeds of the Revenue Bonds as Company considers necessary, including the use of interim, short-term financing, subject to reimbursement from the proceeds of the Revenue Bonds if and when delivered but otherwise without liability on the part of the City;

9. If construction of the Project is not commenced within one year from the date of this resolution the preliminary approval granted herein shall be withdrawn.

Seconded by Councilmember Anderson.

Ayes - all.

3. 7:10 P.M. Industrial Revenue Note - Kinder Care

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Kinder Care Learning Centers, Inc. for a \$400,000 industrial development revenue note to acquire land and construct a 5000 square foot child learning and day care facility to be located on the north side of County Road D and west of White Bear Avenue.

b. Manager Evans presented the staff report.

c. Ms Mary Ippel, Bond Consultant for Briggs and Morgan, explained the specifics of the revenue note.

d. Mr. Dick Nordlund, representing Kinder Care, also spoke.

e. Mayor Greavu called for persons who wished to be heard for or against the proposal. The following were heard:

Mr. Don Renneke, owner of the Kinderhaus Day Care Center, stated he felt there were too many day care centers in the area.

e. Mayor Greavu closed the public hearing.

f. Councilmember Bastian moved to deny the request of Kinder Care Learning Centers, Inc. for a \$400,000 Industrial Development Revenue Note.

Seconded by Councilmember Anderson.

Ayes - all.

4. 7:15 P.M. Variance - 1383 Summer Avenue - Kasmirski

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Richard J. Kasmirski, 1383 E. Summer Avenue, for a ten foot rear yard setback variance to construct a 15' x 24' three season porch.

b. Manager Evans presented the staff report.

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

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

WHEREAS, Richard Jerome Kasmirski applied for a variance for the following described property:

Lots 16 and 17, Block 12, Gladstone Addition

This property is also known as 1383 East Summer Avenue, Maplewood;

WHEREAS, section 36-72 (a) of the Maplewood Code of Ordinances requires that the minimum rear yard setback for a dwelling be 20% of the depth;

WHEREAS, the applicant is proposing a setback of six feet, requiring a variance of ten foot;

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

1. The variance would be in keeping with the spirit and intent of the ordinance since the present rear yard setback will not be decreased and the porch would not be visible to the adjacent owner to the north because his garage is between his house and proposed porch.

2. Strict enforcement would cause undue hardship since this lot is narrower than typical corner lot in Maplewood, restricting the size of the rear yard.

Commissioner Sletten seconded. Ayes - Commissioner Axdahl, Barrett, Fischer, Hejny, Larson, Robens, Sigmundik, Sletten, Whitcomb."

- d. Mrs. Marlene Kasmirski 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 Wasiluk introduced the following resolution and moved its adoption:

84 - 6- 82

WHEREAS, Richard Jerome Kasmirski applied for a variance for the following described property:

Lots 16 and 17, Block 12, Gladstone Addition

This property is also known as 1383 East Summer Avenue, Maplewood;

WHEREAS, Section 36-72 (a) of the Maplewood Code or Ordinances requires that the minimum rear yard setback for a dwelling be 20% of the lot depth;

WHEREAS, the applicant is proposing a setback of six feet, requiring a variance of ten feet;

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

- 1. This variance was applied for on May 10, 1984.
- 2. This variance was reviewed by the Maplewood Planning Commission on May 21, 1984. The Planning Commission recommended to the City Council that said variance be approved.
- 3. The Maplewood City Council held a public hearing on June 11, 1984 to consider this variance. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written

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

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

1. This variance would be in keeping with the spirit and intent of the ordinance since the present rear yard setback will not be decreased and the porch would not be visible to the adjacent owner to the north because his garage is between his house and the proposed porch.
2. Strict enforcement would cause undue hardship since the lot is narrower than a typical corner lot in Maplewood (100 by 100 feet), restricting the size of the rear yard.

Seconded by Councilmember Anderson.

Ayes - all.

5. 7:30 P.M. Plan Amendment: Maple West Boulevard

a. Mayor Greavu convened the meeting for a public hearing regarding initiation of a plan amendment (by the City Council) to designate Maplewood West Boulevard between Beam Avenue and County Road D as a through street.

b. Manager Evans presented the staff report.

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

"Commissioner Whitcomb moved the Planning Commission recommend to the City Council that they take no action on the plan amendment, but adopt the following guidelines for the development of local streets in the area:

A. The following streets should be considered in development plans for the area:

1. Maplewood West Boulevard from at least Beam Avenue to the north property line of Mr. Korstad's property. Continuation of this street to County Road D may be allowed by the City, provided that traffic from Mr. Hajicek's property is reasonably distributed over Hazelwood Avenue, Maplewood West Boulevard and a future Southlawn Drive.

2. A Southlawn Drive from Beam Avenue to County Road D with a slip around from I-694. The alignment may have to be realigned to the west to front on properties that would benefit from the assessments.

3. An east-west street connecting Maplewood West Boulevard and Southlawn Drive. There should be access to this street from the Korstad and Hajicek properties.

B. The City shall actively seek to preserve the right of way for a slip ramp from I-694 to a future Southlawn Drive, until a decision is made on the feasibility of construction.

Authorize staff to send a letter to the Minnesota Department of Transportation requesting a slip ramp from I-694 to proposed Southlawn Drive. Staff should also be authorized to study means of preserving the right of way.

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

d. Mayor Greavu called for persons who wished to be heard for or against the project. The following voiced their opinions:

Mr. Gene Wilson, representing Bob Hijacek
Mr. Clyde Fish, Grant Realty
Mr. Wm. Korstad
Mr. Jim Benschorf, representing Mr. Korstad
Mr. Perry Boland.

e. Councilmember Anderson moved to table this item until after the interested parties meet June 15, 1984.

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

f. Mr. Bill Knutson, St. John's Hospital, asked questions regarding the proposal.

Councilmember Bastian moved that Item F-8 be discussed at this time.

Seconded by Councilmember Anderson. Ayes - all.

8. 8:15 P.M., Housemoving - 1525 S. Sterling

a. Mayor Greavu convened the meeting for a public hearing regarding the request of Dennis and Carol Schlomka, to relocate a single dwelling to the site north of 1525 South Sterling.

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 moved to approve the request of Dennis and Carol Schlomka to relocate a single dwelling to a site north of 1525 So. Sterling subject to:

1. Proof that a deed has been recorded to create the site (An administrative lot division was approved on May 22, 1984.)

2. The north line of the lot shall be located by land survey and shall be readily identifiable from the proposed building site.

3. Identification by land survey or city receipt of written notification from Williams Pipeline Company as to the westerly boundary of their pipeline easement. The boundary shall be readily identifiable from the building site.

Approval is on the basis that:

1. The structure's exterior siding, height, mass, age and style of construction are compatible with that of the average home in the neighborhood.

2. That all City Code requirements can be met.

3. That water runoff from the site will not cause an adverse effect on surrounding properties.

4. Public streets can be protected from damage.
5. The proposed move would not degrade the public health, safety or welfare.

Seconded by Councilmember Wasiluk. Ayes - all.

Councilmember Anderson moved to discuss Item I-7 at this time.

Seconded by Councilmember Bastian. Ayes - all.

I. NEW BUSINESS

7. Time Extension: Leonard Oak Hills No. 5

- a. Manager Evans presented the staff report.
- b. Mr. Leonard spoke on behalf of his request.
- c. Councilmember Maida moved approval of a one-year time extension for the Leonard's Oak Hills No. 5 preliminary plat, on the basis that the applicant is making a good faith effort to move forward with this development in a timely manner, subject to:

1. Compliance with the original conditions.
2. Final platting being approved within one year or the City will record the deed that was previously submitted by the applicant for the drainage easement mistakenly vacated following the 4-15-82 preliminary plat approval.

Seconded by Councilmember Bastian. Ayes - all.

F. PUBLIC HEARINGS (continued)

6. 7:45 p.M. Preliminary Plat: Tousley Addition

- a. Mayor Greavu convened the meeting for a public hearing regarding approval of a preliminary plat for the Tousley Addition that would replat part of the Viking Development Addition into five lots.
- b. Manager Evans presented the staff report.
- c. Chairman Les Axdahl presented the following Planning Commission recommendation:
"Commissioner Ellefson moved the Planning Commission table consideration of the preliminary plat for the Tousley Addition until the staff obtains additional information with regard to the slip ramp with the MnDOT.

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

- d. Mr. C. Hamilton Luther, Tousley Development, spoke on behalf of the request.
- e. Mayor Greavu called for proponents and opponents. None were heard.
- f. Mayor Greavu closed the public hearing.
- g. Councilmember Bastian moved to approve the Tousley Addition Preliminary Plat Lots 1 through 5 subject to dedication of the west 70 feet of Lot 5 for public right of way.

Seconded by Councilmember Anderson.

Ayes - Councilmember Anderson, Bastian, Maida
and Wasiluk.
Nays - Mayor Greavu.

7. 8:00 P.M. PUD Review/Preliminary Plat - Cave's Century Fourth Addition

a. Mayor Greavu convened the meeting for a public hearing regarding a request of Ed Cave and Sons to amend the Cave's Century Addition planned unit development (PUD) and to replat a portion of Cave's Century 3rd Addition to substitute 14 single dwelling lots for 22 double dwelling lots.

b. Manager Evans presented the staff report.

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

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

WHEREAS, Ed Cave and Sons, Inc. initiated a conditional use permit for Cave's Century Addition planned unit development at the following described property:

The South three feet of lot six and lots seven through twenty, block one and lots eleven through eighteen, block two, Cave's Century 3rd Addition, Section 24, Township 29, Range 22

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD PLANNING COMMISSION that the above described conditional use permit revision be approved subject to the following conditions:

1. Community Design Review Board approval of site, building and landscape plans. Quad structures with similar exteriors must be located at least 500 feet apart.

2. "No Parking" signs are to be placed on the private drives to maintain emergency vehicles access (multiple dwellings proposed for this northeast portion of the site).

3. This approval supercedes all previous approvals.

Approval of this conditional use permit is on the basis of the following findings of fact:

1. The use is in conformity with the city's comprehensive plan and with the purpose and standards of the zoning code.

2. The establishment or maintenance of the use would not be detrimental to the public health, safety or general welfare.

3. The use would be located, designed, and maintained and operated to be compatible with the character of the surrounding planned unit development uses.

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.

The Commission also recommends approval of the Cave's Century Fourth Addition preliminary plat for one year.

Commissioner Whitcomb seconded. Ayes - Commissioners Axdahl, Barrett, Fischer, Hajny, Larson, Robens, Sigmundik, Sletten, Whitcomb."

d. Mr. Sam Cave, the applicant, spoke on behalf of the proposal.

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

f. Mayor Greavu closed the public hearing.

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

84 - 6 - 83

WHEREAS, Ed Cave and Sons, Inc. initiated a conditional use permit for Cave's Century Addition planned unit development at the following described property:

The south three feet of lot six and lots seven through twenty, block one and lots eleven through eighteen, block two, Cave's Century Third Addition, Section 24, Township 29, Range 22.

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

1. This conditional use permit revision was initiated by Ed Cave and Sons, Inc., pursuant to the Maplewood Code of Ordinances to substitute fourteen single dwellings for 22 double dwellings, eleven of which would be between 9,400 and 10,000 square feet in area.

2. This conditional use permit was reviewed by the Maplewood Planning Commission on May 21, 1984. The Planning Commission recommended to the City Council that said permit be approved.

3. The Maplewood City Council held a public hearing on June 11, 1984. 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 revision be approved subject to the following conditions:

1. Community Design Review Board approval of site, building and landscape plans. Quad structures with similar exteriors must be located at least 500 feet apart.

2. "No Parking" signs are to be placed on the private drives to maintain emergency vehicle access (multiple dwellings proposed for this northeast portion of the site).

3. This approval supercedes all previous approvals.

Approval of this conditional use permit is 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.

Seconded by Councilmember Maida. Ayes - all.

h. Councilmember Anderson moved to approve the Cave's Century Fourth Addition preliminary plat for one year.

Seconded by Councilmember Maida. Ayes - all.

8. 8:15 P.M. Housemoving - 1525 S. Sterling

Discussed after Item F-5.

G. AWARD OF BIDS

None.

H. UNFINISHED BUSINESS

1. Water Supply North of Beam to West of 61
 - a. Councilmember Bastian moved to table this item.
- Seconded by Mayor Greavu. Ayes - all.

I. NEW BUSINESS

1. Rezoning Initiation - McKnight Road
Applicant, Mr. Richard Schreier, withdrew his request.
2. Stop Sign Request: Ripley and Atlantic
 - a. Manager Evans presented a request from a number of residents in the neighborhood surrounding the intersection of Ripley and Atlantic. Presently Atlantic traffic is stopped at Ripley, The request is to also stop Ripley at the intersection. The concern is for the safety of children on bicycles due to poor sight distance and excessive vehicle speeds on Ripley.

The City has adopted the State Manual for Uniform Traffic Control Devices as part of the City Code (Sec. 18-2). The manual is explicit in what warrants multiway stop signs. This intersection does not meet any of the criteria.

It is recommended the City Council take no action on this matter.

- b. Councilmember Bastian moved the installation of stop signs at Ripley and Atlantic as requested by a number of the area residents.

Seconded by Mayor Greavu. Ayes - all.

3. 1984 Bituminous Overlay Program
 - a. Manager Evans presented a map showing the roadways proposed for inclusion in the 1984 Overlay Program. In addition to those shown on the map, Barclay Street from Brooks Avenue northerly to its terminus at the parking lot associated with Harvest Park is also included.

This area was chosen because of a) the deterioration of the surfacing, b) thinness of the existing surface (many are only 1-inch thick), c) concentration of need, thus yielding economic benefits due to no long equipment moves and d) all roads bounded by Edgerton Street, T.H. 36, Arcade Street and Ripley Avenue (extended) will have undergone major reconditioning in the last three years.

The estimated cost, including Barclay Street, is \$123,420.00.

Approval and authorization to proceed with bids is recommended.

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

84 - 6 - 84

WHEREAS, THE City Council of Maplewood, Minnesota deems it expedient and necessary;

NOW, THEREFORE, BE IT RESOLVED that Staff is hereby authorized to secure bids for the 1984 Bituminous Overlay Program.

NOW, THEREFORE, BE IT RESOLVED that McKnight Road Watermain Project 83-4 is cancelled.

Seconded by Councilmember Anderson.

Ayes - all.

6. Hillwood Drive Improvements

a. Manager Evans stated the above named project has been essentially completed to our department's satisfaction. Two minor landscaping items remain to be corrected along McKnight Road and in Oxford's Pond. We have estimated that this correction work can be completed for \$1,000.00.

We recommend that the Council adopt the attached resolution authorizing reduction of the retained funds to \$1,000.00.

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

84 - 6 - 87

WHEREAS, the City Council of Maplewood, Minnesota, has heretofore ordered made Improvement Project No. 78-10, Hillwood Drive Improvements, and has let a construction contract therefore pursuant to Minnesota Statutes, Chapter 429; and

WHEREAS, said project has been essentially completed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the City Clerk is hereby authorized to approve reduction of retained funds to \$1,000.00.

Seconded by Councilmember Bastian.

Ayes - all.

7. Time Extension: Leonard's Oak Hills No. 5

Discussed after Item F-8.

J. VISITOR PRESENTATIONS

None.

K. COUNCIL PRESENTATIONS

1. Phalen Park

a. Councilmember Wasiluk commented on the poor quality of water going into Phalen Lake from the main at Larpenteur.

2. Goodrich Park

a. Councilmember Wasiluk commented on the condition of the roads at Goodrich Park. There are large holes making it difficult for driving.

3. Wakefield

a. Councilmember Wasiluk stated there are lights out at Wakefield Park.

4. Pearson Park

a. Councilmember Maida instructed staff to explain to Mr. Pearson what has to be done to allow the utility storage buildings to be placed properly.

5. Volunteer Fund

a. Councilmember Wasiluk reminded Council to pay the volunteer fund.

6. 3M Meeting

a. Councilmember Anderson reminded Council regarding the meeting with 3M tomorrow at 9:00 A.M.

7. Frost Avenue

a. Councilmember Anderson stated he had heard Frost Avenue will not be constructed this year.

b. Staff will investigate.

8. Water Problems

a. Councilmember Bastian stated the water runoff at St. John's site has washed dirt on to the road.

b. Staff will contact St. Johns to clear up the problem.

9. Maplewood Heights

a. Councilmember Bastian requested the Park and Recreation Commission consider moving the children's equipment at Maplewood Heights closer to the tennis courts.

L. ADMINISTRATIVE PRESENTATIONS

None.

M. ADJOURNMENT

11:32 P.M.

City Clerk

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
153B30	06/12/84	236.11	ELLE CROSS	INS PBL
153B30	06/12/84	559.14	ELLE CROSS	INS PBL
153B30	06/12/84	3,647.39	ELLE CROSS	INS PBL
		4,442.64 *		
153J31	06/12/84	21.25	JAHN DAVID	CHEMICAL AWARENESS
		21.25 *		

153K20	06/12/84	145.00	KANE ROSEMARY	P/R DEDUCT
		145.00 *		

153M61	06/12/84	160.47	MN MUTUAL LIFE INS	INS PBL
153M61	06/12/84	35.36	MN MUTUAL LIFE INS	INS PBL
153M61	06/12/84	34.96	MN MUTUAL LIFE INS	INS PBL
153M61	06/12/84	2,354.34	MN MUTUAL LIFE INS	INS PBL
153M61	06/12/84	7,804.16	MN MUTUAL LIFE INS	INS PBL
		10,389.29 *		

153M69	06/12/84	9,834.50	MN STATE TREASURER	MOTOR VEH LIC PBL
153M69	06/12/84	378.00	MN STATE TREASURER	DRIVERS LIC PBL
		10,212.50 *		

156167	06/12/84	100.00	KRCISS ROBERT	INTEREST
		100.00 *		

1984 CITY OF MAPLEWOOD		CHECK REGISTER		
CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION

156A05	06/12/84	338.25	AFSCME	UNION DUES PBL
156A05	06/12/84	10.64	AFSCME	UNION DUES PBL
		348.89 *		

156C25	06/12/84	1,481.77	CANADA LIFE	INSURANCE PBL
		1,481.77 *		

156C35	06/12/84	15,389.50	CTY CNTY CR UNION	CREDIT UNION PBL
		15,389.50 *		

156I15	06/12/84	2,240.41	ICMA	INSURANCE PBL
156I15	06/12/84	524.20	ICMA	INSURANCE PBL
		2,764.61 *		

156M52	06/12/84	14,591.52	MN FEDERAL SAVINGS	FMT PBL
156M52	06/12/84	337.50	MN FEDERAL SAVINGS	UNION DUES PBL
		14,929.02 *		

156M61	06/12/84	410.00	MN MUTUAL LIFE INS	INSURANCE PBL
		410.00 *		

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
156M65	06/12/84	8,033.13	MN ST COMM/REVENUE	SNT PBL
		8,033.13 *		

156M68	06/12/84	15.77	MN ST RETIREMENT	INSURANCE PBL
		15.77 *		
156M69	06/12/84	8,368.47	MN STATE TREASURER	MOTOR VEH LIC PB
156M69	06/12/84	7,424.19	MN STATE TREASURER	MOTOR VEH LIC PB
156M69	06/12/84	294.00	MN STATE TREASURER	DRIVERS LICENSE
156M69	06/12/84	322.00	MN STATE TREASURER	DRIVERS LIC PBL
156M69	06/12/84	395.00	MN STATE TREASURER	DRIVERS LIC PBL
156M69	06/12/84	9.23	MN ST RETIREMENT	INSURANCE PBL
		16,812.89 *		
156M70	06/12/84	4,036.08	MN STATE TREAS S/S	S/S PBL
156M70	06/12/84	4,216.79	MN STATE TREAS S/S	S/S PBL
		8,252.87 *		

156M75	06/12/84	728.00	MN TEAMSTERS	UNION DUES PBL
		728.00 *		

158M69	06/12/84	4,783.50	MN STATE TREASURER	MOTOR VEH LIC PB
		4,783.50 *		

159C40	06/12/84	102.00	CLERK OF DISTR CRT	CNTY DRIVERS LIC

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		102.00 *		

159M69	06/12/84	4,954.04	MN STATE TREASURER	MOTOR VEH LIC PR
159M69	06/12/84	127.00	MN STATE TREASURER	DRIVERS LIC PBL
		5,081.04 *		

160193 *	06/12/84	2,734.05	SCHNEITZER FIREWORKS	FIREWORKS
		2,734.05 *		

160C47	06/12/84	1.69	CHLEBECK JUDY	OFFICE SUPPLIES
160C47	06/12/84	1.00	CHLEBECK JUDY	TRAVEL TRAINING
160C47	06/12/84	12.20	CHLEBECK JUDY	TRAVEL TRAINING
		14.89 *		

160E64	06/12/84	1,000.00	EMPL BENEFIT CLMS	DENTAL INS PBL
		1,000.00 *		

160M13 *	06/12/84	3,136.00	MAPLE-LEAF OFF	OFFICIALS
		3,136.00 *		

160M20	06/12/84	119,576.73	PETRO WASTE CON	SEWER CHARGES
		119,576.73 *		

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION

160M69	06/12/84	4,336.13	MINN STATE TREAS	MOTOR VEH LIC PBL
160M69	06/12/84	514.00	MINN STATE TREAS	DRIVERS LIC FBL
		4,850.13 *		

160M76	06/12/84	6,783.99	MN STATE TREAS PERA	PERA PBL
160M76	06/12/84	485.80	MN STATE TREAS PERA	PERA PBL
160M76	06/12/84	3,000.00	MN STATE TREAS PERA	PERA PBL
160M76	06/12/84	6,789.63	MN STATE TREAS PERA	PERA PBL
160M76	06/12/84	722.41	MN STATE TREAS PERA	PERA PBL
		17,781.83 *		

160S65	06/12/84	30.00	ST PAUL RAMSEY	TUITION
		30.00 *		

163M69	06/12/84	7,296.68	MINN STATE TREAS	MOTOR VEH LIC PB
163M69	06/12/84	389.00	MINN STATE TREAS	DRIVERS LIC FBL
		7,685.68 *		

		112,480.67	FUND 01 TOTAL	GENERAL
		119,576.73	FUND 90 TOTAL	SANITARY SEWER F
		28,195.58	FUND 92 TOTAL	PAYROLL BENEFIT
		1,000.00	FUND 94 TOTAL	DENTAL SELF-INSU

NECESSARY EXPENDITURES SINCE LAST COUNCIL MEETING

ACCOUNTS PAYABLE JUNE 25, 1984

Page: 6

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
177040 *	06/14/84	13.00 13.00 *	BURKE AVA	REFUND

177059	06/13/84	63.27 63.27 *	FINNS CAMERAS	PHOTO SUPPLIES

177135 *	06/14/84	36.66 36.66 *	MILLERS FAMILY MEAT	SUPPLIES

177139	06/14/84	670.00 670.00 *	NORTHROP KING CO	SUPPLIES

177174	06/14/84	28.95 28.95 *	A F U SERVICE	REPAIR MAINT VEH

177194	06/14/84	3,554.00	ASSOC OF METRO	MEMBERSHIP
177194	06/14/84	15.00	ASSOC OF METRO	TRAVEL TRAINING
		3,569.00 *		
177195	06/14/84	305.70 305.70 *	BRADFORD ROBERT N	REPAIR
177196 *	06/14/84	16.00 16.00 *	EUI THOM	REFUND
177197 *	06/14/84	16.00 16.00 *	BUCKLEY BARB	REFUND
177198	06/14/84	8.50 8.50 *	COMM INTERVENTION	FILM RENTAL
177199 *	06/14/84	24.00 24.00 *	DONAHUE LINDA	REFUND
177200	06/14/84	25.00 25.00 *	HORSNELL JOHN	SPEAKER
177201 *	06/14/84	16.00 16.00 *	JOHANSSON ANN	REFUND
177202 *	06/14/84	16.00 16.00 *	JOHNSON MICHELLE	REFUND
177203 *	06/14/84	16.00 16.00 *	LINDQUIST SUSAN	REFUND

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
177204 *	06/14/84	24.00 24.00 *	LYNCH JESS	REFUND
177205 *	06/14/84	4.94 4.94 *	MAFRE SPELLY	TRAVEL TRAINING
177206 *	06/14/84	25.00 25.00 *	MAY CHRISTINE	REFUND
177207 *	06/14/84	13.00 13.00 *	MC CARTHY PEGGY	REFUND
177208	06/14/84	298.86 298.86 *	MIDWAY SIGN CO	SIGNS
177209 *	06/14/84	5.00 5.00 *	NAUMANN DONNA	REFUND
177210 *	06/14/84	24.00 24.00 *	PEACOCK ROBERT E	REFUND
177211 *	06/14/84	16.00 16.00 *	RELLEP MIRIAM	REFUND
177212	06/14/84	44.75	SCHAAK ELECTRONICS	OFFICE SUPPLIES
177212	06/14/84	44.75 89.50 *	SCHAAK ELECTRONICS	OFFICE SUPPLIES
177213 *	06/14/84	16.00 16.00 *	SEIBERLICH JAMES	REFUND
177214	06/14/84	10.49	SOUTTER CHRISTINE	SUPPLIES
177214	06/14/84	3.92	SOUTTER CHRISTINE	SUPPLIES
177214	06/14/84	4.37	SOUTTER CHRISTINE	SUPPLIES
177214	06/14/84	41.93	SOUTTER CHRISTINE	SUPPLIES
177214	06/14/84	29.17 89.88 *	SOUTTER CHRISTINE	TRAVEL TRAINING
177215	06/14/84	88.77 88.77 *	SPARTAN SPECIALTIES	OFFICE SUPPLIES
177216 *	06/14/84	8.00 8.00 *	WEDES CARYL	REFUND
177217	06/14/84	310.00 310.00 *	WHOLESALE PICTURE	SUPPLIES
177218	06/14/84	7.99 7.99 *	POPULAR PHOTO	SUBSCRIPTION
177219	06/14/84	99.90 99.90 *	NORTH CENTRAL CONSTR	SUPPLIES

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
177A01	06/13/84	3.63	ACE HDW	SUPPLIES
177A01	06/13/84	20.52	ACE HDW	SUPPLIES
177A01	06/13/84	62.63	ACE HDW	SUPPLIES
		86.78 *		
177A02	06/13/84	16.54	ACRO-MINN	OFFICE SUPPLIES
		16.54 *		

177A69	06/13/84	15.40	ARNALS AUTO SERV	REPAIR MAINT VE
177A69	06/13/84	21.75	ARNALS AUTO SERV	REPAIR MAINT VE
177A69	06/13/84	43.25	ARNALS AUTO SERV	REPAIR MAINT VE
177A69	06/13/84	30.15	ARNALS AUTO SERV	REPAIR MAINT VE
177A69	06/13/84	21.75	ARNALS AUTO SERV	REPAIR MAINT VE
177A69	06/13/84	237.95	ARNALS AUTO SERV	REPAIR MAINT VE
177A69	06/13/84	90.25	ARNALS AUTO SERV	REPAIR MAINT VE
177A69	06/13/84	36.75	ARNALS AUTO SERV	REPAIR MAINT VE
		497.25 *		

177B15	06/13/84	15.75	BATTERY TIRE WHSE	SUPPLIES VEH
177B15	06/13/84	37.68	BATTERY TIRE WHSE	SUPPLIES VEH
177B15	06/13/84	66.32	BATTERY TIRE WHSE	SUPPLIES VEH
		119.75 *		

177C32	06/14/84	198.90	CARLSON TRACTOR	REPAIR MAINT VE
		198.90 *		
177C33	06/14/84	656.31	CAPITOL SUPPLY	SUPPLIES
		656.31 *		

177C38	06/14/84	39.75	CLEAN STEP RUGS	RUGS CLEANED
177C38	06/14/84	44.55	CLEAN STEP RUGS	RUGS CLEANED
177C38	06/14/84	32.85	CLEAN STEP RUGS	RUGS CLEANED
177C38	06/14/84	39.75	CLEAN STEP RUGS	RUGS CLEANED
		156.90 *		

177C45	06/14/84	27.20	CHIPPEWA SPRINGS	WATER COOLER
		27.20 *		

177C53	06/13/84	76.50	COMSERV	AMB BILLINGS
		76.50 *		

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
177C56	06/14/84	1,321.57 1,321.57 *	COLLINS ELECTRIC	REPAIR

177C97	06/13/84	99.99 99.99 *	CURTIS 1000	SUPPLIES

177D37	06/13/84	42.95 42.95 *	DATA DISPATCHING	DELIVERY
177D38	06/13/84	66.25 66.25 *	DATAPRO	BOOKS
177D39	06/13/84	96.00 96.00 *	DEGE GARDEN CTR	SUPPLIES
177D40	06/13/84	165.00	DEPT OF PUBLIC SFTY	MAY MAINT SOFTWARE
177D40	06/13/84	1,327.68	DEPT OF PUBLIC SFTY	MAY COMPUTER MAINT
177D40	06/13/84	40.00	DEPT OF PUBLIC SFTY	MAY COMPUTER MAINT
		1,532.68 *		

177D45	06/13/84	12.00 12.00 *	DISPATCH	PAPERS

177D70	06/13/84	80.00 80.00 *	DON STREICHER GUNS	SUPPLIES

177D75	06/13/84	332.38	DRESSER INC	SUPPLIES VEH
177D75	06/13/84	339.60	DRESSER INC	SUPPLIES VEH
		671.98 *		

177E07	06/14/84	71.76	EASTMAN KODAK	DUPLICATING COSTS
177E07	06/14/84	9.76	EASTMAN KODAK	DUPLICATING COSTS
177E07	06/14/84	121.84	EASTMAN KODAK	DUPLICATING COSTS
177E07	06/14/84	417.20	EASTMAN KODAK	DUPLICATING COSTS
177E07	06/14/84	239.67	EASTMAN KODAK	DUPLICATING COSTS
177E07	06/14/84	16.79	EASTMAN KODAK	DUPLICATING COSTS
177E07	06/14/84	340.99	EASTMAN KODAK	DUPLICATING COSTS
177E07	06/14/84	217.14	EASTMAN KODAK	DUPLICATING COSTS
		1,435.15 *		

177E25	06/13/84	27.85	E K QUEHL	OFFICE SUPPLIES

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		27.85 *		

177610	06/14/84	63.20	G & K SERVICES	UNIFORMS
177610	06/14/84	63.20	G & K SERVICES	UNIFORMS
177610	06/14/84	63.20	G & K SERVICES	UNIFORMS
177610	06/14/84	63.20	G & K SERVICES	UNIFORMS
177610	06/14/84	43.20	G & K SERVICES	UNIFORMS
177610	06/14/84	43.20	G & K SERVICES	UNIFORMS
177610	06/14/84	43.20	G & K SERVICES	UNIFORMS
177610	06/14/84	43.20	G & K SERVICES	UNIFORMS
177610	06/14/84	43.20	G & K SERVICES	UNIFORMS
177610	06/14/84	43.20	G & K SERVICES	UNIFORMS
177610	06/14/84	43.20	G & K SERVICES	UNIFORMS
177610	06/14/84	43.20	G & K SERVICES	UNIFORMS
177610	06/14/84	43.20	G & K SERVICES	UNIFORMS
177610	06/14/84	18.00	G & K SERVICES	UNIFORMS
177610	06/14/84	18.00	G & K SERVICES	UNIFORMS
177610	06/14/84	18.00	G & K SERVICES	UNIFORMS
177610	06/14/84	18.00	G & K SERVICES	UNIFORMS
		670.40 *		

177638	06/13/84	387.80	GENERAL REPAIR	REPAIR MAINT
		387.80 *		

177645	06/13/84	4.50	GOODYEAR TIRE CO	REPAIR MAINT VE
177645	06/13/84	20.47	GOODYEAR TIRE CO	REPAIR MAINT VE
		24.97 *		
177646	06/13/84	13.04	GENUINE PARTS	SUPPLIES
177646	06/13/84	29.67	GENUINE PARTS	SUPPLIES
177646	06/13/84	11.98	GENUINE PARTS	SUPPLIES
177646	06/13/84	19.48	GENUINE PARTS	SUPPLIES
177646	06/13/84	11.64	GENUINE PARTS	SUPPLIES
		82.81 *		

177657	06/13/84	847.50	GRACE DUANE C	CONS INSPECTOR
		847.50 *		
177658	06/13/84	27.39	GREW JANET	OFFICE SUPPLIES
177658	06/13/84	13.99	GREW JANET	SUPPLIES
177658	06/13/84	13.99-	GREW JANET	SUPPLIES
177658	06/13/84	13.99	GREW JANET	SUPPLIES
177658	06/13/84	14.92	GREW JANET	SUPPLIES
177658	06/13/84	2.57	GREW JANET	OFFICE SUPPLIES
177658	06/13/84	2.50	GREW JANET	SUPPLIES
		61.37 *		

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
177H19 *	06/13/84	21.95	HANDY HITCH WELDING	SUPPLIES
177H19	06/13/84	53.45	HANDY HITCH WELDING	SUPPLIES
		75.40 *		

177H70	06/13/84	30.13	HORSNELL JUDITH	TRAVEL TRAINING
		30.13 *		

177I88	06/13/84	28.00	INTL CITY MGMT ASSN	BOOK
		28.00 *		

177J32	06/13/84	971.38	J.L. SHIELY CO	REC ROCK
		971.38 *		

177J47 *	06/13/84	135.00	JCLLY TYPE FAVORS	SUPPLIES
		135.00 *		

177K55	06/13/84	82.92	KNCX LUMBER	SUPPLIES
		82.92 *		

177L16	06/13/84	2,196.38	LAIS BANNIGAN KLY	CONTRACT FYM
177L16	06/13/84	387.50	LAIS BANNIGAN KLY	CONTRACT FYM
177L16	06/13/84	33.75	LAIS BANNIGAN KLY	CONTRACT FYM
177L16	06/13/84	11.25	LAIS BANNIGAN KLY	CONTRACT FYM
177L16	06/13/84	5.01-	LAIS BANNIGAN KLY	CONTRACT FYM
177L16	06/13/84	5.01	LAIS BANNIGAN KLY	CONTRACT FYM
		2,628.88 *		

177L19	06/14/84	42.00	LAKE SANITATION	RUBBISH REMOVAL
177L19	06/14/84	127.50	LAKE SANITATION	RUBBISH REMOVAL
		169.50 *		

177L36	06/13/84	33.04	LEES AUTO SUPPLY	SUPPLIES
177L36	06/13/84	5.01	LEES AUTO SUPPLY	SUPPLIES
		38.05 *		

177L70	06/13/84	1,952.75	LOGIS	CONTRACT FYM

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
177L70	06/13/84	786.93 2,739.68 *	LOGIS	CONTRACT PYM

177M16	06/13/84	12.50 12.50 *	MAPLEWOOD PLBG & HTG	REFUND

177M21	06/13/84	14.40	MAPLEWOOD BAKERY	SUPPLIES
177M21	06/13/84	20.31	MAPLEWOOD BAKERY	SUPPLIES
		34.71 *		

177M25	06/13/84	104.26	MCBEE LEAF BINDERS	SUPPLIES
177M25	06/13/84	103.04	MCBEE LEAF BINDERS	SUPPLIES
		207.30 *		

177M48	06/13/84	738.80 738.80 *	METRO INSP SERVICE	ELECTRICAL INSP

177M86	06/13/84	94.50 94.50 *	MOGREN BROS	SUPPLIES
177M87	06/13/84	45.00 45.00 *	M.P.H. INDUSTRIES	SUPPLIES

177M90	06/14/84	873.90 873.90 *	MOTOROLA INC	CONTRACT PYM

177M97	06/13/84	115.42 115.42 *	MUNICILITE CO	REPAIR MAINT VE

177N80	06/14/84	3.53	N.S.P.	UTILITIES
177N80	06/14/84	2.40	N.S.P.	UTILITIES
177N80	06/14/84	419.29	N.S.P.	UTILITIES
177N80	06/14/84	139.56	N.S.P.	UTILITIES
177N80	06/14/84	101.98	N.S.P.	UTILITIES
177N80	06/14/84	92.98	N.S.P.	UTILITIES
177N80	06/14/84	6.07	N.S.P.	UTILITIES
177N80	06/14/84	37.20	N.S.P.	UTILITIES
177N80	06/14/84	391.54	N.S.P.	UTILITIES
		1,194.55 *		

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION

177025	06/13/84	399.50 399.50 *	OFFICE PRODUCTS	EQUIPMENT

177P05	06/14/84	158.85 158.85 *	FALEN KIMBALL CO	REPAIR MAINT

177P30	06/14/84	2,075.00 2,075.00 *	PETERSON BELL CCNV	RETAINER

177P40	06/13/84	3.20	PHOTOS TO GO	SUPPLIES
177P40	06/13/84	4.95	PHOTOS TO GO	SUPPLIES
177P40	06/13/84	15.15	PHOTOS TO GO	SUPPLIES
		23.30 *		

177P64	06/13/84	20.00 20.00 *	PRETTNER JOSEPH	UNIFORMS

177R04 *	06/13/84	1.49	RADIO SHACK	SUPPLIES
177R04	06/13/84	26.37	RADIO SHACK	SUPPLIES
		27.86 *		

177R09	06/13/84	56.63 56.63 *	RAMSEY COUNTY	CONTRACT FYM

177R27	06/14/84	178.00	REEDS SALES SERVICE	SUPPLIES
177R27	06/14/84	759.40	REEDS SALES SERVICE	EQUIPMENT
		937.40 *		

177R39 *	06/13/84	4.60 4.60 *	RICHARDS	SUPPLIES PROG

177R40	06/14/84	94.50	RICE STREET CAR WASH	MAINT VEH
177R40	06/14/84	85.50-	RICE STREET CAR WASH	MAINT VEH
177R40	06/14/84	9.00-	RICE STREET CAR WASH	MAINT VEH
177R40	06/14/84	9.00-	RICE STREET CAR WASH	MAINT VEH
177R40	06/14/84	9.00	RICE STREET CAR WASH	MAINT VEH

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
177R40	06/14/84	9.00-	RICE STREET CAR WASH	MAINT VEH
177R40	06/14/84	9.00	RICE STREET CAR WASH	MAINT VEH
177R40	06/14/84	9.00	RICE STREET CAR WASH	MAINT VEH
177R40	06/14/84	4.50	RICE STREET CAR WASH	MAINT VEH
177R40	06/14/84	9.00	RICE STREET CAR WASH	MAINT VEH
177R40	06/14/84	85.50	RICE STREET CAR WASH	MAINT VEH
177R40	06/14/84	9.00	RICE STREET CAR WASH	MAINT VEH
177R40	06/14/84	9.00	RICE STREET CAR WASH	MAINT VEH
177R40	06/14/84	22.50	RICE STREET CAR WASH	MAINT VEH
		148.50 *		

177R90	06/13/84	29.25	RYCO SUPPLY CO	SUPPLIES PROG
		29.25 *		

177S02	06/13/84	4.20	S&D LOCK &SAFE	SUPPLIES
		4.20 *		

177S05	06/13/84	30.66	S & T OFFICE	OFFICE SUPPLIES
177S05	06/13/84	6.34	S & T OFFICE	OFFICE SUPPLIES
177S05	06/13/84	2.78	S & T OFFICE	OFFICE SUPPLIES
177S05	06/13/84	20.78	S & T OFFICE	OFFICE SUPPLIES
177S05	06/13/84	110.00	S & T OFFICE	OFFICE SUPPLIES
177S05	06/13/84	45.81	S & T OFFICE	OFFICE SUPPLIES
177S05	06/13/84	2.52	S & T OFFICE	OFFICE SUPPLIES
177S05	06/13/84	25.02	S & T OFFICE	OFFICE SUPPLIES
177S05	06/13/84	98.70	S & T OFFICE	OFFICE SUPPLIES
177S05	06/13/84	67.70	S & T OFFICE	OFFICE SUPPLIES
177S05	06/13/84	17.68	S & T OFFICE	OFFICE SUPPLIES
177S05	06/13/84	35.98	S & T OFFICE	OFFICE SUPPLIES
		463.07 *		

177S30	06/13/84	60.70	SEARS #8412	SUPPLIES
177S30	06/13/84	13.05	SEARS #8412	SUPPLIES
		73.75 *		

177S55	06/13/84	356.70	SPECIALTY RADIO	RADIO PURCHASE
		356.70 *		

177S58	06/13/84	635.30	ST PAUL CITY OF	CHEMICAL ANALYS
		635.30 *		

177S65	06/13/84	15.00	ST PAUL RAMSEY MED	EXAM

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
177S65	06/13/84	226.00	ST PAUL RAMSEY MED	EXAM
177S65	06/14/84	1,530.00	ST PAUL RAMSEY MED	MEDICAL
		1,771.00 *		

177S67	06/13/84	8.05	ST PAUL STAMP WORKS	SUPPLIES
		8.05 *		

177S82	06/14/84	403.16	STATE OF MN DOT	CONTRACT FYM
177S82	06/14/84	9.74	STATE OF MN DOT	CONTRACT FYM
		412.90 *		

177T29	06/14/84	4,016.80	T.A.SCHLESKY SONS	REPAIR MAINT
		4,016.80 *		
177T30 *	06/13/84	7.96	TARGET	SUPPLIES PROG
177T30	06/13/84	97.54	TARGET	SUPPLIES PROG
177T30	06/13/84	1.69	TARGET	SUPPLIES PROG
177T30	06/13/84	24.99	TARGET	SUPPLIES PROG
177T30	06/13/84	53.50	TARGET	SUPPLIES
		185.68 *		

177T61	06/13/84	50.00	TOWNHOME INVESTMENT	REFUND
		50.00 *		

177T80	06/13/84	14.89	TRUCK UTILITIES MFG	SUPPLIES
177T80	06/13/84	27.00	TRUCK UTILITIES MFG	SUPPLIES
		41.89 *		

177U86	06/13/84	72.00	UNIVERSAL MEDICAL	OXYGEN
177U86	06/13/84	.43	UNIVERSAL MEDICAL	OXYGEN
		72.43 *		

177V49	06/13/84	196.65	VIKING SAFETY PROD	UNIFORMS
		196.65 *		
177V50	06/13/84	15.80	VIRTUE PRINTING	VIRTUE PRINTING
		15.80 *		

177V60	06/13/84	467.22	VOGAGEUR PRESS	BOOKS

1984 CITY OF MAPLEWOOD

CHECK REGISTER

CHECK NO.	DATE	AMOUNT	VENDOR	ITEM DESCRIPTION
		467.22 *		

177W05	06/13/84	61.14 61.14 *	WAGERS INC	OFFICE SUPPLIES

177W21	06/13/84	5.69 5.69 *	WARNERS TRUE VALU	SUPPLIES
177W22	06/14/84	36.96 36.96 *	WARNER IND SUPLY	SUPPLIES

177W50	06/13/84	45.12	WEBER-TROSETH INC	REPAIR MAINT VEH
177W50	06/13/84	68.00	WEBER-TROSETH INC	REPAIR MAINT VEH
		113.12 *		

177W64	06/13/84	44.40 44.40 *	WHITE BEAR DODGE	REPAIR MAINT VEH
177W65	06/13/84	15.86 15.86 *	WHITE BEAR OFFICE	SUPPLIES

177X30	06/14/84	124.35	XEROX	DUPLICATING COST
177X30	06/14/84	124.34	XEROX.	DUPLICATING COST
		248.69 *		

177Z10	06/13/84	129.00 129.00 *	ZAPPA JOSEPH	UNIFORMS

		32,235.91	FUND 01 TOTAL	GENERAL
		1,085.04	FUND 03 TOTAL	HYDRANT CHARGE
		387.50	FUND 47 TOTAL	78-10 HILLWOOD D
		33.75	FUND 50 TOTAL	78-24 BEAM AV/W.
		11.25	FUND 75 TOTAL	82-09 FROST/PRMN
		2,377.30	FUND 90 TOTAL	SANITARY SEWER FI
		2,634.38	FUND 96 TOTAL	VEHICLE & EQUIP
		38,765.13	TOTAL	

* INDICATES ITEMS FINANCED BY RECREATIONAL FEES

DEPT-NO	EMPL-NO	EMPLOYEE NAME	CHECK-NO	AMOUNT	CLEARED
0002	484369671	BEHM	LOIS	N 0611-00001	459.01 ()
0002	206242018	EVANS	BARRY	R 0611-00002	1,236.42 ()
0002				1,695.43 *	
0010	473664474	JAHN	DAVID	J 0611-00003	97.10 ()
0010	473900147	JOHANSON	GREGORY	R 0611-00004	0.00 (X)
0010	469586523	SWANSON-JR.	LYLE	E 0611-00005	515.08 ()
0010				612.18 *	
0012	357340166	CUCE	LARRY	J 0611-00006	175.01 ()
0012	470520124	COHERTY	KATHLEEN	M 0611-00007	81.74 ()
0012	471400908	ZUERCHER	JOHN	L 0611-00008	103.94 ()
0012				361.25 *	
0021	469501078	FAUST	DANIEL	F 0611-00009	1,035.47 ()
0021	469743719	MEYER	NANCY	E 0611-00010	246.12 ()
0021				1,281.59 *	
0022	469200614	HAGEN	ARLINE	J 0611-00011	478.18 ()
0022	390444446	MATHEYS	ALANA	K 0611-00012	543.52 ()
0022	476704432	MOELLER	MARGARET	A 0611-00013	0.00 (X)
0022	473327550	VIGNALO	DELORES	A 0611-00014	464.88 ()
0022				1,486.58 *	
0031	471322198	AURELIUS	LUCILLE	E 0611-00015	845.92 ()
0031	474264816	SELVOG	BETTY	D 0611-00016	514.76 ()
0031				1,360.68 *	
0033	477288389	GREEN	PHYLLIS	C 0611-00017	591.16 ()
0033	472244994	HENSLEY	PATRICIA	A 0611-00018	185.10 ()
0033	476620547	KELSEY	CONNIE	L 0611-00019	219.31 ()
0033	476269815	SCHADT	JEANNE	L 0611-00020	173.61 ()
0033	468364435	VIETOR	LCRRAINE	S 0611-00021	431.23 ()
0033				1,600.41 *	
0034	474097528	STOTTLEMYER	EDITH	G 0611-00022	37.20 ()
0034				37.20 *	
0041	184440036	BASTYR	DEBORAH	A 0611-00023	358.17 ()
0041	468461717	COLLINS	KENNETH	V 0611-00024	69.78 ()
0041	475323183	NELSON	ROBERT	D 0611-00025	636.91 ()
0041	477227636	CHATH	JCY	E 0611-00026	386.83 ()
0041	471502356	RICHIE	CAROLE	L 0611-00027	370.37 ()
0041	468602934	SVEADSEN	JOANNE	F 0611-00028	501.08 ()
0041				2,663.14 *	

DEPT-NO	EMPL-NO	EMPLOYEE NAME	CHECK-NO	AMOUNT	CLEARED
0042	477481364	ARNOLD	DAVID L 0611-00029	314.64	()
0042	471402115	ATCHISON	JOHN H 0611-00030	737.57	()
0042	476721577	BANICK	JOHN J 0611-00031	558.54	()
0042	469689867	BOWMAN	RICK A 0611-00032	598.92	()
0042	468461930	CLAUS CN	DALE K 0611-00033	778.27	()
0042	476446119	DREGER	RICHARD C 0611-00034	849.64	()
0042	470267887	GREEN	NORMAN L 0611-00035	668.39	()
0042	392240565	HAGEN	THOMAS L 0611-00036	501.46	()
0042	469568516	HALWEG	KEVIN R 0611-00037	637.90	()
0042	473604916	HERBERT	MICHAEL J 0611-00038	648.34	()
0042	472222231	KORTUS	DCNALD V 0611-00039	103.32	()
0042	471563591	LANG	RICHARD J 0611-00040	679.45	()
0042	468181347	MCNULTY	JOHN J 0611-00041	174.93	()
0042	474607686	MEEHAN, JR	JAMES E 0611-00042	716.21	()
0042	471627417	METTLER	DANIEL B 0611-00043	111.49	() VOID CHECK
0042	469442063	MOESCHTER	RICHARD M 0611-00044	278.85	()
0042	476340990	MORELLI	RAYMOND J 0611-00045	633.51	()
0042	468462884	FELTIER	WILLIAM F 0611-00046	695.71	()
0042	470520457	SKALMAN	DONALD W 0611-00047	393.85	()
0042	473548226	STAFNE	GREGORY L 0611-00048	771.26	()
0042	471721204	STEFFEN	SCOTT L 0611-00049	322.11	()
0042	471500251	STILL	VERNON T 0611-00050	717.60	()
0042	471629204	STOCKTON	DARRELL T 0611-00051	783.41	()
0042	471602052	THOMALLA	DAVID J 0611-00052	525.52	()
0042	475363333	WILLIAMS	DUANE J 0611-00053	532.76	()
0042	474260130	ZAPPA	JOSEPH A 0611-00054	727.28	()
0042				14,460.93 *	
0043	475548434	BECKER	RONALD D 0611-00055	348.03	()
0043	469441789	GRAF	DAVID M 0611-00056	630.83	()
0043	469820466	HEINZ	STEPHEN J 0611-00057	779.98	()
0043	392760309	MARIS	FLINT D 0611-00058	123.29	()
0043	476401388	LEE	ROGER W 0611-00059	710.69	()
0043	473567791	MELANDER	JON A 0611-00060	92.79	()
0043	468360918	NELSON	CAROL M 0611-00061	918.60	()
0043	471504316	RAZSKAZOFF	DALE E 0611-00062	724.97	()
0043	471564801	RYAN	MICHAEL P 0611-00063	677.09	()
0043	474486071	VORWERK	ROBERT E 0611-00064	235.06	()
0043	469502201	YOUNGREN	JAMES G 0611-00065	786.80	()
0043				6,028.13 *	
0045	471401878	EMBERTSON	JAMES M 0611-00066	712.30	()
0045	472242227	SCHADT	ALFRED C 0611-00067	779.83	()
0045				1,492.13 *	
0046	468401899	CAFANES	ANTHCNY G 0611-00068	74.53	()
0046	477627236	FLAUGHER	JAYME L 0611-00069	483.90	()
0046	376709873	MACCELL	RAYMOND M 0611-00070	451.04	()

DEPT-NO	EMPL-NO	EMPLOYEE NAME		CHECK-NO	AMOUNT	CLEARED
0046	473807030	PARTIA	SHAWA	M 0611-00071	467.77	()
0046	472365919	NELSON	KAREN	A 0611-00072	380.31	()
0046	468600183	RABINE	JANET	L 0611-00073	469.56	()
0046	477700322	STAHNKE	JULIE	A 0611-00074	373.71	()
0046					2,700.82 *	
0051	471440267	BARTA	MARIE	L 0611-00075	203.11	()
0051	473566872	HAIDER	KENNETH	G 0611-00076	60.61	()
0051	504483174	WEGWERTH	JUDITH	A 0611-00077	359.96	()
0051					623.68 *	
0052	496308314	CASS	WILLIAM	C 0611-00078	672.31	()
0052	471526254	FREBERG	RONALD	L 0611-00079	396.31	()
0052	502544037	HELEY	RONALD	J 0611-00080	656.85	()
0052	471501241	KANE	MICHAEL	R 0611-00081	451.84	()
0052	468363473	KLAUSING	HENRY	F 0611-00082	525.13	()
0052	475601431	LUTZ	DAVID	P 0611-00083	483.88	()
0052	471500547	MEYER	GERALD	W 0611-00084	580.07	()
0052	476904500	CSWALD	ERICK	D 0611-00085	362.25	()
0052	468166755	PRETTNER	JOSEPH	B 0611-00086	884.81	()
0052	472241484	REINERT	EDWARD	A 0611-00087	631.69	()
0052	470346224	TEVLIN, JR	HARRY	J 0611-00088	619.02	()
0052	475589777	ZAPPA	JAMES	M 0611-00089	294.41	()
0052					6,558.57 *	
0053	472683970	AHL-JR.	RAY	C 0611-00090	774.70	()
0053	472481010	ELIAS	JAMES	G 0611-00091	703.74	()
0053	167246109	GEISSLER	WALTER	M 0611-00092	606.34	()
0053	501464671	GESSELE	JAMES	T 0611-00093	807.50	()
0053	475441688	FECK	DENNIS	L 0611-00094	549.76	()
0053	472662522	PRIEBE	WILLIAM	0611-00095	512.14	()
0053					3,954.18 *	
0054	473683775	LOFGREN	JOHN	R 0611-00096	438.52	()
0054					438.52 *	
0058	471562563	EREHEIM	ROGER	W 0611-00097	531.14	()
0058	477602582	EDSON	DAVID	B 0611-00098	729.05	()
0058	470541590	MULWEE	GEORGE	W 0611-00099	530.85	()
0058	471501014	NADEAU	EDWARD	A 0611-00100	689.84	()
0058	468361720	NOTESON	LAVERNE	S 0611-00101	624.01	()
0058	471365993	OWEN	GERALD	C 0611-00102	580.95	()
0058					3,685.84 *	
0059	476249760	MACDONALD	JOHN	E 0611-00103	503.93	()
0059	475501000	MULVANEY	DENNIS	M 0611-00104	691.93	()
0059					1,195.86 *	

DEPT-NO	EMPL-NO	EMPLOYEE NAME	CHECK-NO	AMOUNT	CLEARED
0061	477301066	BRENNER	LOIS	J 0611-00105	90.66 ()
0061	468341993	KRUMMEL	BARBARA	A 0611-00106	157.06 ()
0061	473260389	ODEGARD	ROBERT	D 0611-00107	972.10 ()
0061	468582618	STAPLES	PAULINE	0611-00108	589.52 ()
0061					1,809.34 *
0062	474928762	BRENNER	JAY	A 0611-00109	160.00 ()
0062	471447219	BURKE	MYLES	R 0611-00110	38.22 ()
0062	474608182	GERMAIN	DAVID	A 0611-00111	513.29 ()
0062	472303411	GUSINDA	MELVIN	J 0611-00112	842.18 ()
0062	474924209	HAAG	MATTHEW	J 0611-00113	0.00 (X)
0062	502544121	HELEY	ROLAND	B 0611-00114	629.26 ()
0062	468584797	HOPKINS	THOMAS	C 0611-00115	320.00 ()
0062	473969784	HUNTER	TONY	0611-00116	97.32 ()
0062	471748313	LIBHARDT	THOMAS	D 0611-00117	0.00 (X)
0062	473503915	LINDORFF	DENNIS	P 0611-00118	556.74 ()
0062	473565506	MARUSKA	MARK	A 0611-00119	571.04 ()
0062	444444444	NEAL	TODD	W 0611-00120	38.50 ()
0062	474078128	RASCHKE	ALBERT	F 0611-00121	0.00 (X)
0062	477646662	SANDQUIST	THOMAS	J 0611-00122	0.00 (X)
0062	476203439	SANTA	REED	E 0611-00123	150.51 ()
0062	475904189	TOWNLEY	MICHAEL	F 0611-00124	320.00 ()
0062	477881931	TOWNLEY	PATRICK	J 0611-00125	240.26 ()
0062	475745266	WARD	TROY	G 0611-00126	308.28 ()
0062					4,785.60 *
0063	475823190	PARTHOLMY	JODY	M 0611-00127	0.00 (X)
0063	468988277	BESETH	RONALD	L 0611-00128	38.50 ()
0063	270483797	BLACK	WILLIAM	J 0611-00129	243.19 ()
0063	472362015	BORASH	DONNA	F 0611-00130	0.00 (X)
0063	474442474	BUNKE	RICHARD	H 0611-00131	0.00 (X)
0063	476924605	CASSEDAY	ELIZABETH	J 0611-00132	0.00 (X)
0063	473684976	CASSEDAY	MARY	K 0611-00133	0.00 (X)
0063	474829219	DIEBEL	JERRY	D 0611-00134	0.00 (X)
0063	474901922	CINDERMAN	JANINE	M 0611-00135	0.00 (X)
0063	476721245	COUGHTY	LINDA	R 0611-00136	0.00 (X)
0063	476900508	DRAKE	BARBARA	J 0611-00137	0.00 (X)
0063	469948845	FALTEISEK	JAMES	E 0611-00138	0.00 (X)
0063	475826712	FARPER	JAMES	0611-00139	0.00 (X)
0063	476686996	FERBER	KARIN	J 0611-00140	0.00 (X)
0063	470881140	JOHNSON	JOSEPH	A 0611-00141	0.00 (X)
0063	474743915	KORTUS	JAMES	M 0611-00142	0.00 (X)
0063	468984615	KRUMMEL	BECKY	J 0611-00143	0.00 (X)
0063	472484219	LE CLAIR	MARY	L 0611-00144	0.00 (X)
0063	470269324	MAC DONALD	ELAINE	E 0611-00145	0.00 (X)
0063	476923936	MAGILL	JOSEPH	M 0611-00146	0.00 (X)
0063	473700729	MAHRE	MICHELE	A 0611-00147	28.00 ()
0063	470926903	PESSIA	KATHLEEN	P 0611-00148	0.00 (X)
0063	474966150	MIHELICH	CINDI	L 0611-00149	0.00 (X)

DEPT-NO	EMPL-NO	EMPLOYEE NAME	CHECK-NO	AMOUNT	CLEARED
0063	472808158	PADGETT	MARCIF D 0611-00150	0.00	(X)
0063	469848105	FEARSON	LESLIE A 0611-00151	125.00	()
0063	472941928	FELTIER	MICHAEL R 0611-00152	0.00	(X)
0063	468827763	RADA	MICHAEL F 0611-00153	0.00	(X)
0063	469742645	SPANNBRAUER	KATHLEEN G 0611-00154	0.00	(X)
0063	477920170	STRAUS	LAURA J 0611-00155	0.00	(X)
0063	471823921	SZUREK	JOANN M 0611-00156	0.00	(X)
0063	470626422	TALBMAN	DOUGLAS J 0611-00157	594.48	()
0063	470963203	WALLACE	JON T 0611-00158	180.63	()
0063	396324246	WARD	ROY G 0611-00159	278.31	()
0063	474606610	ZAHN	WILLIAM A 0611-00160	0.00	(X)
0063				1,488.11 *	
0064	151440508	GREW	JANET M 0611-00161	521.20	()
0064	471384624	FORSNELL	JUDITH A 0611-00162	258.57	()
0064	474542163	SOUTTER	CHRISTINE 0611-00163	300.01	()
0064				1,079.78 *	
0071	389448993	CFIEBECK	JUDY M 0611-00164	353.00	()
0071	470540551	OLSON	GEOFFREY W 0611-00165	802.86	()
0071				1,155.86 *	
0072	477627178	EKSTRAND	THOMAS G 0611-00166	560.06	()
0072	475608505	JOHNSON	RANDALL L 0611-00167	513.68	()
0072				1,073.74 *	
0073	476090677	OSTROM	MARJORIE 0611-00168	792.55	()
0073				792.55 *	
0074	387520776	WENGER	ROBERT J 0611-00169	563.80	()
0074				563.80 *	
	GRAND TOTAL			64,534.45	

COUNT 00169

MEMORANDUM

TO: City Manager
FROM: Finance Director *D. O. Rust*
RE: Increase in License/Permit Fees and Service Charges
DATE: June 15, 1984

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

PROPOSAL

It is proposed that license/permit fees and service charges be increased by 5% effective January 1, 1985.

BACKGROUND

Estimated revenues for the 1985 Budget are based on the assumption that business licenses and permit fees would be increased by 5% effective January 1st. Also, it has been past practice to raise miscellaneous service charges annually to keep up with inflation. The proposed increase will generate approximately \$8,500 of additional revenues for the General Fund.

It should be noted that building permit and related fees (grading, fill permits, etc.) will remain the same in 1985 as they are set by the State Uniform Building Code which will not be revised until 1986. Also, it is proposed that electrical, heating and plumbing permit fees remain the same in 1985 as our inspectors believe they are "in line" with the fees charged by other cities.

Attached is a listing of present and proposed fees. It should be noted that revision of the planning-related fees requires adoption of an ordinance which is also attached. All of the proposed fees represent a 5% increase (rounded off to the nearest \$5 in most cases) or a \$5 minimum increase.

RECOMMENDATION

It is recommended that the Council approve the attached proposed fee schedule and approve for first reading the attached ordinance.

DFF:lnb

PLANNING FEES (Set by Ordinance):

	<u>1983 Fee</u>	<u>1984 Fee</u>	<u>Proposed 1985 Fee</u>
Zone Change	\$125	\$135	\$140
Conditional Use Permit	125	135	140
Planned Unit Development	125	135	140
Comprehensive Plan Amendment	125	135	140
Variances:			
R-1	35	40	40
All Other Districts	75	80	85
Vacations	40	45	45
Lot Divisions (Fee per lot created)	25	30	30
Preliminary Plat:			
Per Lot	5		
Minimum	50	135	140
Maximum	175		
Home Occupation Permit:			
Initial	35	40	40
Renewal	10	15	15
Sign Erection Permit:			
1- 10 Sq. Ft.	5	10	10
11- 25	10	15	15
26- 50	20	25	25
51-100	50	55	60
Over 100	100	105	110
Billboard Erection Permit:			
First 5 Sq. Ft.	7	8	8
Each Additional Sq. Ft.	40¢	45¢	47¢
Billboard License	185	195	205
Final Plat	-	30	30

LICENSES DUE JANUARY 1ST:

	<u>1983</u> <u>Fee</u>	<u>1984</u> <u>Fee</u>	<u>Proposed</u> <u>1985</u> <u>Fee</u>
Amusement Park License	\$100	\$105	\$110
Bench Permit:			
First Bench	25	30	30
Each Additional Bench	10	15	15
Bingo License:			
For One Night/Wk. for 52 Wks.	100	105	110
For Two Nights/Wk. for 52 Wks.	200	210	220
One Night	5	10	10
Christmas Tree Sales:			
Regular	100	100	105
Non-Profit Organization	75	75	80
Cigarettes & Tobacco	25	30	30
Coin-Operated Amusement Devices:			
Per Location	100	105	110
Per Machine	25	26	27
Dog Kennels:			
First Time	25	30	30
Renewal	5	10	10
Gambling License	100	105	110
Golf Course	100	105	110
Motels:			
1- 15 Units	40	45	45
16- 35	60	65	70
36-100	100	105	110
Over 100	125	130	135
Restaurant and/or Bakery:			
Food Establishment	110	115	120
Catering Food Vehicle:			
First Vehicle	50	55	60
Each Additional	25	30	30
Fleet License	150	160	170
Itinerant Food Establishment: (Limit 7 Days)			
First Day	25	30	30
Each Additional Day	10	15	15

	<u>1983 Fee</u>	<u>1984 Fee</u>	<u>Proposed 1985 Fee</u>
Non-Perishable Food Vehicle:			
First Vehicle	\$ 25	\$ 30	\$ 30
Each Additional	10	15	15
Fleet License	65	70	75
Potentially Hazardous Food Vehicle:			
First Vehicle	40	80	85
Each Additional	20	40	40
Fleet License	120	240	250
Special Food Handling Establishment	35	40	40
Tavern License	200	210	220
Taxicab License:			
Base Charge	25	30	30
Each Driver	5	10	10
Theater License:			
Indoor	100	105	110
Outdoor	200	210	220
Contractor's License	50	55	60
<u>LICENSES DUE JULY 1ST:</u>			
3.2 Beer License:			
On-Sale	100*	100*	100*
Off-Sale	30*	30*	30*
Temporary Food & Beer	10/Day	15/Day	15/Day
Used Car Dealer	200	210	220
<u>LICENSES DUE AUGUST 1ST:</u>			
Motor Vehicle Repair	35	40	40
Service Station:			
First Pump	40	45	45
Each Additional Pump	5	6	6
Trailer Rental:			
First 5 Trailers	10	15	15
Each Additional Trailer	1	2	2
<u>LICENSES DUE NOVEMBER 1ST:</u>			
Club Liquor License	300*	300*	300*
On-Sale Liquor	3,850	4,080	4,285
Off-Sale Liquor	200*	200*	200*
Sunday Liquor	200*	200*	200*

* License fee set by State law

	<u>1983</u> Fee	<u>1984</u> Fee	<u>Proposed</u> <u>1985</u> Fee
Beer and Wine:			
Seating up to 25	\$ 750	\$ 800	\$ 840
Each Additional 10 Seats	100	105	110
Maximum	2,000	2,120	2,230

MISCELLANEOUS SERVICE CHARGES:

Commercial and Industrial Revenue
Note/Bonds

Base Charge (% of Bond Issue)	750	1%	1%
Minimum	750	5,000	5,000
Maximum	750	20,000	20,000
Amount Paid With Application	750	1,000	1,000
Liquor License Investigation Fee	300	320	335
Block Party License	10	15	15
Carnival License	100	105	110

Solicitor License:

Base Per Company	50	55	60
Additional Per Solicitor	25	30	30

Auctioneer License:

Annual	50	55	55
Daily	10	15	15

Pawn Shop	50	55	55
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Pending Assessment Searches	5	6	6
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Police Accident Report Copies	4	5	5
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Cat and Dog Licenses:

Male	5	6	6
Female	5	6	6
Neutered/Spayed	3	3	3

Building Relocation	100	105	110
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Community Design Review Board	50	55	60
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Sewer Connection Permit (Per Connection):

Residential Connection	25	25	30
Non-Residential Connection	40	40	45

Moving Permit	2/1,000 c.f.	2/1,000 c.f.	60
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Wrecking Permit	1/1,000 c.f.	1/1,000 c.f.	30
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Driveway Permit	5	5	6
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Property Owner List	-	27.50	30
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+ 3.50/name + 3.50/name

Mobile Home Permits	-	30	35
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	<u>1983 Fee</u>	<u>1984 Fee</u>	<u>Proposed 1985 Fee</u>
<u>PUBLICATIONS (includes sales tax)</u>			
Zoning Code	\$ 5	\$ 5	\$ 6
Platting Code	2.50	2.50	3
Sign Code	2.50	2.50	2.50
Comprehensive Plan	10	10	10
Zoning Map	3	3	3.50
City Map	3	3	3.50
Section Map	3	3	3.50

ORDINANCE NO. _____

PLANNING FEES

Section 1. Section 36-26 of the Zoning Code of the City of Maplewood is hereby amended as follows:

Sec. 36-26. Fees. The following nonrefundable application fees shall be required:

Zone Change	\$140
Special Use Permit	140
Planned Unit Development	140
Comprehensive Plan Amendment	140
Variances:	
R-1	40
All other districts	85
Vacations	45
Lot Divisions	30 for each lot created
Preliminary Plat	140
Home Occupation Permit	40 for the initial permit and 15 for an annual renewal
Final Plat	30

Section 2. Section 36-258 of the sign code is amended as follows:

Sec. 36-258. Fees.

(1) A sign erection permit fee (except for billboards) shall be paid in accordance with the following schedule:

<u>Square Feet</u>	<u>Fee</u>
1 - 10	\$ 10
11 - 25	15
26 - 50	25
51 - 100	60
over 100	110

(2) The fee for erection of billboards shall be \$8.00 for the first five square feet, plus 47¢ for each additional square foot.

(3) The annual license fee for billboards shall be \$205.

Section 3. This ordinance shall take effect on January 1, 1985.

Passed by the Maplewood City Council on _____.

Mayor

Attest:

Clerk

Ayes--
Nays--

MEMORANDUM

TO: City Manager
FROM: Finance Director *R. Rust*
RE: Write-Off of Uncollectible Paramedic Bills for 1982
DATE: June 15, 1984

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

PROPOSAL

It is proposed that 1982 paramedic bills totaling \$3,807.20 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 25% 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 - 62% of the bills filed in court are paid. Bills still unpaid after a court judgement is received are 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 1981:

	<u>1982</u>	<u>1981</u>
Service charges	\$35,920	\$35,232
Court filing fees	+ 505	+ 433
Total billed	<u>36,425</u>	<u>35,665</u>
Service charges paid	- 32,221	- 31,599
Court fees paid	- 191	- 175
Hardship cancellations	- 206	- 80
Uncollectible balance	<u>\$ 3,807</u>	<u>\$ 3,811</u>

The service charges paid represent 90% of the service charges billed for both 1982 and 1981. 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:

\$1,973.00 - Bills unpaid after court action and referral to collection agency (5% of the amount billed)

Exhibit B:

166.00 - Bills unpaid due to bankruptcies
680.00 - Bills unpaid for people that moved without leaving a forwarding address.

578.00 - Remaining balances on bills that were partially paid by medicare or medical assistance, (legally the City is prohibited from further collection attempts)

55.00 - Remaining balances of \$20 or less on bills

355.00 - Bills unpaid for people outside of Ramsey County

\$3,807.20 Total

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

RECOMMENDATION

It is recommended that the \$3,807.20 of paramedic bills itemized in Exhibits A and B be written off as uncollectible.

DFF:lnb

<u>NAME & ADDRESS</u>	<u>DATE OF RUN</u>	<u>AMOUNT</u>	<u>CASE NO.</u>
Alan Lee Baumann 200 Gaultier Place Shoreview, MN 55112	1/6/82	5.00	200194
Richard D. Callahan 191 Maple Street St. Paul, MN 55106	1/7/82	45.00	200207
Gary Bloom Kiges 1341 So. Cleveland St. Paul, MN 55116	1/10/82	45.00	200324
Nancy Jo Riwin 402 Dorland Drive Maplewood, MN 55119	1/20/82	85.00	200641
Leroy W. Leslie 922 Westminister St. Paul, MN 55101	1/20/82	45.00	200662
John W. Gates 666 E. Hyacinth St. Paul, MN 55106	1/20/82	45.00	200669
Wendy J. Johnson 1854 Beebe Rd. #212 Maplewood, MN 55109	1/24/82	5.00	200793
Benito Oporto 1072 Cumberland St. Paul, MN 55117	1/24/82	45.00	200797
Evelyn E. Flipp 2030 Lydia #124 Maplewood, MN 55109	1/29/82	5.00	200954
Debra Clare Mueller 795 E. 6th Street #302 St. Paul, MN 55106	2/23/82	45.00	201718
Judith Ann Jaeger 940 Frost Avenue #5 Maplewood, MN 55109	2/23/82	45.00	201723
Melina D. Ransom 1490 E. County Rd. B #301 Maplewood, MN 55109	2/24/82	5.00	201776
Daniel B. Schmidt 2168 N. Clark Maplewood, MN 55117	3/6/82	46.00	202129

Karen J. Woodstrom 1257 Century #3 Maplewood, MN 55109	3/8/82	21.00	202186
Etta Mary Teal 2091 Hazelwood Maplewood, MN 55109	3/16/82	86.00	202474
Stephen Nalipinski 2420 Bison Drive Maplewood, MN 55109 FOR: Jeffrey S. Nalipinski	3/30/82	6.00	202960
Lavonne M. Wirl 1474 Laurie Rd. Maplewood, MN 55109	4/14/82	86.00	203532
Edwardo Pozo 1244 Hazelwood #106 St. Paul, MN 55106	4/19/82	76.00	203724
Carmen J. Ricci 2205 - 15th Avenue No. St. Paul, MN 55109	4/19/82	6.00	203727
Charles W. Haines 4108 McKnight #15A Maplewood, MN 55119	4/23/82	46.00	203883
Cynthia R. Varney 697 Laurel St. Paul, MN 55104	4/27/82	46.00	204073
George Meyer 786 E. Rose Street St. Paul, MN 55106 FOR: Emily Rae Meyer	5/2/82	6.00	204286
Glennola Mae Premo 351 E. Cook St. Paul, MN 55101	5/3/82	86.00	204351
Michael Mikeworth 1925 Castle Avenue Maplewood, MN 55109 FOR: Abigail Jane Mikeworth	5/8/82	6.00	204521
Lucille J. Sbragia 1456 E. Sandhurst Maplewood, MN 55109	5/14/82	20.00	204754
Jerrel E. Rolen 1063 Front St. Paul, MN 55103	5/15/82	6.00	204815

Sandra A. Rogers 2364 Dorland Place Maplewood, MN 55119	5/15/82	86.00	204828
Mary S. Lavalle 3796 Auger White Bear Lake, MN 55110	5/17/82	6.00	204896
Marvin Wm. Theisen 1478 E. Grandview Maplewood, MN 55109	6/6/82	46.00	205787
Melina D. Ransom 1490 County Rd. B #301 Maplewood, MN 55109	6/15/82	6.00	206220
Marsha Moyer 1511 E. Larpenteur Maplewood, MN 55109 FOR: Christine T. Moyer	6/19/82	6.00	206375
Harold Sellie 2543 - 14th Avenue No. St. Paul, MN 55109 FOR: Thor Christian Sellie	7/4/82	6.00	207141
D. E. Rush 3003 Centerville Road Little Canada, MN 55117 FOR: Barbara A. Rush	7/9/82	6.00	207365
Donald L. Williams 3023 Bellaire Maplewood, MN 55109	7/12/82	6.00	207492
Eugene Trepanier 1667 County Rd. C Maplewood, MN 55109 FOR: Scott F. Trepanier	7/19/82	6.00	207819
Herman C. Pearson 610 Laurel St. Paul, MN 55102	7/24/82	86.00	208014
Edward J. Laverdi 227 S. McKnight #A4 St. Paul, MN	7/27/82	46.00	208132
John M. Rambosek 2002 Lee Street Maplewood, MN 55109	7/28/82	86.00	208183
Arleen Curley 1879 Radatz Maplewood, MN 55109 FOR: Richard D. Curley	7/29/82	86.00	208218

Brian J. Woods 936 N. Oxford St. Paul, MN 55103	7/31/82	46.00	208307
Gerald R. Stangeland 89 N. Century Maplewood, MN 55119	8/8/82	46.00	208675
Christopher A. Jons 2585 Germain Maplewood, MN 55109	8/24/82	46.00	209347
Rose M. Logelin 1841 Myrtle Maplewood, MN 55109	9/6/82	2.00	209923
Paul P. Lucente 710 Sims St. Paul, MN 55106	9/7/82	46.00	209965
Valerie Seals 2359 Mailand Ct. Maplewood, MN 55119 FOR: Terrill D. Seals	9/7/82	46.00	209967
Kenneth H. Holmgren 542 E. Skillman #104 Maplewood, MN 55117	9/26/82	46.00	210723
Jennifer Sweet 1838 Mesabi Maplewood, MN 55109 FOR: Daniel M. Sweet	9/28/82	46.00	210769
Timothy Beaurline 1978 Kingston Avenue Maplewood, MN 55109	10/27/82	6.00	211964
Faith A. Lockwood 1061 Gordon Maplewood, MN 55109	11/9/82	86.00	212463
Kathleen McCormack 1594 English St. Paul, MN 55106	11/11/82	6.00	212518
Colleen E. Woodley 2035 7th Avenue E. No. St. Paul, MN 55109	11/15/82	6.00	212694
Sandra C. Dilges 2605 Conway #105 Maplewood, MN 55109	11/26/82	6.00	213104

Donna J. Mussehl 1730 Adolphus #13 Maplewood, MN 55117	12/6/82	46.00	213489
Sheri L. Nellis 1166 E. Ivy St. Paul, MN 55106	12/20/82	6.00	213993D
John Lichtscheidl 380 E. Larpenteur Avenue St. Paul, MN 55113	12/22/82	46.00	214062
		<u>\$1,973.00</u>	

<u>NAME & ADDRESS</u>	<u>RUN DATE</u>	<u>AMOUNT</u>	<u>CASE NO.</u>	<u>EXPLANATION</u>
Hope Trans. Center 1471 Como Avenue St. Paul; MN 55108 FOR: Stephen R. Andert	1/11/82	10.00	200345	MA billed \$40 Paid \$30.*
Cindy Munn 2025 Ide #3 Maplewood, MN 55109 FOR: Ryan Adams Munn	1/23/82	35.00	200731	MA billed \$80 Paid \$45*
Richard W. Tolkinen 2271 N. Atlantic #202 Maplewood, MN 55109	1/25/82	40.00	200817	Ret'd. Mail
Gust Birttnen 2000 White Bear Avenue Maplewood, MN 55109	1/15/82	12.00	200462	Medicare & MA Paid \$68 billed \$80.*
Josephine A. LaBelle 2032 Porsperity Rd. Maplewood, MN 55109	2/5/82	16.00	201169	Medicare Paid \$64 billed \$80. Balance under \$20
Jennis Kunz 2030 Lydia #213 Maplewood, MN 55109	3/8/82	55.20	202169	Medicare billed \$120 Paid \$64.80*
Herschel T. Bauer 215 Crestview Maplewood, MN 55119	3/9/82	12.00	202231	Medicare/MA Billed 80.00 paid \$68.00*
Kenneth G. Anderson 1361 E. Belmont Maplewood, MN 55109	3/27/82	15.00	202852	Under \$20.00
Claude Hunter 933 Fuller Avenue St. Paul, MN 55104	3/29/82	40.00	202947	Ret'd. Mail
Janet Kay Johnsen 422 Marshall Avenue St. Paul, MN 55102	4/26/82	80.00	204039	Ret'd. Mail
Diana M. Weimmeyer 2363 Dorland Ct. Maplewood, MN 55119	4/26/82	80.00	204065	Ret'd. Mail Bankruptcy notice received 11/29/82

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

Timothy L. Filas 1558 Gresham Oakdale, MN 55119	5/7/82	40.00	204468	Not Ramsey Co.
B. Desjarlais 96 East Road Circle Pines, MN 55014	5/11/82	40.00	204628	Not Ramsey Co.
David Carlson 7048 - 30th St. N. Oakdale, MN 55119 FOR: David Michael Carlson	5/12/82	80.00	204679	Not Ramsey Co.
Mary L. Shondel 401 Sibley St., #603 St. Paul, MN 55101	5/21/82	80.00	205045	Ret'd. Mail
Andrew H. Arnzen 1915 Barclay Maplewood, MN 55109	5/26/82	80.00	205297	Ret'd. Mail
Marie F. Bemlott 550 E. Roselawn Maplewood, MN 55117	5/27/82	12.00	205344	Under \$20.00
Evelyn Peterson 1854 Beebe Rd. #210 Maplewood, MN 55109	6/8/82	35.00	205878	MA balance*
Joy Boggs 414 S. Dorland Place Maplewood, MN 55119 FOR: Amy Boggs	6/8/82	80.00	205883	MA billed \$120 Paid \$40*
Richard E. McQuade 39559 Winesap Plymouth, MN 48170	6/12/82	80.00	206061	Not Ramsey Co.
Jean House 1534 County Rd. C Maplewood, MN 55109 FOR: Nile O. House	6/16/82	40.00	206241	Bankruptcy
Mary A. Malichan 1116 E. Cook Street St. Paul, MN 55106	6/23/82	40.00	206550	Mail Ret'd.
James Curtis 2000 White Bear Avenue Maplewood, MN 55109	6/20/82	12.00	206416	Medicare/MA billed 80.00 paid 68.00*
Suzanne M. Byrne 1854 Beebe Rd. #316 Maplewood, MN 55109	7/2/82	35.00	207002	MA billed \$80.00 paid \$45.00*
Harold F. John 1237 Century #23 Maplewood, MN 55119	7/13/82	25.00	207544	Medicare billed \$80.00 paid \$55.00*

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

Jean Marie House 1534 County Rd. C Maplewood, MN 55109	3/5/82	46.00	202053	Bankruptcy
Carl Anderson 2948 Woodale Drive Minneapolis, MN 55432	7/27/82	8.00	208143	Under \$20.00
Martha E. Blodgett 10 West Exchange Street St. Paul, MN 55102	8/5/82	35.00	208512	MA Balance* \$80.00 billed MA Pd. \$45.00
Mul Mean 280 Arundel #305 St. Paul, MN 55101	8/7/82	10.00	208628	MA-General* Assistance \$40 billed \$30 paid.
Pamela Sue Horner 928 - 6th Ave. So. Stillwater, MN 55082	8/11/82	35.00	208794	MA Balance* \$80.00 billed MA Pd. \$45.00
Charles A. Satak 2246 Orchard Lane White Bear Lake, MN 55110	8/20/82	20.00	209184	Do not file amounts \$20.00 or under
Douglas D. Gunville 1012 Front Street St. Paul, MN 55103	8/14/82	40.00	208954	Ret'd. Mail
Steven J. Reetz 13001 Hastings Street Blaine, MN 55434	8/14/82	35.00	208954A	Not Ramsey Co.
Tammie Jeanson 65 Aspen Point Landfall, MN 55119	8/16/82	40.00	209006	Not Ramsey Co.
Tina Marie Barber 430 So. McKnight #83 Maplewood, MN 55119	9/1/82	40.00	209699	Ret'd. Mail
Gladys L. Bilderbach 1841 Myrtle St. Paul, MN 55109	9/21/82	35.00	210475	MA Balance \$80.00 billed MA pd. \$45.00
David J. Munn 6450 Hwy. 36 Blvd. N Oakdale, MN 55109	9/30/82	80.00	210864	Ret'd. Mail

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

Beverly A. Winkles 1854 Beebe Rd. #231 Maplewood, MN 55109	9/29/82	41.00	210830	MA balance + court fee, \$80 billed, \$45 pd.*
Jacquelynn Ashton 1854 Beebe Rd. #130 Maplewood, MN 55109	10/8/82	35.00	211209	MA balance \$80.00 billed \$45.00 pd.*
Paul F. Belting 680 Greenbrier St. Paul, MN 55106	10/9/82	80.00	211252	Ret'd. Mail
Lorraine Wetherbee 2050 Arcade Maplewood, MN 55117	10/18/82	14.00	211595	Medicare balance + court fee, \$4 billed \$32 pd.*
Daryl M. McKay 2001 Clark Street Maplewood, MN 55117	10/24/82	40.00	211840	Ret'd. Mail
Anna Carlson 1900 E. Sherren Maplewood, MN 55109	12/3/82	42.00	213374	Medicare/MA balance, billed \$120, \$78 pd.*
Lois H. Niemi 1897 E. Montana St. Paul, MN 55119	12/9/82	40.00	213582	Ret'd. Mail
Rose Logelin 1841 Myrtle Maplewood, MN 55109	12/10/82	2.00	213614	Medicare/MA balance--billed \$80, \$78 pd.*
Gloria J. Thorsten 2060 Gershwin #111 Oakdale, MN 55109	12/22/82	40.00	214077	Not Ramsey Co.
Marlan A. Reed 550 E. Roselawn Maplewood, MN 55117	12/28/82	2.00	214253	Medicare/MA balance--billed \$80, \$78 pd.*
		<u>2.00</u>		
		\$ 1,834.20		

MEMORANDUM

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Thomas Ekstrand--Associate Planner
SUBJECT: Conditional Use Permit Renewal--Home Occupation
LOCATION: 1014 Bartelmy Lane
APPLICANT/OWNER: Richard Andrea
DATE: June 13, 1984

SUMMARY

Request

Renewal of a conditional use permit to operate a counseling business as a home occupation

Proposal

1. Refer to the applicant's letter on page 5 .
2. The office is located in a 165 square foot addition to the rear of the home and has a separate entrance.
3. The office area consists of approximately fourteen percent of the dwelling's habitable area.
4. There are no signs on the premises advertising the business.
5. No more than two customer cars are expected on the premises at any one time. Ample off-street parking is available in the existing driveway.
6. The applicant is the only employee.

Comments

The applicant has met all conditions and there have been no complaints received.

Recommendation

Renewal of the conditional use permit for counseling service home occupation at 1014 Bartelmy Lane for five years, subject to continued compliance with the original conditions of approval. Approval is based on the findings that there have no been any problems with this home occupation and all council conditions are being met.

BACKGROUND

Site Description

1. Lot size: 13,260 square feet
2. Existing land use: single dwelling and counseling service home occupation.

Surrounding Land Uses

Single dwellings

Past Action

6-13-83:

Council approved a conditional use permit for this home occupation, subject to:

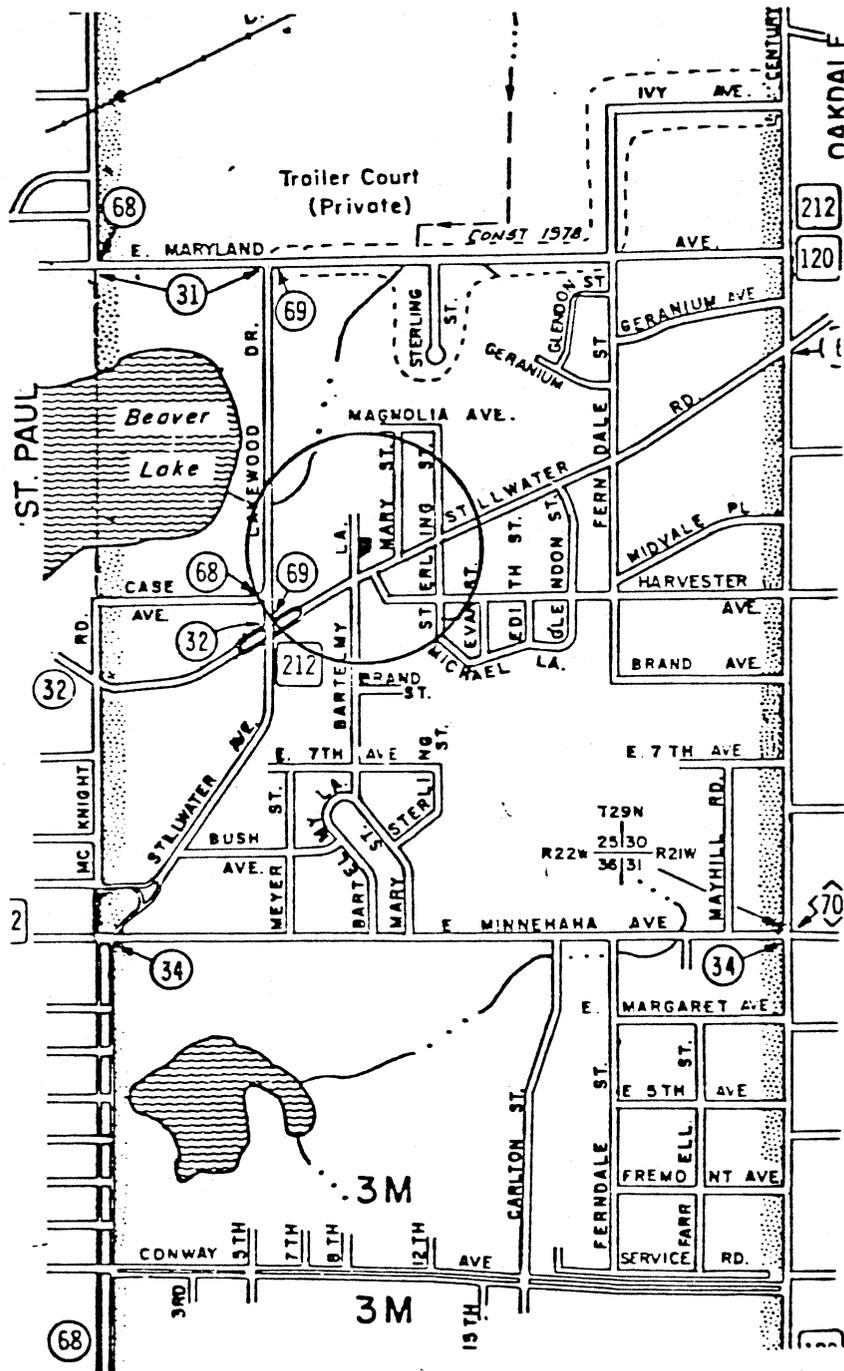
1. Obtaining a license from the city clerk each January.
2. Eliminating extension cords in the basement.
3. Installing a smoke detector in the office.
4. Installing a 5 lb. A.B.C. fire extinguisher.
5. All counseling to be inside the dwelling

PLANNING CONSIDERATIONS

1. Land use plan designation: RL, low density residential
2. Zoning: R-1, residence district (single dwelling).
3. Section 36-442 (e) of the city code states that all conditional use permits shall be reviewed by the council within one year of the date of initial approval. At that review the council may specify an indefinite term or specific term, not to exceed five years, for subsequent reviews. The council may impose new or additional conditions upon the permit at the time of 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.
4. All conditions of approval have been met.

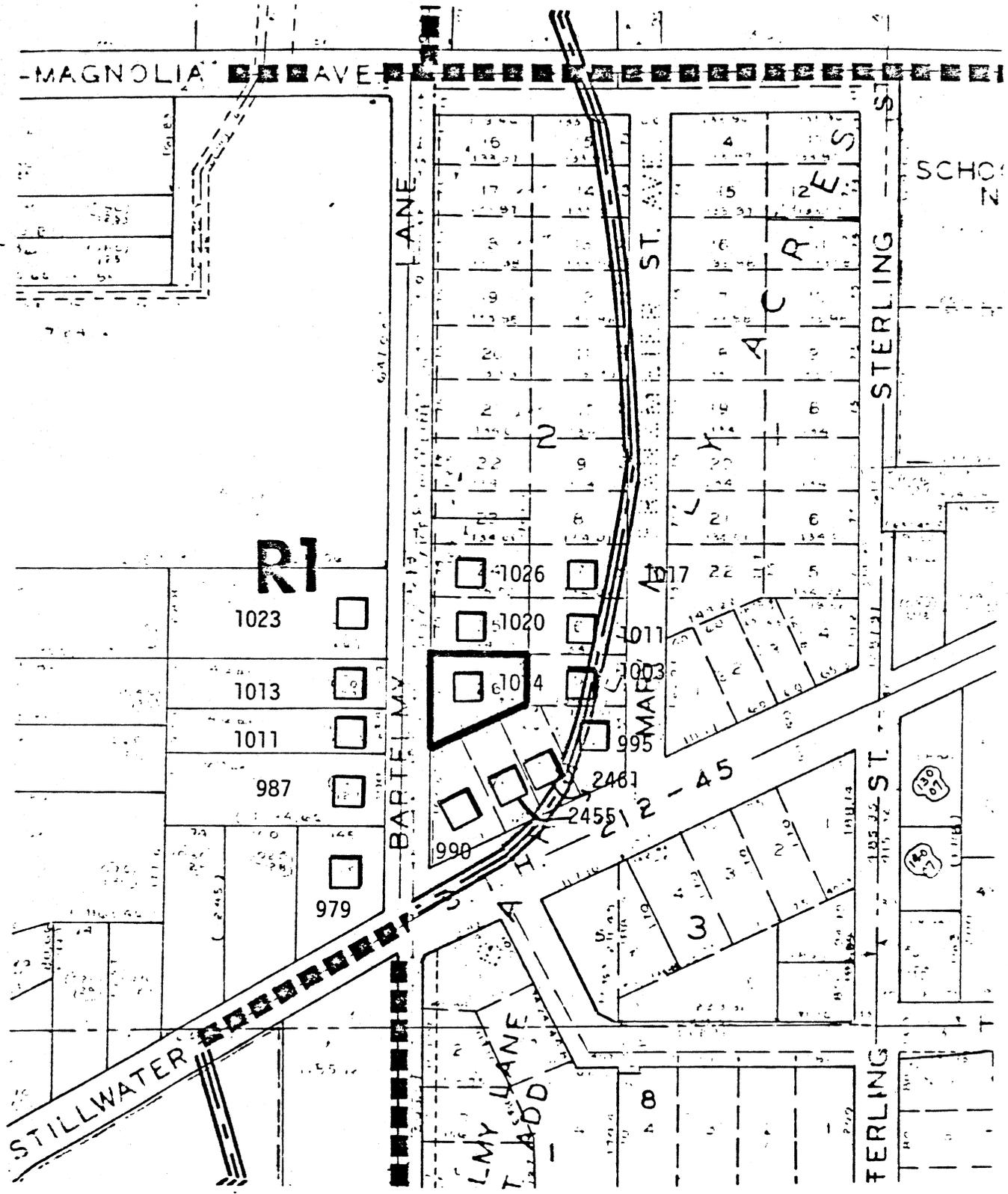
Attachments:

1. Location map
2. Property line/zoning map
3. Applicant's letter dated 3-30-83.



LOCATION MAP





PROPERTY LINE / ZONING MAP



DR. RICHARD E. ANDREA, Ltd.
Licensed Consulting Psychologist

RICHARD E. ANDREA, Ph.D.
612-738-6600

1014 Bartelmy Lane
Maplewood, Minn. 55119

TO: City of Maplewood

RE: Home Office Application

DATE: 30 March 83

I wish to propose the use of an office in my home to see clients for purposes of counseling. Since my psychological practice is my secondary occupation (I am a teacher and counselor with South Washington County Schools), and I see clients for agencies at other locations, the number of clients that I actually see in my home will be very small (one to five per week).

Thank you for considering my proposal.

Sincerely,



Richard E. Andrea

E-5

MEMORANDUM

TO: City Manager
FROM: Assistant City Engineer **RCA**
SUBJECT: Holloway Avenue Improvement--Project No. 81-12
DATE: June 18, 1984

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

The engineer and the contractor for the above-named project have reviewed the project and have certified it to be substantially complete. A list of minor items to be corrected has been submitted to the contractor and has yet to be completed. Therefore, the contractor has requested a reduction in the retained amount of 2%.

We recommend that the council adopt the attached resolution authorizing reduction of the retainage to 2%.

jw
Attachment

RESOLUTION
DIRECTING REDUCTION OF RETAINAGE

WHEREAS, the City Council of Maplewood, Minnesota has heretofore ordered made Improvement Project No. 81-12, Holloway Avenue Improvements and has let a construction contract therefore pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, said project has been essentially completed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA that the project is substantially complete and the retainage is hereby reduced to 2%.

F1

Action by Council:

MEMORANDUM

Endorsed_____

Modified_____

Rejected_____

Date_____

TO: City Manager
 FROM: Associate Planner--Johnson
 SUBJECT: Street Vacation
 LOCATION: West of White Bear Avenue, North of Gervais Avenue
 APPLICANT: George Wessin Administrator for the Stanley Wessin Estate
 DATE: May 16, 1984

SUMMARY

Request

Vacate 12th Avenue lying west of White Bear Avenue (page 4).

Comments

There is no public need to retain this right-of-way. The Maple Ridge Mall site, of which this property is part, is proposed to be accessed by private driveways. This right-of-way segment must be vacated before the approved Maple Ridge Mall plat can be recorded.

Recommendation

Approve the enclosed resolution (page 6), vacating 12th Avenue, lying west of the White Bear Avenue right-of-way line, as established by Ramsey County condemnation in 1984.

BACKGROUND

Description of Right-of-Way

Size: An unimproved 105.5 foot by 33 foot wide street right-of-way

History: This right-of-way was dedicated in 1890 as part of the Florence Park plat. This plat was vacated by district court in 1909. According to the applicant's research, the street rights-of-way shown on the plat were retained when the lots were vacated. This explains the existence of street right-of-way adjacent to unplatted land.

Surrounding Land Uses

North, south and west: Proposed Maple Ridge Mall

East: White Bear Avenue, across White Bear Avenue is an unimproved 33 foot wide portion of East Demont Avenue.

Past Actions

4-16-81:

Council vacated those portions of Hazel Street, Connor Avenue and an alley located on the proposed Maple Ridge Mall site (page 4).

5-6-82:

Council approved the Maple Ridge Mall final plat.

4-23-84:

Council granted a one-year time extension for the final plat.

Planning

1. Land Use Plan designation: SC, service commercial
2. Zoning: BC, business commercial
3. Compliance with Land Use laws: Section 412.851 of State Statutes 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."

Ramsey County Highway Department

Earlier this year, the county condemned 22 feet of additional White Bear Avenue right-of-way from the owners of the proposed Maple Ridge Mall property. The easterly 22 feet of the 12th Avenue right-of-way should also be retained to match the new White Bear Avenue right-of-way line. The widening of White Bear Avenue, in the vicinity, is scheduled to begin in 1984.

jw

Enclosures:

1. Location map
2. Property line map
3. Petition
4. Resolution

COUNTY SPACE

VACATED FOR MAPLE RIDGE MALL PLAT

PROPOSED MAPLE RIDGE MALL

RIGHT-OF-WAY OBTAINED BY RAMSEY COUNTY IN 1984

WARD'S OFFICE

BC

BC

150
246 ac

2416

DENTAL CLINIC

LBC

ELEVENTH

594.38

9.60 ac

LBC

F

PROPERTY LINE / ZONING MAP



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 , 1984 at 7 p.m.

The following members were present:

The following members were absent:

WHEREAS, David R. Busch (administrator of the George Wessin estate) initiated proceedings to vacate the public interest in the following described real property:

That part of Twelfth Avenue according to the vacated plat of Florence Park, Ramsey County, Minnesota, lying west of the White Bear Avenue right-of-way line, as widened in 1984. Also described as the north 33 feet of the Northwest Quarter of the Southeast Quarter of the Northwest Quarter of Section 11, T. 29, R. 22, Ramsey County, Minnesota. That part of the NW 1/4 of the NW 1/4 of Section 11, Township 29, Range 22, lying westerly of White Bear Avenue.

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

1. This vacation was initiated by David R. Busch on April 25, 1984;
2. A majority of the owners of property abutting said street have signed a petition for this vacation;
3. This vacation was reviewed by the planning commission on May 21, 1984. The planning commission recommended to the city council that this vacation be
4. The city council held a public hearing on June 11, 1984 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 street, public interest in the property will accrue to the following described abutting property:

That part of the NW 1/4 of the SE 1/4 of the NW 1/4 of Section 11, Township 29, Range 22, lying westerly of White Bear Avenue.

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. Improvement of the right-of-way would not serve a public purpose.

B. Street Vacation--12th Avenue

5-21-84

Secretary Olson said the proposal is to vacate 12th Avenue lying west of White Bear Avenue.

Mr. Busch indicated he is the attorney for the estate, not the administrator.

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

No comments received.

Commissioner Hejny moved the planning commission forward the following resolution to the city council:

WHEREAS, David R. Busch (attorney for the administrator of the George Wessin estate) initiated proceedings to vacate the public interest in the following-described real property:

That part of Twelfth Avenue according to the vacated plat of Florence Park, Ramsey County, Minnesota, lying west of the White Bear Avenue right-of-way line, as widened in 1984. Also described as the north 33 feet of the Northwest quarter of the Southeast quarter of the Northwest quarter of Section 11, T. 29, R. 22, Ramsey County, Minnesota. That part of the Northwest quarter of the Northwest quarter of Section 11, Township 29, Range 22, lying westerly of White Bear Avenue.

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

That part of the NW 1/4 of the SE 1/4 of the NW 1/4 of Section 11, Township 29, Range 22, lying westerly of White Bear Avenue

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

1. Improvement of the right-of-way would not serve a public purpose.
2. The approved final plat for Maple Ridge Mall does not include the right-of-way segment.

Commissioner Fischer seconded.

Ayes--Commissioner Axdahl,
Barrett, Fischer, Hejny, Larson, Robens, Sigmundik, Sletten, Whitcomb

F-2

Action by Council:

MEMORANDUM

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
 FROM: Associate Planner--Johnson
 SUBJECT: Easement Vacation
 LOCATION: 2339 Hillwood Drive
 APPLICANT/OWNER: Phyllis M.- Cunningham
 DATE: May 15, 1984

Request

Vacate a drainage and utility easement (page 5).

Reason for the Request

The applicant constructed a dwelling 6.91 feet from the west line of this lot. After the foundation was complete, the existence of this easement was discovered. The site plan submitted with the building permit showed a five-foot rather than a twenty-foot drainage easement.

Comments

All but the north fifteen feet of this drainage easement should be vacated. The southerly portion is no longer needed, due to the construction of another storm sewer from Oakridge Drive to the pond located to the west (page 5). The north fifteen feet should be retained to maintain access to the new storm sewer.

Recommendation

Approve the enclosed resolution (page 6), vacating all but the north fifteen feet of the drainage and utility easement located along the westerly twenty feet of lot one, block one, Crestwood Knolls Addition.

BACKGROUND

Description of the Easement

Size: The west twenty of this lot, which is 114 feet deep

History: This easement was dedicated to the city with the Crestwood Knolls plat before the city designed and built a storm water holding pond to serve this area.

Surrounding Land Uses

North: an extension of the subject easement over other single-dwelling properties (page 5)

South: Hillwood Drive. South of Hillwood Drive is the Linwood Heights townhouse development

East: Single-dwelling property

West: a storm drainage pond constructed in 1982.

Planning

1. Land use plan designation: RL, residential lower density
2. Zoning: R1, single dwelling
3. Compliance with land use laws: Section 412.851 of State Statutes 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."

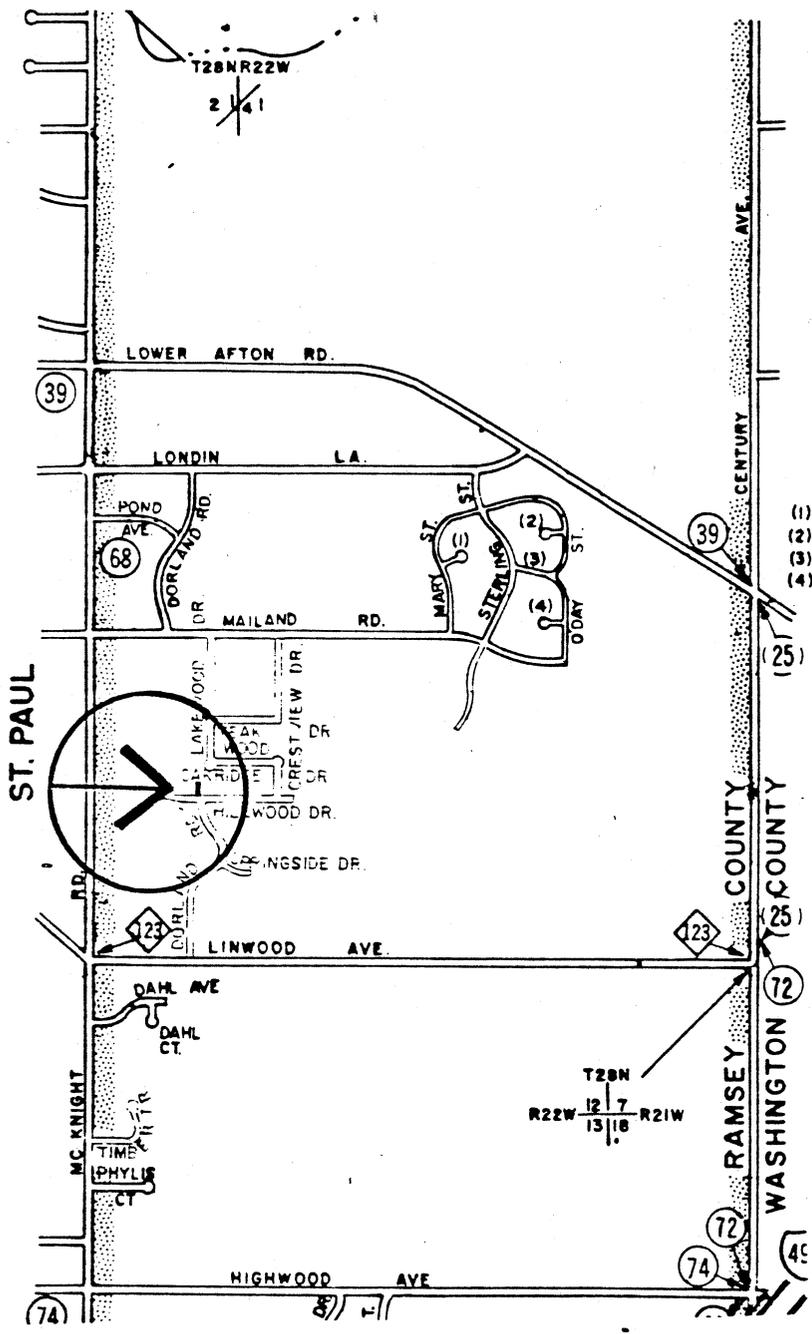
Procedure

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

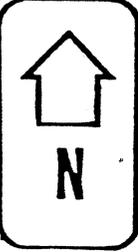
mb

Attachments:

1. Location map
2. Property line/zoning map
3. Crestwood Knolls Addition plat
4. Resolution



LOCATION MAP



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 the said city on the _____ day of _____, 1984 at 7 p.m.

The following members were present:

The following members were absent:

WHEREAS, Phyllis Cunningham initiated proceedings to vacate the public interest in the following-described real property:

A drainage and utility easement over and across the west twenty feet of Lot One, Block One, Crestwood Knolls, Section 12, Township 28, Range 22;

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

1. This vacation was initiated by Phyllis Cunningham on April 25, 1984;
2. A majority of the owners of property abutting said drainage and utility easement have signed a petition for this vacation;
3. This vacation was reviewed by the planning commission on May 21, 1984. The planning commission recommended to the city council that this vacation be _____ ;
4. The city council held a public hearing on _____, 1984 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 easement public interest in the property will accrue to the following-described abutting property:

Lot One, Block One, Crestwood Knolls Addition

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 finding of fact:

That in 1982, a storm sewer system was constructed which eliminated the need to retain the south 99 feet of this easement.

This vacation is subject to the retention of the north fifteen feet to provide maintenance access to a storm sewer.

Adopted this day of , 1984

Seconded by

Ayes--

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 , 1984, 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 vacation of this drainage and utility easement.

Witness my hand as such clerk and the corporate seal of the city this
day of , 1984.

City Clerk
City of Maplewood, Minnesota

C. Easement Vacation—2339 Hillwood Drive

Secretary Olson said the proposal is to vacate a drainage and utility easement.

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

No comments received.

Commissioner Fischer moved the planning commission forward the following resolution to the city council:

WHEREAS, Phyllis Cuninghame initiated proceedings to vacate the public interest in the following described real property:

A drainage and utility easement over and across the west twenty feet of lot one, block one, Crestwood Knolls, Section 12, Township 28, Range 22;

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

Lot one, block one, Crestwood Knolls Addition

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

That in 1982, a storm sewer system was constructed which eliminated the need to retain the south 99 feet of this easement.

This vacation is subject to retention of the north fifteen feet to provide maintenance access to a storm sewer.

Commissioner Barrett seconded

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

MEMORANDUM

TO: City Manager
 FROM: Associate Planner Johnson
 SUBJECT: Conditional Use Permit--Home Occupation
 LOCATION: 2163 Mapleview Avenue
 APPLICANT/OWNER: Jeanne Olson
 DATE: May 16, 1984

Action by Council:

Endorsed _____
 Modified _____
 Rejected _____
 Date _____

SUMMARY

Request

Approval of a conditional use permit to permit the teaching of hobby ceramics as a home occupation

Proposal

1. The applicant has offered this ceramics class at her present residence since 1965, except for four years. She was not aware, until now that a home occupation permit is required.
2. There are incidental sales of greenware (clay) and paints.
3. The applicant wants to continue to offer a three hour class, three times a week--10 a.m. to 1 p.m. and 6 p.m. to 9 p.m. on Tuesdays and 6:30 p.m. to 9:30 p.m. on Wednesdays.
4. Only friends and relatives are invited to attend.

Recommendation

Approval of the enclosed resolution (page 7), to teach hobby ceramics as a home occupation, at 2163 Mapleview Avenue for one year, subject to:

1. Renewal may be granted if all of the home occupation code requirements have been complied with and no nuisance situations persist.
2. An operative 10-pound dry chemical, all purpose fire extinguisher must be wall mounted and readily available in the kiln room.
3. Upon council renewal, a license shall be obtained from the city clerk within ten days or the permit renewal shall be null and void.

BACKGROUND

Site Description

Lot size: 13,300 square feet

Existing land use: a split-entry style single dwelling with about 2,080 square feet of area on two levels.

Location of home occupation: a room in the lower level with about 300 square feet of area or about fourteen percent of the total floor area.

Off-street parking: a two-car garage with a driveway that can accommodate four full-sized cars.

Surrounding Land Uses

North and east: single dwellings

South: Mapleview Avenue. Across the street are single dwellings

West: Furness Street. Across the street are single dwellings.

Past Actions

3-10-77:

Council approved a ceramic teaching home occupation for Donna Mundon at 2091 Hazelwood Street.

6-27-83:

Council renewed the permit for Mrs. Mundon subject to:

1. Students shall park at John Glenn Junior High School
2. One five-pound fire extinguisher shall be kept in the basement "classroom" area at all times.
3. This permit shall be reviewed by the council in five years.
4. Classes shall not be held more than three nights a week.

Planning

1. Land use plan designation: RL, residential lower density.
2. Zoning: R-1, single-dwelling residential.
3. Section 36-66 of the city code requires ten conditions for operation of a home occupation. Refer to the attached resolution (page 8).
4. Section 36-442 of the city code requires ten findings for approval of a conditional use permit. Refer to the enclosed resolution (page 8).

Citizen Comment

Several of the neighbors, including all of the surrounding property owners have signed a petition (page 7) in favor of this request.

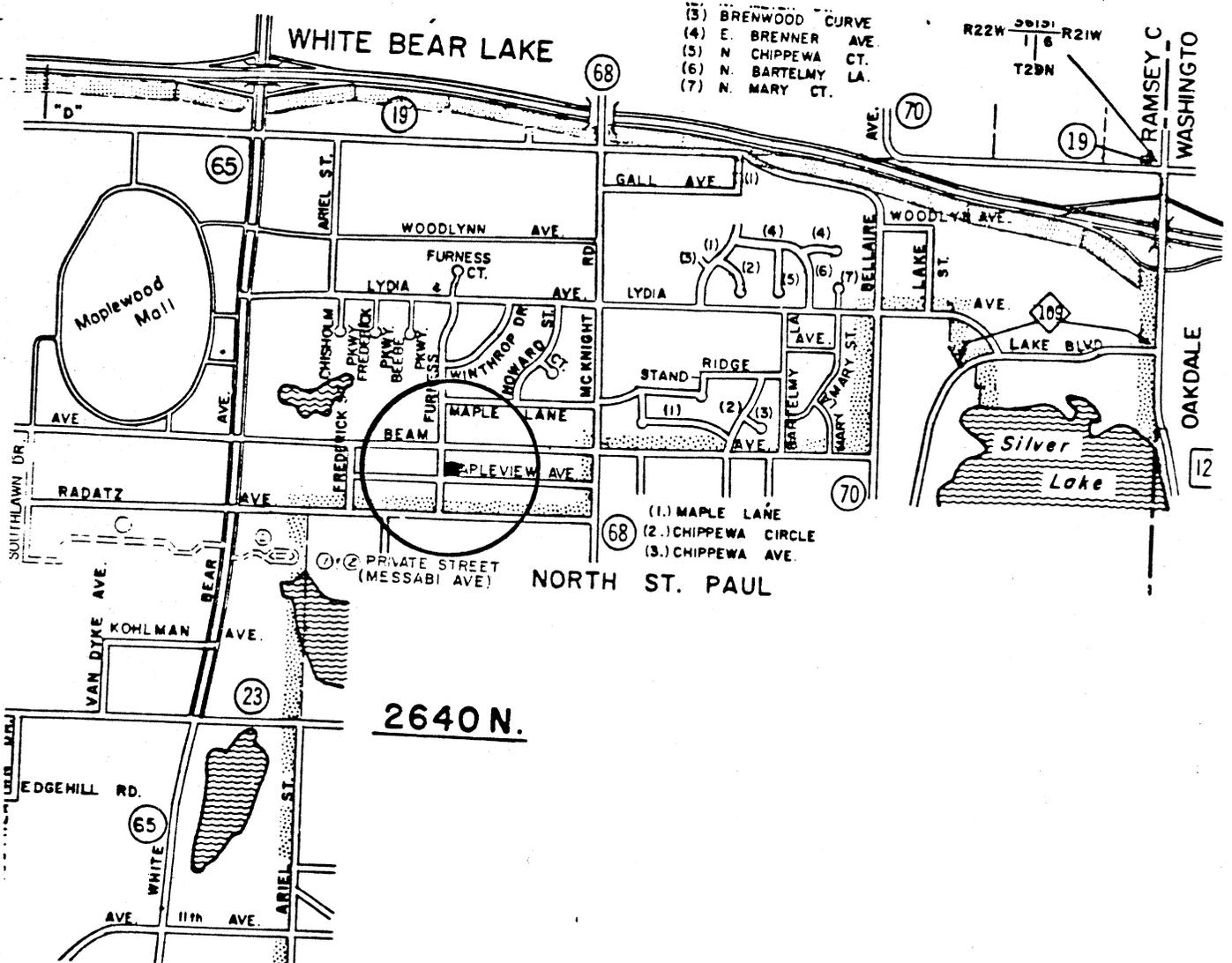
Procedure

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

Attachments

1. Location map
2. Property line/zoning map
3. Petition
4. Resolution

jc



- (3) BRENNWOOD CURVE
- (4) E. BRENNER AVE.
- (5) N CHIPPEWA CT.
- (6) N. BARTELMY LA.
- (7) N. MARY CT.

- (1.) MAPLE LANE
- (2.) CHIPPEWA CIRCLE
- (3.) CHIPPEWA AVE.

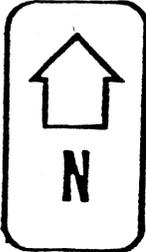
WHITE BEAR LAKE

NORTH ST. PAUL

2640 N.

LOCATION MAP

attachment one



MARCH 15, 1984

JEANNE & ROGER OLSON - 2163 MAPLEVIEW AVE. ARE
APPLYING FOR A PERMIT TO TEACH HOBBY CERAMICS
DO OR DO YOU NOT HAVE ANY OBJECTIONS TO THIS
PLEASE SIGN NAME & ADDRESS AND CHECK YES OR NO

	YES	NO
Mr & Mrs Bernard Knutson 2178 Mapleview Ave Maplewood		✓
Jim Kester 2177 Mapleview		✓
Dennis Kinney Darlene Kinney 2171 Mapleview		Don't know " "
Denny Stiles Jan Stiles 2164 Mapleview		✓ ✓
Edward Anderson 2164 Beam Ave		Don't know
Kip Anderson - 2164 Beam Ave		✓
Stan Graczyk 2170 Beam Ave		✓
Mr & Mrs Bob Grossmann 2149 Mapleview		✓
Aloha Orlando 2148 Mapleview Ave.		NO
Roger Jacob 2170 MAPLEVIEW AVE.		NO
Bonnie Clayton Qualley 2089 Beam Ave		NO

Pursuant to due call and notice thereof a regular meeting of the city council of the City of Maplewood, Minnesota was duly called and held in the council chambers in said city on the 25th day of June, 1984 at 7 p.m.

The following members were present:

The following members were absent:

WHEREAS, Jeanne Olson initiated a conditional use permit to teach hobby ceramics as a home occupation at the following-described property:

Lot 28, Block 3, Robert Tilsen's Homesites

This property is also known as 2163 Mapleview Avenue, Maplewood;

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

1. This conditional use permit was initiated by Jeanne Olson, pursuant to the Maplewood Code of Ordinances.
2. This conditional use permit was reviewed by the Maplewood Planning Commission on May 21, 1984. The planning commission recommended to the city council that said permit be approved.
3. The Maplewood City Council held a public hearing on June 25, 1984. 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, Section 36-66 of the city code requires home occupations to conform to the following requirements:

1. Not more than one person, other than members of the family residing on the premises, shall be allowed to engage in such occupation.
2. An area equivalent to no more than twenty (20) percent of each level of the dwelling unit floor area shall be used in the conduct of a home occupation.
3. There shall be no change in the outside appearance of the building or premises, that would indicate the conduct of a home occupation, other than one sign meeting the requirements of the city sign code.
4. Limited retail sales of products produced off-site may be permitted, but only when subordinate to the principal activity of the home occupation.
5. No traffic shall be generated by a home occupation in greater volumes than would normally be expected in a residential neighborhood. The need for off-street parking shall not exceed more than three off-street parking spaces for home occupations at any given time, in addition to the parking spaces required by the resident occupants.

6. No equipment or process shall be used in such home occupation which creates noise, vibration, glare, fumes, odors or electrical interference detectable to the normal senses off the lot. In the case of electrical interference, no equipment or process shall be used which creates visual or audible interference in any radio or television receivers off the premises, or caused fluctuations in line voltage off the premises.

7. No fire safety or health hazard shall exist.

8. A home occupation shall not include the repair of internal combustion engines, body shops, machine shops, welding, ammunition manufacturing or other objectionable uses as determined by the city. Machine shops are defined as places where raw metal is fabricated, using machines that operate on more than one hundred twenty (120) volts of current.

9. Any violation of these requirements shall result in the denial or revocation of the home occupation.

10. Approval shall be for a period not to exceed one year. Renewal shall be subject to the provisions of Chapter 17, Article II, of the city licensing code.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD CITY COUNCIL that the above-described conditional use permit be 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. Renewal may be granted if all of the home occupation code requirements have been complied with and no nuisance situations persist.
2. An operative 10-pound dry chemical, all purpose fire extinguisher must be wall mounted and readily available in the kiln room.
3. Upon council renewal, a license shall be obtained from the city clerk within ten days or the permit renewal shall be null and void.

Adopted this 25th day of June, 1984.

Seconded by

Ayes--

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 25th day of June, 1984, 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

D. Home Occupation--2163 Maplevue Avenue (Olson)

Secretary Olson said this is for approval of a conditional use permit to permit the teaching of hobby ceramics as a home occupation.

Mrs. Olson said she really did not have anything further to add, except she was not aware of the requirement for a conditional use permit for a home occupation. This class is only for relatives and friends. This business would not be a nuisance.

The commission asked if there would be a problem with limiting the number of cars being parked on the street or off street for customers.

Mrs. Olson said most car pool.

Mr. Olson indicated he did speak to his immediate neighbors, and they have no objection to the proposal. Some liked the activity in the neighborhood.

Mrs. Olson explained the operation, and her facilities.

Mr. Olson indicated they do have a fire extinguisher in their home and have it charged every year.

The commission discussed with the applicant the number of cars that park on the street and how many could be parked in the driveway. Some of the commission members felt the parking should be limited to three cars on the street.

Commissioner Whitcomb moved the planning commission forward the following resolution to the city council:

WHEREAS, Jeanne Olson initiated a conditional use permit to teach hobby ceramics as a home occupation at the following-described property:

Lot 28, Block 3, Robert Tilsen's Homesites

This property is also known as 2163 Maplevue Avenue, Maplewood;

WHEREAS, Section 36-66 of the city code requires home occupations to conform to the following requirements:

1. Not more than one person, other than members of the family residing on the premises, shall be allowed to engage in such occupation.
2. An area equivalent to no more than twenty (20) percent of each level of the dwelling unit floor area shall be used in the conduct of a home occupation.
3. There shall be change in the outside appearance of the building or premises, that would indicate the conduct of a home occupation, other than one sign meeting the requirements of the city sign code.
4. Limited retail sales of products produced off-site may be permitted, but only when subordinate to the principal activity of the home occupation.

5. No traffic shall be generated by a home occupation in greater volumes than would normally be expected in a residential neighborhood. The need for off-street parking shall not exceed more than three off-street parking spaces for home occupations in any given time, in addition to the parking spaces required by the resident occupants.

6. No equipment or process shall be used in such home occupation which creates noise, vibration, glare, fumes, odors or electrical interference detectable to the normal senses off the lot. In the case of electrical interference, no equipment or process shall be used which creates visual or audible interference in any radio or television receivers off the premises, or caused fluctuation in line voltage off the premises.

7. No fire safety or health hazard shall exist.

8. A home occupation shall not include the repair of internal combustion engines, body shops, machine shops, welding, ammunition manufacturing or other objectionable uses as determined by the city. Machine shops are defined as places where raw metal is fabricated, using machines that operate on more than one hundred twenty (120) volts of current.

9. Any violation of these requirements shall result in the denial or revocation of the home occupation.

10. Approval shall be for a period not to exceed one year. Renewal shall be subject to the provisions of Chapter 17, Article II, of the city licensing code.

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

1. The use 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 the zoning district.

4. The use would not depreciate property values.

5. The use would not be hazardous, detrimental or disturbing to present and potential surrounding land uses, due to 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.

MEMORANDUM

F4

Action by Council:

TO: City Manager
 FROM: Thomas Ekstrand--Associate Planner
 SUBJECT: Setback Variances and Landscaping Variances
 LOCATION: Roselawn Avenue and McMenemy Street
 APPLICANT: Craig E. Rafferty
 OWNER: St. Paul Board of Realtors
 PROJECT: Office Building
 DATE: June 12,1984

Endorsed _____
 Modified _____
 Rejected _____
 Date _____

SUMMARY

Request

Approval of three variances to permit construction of the St. Paul Board of Realtors office building.

Description of Variances

Variances One and Two

1. Section 36-154(b) requires a thirty-foot front yard setback.
2. The main building would be 3.8 feet from the Roselawn Avenue right-of-way. The building's front facade would be at the right-of-way line.
3. Variances of 26.2 and 30 feet are, therefore, required.

Variance Three

1. Section 36-27 requires a landscaped area of not less than twenty feet along Roselawn Avenue.
2. There would only be a 16.2 foot landscaped strip.
3. A variance of 3.8 feet is, therefore, required.

Comments

The proposed variances are justified because of the extremely wide boulevard along Roselawn Avenue.

Recommendation

Adoption of the resolution on page 10 approving a landscaping setback variance of 16.2 feet, a building setback variance of 26.2 feet from the south lot line and a setback variance for the wing-wall of thirty feet from the south lot line for the St. Paul Board of Realtors building, based on the findings that:

1. The spirit and intent of the ordinance would be met since the 70 feet of boulevard would add considerable width to the proposed 3.8 foot wide on-site landscape area.
2. Strict enforcement of the ordinance would cause undue hardship because the site was considerably narrowed by the extra wide taking of right-of-way along Roselawn Avenue by the state.

BACKGROUND

Site Description

Site area: 30,742 square feet
Existing land use: Undeveloped

Surrounding Land Uses

Northerly: Single family homes
Southerly: Roselawn Avenue and single family homes
Easterly: McMenemy Street and single family homes
Westerly: Sloan Place and Mr. Steak

Past Action

12-10-79:

The city council approved a zone change from F, farm residence to L BC, limited business commercial for the subject property. They also approved the proposed office use, subject to:

1. Specific building and site plans must still be approved.
2. Adequate sewer service must be provided for building and site plan approval.

3-25-80:

The review board approved plans for the original office proposal, subject to eleven conditions.

5-22-84:

The review board approved plans for the proposed office building, subject to fourteen conditions. The board also recommended adoption of the resolution approving a landscaping setback variance of 16.2 feet, a building setback variance of 26.2 feet from the south lot line and a setback variance for the wing-wall of thirty feet from the south lot line for the St. Paul Board of Realtors building based on the findings that:

1. The spirit and intent of the ordinance would be met since the 90-foot wide right-of-way (70 feet of boulevard) would add considerable width to the proposed 3.8-foot wide on-site landscape area.
2. Strict enforcement of the ordinance would cause undue hardship because the site was considerably narrowed by the extra wide taking of right-of-way along Roselawn Avenue by the state.

DEPARTMENTAL CONSIDERATIONS

Planning

1. Land Use Plan designation: LSC, limited service commercial center
2. Zoning: LBC, limited business commercial
3. Ordinance requirements:

Section 36-154(b).Setback from property zoned residential. The building shall have minimum side and rear yard setbacks of twenty (20) feet and a minimum front yard setback of thirty (30) feet. All streets are considered frontyards for setback purposes.

Section 36-27. (a) A landscaped area of not less than twenty (20) feet in width shall be provided where:

(1) A nonresidential use would be within two hundred (200) feet of a residentially zoned property.

4. Section 367.1 subdivision 6(2) of the state law requires that the following findings be made before a variance can be granted:

- a. Strict enforcement would cause undue hardship because of circumstances unique to the property under consideration.
- b. The variance would be in keeping with the spirit and intent of the ordinance.

"Undue hardship" as used in connection with the granting of a variance means the property in question cannot be put to a reasonable use if used under conditions allowed by the official controls. The plight of the landowner is due to circumstances unique to his property, not created by the landowner, and the variance, if granted, will not alter the essential character of the locality.

Minnesota Department of Transportation

Staff asked the right-of-way specialist at MnDOT if the northerly portion of this wide Roselawn Avenue right-of-way could be vacated. The state would consider this request upon formal application. Their review, from the time of application to the actual reconveyance of land, would take six to eight months.

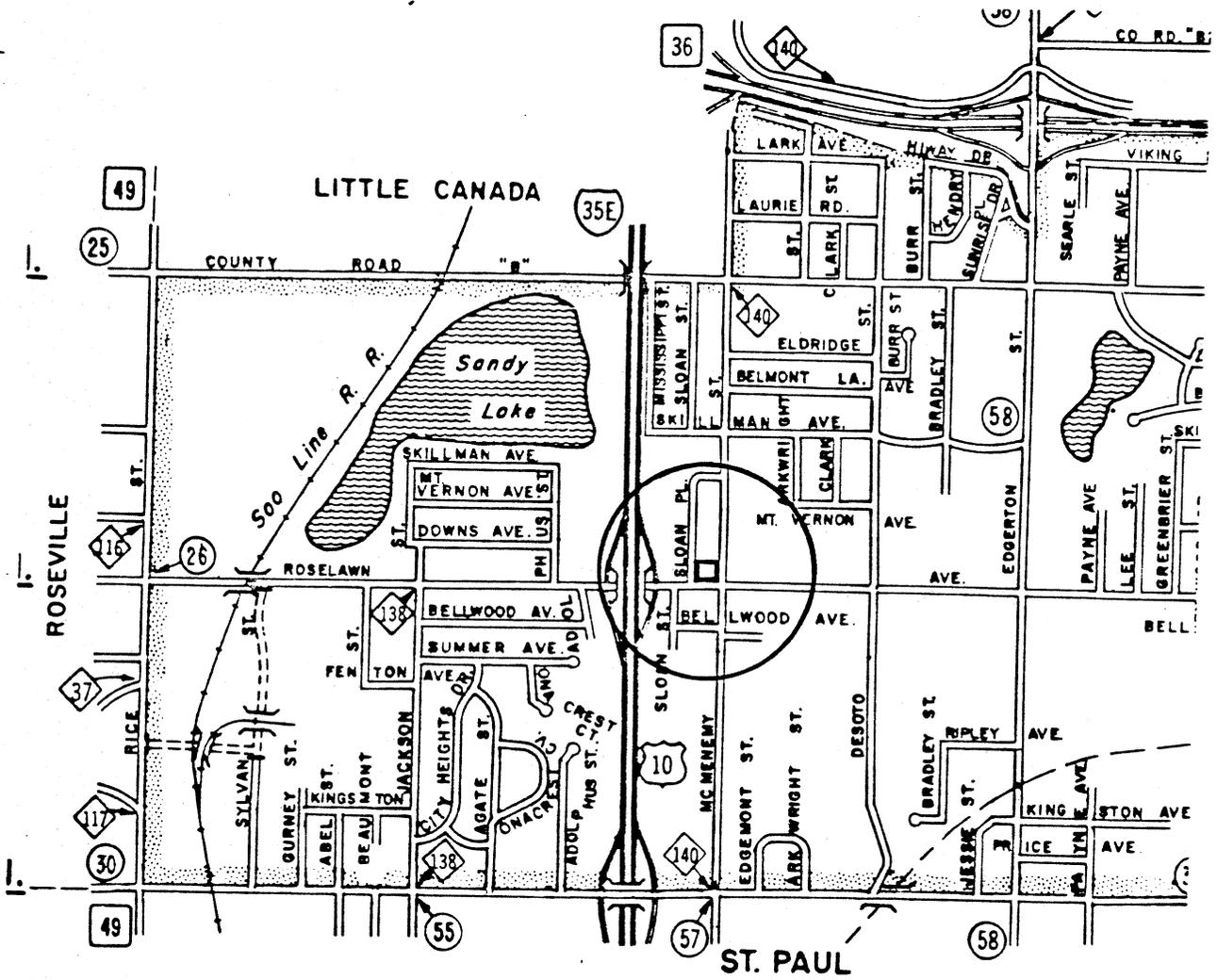
Procedure

1. Plan approval and variance recommendation by the design review board
2. Public hearing and variance decision by the city council

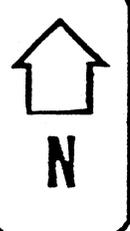
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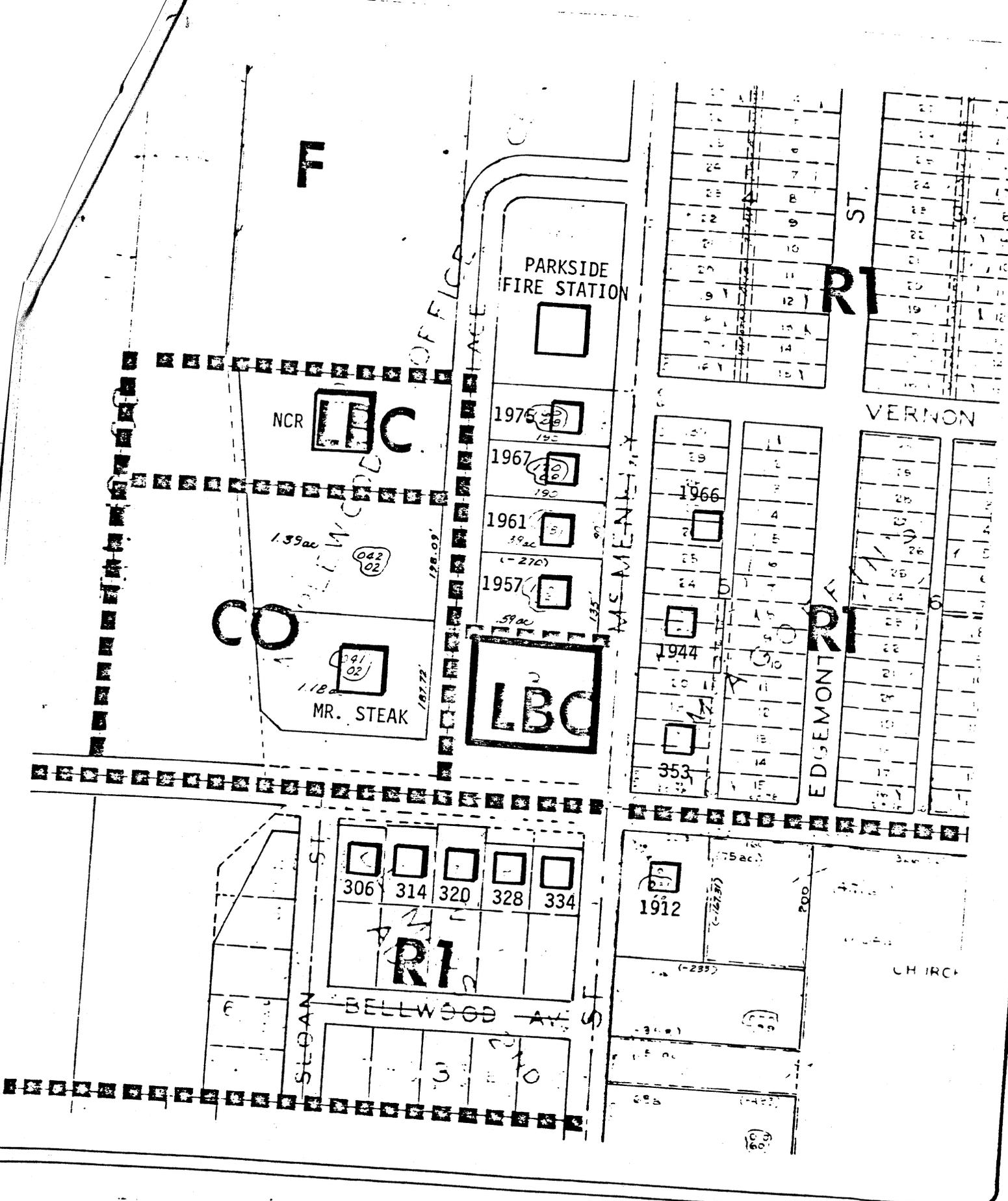
Attachments:

1. Location map
2. Property line map
3. Letter dated 5-8-84
4. Front view of building
5. Building elevations
6. Site plan
7. Resolution



LOCATION MAP





PROPERTY LINE / ZONING MAP



**rafferty
rafferty
mikutowski
roney**

& ASSOCIATES, INC. ARCHITECTS 352 WACOUTA STREET ST. PAUL, MINNESOTA 55102 612/224-4831

8 May 1984

Mr. Thomas Ekstrand
Associate Planner
City of Maplewood
1902 E. County Road B
Maplewood, Minnesota 55109

Re: St. Paul Area Board of Realtors

Dear Mr. Ekstrand:

After careful review of site and neighboring conditions we have advised our client to pursue a variance. The variance request would allow the 20' side yard setback requirement along Roselawn to be changed to a setback no less than 3'-8" from the property line.

We feel that this request is in keeping with the spirit intended in the zoning ordinance. It will actually allow this commercial building to move further from the adjacent R1 zoned property on the north. Due to the excessive and unused 90' Highway Department easement at Roselawn, this 16' shift should have no ill or adverse affects on adjacent residential property owners south of Roselawn.

Please note that this site plan and building plan are also designed to preserve as much of the wooded portion of this site as is physically possible. The proposal also retains the drainage swale at the southeast corner of the site. These additional design parameters truly preclude alternative building designs which might avoid this variance request.

Please call should you have any questions.

Sincerely,

RAFFERTY RAFFERTY MIKUTOWSKI RONEY AND ASSOCIATES, INC.


Craig E. Rafferty, AIA

CER:kt

xc: Kieth Holm
Dick Naughton



WEST ELEVATION

METAL PANELS (this elevation only)

25'-0"

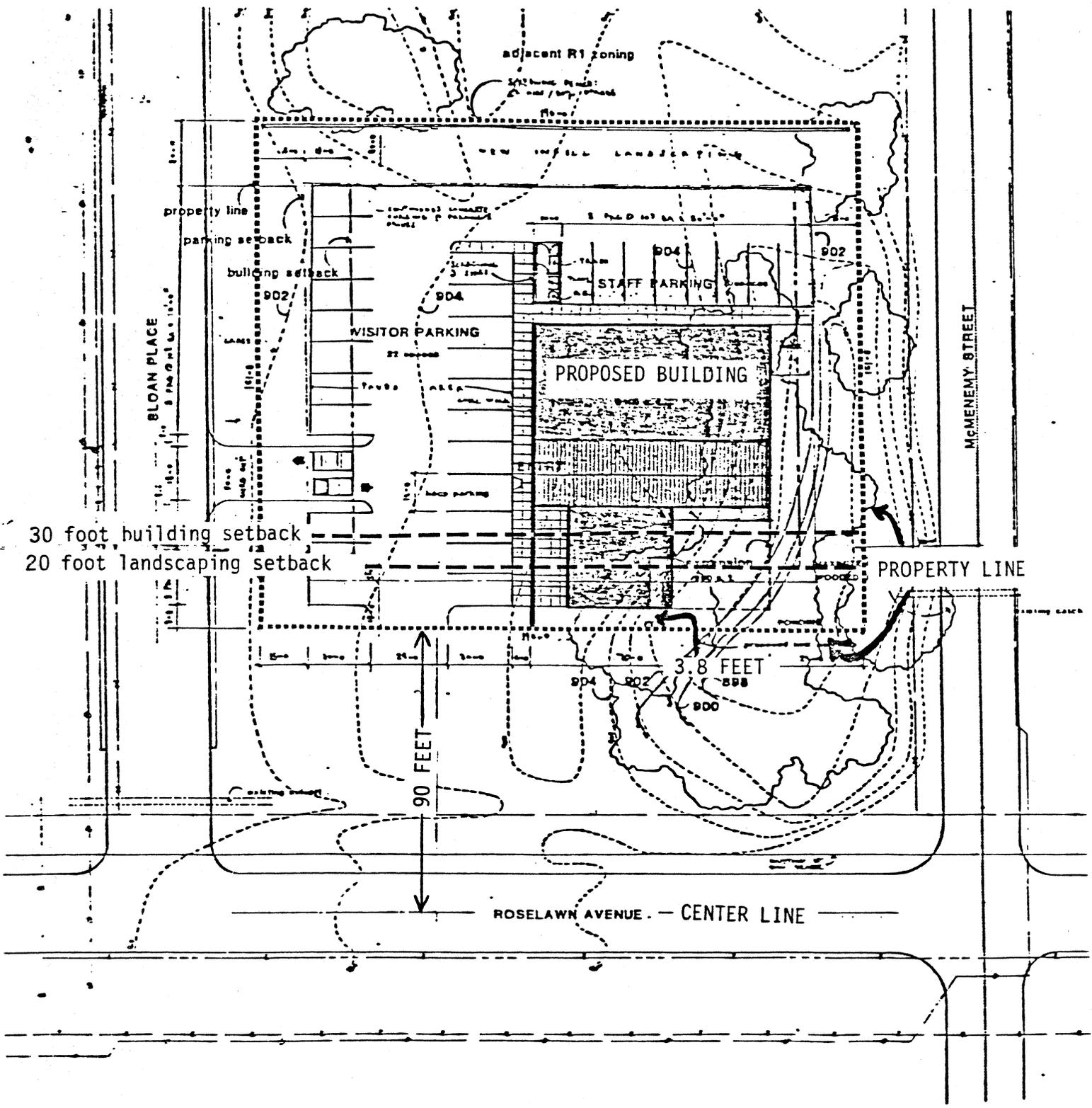
EAST ELEVATION

FACE BRICK (typical)

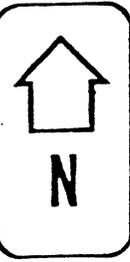
SECTION



PROPOSAL:
ST. PAUL AREA BOARD OF REACTORS, INC.
MAPLEWOOD, MN.



SITE PLAN



...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 25th day of June, 1984 at 7 p.m.

The following members were present:

The following members were absent:

WHEREAS, Craig E. Rafferty applied for a variance for the following-described property:

Lot One, Block Three, Maplewood Office Center

This property is located at the northwesterly corner of McMenemy Street and Roselawn Avenue, Maplewood;

WHEREAS, sections 36-154(b) and 36-27 of the Maplewood Code of Ordinances requires a front yard setback of at least thirty feet and a twenty-foot wide landscaped yard adjacent to residential development;

WHEREAS, the applicant is proposing a building setback of 3.8 feet and a wing-wall extension to the southerly south lot line, requiring building variances of 26.2 feet and thirty feet and a landscaping variance of 16.2 feet;

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

1. This variance was applied for on May 8, 1984.
2. This variance was reviewed by the Maplewood Community Design Review Board on May 22, 1984. The board recommended to the city council that said variance be approved.
3. The Maplewood City Council held a public hearing on June 25, 1984 to consider this variance. Notice thereof was published and mailed pursuant to law. All persons present at said hearing were given an opportunity to be heard and present written statements. The council also considered reports and recommendations of the city staff and planning commission.

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

1. The spirit and intent of the ordinance would be met since the 90-foot wide right-of-way (70 feet of boulevard) would add considerable width to the proposed 3.8 foot wide on-site landscape area.
2. Strict enforcement of the ordinance would cause undue hardship because the site was considerably narrowed by the extra-wide taking of right-of-way along Roselawn Avenue by the state.

Adopted this 25th day of June, 1984.

Seconded by

Ayes--

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 25th day of June, 1984, 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 these variances.

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

City Clerk
City of Maplewood

B. Building/site review (variances)--St. Paul Board of Realtors 5-8-84

Graig Rafferty, architect, was present at the meeting and indicated he had read the staff recommendations. The actual variance request is 26 feet 4 inches. The landscape variance is for 16 feet 4 inches.

Secretary Ekstrand said he did discuss this with Mr. Rafferty, the staff recommendation would not change.

The board indicated that this building was originally proposed as a two story structure. It would take less land cover. They questioned why the one story is now being proposed.

Mr. Rafferty said the building contained about twice the square feet as now is being proposed. The owner has decided not to have rental property at the site. They are presently in the final phase of the design and trying to determine what the panel will be. The color may be green or a darker color. It will be identifiable from the highway, however, the remaining three sides adjacent to the residential property will be a brick exterior.

The applicant indicated there was a landscaping plan submitted after the staff report was prepared. They do intend to address the property from Roselawn.

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

Don Zettle, 334 E. Roselawn, said he is not opposed to the building site, he would rather see it moved to the north.

The applicant said the building structure only allows for one story, however, there is an area designated on the plan for future expansion on the lot. It is basically an 8 to 5 operation. He said they will try to save as many trees as possible.

Secretary Ekstrand indicated that any planting being done should be approved by the appropriate agency.

Board Member Hedlund moved the board recommend approval of plans date-stamped 5-8-84 for the St. Paul Board of Realtors, including the landscape plan date-stamped 5-17-84, on Roselawn and Sloan Place, subject to:

1. Approval of plans by the board does not constitute approval of a building permit.

2. The trash dumpster shall be stored in a masonry enclosure with a 100% opaque wooden gate according to ordinance, and shall be a color and material compatible with the building. Location and design shall be subject to staff approval.
3. Any exterior building or roof-top equipment shall be decoratively screened and hidden from view. The screening material is subject to staff approval.
4. An erosion control plan acceptable to the city engineer shall be submitted prior to the issuance of a building permit for erosion control during construction.
5. Parking areas shall be striped and paved and all bituminous areas shall have continuous concrete curbing.
6. If construction has not begun within two years of approval, board review shall be repeated.
7. Site security lighting shall be provided and shall be directed or shielded so not to cause any undue glare onto adjacent properties or roadways.
8. If any adjacent property is disturbed or property irons removed due to construction of the site, that property shall be restored and irons replaced by the applicant.
9. Grading, drainage and utility plans shall be subject to the city engineer's approval.
10. The curb cut shall be widened to thirty feet.
11. State of Minnesota approved reflectorized stop signs and handicap parking signs shall be provided.
12. The building shall meet a thirty-foot setback from the easterly property line.
13. The applicant shall provide an irrevocable letter of credit in the amount of 150% of the estimated cost of the landscaping if the landscaping has not been installed by occupancy.
14. All required plant materials that die shall be replaced by the owner.

Also the board recommends the following resolution be forwarded to the city council:

WHEREAS, Craig E. Refferty applied for a variance for the following-described property:

Lot one, block three, Maplewood Office Center

This property is located at the northwesterly corner of McMenemy Street and Roselawn Avenue, Maplewood;

WHEREAS, Sections 36-154 (b) and 36-27 of the Maplewood Code of Ordinances requires a front yard setback of at least thirty feet and a twenty-foot wide landscaped yard adjacent to residential development;

WHEREAS, the applicant is proposing a building setback of 3 feet 8 inches and a wing wall extension to the southerly south lot line, requiring building variances of 26 feet 4 inches and thirty feet and a landscaping variance of 16 feet 4 inches.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLEWOOD COMMUNITY DESIGN REVIEW BOARD that the above-described variance be approved on the basis of the following findings-of-fact:

1. The spirit and intent of the ordinance would be met since the 90-foot wide right-of-way (70 feet of boulevard) would add considerable width to the proposed seven-foot wide on-site landscape area.

2. Strict enforcement of the ordinance would cause undue hardship because the site was considerably narrowed by the extra-wide taking of right-of-way along Roselawn Avenue by the State.

Board Member Deans seconded

Ayes--all

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Thomas Ekstrand--Associate Planner
SUBJECT: Conditional Use Permit
LOCATION: 1869 Lakewood Drive
APPLICANT/OWNER: Robert L. Dreger
PROJECT: Garage Relocation
DATE: June 15, 1984

SUMMARY

Request

Approval to relocate a 14 by 22 foot garage to 1869 Lakewood Drive from North St. Paul.

Description of Dwelling

1. Refer to the photos on page 9 .
2. The structure has a hip roof and white stucco exterior
3. The foundation is already in place.

Comments

The garage has a different siding than the dwelling, but is in good repair and would be compatible with neighboring residential development.

Code authorizes council to require cash escrows of:

1. Up to \$1,000 to guarantee that any damage to city streets will be repaired and
2. One and one-half times the construction cost to assure completion within 90 days.

These escrows are not necessary in this case. Only one block of Lakewood Drive would be crossed. The remainder of the streets (17th Avenue, McKnight Road and Holloway Avenue) are the county's responsibility. Curb and gutter, usually the most likely items to be damaged, do not exist. The second escrow, to guarantee timely completion, is not necessary. The slab is in place so the garage needs only to be set in place and anchored down.

Recommendation

Authorize the proposed dwelling to be relocated to 1869 Lakewood Drive, subject to the northerly lot line being verified by survey pins.

Approval is on the basis that:

1. The structure's exterior siding, height, mass, age and style of construction are compatible with that of the average home in the neighborhood.
2. That all city code requirements can be met.
3. That water run-off from the site will not cause an adverse effect on surrounding properties.
4. Public streets can be protected from damage.
5. The proposed move would not degrade the public health, safety or welfare.

BACKGROUND

Site Description

1. Lot size: 20,270 square feet.
2. Existing land use: single dwelling

Surrounding Land Uses

Easterly: Lakewood Drive and Maplewood Jr. High
All other sides: single dwellings

Past Action

Tierney Avenue was vacated which now makes up the northerly 33 feet of the applicant's yard.

DEPARTMENTAL CONSIDERATIONS

Planning

1. Land use plan designation: RL, low density residential
2. Zoning: R-1, single dwelling residential.
3. Section 9-64 (a) requires five findings for approval of a building relocation request. (See the findings in the recommendation of this report.)
4. Section 9-64 (b) authorizes council to require compliance with any or all of the following conditions, or any additional conditions that are deemed necessary:
 - a. Cash escrow, an irrevocable letter of credit of up to \$1,000.00, or an equivalent quality of security as approved by the city council to guarantee any street repair that may be required resulting from damages caused by moving the building.
 - b. Lot lines shall be verified by the applicant by survey pins.
 - c. The petitioner shall furnish an irrevocable letter of credit or cash escrow 1 1/2 times the estimated cost of remodeling, refinishing or otherwise constructing or reconstructing such building in accordance with the plans and specifications. With this surety, it shall be further conditioned that the work will be completed within ninety days of the issuance of the permit.

Ramsey County Public Works

A house-moving permit is required to travel on 17th Avenue, McKnight Road and Holloway Avenue. This has been obtained.

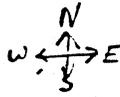
Procedure

City council decision, following a public hearing.

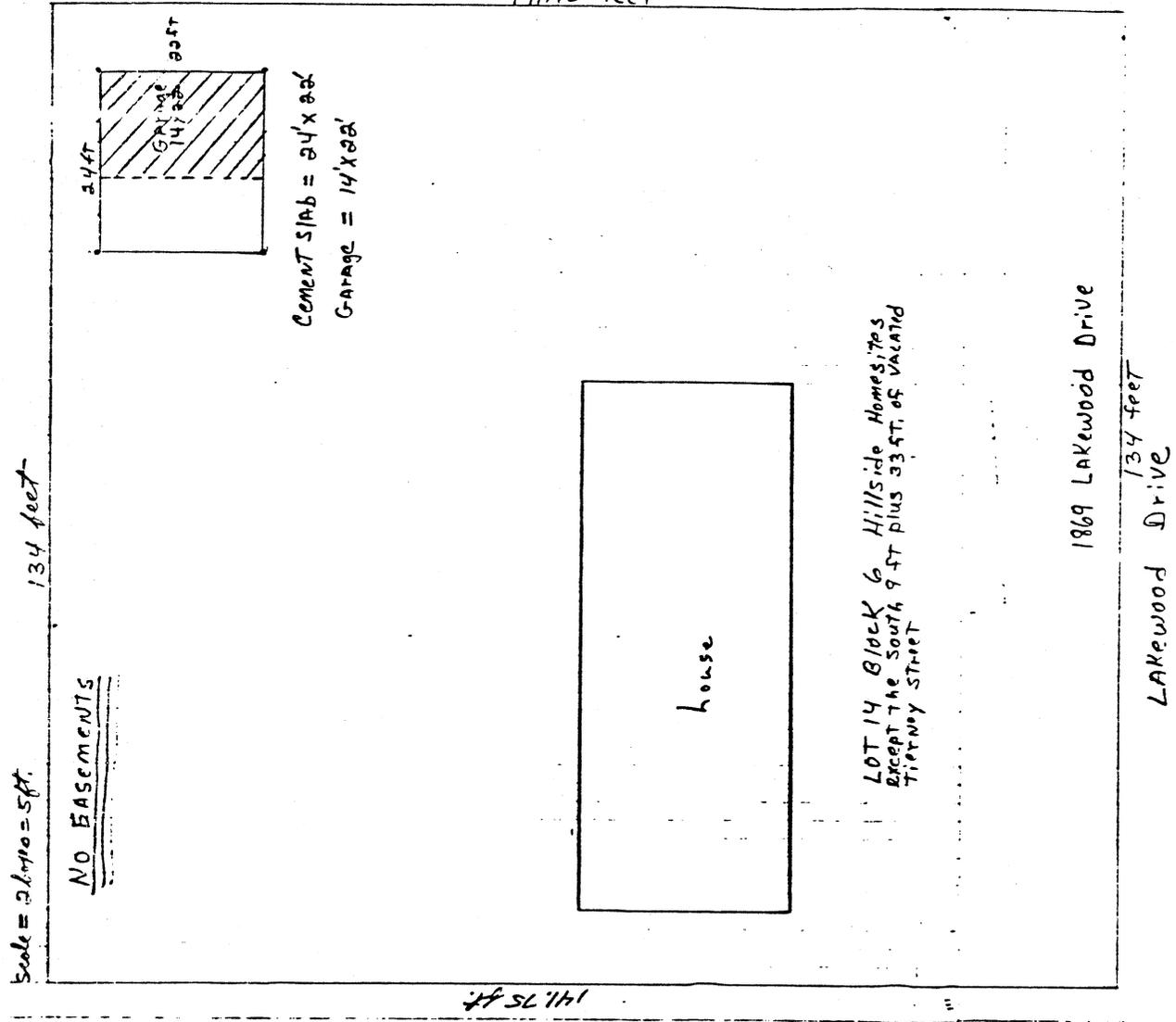
jc

Attachments:

1. Location map
2. Property line/zoning map
3. Site plan
4. Applicant's letter
5. Photographs



VACATED Tierney STREET
141.75 feet



SITE PLAN

attachment three



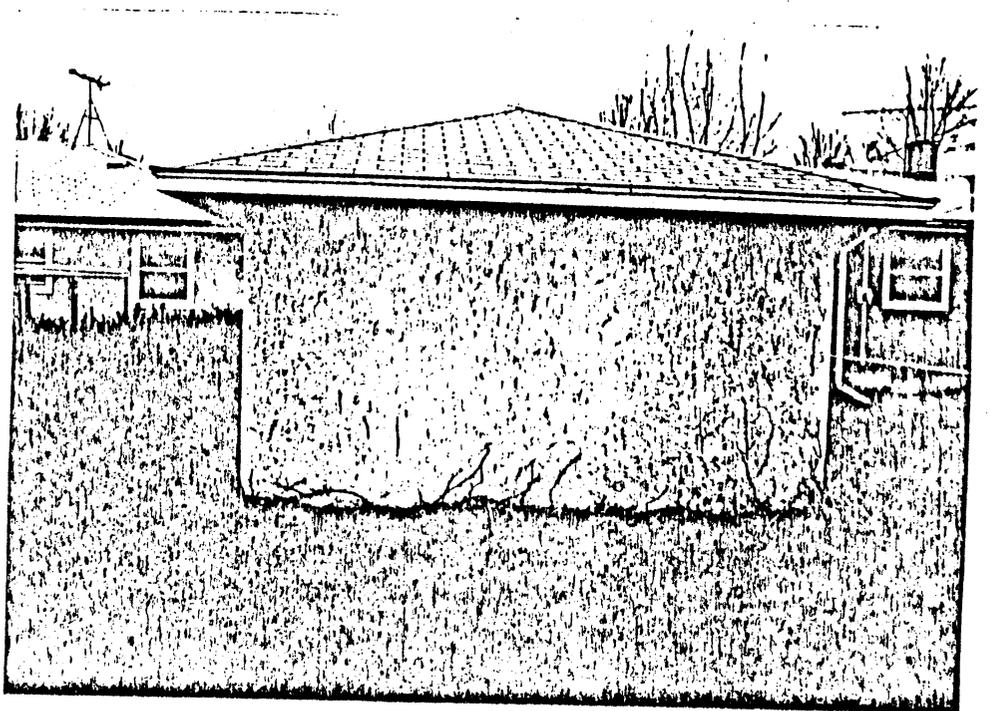
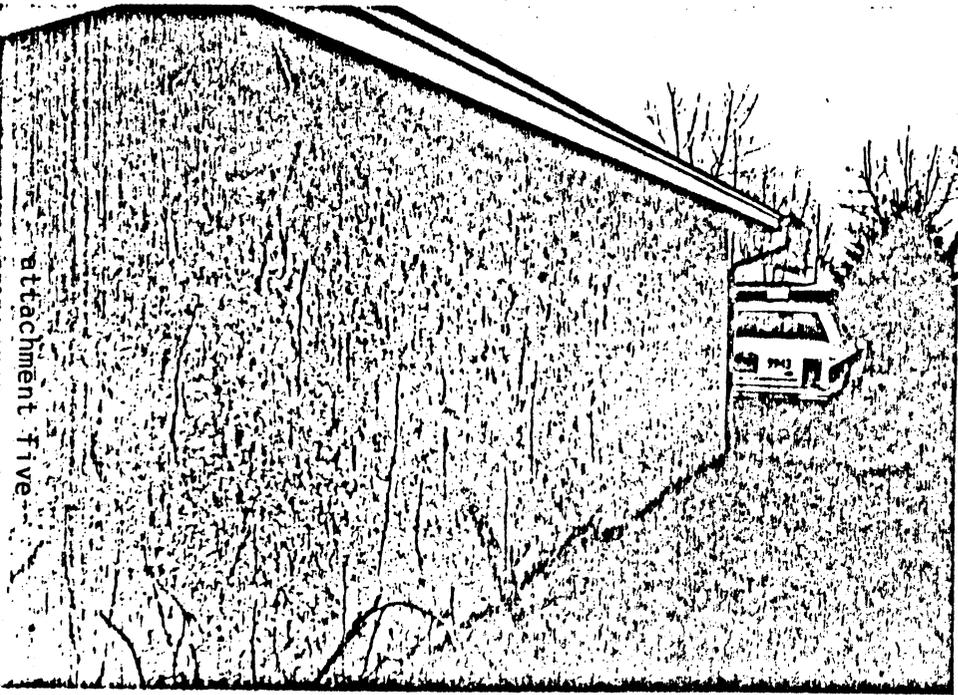
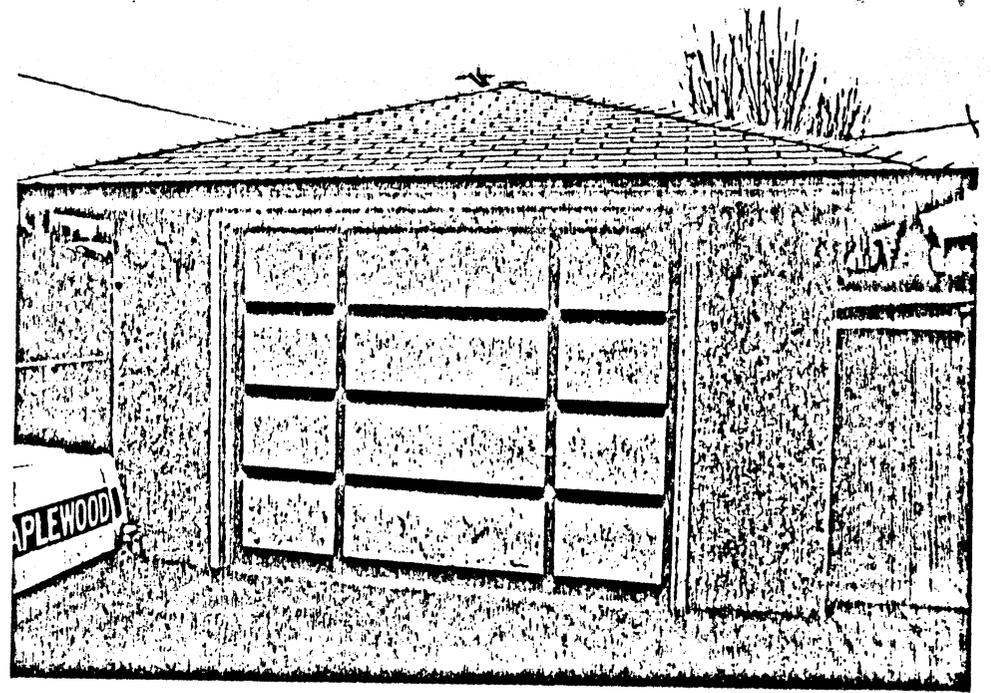
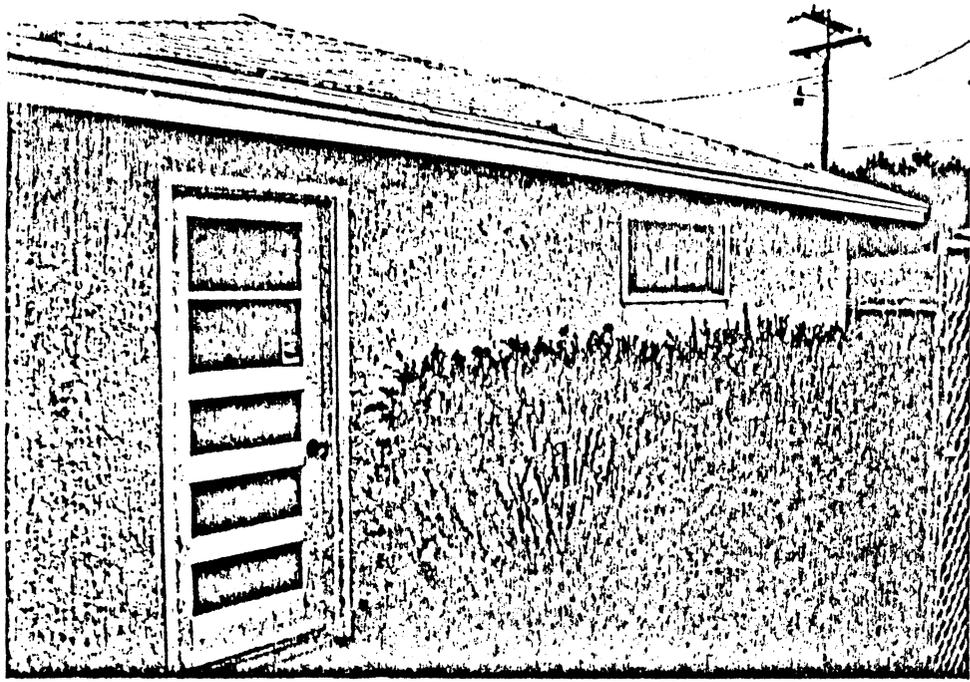
SUMMARY

I am planning on moving a 14 x 22 stucco garage located at 2688 N. 1st street North St. Paul, 55109 presently owned by Scott Steffen (777-0261) to my lot located at 1869 Lakewood Drive, Maplewood. Along with my application, I am enclosing the following:

- 1) Pictures of the garage I plan on moving with the location, shown on the back of the picture, how I plan on locating it on my lot
- 2) Copy of North St. Paul permit to move the garage
- 3) Copy of Ramsey County permit to move the garage
- 4) Copy of building permit from Maplewood to build a 24 x 22 cement slab
- 5) Certified Abstractors list of all property owners within 350 ft.
- 6) Letter from NSP indicating there are no easements on the property.

I talked to Ken Haider in Public Works and he advised me that a cash escrow would not be required because the garage is so small and there are no curbs on Lakewood Drive to damage.

Robert J. Bringer



9

attachment five

F-6

Action by Council:

MEMORANDUM

Endorsed _____
Modified _____
Rejected _____
Date _____

TO: City Manager
FROM: Associate Planner--Johnson
SUBJECT: Code Amendment--Minimum Single Dwelling Foundation Areas
APPLICANT: Director of Community Development
DATE: June 14, 1984

SUMMARY

Request

Readopt a minimum foundation area requirement for 1½ story, bi-level, tri-level and two-story single dwellings.

Comments

On September 12, 1983, council unanimously moved second reading of the minimum foundation area requirements that had been agreed to at a July 1983 joint meeting of the HRA and council. This motion also included recommended changes to the double and multiple minimum floor areas.

Unfortunately, the hearing notice for the July 1983 meeting did not include the proposed single dwelling changes. As a result, the changes thought to have been adopted by council could not be published and have not become effective. The July 1983 meeting qualifies as a first reading for the single dwelling changes. Second reading at a public hearing is required for adoption.

Recommendation

Approve the enclosed resolution (page 6) readopting the following minimum foundation areas for single dwellings (these are the same minimums agreed to by the council and HRA and those that council intended to adopt in September 1983):

<u>Dwelling Type</u>	<u>Minimum Foundation Area</u>
1½ story	720 square feet
Bi-level	816 square feet
Tri-level	765 square feet
Two story	528 square feet

BACKGROUND

Past Actions (editorial comments based upon tapes of council meetings)

11-19-81: Public hearing

1. Council gave first reading to reducing the minimum floor area requirement for one-story single dwellings from 1,040 to 950 square feet.
2. Recommendations regarding reducing minimum floor area requirements for other types of single dwellings were tabled to 1-21-82 for further information.

12-17-81: Council gave final approval to reducing the one-story single dwelling minimum from 1,040 to 950 square feet.

1-21-82: Council unanimously moved first reading of an ordinance amending the code to establish a minimum floor area of 765 square feet for tri-level dwellings and to retain the current requirements for other types of single dwellings (960 square feet for bi-level and 1½ story dwellings and 720 square feet for two-story dwellings).

2-18-82: The amendment given first reading on 1-21-82 failed on second reading with only three votes in favor. Mayor Greavu and Councilman Bastian wanted smaller requirements for the bi-level, 1½ story and two-story dwellings.

6-23-82: Council authorized the HRA at the HRA/council annual meeting to reconsider the possibility of reducing the minimum floor area requirements for all forms of residential construction. There was some confusion among the council members as to the results of the 2-18-82 action. Council also requested a work session to discuss the issues and recommendations prior to formal council hearing.

6-13-83: Public hearing (no one opposed and the developers in attendance were supportive). The hearing notice contained reference only to double and multiple dwelling changes.

1. Council tabled first reading of the HRA's proposed double and multiple dwelling minimum floor area revisions until after they met with the HRA.

2. Council scheduled a joint meeting with the HRA for 7-6-83 to discuss single, double and multiple dwelling minimum floor area requirements.

7-6-83: Council and the HRA agreed to the following requirements:

Single dwelling (minimum foundation area)

1½ story	720 square feet
Bi-level	816 square feet
Tri-level	765 square feet
Two story	520 square feet

Double and multiple dwelling (minimum habitable unit area)

Efficiency and one bedroom	580 square feet
Two bedroom	740 square feet
Three bedroom	860 square feet
Four bedroom	1040 square feet

- 7-25-83: Under unfinished business, council passed on first reading the single, double and multiple revisions agreed to at the 7-6-83 joint council/HRA meeting. Councilwoman Juker voted against the two-story, single dwelling requirement because it was too low. Councilwoman Juker then requested to change her vote to go along with the majority.
- 9-12-83: Council gave second reading and unanimously adopted the revised minimums as approved at the 7-25-83 first reading.

Legal

The only public hearing notice given for amendment of the single dwelling minimums was in November 1981. The city attorney has stated that this notice does not fulfill the public hearing notice requirements for the July 1983 first reading. A new public hearing is required to make the proposed revisions effective.

Housing and Redevelopment Authority

On April 10, 1984, the HRA was appraised of this hearing notice problem. They recommended that no changes be made in the minimum floor areas thought to have been adopted by council in September 1983.

Procedure

City council: second reading, public hearing and adoption

jw
Attachment
ordinance

ORDINANCE NO.

AN ORDINANCE AMENDING THE ZONING CODE RELATING TO
MINIMUM FLOOR FOUNDATION AREA REQUIREMENTS

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

SECTION 1. Section 36-67 (6) is amended to read as follows (language to be deleted is crossed out and language to be added is underlined):

Sec. 36-67. ~~Dwelling-houses;-room-requirements;-first-floor-area;-etc-~~
Minimum floor foundation areas; requirements room requirements.

~~(a)-In-every-dwelling-house-erected-in-an-R-1-Residence-District,-there-shall-be-at-least-three-(3)-livable-rooms-~~

~~(b)-The-overall-first-floor-dimensions-of-any-dwelling-house-erected-in-an-R-1-Residence-District-shall-not-be-less-in-area-than-the-following:~~

(a) The foundation area for any R-1 single dwelling shall not be less than the following:

(1) One-story dwellings, 950 square feet.

(2) ~~A-one-and-one-half-(1½)-story-dwelling,-nine-hundred-sixty-(960)~~ 1½ story dwelling, 720 square feet.

(3) A bi-level dwelling, 816 square feet

(4) A tri-level dwelling, 765 square feet

(5) ~~(3)~~ A two (2)-story dwelling, seven-hundred-twenty (720) 528 square feet

~~(b)-No-livable-room-in-such-dwelling,-except-the-kitchen,-shall-be-less-in-area-than-ninety-(90)-square-feet-~~

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

SECTION 2. Section 36-6 Definitions is amended to add the following new sub-sections:

Dwelling, single: A detached building on a lot, designed and occupied exclusively as a residence for one family.

a. One-story dwelling: single floor level; usually at grade level

b. 1½-story dwelling: two floor levels; one at grade and one above grade, which does not have full ceiling height for the entire above-grade level

c. Bi-level dwelling: two floor levels; usually one four feet below grade, one four feet above grade, both with full ceiling height. May be on sloping lot with lower level partially exposed.

d. Tri-level dwelling: three floor levels; usually one four feet below grade, one at grade, and one four feet above grade, all with full ceiling height.

e. Two-story dwelling: two floor levels; one at grade and one above grade, both with full ceiling height.

Foundation area: The gross horizontal area of the building foundation, including a tuckunder garage, measured from the exterior side of a frost wall or basement wall.

Grade: as defined by the Uniform Building Code.

SECTION 3. This ordinance shall take effect upon passage and publication.

Passed by the Maplewood City Council
on _____, 1984.

Mayor

Attest:

Clerk

Ayes -
Nays -

MEMORANDUM

Action by Council:

TO: City Manager
FROM: Finance Director *R. Trust*
RE: Award of Bids - Insurance
DATE: June 18, 1984

Endorsed _____
Modified _____
Rejected _____
Date _____

On June 8th, bids were opened for property, liability and worker's compensation insurance. These bids were reviewed and analyzed by the City's insurance consultant whose report and recommendation is attached. I concur with the consultants' recommendation that the bid be awarded to Affiliated FM Insurance Company for boiler and machinery coverage and to Home Insurance Company for all remaining coverages through the agency of Lakeview Associates, Incorporated.

DFF:lnb

Corporate Risk Managers, Inc.

109 eden west professional building

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

June 15, 1984

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

RE: Property Casualty Insurance
July 1, 1984-85

Dear Mr. Faust:

Per instructions, as you know we have prepared specifications and received and reviewed bids for the coming year. This is a summary and recommendation concerning same.

The specifications for this year were slightly different than last. Certain items were more specifically covered, and the limits of liability were revised to accommodate the August 1, 1984 required change. Current property and equipment values were reviewed and adjusted to current conditions. The general liability coverage was broadened as well as the automobile.

This year eleven agents requested specifications. Of the eleven, five presented full or partial proposals. The accompanying spread sheet shows the coverage and cost comparisons.

Basically only two quotations were complete enough to be considered: The League of Minnesota Cities and the Home Insurance Company. From the spread sheet the conclusion is obvious. The total of the League's quote is \$168,134.50 while the Home totals \$128,751 which requires another \$3,000 to be added, equalling \$131,751 if all coverages are to be considered. The Home Insurance company's quote then is \$36,383.50 less than the League. The recommendation is to award the coverage to the Home Insurance Company for all lines.

For further comparison, last year's premiums with the League and the Hartford Insurance Company were \$120,180.00. The cost has increased slightly by \$11,571.00, but this can easily be understood. Due to the change in the law concerning the limit of municipal liability, Casualty, "General Liability/ Auto Liability", had to double from \$300,000 to \$600,000 per occurrence. Property values, however, went down approximately \$1,000,000 while portable equipment and some separately considered contents increased approximately \$250,000. We are also recommending a new policy to cover certain equipment which is included in the total figure.

The change made in coverage includes increased liability limits and broadened coverages, such as intentional acts, property insurance including replacement cost, blanket agreed amount (no coinsurance requirement). Specifically, insured computer equipment with off premises power coverage.

Along these lines we are recommending buying boiler and machinery coverage on a comprehensive basis which covers all mechanical and electrical objects on a much broader basis than does the all risk property policy. The limit would be \$500,000 per accident with a \$500 deductible. I might point out that one of the more important coverages afforded here is breakdown or breakage accompanied by an internal limit of expediting expense to help get equipment back on line as quickly as possible.

Up to now it would appear that you could have had up to a \$200,000 uninsured loss arising out of electrical equipment and a several thousand dollar uninsured loss arising out of mechanical equipment.

The cost for this coverage is \$3,000 and was included in the grand total of \$131,751. Three quotes were received, the Hartford steam boiler submitting two, one at \$3,877 and one at \$3,100. I can only speculate that two different underwriters work up separate proposals. The third quote was submitted by the Affiliated FM through the Lakeview Agency at \$3,000. This is the recommended policy. This company has an excellent reputation and is one of the major underwriters of this type of coverage.

Another coverage we are strongly recommending is umbrella liability. The premium for some would be \$2,000 and is included in the composite total of \$131,751. This becomes an excellent buy for several reasons. The quote for the basic General Liability premium is for \$500,000. To increase this to the \$600,000 would cost \$1,555, but for \$445 more the umbrella would increase our total limit of liability to \$1,500,000. We feel that the statute of limitation would not always apply and the City could well end up having to absorb some substantial excess losses. I particularly feel this would be true when an action would be brought in Federal Court and not State Court.

I believe an explanation concerning the choice as respects workers' compensation is in order. The Home Insurance Company has stated that they will not write only a portion of the account, but need the total premium to support their quote. In comparing the League's figures with the Home on workers' compensation, they indicate an \$1,872 lower figure. This does not tell the whole story. The Home's deposit premium would be \$83,350 and is based on a Retention plan which is a modified Retrospective dividend plan.

In any case, the maximum premium would be standard premium less premium discount or \$83,350. This would contain losses of \$44,727. If losses were less than that, then the difference would be returned to the City as a dividend. It would be possible then with a "0" loss ratio to have the dividend amount to \$49,200. I believe this to be a very strong plus for the Home.

The Home will offer a premium payment plan in lieu of premiums in advance. The plan is 40% down and 30% in three months and the balance in six months.

With the Home Insurance Company as the preferred market, one final problem has occurred. The Home has recognized four agencies to handle this business. They are:

Lakeview Associates
Pearson Insurance Agency
Ekblad, Pardee & Bewell, Inc.
Alexander & Alexander, Inc.

Two agencies are physically located in Maplewood: Pearson and Ekblad. However, all four have residents in the community.

The incumbent agency is the Lakeview Associates and is recommended to place the boiler and machinery coverage. Even though your present carrier, the Hartford, has priced themselves out of competition, they did an excellent job in marketing and displayed excellent cooperation. I understand their performance during the last year has been good. They have a small, but growing office and seem to be adequately staffed with reasonably experienced personnel.

Ekblad, Pardee & Bewell, Inc has handled the City's business in the past and I'm advised has provided relatively good service in previous years. Staffing appears adequate with well-experienced personnel. However, they are not licensed agents of the Home and this is brokeraged business.

Alexander & Alexander, Inc. is a large international brokerage firm with extensive facilities in this area. The personnel specifically assigned to the account have many years of experience with other back-up personnel available. There is some concern that due to their overall size, the City might not receive the overall attention needed. This would depend entirely on the producer and the account executive and I have no criticism here.

Pearson Insurance Agency is a small, locally owned firm with the principals having many years of experience in the industry. One of the principals has apparently been involved with several City projects other than insurance.

The decision relative to the award of the business is a rather difficult choice, but reasonable conclusions can be made. My first choice would be the Lakeview Associates for several reasons: they are the incumbent, I have already recommended them to handle boiler and machinery, and the market has indicated a preference naming this agency.

My next choice would be Alexander & Alexander, Inc., which has excellent, experienced personnel for servicing the account. However, they did not use quite enough ingenuity in marketing, i.e. no boiler quote. They could and would do the job.

My third choice would be the Pearson Insurance Agency. It is a licensed agent of the Home, but low volume with this market and no real experience with governmental agencies.

Last choice would be Ekblad, Pardee & Bewell, Inc. Since they do not represent the Home on a direct basis, they would have no real influence on service or performance on the part of the Home Insurance Company.

Of course the final decision lies with the council, but I believe my recommendations have merit and should be approved.

Sincerely,

CORPORATE RISK MANAGERS, INC.



A. I. Ciliske, Jr.
Risk Manager

AIC/jc

Enclosure

CITY OF MAPLEWOOD
Insurance Proposals 7/1/84-85

Current	Lakeview Associates 1983-84 Hartford A & I	New Limits	L.M.C. Ins. Tr.	(Ekblad) HSB	Home Ins. (A)	Lakeview Agency		M & M	Alex. & Alex.
Property/Contents \$7,610,800 @ 90% Blanket Bldg & Cont. Agreed Amounty \$1,000 ded.	\$7,505	\$6,624,094 @ 90%	\$7,128		+included	\$11,593	\$11,593	\$10,054	See Home
Electronic Data Processing Equipment	included in Cont.	74,576	included		+included		included	included	
Inland Marine Floaters \$864,328 Ded. 1,000/250/250 100.250/100	5,906	10,521.09	4,388		+included		included	4,000	
Plato Glass	32	same	included		+included		included	included	
Boiler & Machinery Not covered	-----	500,000		3,100	-----	3,000	3,000	3,877	
Comprehensive General Liability \$300,000 CSL	13,145	500,000 CSL 600,000 CSL	31,492		+included	39,429	33,585	Not Quoted	Not Quoted

CITY OF MAPLEWOOD

Insurance Proposals 7/1/84-85

Current	Lakeview Associates 1983-84 Hartford A & I	New Limits	L.M.C. Ins. Tr.	(Ekblad) HSB	Home Ins. (A)	Lakeview Agency			M & M	Alex. & Alex.
Automobile Liability & Physical Damage \$300,000 CSL	\$18,565		\$25,818		\$19,000	\$17,888 Liab. Only + 1,000,000 CSL on Bus. + \$300	\$28,954	Not Quoted	\$50,001	
Paramedic Liability 100,000/300,000	1,100		171,450		+included			Not Quoted	Not Quoted	
Umbrella Liability Not Provided, But quoted	3,950		11,000		2,000	5,150	6,500	Not Quoted	Not Quoted	
Public Officials' Liability 1,000,000	2 250		4,648		1,449	Required Law Enf. Liab. @ 9,867	3,000	Not Quoted	3,000	
Bond & Crime 50,000 Blanket Public Officials	604		468		+ 22,952		536	536	1,234	
Workers' Compensation Statutory \$100,000 E.L. * Net after Dividend	* \$67,123		* 81,478		83,350			130,573(c)	Not Quoted	
TOTAL	\$120,180		\$168,134.50	\$3,100	\$128,751	\$203,207	\$87,168	\$145,702	\$72,166	

H/

LAW OFFICES
BRIGGS AND MORGAN

PROFESSIONAL ASSOCIATION

2200 FIRST NATIONAL BANK BUILDING

SAINT PAUL, MINNESOTA 55101

TELEPHONE (612) 291-1215

TELECOPIER (612) 222-4071

INCLUDING THE FORMER FIRM OF
LEVITT, PALMER, BOWEN, ROTMAN & SHARE

JEFFREY F. SHAW
MATTHEW L. LEVITT
DAVID G. GREENING
DAVID B. SAND
JOSEPH P. NOACK
CHARLES R. HAYNOR
ANDREA M. BOND
MARTIN H. FISK
JOHN BULTENA
JAMES G. RAY
RICHARD H. MARTIN
TRUDY J. HALLA
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ROBERT E. WOODS
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ELIZABETH J. ANDREWS
GREGORY J. STENMOE
CHARLES B. ROGERS
TERRY L. SLYE
MARY M. DYRESETH
KEVIN A. BERG

OF COUNSEL
J. NEIL MORTON
RICHARD E. KYLE
JOHN M. PALMER
SAMUEL H. MORGAN
FRANK N. GRAHAM

MATTHEW J. LEVITT
COLE OEHLE
ROBERT M. BOWEN
A. LAURENCE DAVIS
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MCNEIL V. SKYMOUR, JR.
JERRY F. ROTMAN
TERENCE N. DOYLE
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JOHN L. DEWNEY
R. L. SORENSON
PETER H. SEED
SAMUEL L. HANSON

RONALD E. ORCHARD
JOHN TROYER
STEPHEN WINNICK
AVRON L. GORDON
JOHN R. KENEFICK
JOHN R. FRIEDMAN
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DANIEL J. COLE, JR.
PETER W. SIFKINS
DOUGLAS L. SEOR
MICHAEL H. JERONIMUS
R. SCOTT DAVIES
J. PATRICK McDAVITT
JOHN B. VAN DE NORTH, JR.
RICHARD G. MARK
ANDREW C. BECHER
JAMES E. NELSON
JEROME A. GEIS
STEVE A. BRAND
JOEL H. GOTTSMAN
ALAN H. MACLIN

June 12, 1984

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

Mrs. Lucille Aurelius
City Clerk
1380 Frost Avenue
Maplewood, Minnesota 55109

Re: City of Maplewood - \$6,200,000 Commercial
Development Revenue Note of 1984 (Super
Valu Stores, Inc. Project)

Dear Lu:

Enclosed in connection with the above-referenced
matter are the Loan Agreement, Pledge Agreement and
Final Note Resolution. Please put the Final Note
Resolution on the June 25th agenda.

If you have any questions, please feel free to
contact me.

Very truly yours,

Mary L. Ippel

MLI/jlg
Enclosures

FINAL NOTE RESOLUTION

CITY OF MAPLEWOOD

\$6,200,000 COMMERCIAL DEVELOPMENT REVENUE NOTE OF 1984

(SUPER VALU STORES, INC. PROJECT)

ADOPTED: JUNE 25, 1984

NOTE RESOLUTION

(This Table of Contents is not a part of this Resolution, but is included for convenience only)

TABLE OF CONTENTS

	<u>Page</u>
ARTICLE ONE - DEFINITIONS, LEGAL AUTHORIZATION AND FINDINGS.....	1
Section 1-1. Definitions.....	1
Section 1-2. Legal Authorization.....	2
Section 1-3. Findings.....	3
Section 1-4. Authorization and Ratification of Project.....	4
ARTICLE TWO - NOTE.....	5
Section 2-1. Authorized Amount and Form of Note.....	5
Section 2-2. The Initial Note.....	12
Section 2-3. Execution.....	12
Section 2-4. Delivery of Initial Note.....	12
Section 2-5. Disposition of Note Proceeds.....	13
Section 2-6. Registration of Transfer.....	13
Section 2-7. Mutilated, Lost or Destroyed Note.....	14
Section 2-8. Ownership of Note.....	14
Section 2-9. Issuance of New Notes.....	14
ARTICLE THREE - GENERAL COVENANTS.....	16
Section 3-1. Payment of Principal and Interest	16
Section 3-2. Performance of and Authority for Covenants.....	16
Section 3-3. Enforcement and Performance of Covenants.....	16
Section 3-4. Nature of Security.....	17
ARTICLE FOUR - MISCELLANEOUS.....	18
Section 4-1. Severability.....	18
Section 4-2. Authentication of Transcript.....	18
Section 4-3. Registration of Resolution.....	18
Section 4-4. Authorization to Execute Agreements.....	18
Section 4-5. Conversion of Note to Bonds.....	19
SIGNATURES.....	19

NOTE RESOLUTION

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

ARTICLE ONE

DEFINITIONS, LEGAL AUTHORIZATION AND FINDINGS

1-1. Definitions.

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

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

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

Borrower: Super Valu Stores, Inc., a Delaware corporation, its successors, assigns, and any surviving, resulting or transferee business entity which may assume its obligations under the Loan Agreement;

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

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

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

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

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

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

Note: the \$6,200,000 Commercial Development Revenue Note of 1984 (Super Valu Stores, Inc. Project), to be issued by the City pursuant to this Resolution and the Loan Agreement;

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

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

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

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

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

Resolution: this Resolution of the City adopted June 25, 1984, together with any supplement or amendment thereto.

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

1-2. Legal Authorization.

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

1-3. Findings.

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

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

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

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

(4) the amount estimated to be necessary to finance the Project Costs, including the costs and estimated costs permitted by Section 474.05 of the Act, will require the issuance of the Note in the principal amount of \$6,200,000 as hereinafter provided;

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

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

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

1-4. Authorization and Ratification of Project.

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

ARTICLE TWO

NOTE

2-1. Authorized Amount and Form of Note.

The Note issued pursuant to this Resolution shall be in substantially the form set forth herein, with such appropriate variations, omissions and insertions as are permitted or required by this Resolution, and in accordance with the further provisions hereof; and the total principal amount of the Note that may be outstanding hereunder is expressly limited to \$6,200,000 unless a duplicate Note is issued pursuant to Section 2-7. The Note shall be in substantially the following form:

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

Commercial Development Revenue Note of 1984
 (Super Valu Stores, Inc. Project)

\$6,200,000

FOR VALUE RECEIVED the CITY OF MAPLEWOOD, Ramsey County, Minnesota, (the "City") hereby promises to pay FIRST NATIONAL BANK OF MINNEAPOLIS, in Minneapolis, Minnesota, its successors or registered assigns (the "Lender"), from the source and in the manner hereinafter provided, the principal sum of SIX MILLION TWO HUNDRED THOUSAND DOLLARS (\$6,200,000), (the "Principal Balance") in installments of principal on _____ in the years and amounts set forth below:

<u>Year</u>	<u>Amount</u>
1989	\$ 620,000
1990	620,000
1991	620,000
1992	620,000
1993	620,000
1994	3,100,000

and to pay interest thereon on the outstanding Principal Balance of this Note from the date hereof to _____, 1985, at a rate equal to 65% of the Prime Rate (for the purpose of this Note, the Prime Rate shall be the rate publicly announced from time to time by First National Bank of Minneapolis as its prime rate of interest), which interest rate shall change when and as such Prime Rate shall change, and from _____, 1985 to maturity at a rate equal to 70% of the Prime Rate, which interest rate shall change under and as such Prime Rate shall change, all except as the provisions below with respect to the redemption of this Note before maturity or the increase in the rate of interest borne by this Note may become applicable hereto. Interest is payable on each _____, _____, and _____, commencing _____, 1984. [All interest hereon

shall be computed on the basis of the actual number of days elapsed in a year of ____ days.] [All interest hereon shall be computed on the assumptions that each month contains 30 days and each year 360 days.] Both principal and interest are payable in any coin or currency which at the time or times for payment is legal tender for the payment of public or private debts in the United States of America.

In the event that the interest payable on this Note becomes subject to federal income taxation as a result of a Determination of Taxability, as defined in the Loan Agreement described below, the rate of interest borne by this Note shall increase immediately to the Prime Rate, which interest rate shall change when and as such Prime Rate shall change. In such event, the City shall forthwith pay to the Lender an amount equal to the difference between (a) the amount of interest actually paid on this Note between the Date of Taxability (as defined in the Loan Agreement) and the effective date of such interest rate increase, and (b) the amount which would have been paid as interest on this Note during such period had the rate of interest borne by this Note during such period been equal to the Prime Rate.

The principal of this Note is subject to redemption and prepayment, in whole or in part, at the option of the City at the direction of the Borrower, on any date at a price equal to the principal amount being so prepaid with accrued interest to the date of redemption. Any such prepayments shall be applied against the principal installments of this Note in inverse order of their due dates. Notice of prepayment of any principal of the Note shall be mailed, at least thirty days prior to the date set for prepayment, to the Lender at its address as it appears on the Bond Register maintained by the City Clerk.

2. In any event, the payments hereunder shall be sufficient to pay all principal and interest due, as such principal and interest becomes due, at maturity, upon redemption, or otherwise.

3. Principal and interest due hereunder shall be payable at the principal office of the Lender, or at such other place as the Lender may designate in writing.

4. This Note is issued by the City to provide funds for a project, as defined in Section 474.02, Subdivision 1a, Minnesota Statutes, consisting of the acquisition of real estate, and the construction of a supermarket facility thereon, pursuant to the Loan Agreement and this Note is further issued pursuant to and in full compliance with the Constitution and laws of the State of Minnesota, particularly Chapter 474, Minnesota Statutes, and pursuant to a resolution of the City Council duly adopted on June 25, 1984 (the "Resolution").

5. This Note is secured by a Pledge Agreement of even date herewith among the City, the Borrower and the Lender (the "Pledge Agreement"). The proceeds of the Note shall be placed in the Escrow Fund established pursuant to the Resolution and the Pledge Agreement, and the disbursement of the proceeds of this Note from the Escrow Fund is subject to the terms and conditions of the Pledge Agreement.

6. The City, for itself, its successors and assigns, hereby waives demand, presentment, protest and notice of dishonor; and to the extent permitted by law, the Lender may extend interest and/or principal of this Note, all without notice to or consent of any party liable hereon or thereon and without releasing any such party from such liability and whether or not as a result thereof the interest on the Note is no longer exempt from the Federal income tax. In no event, however, may the Final Maturity Date be extended beyond thirty (30) years from the date hereof.

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

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

9. All of the agreements, conditions, covenants, provisions and stipulations contained in the Resolution and Pledge Agreement are hereby made a part of this Note to the same extent and with the same force and effect as if they were fully set forth herein. If a default occurs under this Note, or if an event of default occurs under the Loan Agreement or the Pledge Agreement, then the Holder may at its right and option declare immediately due and payable the principal balance of this Note and interest accrued thereon to the date of declaration of such default, together with any reasonable attorneys fees incurred by the Lender in collecting or enforcing payment thereof, whether suit be brought or not, and all other sums due hereunder or under the Loan Agreement, and payment thereof may be enforced and recovered in whole or in part, at any time by one or more of the remedies provided in this Note or in the Loan Agreement or the Pledge Agreement.

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

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

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

IN WITNESS WHEREOF, the City has caused this Note to be duly executed in its name by the manual signatures of the Mayor and City Clerk and has caused the corporate seal to be affixed hereto, and has caused this Note to be dated _____, 1984.

CITY OF MAPLEWOOD, MINNESOTA

Mayor

Attest: _____
City Clerk

(SEAL)

2-2. The Initial Note.

The Note shall be dated as of the date of delivery, shall be payable at the times and in the manner, shall bear interest at the rate, and shall be subject to such other terms and conditions as are set forth therein.

2-3. Execution.

The Note shall be executed on behalf of the City by the signatures of its Mayor and City Clerk and shall be sealed with the seal of the City. In case any officer whose signature shall appear on the Note shall cease to be such officer before the delivery of the Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if had remained in office until delivery. In the event of the absence or disability of the Mayor or the City Clerk such officers of the City as, in the opinion of the City Attorney, may act in their behalf, shall without further act or authorization of the City Council execute and deliver the Note.

2-4. Delivery of Initial Note.

Before delivery of the Note there shall be filed with the Lender (except to the extent waived by the Lender) the following items:

- (1) an executed copy of each of the following documents:
 - (A) the Loan Agreement;
 - (B) the Pledge Agreement;
 - (C) a Cost Certificate signed by the Borrower certifying the use of the proceeds of the Note.
- (2) an opinion of Counsel for the Borrower as prescribed by Bond Counsel;
- (3) the opinion of Bond Counsel as to the validity and tax exempt status of the Note;

(4) such other documents and opinions as Bond Counsel may reasonably require for purposes of rendering its opinion required in subsection (3) above or that the Lender may reasonably require for the closing.

2-5. Disposition of Note Proceeds.

There is hereby established with the Lender an Escrow Fund to be held by the Lender as a separate account of the City as provided in the Pledge Agreement. Upon delivery of the Note to Lender, the proceeds of the Note shall be credited to the Escrow Fund held by the Lender on behalf of the City, at which time the entire principal amount of the Note shall be deemed advanced, and the Lender shall, on behalf of the City, disburse funds from the Escrow Fund for payment of Project Costs upon receipt of such supporting documentation as the Lender may deem reasonably necessary, including compliance with the provisions of the Pledge Agreement. The Lender or Borrower shall provide the City with a full accounting of all funds disbursed for Project Costs.

2-6. Registration of Transfer.

The City will cause to be kept at the office of the City Clerk a Note Register in which, subject to such reasonable regulations as it may prescribe, the City shall provide for the registration of transfers of ownership of the Note. The Note shall be initially registered in the name of the Lender and shall be transferable upon the Note Register by the Lender in person or by its agent duly authorized in writing, upon surrender of the Note together with a written instrument of transfer satisfactory to the City Clerk, duly executed by the Lender or its duly authorized agent. The following form of assignment shall be sufficient for said purpose.

For value received _____ hereby
sells, assigns and transfers unto _____
the within Note of the City of Maplewood,
Minnesota, and does hereby irrevocably
constitute and appoint _____ attorney
to transfer said Note on the books of said
City with full power of substitution in the
premises.

Dated: _____

Registered Owner

PLEASE INSERT SOCIAL
SECURITY OR OTHER
IDENTIFYING NUMBER
OF ASSIGNEE:

NOTICE: The signature to
this assignment must correspond
with the name as it appears upon
the face of the within Bond in
every particular, without
alteration or enlargement or any
charge whatsoever.

Upon such transfer the _____ shall note the
date of registration and the name and address of the new Lender
in the Note Register and in the registration blank appearing on
the Note.

2-7. Mutilated, Lost or Destroyed Note.

In case any Note issued hereunder shall become
mutilated or be destroyed or lost, the City shall, if not then
prohibited by law, cause to be executed and delivered, a new
Note of like outstanding principal amount, number and tenor in
exchange and substitution for and upon cancellation of such
mutilated Note, or in lieu of and in substitution for such Note
destroyed or lost, upon the Lender's paying the reasonable
expenses and charges of the City in connection therewith, and
in the case of a Note destroyed or lost, the filing with the
City of evidence satisfactory to the City with indemnity
satisfactory to it. If the mutilated, destroyed or lost Note
has already matured or been called for redemption in accordance
with its terms it shall not be necessary to issue a new Note
prior to payment.

2-8. Ownership of Note.

The City may deem and treat the person in whose name
the Note is last registered in the Note Register and by
notation on the Note whether or not such Note shall be overdue,
as the absolute owner of such Note for the purpose of receiving
payment of or on account of the Principal Balance, redemption
price or interest and for all other purposes whatsoever, and
the City shall not be affected by any notice to the contrary.

2-9. Issuance of New Notes.

The City shall, at the request and expense of the
Lender, issue new notes, in aggregate outstanding principal
amount equal to that of the Note surrendered, and of like tenor

except as to number, principal amount, and the amount of the installments payable thereunder, and registered in the name of the Lender or such transferee as may be designated by the Lender.

ARTICLE THREE
GENERAL COVENANTS

3-1. Payment of Principal and Interest.

The City covenants that it will promptly pay or cause to be paid the principal of and interest on the Note at the place, on the dates, solely from the source and in the manner provided herein and in the Note. The principal and interest are payable solely from and secured by revenues and proceeds derived from the Loan Agreement and the Pledge Agreement, which revenues and proceeds are hereby specifically pledged to the payment thereof in the manner and to the extent specified in the Note, the Loan Agreement and the Pledge Agreement; and nothing in the Note or in this Resolution shall be considered as assigning, pledging or otherwise encumbering any other funds or assets of the City.

3-2. Performance of and Authority for Covenants.

The City covenants that it will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions contained in this Resolution, in the Note executed, authenticated and delivered hereunder and in all proceedings of the City Council pertaining thereto; that it is duly authorized under the Constitution and laws of the State of Minnesota including particularly and without limitation the Act, to issue the Note authorized hereby, pledge the revenues and assign the Loan Agreement in the manner and to the extent set forth in this Resolution, the Note, the Loan Agreement and the Pledge Agreement; that all action on its part for the issuance of the Note and for the execution and delivery thereof has been duly and effectively taken; and that the Note in the hands of the Lender is and will be a valid and enforceable special limited obligation of the City according to the terms thereof.

3-3. Enforcement and Performance of Covenants.

The City agrees to enforce all covenants and obligations of the Borrower under the Loan Agreement, upon request of the Lender and being indemnified to the satisfaction of the City for all expenses and claims arising therefrom, and to perform all covenants and other provisions pertaining to the City contained in the Note and the Loan Agreement and subject to Section 3-4.

3-4. Nature of Security.

Notwithstanding anything contained in the Note, the Loan Agreement, the Pledge Agreement or any other document referred to in Section 2-4 to the contrary, under the provisions of the Act the Note may not be payable from or be a charge upon any funds of the City other than the revenues and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon, nor shall the Note otherwise contribute or give rise to a pecuniary liability of the City or, to the extent permitted by law, any of the City's officers, employees and agents. No holder of the Note shall ever have the right to compel any exercise of the taxing power of the City to pay the Note or the interest thereon, or to enforce payment thereof against any property of the City other than the revenues pledged under the Pledge Agreement; and the Note shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City; and the Note shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation; but nothing in the Act impairs the rights of the Lender to enforce the covenants made for the security thereof as provided in this Resolution, the Loan Agreement and the Pledge Agreement, and in the Act, and by authority of the Act the City has made the covenants and agreements herein for the benefit of the Lender; provided that in any event, the agreement of the City to perform or enforce the covenants and other provisions contained in the Note, the Loan Agreement and the Pledge Agreement shall be subject at all times to the availability of revenues under the Loan Agreement sufficient to pay all costs of such performance or the enforcement thereof, and the City shall not be subject to any personal or pecuniary liability thereon.

ARTICLE FOUR

MISCELLANEOUS

4-1. Severability.

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all jurisdictions or in all cases because it conflicts with any provisions of any constitution or statute or rule or public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable in any other case or circumstance, or of rendering any other provision or provisions herein contained invalid, inoperative, or unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses or paragraphs in this Resolution contained shall not affect the remaining portions of this Resolution or any part thereof.

4-2. Authentication of Transcript.

The officers of the City are directed to furnish to Bond Counsel certified copies of this Resolution and all documents referred to herein, and affidavits or certificates as to all other matters which are reasonably necessary to evidence the validity of the Note. All such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute recitals of the City as to the correctness of all statements contained therein.

4-3. Registration of Resolution.

The City Clerk is authorized and directed to cause a copy of this Resolution to be filed with the County Auditor of Ramsey County, and to obtain from said County Auditor a certificate that the Note as a bond of the City has been duly entered upon his bond register.

4-4. Authorization to Execute Agreements.

The forms of the proposed Loan Agreement and the Pledge Agreement are hereby approved in substantially the form heretofore presented to the City Council, together with such additional details therein as may be necessary and appropriate

and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by Bond Counsel prior to the execution of the documents, and the Mayor and City Clerk of the City are authorized to execute the Loan Agreement and the Pledge Agreement in the name of and on behalf of the City and such other documents as Bond Counsel consider appropriate in connection with the issuance of the Note. In the event of the absence or disability of the Mayor or the City Clerk such officers of the City as, in the opinion of the City Attorney, may act in their behalf, shall without further act or authorization of the City Council do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers. The execution of any instrument by the appropriate officer or officers of the City herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof.

4-5. Conversion of Note to Bonds.

The City acknowledges that the Borrower reserves the right to amend the Loan Agreement and the Pledge Agreement to provide that the Note can be converted into one or more fully registered bonds secured by an indenture of trust. In addition, the Borrower reserves the right to amend the provisions of the Note; provided that an opinion of Bond Counsel is obtained stating that the amendments do not affect the tax exempt status of the Note.

Adopted: June 25, 1984

Mayor of the City of Maplewood

Attest:

Clerk

FIRST DRAFT MAY 31, 1984

Fed. Allocation to State

\$611,395,500

State Allocation per 1984 Laws, Chapter 582

Private Activity Bonds:

HECB \$30,000,000

IRRR Comissioner 25,000,000

DEED 40,000,000

Balance

-95,000,000
\$516,395,500

X 80% =

Entitlement Issuers \$413,116,400

Non-Entitlement Issuers 103,279,100

State Allocation Adjusted per 1984 Laws, Chapter 584

Private Activity Bonds:

HECB \$30,000,000

IRRR Commissioner 23,750,000

DEED

Business Loans \$38,750,000

Farm Loans 5,000,000 43,750,000

Entitlement Issuers 411,866,400

Non-Entitlement Issuers 102,029,100

Total

\$611,395,500

Individual Allocations to Entitlement Issuers

\$411,866,400 (Total State Allocation to Entitlement Issuers)

\$665,969,743 (Combined 3 hr. high average for all Entitlement Issuers)

equals 61.8446114% X \$ 8,390,333 3 yr. high average for Entitlement

Issuer City of Maplewood

equals \$ 5,188,969 allocation.

<u>ISSUER</u>	<u>AMOUNT</u>	<u>ISSUER</u>	<u>AMOUNT</u>
City of Albert Lea	\$ 2,752,085	City of East Gull Lake	\$ 721,520
City of Alexandria	905,405	City of Eden Prairie	9,111,183
City of Andover	1,644,036	City of Eveleth	876,131
City of Apple Valley	3,061,319	City of Fairmont	2,886,081
City of Austin	1,700,727	City of Faribault	1,824,416
City of Baxter	651,430	City of Farmington	627,723
City of Becker	22,593,898	City of Fergus Falls	1,700,727
County of Beltrami	1,649,189	City of Fridley	8,024,338
County of Benton	1,979,027	City of Golden Valley	2,714,978
City of Blaine	2,582,012	City of Grand Rapids	999,821
City of Bloomington	10,602,228	City of Hastings	917,361
City of Brainerd	1,651,251	City of Hibbing	742,135
City of Brooklyn Center	7,060,593	City of Hopkins	1,914,091
City of Brooklyn Park	4,971,276	City of Hutchinson	2,450,077
City of Burnsville	11,422,287	City of Lakeville	3,345,793
City of Cambridge	2,535,629	City of Le Sueur	2,375,245
City of Cannon Falls	1,023,528	City of Little Canada	1,166,801
City of Chanhassen	669,983	City of Long Prairie	762,750
City of Chaska	1,056,512	City of Luverne	721,520
City of Cloquet	1,892,445	City of Mankato	3,839,519
City of Columbia Heights	3,301,471	City of Maple Grove	1,723,403
City of Coon Rapids	4,236,356	City of Maplewood	5,188,969
City of Cottage Grove	1,968,720	City of Mendota Heights	3,065,431
City of Dawson	1,168,863	City of Minneapolis	44,414,144
City of Duluth	10,743,439	City of Minnetonka	12,917,277
City of Eagan	9,764,027	City of Montevideo	761,719
City of East Grand Forks	1,133,818	City of Moorhead	933,235

<u>ISSUER</u>	<u>AMOUNT</u>	<u>ISSUER</u>	<u>AMOUNT</u>
City of New Brighton	\$ 2,009,331	City of South St. Paul	\$ 1,636,820
City of New Hope	1,897,599	City of Springfield	655,553
City of New Prague	1,406,965	City of Stillwater	1,661,352
City of New Ulm	814,287	City of Vadnais Heights	1,994,489
City of Northfield	886,439	City of Waite Park	1,350,274
City of Owatonna	968,898	City of West St. Paul	810,164
City of Park Rapids	1,216,277	City of White Bear Lake	2,744,870
City of Pipestone	793,672	City of Willmar	2,036,130
City of Plymouth	2,894,328	City of Winona	3,662,231
City of Princeton	706,059	City of Woodbury	957,560
City of Proctor	4,102,359		
City of Red Wing	2,694,363		
City of Richfield	3,556,065		
City of Rochester	2,570,674		
City of Rogers	859,640		
City of Rosemount	4,681,637		
City of Roseville	618,446		
City of St. Cloud	4,504,349		
City of St. Louis Park	2,760,331		
City of St. Paul	86,699,443		
City of Sartell	4,452,812		
City of Sauk Rapids	833,871		
City of Savage	1,237,922		
City of Shakopee	2,533,361		
City of Shoreview	1,439,948		
City of Silver Bay	25,768,589		

NOTICE
TO ALL INDUSTRIAL DEVELOPMENT BOND
ISSUERS AND INTERESTED PARTIES:

The Department of Energy and Economic Development has determined the initial amounts of issuance authority for calendar year 1984 allocated to entitlement issuers submitting certifications of previous use to the Department pursuant to Minn. Laws 1984, ch. 582 § 15, to be codified as Minn. Stat. § 474.18, subd. 2. The initial allocations set forth below are subject to change after enactment of a federal limitation act as defined in Minn. Laws 1984, ch. 582 § 13, to be codified as Minn. Stat. § 474.16 subd. 5. The procedure for revision of the amounts of issuance authority allocated to entitlement issuers upon enactment of a federal limitations act is set forth in Minn. Laws 1984, ch. 582 § 15, to be codified as Minn. Stat. § 474.18, subd. 2.

The Department of Energy and Economic Development has determined the initial amounts of issuance authority allocated to entitlement issuers based upon the following:

1. The allocations for entitlement issuers and procedures set forth in Minn. Laws 1984, ch. 582. §§13, 14 and 15, and Minn. Laws 1984, ch. 582 § 12;
2. The proposed state ceiling for private activity bonds of \$150 multiplied by the population of the State of Minnesota set forth in § 721 of the Tax Reform Bill of 1984, H.R. 4170, as reported by the Ways and Means Committee of the United States House of Representatives on March 5, 1984; and
3. The certifications of previous use submitted to the Department by entitlement issuers.

Since a federal limitation act has not been enacted, there is no aggregate limit on bond issuance authority allocated to the State of Minnesota. However, a figure for the aggregate limit of bond issuance authority allocated to the State of Minnesota for calendar year 1984 was needed in order for the Department to determine the initial amounts of issuance authority allocated to entitlement issuers. The Department has used the appropriate state ceiling set forth in § 721 of the Tax Reform Bill of 1984, H.R. 1470, as reported by the Ways and Means Committee of the U.S. House of Representatives on March 5, 1984. Use of the proposed state ceiling is consistent with the use of the March 5, 1984 Section 721 of H.R. 1470 to define previous use prior to enactment by Congress

of the federal limitation act set forth in Minn. Laws 1984, ch. 582 §13 subd. 4. The \$150 per capita figure set forth in Section 4(a) of Section 721 is the most appropriate since the State of Minnesota did not have an excess bond amount for 1983 making the phase in limitation set forth in Section 4(B) inappropriate. The Department is aware that Section 4(C) provides that the \$150 per capita state ceiling is to be adjusted to \$100 per capita to reflect the termination of the small issue exemption for "calendar years after 1983." The Department did not make this adjustment to the state ceiling since it appears that the reference to 1983 is in error as the small issue exemption does not terminate until 1986 and the Supplemental Report of the Committee on Ways and Means of the U.S. House of Representatives on H.R. 4170 of March 5, 1984 makes it clear that a \$150 per capita state ceiling was intended for calendar year 1984. The Department used the following formula to determine the initial amounts of issuance authority allocated to entitlement issuers set forth below:

Individual allocations to Entitlement Issuers

\$411,866,400 (Total State Allocation to Entitlement Issuers)

\$665,969,743 (Combined 3 year high average for all Entitlement Issuers)

equals 61.8446114% X \$ _____ 3 year high average for Entitlement
Issuer _____

equals \$ _____ allocation.

The Department included \$79,240,000 in refunding issues of the Port Authority of the City of St. Paul in determining the combined 3 year high average for all entitlement issuers and the allocation for the City of St. Paul. The refunding issues were included based upon language in the March 5, 1984 Supplemental Report of the Committee on Ways and Means of the U.S. House of Representatives on H.R. 4170 and the opinion of bond counsel for the City of St. Paul that such refunding issues were obligations of a type which would be subject to limitation under the terms of Section 721 of the Tax Reform Bill of 1984, H.R. 1470, as reported by the Ways and Means Committee of the U.S. House of Representatives on May 5, 1984.

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

MEMORANDUM

TO: City Manager
FROM: Director of Public Works
SUBJECT: T. H. 61 Access
DATE: June 18, 1984

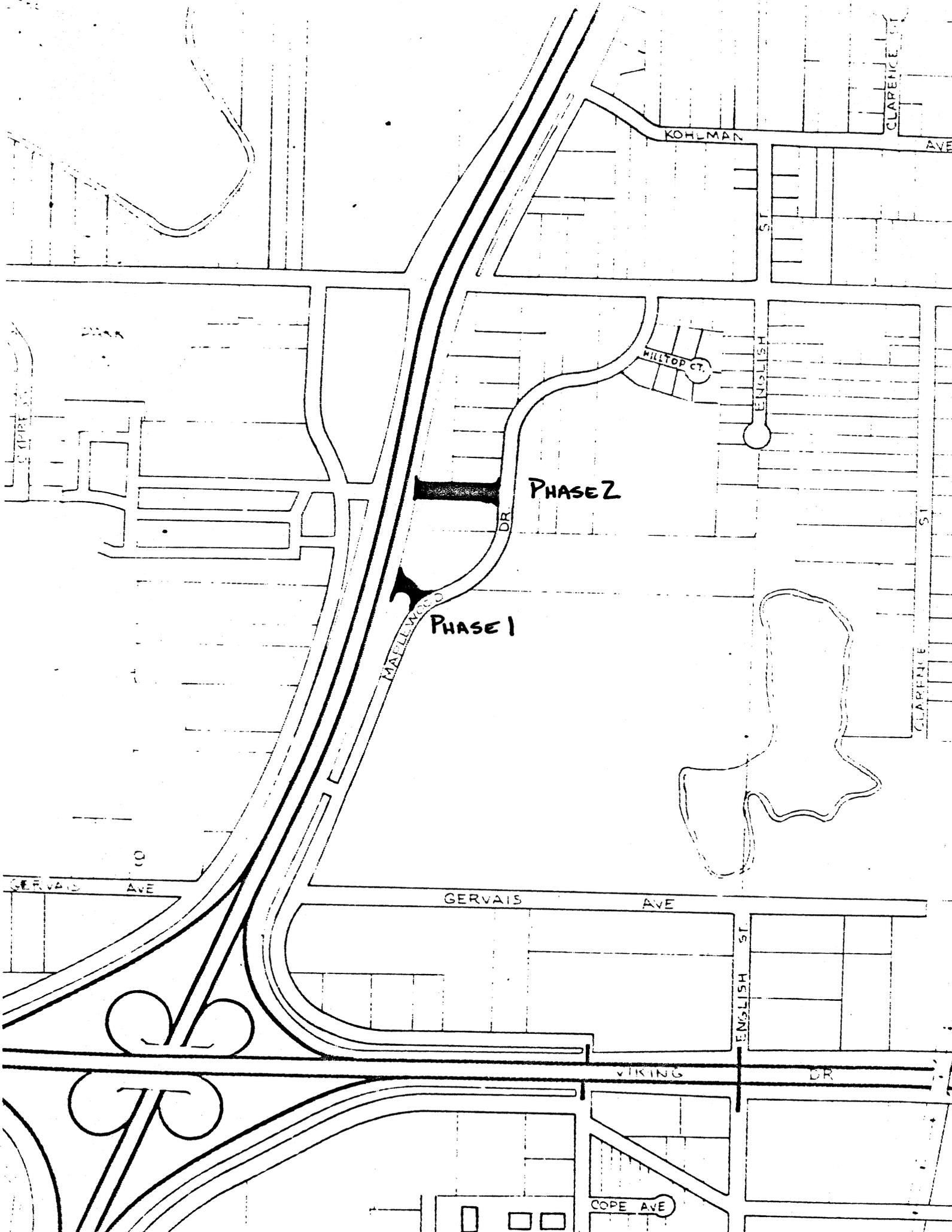
An information meeting with ARAA property owners was held May 23, 1984 to discuss alternative access proposals between T.H. 36 and County Road C along T.H. 61. The comments received at the meeting are attached.

A new proposal was developed taking into account the comments. Stage One of the proposal would be construction of an on-off access for the north-bound land of T.H.61 south of the Datsun dealership. Directional islands at Connor Avenue would also be constructed to prevent through traffic on Connor while allowing turning movements. The work would be completed by MnDOT this summer.

Stage Two would be construction of Connor Avenue from T.H. 61 to the new Frontage Road. Closing the access south of Datsun is part of Stage Two. The city would be expected to complete the Stage Two improvements.

It is recommended the city council endorse this proposal to improve the access from T.H. 61.

mb
Attachment



PHASE 2

PHASE 1

GERVAIS AVE

GERVAIS AVE

VIKING DR

COPE AVE

ENGLISH ST

HILLTOP CT.

MAFFELWOOD DR

DR

KOHLMAN

AVE

CLARENCE ST

ST

CLARENCE

TYPE

DR

CO

COMMENT CARD

NAME Tom Hermanson
ADDRESS 1055 E. Hwy 36
Maplewood
PHONE 483-6611

CHECK ONE
 ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP Hermanson Dental Lab (Pres.)

COMMENT Option #3 is by far the best for everyone
Option #2 is more costly and would only segregate business
people - I see no problem with that particular left turn
lane which is eliminated.
Option #1 is economically best - but why close left
turn lane - if left turn lane was kept it would be
business and be even cheaper yet.
Option #4 makes absolutely no sense at all unless
\$161,000 must be spent on road construction !!!

(OVER) ..



↳ If economy means anything at all #1 is the best option with one modification to make it even cheaper. Do not close left turn lane.



COMMENT CARD

NAME David Patrole
ADDRESS 1331 Seminde
W. Ft. Paul Minn.
PHONE 457-3944

ELECTED OFFICAL
CHECK PUBLIC AGENCY REP
ONE GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP President Twin City Vending

COMMENT I would be in favor of the stop light at
County road C. I am not in favor of closing the access
to Highway 61 locate between County Road C and Garrison Ave.
This would place a lot of extra cost on our business located
on Garrison Ave.

COMMENT CARD

NAME METRO SELF STORAGE
ADDRESS 1195 E. Hwy. 36
MAPLEWOOD, Minn.
PHONE 482-7620

CHECK ONE
 ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP Walter & Bernie Acquistino - Mgr.

COMMENT

Opt. #1 or #2

COMMENT CARD

NAME GREG FAYON
ADDRESS 1055 HWY 36 EAST
MAPLEWOOD, MN 55109
PHONE 483-6611

CHECK ONE
 ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP BUSINESS MANAGER, HERMANSON DENTAL

COMMENT PREFER OPTION #3.

LABORATORIES, INC.

WITH THE CONTROL LIGHTS AT COUNTY RD "A"
THERE IS NO REASON TO CLOSE OFF THE MEDIAN ON
HWY 61 IN FRONT OF DATSUN. ALSO THERE WILL BE
NO LANE HOPING IF THE ROAD INTERSECTS DIRECTLY WITH
THE MEDIAN DRIVE. CLOSING THE MEDIAN RESTRICTS TRAFFIC
UNNECESSARILY AT HIGH COST WITHOUT USING TRAFFIC
CONTROL FIRST.

COMMENT CARD

NAME LES DEETS
ADDRESS 2567 Hwy 61
PHONE 484-2161

CHECK ONE
 ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP OWNER - TOWN & COUNTY ADULT COMMITTEE

COMMENT Prefer opt 3 but would accept
option 1 if crossover not closed.
I believe electric signals at
County Rd C would be all that is
needed. To my personal knowledge
the crossover in front of our property
has not been any hazard.

Les Deets

..

George Trudell COMMENT CARD

NAME Northernaire Motel
ADDRESS 2441 Hwy 61
St. Paul, Mn
PHONE 484-3336

CHECK ONE
 ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN
Business Owner

POSITION, AGENCY OR GROUP _____

COMMENT The Entry To my Property was
changed ~~to~~ about 12 years ago. The gross
income At my Property dropped 50% The
Day of the change. If The Cross over To
my Service Lane is closed I will NO
longer be able to operate.
I think Traffic Can be handled with stop light
leaving present entries alone
opt. # 3 IS the only one I could Live with.
opt. #1 could work if you didn't close Cross over -

..

COMMENT CARD

NAME Dave Grannis
ADDRESS Box 57
So St. Paul, MN. 55075
PHONE 455-1661

CHECK ONE
 ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP Representing Mrs Marie Elzy

COMMENT
On behalf of Mrs Elzy I am ~~interested~~ interested
in obtaining public access to her property

COMMENT CARD

NAME Robert Myster
ADDRESS 2444 Maplewood
Driv
PHONE 484-2922

CHECK ONE
 ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP _____

COMMENT I ~~found~~ prefer apt 1
It is the best entrance & exit for my bus.

FRANK NICKESON COMMENT CARD

NAME Royal DATSON
ADDRESS 2590-N
Highway 61-ST PAUL
PHONE 481-1133

- CHECK ONE ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP GENERAL MGR ROYAL DATSON

COMMENT OF THE FOUR OPTIONS
I LIKE OPTIONS NO 1 ON A TEMPARY DEAL
I LIKE #3 ON SECOND CHOISE

COMMENT CARD

NAME JEAN PARRANTO
ADDRESS 1934 OLIVIN AVE
ST. PAUL, MINN 55116
PHONE 454-1600 698-5868

- CHECK ONE ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP _____

COMMENT OPTION 1 IS A TEMPORARY SOLUTION
THE OPENING TO HWY 61 WILL SOLVE AN
IMMEDIATE PROBLEM.
OPTION NO 3 IS THE BEST PERMANENT
SOLUTION PARTICULARLY IN VIEW OF
FUTURE DEVELOPMENT.

COMMENT CARD

NAME GENE BRICKNER
ADDRESS 1145 E. Hwy 61
MAPLEWOOD
PHONE 484-7209

ELECTED OFFICAL
CHECK PUBLIC AGENCY REP
ONE GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP Perkins Cake & Steak

COMMENT Best immediate solution would be Option #1
if it is to be a temporary solution we feel that option #3
would be acceptable.

Over customers constantly tell us the changes that
have been made here definitely created a dangerous traffic
problem.

COMMENT CARD

NAME J. WENDELL SMITH
ADDRESS 2587 E. POPLAR AVE
NO. ST. PAUL, MN. 55109
PHONE (612) 777-3887

ELECTED OFFICAL
CHECK PUBLIC AGENCY REP
ONE GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP ASSOCIATED PERKINS REST

COMMENT OF THE 4 OPTIONS DISPLAYED, OPTION
#1 WOULD BE OUR 1ST CHOICE TO BELIEVE OUR
URGENT SITUATION, WE HOPE THIS COULD BE
DONE FAST! AS A LONG TERM PROJECT
OPTION #3 LOOKS TO BE THE BEST
SOLUTION

COMMENT CARD

NAME Maplewood Exchange
ADDRESS 1175 E Hwy
36- Maplewood
PHONE 992-9435

CHECK ONE
 ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP Partnership

COMMENT Option #1 is our preference!

If necessary to move - Option #3

R.K. Conner

COMMENT CARD

NAME Hess Kline
ADDRESS Royal Datan
2590-N Hwy 61st Ave 58100
PHONE 481-1133

CHECK ONE
 ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP _____

COMMENT The best permanent solution is option 3.

Option 1 is a good a good temporary solution if option 3 is the long range permanent solution.

COMMENT CARD

NAME Dale Swenson
ADDRESS 1111 E Hwy 36
PHONE 483-2624

CHECK ONE
 ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP Retail Store Owner

COMMENT To close the access of our west
at corner line would be disastrous for our
business this would leave no access to our
business that would be visible from the store or
the store visible from the only access we have no
access from 36 and clearly need to have
a access where our customers can clearly view
the location of the business

COMMENT CARD

NAME Leonard Vannose
ADDRESS 2500 W. Co Rd C
Roseville Minn 55113
PHONE 631-1711

CHECK ONE
 ELECTED OFFICAL
 PUBLIC AGENCY REP
 GROUP REP.
 PRIVATE CITIZEN

POSITION, AGENCY OR GROUP 36-61 Assoc's (216 Mackinnon St)

COMMENT Option #1 best serves our needs
for additional access to our warehouse projects.
#3 would be second choice.
Vannose
owner

MEMORANDUM

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
 FROM: Assistant City Engineer *RCA*
 SUBJECT: McClelland Street Water Main Project, Project No. 84-4
 DATE: June 18, 1984

Enclosed herewith is the feasibility report on the above-referenced improvements which has been prepared at your request. The report was prepared by TKDA, Inc., the city's engineering consultant, and addresses the engineering feasibility of the proposed improvements.

A detailed itemization of costs based on the proposed improvement has been prepared as part of this report. The estimated project costs included construction cost, construction contingencies at 10% and indirect costs for engineering, legal and administrative expenditures at 32%.

The following financing proposal considers assessing benefited properties adjacent to the water main improvement on a front-foot basis for the total cost of the project. No direct city participation is proposed.

The proposed 6-inch diameter water main would directly serve the abutting properties along McClelland Street as a lateral facility. We, therefore, propose to use a front-foot assessment rate for the entire cost of the lateral construction. In addition to the front-foot assessment, any properties receiving water service stubs are proposed to be assessed the actual cost of the service.

SUMMARY OF FINANCING

<u>Description</u>	<u>Est. Cost</u>	<u>Assmt. Units</u>	<u>Assmt. Rate</u>
Water services--(1")	\$ 8,420	10 Ea.	\$842.00/Ea.
Water main	<u>47,980</u>	891.6 FF	53.80/FF
Total Project Cost	\$56,400		

RECOMMENDATIONS

1. If the improvements are authorized, the facilities should be constructed as proposed in the attached report.
2. If authorized, the improvements should be constructed in 1984.
3. The entire cost of the project should be assessed to the benefited properties. No direct city participation is recommended.

We are requesting council acceptance of the report and passage of the attached resolution calling for a public hearing tentatively scheduled for July 23, 1984 at 7 p.m.

RESOLUTION ACCEPTING REPORT AND
CALLING FOR PUBLIC HEARING

WHEREAS, the City Engineer for the City of Maplewood has been authorized and directed to prepare a report with reference to the improvement of water service to McClelland Street by construction of a water main and services, 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 McClelland Street water main 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 \$56,400.00.
3. A public hearing will be held in the council chambers of the city hall at 1380 Frost Avenue on Monday, the 23rd day of July, 1984, at 7 p.m. to consider said improvement. The city clerk shall give mailed and published notice of said hearing and improvement as required by law.

Feasibility Report for

McCLELLAND STREET

WATERMAIN

MAPLEWOOD, MINNESOTA

COMMISSION NO. 8210-01

TKDA

ENGINEERS ARCHITECTS PLANNERS

**TOLTZ, KING, DUVALL, ANDERSON
AND ASSOCIATES, INCORPORATED**

**2500 AMERICAN NATIONAL BANK BUILDING
SAINT PAUL, MINNESOTA 55101
612/292-4400**

TOLTZ, KING, DUVALL, ANDERSON
AND ASSOCIATES, INCORPORATED
ENGINEERS-ARCHITECTS-PLANNERS

SAINT PAUL, MINNESOTA

JUNE 5, 1984

FEASIBILITY REPORT
MCCLELLAND STREET WATERMAIN
MAPLEWOOD, MINNESOTA

I hereby certify that this report was prepared by me or under my direct supervision and that I am a duly registered Professional Engineer under the laws of the State of Minnesota.



Larry D. Bohrer, P.E.
Registration No. 12120

MCCLELLAND STREET WATERMAIN

MAPLEWOOD, MINNESOTA

INTRODUCTION

McClelland Street is located in a residential area of Maplewood south of I-94 between McKnight Road and Century Avenue. Although the area is served with sanitary sewer, many residences are still served by individual water wells. The recent failure of one of these residential wells prompted one resident to petition for a watermain extension. The petition did not represent at least 35% of the benefitted property, therefore this is considered a City-initiated project. Reportedly, there have been other well problems in the area but they have not been documented.

PROPOSED IMPROVEMENTS

Watermains exist on Brookview Drive to the south and Ferndale Street to the east. It is proposed that a 6 inch diameter watermain be extended north from Brookview Drive in the west side of McClelland Street and extended east on Hudson Place. Because of the already low fire fighting water volumes available in this area it is recommended that McClelland Street watermain not be constructed as a dead-end but extended east on Hudson Place to complete a loop with Ferndale Street.

Water services will be extended to each lot line by the St. Paul Water Department.

It is anticipated that the west one-half of the pavement on McClelland Street will have to be removed along with the south one-half of the Hudson Place pavement. Approximately 6 to 8 feet of the boulevard will also be disturbed for the mainline construction. A bituminous overlay was recently placed over the original cold mix bituminous surface. It is proposed that the disturbed portions of the street be restored with 3 inches of full depth asphalt. Boulevards and service trenches will be restored with topsoil and sod.

INITIATION

Although a petition was received for this proposed improvement, it did not represent at least 35% of the benefitted property. This improvement would be considered City-initiated and will require a four-fifths majority of the City Council to order the project.

RIGHT-OF-WAY

All watermain and water service construction will occur within the existing street rights-of-way. Temporary construction easements may be necessary to construct the water services to the property line.

APPROVALS

No permits are required for this work but the plans and specifications must be approved by the Minnesota Health Department and the St. Paul Water Department.

FEASIBILITY STATEMENT

The proposed improvements have been determined to be feasible from an engineering standpoint and should best be made as proposed. The economic feasibility must be determined by the City Council and the property owners involved.

PROPOSED PROJECT SCHEDULE

- | | | |
|----|--|--------------------|
| 1. | Council Receives Feasibility Report and Schedules Public Hearing | June 25, 1984 |
| 2. | Public Hearing | July 23, 1984 |
| 3. | Council Orders Plans and Specifications or Abandons Project | July 23, 1984 |
| 4. | Council Approves Plans and Specifications and Orders Bids | August 13, 1984 |
| 5. | Ad for Bids published in Construction Bulletin | August 17, 1984 |
| 6. | Ad for Bids published in Legal Newspaper | August 22, 1984 |
| 7. | Bids Received | August 31, 1984 |
| 8. | Council Considers Bids and Awards Contract | September 10, 1984 |
| 9. | Contractor Completes Construction | September 30, 1984 |

PRELIMINARY COST ESTIMATE

McClelland Street Watermain
Maplewood, Minnesota
Commission No. 8210-01

Item No.	Description	Quantity	Unit	Price	Amount
1.	Remove Bituminous Surface	1,830	SY	\$ 2.00	\$ 3,660.00
2.	Connect to Existing Watermain	2	EA	150.00	300.00
3.	6" DIP Cl. 53 Watermain	1,025	LF	13.50	13,837.50
4.	6" Gate Valve with Box	3	EA	350.00	1,050.00
5.	6" Hydrant	1	EA	900.00	900.00
6.	MJ Fittings	425	LB	1.50	637.50
7.	Water Services Trench Excavation	280	LF	10.00	2,800.00
8.	Water Services (By St. Paul Water Dept.)	10	EA	300.00	3,000.00
9.	Bituminous Base Course	175	TN	20.00	3,500.00
10.	Bituminous Wearing Course	175	TN	20.00	3,500.00
11.	Bituminous Material for Mixture	18.4	TN	190.00	3,496.00
12.	Tack Coat	100	GAL	1.50	150.00
13.	Sodding	1,050	SY	1.25	1,312.50
14.	Topsoil	100	CY	7.00	700.00

ESTIMATED CONSTRUCTION COST	\$38,843.50
+ 10% Contingencies	<u>3,886.50</u>
Subtotal	\$42,730.00
+ 32% Indirect Costs	<u>13,670.00</u>
TOTAL ESTIMATED PROJECT COST	\$56,400.00

MEMORANDUM

Endorsed _____

Modified _____

Rejected _____

Date _____

TO: City Manager
 FROM: Environmental Health Official
 SUBJECT: Leaf Composting Site

The following information has been compiled regarding a possible leaf composting site in Maplewood. The city council requested this information at their May 9th meeting.

Numerous possible sites were looked at on vacant unused city, county, state and private land. The criteria used in the consideration or rejection of a site was proximity to residential homes, access roads, drainage of the site, control to prevent illegal dumping (gate or fence) and the amount of site work that would be needed. Only two sites came close to meeting this criteria: the KSTP tower site on Beam and Highway 61 and the tax-forfeit property behind the MnDOT storage yard on Highway 36. The tower site was chosen as the better of the two.

The KSTP tower site is located at the end of Fitch Road (see maps) and is owned by Hubbard Broadcasting Company. The area was formally used as a sod farm, but is now unused. The site has access from Fitch Road or Beam Avenue. The Beam Avenue access would be preferable because it would not create an increase in traffic in a residential neighborhood. Hubbard Broadcasting has expressed an interest in the project and given tentative approval. If the site were selected, a formal contract would have to be signed with them.

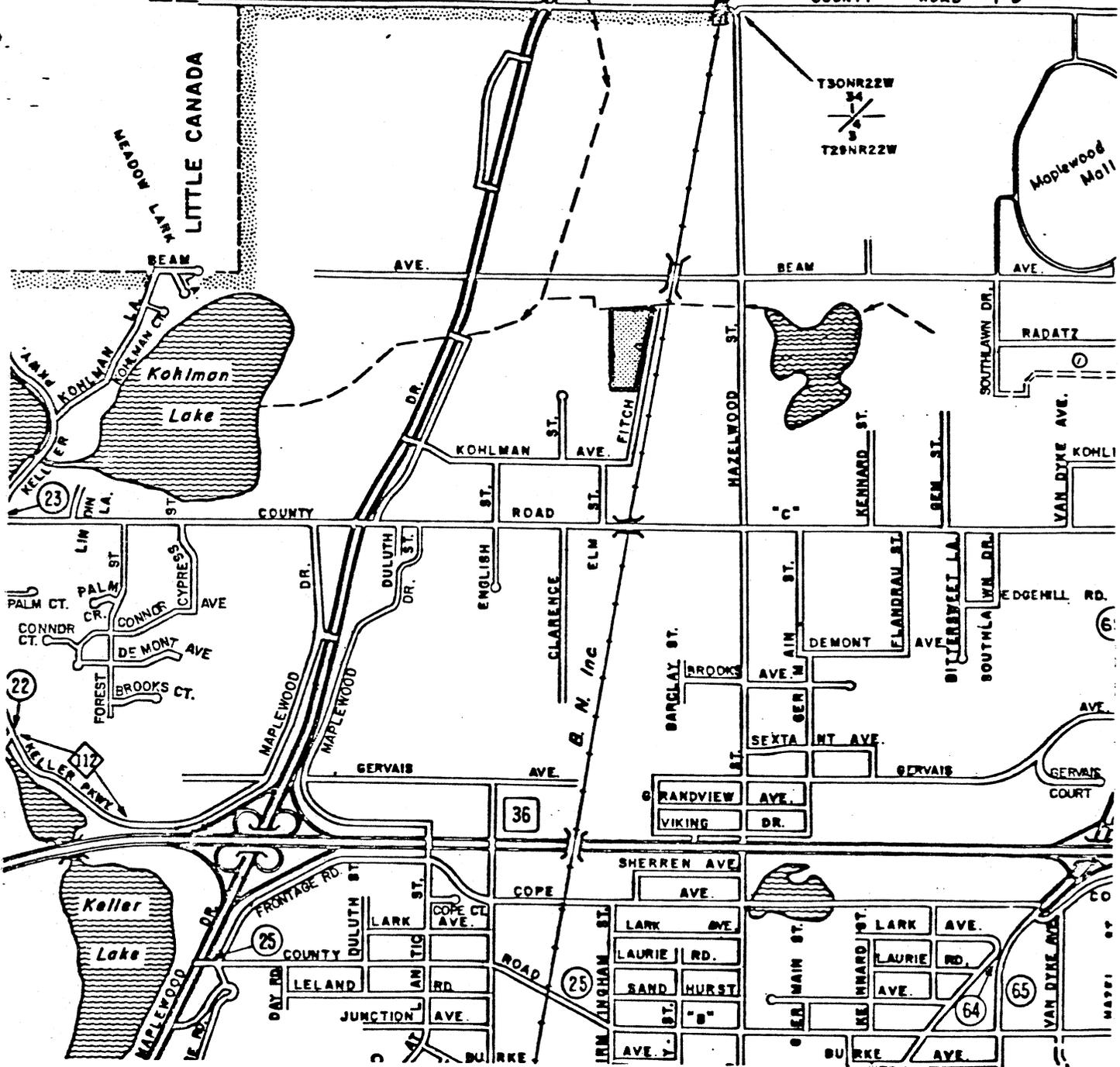
Ramsey County, which has for the past year hoped to locate a composting site somewhere in our area, has budgeted money for this project. They have \$2,000 allotted for the site development and an access road, \$175 for a gate, \$225 for site informational signs and advertisement and \$336 for a site monitor. They will provide liability insurance coverage for the site. The site would be open three weeks in the spring and four weeks in the fall. The dollar amounts that they have budgeted would appear to be adequate at this time, but as this is a joint project, the city would be expected to contribute some financial support should there be unexpected costs. It would be the responsibility of the city to hire a site monitor, the salary to be paid from county funds, and to turn and water the leaves during composting. The city would also be responsible for monitoring the site entrance and removing any bags of leaves dumped there.

One condition that the county imposes with their financial support is that the site be open to all county residents.

Recommendation

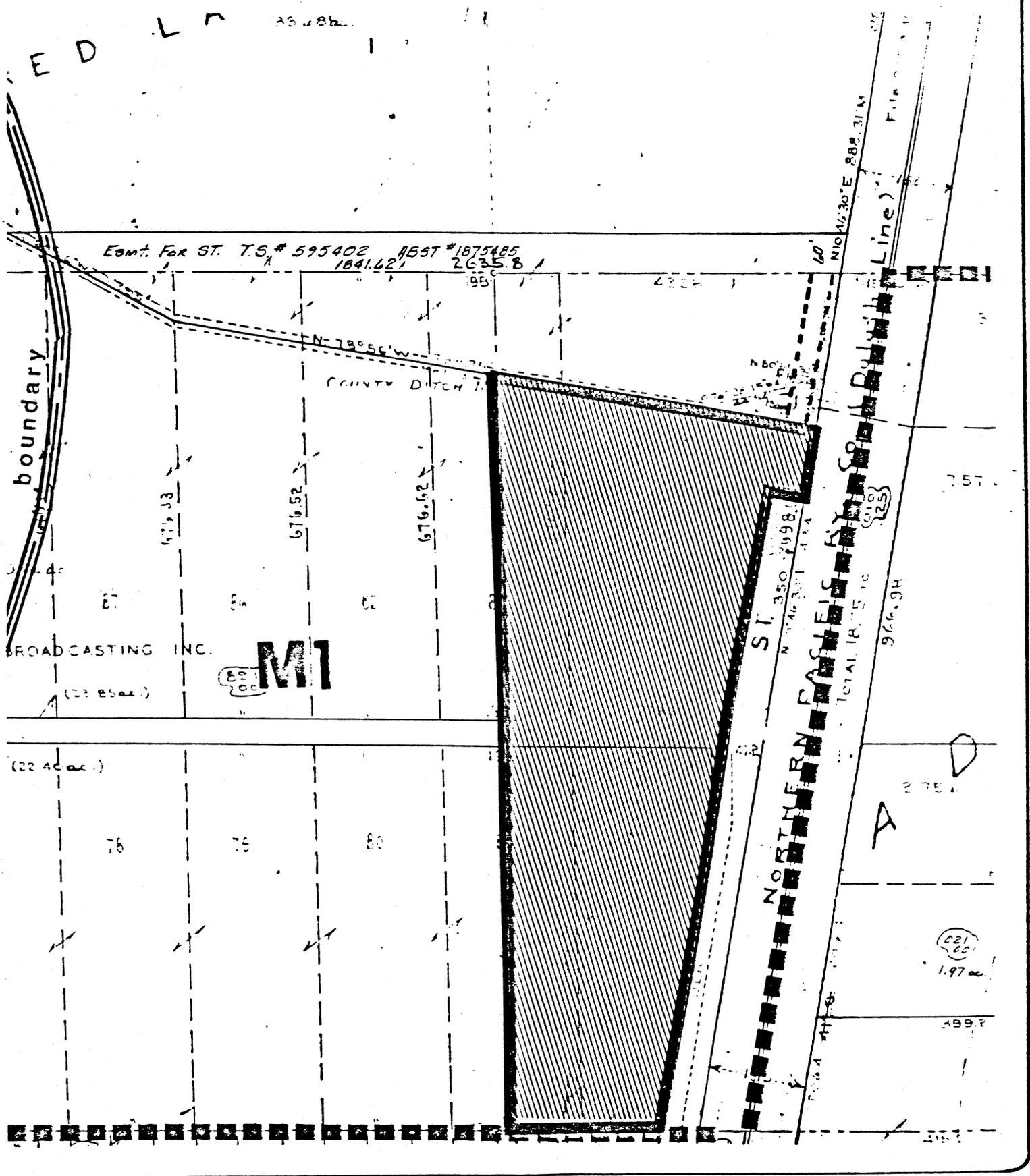
Approve a leaf composting site on the KSTP site and authorize the manager to enter into the appropriate contracts.

19 VADNAIS HEIGHTS 61

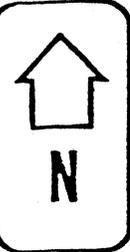


LOCATION MAP





PROPERTY LINE / ZONING MAP



MEMORANDUM

I-2

TO: City Manager
FROM: Thomas Ekstrand--Associate Planner
SUBJECT: Design Review Board Resignation--Dean Hedlund
DATE: June 7, 1984

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

A letter of resignation is enclosed (page 2) from Dean Hedlund of the community design review board. Though Dean has moved out of Maplewood, he is willing to continue serving on the board until he is replaced. This is permitted under section 2-61 of the city code which reads "members of all boards, committees and commissions shall continue in their term of office until a successor is duly appointed."

The current membership status of the board is attached on page 3 for the council's information.

Recommendation

1. Adoption of the resolution of appreciation on page 4.
2. Council direct staff to advertise for applicants to fill the review board vacancy.

jw

Attachments:

1. Letter of resignation
2. CDRB membership status
3. Joint resolution of appreciation

May 24, 1984

City of Maplewood
1380 Frost Avenue
Maplewood, MN 55109

City Council:

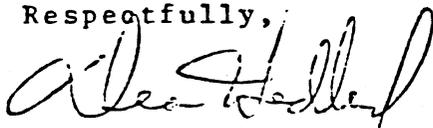
The purpose of this correspondence is to offer you my resignation from the Maplewood Community Design Review Board.

It is with great regret that I inform you that I have sold my home at 2424 Keller Parkway (Maplewood), and purchased a new home at 655 Keller Parkway (Little Canada). Effective June 1, 1984 I will no longer be a resident of Maplewood; hence my resignation.

Conversations with Tom Ekstrand have indicated that it is legal for me to continue to serve on the CDRB (after June 1, 1984) until the City Council finds a replacement for me. Unless otherwise directed, I plan to do so.

It has been an honor for me to serve the community of Maplewood, and work with (and learn from) Tom Ekstrand. He has done an excellent job of interfacing with, and coordinating the efforts of the Board.

Respectfully,



Dean Hedlund

cc: Community Design Review Board
T. Ekstrand - City of Maplewood

MEMORANDUM

TO: Community Design Review Board
FROM: Thomas Ekstrand--Associate Planner
SUBJECT: Membership Status
DATE: June 7, 1984

This membership roster listing the terms served and the expiration date for each member's term is submitted for your information.

Donald Moe	Appointed	1-22-81
	1st term expired	1-08-82
	2nd term expired	1-01-84
	3rd term expires	1-01-86
Thomas Deans	Appointed	8-06-81
	1st term expired	1-01-83
	2nd term expires	1-01-85
Dean Hedlund	Appointed	11-05-81
	1st term expired	1-01-82
	2nd term expired	1-01-84
	3rd term expires	1-01-86
	Resigned*	6-01-84
Tod Rovie	Appointed	6-20-83
	1st term expires	1-01-85
George Rossbach	Appointed	6-10-83
	1st term expires	1-01-85
Robert Peterson	Appointed	1-23-84
	1st term expires	1-01-86

* Will continue in office until a successor is appointed by council

JOINT RESOLUTION OF APPRECIATION

WHEREAS, Dean Hedlund became a member of the Community Design Review Board of Maplewood on November 5, 1981 and has served faithfully in that capacity.

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

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

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

Passed by the Council of the
City of Maplewood this
day of , 1984.

John Greavu, Mayor

Passed by the Community Design
Review Board of the City of
Maplewood this day of
 , 1984.

Donald Moe, Chairman

Attest:

City Clerk

I-3

Action by Council:

Endorsed _____
Modified _____
Rejected _____
Date _____

June 19, 1984

Dean E. Sherburne
1078 Marnie Street
Maplewood, MN 55119

Maplewood City Council
Attention: Mr. Evans
1380 Frost Avenue
Maplewood, MN 55109

Dear Mr. Evans:

This letter is to inform you of my decision to resign from the
Maplewood Park and Recreation Commission effective June 30, 1984.

The reason that I have decided to resign is that I feel that the
Director of Community Services has been ineffective in accomplishing
anything significant since he has been employed by Maplewood.
Contributing my time to the Park and Recreation Commission has been
an ineffective use of my time.

I will consider remaining on the Commission if the City Council takes
significant corrective action to guide the Director and monitor his
accomplishments regularly.

Sincerely,



Dean E. Sherburne
DES:GAK

738-1401 HOME
293-2552 WORK