

AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, September 22, 2014
City Hall, Council Chambers
Meeting No. 17-14

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Mayor's Address on Protocol:

“Welcome to the meeting of the Maplewood City Council. It is our desire to keep all discussions civil as we work through difficult issues tonight. If you are here for a Public Hearing or to address the City Council, please familiarize yourself with the Policies and Procedures and Rules of Civility, which are located near the entrance. Before addressing the council, sign in with the City Clerk. At the podium please state your name and address clearly for the record. All comments/questions shall be posed to the Mayor and Council. The Mayor will then direct staff, as appropriate, to answer questions or respond to comments.”

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. Approval of September 8, 2014 City Council Workshop Minutes
2. Approval of September 8, 2014 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Presentation by Ramsey County Sheriff Matt Bostrom (No Report)
2. Presentation of a \$2,500 Donation from Maplebrook Pet Care Center for the Purchase of Ballistic Vests for Police K-9's (No Report)
3. Approval of Resolution Recognizing October As National Domestic Violence Awareness Month and Support for Engagement in the Proposed City-County Joint Domestic Violence Prosecution Effort
4. Resolution Approving Commission Appointments
 - a. Housing and Economic Development Commission
 - b. Environmental & Natural Resources Commission
5. Approval of Proclamation Recognizing Suburban Community Channel's 30th Year of Community Media (No Report)

G. CONSENT AGENDA – *Items on the Consent Agenda are considered routine and non-controversial and are approved by one motion of the council. If a councilmember requests additional information or wants to make a comment regarding an item, the vote should be held until the questions or comments are made then the single vote should be taken. If a councilmember objects to an item it should be removed and acted upon as a separate item.*

1. Approval of Claims
2. Approval of a Fee Waiver for a Temporary Food Sales Permit for Ramsey County Sheriff's Foundation
3. Approval of Temporary Lawful Gambling Permit(s) for the Church of the Presentation of the Blessed Virgin Mary, 1725 Kennard Street
4. Approval of a Conditional Use Permit Review – Maplewood Toyota, 2873 Maplewood Drive
5. Approval of a Conditional Use Permit Review – Hill Murray School, 2625 Larpenteur Avenue

6. Approval of Contract between the City of Maplewood and ISD 622 for Aquatic Programming Services
7. Approval to Amend Lease Agreement with Subway, 2100 White Bear Avenue N
8. Approval to Enter into Agreement for Sharpshooting of Deer
9. Approval of Permissible Use Agreement Between the City of Maplewood and TC Sports, LLC for the use of Carver Community Gym
10. Approval of Resolution Directing Modification of Existing Construction Contract, Change Order No. 2, South Fire Station Improvements, City Project 12-14
11. Approval of Budget Adjustment to Code Compliant Entrance at 1902 City Building, City Project 14-14
12. Approval to Enter into Agreement with MindMixer
13. Approval to Install Fiber Optics for South Fire Station
14. Approval to Purchase Security System for South Fire Station
15. Approval to Renew Ramsey County GIS Users Group (RCGISUG) Joint Powers Agreement
16. Approval to Accept Donation From Maplebrook Pet Care Center for the Purchase of Ballistic Vests for Police K-9's
17. County Road B Trail and Safety Improvements, City Project 14-02
 - a. Approval of Resolution Authorizing Offers for the Acquisition of Temporary and Permanent Easement
 - b. Approval of Resolution Authorizing Condemnation of Property Procedures, if Necessary
18. Approval of Resolution Certifying Election Judges for the November 4, 2014 General State Election

H. PUBLIC HEARINGS

1. Approval of Amendments to the Ordinance Regulating Dangerous Dogs and Waiver of Second Reading

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Preliminary Approval of Proposed Tax Levy Payable in 2015 and Setting Budget Public Hearing Date
2. Meeting of the Economic Development Authority (EDA) – The City Council Serves as the EDA
3. Approval of Contract Partnership Agreement Between Ecumen Seasons at Maplewood and the City of Maplewood
4. Approval of Resolution of Support for Locally Preferred Alternative (LPA), Gateway Transitway Corridor, Project 14-05
5. Review of 2015 Charitable Gambling Requests

K. AWARD OF BIDS

None

L. VISITOR PRESENTATIONS – All presentations have a limit of 3 minutes.

M. ADMINISTRATIVE PRESENTATIONS

1. Council Calendar Update
2. Review Proposed Negotiated Settlement in Condemnation, Metcalf Moving and Storage and Maplewood Business Center Parcels, TH 36 & English Interchange Project (Report Distributed at Meeting)
 - a. Intent to Close Meeting (§13D.05 subd.3c)

N. COUNCIL PRESENTATIONS

O. ADJOURNMENT

Sign language interpreters for hearing impaired persons are available for public hearings upon request. The request for this must be made at least 96 hours in advance. Please call the City Clerk's Office at 651.249.2000 to make arrangements. Assisted Listening Devices are also available. Please check with the City Clerk for availability.

RULES OF CIVILITY FOR OUR COMMUNITY

Following are some rules of civility the City of Maplewood expects of everyone appearing at Council Meetings – elected officials, staff and citizens. It is hoped that by following these simple rules, everyone's opinions can be heard and understood in a reasonable manner. We appreciate the fact that when appearing at Council meetings, it is understood that everyone will follow these principles: Show respect for each other, actively listen to one another, keep emotions in check and use respectful language.

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MINUTES
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
6:00 P.M. Monday, September 8, 2014
Council Chambers, City Hall

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 6:02 p.m. by Mayor Slawik.

B. ROLL CALL

Nora Slawik, Mayor	Present
Marylee Abrams, Councilmember	Present
Robert Cardinal, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Marvin Koppen, Councilmember	Present

C. APPROVAL OF AGENDA

Councilmember Cardinal moved to approve the agenda as submitted.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS**1. Historical Preservation Grant Update**

Natural Resources Coordinator Ginny Gaynor introduced the report. Thomas Zahn and Bethany Gladhill, consultants from Thomas R. Zahn & Associates Inc. gave the specifics of the report.

2. 2015 Budget Review

Interim City Manager Coleman gave an update on progress of the budget preparation and introduced a proposed Early Retirement Incentive Program that will be on the council agenda for approval.

F. ADJOURNMENT

Mayor Slawik adjourned the meeting at 7:00 p.m.

\$ 181,668.75	Checks #93198 thru #93240 dated 08/26/14 thru 09/02/14
\$ 292,901.95	Disbursements via debits to checking account dated 08/25/14 thru 08/29/14
<u>\$ 1,851,422.85</u>	Total Accounts Payable

PAYROLL:

\$ 532,704.32	Payroll Checks and Direct Deposits dated 08/29/14
\$ 390.00	Payroll Deduction check # 9990148 dated 08/29/14
<u>\$ 533,094.32</u>	Total Payroll

\$ 2,384,517.17 GRAND TOTAL

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

2. Approval of Historic Context Study

Councilmember Koppen moved to approve the Historical Context Study.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

H. PUBLIC HEARING

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Approval of Resolution for 2015-2019 Capital Improvement Plan

Finance Director Bauman gave the staff report and answered questions of the council. Commissioner Dale Trippler gave the report from the Planning Commission and Environmental Natural Resource Commission. Commissioner Mark Jenkins gave the report from the Business & Economic Development Commission. Public Works Director/City Engineer Thompson, Parks & Recreation Director Konewko, Interim City Manager Coleman, Police Chief Schnell and IT Director Fowlds answered additional questions of the council.

Mayor Slawik closed the meeting.

City Attorney Kantrud gave a summary of the closed session regarding the purchase negotiations of the Parkside Fire Station located at 2001 McMenemy Street.

K. AWARD OF BIDS

None

L. VISITOR PRESENTATION

1. Mark Bradley, Maplewood Resident
2. Diana Longrie, Maplewood Resident
3. John Wykoff, Maplewood Resident
4. Bob Zick, North St. Paul Resident

M. ADMINISTRATIVE PRESENTATIONS

1. Council Calendar Update

Interim City Manager Coleman gave the update to the council calendar.

N. COUNCIL PRESENTATIONS

1. Police Open House

Councilmember Juenemann informed residents that the Second Annual Police Open House will be held on Saturday, September 13, 2014 from 4:00 p.m. to 6:00 p.m.

2. City Manager Search Update

Councilmember Juenemann gave an update to the city manager search. Councilmember Cardinal provided additional information.

3. Cable Municipal Equipment

Councilmember Cardinal reported on the Municipal Equipment Committee Meeting he attended on August 14, 2014.

4. Cable Finance Report

Councilmember Cardinal reported on the Ramsey/Washington Counties Suburban Cable Communications Commission II Finance Committee meeting he attended on August 26, 2014.

5. Cable Open Meeting Law Opinion

Councilmember Cardinal reported on a Cable Open Meeting Law Opinion from Cable Commission staff attorney Mike Bradley about the Commission's practice of paying bills.

6. Visit to the MCC by the YMCA

Mayor Slawik and Parks & Recreation Director Konewko reported on the visit to the Maplewood Community Center by the Executive Director of the White Bear YMCA, two YMCA real estate representatives and the regional Vice President.

7. Park Master Plan

Mayor Slawik reported on the Park Master Plan meeting held this week at Gladstone Fire Station. Parks & Recreation Director Konewko reported on the upcoming Park Master Plan open houses planned for September 10th at the Maplewood Community Center from 6:00 p.m. to 8:00 p.m. and September 24th at the Londin Lane Fire Station from 6:00 p.m. to 8:00 p.m.; the open houses will conclude with a business outreach on October 9th at the Maplewood Community Center from 7:00 a.m. to 9:00 a.m.

8. Music in the Barn

Mayor Slawik reported on Music in the Barn held at the Bruentrup Farm.

9. Regional Council of Mayors

Mayor Slawik reported on the Regional Council of Mayors meeting she attended earlier today.

O. ADJOURNMENT

Mayor Slawik adjourned the meeting at 9:48 p.m.

MEMORANDUM

TO: City Council

FROM: Melinda Coleman, Interim City Manager

DATE: September 16, 2014

SUBJECT: Approval of Resolution Recognizing October as National Domestic Violence Awareness Month and Support for Engagement in the Proposed City-County Joint Domestic Violence Prosecution Effort

Introduction

Domestic violence is a crime that invades the homes and destroys the lives of many citizens in the City of Maplewood. The countless problems of domestic violence are not confined to any specific group or groups of people but intersect all economic, racial, and societal areas. One of the most effective methods in helping victims of domestic violence is to engage in prevention and educational activities; the recognition and protection of the rights of victims' due process are vital components of deterrence along with an increase in the public's awareness about domestic violence.

In the City of Maplewood police officers respond to more than 500 domestic violence-related calls for service each year. It is recognized that as a community we cannot assume there is nothing we can do to prevent and/or meaningfully intervene in domestic violence. We encourage our fellow citizens, non-governmental organizations, and local faith communities to become involved in domestic violence prevention and encourage the use of available resources such as Harriet Tubman Center, which can help families touched by domestic violence.

Recommendation

It is recommended that the Council approve the attached resolution Recognizing October As National Domestic Violence Awareness Month and Support for Engagement in The Proposed City-County Joint Domestic Violence Prosecution Effort.

Attachment

1. Resolution

**Resolution
City of Maplewood**

Recognizing October as National Domestic Violence Awareness Month & Supports Engagement in the Proposed City-County Joint Prosecution Effort

WHEREAS, domestic violence is a crime that invades the homes and destroys the lives of many citizens in the City of Maplewood; the countless problems of domestic violence are not confined to any specific group or groups of people but intersects all economic, racial, and societal areas; and

WHEREAS, one of the most effective methods in helping victims of domestic violence is to engage in prevention and educational activities; the recognition and protection of the rights of victims' due process are vital components of deterrence along with an increase in the public's awareness about domestic violence; and

WHEREAS, in Minnesota , during 2013, at least 25 women were killed by a current or former husband, boyfriend, or intimate partner and at least 7 men were murdered in a case where the suspected, alleged, or convicted perpetrator was a current or former intimate partner and at least 6 family members/friends children were murdered; and

WHEREAS, in the City of Maplewood police officers respond to more than 500 domestic violence-related calls for service each year ; and

WHEREAS, it is recognized that as a community we cannot assume there is nothing we can do to prevent and/or meaningfully intervene in domestic violence;

NOW, THEREFORE, BE IT RESOLVED, that the City of Maplewood recognizes October as *National Domestic Violence Awareness Month*, a time to give thoughtful consideration to domestic and family violence being among the most serious public safety issues of our time; and

BE IT FURTHER RESOLVED, that we encourage our fellow citizens, non-governmental organizations, and local faith communities to become involved in domestic violence prevention and encourage the use of available resources such as Harriet Tubman Center, which can help families touched by domestic violence; and

FINALLY, BE IT FURTHER RESOLVED, that the City Council of the City of Maplewood supports and encourages the establishment of a clear and coordinated domestic violence response protocol related to domestic and family violence and actively supports full engagement and participation in the proposed City – County Joint Prosecution effort.

This 22nd day of September 2014,

Nora Slawik, Mayor

Attest:

Karen Haag, City Clerk

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Lois Knutson, Senior Administrative Assistant

DATE: September 17, 2014

SUBJECT: Resolution Approving Commission Appointments

- a. Housing & Economic Development Commission
- b. Environmental & Natural Resources Commission

Introduction

There is one opening on the Housing & Economic Development Commission and two openings on the Environmental & Natural Resources Commission. These openings are due to terms expiring and resignations. The City has advertised and accepted applications from interested individuals. The City Council then interviewed the candidate for the commission and filled out ballots during the Workshop prior to this meeting, which staff has tallied.

Recommendation

Staff recommends the City Council approve the attached resolution to appoint candidates to the commissions indicated.

Housing & Economic Development Commission

Spencer Gansluckner, term expires September 30, 2017

Environmental & Natural Resources Commission

Mollie Miller, term expires September 30, 2017

Tom Sinn, term expires September 30, 2017

Attachment:

1. Resolution for Appointment

RESOLUTION

BE IT RESOLVED THAT THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA:

Hereby appoints the following individuals, who have interviewed with the Maplewood City Council, to serve on the following commissions:

Housing & Economic Development Commission

Spencer Gansluckner, term expires September 30, 2017

Environmental & Natural Resources Commission

Mollie Miller, term expires September 30, 2017

Tom Sinn, term expires September 30, 2017

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MEMORANDUM

TO: Melinda Coleman, Interim City Manager
FROM: Gayle Bauman, Finance Director
DATE: September 17, 2014
SUBJECT: Approval of Claims

Attached is a listing of paid bills for informational purposes. The City Manager has reviewed the bills and authorized payment in accordance with City Council approved policies.

ACCOUNTS PAYABLE:

\$ 252,847.38	Checks # 93241 thru # 93276 dated 09/09/14
\$ 569,887.31	Disbursements via debits to checking account dated 09/02/14 thru 09/05/14
\$ 800,113.75	Checks # 93277 thru #93327 dated 09/09/14 thru 09/16/14
\$ 330,065.95	Disbursements via debits to checking account dated 09/08/14 thru 09/12/14
\$ 1,952,914.39	Total Accounts Payable

PAYROLL

\$ 525,931.59	Payroll Checks and Direct Deposits dated 09/12/14
\$ 640.00	Payroll Deduction check # 9993213 thru # 9993214 dated 09/12/14
\$ 526,571.59	Total Payroll
\$ 2,479,485.98	GRAND TOTAL

Attached is a detailed listing of these claims. Please call me at 651-249-2902 if you have any questions on the attached listing. This will allow me to check the supporting documentation on file if necessary.

Attachments

Check Register
City of Maplewood

09/04/2014

Check	Date	Vendor	Description	Amount	
93241	09/09/2014	04316	CITY OF MINNEAPOLIS RECEIVABLES	AUTO PAWN SYSTEM - JULY	876.60
93242	09/09/2014	01085	MN LIFE INSURANCE	MONTHLY PREMIUM - SEPT	2,966.55
93243	09/09/2014	02696	MUSKA ELECTRIC CO	PARKING LOT LAMP & BALLAST WORK	431.25
	09/09/2014	02696	MUSKA ELECTRIC CO	PARKING LOT LAMP & BALLAST WORK	345.00
93244	09/09/2014	04899	LORI RESENDIZ	REIMB FOR UTILITY CARTS	192.80
93245	09/09/2014	01409	S E H	MCC AQUATIC CENTER HVAC SYSTEM	6,099.20
	09/09/2014	01409	S E H	GENERAL TRANSPORTATION SRVS	3,794.40
	09/09/2014	01409	S E H	PROJ 11-19 2011 FLOOD RESPONSE PH 1	943.01
	09/09/2014	01409	S E H	PROJ 09-09 EMPST SEED MIX FOR TRAIL	576.98
	09/09/2014	01409	S E H	PROJ 14-04 ENG STANDARD UPDATES	213.75
93246	09/09/2014	01574	T A SCHIFSKY & SONS, INC	BITUMINOUS MATERIALS ~	1,957.70
	09/09/2014	01574	T A SCHIFSKY & SONS, INC	BITUMINOUS MATERIALS ~	1,355.18
93247	09/09/2014	01190	XCEL ENERGY	ELECTRIC UTILITY	14,804.48
	09/09/2014	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	7,129.91
	09/09/2014	01190	XCEL ENERGY	ELECTRIC UTILITY	114.97
	09/09/2014	01190	XCEL ENERGY	ELECTRIC UTILITY	49.09
	09/09/2014	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	11.97
93248	09/05/2014	05386	KING WILKIE'S DREAM	MUSIC IN THE BARN CONCERT SEPT 5	500.00
93249	09/09/2014	05385	ACID REMAP LLC	EMS APP 9/1/14 - 8/31/15	1,500.00
93250	09/09/2014	02034	ASSOC FOR NONSMOKERS - MN	N SUBURBAN TOBACCO COMPLIANCE	1,979.50
93251	09/09/2014	04848	AVESIS	MONTHLY PREMIUM - SEPT	263.93
93252	09/09/2014	05369	CINTAS CORPORATION #470	U/C CLEANING - CITY HALL	311.90
	09/09/2014	05369	CINTAS CORPORATION #470	CLEANING SUPPLIES - CITY HALL	90.80
93253	09/09/2014	05316	DAYTRIPPERS DINNER THEATRE	SENIOR TRIP AUG 21	302.00
93254	09/09/2014	04371	ELECTRO WATCHMAN INC.	STATION 2 REPAIR	925.94
93255	09/09/2014	05207	EQUIFAX INFORMATION SERVICES	APPLICANT BACKGROUND CHECKS	60.00
93256	09/09/2014	03725	FINANCE AND COMMERCE, INC.	PROJ 09-09 PUB OF AD FOR BID EMPSTC	126.80
93257	09/09/2014	00531	FRA-DOR INC.	BLACK DIRT -RESTORATION WORK	140.00
93258	09/09/2014	02929	GLTC PREMIUM PAYMENTS	LTC MONTHLY PREMIUM - SEPT	244.14
93259	09/09/2014	00644	HEALTHPARTNERS	MONTHLY PREMIUM - SEPT	11,982.18
93260	09/09/2014	00827	L M C I T	VOLUNTEER ACCIDENT PLAN 7/14-7/15	1,233.00
93261	09/09/2014	03818	MEDICA	MONTHLY PREMIUM - SEPT	162,494.64
93262	09/09/2014	01079	MN CHIEFS OF POLICE ASSN	CLEO CERT APPLICATION FEE	100.00
93263	09/09/2014	05200	MN VOLLEYBALL HEADQUARTERS	YOUTH VBALL CLINIC INSTRUCTION	608.00
93264	09/09/2014	00001	ONE TIME VENDOR	REFUND B NAMANOVIC TRANS MEDIC	857.00
93265	09/09/2014	00001	ONE TIME VENDOR	REFUND J SAPPA TRANS MEDIC	461.00
93266	09/09/2014	03446	RICK JOHNSON DEER & BEAVER INC	DEER PICK UP - AUGUST	345.00
93267	09/09/2014	00006	SILVER FIT	REFUND E SAROS MEMBERSHIP CHG	67.81
93268	09/09/2014	00006	SILVER FIT	REFUND HOWE MEMBERSHIP CHG	55.44
93269	09/09/2014	00006	SILVER FIT	REFUND M URBANSKI MEMBERSHIP FEE	26.78
93270	09/09/2014	05265	SKB ENVIRONMENTAL	DISPOSAL OF STREET SWEEPING	518.22
93271	09/09/2014	00198	ST PAUL REGIONAL WATER SRVS	WATER UTILITY	5,515.53
93272	09/09/2014	01836	ST PAUL, CITY OF	REPAIR OF STREET LIGHT	795.04
	09/09/2014	01836	ST PAUL, CITY OF	REPAIR OF STREET LIGHT	8.27
93273	09/09/2014	01550	SUMMIT INSPECTIONS	ELECTRICAL INSPECTIONS - AUGUST	8,501.80
93274	09/09/2014	05323	THOMAS R. ZAHN & ASSOC.	COMPLETION OF CONTEXT STUDY	5,000.00
	09/09/2014	05323	THOMAS R. ZAHN & ASSOC.	PRINTING OF CONTEXT STUDY	365.85
93275	09/09/2014	00529	UNION SECURITY INSURANCE CO	LTD PLAN 4043120-2 - SEPT	3,165.33
	09/09/2014	00529	UNION SECURITY INSURANCE CO	STD PLAN 4043120-1 - SEPT	2,366.64
93276	09/09/2014	04357	UNIVERSAL HOSPITAL SRVS, INC.	SERVICE TO EMS EQUIPMENT	72.00

36 Checks in this report.

252,847.38

CITY OF MAPLEWOOD
Disbursements via Debits to Checking account

Settlement

<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
9/2/2014	MN State Treasurer	Drivers License/Deputy Registrar	105,929.15
9/2/2014	US Bank VISA One Card*	Purchasing card items	42,534.89
9/2/2014	US Bank Merchant Services	Credit Card Billing fee	72.94
9/2/2014	U.S. Treasurer	Federal Payroll Tax	106,019.69
9/2/2014	P.E.R.A.	P.E.R.A.	95,611.63
9/2/2014	MidAmerica - ING	HRA Flex plan	21,548.43
9/2/2014	Labor Unions	Union Dues	5,337.75
9/3/2014	MN State Treasurer	Drivers License/Deputy Registrar	30,566.73
9/3/2014	MN State Treasurer	State Payroll Tax	22,161.79
9/4/2014	MN State Treasurer	Drivers License/Deputy Registrar	96,241.55
9/5/2014	MN State Treasurer	Drivers License/Deputy Registrar	42,727.06
9/5/2014	Optum Health	DCRP & Flex plan payments	1,135.70
			569,887.31

*Detailed listing of VISA purchases is attached.

Transaction Date	Posting Date	Merchant Name	Transaction Amount	Name
08/12/2014	08/14/2014	MINNESOTA GOVERNMENT F	\$225.00	GAYLE BAUMAN
08/07/2014	08/11/2014	OFFICE DEPOT #1090	\$59.48	REGAN BEGGS
08/13/2014	08/15/2014	KEEPRS INC 2	\$17.91	MARKESE BENJAMIN
08/12/2014	08/13/2014	STACKSOCIAL	\$38.97	CHAD BERGO
08/15/2014	08/15/2014	GOOGLE *GME PRO	\$5.00	CHAD BERGO
08/19/2014	08/20/2014	AMAZON MKTPLACE PMTS	\$109.95	CHAD BERGO
08/20/2014	08/20/2014	AMAZON MKTPLACE PMTS	\$70.74	CHAD BERGO
08/12/2014	08/13/2014	CUB FOODS #1599	\$7.98	NEIL BRENEMAN
08/08/2014	08/11/2014	OAKDALE RENTAL CENTER	\$194.00	TROY BRINK
08/08/2014	08/11/2014	JOHN DEERE LANDSCAPES530	\$121.19	TROY BRINK
08/12/2014	08/13/2014	ADVANCE SHORING COMPANY	\$230.00	TROY BRINK
08/14/2014	08/15/2014	MENARDS 3059	\$28.81	TROY BRINK
08/15/2014	08/18/2014	NAPA STORE 3279016	\$150.40	TROY BRINK
08/19/2014	08/21/2014	THE HOME DEPOT 2801	\$29.92	TROY BRINK
08/20/2014	08/21/2014	ADVANCE SHORING COMPANY	\$244.21	TROY BRINK
08/20/2014	08/22/2014	THE HOME DEPOT 2801	\$62.48	TROY BRINK
08/20/2014	08/21/2014	WAL-MART #2087	\$108.13	SARAH BURLINGAME
08/08/2014	08/11/2014	L A POLICE GEAR INC	\$409.80	DAN BUSACK
08/08/2014	08/11/2014	HENRIKSEN ACE HARDWARE	(\$36.38)	SCOTT CHRISTENSON
08/08/2014	08/11/2014	HENRIKSEN ACE HARDWARE	\$34.03	SCOTT CHRISTENSON
08/08/2014	08/11/2014	NAPA STORE 3279016	\$8.29	SCOTT CHRISTENSON
08/08/2014	08/11/2014	NAPA STORE 3279016	\$11.98	SCOTT CHRISTENSON
08/12/2014	08/13/2014	WW GRAINGER	\$10.08	SCOTT CHRISTENSON
08/18/2014	08/19/2014	WALTERS CLIMATE INC	\$47.12	SCOTT CHRISTENSON
08/19/2014	08/21/2014	HENRIKSEN ACE HARDWARE	\$21.06	SCOTT CHRISTENSON
08/21/2014	08/22/2014	ROCKLER WOOD*	\$7.49	SCOTT CHRISTENSON
08/13/2014	08/14/2014	G&K SERVICES AR	\$137.98	CHARLES DEAVER
08/15/2014	08/18/2014	MENARDS 3022	\$10.70	CHARLES DEAVER
08/17/2014	08/19/2014	THE HOME DEPOT 2810	(\$26.58)	CHARLES DEAVER
08/17/2014	08/19/2014	THE HOME DEPOT 2810	\$83.98	CHARLES DEAVER
08/20/2014	08/21/2014	DALCO ENTERPRISES, INC	\$268.73	CHARLES DEAVER
08/20/2014	08/22/2014	THE HOME DEPOT 2810	\$84.41	CHARLES DEAVER
08/21/2014	08/22/2014	DALCO ENTERPRISES, INC	(\$268.73)	CHARLES DEAVER
08/21/2014	08/22/2014	DALCO ENTERPRISES, INC	\$205.80	CHARLES DEAVER
08/13/2014	08/14/2014	GRAPHIC DESIGN	\$88.35	RICHARD DOBLAR
08/18/2014	08/19/2014	COMMSVCDEAF	\$165.00	RICHARD DOBLAR
08/08/2014	08/11/2014	COMMERCIAL POOL & SPA SUP	\$114.41	TOM DOUGLASS
08/08/2014	08/11/2014	LESLIES POOLMART WEB	\$36.93	TOM DOUGLASS
08/08/2014	08/11/2014	WW GRAINGER	\$76.50	TOM DOUGLASS
08/11/2014	08/12/2014	FASTENAL COMPANY01	\$38.90	TOM DOUGLASS
08/11/2014	08/13/2014	STAR TRAC	\$728.85	TOM DOUGLASS
08/11/2014	08/13/2014	THE HOME DEPOT 2801	\$59.90	TOM DOUGLASS
08/13/2014	08/14/2014	TWIN CITY HARDWARE HADLEY	\$701.50	TOM DOUGLASS
08/13/2014	08/14/2014	G&K SERVICES AR	\$1,500.00	TOM DOUGLASS
08/13/2014	08/14/2014	WW GRAINGER	\$40.56	TOM DOUGLASS
08/14/2014	08/15/2014	LESLIES POOLMART WEB	\$44.99	TOM DOUGLASS
08/15/2014	08/18/2014	MED FIT SYSTEMS INC	\$11.39	TOM DOUGLASS
08/15/2014	08/18/2014	JOHNSON HEALTH TECH	\$130.39	TOM DOUGLASS
08/18/2014	08/20/2014	ADOLPH KIEFER AND ASSOCIA	\$52.39	TOM DOUGLASS
08/19/2014	08/20/2014	COMMERCIAL POOL & SPA SUP	\$62.11	TOM DOUGLASS
08/19/2014	08/20/2014	WW GRAINGER	\$57.94	TOM DOUGLASS
08/19/2014	08/21/2014	OFFICE DEPOT #1090	\$47.06	TOM DOUGLASS
08/19/2014	08/21/2014	THE HOME DEPOT 2801	\$99.99	TOM DOUGLASS
08/21/2014	08/22/2014	THERMO DYNE INC	\$1,048.00	TOM DOUGLASS
08/21/2014	08/22/2014	SOI*SNAPON TOOLS CO	\$4.02	TOM DOUGLASS

08/21/2014	08/22/2014	WW GRAINGER	\$210.06	TOM DOUGLASS
08/10/2014	08/12/2014	MINNESOTA EROSION CONTROL	\$85.00	JOHN DUCHARME
08/19/2014	08/20/2014	OAKDALE RENTAL CENTER	\$194.00	DOUG EDGE
08/20/2014	08/21/2014	OAKDALE RENTAL CENTER	\$189.00	DOUG EDGE
08/08/2014	08/11/2014	SURVEYMONKEY.COM	\$300.00	MYCHAL FOWLDS
08/13/2014	08/14/2014	DRI*WONDERSHARE DRFON	\$74.93	MYCHAL FOWLDS
08/15/2014	08/18/2014	VIGILANT VIDEO	\$3,000.00	MYCHAL FOWLDS
08/21/2014	08/21/2014	COMCAST CABLE COMM	\$54.00	MYCHAL FOWLDS
08/09/2014	08/11/2014	FEDEX 840102256979	\$24.63	NICK FRANZEN
08/12/2014	08/13/2014	HP DIRECT-PUBLICSECTOR	\$338.51	NICK FRANZEN
08/14/2014	08/18/2014	THE HOME DEPOT 2801	\$17.43	NICK FRANZEN
08/18/2014	08/19/2014	IDU*INSIGHT PUBLIC SEC	\$49.66	NICK FRANZEN
08/18/2014	08/19/2014	HP DIRECT-PUBLICSECTOR	\$1,252.29	NICK FRANZEN
08/19/2014	08/20/2014	IDU*INSIGHT PUBLIC SEC	\$183.46	NICK FRANZEN
08/08/2014	08/11/2014	DAVIS LOCK & SAFE	\$10.55	CLARENCE GERVAIS
08/15/2014	08/18/2014	SUBWAY 00044321	\$42.05	CLARENCE GERVAIS
08/15/2014	08/18/2014	KNOWLAN'S MARKET #2	\$6.07	CLARENCE GERVAIS
08/08/2014	08/11/2014	THE HOME DEPOT 2801	\$24.82	TAMARA HAYS
08/11/2014	08/12/2014	FASTENAL COMPANY01	\$80.73	TAMARA HAYS
08/11/2014	08/13/2014	HENRIKSEN ACE HARDWARE	\$40.96	GARY HINNENKAMP
08/11/2014	08/13/2014	NAPA STORE 3279016	\$44.28	GARY HINNENKAMP
08/18/2014	08/19/2014	MENARDS 3059	\$6.18	GARY HINNENKAMP
08/18/2014	08/19/2014	MENARDS 3059	\$17.33	GARY HINNENKAMP
08/19/2014	08/21/2014	BALANCED BODY INC.	\$3,182.37	RON HORWATH
08/20/2014	08/20/2014	COMCAST CABLE COMM	\$83.89	RON HORWATH
08/11/2014	08/12/2014	ATLAS PET SUPPLY	\$13.63	ANN HUTCHINSON
08/12/2014	08/14/2014	MINNESOTA GOVERNMENT F	\$225.00	MARY JACKSON
08/12/2014	08/14/2014	MINNESOTA GOVERNMENT F	\$20.00	MARY JACKSON
08/14/2014	08/18/2014	THE HOME DEPOT 2801	\$96.89	DAVID JAHN
08/21/2014	08/22/2014	DALCO ENTERPRISES, INC	\$150.08	DAVID JAHN
08/15/2014	08/18/2014	THE UPS STORE 2171	\$11.25	AMANDA JASKOWIAK
08/13/2014	08/14/2014	MENARDS 3059	\$34.91	DON JONES
08/08/2014	08/11/2014	SUBWAY 00999912	\$46.60	LOIS KNUTSON
08/11/2014	08/12/2014	PANERA BREAD #1305	\$17.12	LOIS KNUTSON
08/11/2014	08/12/2014	RAINBOW #7300	\$10.69	LOIS KNUTSON
08/14/2014	08/15/2014	FIRST SHRED	\$59.40	LOIS KNUTSON
08/19/2014	08/21/2014	OFFICE DEPOT #1090	\$59.21	LOIS KNUTSON
08/20/2014	08/21/2014	CUB FOODS #1599	\$13.77	LOIS KNUTSON
08/20/2014	08/21/2014	DELTA AIR 0062185176828	\$142.70	DUWAYNE KONEWKO
08/20/2014	08/22/2014	NATIONAL RECREATION &	\$390.00	DUWAYNE KONEWKO
08/20/2014	08/21/2014	UNIFORMS UNLIMITED INC.	\$143.98	TOMMY KONG
08/08/2014	08/11/2014	THE UPS STORE 2171	\$18.46	JASON KREGER
08/14/2014	08/18/2014	OFFICE MAX	\$18.20	JASON KREGER
08/17/2014	08/19/2014	THE HOME DEPOT 2801	\$11.79	JASON KREGER
08/09/2014	08/11/2014	CASEYS GEN STORE 1170	\$44.33	DAVID KVAM
08/10/2014	08/11/2014	GREAT WALL RESTAURANT	\$18.14	DAVID KVAM
08/10/2014	08/12/2014	MURPHYS IRISH PUB	\$19.05	DAVID KVAM
08/11/2014	08/13/2014	HOWARD JOHNSON INN SUITES	\$154.38	DAVID KVAM
08/12/2014	08/13/2014	BLACK HILLS BURGER & BUN	\$12.17	DAVID KVAM
08/13/2014	08/13/2014	COMCAST CABLE COMM	\$44.65	DAVID KVAM
08/13/2014	08/14/2014	CENEX C E ENTE07036627	\$41.26	DAVID KVAM
08/13/2014	08/15/2014	ADODA ECO HOTEL	\$464.65	DAVID KVAM
08/14/2014	08/18/2014	HOLIDAY STNSTORE 0439	\$38.04	DAVID KVAM
08/07/2014	08/11/2014	THE HOME DEPOT 2801	\$5.34	STEVE LUKIN
08/08/2014	08/11/2014	ASPEN MILLS INC.	\$222.45	STEVE LUKIN
08/12/2014	08/13/2014	IN *EMERGENCY RESPONSE SO	\$415.60	STEVE LUKIN

08/15/2014	08/18/2014	ASPEN MILLS INC.	(\$22.00)	STEVE LUKIN
08/18/2014	08/20/2014	ASPEN MILLS INC.	\$190.55	STEVE LUKIN
08/20/2014	08/21/2014	REPUBLIC SERVICES TRASH	\$160.28	STEVE LUKIN
08/21/2014	08/21/2014	AIRGASS NORTH	\$19.56	STEVE LUKIN
08/21/2014	08/21/2014	AIRGASS NORTH	\$212.39	STEVE LUKIN
08/21/2014	08/21/2014	AIRGASS NORTH	\$276.15	STEVE LUKIN
08/12/2014	08/13/2014	UNIFORMS UNLIMITED INC.	\$54.44	JASON MARINO
08/11/2014	08/12/2014	PAYPAL *MNAPA	\$290.00	MIKE MARTIN
08/19/2014	08/21/2014	MIDWAY PARTY RENTAL	\$367.36	SASHA MEYER
08/08/2014	08/11/2014	BOUND TREE MEDICAL LLC	\$64.97	MICHAEL MONDOR
08/08/2014	08/11/2014	BOUND TREE MEDICAL LLC	\$65.20	MICHAEL MONDOR
08/08/2014	08/11/2014	BOUND TREE MEDICAL LLC	\$1,881.54	MICHAEL MONDOR
08/12/2014	08/12/2014	ULINE *SHIP SUPPLIES	\$135.50	MICHAEL MONDOR
08/15/2014	08/18/2014	BOUND TREE MEDICAL LLC	\$45.54	MICHAEL MONDOR
08/18/2014	08/20/2014	BOUND TREE MEDICAL LLC	\$145.46	MICHAEL MONDOR
08/18/2014	08/20/2014	CETER FOR PUBLIC SAFET	\$169.95	MICHAEL MONDOR
08/19/2014	08/20/2014	JOES SPORTING GOODS	\$18.71	MICHAEL MONDOR
08/13/2014	08/15/2014	HENRIKSEN ACE HARDWARE	\$36.97	JOHN NAUGHTON
08/21/2014	08/22/2014	MENARDS 3022	(\$73.90)	JOHN NAUGHTON
08/21/2014	08/22/2014	MENARDS 3022	\$73.90	JOHN NAUGHTON
08/21/2014	08/22/2014	MENARDS 3022	\$81.37	JOHN NAUGHTON
08/14/2014	08/15/2014	OAKDALE RENTAL CENTER	\$194.00	ERICK OSWALD
08/14/2014	08/15/2014	OAKDALE RENTAL CENTER	\$169.00	ERICK OSWALD
08/13/2014	08/15/2014	OFFICE DEPOT #1090	\$114.30	MARY KAY PALANK
08/14/2014	08/18/2014	OFFICE DEPOT #1090	\$110.30	MARY KAY PALANK
08/07/2014	08/11/2014	ZIEGLER INC COLUMBUS	\$447.54	STEVEN PRIEM
08/07/2014	08/12/2014	ZIEGLER INC COLUMBUS	(\$18.86)	STEVEN PRIEM
08/08/2014	08/11/2014	HENRIKSEN ACE HARDWARE	\$45.98	STEVEN PRIEM
08/08/2014	08/11/2014	HENRIKSEN ACE HARDWARE	\$37.88	STEVEN PRIEM
08/08/2014	08/11/2014	INTERSTATE PWR SYS 1S	\$1,337.27	STEVEN PRIEM
08/11/2014	08/12/2014	AN FORD WHITE BEAR LAK	\$12.15	STEVEN PRIEM
08/12/2014	08/14/2014	TURFWERKS EAGAN	\$460.00	STEVEN PRIEM
08/13/2014	08/14/2014	AUTO PLUS LITTLE CANADA	\$43.01	STEVEN PRIEM
08/13/2014	08/15/2014	HENRIKSEN ACE HARDWARE	\$25.62	STEVEN PRIEM
08/14/2014	08/15/2014	ZAHL PMC	\$47.84	STEVEN PRIEM
08/14/2014	08/18/2014	FLEETPRIDE 570	\$199.19	STEVEN PRIEM
08/14/2014	08/18/2014	FLEETPRIDE 570	\$0.30	STEVEN PRIEM
08/17/2014	08/19/2014	MINNESOTA TRUCKING ASSOCI	\$180.00	STEVEN PRIEM
08/18/2014	08/19/2014	AN FORD WHITE BEAR LAK	\$73.78	STEVEN PRIEM
08/19/2014	08/21/2014	DELMEDICO MACHINE SHOP	\$125.00	STEVEN PRIEM
08/20/2014	08/21/2014	POMP'S TIRE #021	\$667.62	STEVEN PRIEM
08/20/2014	08/21/2014	AUTO PLUS LITTLE CANADA	\$6.90	STEVEN PRIEM
08/20/2014	08/21/2014	AN FORD WHITE BEAR LAK	\$81.41	STEVEN PRIEM
08/15/2014	08/18/2014	THE HOME DEPOT 2801	\$99.38	KELLY PRINS
08/12/2014	08/14/2014	MINNESOTA OCCUPATIONAL HE	\$535.00	TERRIE RAMEAUX
08/14/2014	08/15/2014	HILLYARD INC MINNEAPOLIS	\$982.72	MICHAEL REILLY
08/15/2014	08/18/2014	DALCO ENTERPRISES, INC	\$815.47	MICHAEL REILLY
08/21/2014	08/22/2014	HILLYARD INC MINNEAPOLIS	\$1,552.59	MICHAEL REILLY
08/12/2014	08/13/2014	CRAIGSLIST.ORG	\$25.00	LORI RESENDIZ
08/13/2014	08/15/2014	SCW FITNESS EDUCATION	\$40.45	LORI RESENDIZ
08/14/2014	08/18/2014	APPOINTMENT-PLUS/STORMSOU	\$59.00	LORI RESENDIZ
08/08/2014	08/11/2014	TARGET 00011858	\$138.80	AUDRA ROBBINS
08/11/2014	08/12/2014	CUB FOODS #1599	\$80.93	AUDRA ROBBINS
08/11/2014	08/12/2014	MICHAELS STORES 2744	\$73.98	AUDRA ROBBINS
08/13/2014	08/14/2014	GROUP SALES FRONT GATE	\$1,416.25	AUDRA ROBBINS
08/14/2014	08/15/2014	CTC*CONSTANTCONTACT.COM	\$55.00	AUDRA ROBBINS

08/20/2014	08/21/2014	CUB FOODS, INC.	\$39.39	AUDRA ROBBINS
08/21/2014	08/22/2014	MN ZOO TARS	\$458.00	AUDRA ROBBINS
08/11/2014	08/12/2014	VL OAKDALE CONTRAC	(\$172.80)	ROBERT RUNNING
08/08/2014	08/11/2014	INTAB INC	\$27.53	DEB SCHMIDT
08/08/2014	08/11/2014	FEDEXOFFICE 00006171	\$417.25	DEB SCHMIDT
08/11/2014	08/12/2014	CUB FOODS #1599	\$55.35	DEB SCHMIDT
08/12/2014	08/13/2014	LEEANN CHIN #017 MAPLERID	\$95.22	DEB SCHMIDT
08/13/2014	08/13/2014	PANERA BREAD #601305	\$70.24	DEB SCHMIDT
08/13/2014	08/14/2014	LILLIE SUBURBAN NEWSPAPE	\$1,044.76	DEB SCHMIDT
08/15/2014	08/18/2014	AT&T*BILL PAYMENT	\$53.00	DEB SCHMIDT
08/19/2014	08/20/2014	LILLIE SUBURBAN NEWSPAPE	\$273.00	DEB SCHMIDT
07/11/2014	08/15/2014	CORPORATE MARK INC.	\$110.00	PAUL SCHNELL
08/20/2014	08/21/2014	IN *ENCOMPASS TELEMATICS,	\$588.80	PAUL SCHNELL
08/12/2014	08/13/2014	G&K SERVICES AR	\$2,064.78	SCOTT SCHULTZ
08/12/2014	08/13/2014	G&K SERVICES AR	\$777.89	SCOTT SCHULTZ
08/14/2014	08/18/2014	REPUBLIC SERVICES TRASH	\$713.85	SCOTT SCHULTZ
08/08/2014	08/11/2014	BATTERIES PLUS #31	\$42.84	MICHAEL SHORTREED
08/08/2014	08/11/2014	THOMSON WEST*TCD	\$321.41	MICHAEL SHORTREED
08/07/2014	08/11/2014	WILLOW CREEK ASSOCIATI	\$109.00	ANDREA SINDT
08/13/2014	08/15/2014	OFFICE MAX	\$33.64	ANDREA SINDT
08/13/2014	08/15/2014	OFFICE DEPOT #1090	\$54.50	ANDREA SINDT
08/09/2014	08/11/2014	GANDER MOUNTAIN	\$169.98	WILLIAM SYPNIEWSKI
08/18/2014	08/19/2014	FASTSIGNS OF MAPLEWOOD	\$40.18	JAMES TAYLOR
08/08/2014	08/11/2014	CUB FOODS #1599	(\$278.92)	PAUL THIENES
08/15/2014	08/18/2014	STREICHER'S MO	\$108.90	PAUL THIENES
08/13/2014	08/14/2014	AMAZON MKTPLACE PMTS	\$9.54	KAREN WACHAL
08/13/2014	08/14/2014	AMAZON MKTPLACE PMTS	\$4.85	KAREN WACHAL
08/14/2014	08/15/2014	AMAZON MKTPLACE PMTS	\$5.56	KAREN WACHAL
08/18/2014	08/19/2014	AMAZON MKTPLACE PMTS	\$75.49	KAREN WACHAL
08/18/2014	08/19/2014	OAKDALE RENTAL CENTER	\$174.00	JEFF WILBER
08/08/2014	08/11/2014	AMAZON.COM	\$39.99	SUSAN ZWIEG
08/11/2014	08/13/2014	SECRETARY OF STATE	\$120.00	SUSAN ZWIEG
08/13/2014	08/15/2014	OFFICE DEPOT #1090	\$83.70	SUSAN ZWIEG
08/13/2014	08/15/2014	OFFICE DEPOT #1079	\$55.69	SUSAN ZWIEG
08/18/2014	08/19/2014	MN DVS BLAINE 156 706	\$20.00	SUSAN ZWIEG
08/18/2014	08/19/2014	MN DVS BLAINE 156 706 FEE	\$0.49	SUSAN ZWIEG

\$42,534.89

Check Register
City of Maplewood

09/11/2014

Check	Date	Vendor	Description	Amount	
93277	09/09/2014	00396	MN DEPT OF PUBLIC SAFETY	SIGNS & TAGS - DANGEROUS DOGS	110.00
93278	09/16/2014	01936	CHAD BERGO	REIMB FOR INTERNET & MILEAGE	248.10
93279	09/16/2014	05324	CHRISTIE BERNARDY	RETAINER FEE/ADD'L WORK - AUGUST	1,750.00
93280	09/16/2014	02667	OAKLEY BIESANZ	REIMB FOR MILEAGE, SNACKS, SUPPLIES	131.24
93281	09/16/2014	05234	BOLER EXPRESS CAR WASH	CAR WASHES - AUGUST	111.50
93282	09/16/2014	05114	BOLTON & MENK, INC.	PROJ 12-09 ARKWRIGHT-SUNRISE IMPR	22,603.00
	09/16/2014	05114	BOLTON & MENK, INC.	PROJ 14-02 CO RD B TRAIL IMPROV	13,845.00
	09/16/2014	05114	BOLTON & MENK, INC.	PROJ 09-08 PROF SRVS JUNE21 - AUG 1	977.50
93283	09/16/2014	00211	BRAUN INTERTEC CORP.	PROJ 12-09 PROF SRVS THRU 8/8	5,902.00
93284	09/16/2014	05339	CHRIS MASTELL TRAILER RENTALS	TRAILER RENTAL FOR STORAGE	375.00
93285	09/16/2014	05028	ENERGY ALTERNATIVES SOLAR, LLC	CITY HALL SOLAR SYSTEM LEASE-SEPT	397.00
	09/16/2014	05028	ENERGY ALTERNATIVES SOLAR, LLC	MCC SOLAR SYSTEM LEASE - SEPT	369.00
93286	09/16/2014	01973	ERICKSON OIL PRODUCTS INC	CAR WASHES - AUG	52.36
93287	09/16/2014	00585	GOPHER STATE ONE-CALL	NET BILLABLE TICKETS - AUGUST	939.80
93288	09/16/2014	05353	MANSFIELD OIL CO	CONTRACT GASOLINE - SEPTEMBER	13,952.94
	09/16/2014	05353	MANSFIELD OIL CO	CONTRACT DIESEL - SEPTEMBER	10,278.35
93289	09/16/2014	01202	NYSTROM PUBLISHING CO INC	FALL RECREATION BROCHURE	13,951.06
	09/16/2014	01202	NYSTROM PUBLISHING CO INC	MAPLEWOOD LIVING - SEPT	9,332.36
93290	09/16/2014	01819	PAETEC	LOCAL PHONE SERVICE 06/15 - 07/14	714.69
	09/16/2014	01819	PAETEC	LOCAL PHONE SERVICE 07/15 - 08/14	704.33
93291	09/16/2014	04502	BRADLEY REZNY	SECURITY OFFICER P&R SEPT 5 EVENT	140.00
93292	09/16/2014	04845	TENNIS SANITATION LLC	RECYCLING FEE - AUGUST	38,836.75
93293	09/16/2014	05305	TOSHIBA FINANCIAL SERVICES	CONTRACT 500-0264726	326.63
	09/16/2014	05305	TOSHIBA FINANCIAL SERVICES	CONTRACT 500-0264717	297.33
	09/16/2014	05305	TOSHIBA FINANCIAL SERVICES	CONTRACT 500-0264705	61.82
93294	09/16/2014	04192	TRANS-MEDIC	EMS BILLING - AUG & DEPOSIT CORR	3,940.95
93295	09/16/2014	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	1,588.24
	09/16/2014	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	1,159.34
	09/16/2014	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	-2,147.64
93296	09/15/2014	03738	CHARLES E. BETHEL	ATTORNEY SRVS FEES/RENT - OCT	6,700.00
93297	09/16/2014	01634	AUTONATION FORD	REPAIRS MADE ON TRUCK #612	2,752.58
93298	09/16/2014	05369	CINTAS CORPORATION #470	CLEANING SUPPLIES - CITY HALL	110.80
	09/16/2014	05369	CINTAS CORPORATION #470	CLEANING SUPPLIES/PARK MAINT	50.16
	09/16/2014	05369	CINTAS CORPORATION #470	CLEANING SUPPLIES/PARK MAINT	50.16
93299	09/16/2014	00382	DAVIS LOCK & SAFE	MEDECO LOCK KEYING/PDEP KEYS	2,585.00
93300	09/16/2014	00003	ESCROW REFUND	ESCROW REL NJJ 2106 MAPLEVIEW AVE	3,522.60
93301	09/16/2014	04064	DEREK FRITZE	REIMB FOR MEALS/TUITION/BOOKS	2,112.07
93302	09/16/2014	03906	GOODMANSON CONSTRUCTION, INC.	PROJ 14-14 DOWNPMT P&R ENTRANCE	7,962.00
93303	09/16/2014	05055	HEALTH EAST	MEDICAL DIRECTION - AUGUST	916.67
93304	09/16/2014	05374	DAVID ELLIS JONES	SENIOR PRESENTATIONS 8/13 & 9/10	120.00
93305	09/16/2014	05030	KANSAS STATE BANK OF MANHATTAN	EQUIP LEASE - MCC - PMT#26	4,344.07
93306	09/16/2014	05190	LIFELINE TRAINING, LTD.	TRAINING (MCCARTY)	329.00
93307	09/16/2014	00875	LOFFLER BUSINESS SYSTEMS	PRINTING SRVS 7/1 - 9/30	5,161.28
93308	09/16/2014	00942	MARSDEN BLDG MAINTENANCE CO	SEWER BACK-UP 1096 GERVAIS AVE	732.00
93309	09/16/2014	04790	MAYER ARTS, INC.	DANCE INSTRUCTION	546.00
93310	09/16/2014	05388	MIKE'S TRUCK & TRAILER REPAIR	ENGINE REPAIRS ON TRUCK #6	4,939.86
93311	09/16/2014	04537	MU PERFORMING ARTS	DRUMMING FOR SEPT 13 MCC	1,200.00
93312	09/16/2014	05356	NORTH SUBURBAN ACCESS CORP	VIDEOGRAPHER SRVS - AUGUST	874.00
93313	09/16/2014	00001	ONE TIME VENDOR	REFUND K TRUONG DANCE CLASS	135.00
93314	09/16/2014	00001	ONE TIME VENDOR	REIMB J EWALD PLANTS @ PLAYCREST	68.52
93315	09/16/2014	00001	ONE TIME VENDOR	REFUND RTS ELECTRIC - PERMIT	33.00
93316	09/16/2014	00001	ONE TIME VENDOR	REFUND C MYRONIUK - ACUPUNCTURE	20.00
93317	09/16/2014	02270	PALDA & SONS INC	PROJ 12-09 ARKWRIGHT-SUNRISE PMT#4	605,557.40

G1, Attachments

93318	09/16/2014	05389	PREWIRE SPECIALISTS, INC.	CABLE RUNS AT CITY HALL & PD	1,625.00
93319	09/16/2014	01359	REGAL AUTO WASH BILLING	VEHICLE WASHES - AUGUST	93.20
93320	09/16/2014	05338	REPUBLIC SERVICES #923	WASTE & RECYCLING SRVS - SEPT	1,141.69
93321	09/16/2014	01373	AUDRA ROBBINS	REIMB FOR DAY CAMP SUPPLIES	87.85
93322	09/16/2014	01387	DR. JAMES ROSSINI	ADMIN FEE FOR STRESS TEST - SEPT	100.00
93323	09/16/2014	04578	S & S TREE SPECIALISTS	TREE INSPECTIONS FOR 2014	2,375.00
93324	09/16/2014	00198	ST PAUL REGIONAL WATER SRVS	WATER UTILITY	16.19
93325	09/16/2014	05382	TURNING POINT CONSULTING GROUP	SALES REPRESENTATIVE FEES	864.00
93326	09/16/2014	02464	US BANK	PAYING AGENT FEES	450.00
	09/16/2014	02464	US BANK	PAYING AGENT FEES	450.00
93327	09/16/2014	04570	WOODLOCH INC.	HORSE CAMP INSTRUCTION AUG 19-21	600.00
	09/16/2014	04570	WOODLOCH INC.	HORSE CAMP INSTRUCTION AUG 5 - 7	540.00

51 Checks in this report.

800.113.75

CITY OF MAPLEWOOD
Disbursements via Debits to Checking account

Settlement			
<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
9/8/2014	MN State Treasurer	Drivers License/Deputy Registrar	34,589.47
9/8/2014	MN Dept of Natural Resources	DNR electronic licenses	553.00
9/9/2014	MN State Treasurer	Drivers License/Deputy Registrar	60,406.55
9/10/2014	MN State Treasurer	Drivers License/Deputy Registrar	30,007.25
9/11/2014	MN State Treasurer	Drivers License/Deputy Registrar	45,252.76
9/11/2014	ING - State Plan	Deferred Compensation	30,275.00
9/12/2014	MN State Treasurer	Drivers License/Deputy Registrar	85,157.53
9/12/2014	Optum Health	DCRP & Flex plan payments	5,007.85
9/12/2014	ICMA (Vantagepointe)	Deferred Compensation	4,269.00
9/12/2014	MN Dept of Natural Resources	DNR electronic licenses	413.00
9/12/2014	US Bank VISA One Card*	Purchasing card items	34,134.54
			330,065.95

*Detailed listing of VISA purchases is attached.

Transaction Date	Posting Date	Merchant Name	Transaction Amount	Name
08/29/2014	09/01/2014	NIKE EAGAN FS 234	\$79.99	MARK ALDRIDGE
08/22/2014	08/25/2014	AMAZON MKTPLACE PMTS	\$109.95	CHAD BERGO
08/26/2014	08/27/2014	STONE MOUNTAIN PET LODG	\$153.83	BRIAN BIERDEMAN
09/04/2014	09/05/2014	PETCO 1652 63516520	\$18.29	OAKLEY BIESANZ
08/26/2014	08/28/2014	HENRIKSEN ACE HARDWARE	\$10.66	NEIL BRENEMAN
08/28/2014	08/29/2014	TARGET 00011858	\$25.23	NEIL BRENEMAN
08/28/2014	08/29/2014	PLYMOUTH PLAYHOUSE-ECOMM	\$282.50	NEIL BRENEMAN
09/03/2014	09/03/2014	SWANK MOTION PICTURES IN	\$587.05	NEIL BRENEMAN
09/03/2014	09/04/2014	MICHAELS STORES 2744	\$28.25	NEIL BRENEMAN
09/03/2014	09/05/2014	CVS PHARMACY #1751 Q03	\$27.83	NEIL BRENEMAN
08/27/2014	08/29/2014	DIAMOND VOGEL PAINT #807	\$174.00	TROY BRINK
08/29/2014	09/01/2014	DIAMOND VOGEL PAINT #807	\$413.50	TROY BRINK
08/25/2014	08/26/2014	BREVIS CORPORATION	\$23.46	SARAH BURLINGAME
08/26/2014	08/27/2014	SCIENCE MUSEUM OF MN	\$458.00	SARAH BURLINGAME
09/03/2014	09/04/2014	UNIFORMS UNLIMITED INC.	\$143.00	DAN BUSACK
08/21/2014	08/25/2014	THE HOME DEPOT 2801	\$26.13	SCOTT CHRISTENSON
08/25/2014	08/26/2014	VIKING ELECTRIC-CREDIT DE	\$124.70	SCOTT CHRISTENSON
08/25/2014	08/27/2014	THE HOME DEPOT 2801	\$20.57	SCOTT CHRISTENSON
08/26/2014	08/28/2014	THE HOME DEPOT 2801	\$6.54	SCOTT CHRISTENSON
08/28/2014	09/01/2014	THE HOME DEPOT 2801	\$6.99	SCOTT CHRISTENSON
09/02/2014	09/03/2014	VIKING ELECTRIC-CREDIT DE	\$167.47	SCOTT CHRISTENSON
09/04/2014	09/05/2014	G&K SERVICES AR	\$433.26	SCOTT CHRISTENSON
09/02/2014	09/03/2014	INTOXIMETERS	\$575.00	KERRY CROTTY
08/27/2014	08/29/2014	THE HOME DEPOT 2810	\$4.98	CHARLES DEAVER
08/29/2014	09/01/2014	ADAM S PEST CONTROL INC	\$73.81	CHARLES DEAVER
09/01/2014	09/03/2014	HOMEDEPOT.COM	\$149.97	CHARLES DEAVER
09/04/2014	09/05/2014	G&K SERVICES AR	\$137.98	CHARLES DEAVER
09/04/2014	09/05/2014	MENARDS 3022	\$4.27	CHARLES DEAVER
08/21/2014	08/25/2014	STAR TRAC	\$116.29	TOM DOUGLASS
08/22/2014	08/25/2014	MED FIT SYSTEMS INC	\$26.53	TOM DOUGLASS
08/26/2014	08/27/2014	TARGET 00011858	\$5.20	TOM DOUGLASS
08/26/2014	08/28/2014	ADAM S PEST CONTROL INC	\$159.49	TOM DOUGLASS
08/28/2014	08/29/2014	API SUPPLY INC	\$1,149.23	TOM DOUGLASS
08/29/2014	09/01/2014	BRIN NORTHWESTERN GLASS C	\$101.41	TOM DOUGLASS
08/29/2014	09/01/2014	THE HOME DEPOT 2801	\$103.86	TOM DOUGLASS
08/29/2014	09/01/2014	CINTAS 470	\$137.76	TOM DOUGLASS
09/03/2014	09/05/2014	THE HOME DEPOT 2801	\$20.52	TOM DOUGLASS
09/03/2014	09/05/2014	THE HOME DEPOT 2801	\$15.70	TOM DOUGLASS
09/04/2014	09/05/2014	G&K SERVICES AR	\$1,200.00	TOM DOUGLASS
08/26/2014	08/27/2014	MOGREN LANDSCAPING	\$97.50	DOUG EDGE
08/26/2014	08/27/2014	BROCK WHITE 180	\$51.56	DOUG EDGE
09/03/2014	09/05/2014	THE HOME DEPOT 2801	\$26.97	DOUG EDGE
09/03/2014	09/04/2014	PAYPAL *MNAPA	\$270.00	SHANN FINWALL
09/02/2014	09/04/2014	PAYFLOW/PAYPAL	\$59.95	MYCHAL FOWLDS
09/05/2014	09/05/2014	DRI*TECHSMITH	\$288.17	MYCHAL FOWLDS
09/04/2014	09/05/2014	STATE SUPPLY	\$169.71	MARK HAAG
08/28/2014	08/29/2014	PAYPAL *ESPN	\$8.95	TIMOTHY HAWKINSON JR.
08/29/2014	09/01/2014	PAYPAL *ESPN	(\$8.95)	TIMOTHY HAWKINSON JR.
08/28/2014	08/29/2014	MILLS FLEET FARM #2,700	(\$0.85)	TAMARA HAYS
08/28/2014	08/29/2014	MILLS FLEET FARM #2,700	\$12.84	TAMARA HAYS
09/03/2014	09/05/2014	GRUBERS POWER EQUIPMENT	\$13.07	GARY HINNENKAMP
09/04/2014	09/05/2014	FASTENAL COMPANY01	\$48.92	GARY HINNENKAMP
09/02/2014	09/03/2014	THE UPS STORE 2171	\$11.25	TIMOTHY HOFMEISTER
08/23/2014	08/25/2014	COMCAST CABLE COMM	\$326.32	RON HORWATH
09/01/2014	09/03/2014	WEDDINGPAGES INC	\$319.50	RON HORWATH
09/02/2014	09/04/2014	OFFICE MAX	\$20.33	RON HORWATH
08/22/2014	08/25/2014	THE HOME DEPOT 2801	\$49.01	DAVID JAHN
08/26/2014	08/27/2014	DALCO ENTERPRISES, INC	\$267.02	DAVID JAHN
08/25/2014	08/26/2014	INTOXIMETERS	\$154.05	KEVIN JOHNSON

08/22/2014	08/25/2014	OFFICE DEPOT #1090	\$164.62	LOIS KNUTSON
08/25/2014	08/26/2014	CHIPOTLE 0224	\$6.96	LOIS KNUTSON
08/25/2014	08/27/2014	BAMBU ASIAN CUISINE -	\$77.58	LOIS KNUTSON
08/28/2014	08/29/2014	FIRST SHRED	\$45.10	LOIS KNUTSON
09/04/2014	09/05/2014	RAIL VOLUTION	\$635.00	LOIS KNUTSON
08/23/2014	08/25/2014	DELTA AIR 0068249864763	\$25.00	DUWAYNE KONEWKO
08/26/2014	08/28/2014	WILSON LODGE FOOD SERV	\$38.66	DUWAYNE KONEWKO
08/27/2014	08/29/2014	NRPA HOUSING	(\$126.78)	DUWAYNE KONEWKO
08/29/2014	09/01/2014	DELTA AIR 0068249754667	\$25.00	DUWAYNE KONEWKO
08/22/2014	08/25/2014	MOTION COMPUTING INC	\$50.16	JASON KREGER
08/26/2014	08/28/2014	OFFICE DEPOT #1090	\$33.13	JASON KREGER
08/28/2014	08/29/2014	BROTHER MALL	\$640.61	JASON KREGER
09/03/2014	09/04/2014	THE UPS STORE 2171	\$25.14	JASON KREGER
08/29/2014	09/01/2014	UNIFORMS UNLIMITED INC.	\$99.00	DAVID KVAM
08/25/2014	08/26/2014	BEST BUY MHT 00000109	\$21.41	STEVE LUKIN
08/25/2014	08/27/2014	ASPEN MILLS INC.	\$30.00	STEVE LUKIN
08/25/2014	08/27/2014	ASPEN MILLS INC.	\$116.85	STEVE LUKIN
08/25/2014	08/27/2014	ASPEN MILLS INC.	\$188.30	STEVE LUKIN
09/02/2014	09/02/2014	COMCAST CABLE COMM	\$2.25	STEVE LUKIN
09/04/2014	09/05/2014	AIRGASS NORTH	\$19.56	STEVE LUKIN
09/02/2014	09/04/2014	PAYPAL *TACTICALDYN	\$54.50	JASON MARINO
08/30/2014	09/01/2014	OFFICE MAX	\$10.72	JERROLD MARTIN
08/31/2014	09/01/2014	FACEBK *NUEE66SPA2	\$26.10	SASHA MEYER
09/01/2014	09/02/2014	WELCOME WAGON	\$138.00	SASHA MEYER
08/22/2014	08/25/2014	CHANNING BETE CO AHA	\$2,880.00	MICHAEL MONDOR
08/23/2014	08/25/2014	EVACCHAIR NORTH AME	\$15.00	MICHAEL MONDOR
08/25/2014	08/27/2014	OFFICE MAX	\$18.73	MICHAEL MONDOR
08/27/2014	08/28/2014	ULINE *SHIP SUPPLIES	\$1,189.94	MICHAEL MONDOR
08/28/2014	08/28/2014	ULINE *SHIP SUPPLIES	(\$62.04)	MICHAEL MONDOR
08/29/2014	09/01/2014	BOUND TREE MEDICAL LLC	\$29.75	MICHAEL MONDOR
08/29/2014	09/01/2014	BOUND TREE MEDICAL LLC	\$34.00	MICHAEL MONDOR
08/29/2014	09/01/2014	BOUND TREE MEDICAL LLC	\$709.11	MICHAEL MONDOR
09/02/2014	09/04/2014	BOUND TREE MEDICAL LLC	\$28.05	MICHAEL MONDOR
09/04/2014	09/05/2014	CENTURY COLLEGE-CE	\$225.00	MICHAEL MONDOR
09/04/2014	09/05/2014	CENTURY COLLEGE-CE	\$225.00	MICHAEL MONDOR
09/04/2014	09/05/2014	CHANNING BETE CO AHA	\$120.00	MICHAEL MONDOR
08/28/2014	08/29/2014	MINNESOTA FALL EXPO	\$250.00	BRYAN NAGEL
08/22/2014	08/25/2014	CMI INC	\$166.23	MICHAEL NYE
09/03/2014	09/05/2014	HENRIKSEN ACE HARDWARE	\$53.88	JORDAN ORE
08/21/2014	08/25/2014	OFFICE DEPOT #1090	\$55.75	MARY KAY PALANK
08/28/2014	09/01/2014	OFFICE DEPOT #1090	\$53.08	MARY KAY PALANK
08/21/2014	08/25/2014	H AND L MESABI COMPANY	\$676.90	STEVEN PRIEM
08/25/2014	08/26/2014	PIONEER RIM & WHEEL	\$494.10	STEVEN PRIEM
08/25/2014	08/26/2014	AN FORD WHITE BEAR LAK	\$6.47	STEVEN PRIEM
08/25/2014	08/26/2014	BAUER BUILT TIRE 18	\$825.86	STEVEN PRIEM
08/26/2014	08/27/2014	AUTO PLUS LITTLE CANADA	\$53.39	STEVEN PRIEM
08/26/2014	08/27/2014	ABLE HOSE	\$34.50	STEVEN PRIEM
08/26/2014	08/28/2014	METRO PRODUCTS INC	\$12.88	STEVEN PRIEM
08/26/2014	08/28/2014	METRO PRODUCTS INC	\$32.68	STEVEN PRIEM
08/27/2014	08/28/2014	AUTO PLUS LITTLE CANADA	\$226.24	STEVEN PRIEM
08/27/2014	08/29/2014	INTERSTATE PWR SYS 1S	\$1,686.20	STEVEN PRIEM
08/28/2014	08/29/2014	AUTO PLUS LITTLE CANADA	\$238.18	STEVEN PRIEM
08/28/2014	08/29/2014	AUTO PLUS LITTLE CANADA	\$78.10	STEVEN PRIEM
08/28/2014	08/29/2014	AN FORD WHITE BEAR LAK	\$57.19	STEVEN PRIEM
08/29/2014	09/01/2014	POMP'S TIRE #021	\$1,058.50	STEVEN PRIEM
08/29/2014	09/01/2014	AUTO PLUS LITTLE CANADA	\$357.27	STEVEN PRIEM
09/02/2014	09/03/2014	AUTO PLUS LITTLE CANADA	\$15.64	STEVEN PRIEM
09/02/2014	09/03/2014	AN FORD WHITE BEAR LAK	\$32.88	STEVEN PRIEM
09/02/2014	09/04/2014	UNLIMITED SUPPLIES INC	\$104.28	STEVEN PRIEM
09/03/2014	09/04/2014	AUTO PLUS LITTLE CANADA	(\$82.45)	STEVEN PRIEM

G1, Attachments

09/03/2014	09/04/2014	FERGUSON ENTERPRISES #525	\$56.71	STEVEN PRIEM
09/03/2014	09/05/2014	TURFWERKS EAGAN	\$411.52	STEVEN PRIEM
09/04/2014	09/05/2014	AUTO PLUS LITTLE CANADA	\$174.62	STEVEN PRIEM
09/04/2014	09/05/2014	AUTO PLUS LITTLE CANADA	\$7.46	STEVEN PRIEM
09/04/2014	09/05/2014	AN FORD WHITE BEAR LAK	\$1,052.00	STEVEN PRIEM
08/26/2014	08/28/2014	THE HOME DEPOT 2801	\$39.88	KELLY PRINS
09/03/2014	09/05/2014	HENRIKSEN ACE HARDWARE	\$4.49	JUSTIN PURVES
09/01/2014	09/02/2014	TARGET 00000687	\$54.87	LORI RESENDIZ
09/02/2014	09/04/2014	SCW FITNESS EDUCATION	\$270.00	LORI RESENDIZ
08/25/2014	08/26/2014	CUB FOODS #1599	\$30.08	AUDRA ROBBINS
08/25/2014	08/26/2014	FGA*OAKDALE - 11762	\$165.00	AUDRA ROBBINS
08/27/2014	08/29/2014	CVS PHARMACY #1751 Q03	\$24.33	AUDRA ROBBINS
08/27/2014	08/29/2014	LITTLE CAESARS 1456 0006	\$69.63	AUDRA ROBBINS
08/27/2014	08/29/2014	408432 OAKDALE 20	\$287.50	AUDRA ROBBINS
08/29/2014	09/01/2014	CUB FOODS #1599	\$15.96	AUDRA ROBBINS
08/25/2014	08/27/2014	NAPA STORE 3279016	\$21.99	ROBERT RUNNING
08/25/2014	08/27/2014	THE HOME DEPOT 2801	\$163.17	ROBERT RUNNING
08/26/2014	08/27/2014	MOGREN LANDSCAPING	\$175.50	ROBERT RUNNING
08/29/2014	09/01/2014	LILLIE SUBURBAN NEWSPAPE	\$140.26	DEB SCHMIDT
08/30/2014	09/01/2014	GOTOCITRIX.COM	\$20.36	PAUL SCHNELL
08/25/2014	08/27/2014	ON SITE SANITATION INC	\$2,228.75	SCOTT SCHULTZ
08/30/2014	09/01/2014	CINTAS 60A SAP	\$108.12	SCOTT SCHULTZ
08/30/2014	09/01/2014	CINTAS 60A SAP	\$110.62	SCOTT SCHULTZ
09/03/2014	09/05/2014	ON SITE SANITATION INC	\$35.77	SCOTT SCHULTZ
09/04/2014	09/05/2014	G&K SERVICES AR	\$1,652.52	SCOTT SCHULTZ
08/21/2014	08/25/2014	A-1 LAUNDRY	\$68.20	CAITLIN SHERRILL
08/27/2014	08/29/2014	FACTORY DIRECT PARTY	\$47.16	CAITLIN SHERRILL
08/28/2014	08/29/2014	THE WEBSTAUANT STORE	\$160.00	CAITLIN SHERRILL
08/29/2014	09/01/2014	GOODWILL	\$20.28	CAITLIN SHERRILL
08/29/2014	09/01/2014	DISCOUNT SCHOOL SUPPLY	\$89.72	CAITLIN SHERRILL
09/02/2014	09/02/2014	COMCAST CABLE COMM	\$70.60	MICHAEL SHORTREED
09/03/2014	09/04/2014	PEAVEY CORP.	\$145.95	MICHAEL SHORTREED
08/22/2014	08/25/2014	LAKESHORE LEARNING #41	\$5.99	CHRISTINE SOUTTER
09/04/2014	09/05/2014	USI*USI INC	\$39.85	JOANNE SVENDSEN
08/28/2014	08/29/2014	SURVEYMONKEY.COM	\$52.00	CHRIS SWANSON
09/03/2014	09/04/2014	UNIFORMS UNLIMITED INC.	\$163.85	BRIAN TAUZELL
08/25/2014	08/26/2014	UNIVERSAL ATHLETIC	\$639.60	JAMES TAYLOR
08/25/2014	08/26/2014	UNIVERSAL ATHLETIC	\$1,195.72	JAMES TAYLOR
08/22/2014	08/25/2014	KOHL'S #0179	(\$65.00)	PAUL THEISEN
09/03/2014	09/04/2014	MILLS FLEET FARM #2,700	\$11.77	JEFF WILBER
08/21/2014	08/25/2014	OFFICE DEPOT #1090	\$101.82	TAMMY YOUNG
08/26/2014	08/27/2014	AMAZON.COM	(\$39.99)	SUSAN ZWIEG
09/04/2014	09/05/2014	MINUTEMAN PRESS	\$370.23	SUSAN ZWIEG

\$34,134.54

CITY OF MAPLEWOOD
EMPLOYEE GROSS EARNINGS REPORT
FOR THE CURRENT PAY PERIOD

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>EMPLOYEE NAME</u>	<u>AMOUNT</u>
	09/12/14	ABRAMS, MARYLEE	448.23
	09/12/14	CARDINAL, ROBERT	448.23
	09/12/14	JUENEMANN, KATHLEEN	448.23
	09/12/14	KOPPEN, MARVIN	448.23
	09/12/14	SLAWIK, NORA	509.26
	09/12/14	COLEMAN, MELINDA	5,773.89
	09/12/14	KNUTSON, LOIS	2,397.05
	09/12/14	KANTRUD, HUGH	184.62
	09/12/14	CHRISTENSON, SCOTT	2,437.71
	09/12/14	JAHN, DAVID	1,990.13
	09/12/14	BURLINGAME, SARAH	2,334.11
	09/12/14	RAMEAUX, THERESE	3,192.51
	09/12/14	BAUMAN, GAYLE	5,052.91
	09/12/14	OSWALD, BRENDA	1,905.02
	09/12/14	ANDERSON, CAROLE	1,209.72
	09/12/14	DEBILZAN, JUDY	1,441.04
	09/12/14	JACKSON, MARY	2,219.29
	09/12/14	KELSEY, CONNIE	2,705.98
	09/12/14	RUEB, JOSEPH	2,999.40
	09/12/14	ARNOLD, AJLA	1,832.43
	09/12/14	BEGGS, REGAN	1,720.21
	09/12/14	HAAG, KAREN	4,742.41
	09/12/14	SCHMIDT, DEBORAH	3,158.62
	09/12/14	SPANGLER, EDNA	1,190.51
	09/12/14	LARSON, MICHELLE	1,984.19
	09/12/14	MECHELKE, SHERRIE	1,094.07
	09/12/14	MOY, PAMELA	1,587.37
	09/12/14	OSTER, ANDREA	1,991.12
	09/12/14	RICHTER, CHARLENE	1,169.43
	09/12/14	SCHOENECKER, LEIGH	1,828.99
	09/12/14	VITT, SANDRA	1,115.35
	09/12/14	WEAVER, KRISTINE	2,459.41
	09/12/14	CORCORAN, THERESA	1,986.49
	09/12/14	KVAM, DAVID	4,390.72
	09/12/14	PALANK, MARY	1,988.80
	09/12/14	SCHNELL, PAUL	5,033.64
	09/12/14	SHORTREED, MICHAEL	4,266.70
	09/12/14	SVENDSEN, JOANNE	2,194.22
	09/12/14	THOMFORDE, FAITH	1,720.20
	09/12/14	WYLIE, TAMMY	834.89
	09/12/14	ZAPPA, ANDREW	796.49
	09/12/14	ABEL, CLINT	3,254.94
	09/12/14	ALDRIDGE, MARK	3,473.52

09/12/14	BAKKE, LONN	3,517.92
09/12/14	BARTZ, PAUL	3,345.76
09/12/14	BELDE, STANLEY	3,415.53
09/12/14	BENJAMIN, MARKESE	2,943.89
09/12/14	BIERDEMAN, BRIAN	4,353.80
09/12/14	BUSACK, DANIEL	3,899.21
09/12/14	CARNES, JOHN	2,562.02
09/12/14	CROTTY, KERRY	3,757.61
09/12/14	DEMULLING, JOSEPH	3,518.11
09/12/14	DOBLAR, RICHARD	4,177.09
09/12/14	DUGAS, MICHAEL	5,170.75
09/12/14	ERICKSON, VIRGINIA	3,456.05
09/12/14	FORSYTHE, MARCUS	3,015.45
09/12/14	FRITZE, DEREK	3,111.30
09/12/14	GABRIEL, ANTHONY	3,406.86
09/12/14	HAWKINSON JR, TIMOTHY	3,260.29
09/12/14	HER, PHENG	2,961.97
09/12/14	HIEBERT, STEVEN	3,468.14
09/12/14	HOEMKE, MICHAEL	2,086.75
09/12/14	HOFMEISTER, TIMOTHY	496.00
09/12/14	JASKOWIAK, AMANDA	360.00
09/12/14	JOHNSON, KEVIN	4,084.79
09/12/14	KONG, TOMMY	3,193.87
09/12/14	KREKELER, NICHOLAS	962.90
09/12/14	KROLL, BRETT	3,608.57
09/12/14	LANGNER, SCOTT	3,228.28
09/12/14	LANGNER, TODD	3,172.48
09/12/14	LU, JOHNNIE	521.97
09/12/14	LYNCH, KATHERINE	3,111.30
09/12/14	MARINO, JASON	3,382.37
09/12/14	MARTIN, JERROLD	3,805.88
09/12/14	MCCARTY, GLEN	3,546.04
09/12/14	METRY, ALESIA	3,233.85
09/12/14	MICHELETTI, BRIAN	2,303.93
09/12/14	MULVIHILL, MARIA	2,003.97
09/12/14	NYE, MICHAEL	3,870.66
09/12/14	OLDING, PARKER	2,269.66
09/12/14	OLSON, JULIE	3,094.72
09/12/14	PARKER, JAMES	3,015.45
09/12/14	REZNY, BRADLEY	5,153.95
09/12/14	RHUDE, MATTHEW	2,931.21
09/12/14	SCHOEN, ZACHARY	2,608.61
09/12/14	SLATER, BENJAMIN	2,547.32
09/12/14	STEINER, JOSEPH	3,559.01
09/12/14	SYPNIEWSKI, WILLIAM	3,189.71
09/12/14	TAUZELL, BRIAN	3,762.19
09/12/14	THEISEN, PAUL	3,172.48
09/12/14	THIENES, PAUL	4,405.15
09/12/14	VANG, PAM	480.00
09/12/14	WENZEL, JAY	3,438.92
09/12/14	XIONG, KAO	3,109.04
09/12/14	ANDERSON, BRIAN	151.32
09/12/14	BAHL, DAVID	365.06

09/12/14	BAUMAN, ANDREW	3,328.99
09/12/14	BEITLER, NATHAN	479.18
09/12/14	BOURQUIN, RON	890.98
09/12/14	CAPISTRANT, JOHN	684.02
09/12/14	CONCHA, DANIEL	483.18
09/12/14	COREY, ROBERT	201.77
09/12/14	CRAWFORD - JR, RAYMOND	2,745.32
09/12/14	DABRUZZI, THOMAS	2,922.38
09/12/14	DAWSON, RICHARD	3,505.07
09/12/14	EVERSON, PAUL	3,503.55
09/12/14	HAGEN, MICHAEL	668.34
09/12/14	HALE, JOSEPH	176.52
09/12/14	HALWEG, JODI	3,282.13
09/12/14	HAWTHORNE, ROCHELLE	3,163.29
09/12/14	HUTCHINSON, JAMES	747.52
09/12/14	IMM, TRACY	552.44
09/12/14	JUREK, GREGORY	655.69
09/12/14	KANE, ROBERT	441.30
09/12/14	KARRAS, JAMIE	302.64
09/12/14	KERSKA, JOSEPH	957.14
09/12/14	KONDER, RONALD	605.28
09/12/14	KUBAT, ERIC	3,465.72
09/12/14	LINDER, TIMOTHY	3,138.12
09/12/14	LOCHEN, MICHAEL	336.20
09/12/14	MERKATORIS, BRETT	302.67
09/12/14	MILLER, LADD	1,112.56
09/12/14	MILLER, NICHOLAS	704.95
09/12/14	MONDOR, MICHAEL	3,731.87
09/12/14	MONSON, PETER	239.60
09/12/14	NEILY, STEVEN	163.34
09/12/14	NIELSEN, KENNETH	353.05
09/12/14	NOVAK, JEROME	3,354.22
09/12/14	NOWICKI, PAUL	905.87
09/12/14	OLSON, JAMES	3,140.56
09/12/14	O'NEILL, KEVIN	378.31
09/12/14	OPHEIM, JOHN	529.56
09/12/14	PACHECO, ALPHONSE	756.02
09/12/14	PARROW, JOSHUA	974.14
09/12/14	PETERSON, MARK	617.83
09/12/14	PETERSON, ROBERT	3,697.10
09/12/14	POWERS, KENNETH	201.77
09/12/14	RAINEY, JAMES	788.13
09/12/14	RANGEL, DERRICK	554.88
09/12/14	RANK, PAUL	907.94
09/12/14	RICE, CHRISTOPHER	1,066.50
09/12/14	RODDY, BRETT	25.22
09/12/14	RODRIGUEZ, ROBERTO	151.32
09/12/14	SEDLACEK, JEFFREY	3,437.80
09/12/14	STREFF, MICHAEL	2,920.86
09/12/14	SVENDSEN, RONALD	3,374.69
09/12/14	TROXEL, REID	498.59
09/12/14	GERVAIS-JR, CLARENCE	4,157.26
09/12/14	LUKIN, STEVEN	4,815.66

09/12/14	ZWIEG, SUSAN	1,186.96
09/12/14	CORTESI, LUANNE	1,811.21
09/12/14	SINDT, ANDREA	2,480.20
09/12/14	BRINK, TROY	2,459.39
09/12/14	BUCKLEY, BRENT	2,240.99
09/12/14	DEBILZAN, THOMAS	2,240.99
09/12/14	EDGE, DOUGLAS	2,210.60
09/12/14	JONES, DONALD	2,243.29
09/12/14	MEISSNER, BRENT	2,197.79
09/12/14	NAGEL, BRYAN	3,702.80
09/12/14	OSWALD, ERICK	2,458.79
09/12/14	RUIZ, RICARDO	1,765.79
09/12/14	RUNNING, ROBERT	2,732.60
09/12/14	TEVLIN, TODD	2,240.99
09/12/14	BURLINGAME, NATHAN	2,299.20
09/12/14	DUCHARME, JOHN	2,859.20
09/12/14	ENGSTROM, ANDREW	3,117.04
09/12/14	JAROSCH, JONATHAN	3,307.80
09/12/14	LINDBLOM, RANDAL	2,861.51
09/12/14	LOVE, STEVEN	3,852.46
09/12/14	THOMPSON, MICHAEL	4,983.39
09/12/14	ZIEMAN, SCOTT	136.00
09/12/14	JANASZAK, MEGHAN	1,720.19
09/12/14	KONEWKO, DUWAYNE	4,803.18
09/12/14	HAMRE, MILES	1,730.40
09/12/14	HAYS, TAMARA	1,765.79
09/12/14	HINNENKAMP, GARY	2,464.00
09/12/14	NAUGHTON, JOHN	2,258.27
09/12/14	NORDQUIST, RICHARD	1,362.78
09/12/14	PURVES, JUSTIN	1,775.81
09/12/14	BIESANZ, OAKLEY	1,764.52
09/12/14	DEAVER, CHARLES	615.55
09/12/14	GERNES, CAROLE	348.50
09/12/14	HAYMAN, JANET	1,100.77
09/12/14	HUTCHINSON, ANN	2,762.98
09/12/14	SOUTTER, CHRISTINE	365.50
09/12/14	WACHAL, KAREN	1,112.64
09/12/14	GAYNOR, VIRGINIA	3,383.30
09/12/14	KROLL, LISA	2,031.19
09/12/14	YOUNG, TAMELA	2,144.99
09/12/14	EKSTRAND, THOMAS	3,984.62
09/12/14	FINWALL, SHANN	3,371.39
09/12/14	MARTIN, MICHAEL	2,939.40
09/12/14	BRASH, JASON	2,696.99
09/12/14	CARVER, NICHOLAS	3,628.62
09/12/14	SWAN, DAVID	2,884.99
09/12/14	SWANSON, CHRIS	1,827.39
09/12/14	WEIDNER, JAMES	1,280.00
09/12/14	WELLENS, MOLLY	1,765.17
09/12/14	BJORK, BRANDON	574.00
09/12/14	BRENEMAN, NEIL	2,483.78
09/12/14	CLINE, ABBY	294.00
09/12/14	COLE, BENJAMIN	374.00

09/12/14	KONG, KATELYNE	34.00
09/12/14	LARSON, KATELYN	178.06
09/12/14	LARSON, TRISTA	296.25
09/12/14	ROBBINS, AUDRA	3,473.33
09/12/14	ROBBINS, CAMDEN	100.00
09/12/14	RUSS, KAYLA	215.75
09/12/14	SIEVERT, ALEXIS	17.00
09/12/14	SLAWIK, VICTORIA	340.00
09/12/14	TAYLOR, JAMES	3,149.54
09/12/14	VUKICH, CANDACE	360.00
09/12/14	ADAMS, DAVID	2,100.01
09/12/14	HAAG, MARK	2,568.67
09/12/14	ORE, JORDAN	1,765.79
09/12/14	SCHULTZ, SCOTT	3,487.37
09/12/14	WILBER, JEFFREY	1,684.19
09/12/14	EVANS, CHRISTINE	1,501.93
09/12/14	GLASS, JEAN	2,216.16
09/12/14	HOFMEISTER, MARY	1,143.60
09/12/14	KELLEY, CAITLIN	905.77
09/12/14	KULHANEK-DIONNE, ANN	437.00
09/12/14	MEYER, SASHA	1,701.44
09/12/14	PELOQUIN, PENNYE	614.66
09/12/14	SKRYPEK, JOSHUA	352.50
09/12/14	SMITH, CORTNEY	260.00
09/12/14	ST SAUVER, CRAIG	465.50
09/12/14	VUE, LOR PAO	103.42
09/12/14	AICHELE, MEGAN	18.50
09/12/14	AKEY, SHELLEY	67.50
09/12/14	ANDERSON, JOSHUA	577.25
09/12/14	BAETZOLD, CLAIRE	64.13
09/12/14	BAUDE, JANE	36.90
09/12/14	BAUDE, SARAH	37.00
09/12/14	BEAR, AMANDA	136.50
09/12/14	BERGLUND, ERIK	32.80
09/12/14	BESTER, MICHAEL	120.75
09/12/14	BICKFORD, JACKLINE	92.00
09/12/14	BLOEMENDAL, AMY	49.50
09/12/14	BUCKLEY, BRITTANY	463.88
09/12/14	BUTLER, ANGELA	54.00
09/12/14	CRANDALL, KRISTA	527.49
09/12/14	DEMPSEY, BETH	239.87
09/12/14	DUNN, RYAN	462.37
09/12/14	EPLAND, PETER	184.00
09/12/14	FARRELL, DANIEL	91.86
09/12/14	FONTAINE, KIM	596.50
09/12/14	GRUENHAGEN, LINDA	260.35
09/12/14	HANSEN, HANNAH	527.44
09/12/14	HASSAN, KIANA	209.48
09/12/14	HODGE, AMY	29.00
09/12/14	HOLMBERG, LADONNA	177.19
09/12/14	HORWATH, RONALD	3,000.03
09/12/14	HUNTLEY, NATALIE	31.31
09/12/14	JOHNSON, BARBARA	334.90

09/12/14	KOHLER, ROCHELLE	64.76
09/12/14	KOLLER, NINA	406.75
09/12/14	LAMEYER, BRENT	71.40
09/12/14	LAMEYER, ZACHARY	97.38
09/12/14	LAMSON, ELIANA	27.00
09/12/14	MASON, AMY	93.15
09/12/14	MCCOMAS, LEAH	251.25
09/12/14	MUSKAT, JULIE	111.00
09/12/14	NITZ, CARA	444.25
09/12/14	NORTHOUSE, KATHERINE	306.41
09/12/14	OHS, CYNTHIA	161.00
09/12/14	PROESCH, ANDY	98.00
09/12/14	RANEY, COURTNEY	918.00
09/12/14	REHLING-ANDERSON, LORIE	414.00
09/12/14	RENSTROM, KEVIN	382.00
09/12/14	RESENDIZ, LORI	2,597.77
09/12/14	RHYNER, ALEXANDER	284.75
09/12/14	RICHTER, DANIEL	94.50
09/12/14	ROLLERSON, TERRANCE	35.00
09/12/14	ROSAND, WALKER	32.00
09/12/14	SCHERER, KATHLENE	37.50
09/12/14	SCHREIER, ROSEMARIE	53.00
09/12/14	SMITH, ANN	35.96
09/12/14	SMITH, JEROME	124.00
09/12/14	SMITLEY, SHARON	239.59
09/12/14	SYME, ABBEY	212.32
09/12/14	SYME, LAUREN	135.21
09/12/14	TREPANIER, TODD	304.75
09/12/14	TUPY, HEIDE	22.90
09/12/14	TUPY, MARCUS	23.75
09/12/14	WARNER, CAROLYN	145.20
09/12/14	WOLFGRAM, TERESA	192.00
09/12/14	YUNKER, JOSEPH	46.00
09/12/14	BOSLEY, CAROL	101.25
09/12/14	CUSICK, JESSICA	97.76
09/12/14	LANGER, CHELSEA	93.38
09/12/14	LANGER, KAYLYN	31.88
09/12/14	MOSLOSKI, JESSICA	102.00
09/12/14	WISTL, MOLLY	252.63
09/12/14	BOWMAN, CHRIS	112.00
09/12/14	CRAWFORD, SHAWN	744.00
09/12/14	DOUGLASS, TOM	2,662.18
09/12/14	INDA, ANTHONY	72.00
09/12/14	KRECH, ELAINE	678.50
09/12/14	LOONEY, RAYJEANIA	164.00
09/12/14	MAIDMENT, COLIN	671.88
09/12/14	MALONEY, SHAUNA	94.50
09/12/14	NESVACIL, BRENNAN	48.00
09/12/14	PRINS, KELLY	1,888.99
09/12/14	REILLY, MICHAEL	2,022.49
09/12/14	STEFFEN, MICHAEL	76.50
09/12/14	COUNTRYMAN, BRENDA	1,188.00
09/12/14	PRIEM, STEVEN	2,520.90

	09/12/14	WOEHRLE, MATTHEW	2,314.27
	09/12/14	XIONG, BOON	1,556.87
	09/12/14	BERGO, CHAD	2,824.09
	09/12/14	FOWLDS, MYCHAL	4,189.58
	09/12/14	FRANZEN, NICHOLAS	2,988.47
	09/12/14	KREGER, JASON	2,353.80
9993199	08/28/14	REHLING-ANDERSON, LORIE	60.00
9993212	09/12/14	EKSTRAND, TAMERA	32.50
			525,931.59

MEMORANDUM

TO: Melinda Coleman, Interim City Manager
FROM: Karen Haag, Citizen Services Director
DATE: September 16, 2014
SUBJECT: Approval of a Fee Waiver for a Temporary Food Sales Permit for Ramsey County Sheriff's Foundation

Introduction

On Monday, September 8, 2014 Cheryl Hiner, representing the Ramsey County Sheriff's Foundation, submitted an application for a Temporary Food Sales permit to be used for their annual "Fright Farm" event held at the Ramsey County Fairgrounds, 2020 White Bear Avenue.

The event will be held the dates of October 3-4, 10-11, 17-18, 24-25 and 31, and will run from 7:00pm to 11:00pm each night. In addition, a Low Scare Event will be held on October 26th from 12:00pm to 4:00pm.

As all proceeds from the Fright Farm event are donated to the Ramsey County Sheriff's Foundation to support community programs, such as the Drug Abuse Resistance Education (D.A.R.E.) and Canine (K-9) programs, Ms. Hiner has requested that the permit fee of \$55.00 per day (\$555.00 total) be waived.

Budget Impact

None

Recommendation

Staff recommends the approval to waive the \$555.00 fee associated with the Temporary Food Sales permit for the Ramsey County Sheriff's Foundation's "Fright Farm", located at the Ramsey County Fairgrounds, 2020 White Bear Avenue.

MEMORANDUM

TO: Melinda Coleman, Interim City Manager
FROM: Karen Haag, Director Citizen Services
DATE: September 16, 2014
SUBJECT: Approval of Temporary Lawful Gambling Permit(s) for the Church of the Presentation of the Blessed Virgin Mary, 1725 Kennard Street

Introduction

On Wednesday, September 10, 2014 Stephen Blessing, representing the Church of the Presentation of the Blessed Virgin Mary, submitted two applications for temporary Lawful Gambling permits.

Background

The permits will be used for following events, conducted by the Church of the Presentation of the Blessed Virgin Mary:

- Mini-Cad Dinner, held on Monday, October 6, 2014 from 6:00pm to 11:30pm at Gulden's Restaurant & Bar, 2999 Highway 61 N
- Turkey Bingo, held on November 22, 2014 from 4:00pm to 11:00pm held at the Church of the Presentation of the Blessed Virgin Mary, 1725 Kennard St

Proceeds from each event will go towards raising funds Church operations.

Budget Impact

None

Recommendation

Staff recommends that Council approve the temporary Lawful Gambling permit(s) for the Church of the Presentation of the Blessed Virgin Mary to be used on October 6, 2014 at Gulden's Restaurant & Bar and November 22, 2014 at the Church of the Presentation of the Blessed Virgin Mary.

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Michael Martin, AICP, Planner

DATE: September 16, 2014

SUBJECT: Approval of a Conditional Use Permit Review – Maplewood Toyota, 2873 Maplewood Drive

Introduction

The conditional use permit (CUP) for Maplewood Toyota is due for its annual review. In 2011, Maplewood Toyota revised its CUP in order to build an addition to its service entrance at its location at 2873 Maplewood Drive. Besides the 665 square-foot addition, this project included exterior building upgrades, replacement of blacktop with pervious pavers and interior renovations.

Background

January 18, 1979: The city council approved a CUP for the original Maplewood Toyota dealership on the south side of Beam Avenue.

March 11, 2002: The city council approved a CUP revision for the expansion of the Maplewood Toyota showroom. The council reviewed the CUP annually and on March 28, 2005, granted an indefinite CUP approval to be reviewed again only if the applicant proposes a change.

September 12, 2011: The city council approved a CUP revision for a service entrance addition at Maplewood Toyota.

September 10, 2012 and September 9, 2013: The city council reviewed the CUP for Toyota and requested to review the permit again in one year.

Discussion

Maplewood Toyota has completed its building and site upgrades. All council conditions of the CUP are being complied with. Staff recommends council review the CUP again only if a problem arises or a major change is proposed.

Budget Impact

None.

Recommendations

Review the conditional use permit for Maplewood Toyota again only if a problem arises or a major change is proposed.

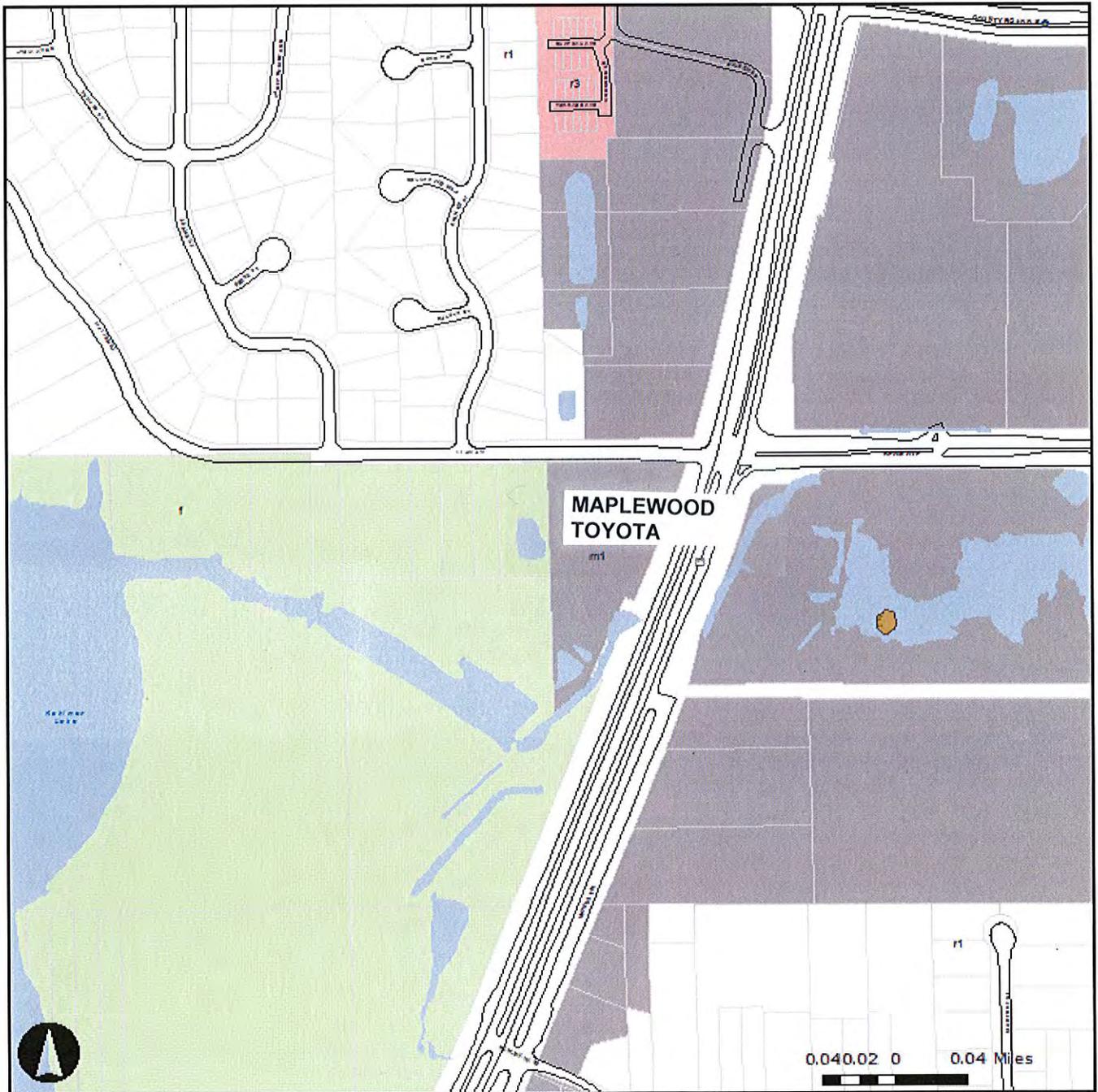
Attachments

1. Location/Zoning Map
2. Site/Landscaping Plan
3. Building Elevations
4. City council minutes, September 12, 2011

p:\sec4\Maplewood Toyota CUP Review_092214

Maplewood Toyota

G4, Attachment 1



Copyright

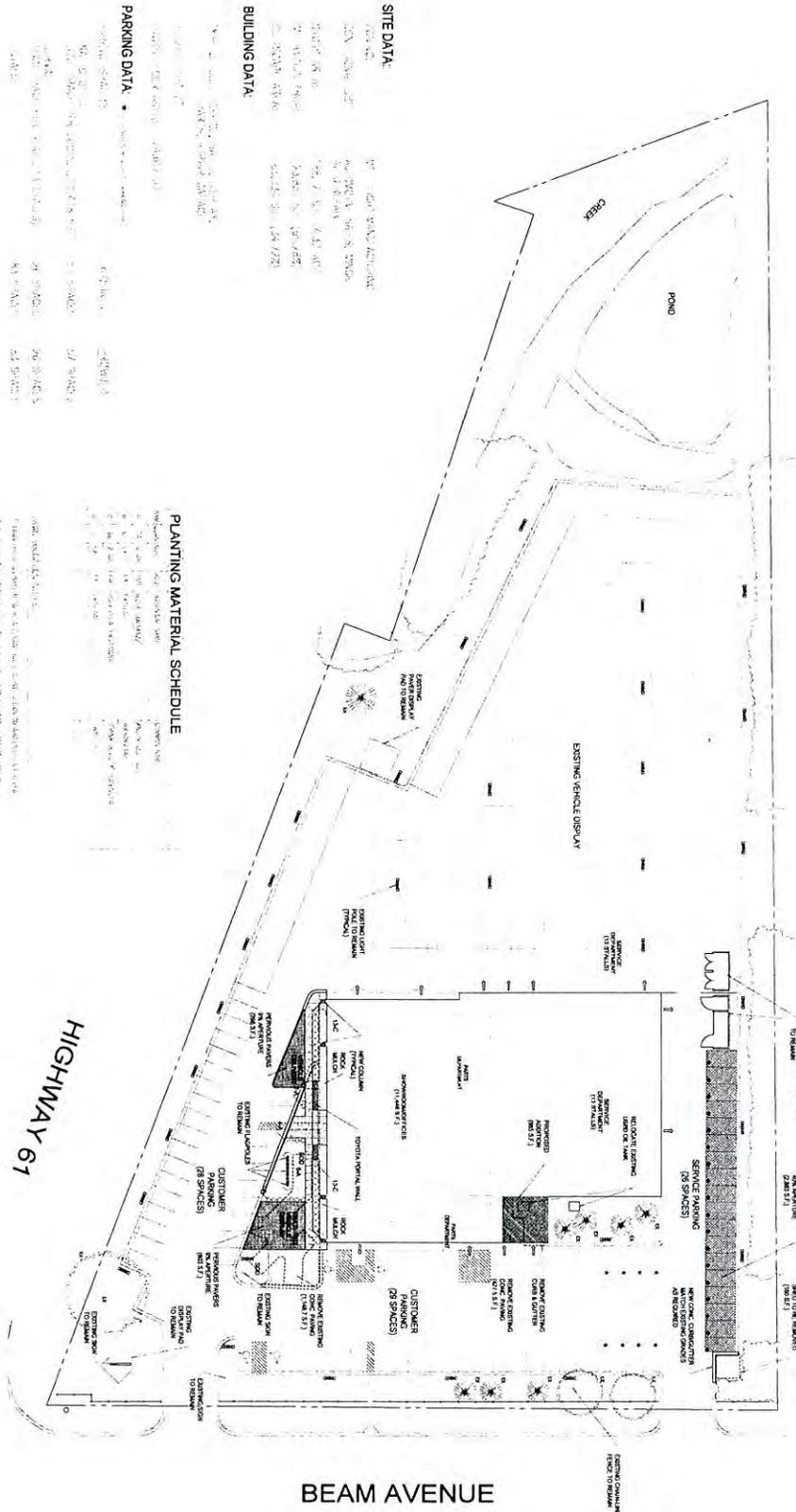
MaplewoodBaseMap

Chad Bergo

Parcels: This data set is available to everyone. Fees and policy are published in the Ramsey County Fee Schedule. Charges are variable and are subject to change. See the Ramsey County Fee Schedule for specific information on fees and policy.

LOCATION / ZONING MAP

ISSUE DATE: 8/9/11



SITE DATA:
 PROJECT: PROPOSED RENOVATION OF MAPLEWOOD TOYOTA
 LOCATION: 2875 N. HIGHWAY 61, MAPLEWOOD, MN 55427
 OWNER: MAPLEWOOD TOYOTA, INC.
 ARCHITECT: D.L.V. ARCHITECTS, P.A.
 DATE: 8/9/11

PARKING DATA:
 TOTAL SPACES: 115
 SERVICE SPACES: 87
 CUSTOMER SPACES: 28

BUILDING DATA:
 TOTAL AREA: 100,000 SQ. FT.
 EXISTING AREA: 80,000 SQ. FT.
 NEW AREA: 20,000 SQ. FT.

PLANTING MATERIAL SCHEDULE

NO.	PLANTING MATERIAL	QUANTITY	NOTES
1
2
3
4
5
6
7
8
9
10

PROPOSED RENOVATION OF:
MAPLEWOOD TOYOTA
 2875 N. HIGHWAY 61
 MAPLEWOOD, MINNESOTA

D.L.V.
 Dennis Lindell Architects, P.A.
 4124 Quebec Ave North, Suite 108
 Minneapolis, Minnesota 55427
 Tel: 763.426.1100
 Fax: 763.426.1101
 Email: info@denvill.com

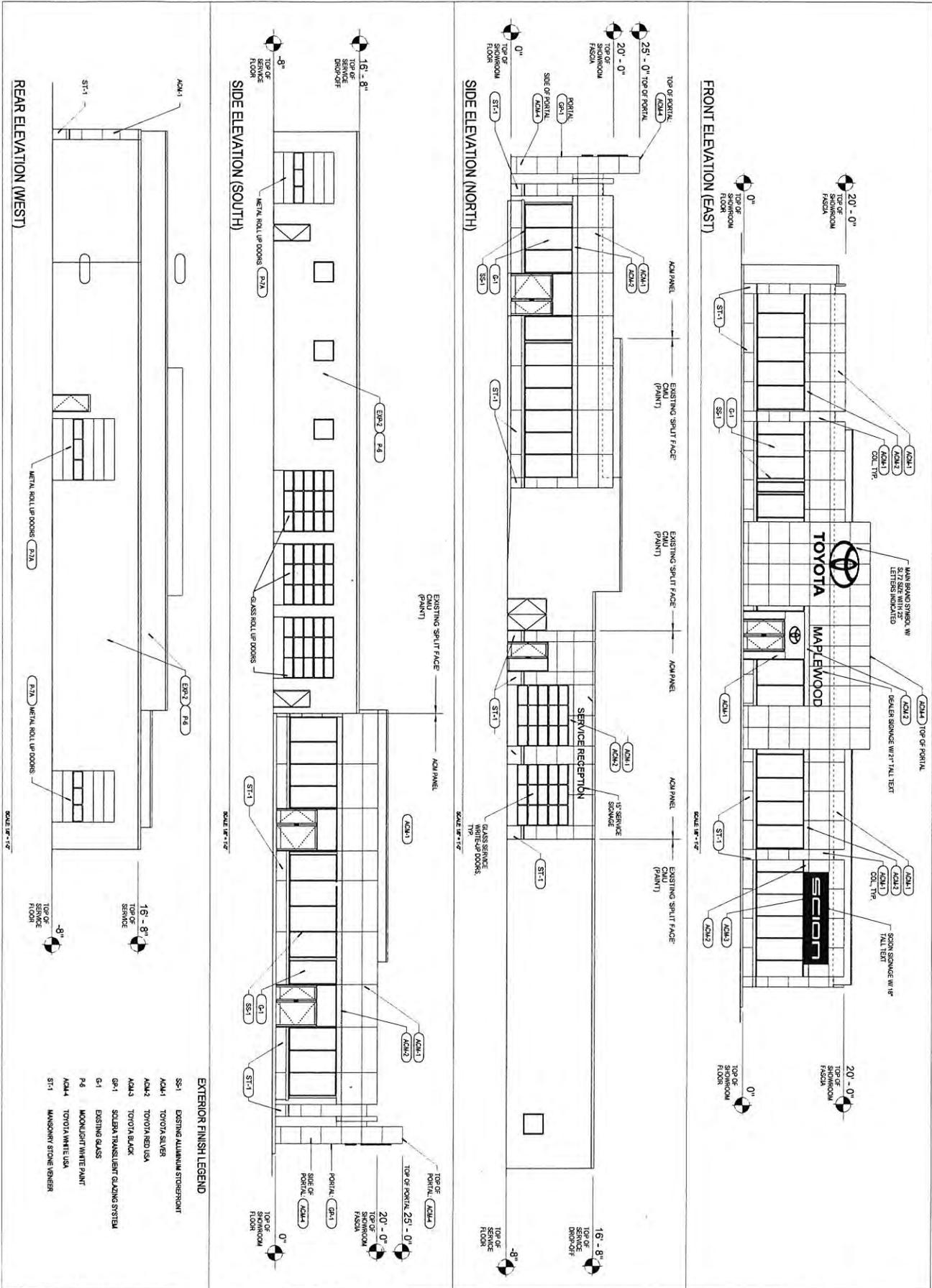
Project: #2011-17

Revisions:

No.	Revision	Date

Certification:
 I hereby certify that the information furnished on this drawing is true and correct to the best of my knowledge and belief, and that I am a duly Licensed Professional Engineer in the State of Minnesota.

Drawing: **PROPOSED SITE PLAN**
 Sheet No.: **A1.1**



EXTERIOR FINISH LEGEND

SS-1	EXISTING ALUMINUM STOREFRONT
ACM1	TOYOTA SILVER
ACM2	TOYOTA RED/USA
ACM3	TOYOTA BLACK
GR-1	SCILBA TRANSLUCENT GLAZING SYSTEM
G-1	EXISTING GLASS
P-6	MOONLIGHT WHITE PAINT
ACM4	TOYOTA WHITE/USA
ST-1	MANSONRY STONE FINISHER

PROPOSED BUILDING ELEVATIONS

Sheet No. **A3.1**

Revisions:

No.	Revision	Date

**PROPOSED RENOVATION OF:
MAPLEWOOD TOYOTA**

2875 N. HIGHWAY 61
MAPLEWOOD, MINNESOTA

D.L.A.
Darwin Lindahl Architects, P.A.
4124 Quebec Ave. North, Suite 105
Minneapolis, Minnesota 55412
Tel: 763-551-2277
www.darwinlindahl.com

Project: #2011-17

MINUTES
MAPLEWOOD CITY COUNCIL
7:00 p.m., Monday, September 12, 2011
Council Chambers, City Hall
Meeting No. 18-11

J. NEW BUSINESS

2. Conditional Use Permit Revision—Maplewood Toyota Service Entrance Addition, 2873 Maplewood Drive

City Planer Ekstrand presented the council with the staff report; Planning Commissioner Boeser presented the council with the planning commission report; and Community Design Review Board member Shankar presented the Community Design Review Board report. Present from Maplewood Toyota was Steve McDaniels who addressed and answered questions of the council.

Councilmember Nephew moved to approve the Conditional Use Permit Revision for Maplewood Toyota Service Entrance Addition, 2873 Maplewood Drive.

RESOLUTION 11-9-624
CONDITIONAL USE PERMIT RESOLUTION

WHEREAS, Steve McDaniels of Maplewood Toyota, applied for a conditional use permit revision for a service entrance addition and pervious paver improvements.

WHEREAS, this permit applies to property located at 2873 Maplewood Drive. The property identification number identifying this property is:

04-29-22-41-0006

WHEREAS, the history of this conditional use permit is as follows: 1. On August 16, 2011, the planning commission held a public hearing to review this proposal. City staff published a notice in the paper and sent notices to the surrounding property owners as required by law. The planning commission gave everyone at the hearing a chance to speak and present written statements. The planning commission also considered the report and recommendation of the city staff. The planning commission recommended that the city council approve this permit.

2. The city council held a public meeting on September 12, 2011, to review this proposal. The council considered the report and recommendations of the city staff and planning commission.

NOW, THEREFORE, BE IT RESOLVED that the city council approve the above-described conditional use permit because:

1. The use would be located, designed, maintained, constructed and operated to be in conformity with the City's Comprehensive Plan and Code of Ordinances.
2. The use would not change the existing or planned character of the surrounding area.
3. The use would not depreciate property values.

4. The use would not involve any activity, process, materials, equipment or methods of operation that would be dangerous, hazardous, detrimental, disturbing or cause a nuisance to any person or property, because of excessive noise, glare, smoke, dust, odor, fumes, water or air pollution, drainage, water run-off, vibration, general unsightliness, electrical interference or other nuisances.
5. The use would not exceed the design standards of any affected street.
6. The use would be served by adequate public facilities and services, including streets, police and fire protection, drainage structures, water and sewer systems, schools and parks.
7. The use would not create excessive additional costs for public facilities or services.
8. The use would maximize the preservation of and incorporate the site's natural and scenic features into the development design.
9. The use would cause no more than minimal adverse environmental effects.

Approval is subject to the following conditions (additions are underlined and deletions are crossed out):

1. All construction shall follow the site plan date-stamped August 9, 2011 approved by the city. The director of community development may approve minor changes.
2. The proposed construction must be substantially started within one year of council approval or the conditional use permit revision for the service entrance addition and related site work shall end. or the permit shall end. The council may extend this deadline for one year.
3. The city council shall review this permit in one year.
4. Beam Avenue shall not be used for loading or unloading.
5. The applicant shall be required to submit a drainage and utility plan to the city engineer for review and approval as noted in condition 2b on page 4 of the staff report. The city engineer shall require the applicant to implement storm water quality improvements into the final drainage and utility plan that shall include the addition of rainwater gardens, an improvement and regarding of the storm water outlet pond and other reasonable (as determined by the city engineer) storm water quality improvements such that the site begins to implement runoff standards typical to property within the shoreland district. If a reasonable agreement with the property owner cannot be achieved by the city engineer, this conditional use permit revision and design approval shall be returned to the city council for consideration.

The Maplewood City Council approved this resolution on September 12, 2011.

Seconded by
Councilmember Koppen

Ayes – All

The motion passed.

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Michael Martin, AICP, Planner

DATE: September 16, 2014

SUBJECT: Approval of a Conditional Use Permit Review – Hill Murray School, 2625 Larpenteur Avenue

Introduction

The conditional use permit (CUP) for Hill Murray School is due for its annual review. In 2013, Hill Murray School revised its CUP in order to build a tennis court on its campus at 2625 Larpentuer Avenue.

Background

August 24, 1992: Council approved a sign size variance for a 99-square-foot wall sign for Hill-Murray. At the time the code allowed 24 square feet.

On April 8, 1996, the city council approved a conditional use permit (CUP) for Hill-Murray to make changes and improvements to their athletic fields. This approval was subject to ten conditions.

On July 14, 1997, the city council reviewed the CUP for Hill-Murray. At this meeting, the council changed Condition 8 of the 1996 approval to read as follows: “Applicant may be required to plant 30 native species of trees for screening between the playing fields and the homes on Knoll Circle, as may be determined at a future hearing on the conditional use permit.”

On May 11, 1998, the city council approved a wetland buffer setback variance and a conditional use permit revision for the Hill-Murray athletic facilities. These requests were to update and revise the plans that the city had approved for the school’s athletic facilities in 1996 and in 1997 and were subject to several conditions.

On June 28, 1999, the city council approved the following for Hill-Murray High School:

1. Revisions to the conditional use permit (CUP). They proposed several changes to the approved plans for the school. The city code requires a CUP for schools. This approval was for the school to replace and expand the school’s main entry, which they have now completed. The school also proposed an expanded parking lot on the east side of the school building.
2. The designs for an addition to the main entry of the school. This included the architectural, site and landscape plans for the project.

On November 13, 2001, the city council approved a CUP revision for the school. This revision

was for plans for an addition on the west side of the school that included a chapel and a student entrance.

On August 28, 2006, the city council approved a CUP revision and the project plans for the school. These approvals were so that Hill-Murray could:

1. Put a 31,500-square-foot addition onto the east side of the field house for additional gym and locker room space.
2. Renovate and remodel the interior of the existing athletics building.

On September 9, 2013, the city council approved a CUP revision for the school to build a tennis court.

Discussion

Hill Murray School has completed its construction of the tennis courts, accessory storage building and trail. Some of the required trees have been planted but the school is still working to plant the rest of the trees. Hill Murray has informed staff they are still working to have the rest of the trees planted. Staff recommends council review the CUP again in one year to ensure the completion of the planting of the required trees.

Budget Impact

None.

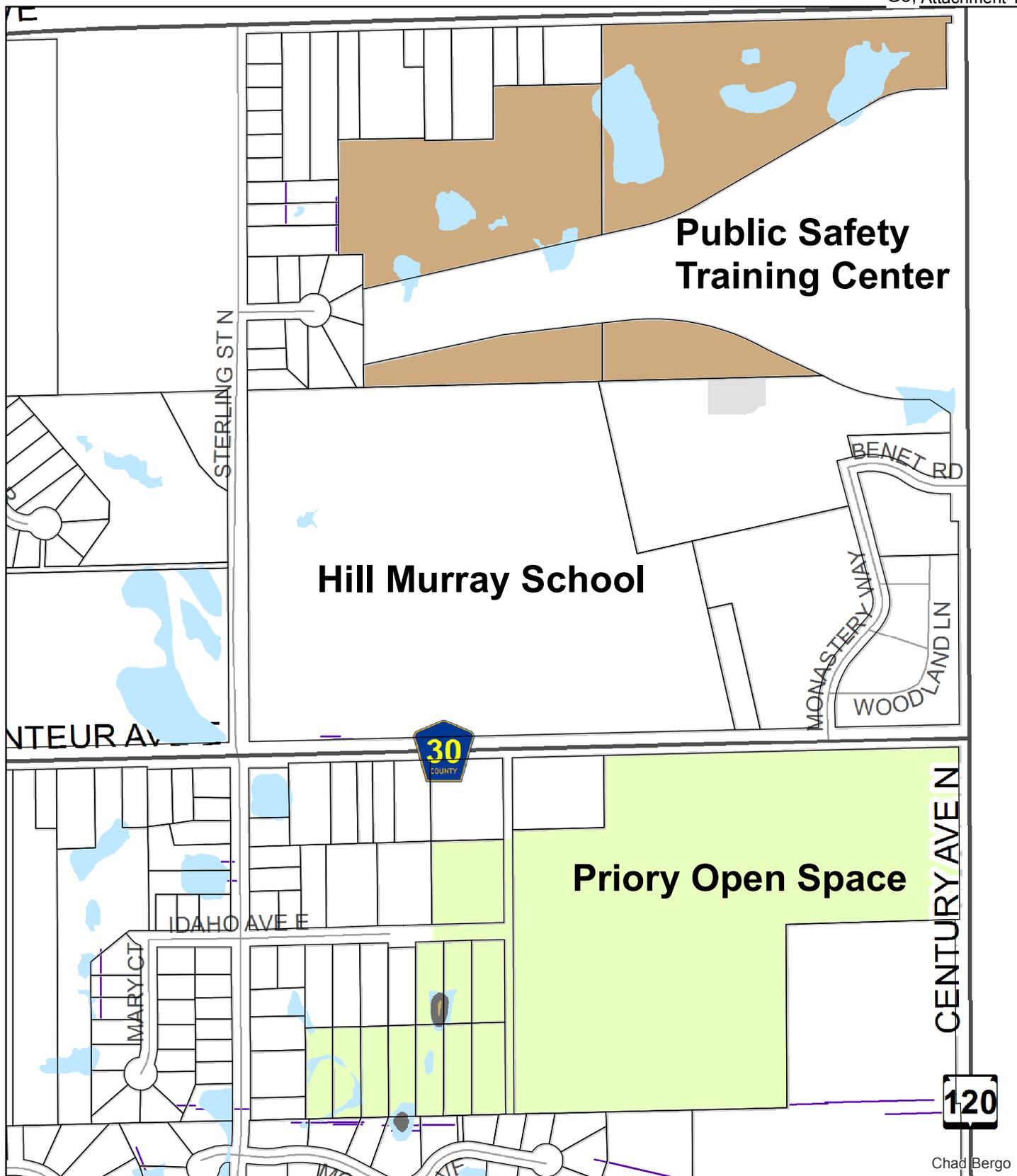
Recommendations

Review the conditional use permit for Hill Murray School again in one year.

Attachments

1. Area Map
2. Location Map
3. Layout Plan
4. Planting Plan
5. City council minutes, September 9, 2013

p:\sec13-29\Hill Murray_CUP Review_092214



Chad Bergo

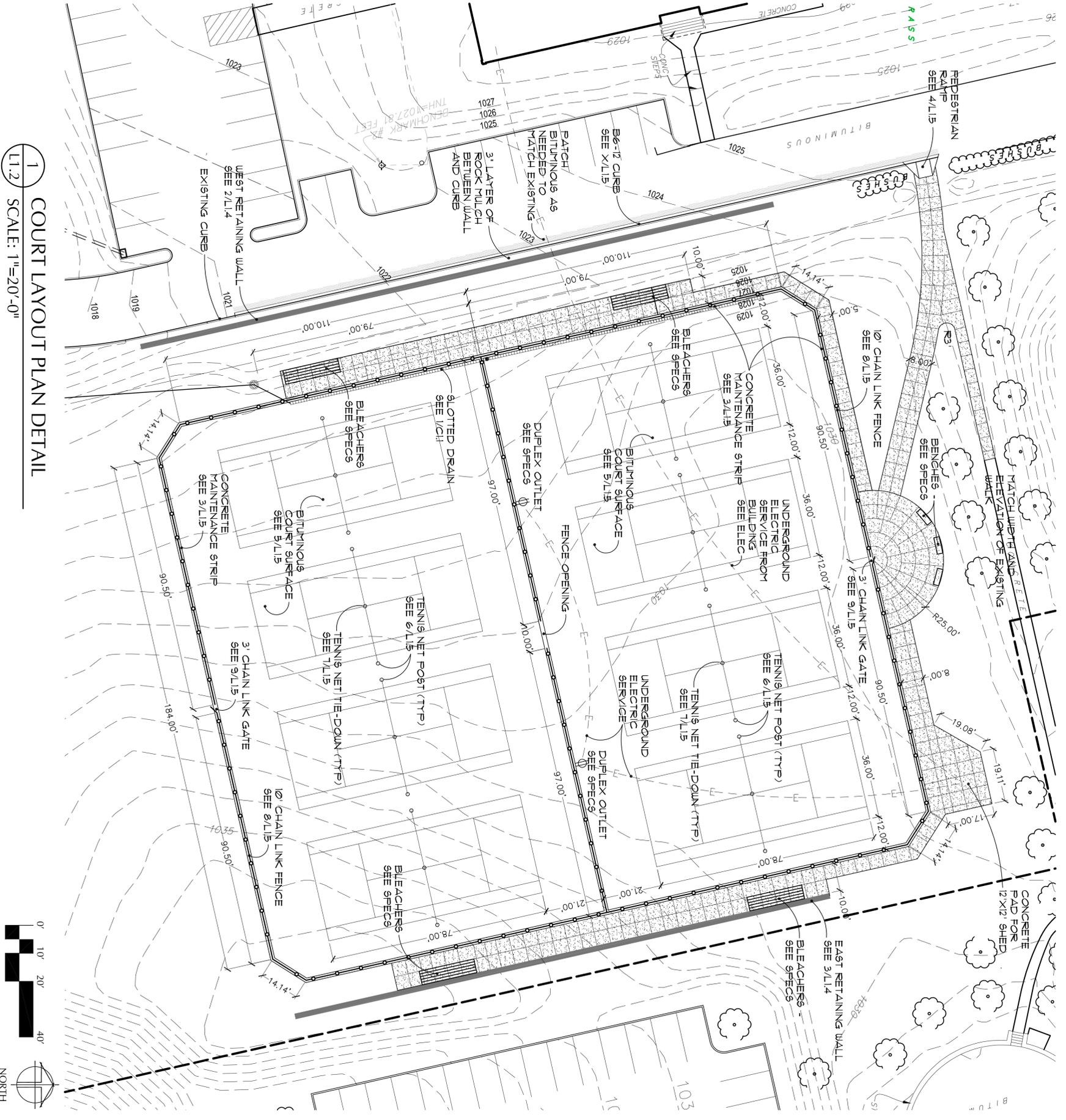
Proposed Tennis Court Complex - 2626 Larpenteur Avenue

Area Map

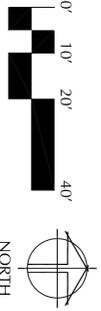


Proposed Tennis Court Complex - 2625 Larpenteur Avenue

Location Map



1 COURT LAYOUT PLAN DETAIL
SCALE: 1"=20'-0"



NOTES
1. ELECTRONIC DATA IS AVAILABLE FROM LANDSCAPE ARCHITECT FOR SITE LAYOUT.

LEGEND
 - - - - - EXISTING CONTOUR
 [Stippled Box] CONCRETE SURFACING - BROOM FINISH SEE 1/L15

NOT FOR CONSTRUCTION
LAYOUT PLAN

Project Name: HILL-MURRAY SCHOOL TENNIS COURT CONSTRUCTION
 Owner/Developer: Maplewood, Minnesota
 Maplewood, MN

Professional Services: **LOUCKS ASSOCIATES**
 Planning • Civil Engineering • Land Surveying
 Landscape Architecture • Stormwater

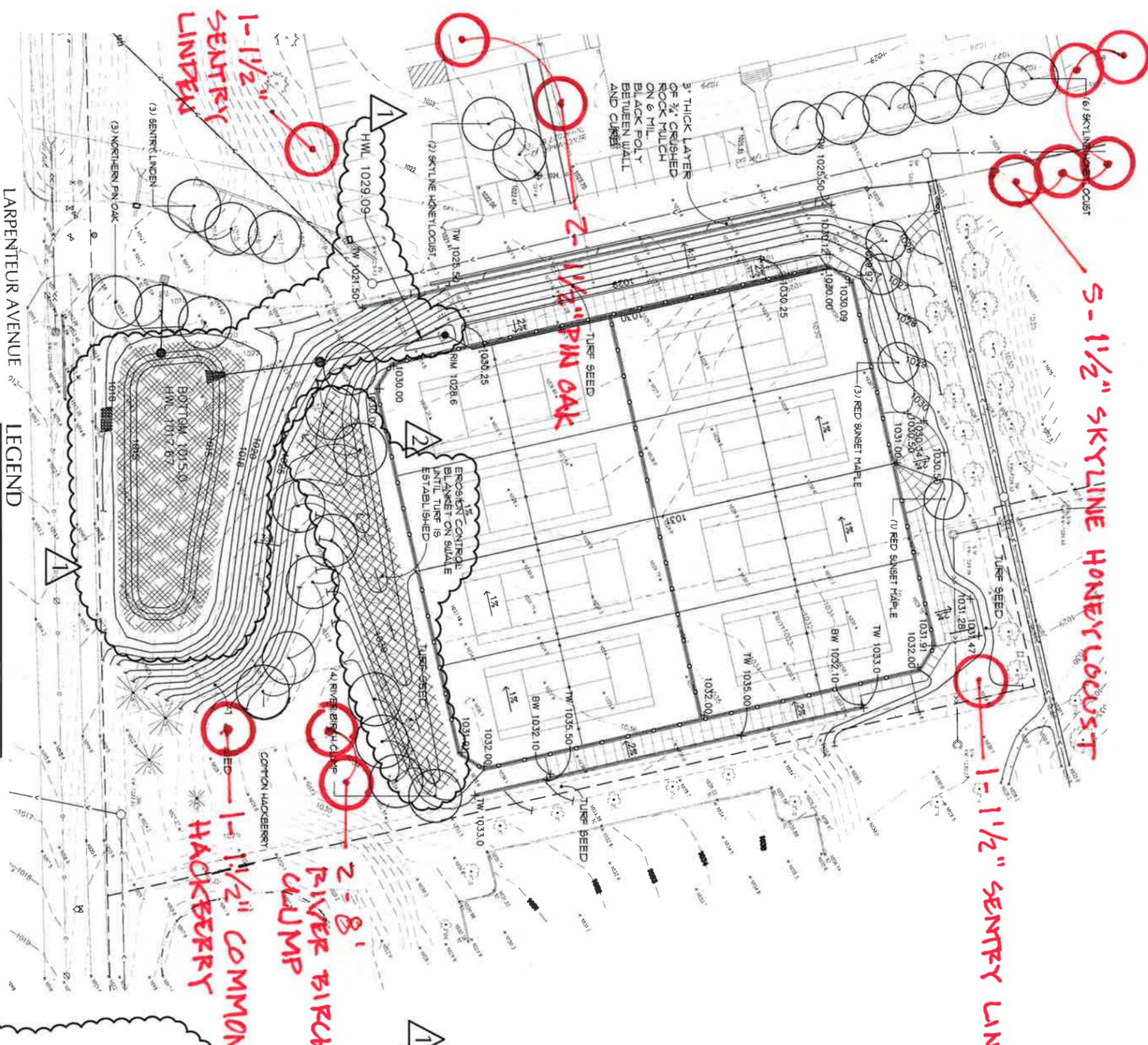
7201 Hennepin Avenue, Suite 300
 Minneapolis, MN 55425-5305
 Telephone: (612) 424-5305
 www.loucksassociates.com

CADD Qualification:
 CADD files prepared by the Consultant for the project. The user is solely responsible for the project. These CADD files are not to be used for any other project without written approval from the Consultant. The Consultant is not responsible for the completion of this project by anyone other than the Consultant. The Consultant is not responsible for the completion of this project by anyone other than the Consultant. The Consultant is not responsible for the completion of this project by anyone other than the Consultant. The Consultant is not responsible for the completion of this project by anyone other than the Consultant.

Professional Signature:
 I hereby certify that this plan, specification or report was prepared by me or under my direct supervision and that I am a duly Licensed Landscape Architect under the laws of the State of Minnesota.
 Date: 7/10/13
 License No.: 12579

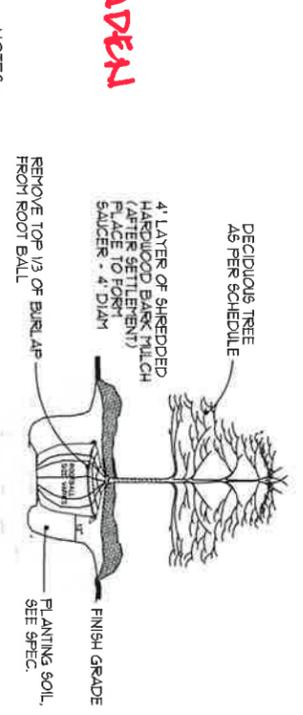
Quality Control: CAI
 Project Lead: LW
 Checked By: LW
 Review Date: 7/10/13
 Sheet Index:

Project No.: 13070.0B
 Sheet No.: L1.2



1 PLANTING PLAN
L1.6 SCALE: 1"=30'-0"

LEGEND



NOTES:

REMOVE TOP 1/3 OF BURLAP FROM ROOT BALL

REMOVE DEAD OR DAMAGED BRANCHES. RETAIN THE NATURAL FORM OF THE TREE.

DO NOT CUT THE LEADER

PLACE WEED BARRIER DIG PLANT HOLES 1/2\"/>

PLANTING SOIL - SEE SPEC. SCARIFY BOTTOM OF PLANTING HOLE REFER TO SPECIFICATIONS FOR ADDITIONAL INFORMATION.

PLANTING DEPTH: DETERMINE THE NATURAL ROOT FLARE OF THE TREE. IF THE TREE WAS DELIVERED WITH EXCESS SOIL ABOVE THE ROOT FLARE CAREFULLY REMOVE THE EXCESS SOIL. PLANT THE TREE AT, OR SLIGHTLY HIGHER THAN THE ROOT FLARE. KEEP MULCH 1\"/>

IN CASE OF ANY DISCREPANCIES BETWEEN THIS DETAIL, PLANS OF SPECIFICATIONS, THE SPECIFICATION SHALL GOVERN.

2 TREE PLANTING DETAIL
L1.6

PLANTING NOTES

1. THE PLANT LIST ON SHEET L1.6 SHALL TAKE PRECEDENCE OVER THE PLAN IN THE EVENT OF A DISCREPANCY.
2. SEED ALL AREAS WITH THE SPECIFIED TURF SEED MIX THAT ARE DISTURBED BY CONSTRUCTION ACTIVITY AND NOT COVERED WITH PAVING, MULCH OR NATIVE SEED.
3. LANDSCAPE CONTRACTOR SHALL COORDINATE ALL CONSTRUCTION AND PLANTING ACTIVITIES WITH GENERAL SITE CONTRACTOR
4. CONTRACTOR SHALL NOTIFY LANDSCAPE ARCHITECT OF ANY SOIL OR WATER CONCERNS WHICH BECOME APPARENT AFTER DIGGING HOLES FOR PLANTING
5. EXISTING UTILITIES - CONTRACTOR SHALL VERIFY ALL UTILITIES IN THE FIELD BEFORE ANY EXCAVATION FOR PLANTING
6. INSTALL 2\"/>

1 PLANT LIST - BASE BID

QTY	COMMON NAME	BOTANICAL NAME	SIZE	COMMENTS
	TREES			
4	RED SUNSET MAPLE	Acer rubrum 'Franksred'	2-1/2\"/>	

1 STORM WATER BASIN PERENNIALS - BID ALTERNATE #4 (BASE BID INCLUDES SEEDING)

QTY	COMMON NAME	BOTANICAL NAME	SIZE	COMMENTS
396	GRASSES			
396	BIG BLUESTEM	Andropogon gerardii	2\"/>	

Project Name: HILL-MURRAY SCHOOL TENNIS COURT CONSTRUCTION
Maplewood, Minnesota

Professional Services: Loucks ASSOCIATES
2701 Fenwick Lane, Suite 100
Maple Grove, MN 55126
Telephone: (763) 428-5305
www.loucksassociates.com

Professional Signature: [Signature]
2579
8/09/13

Quality Control: LW 8/09/13

Project No.: 13070.0B
Sheet No.: L1.6

MINUTES
MAPLEWOOD CITY COUNCIL
 7:00 p.m., Monday, September 9, 2013
 Council Chambers, City Hall
 Meeting No. 16-13

1. **Approval of a Resolution for a Conditional Use Permit Revision and Design Review for a Tennis Court Addition, Hill Murray School, 2625 Larpenteur Avenue**
 - a. Planning Commission Report
 - b. Community Design Review Board Report
 - c. Approval of a Resolution for a Conditional Use Permit Revision
 - d. Approval of Design Review

City Planner Martin gave the staff report. Community Design Review Board Commissioner Shankar gave the CDRB report and answered questions of the council.

Councilmember Koppen moved to:

- A. Adopt the attached resolution. This resolution approves revisions for the conditional use permit for Hill Murray School and tennis facilities at 2625 Larpenteur Avenue East. The city bases this approval on the findings required by ordinance. Approval is based on the findings required by the code and subject to the following conditions (deletions are crossed out and additions are underlined):

1. All construction shall follow the plans date-stamped July 29, 2013 as noted below:
 - a. ~~For the athletic fields, follow the plans date-stamped March 6, 1998.~~
 - b. ~~For the school and parking lot addition, follow the plans date-stamped May 19, 1999.~~
 - c. ~~For the chapel addition, follow the plans date-stamped October 1, 2001.~~
 - d. ~~For the field house, follow the plans dated June 28, 2006. These plans shall meet all the conditions and changes required by the city engineering department.~~

The ~~interim~~ director of community development may approve minor changes.

2. The proposed construction for the tennis court complex field house addition must be substantially started within one year of council approval or the permit revision shall end. The council may extend this deadline for one year.
3. The city council shall review this permit annually to monitor the traffic and parking situations related to the use of the athletic fields.
4. Any new lights shall be installed to meet the city code. This requires that they be screened or aimed so they do not cause any light-glare problems on streets or residential properties.

5. Post and maintain signs on the edge of the wetland-protection buffer prohibiting any building, mowing, cutting, filling or dumping within the buffer. Wetland buffer signs in the mowed area shall be placed at the edge of the lawn.
 6. That portion of the proposed walking/running path that is within 50 feet of the wetland shall be built with a pervious material.
 7. Ensure that all bleachers and dugouts are at least 30 feet from the Sterling Street and Larpenteur Avenue right-of-ways.
 8. The city may require the applicant to plant 30 native species of trees for screening between the playing fields and the homes on Knoll Circle, as may be determined at a future hearing on the conditional use permit.
 9. The school shall prepare for city approval a turf management plan for the athletic fields. This plan shall include the mowing, watering and fertilizing practices that the school will follow in the care of their athletic fields and grounds. The school shall prepare and follow the plan so the practices will minimize the impact of the storm water run off on the nearby wetlands.
 10. Submit a grading and drainage plan for watershed district approval to provide sedimentation control at the storm water discharge point before it dumps into the south wetland area.
- B. Approve the project plans date-stamped July 29, 2013, (site plan, landscape plan, grading and drainage plans and elevations) for the tennis court complex addition at Hill Murray School at 2625 Larpenteur Avenue. The city bases this approval on the findings required by the code. The developer or contractor shall do the following:
1. Repeat this review in two years if the city has not issued a building permit for this project.
 2. Complete the following before the city issues a building permit:
 - a. Have the city engineer approve final construction and engineering plans. These plans shall include: grading, utility, drainage, erosion control, tree and sidewalk plans. The plans shall meet all the conditions and changes noted in Jon Jarosch's memo dated August 1, 2013 and in Ginny Gaynor's memo dated August 6, 2013.
 - b. Provide the city with a letter of credit or cash escrow for all required exterior improvements. The amount shall be 150 percent of the cost of the work.
 3. Complete the following before occupying the addition:
 - a. Replace property irons that are removed because of this construction.
 - b. Restore and sod damaged turf areas.

- c. Complete all landscaping for the addition.
 - d. Install and maintain all required trees and landscaping (including the plantings around the pond) and an in-ground sprinkler system for all landscaped areas (code requirement).
4. If any required work is not done, the city may allow temporary occupancy if:
- a. The city determines that the work is not essential to the public health, safety or welfare.
 - b. The above-required letter of credit or cash escrow is held by the city for all required exterior improvements. The owner or contractor shall complete any unfinished landscaping by June 1 of the next year if the building is occupied in the fall or winter, or within six weeks of occupancy if the building is occupied in the spring or summer.
5. All work shall follow the approved plans. The director of community development may approve minor changes.

RESOLUTION 13-9-970
CONDITIONAL USE PERMIT REVISION RESOLUTION

WHEREAS, Hill-Murray School requested that the city revise their existing conditional use permit for a school and athletic facilities.

WHEREAS, this permit applies to the property at 2625 Larpenteur Avenue East. The legal description is:

Part of the S ½ of the SE ¼ of S 13, T 29N, R22W, Ramsey County, MN (PIN 13-29-22-43-0002)

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

1. On August 20, 2013 the planning commission held a public hearing. The city staff published a notice in the paper and sent notices to the surrounding property owners. The planning commission gave persons at the hearing a chance to speak and present written statements. The commission also considered reports and recommendations of the city staff. The planning commission recommended that the city council approve the conditional use permit.
2. On September 9, 2013, the city council discussed the proposed conditional use permit revision. They considered reports and recommendations from the planning commission and city staff.

NOW, THEREFORE, BE IT RESOLVED that the city council approve the above-described conditional use permit revision, because:

1. The use would be located, designed, maintained, constructed and operated to be in conformity with the City's Comprehensive Plan and this Code.

2. The use would not change the existing or planned character of the surrounding area.
3. The use would not depreciate property values.
4. The use would not involve any activity, process, materials, equipment or methods of operation that would be dangerous, hazardous, detrimental, disturbing or cause a nuisance to any person or property, because of excessive noise, glare, smoke, dust, odor, fumes, water or air pollution, drainage, water run-off, vibration, general unsightliness, electrical interference or other nuisances.
5. The use would not exceed the design standards of any affected street.
6. The use would be served by adequate public facilities and services, including streets, police and fire protection, drainage structures, water and sewer systems, schools and parks.
7. The use would not create excessive additional costs for public facilities or services.
8. The use would maximize the preservation of and incorporate the site's natural and scenic features into the development design.
9. The use would cause no more than minimal adverse environmental effects.

Approval is based on the findings required by the code and subject to the following conditions (deletions are crossed out and additions are underlined):

1. All construction shall follow the plans date-stamped July 29, 2013 ~~as noted below~~:
 - a. ~~For the athletic fields, follow the plans date-stamped March 6, 1998.~~
 - b. ~~For the school and parking lot addition, follow the plans date-stamped May 19, 1999.~~
 - e. ~~For the chapel addition, follow the plans date-stamped October 1, 2001.~~
 - f. ~~For the field house, follow the plans dated June 28, 2006. These plans shall meet all the conditions and changes required by the city engineering department.~~

The ~~interim~~ director of community development may approve minor changes.

2. The proposed construction for the tennis court complex ~~field house~~ addition must be substantially started within one year of council approval or the permit revision shall end. The council may extend this deadline for one year.
3. The city council shall review this permit annually to monitor the traffic and

parking situations related to the use of the athletic fields.

4. Any new lights shall be installed to meet the city code. This requires that they be screened or aimed so they do not cause any light-glare problems on streets or residential properties.
5. Post and maintain signs on the edge of the wetland-protection buffer prohibiting any building, mowing, cutting, filling or dumping within the buffer. Wetland buffer signs in the mowed area shall be placed at the edge of the lawn.
6. That portion of the proposed walking/running path that is within 50 feet of the wetland shall be built with a pervious material.
7. Ensure that all bleachers and dugouts are at least 30 feet from the Sterling Street and Larpenteur Avenue right-of-ways.
8. The city may require the applicant to plant 30 native species of trees for screening between the playing fields and the homes on Knoll Circle, as may be determined at a future hearing on the conditional use permit.
9. The school shall prepare for city approval a turf management plan for the athletic fields. This plan shall include the mowing, watering and fertilizing practices that the school will follow in the care of their athletic fields and grounds. The school shall prepare and follow the plan so the practices will minimize the impact of the storm water run off on the nearby wetlands.
10. Submit a grading and drainage plan for watershed district approval to provide sedimentation control at the storm water discharge point before it dumps into the south wetland area.

The Maplewood City Council approved this resolution on September 9, 2013.

Seconded by Mayor Rossbach

Ayes – All

The motion passed.

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: DuWayne Konewko, Parks and Recreation Director
Ron Horwath, MCC Operations Manager

DATE: September 16, 2014

SUBJECT: Approval of Contract Between the City of Maplewood and ISD 622 for Aquatic Programming Services

Introduction

The City of Maplewood and Independent School District 622 Community Education (ISD) are entering into a contract to work cooperatively to provide aquatic program services to the community at large. The City of Maplewood will provide services to assist in the management and supervision of the ISD 622 swim lessons, water exercise programs and open swim. I have attached the proposed contract for council's review and consideration. The city attorney has reviewed and approved the language in the proposed contract.

This partnership agreement began on August 4, 2014 and will expire on August 3, 2015. The agreement shall be reviewed annually. The total compensation for the agreement is \$34,200.

Under this agreement the ISD 622 Aquatics Program agrees to provide the following services:

- ISD 622 Community Education will pay for a certified lifeguard to be on the deck during all swim lessons. This is to ensure optimum patron safety.
- ISD 622 Community Education will pay Water Safety Instructors and Water Safety Aides for swim lessons.
- ISD 622 Community Education will pay Instructors for Water Fitness and Cardio Water Workout classes.
- The Maplewood Community Center may use ISD 622 pools for purposes of conducting Red Cross Lifeguarding, Water Safety Instructor and re-certification courses. These trainings will be conducted at times that least interfere with other programs such as swim lessons and water fitness classes and can be for the benefit of both ISD 622 and City of Maplewood programs; some of these programs may be offered to the public.
- When additional staff is required, they will be hired as ISD 622 employees and paid at ISD 622 rates.

Under this agreement the City of Maplewood agrees to provide the following services:

- The City of Maplewood will plan, schedule, train, supervise and evaluate the ISD 622 fall, winter, spring and summer sessions of swimming lessons and water exercise classes.
- The City of Maplewood will schedule lifeguards for ISD 622 pool rentals and other special events such as St. Peter's Catholic School Swim Team, North High SCUBA, Girls *Swim* Night Out, Landfall Swim Lessons, Adaptive Aquatics, and other private rentals and parties.

- The City of Maplewood will schedule Water Safety Instructors for Landfall Swim Lessons and for other special requests from ISD 622 Community Education Coordinator.
- The City of Maplewood will collaborate with ISD 622 Community Education Coordinator regarding ISD 622 swimming lesson/water exercise class fees, equipment needs, scheduling, staffing, payroll and evaluation.
- The CITY will approve time sheets & submit to ISD 622 for payment.

Recommendation

Staff recommends council approve the contract between the City of Maplewood and ISD 622 for aquatic programming services and authorizes the Interim City Manager to execute contract.

Attachments

1. Proposed Contract Between the City of Maplewood and Independent School District 622 for Aquatic Programming Services.

AGREEMENT
BETWEEN ISD 622 COMMUNITY EDUCATION AND THE CITY OF MAPLEWOOD
REGARDING SUPERVISION OF ISD 622 AQUATICS STAFF & PROGRAM
COORDINATION

THIS AGREEMENT, is made between the City of Maplewood (CITY), a municipal corporation under the laws of the State of Minnesota, and Independent School District No. 622 (ISD 622), political subdivision of the State of Minnesota.

WHEREAS, pursuant to the authority granted under Minnesota Statutes, Section 471.59 and other applicable statutes and powers and authority granted to the undersigned...

WHEREAS, the direct supervision of ISD 622 Aquatic staff and the coordination of swimming lessons and water fitness classes will be provided by the City of Maplewood.

NOW THEREFORE, it is agreed by and between the parties as follows:

TERM OF AGREEMENT AND TERMINATION

This Agreement shall take effect upon approval by the CITY and ISD 622. This Agreement is for the term August 4, 2014 to August 3, 2015. The Agreement shall be reviewed annually. Either party may terminate this Agreement upon giving the other party a ninety (90) day written notice.

SERVICE RESPONSIBILITIES

Under this agreement the ISD 622 Aquatics Program agrees to provide the following services:

- ISD 622 Community Education will pay for a certified lifeguard to be on the deck during all swim lessons. This is to ensure optimum patron safety.
- ISD 622 Community Education will pay Water Safety Instructors and Water Safety Aides for swim lessons.
- ISD 622 Community Education will pay Instructors for Water Fitness and Cardio Water Workout classes.
- The Maplewood Community Center may use ISD 622 pools for purposes of conducting Red Cross Lifeguarding, Water Safety Instructor and re-certification courses. These trainings will be conducted at times that least interfere with other programs such as swim lessons and water fitness classes and can be for the benefit of both ISD 622 and City of Maplewood programs; some of these programs may be offered to the public.
- When additional staff is required, they will be hired as ISD 622 employees and paid at ISD 622 rates.

Under this agreement the City of Maplewood agrees to provide the following services:

- The City of Maplewood will plan, schedule, train, supervise and evaluate the ISD 622 fall, winter, spring and summer sessions of swimming lessons and water exercise classes.
- The City of Maplewood will schedule lifeguards for ISD 622 pool rentals and other special events such as St. Peter's Catholic School Swim Team, North High SCUBA, Girls *Swim* Night Out, Landfall Swim Lessons, Adaptive Aquatics, and other private rentals and parties.
- The City of Maplewood will schedule Water Safety Instructors for Landfall Swim Lessons and for other special requests from ISD 622 Community Education Coordinator.

July, 2014

- The City of Maplewood will collaborate with ISD 622 Community Education Coordinator regarding ISD 622 swimming lesson/water exercise class fees, equipment needs, scheduling, staffing, payroll and evaluation.
- The CITY will approve time sheets & submit to ISD 622 for payment.

LOCATION OF SERVICES

- John Glenn Middle School Pool, Skyview Community School Pool, and on a limited basis, Maplewood Middle School Pool.

COMMUNICATION

- ISD 622 staff shall meet with CITY staff in May to review the Agreement for the coming year.

FINANCE

- Total amount to be paid during the duration of this Agreement by ISD 622 to the CITY is \$34,200.
- The City of Maplewood will invoice ISD 622 Community Education for the amount of \$8,550 on (9/30/14, 12/31/14, 3/31/15, and 6/30/15). ISD 622 will pay within 30 days of receiving the invoice.

INSURANCE & LIABILITY

- CITY agrees to indemnify, hold harmless and defend ISD 622 from and against any claims, costs, causes of action, expenses and liabilities, including but not limited to reasonable attorney's fees ISD 622 incurs because CITY's negligent acts or its failure to comply with the terms of the agreement.
- ISD 622 agrees to indemnify, hold harmless and defend CITY from and against any claims, costs, causes of action, expenses and liabilities, including but not limited to reasonable attorney's fees the City incurs because of ISD 622's negligent acts or its failure to comply with the terms of the Agreement.
- CITY agrees to maintain insurance for commercial general liability in an amount not less than \$1,500,000 covering bodily and personal injury, and property damage. A certificate of insurance naming the ISD 622 as an additional insured will be sent to the ISD 622 within 30 days of the execution of this agreement. Insurance Certificate should be mailed to Community Education, 2520 East 12th Avenue, North St. Paul, MN 55109.
- ISD 622 agrees to maintain insurance for commercial general liability in an amount not less than \$1,500,000 covering bodily and personal injury, and property damage. A certificate of insurance naming the CITY as an additional insured will be sent to the CITY within 30 days of the execution of this agreement.
- All insurance policies and/or agreements relating to aquatic-related activities shall require that the issuer notify the City of Maplewood and ISD 622 Community Education per MN State Statute 60A.35-.38 of any policy cancellation or non-renewal.

EMPLOYEES

- Current City of Maplewood employees will remain employees of Maplewood for duration of this Agreement. When additional staff is required, City of Maplewood staff can be hired as ISD 622 employees and paid at District 622 rates.
- The CITY certifies it is in compliance with Minnesota Statute §176.181, subd. 2 pertaining to workers' compensation insurance coverage. CITY employees and agents will not be considered ISD 622 employees. Any claims that may arise under the Minnesota Workers' Compensation Act on behalf of these employees or agents and any claims made by any third party as a

July, 2014

consequence of any act or omission on the part of these employees or agents are in no way ISD 622's obligation or responsibility.

- The CITY is accountable to Linda Napoli, the ISD 622 Community Education Facility Use/Aquatics Coordinator.

GOVERNMENT DATA PRACTICES ACT

- The CITY and ISD 622 must comply with the Family Educational Rights and Privacy Act ("FERPA") and Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as it applies to all data provided by ISD 622 in accordance with this agreement, and as it applies to all data, created, collected, received, stored, used, maintained, or disseminated by the CITY in accordance with this agreement.

IN WITNESS WHEREOF, the parties here to agree to this document as written.

CITY OF MAPLEWOOD

Melinda Coleman
Interim City Manager

DuWayne Konewko
Parks and Recreation Director

INDEPENDENT SCHOOL DISTRICT 622

Randy Anderson
Director of Business Services

Terri Johnson
Director of Community Education

Linda Napoli
Community Education Coordinator

July, 2014

MEMORANDUM

TO: Melinda Coleman, Interim City Manager
FROM: DuWayne Konewko, Park and Recreation Director
DATE: September 16, 2014
SUBJECT: Approval to Amend Lease Agreement with Subway, 2100 White Bear Avenue N

Introduction

Council authorized the lease agreement with Subway Estate, LLC (hereinafter "Subway") in July of 2011. Subway invested \$60,000 to renovate the existing snack bar and service counter that was in use at the time. The Subway footprint is 260-square feet. The lease agreement extends out three-years with the option of extending the lease for three – three year periods. The rent for the space is based on a three-year tiered system:

- The first year rent shall be 7% of the gross sales (excluding sales tax), calculated at a \$850.00 per month base minimum;
- The second year rent shall be 7% of the gross sales (excluding sales tax), with a \$900.00 per month base minimum;
- The third year rent shall be 7% of the gross sales (excluding sales tax), with a \$950.00 per month base minimum.

Staff is recommending approval of a temporary (thru February of 2015) amendment to Section Four of the Lease Agreement between the City of Maplewood and Subway that address payment of rent. Because of declining sales, Subway is not covering its expenses at the MCC. As a result, staff is proposing a reduction in the monthly rent from \$950.00 a month to \$500.00 per month starting with the September 2014 monthly payment thru the February 2015 monthly payment. Staff is proposing to provide council with an update in February of next year that will include an action plan and options going forward. As a result of Subway's request to "pull back on services" and/or terminate the lease agreement, Subway has not been paying rent since January of this year per decision by staff.

Staff is committed to continuing to work with Subway and we believe very strongly that this partnership will prove to be successful in the future. To that end, staff is working directly with various business entities and also is reaching out to the Maplewood Business Community to tell-the-story about the Maplewood Community Center and the exciting amenities we have to offer. In addition, staff will be reaching out to the Maplewood Area Community in an effort to increase memberships at the MCC. These efforts should result in increased sales for Subway.

Recommendation

Staff is recommending approval of a temporary amendment to Section Four of the Lease Agreement between the City of Maplewood and Subway for a period not to exceed six-months. Staff is proposing to reduce Subway's lease payment from \$950.00 per month to \$500.00 per month starting in September of 2014 and continuing thru February 2015. In addition, staff will be

providing council with an update including an action plan with a list of options going forward next February (2015).

Attachments

None

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: DuWayne Konewko, Parks and Recreation Director
Ginny Gaynor, Natural Resources Coordinator

DATE: September 22, 2014

SUBJECT: Approval to Enter Into Agreement for Sharpshooting of Deer

Introduction

Some neighborhoods in Maplewood have an overpopulation of deer. Annual deer archery hunts are conducted on selected public lands in Maplewood but these are not adequate to reduce the population to acceptable levels. Council will consider approval of entering into an agreement for sharpshooting of deer.

Background

The deer population in some areas of Maplewood is at a level that exceeds the Minnesota Department of Natural Resources (DNR) recommendations for a healthy deer herd. In some neighborhoods, the deer population has reached a point where sharpshooting deer is the only feasible method of reducing the population to acceptable levels. Staff, as well as appointed and elected officials, receive complaints each year about overpopulation of deer. Most complaints are regarding damage to vegetation. This occurs on both private and public lands and at some parks and preserves we cannot plant without installing protection from deer. In addition to overbrowsing and damage of vegetation, overpopulation of deer impacts public safety with high numbers of deer-vehicle collisions.

Maplewood's deer management goals are: 1) preserve a balance of wildlife, 2) accept tolerable levels of deer browse, 3) reduce property damage, and 4) minimize deer-vehicle collisions. The City's strategy has four key components: 1) City ordinance prohibits feeding of deer; 2) annual aerial survey of deer, 3) bowhunting at selected preserves, in partnership with Metro Bowhunters Resource Base (MBRB); and 4) when funding is secured and populations merit it, sharpshooting.

The City has been partnering with MBRB on annual archery hunts every year since 1999. In 2005, Maplewood and St. Paul entered into agreements with Ramsey County to have the county coordinate sharpshooting of deer. The company White Buffalo was hired to bait and shoot deer on selected sites south of Highway 94. Maplewood and St. Paul split the \$51,000 cost and 200 deer were removed. This was a very successful endeavor. No sharpshooting has been done since then.

In February 2014, Ramsey County conducted an annual aerial survey of deer. Maps from the county survey are available at: <https://parks.co.ramsey.mn.us/parks/Pages/Natural-Resources-Management.aspx>. The surveys are done by helicopter when there is snow on the ground so

the deer are visible from the air. This is just a snapshot in time, but since the surveys are repeated nearly annually, they are very valuable in tracking deer population growth.

The DNR recommends a maximum of fifteen deer per square mile of habitat in urban areas (communities that have high tolerance for deer damage often use a higher maximum). Deer populations are especially high in three areas of Maplewood. Mike Goodnature, Natural Resources Manager for Ramsey County Parks, calculated the approximate amount of habitat for each of these areas and came up with a target number of deer for each area. This target is based on twenty deer per square mile. The chart below summarizes survey numbers and targets for the areas of concern in Maplewood.

Site	# deer 2013 survey	# deer 2014 survey	*deer count exceeds habitat capacity by	*Recommended maximum # deer for area	Target # to remove in 2015 hunt
South of 94 (includes St. Paul area)	222	277	3.1 x higher	87	100
Century-Larpenter-3M-Nature Center	47	94	7.8x higher	12	40-60
North of County Road C	85	96	8.8x higher	10	40-60

*based on 20 deer per square mile of habitat

For the areas of concern in Maplewood, archery hunts are not adequate to reduce the herd sufficiently to meet the city's deer management goals. The chart below shows archery deer removals at Maplewood sites for the past two years.

Site	# deer taken in 2012	# deer taken in 2013
Priory Preserve	12	6
Spoon Lake Preserve	7	5
Fisher's Corner	Not hunted	3
Battle Creek (county site)	19	16
Fish Creek (county site)	4	10

Staff proposes partnering with Ramsey County and the City of St. Paul for sharpshooting of deer. We would like to enter into an agreement with Ramsey County to have the County coordinate the hunt. The City of St. Paul has indicated an interest in participating and sharing costs for the hunt south of Highway 94. Little Canada has indicated that they are not interested in partnering on sharpshooting.

Ramsey County anticipates contracting with the local Wildlife Services unit of the United States Department of Agriculture. This group has extensive experience with hunts in urban areas. They typically have two hunters per night and average about five deer per night. Their fees are \$800-\$900 per night, so we estimate costs would average around \$200 per deer. The meat goes to individuals and groups on the DNR's list of those in need of meat. One of the benefits of using this group is that their approach is very flexible and they can adapt strategy quickly to address movement of the herds.

In contracting with the County we would allow for up to \$30,000 from Maplewood for sharpshooting. With \$10,000 from St. Paul, this would bring project costs to \$40,000 and enable the USDA to remove up to 200 deer. If St. Paul did not participate, we would focus the project on the sites north of Highway 94 and delay sharpshooting in south Maplewood.

Budget Impact

The 2015-2019 Capital Improvement Plan (CIP) allocates \$30,000 CIP funds for deer management in 2015, Project PM15.010. Sharpshooting could potentially begin in December 2014, but payment would not be made until 2015.

Recommendation

Staff recommends that the City Council approves entering into an Agreement with Ramsey County for sharpshooting deer and directs the Interim City Manager to execute this. Staff further recommends that the City Council approves up to \$30,000 for sharpshooting for Project PM 15.010.

Attachments

None

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: DuWayne Konewko, Parks and Recreation Director
Audra Robbins, Recreation Manager

DATE: September 16, 2014

SUBJECT: Approval of Permissible Use Agreement between the City of Maplewood and TC Sports L.L.C for Usage of Carver Community Gym

Introduction

TC Sports is a local organization that currently offers flag football for adults. They were recognized by Flag Football America as the #1 league in the state of Minnesota and #2 in the nation. They are now expanding their offerings to include dodgeball and bubble soccer. Bubble soccer is a new, cutting edge sport that pending Council approval will be the first offering of its kind in the area. City staff and TC Sports L.L.C believe that this will be a great way to bring exciting recreational opportunities for adults to this area.

Due to the substantial growth of their organization, they are in need of additional gym space and wish to operate out of one central location. They have identified Carver Community Gym as their preferred site and have agreed to enter into a Permissible Use Agreement that will be beneficial to both the City and TC Sports L.L.C.

Discussion

A copy of the proposed permissible use agreement is attached for Council's review and consideration. City Attorney, Mr. Kantrud, was instrumental in seeing this document through from beginning to end.

TC Sports L.L.C would like to enter into an agreement with the City of Maplewood that clarifies roles and responsibilities and highlights of the contract include:

- The City shall reserve court time at Carver Community Gym on the following tentative schedule beginning October 1, 2014 and ending September 30, 2015.
 - i. Tuesdays – 4 courts 6:00pm to 10:00pm
 - ii. Thursdays – 4 courts 6:00pm to 10:00pm
- These days and times are subject to the cooperative use agreement with ISD 622 and their priorities in terms of scheduling school events.
- The City will provide staffing and supervision of the gym during all dates the User utilizes the gym.
- The City will include advertisements for User in booklets distributed to the community, online, and in social media areas (User to prepare copy at its expense).
- T.C. Sports L.L.C will administer the TC Sports Bubble Soccer and Dodgeball (adult) programs including leagues and open play, including all scheduling of matches, sign-up, billing and all other administrative duties not expressly agreed to be done by City.

- The City shall be compensated for the use of their facilities in the amount of \$57,000.00, per year. The City shall divide these amounts into twelve monthly installments (per year) and will invoice User monthly.

Recommendation

Staff recommends that the City Council approve the services agreement between the City of Maplewood and TC Sports L.L.C for usage of Carver Community Gym and further authorize the Interim City Manager to enter into said contract.

Attachments

1. Proposed permissible use agreement between the City of Maplewood and TC Sports L.L.C for usage of Carver Community Gym

PERMISSIBLE USE AGREEMENT

This permissible use agreement ("Agreement") is made by and between The City, a Minnesota Municipal Corporation ("City"), and TC Sports L.L.C. an individual business entity organized in the State of Minnesota ("User") and is effective as of October 1, 2014 ("Effective Date").

PREAMBLE: The Parties acknowledge that the City is subject to the cooperative facility use agreement with ISD 622 which allows The City to enter into permissive use agreements with other "community groups to use the gymnasium and locker room facilities during its hours of exclusive use for civic and community purposes." The Parties acknowledge that The City is in the business of providing recreational activity opportunities to its residents as part of its Parks and Recreation Programming. User acknowledges that it is in the business of providing recreational programming, in the case of this Agreement, the administration of bubble soccer and dodgeball to registrants and members of our community.

1. SCOPE OF USE.

Herein is a description of uses authorized pursuant to the terms of the Agreement:

- A. Administer the TC Sports Bubble Soccer and Dodgeball (adult) programs including leagues and open play, including all scheduling of matches, sign-up, billing and all other administrative duties not expressly agreed to be done by City.
- B. City shall be compensated for the use of their facilities in the amount of \$57,000.00, per year. City shall divide these amounts into twelve monthly installments (per year) and invoice User as appropriate.

2. OBLIGATIONS OF CITY.

In order to provide the services indicated above, User requires and the City agrees to provide the following:

- A. Reserve court time at Carver Community Gym on the following tentative schedule beginning October 1, 2014 and ending September 30, 2015.
 - i. Tuesdays – 4 courts 6:00pm to 10:00pm
 - ii. Thursdays – 4 courts 6:00pm to 10:00pm
 These days and times are subject to the cooperative use agreement with ISD 622 and their priorities in terms of scheduling school events.
- B. Staffing and supervision of the gym during all dates the User utilizes the gym.
- C. In the event of a conflict on Tuesdays and/or Thursdays, the access shall be the following Wednesday and Friday, respectively, for the same time(s), or a different date mutually agreed on by City and User.
- D. User acknowledges that it will not be using the facility on those weeks that include the Holidays of: Thanksgiving, Christmas and New Year's Eve/Day
- E. Be responsible for the upkeep and timely damage repair if necessary of the floors, walls, dividers, and net systems at Carver Community Gym. In the event of repairs conflicting with scheduled events, the City will secure alternate facilities for said events.
- F. Include advertisements for User in booklets distributed to the community, online, and in social media areas (User to prepare copy at its expense).

3. INDEPENDENT ENTITY RELATIONSHIP.

User's relationship with the City is that of permissive user, and nothing in this Agreement is intended to, or should be construed to; create a usership, agency, joint venture or employment relationship. User will not be entitled to any of the benefits that City may make available to its employees, including, but not limited to, group health or life insurance, or retirement benefits. User is not authorized to make any representation, contract or commitment on behalf of City unless specifically requested or authorized in writing to do so by the City Manager. User is solely responsible for, and will file, on a timely basis, all tax returns and payments required to be filed with, or made to, any federal, state or local tax authority with respect to the performance of services and receipt of fees under the Agreement.

4. ASSIGNMENT, SUBLEASE, OR LICENSE.

User may not assign the Agreement or subcontract or otherwise delegate its obligations under the Agreement without City's prior written consent. Subject to the foregoing, the Agreement will be for the benefit of City's successors and assigns, and will be binding on User's assignees.

5. RETURN OF CITY'S PROPERTY.

All materials furnished to User by City, whether delivered to User by City or made by User in the performance of services under the Agreement (collectively referred to as the "City Property") are the sole and exclusive property of City and/or its suppliers or customers. User agrees to keep all City property at City's premises unless otherwise permitted in writing by City.

6. OBSERVANCE OF CITY AND STATE LAW.

At all times while on City premises, User will observe City's rules and regulations with respect to conduct, health and safety and protection of persons and property.

7. TERM.

The Agreement is effective as of the Effective Date set forth in 2A above.

8. TERMINATION.

Either party may terminate the Agreement, with or without cause, at any time upon three months' prior written notice to the other party. Any termination that is effective at any date other than at the end of the contract-year shall relieve User of its duty to pay City other than the three months after termination notice.

9. NOTICES.

Any notice required or permitted by the Agreement shall be in writing and shall be delivered as follows with notice deemed given as indicated: (i) by personal delivery when delivered personally; (ii) by overnight courier upon written verification of receipt; (iii) by telecopy or facsimile transmission upon acknowledgment of receipt of electronic transmission; or (iv) by certified or registered mail, return receipt requested, upon verification of receipt. Notice shall be sent to the addresses set forth below or such other address as either party may specify in writing.

10. GOVERNING LAW.

The Agreement shall be governed in all respects by the laws of the United States of America and by the laws of the State of Minnesota, excluding Minnesota's conflict of law provisions.

11. SEVERABILITY.

Should any provisions of the Agreement be held by a court of law to be illegal, invalid or unenforceable, the legality, validity and enforceability of the remaining provisions of the Agreement shall not be affected or impaired thereby.

12. WAIVER.

The waiver by City of a breach of any provision of the Agreement by User shall not operate or be construed as a waiver of any other or subsequent breach by User.

13. INDEMNIFICATION.

The User will need to agree that it will defend, indemnify, and hold harmless the City against any and all liability, loss, damages, costs and expenses, which the City may hereafter sustain, incur, or be required to pay by reason of any negligent act or omission or intentional act of the User, its agents, officers, employees, their guest's and/or invitees during the performance of the Agreement.

14. INSURANCE.

The User will need to further agree that in order to protect itself as well as the City under the indemnity provision set forth above, it will at all times during the term of the Contract keep in force the following minimal insurance protection in the limits specified:

- A single limit or combined limit or excess umbrella general liability insurance policy of an amount of not less than \$300,000 for property damage arising from one occurrence, \$1,000,000 for total bodily or personal injuries or death and /or damages arising from one occurrence. Such policy shall also include contractual liability coverage by specific endorsement or certificate acknowledging the contract between the User and the City.
- Workers Compensation Insurance and employer's liability as required by law including all states endorsement in an amount of \$100,000 for each occurrence.

Prior to the effective date of the Agreement, the User will furnish the City with certificates of insurance as proof of insurance for General Liability.

Any policy obtained and maintained under this clause shall provide that it shall not be cancelled, materially changed, or not renewed without thirty days notice thereof to the City.

15. ENTIRE AGREEMENT.

The Agreement constitutes the entire agreement between the parties relating to the subject matter and supersedes all prior or contemporaneous oral or written agreements concerning such subject matter. The terms of the Agreement will govern all services undertaken by User for City. The Agreement may only be changed by mutual agreement of authorized representatives of the parties in writing.

IN WITNESS WHEREOF, the parties have executed the Agreement as of the date last written below.

Melinda Coleman, Interim City Manager
City Of Maplewood
1830 County Road B East
Maplewood, MN 55109

Raymond Kidd
TC Sports, L.L.C.
992 Heritage Ct E
Vadnais Heights, MN 55128
Phone: 612-437-5444

Date

Date

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Michael Thompson, City Engineer / Public Works Director

DATE: September 16, 2014

SUBJECT: Approval of Resolution Directing Modification of Existing Construction Contract, Change Order No. 2, South Fire Station Improvements, City Project 12-14

Introduction

The city council will consider approving the attached resolution directing the modification of the existing construction contract for the South Fire Station Improvements (originally termed Fire Station 1), City Project 12-14.

Background

The council awarded a construction contract to Terra General Contractors for the South Fire Station Improvements on December 19, 2013 in the amount of \$3,629,000.00. There has been one previous change order in the amount of \$47,554.00. That change order revised the construction contract to \$3,676,554.00.

Discussion

Attached is a summary of the work included in the proposed Change Order No. 2.

Budget Impact

Approval of Change Order No. 2 will increase the project construction contract amount by \$17,033.00 from \$3,676,554.00 to \$3,693,587.00. No adjustment to the approved budget is proposed at this time.

Recommendation

Staff recommends that the council approve the attached Resolution Directing Modification of Existing Construction Contract, Change Order No. 2, for the South Fire Station Improvements, City Project 12-14.

Attachments

1. Resolution Directing Modification of Existing Construction Contract, Change Order No. 2
2. Change Order No. 2
3. Change Order No. 2 Summary

**RESOLUTION
DIRECTING MODIFICATION OF EXISTING CONSTRUCTION CONTRACT
PROJECT 12-14, CHANGE ORDER NO. 2**

WHEREAS, the City Council of Maplewood, Minnesota has heretofore ordered made Improvements Project 12-14, South Fire Station Improvements (originally termed Fire Station 1), and has let a construction contract pursuant to Minnesota Statutes, and

WHEREAS, it is now necessary and expedient that said contract be modified and designated as Improvement Project 12-14, Change Order No. 2.

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

1. The mayor and city engineer are hereby authorized and directed to modify the existing contract by executing said Change Order No. 2 which is an increase of \$17,033.00.

The revised contract amount is \$3,693,587.00.

Adopted by the Maplewood City Council on this 22nd day of September 2014.

**CHANGE ORDER
CITY OF MAPLEWOOD
DEPARTMENT OF PUBLIC WORKS**

PROJECT NAME: Fire Station 1 Improvements
PROJECT NO: City Project 12-14
CONTRACTOR: Terra General Contractors
CHANGE ORDER NO.: Two (2)
DATE: September 16, 2014

The following changes shall be made in the contract documents:

CHANGE ORDER NO. 2

Item No.	Item Description	Unit	Quantity	Unit Price	Amount
PR#5R2	Custom Ground Hydrant	LS	1	\$8,897.00	\$8,897.00
PR#7	MCU Electrical Chase	LS	1	\$421.00	\$421.00
COR#13	Monumental Doors	LS	1	-\$4,000.00	-\$4,000.00
PR#10	EVS Flasher Sign Change	LS	1	\$2,557.00	\$2,557.00
COR#17	Electrical Rough-Ins	LS	1	-\$2,331.00	-\$2,331.00
PR#11	Fire Alarm Panel Location	LS	1	\$1,791.00	\$1,791.00
COR#18R	Laundry Dryer and Extractor	LS	1	\$2,586.00	\$2,586.00
PR#12	Exhaust Grilles	LS	1	\$979.00	\$979.00
COR#22	Add Floor Drain in Room	LS	1	\$758.00	\$758.00
COR#24	Plumbing Revisions Room	LS	1	\$707.00	\$707.00
COR#25R	West Building Asphalt	LS	1	\$4,410.00	\$4,410.00
COR#28	Survey Existing Drain Structures	LS	1	\$258.00	\$258.00
TOTAL CHANGE ORDER #2					\$17,033.00

TOTAL NET CHANGE ORDER NO. 2 **\$17,033.00**

CONTRACT STATUS:

Original Contract: \$3,629,000.00
Net Change of Prior Change: \$47,554.00
Change this Change Order: \$17,033.00
Revised Contract: \$3,693,587.00

Recommended By: Kimley-Horn and Associates, Inc.

By: _____ Date: _____

Agreed to By: Terra General Contractors

By: _____ Date: _____

Approved By: City of Maplewood

By: _____
Mayor

Date: _____

By: _____
City Engineer

Date: _____

Fire Station 1 Improvements Change Order 2 Summary

		CHANGE ORDER NO. 2			Funding		
AIA CO #	Change Document	Brief Description	Fire Station Building	Site Improvements			Total Cost
3	PR #5R2	Custom Made Ground Hydrants	\$ 8,897.00				\$ 8,897.00
3	PR #7	MCU Electrical Chase	\$ 421.00				\$ 421.00
3	COR #13	Monumental Door (Credit)	\$ (4,000.00)				\$ (4,000.00)
3	PR #10	EVS Flasher Sign Change		\$ 2,557.00			\$ 2,557.00
3	COR #17	Electrical Rough-Ins (Credit)	\$ (2,331.00)				\$ (2,331.00)
3	PR #11	Fire Alarm Panel Location	\$ 1,791.00				\$ 1,791.00
4	COR #18R	Laundry Dryer and Extractor	\$ 2,586.00				\$ 2,586.00
4	PR #12	Exhaust Grilles	\$ 979.00				\$ 979.00
4	COR #22	Add Floor Drain in Room	\$ 758.00				\$ 758.00
4	COR #24	Plumbing Revisions Room	\$ 707.00				\$ 707.00
4	COR #25R2	West Building Asphalt		\$ 4,410.00			\$ 4,410.00
4	COR #28	Survey Existing Drainage Structures		\$ 258.00			\$ 258.00
			Funding				
			Fire Station Building	Site Improvements			
			\$ 9,808.00	\$ 7,225.00			
Total Change Order No. 2							\$ 17,033.00

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Michael Thompson, Director of Public Works / City Engineer

DATE: September 16, 2014

SUBJECT: Approval of Budget Adjustment to Code Compliant Entrance at 1902 City Building (Parks and Rec), City Project 14-14

Introduction

The City Council will consider approving an adjustment to the budget to accommodate additional work related to additional sidewalk and building waterproofing.

Background/Discussion

On June 9, 2014 the council approved work with Goodmanson Construction in the amount of \$23,886.00. Since that time two adjustments have been made reflecting additional work. First is the removal of a segment of walk and replacing it to connect the parking lot walk to the site approach walk. This softens the slope of the ramp and provides a consistent approach for handicap access. The second adjustment is for waterproofing the side of the building at the site approach location.

Budget Impact

The two adjustments amount to \$2,519.00 which increases the cost of construction to \$26,405.00. The cost of these improvements will continue to be covered by the following 2014 operating or CIP budget programs and cuts will need to be made to offset expenses:

Public Works Department	PW Operations	\$8,805.00
Environmental/Economic Dev. Department	EEDD Operations	\$8,800.00
Parks and Recreation Department	C.I.P Fund	\$8,800.00

Recommendation

Staff recommends that the city council authorize an adjustment to the proposed work in an amount of \$2,519.00 for a total revised budget of \$26,405.00.

Attachments

1. Goodmanson Construction Adjustment Pricing Sheet



CHANGE ORDER

Developing Concrete Relationships

2500 County Road B W, Suite 2A
Roseville, MN 55113
GoodmansonConstruction.com

Date: 9/8/14
Job #: 4-176
Job Name: City of Maplewood

Job Address: 1902 County Road B East
Maplewood, MN

<u>We propose the following changes in the scope of work:</u>	<u>Price (+/-)</u>
1. Install additional sidewalk on east side of new walks connecting new walkway ramp to parking lot walks per plans by Larson.	\$1,944.00
2. Powerwash concrete walls that will be covered by new soils. Apply new HLM 5000 waterproofing per mfr spec ~100 sf	\$575.00

Change Order Total: \$2,519.00
Previous Change Order:
Original Contract Total: \$23,886.00
New Job Total: \$26,405.00

Project Manager: Kyle Rhodes

Customer Signature _____ **Date** _____

MEMORANDUM

TO: Melinda Coleman, Interim City Manager
FROM: Mychal Fowlds, IT Director
DATE: September 15, 2014
SUBJECT: Approval to Enter into Agreement with MindMixer

Introduction

The City of Maplewood is currently looking to expand its abilities to gather citizen input on a variety of topics. MindMixer offers some unique and innovative ways to do so.

Background

As staff began to work on the 2015 budget it was suggested that we look at creating a tool that would gauge citizens opinions on how they would like to see their tax dollar spent. MindMixer had been referenced as a service that had provided that ability in other metro communities and staff looked into them. After viewing a demonstration by the company staff was impressed with their offering and could see numerous other uses for the service.

Budget Impact

The expenditure of \$2,000 per year over the five year agreement has been planned for and will be funded from the IT Fund.

Recommendation

It is recommended that authorization be given to enter into a 5-year agreement with MindMixer.

Action Required

Submit to City Council for review and approval.

Attachments

1. MindMixer agreement



September 8, 2014

MindMixer / Maplewood, MN Agreement

1. CONTACT INFORMATION

Primary Contact: Mychal Fowlds
 Address: Maplewood, MN
 Phone: 651-249-2423
 Email: mychal.fowlds@ci.maplewood.mn.us

2. PLATFORM – MINDMIXER WEB APPLICATION

MindMixer Web Application

- a. The Site shall include all aspects of the MindMixer Engagement Platform, including idea submission, idea evolution, user voting, interactive budgeting, and expert / client feedback (two-way engagement). MindMixer will provide Client access to the MindMixer Management Dashboard and the MindMixer Reporting Dashboard.
- b. User is responsible for selecting and uploading Site topics and any asset associated with each topic (i.e. photos, maps, videos, etc.). MindMixer may reject topics and topic assets at sole discretion if topics contain obscene material, offensive language, or defamatory remarks about an individual or entity.
- c. User is solely responsible for the time and cost associated with topic asset production related to the Site (i.e., video introductions of topics, topic photos, map production, etc.).
- d. User acknowledges this agreement can, at discretion of MindMixer, provide opportunity for additional departments, entities, agencies or other meaningful groups within the organization to utilize the platform as part of the term, condition and pricing of this agreement.
- e. MindMixer will define naming convention for URL, host Site for operation through the term and work with Client to identify Project Name.
- f. Site will remain "live" as a read-only site for up to 90 days after termination/expiration of this Agreement.

3. SERVICE & SUPPORT

Onboarding

- a. Training and support is provided by MindMixer via phone and webinars.
 - i. MindMixer will provide dedicated service resources to guide client through onboarding, including best practices and recommendations.
 - ii. Client will provide an electronic contact list of the organization's employees able to take advantage of resources described in 2.d. above.
 - iii. Site includes links to library of best practices and site optimization videos.

Ongoing Service

- a. MindMixer will provide ongoing client support and guidance through webinars, telephone calls, newsletters, and other outreach efforts.

Technical Support





- a. MindMixer will provide general client support (password reset, site navigation issues, site utilization questions, etc.)

4. FEES & TERMS (Select Yearly Option)

	5 YEAR	4 YEAR	3 YEAR	2 YEAR	1 YEAR
Select Length of Term	<input type="checkbox"/>				
Total Fee	\$2,000/yr	\$2,450/yr	\$3,150/yr	\$3,500	\$4,375

- a. Contract is effective at date of last signature.
- b. Contract Term:
 - i. Begins on Effective Date.
 - ii. Ends at the expiration of the selected term length.
- c. Billing:
 - i. Begins on the effective date.
 - ii. Total Fee invoiced on the effective date, in equal annual installments at the start of each period, other exact definition.
 - iii. Fees due to MindMixer will be payable within 30 days of receipt of the applicable invoice.
 - iv. Invoices sent electronically via PDF to mychal.fowlds@ci.maplewood.mn.us
 - v. Payments of Fees to be made via check to MindMixer at 1735 Baltimore Ave., Kansas City, MO 64108. Credit card and ACH payments are accepted upon request.

This offer (pricing, terms, details) is valid until **September 30, 2014**.

ACCEPTED AND AGREED TO BY:

_____, "CLIENT"
 By: _____
 Its: _____
 Date: _____

SOCIALMENTUM, LLC., "MINDMIXER"
 By: _____
 Its: _____
 Date: _____



MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Mychal Fowlds, IT Director

DATE: September 16, 2014

SUBJECT: Approval to Install Fiber Optics for South Fire Station

Introduction

The City of Maplewood utilizes fiber optics to connect all remote sites back to our data centers. With the construction of the South Maplewood Fire Station we are now looking to provide that same level of connectivity to the new building.

Background

As stated above, staff has built our systems around the connectivity and capacity that is provided via our fiber optic infrastructure. The systems used at the South Fire Station will be no different. Our security systems, video surveillance systems and phones all operate over our network and with the bandwidth provided by fiber optics the sky is the limit as to what we can utilize them for. This is one of the reasons we're able to extend our Policing efforts South. Fiber optics at our remote sites allow anyone working at those sites the same abilities as if they were located at our main campus. The transfer of digital evidence and in-squad video along with access to the secure applications needed by our Police Officers are all able to be easily accomplished with this level of service. With fiber optic connectivity we have the most reliable, scalable solution available.

The cost of installing fiber optics is not cheap. That is why staff has been working with North St. Paul to explore the possibility of entering into a long-term lease that would allow Maplewood use of some of their existing fiber optics. North St. Paul installed a substantial fiber optic network throughout much of their City and extended it south on Century/120. This segment still has some available capacity. Staff is currently finalizing an agreement with North St. Paul that would allow Maplewood long term use of said fiber optics which, along with the approval of this item, would then provide connectivity back to Maplewood City Hall. The initial North St. Paul proposal includes 12 strands of fiber optics that run from Century and Minnehaha all the way back to Maplewood City Hall with a cost of approximately \$130,000. Staff is currently working with North St. Paul to come up with an agreement that would spread those costs out over 5-10 years.

Staff is currently seeking approval to begin the process of running fiber optics from the South Fire Station East to Century with the goal of splicing into fiber optic infrastructure that North St. Paul has in place currently. Approval of this item will allow staff to get the ball rolling with the recommended contractor but the actual fiber optic installation will not take place until we have an agreement with North St. Paul. Staff anticipates we will have this agreement ready for Council approval at the first meeting in October.

Budget Impact

The installation for this portion of fiber optics in an amount not to exceed \$76,000 will be funded from the South Fire Station project fund. Once the agreement is finalized with North St. Paul, staff will be able to bring back the total connection costs related to fiber optics with information on the funding source.

Analysis of the South Fire Station project fund shows that some items, such as the fiber optics, may not have been included in the original project costs. In the event that the Fire Station project goes over budget, as a last resort staff may recommend utilizing proceeds from the sale of the other fire stations to cover the cost overruns prior to moving forward with any upgrades to the Hazelwood and Gladstone stations. This project will be closely monitored and all options will be explored prior to the making of any recommendation. Please stay tuned.

Recommendation

Staff recommends that the Council give approval to spend up to \$76,000 for the installation of fiber optics for the South Fire Station.

Attachments

1. Requisition



PARALLEL TECHNOLOGIES

7667 Equitable Dr, Suite 201
Eden Prairie, Minnesota 55344
Phone: 952-920-7185

PROPOSAL



Quote To:

City of Maplewood
Accounts Payable
1830 County Rd B East
Maplewood MN 55109

Ship To:

City of Maplewood
Accounts Payable
1830 County Rd B East
Maplewood MN 55109

Quote ID: PTIQ3283
Date: 06/30/14
Expires: 9/30/2014
Prepared By: Josh Klein



Project Overview

- Provide and install 2ea 1.25" ducts from Main Office to new Fierstation.
- Directional boaring for 5280' of the duct installtion.
- Provide and install 4ea hand holds along pathway.
- Provide and install 12 strand OSP fiber.
- Terminate fiber at both ends and test.



Contract Value 75,361.10

Pricing expires 30 days from date of quote. If accepted after expiration, project must be requoted. Standard Payment Terms are 50% on acceptance, Progress billing thereafter unless otherwise noted. Shipping, handling and all applicable taxes are not included and will be charged in addition to the quoted amount. Additional terms apply.



Acceptance

Parallel Technologies, Inc.

City of Maplewood

By: _____

By: _____

Date: _____

Date: _____

Detailed Scope of Work

Assumptions

- All work is to be done during regular business hours M-F (7:00 am to 3:30 pm)
- Quote includes all permitting for OSP installation.
- Pricing is good for 30 days.
- A restocking fee will be applied if material needs to be returned.

Qty	Mfr Model #	Description	Unit Price	Extended Price
Duct Install				
1		Misc Material - Structured Provide - Install 2ea 1.25" Duct Cab	\$59,532.00	\$59,532.00
Deduct \$9,240.00 for 1ea 1.25 Duct				\$0.00
1		Misc Material - Structured Provide - Install 4ea Vult Cab	\$5,170.00	\$5,170.00
1		Misc Material - Structured Fiber Install Labor Cab	\$4,025.45	\$4,025.45
1		Misc Material - Structured Permit Cab	\$1,650.00	\$1,650.00
SubTotal				\$70,377.45
Fiber & Splicing				
6	012EU4-T4701D20	12 STRAND SINGLEMODE GEL FREE OUTSIDE PLANT	\$326.49	\$1,958.94
2	WCH-02P	Wall Mount 2 PNL Fiber Box	\$85.05	\$170.10
2	CCH-CP12-A9	CCH PNL W/6 LC DPLX	\$92.72	\$185.44
2	FAN-OD25-12	Fan out kit	\$59.02	\$118.04
1	FUSE-LC9SMU-6	LC SM UPC FUSECONNECTS	\$92.23	\$92.23
1		Misc Material - Structured Misc Hardware Cab	\$118.90	\$118.90
	PTI-LBR-CBL	Splicing Labor		\$2,340.00
SubTotal				\$4,983.65
			Services	\$2,340.00
			Products	\$73,021.10
			Contract Value	\$75,361.10



Master Technology Group

8555 West 123rd St
Savage, MN 55378
Phone: 952-890-3555
Fax: 952-890-3095

**Proposal: Maplewood Fire Station Fiber Installation
Maplewood, MN**

**To: Ben Newlin
terra General Contractors**

July 18, 2014

INTRODUCTION

MTG will provide equipment, install, materials, labor, and project management to perform this project per the customer provided drawing and specifications as described in this proposal. All proposed work will adhere to all applicable codes and best trade practices.

SCOPE OF WORK

1) Underground Fiber Installation

Provide and install (2) 1.25 HDPE ducts	\$60,000.00
Provide and install (4) 24 x36 x 36 inch vault install	\$ 7,300.00
Install (6000) feet SM fiber install	\$ 4,700.00
(1) Permitting	\$ 3,200.00
(1) Restoration	<u>\$ 7,000.00</u>
Total	\$82,200.00

Deduct one 1.25 duct from route -\$6,825.00

2) Fiber Termination

(6000) feet of SM fiber	\$3,900.00
(2) Wall mount enclosures	\$ 500.00
(2) Coupler panels	\$ 150.00
(24) LC pigtailed	\$ 600.00
(1) Splicing labor	<u>\$1,800.00</u>
Total	\$6,950.00

Total Project **\$89,150.00**

General

- Price based on Spring/Summer conditions.
- All engineering to be done by others.
- Building penetrations or entrance conduits by others.
- MTG will clear away all debris, trimmings, and extra material resulting from the execution of the work specified in this document.
- Installation crew will conduct themselves in a professional manner and cooperate with the customer, general contractor and other trades in the interest of a safe, timely and successful project.
- Workmanship will be at the highest level of the trade.

Project Management:

- MTG will work with General contractor to accommodate all site schedules.
- All work is bid for normal business hours.
- MTG will not be responsible for additional work due to other trades damage to the installation of this system. All extra time will / must be approved prior to completion of work.

We appreciate this opportunity. Please contact me with any questions.

Joe Geraghty

Joe Geraghty
Project Manager
952-500-6684 (desk)
612-990-0972 (cell)

MEMORANDUM

TO: Melinda Coleman, Interim City Manager
FROM: Mychal Fowlds, IT Director
DATE: September 15, 2014
SUBJECT: Approval to Purchase Security System for South Fire Station

Introduction

The City of Maplewood utilizes a card access system for building security. The current system is over 10 years old and is no longer supported. With the building projects that are currently moving forward, which includes the new fire station, this is the perfect time to switch over to our new system which we are currently in the process of doing.

Background

As stated above, the City utilizes a card access system for building security. We utilize our card access system to secure not only our exterior doors but also many internal areas. Our current system, which has been in place for over 10 years has started to fail over the past 2-3 years. The equipment and readers are proprietary so there are little options for us when the equipment fails and replacements are costly. Staff has budgeted for replacement of the current system, replacing it with a similar system in function but one that uses an open standard for hardware which will allow for flexibility in years to come.

Most of City Hall is in the process of moving towards the new system. While the installation at the South Fire Station is under \$20,000 this item is being brought before you due to the fact that, the approximately \$13,000 needed for the new fire station will put our payments to Electrowatchman over \$20,000 therefore needing Council approval.

Budget Impact

The purchase of the proposed security system updates in an amount not to exceed \$14,000 will be funded from the South Fire Station project fund.

Recommendation

Staff recommends that the Council give approval to purchase the security system for the South Fire Station.

Attachments

1. ElectroWatchman quote



Prepared For:

City of Maplewood (New Fire House)

Mychal Fowlds

Mychal.fowlds@ci.maplewood.mn.us

Prepared By:

Shannon Dawson

Senior Account Representative

651-310-1265

Shannon@electrowatchman.com

Project Scope:

*****ALL POWER, NETWORK, AND DOOR HARDWARE PROVIDED BY CUSTOMER**

Qty	Description	Unit Price	Ext. Price
1	S2 NETWORK NODE - 14 READERS (WALL MOUNT)	\$5,725.70	\$5,725.70
2	POWER SUPPLY 12/24VDC 6A,W/TRF,CAB,CAM, UL LIST	\$271.61	\$543.22
4	POWER DISTRIBUTION UNIT,	\$28.13	\$112.52
4	12 VOLT BATTERY	\$27.90	\$111.60
12	APTIQ TRANSITION READER	\$209.79	\$2,517.48
1	MISCELLANEOUS PARTS	\$77.50	\$77.50
41	LABOR	\$100.00	\$4,100.00
1	OPTION - Electro Watchman to run wire (Optional)	\$6,170.00	\$6,170.00
	(10) WIRE		
	(10) MISCELLANEOUS HANGERS AND FIRE BLOCK		
	(40) LABOR		

Grand Total	\$13,188.02
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Pricing does not include any applicable sales tax or permit fees.
Customer to supply any required 110 volt power and/or network infrastructure.
EWI requires a 50% down payment.

MEMORANDUM

TO: Melinda Coleman, Interim City Manager
FROM: Mychal Fowlds, IT Director
DATE: September 15, 2014
SUBJECT: Approval to Renew Ramsey County GIS Users Group Joint Powers Agreement

Introduction

The City of Maplewood is currently a member of the RCGISUG and has been since 1995. The current Joint Powers Agreement is expiring at the end of 2014.

Background

The RCGISUG is an alliance that was formed between public agencies interested in using Geographic Information Systems (GIS) and data created and maintained by Ramsey County. The deliverables acquired with RCGISUG membership are used within every department in Maplewood and is an essential data set to maintain our city systems.

Budget Impact

This expenditure has been planned for and will be funded from the IT Fund. Charges to be incurred are an annual fee of \$3,828.41 and are based on City population.

Recommendation

It is recommended that authorization be given to renew Maplewood's membership with the Ramsey County GIS User's Group through December 31, 2017.

Action Required

Submit to City Council for review and approval.

Attachments

1. Ramsey County GIS Users Group Joint Powers Agreement

JOINT POWERS AGREEMENT

AMONG

MEMBERS OF THE RAMSEY COUNTY GEOGRAPHIC INFORMATION SYSTEMS USERS GROUP

This JOINT POWERS AGREEMENT ("Agreement") is entered into pursuant to the provisions of Minn. Stat. §471.59 among Governmental Units for the purposes of forming the Ramsey County Geographic Information System Users Group ("Users Group").

ARTICLE I. INTENT OF THIS AGREEMENT

In 1995, an informal alliance, known as the Ramsey County Geographic Information System Users Group ("Users Group"), was formed among Governmental Units interested in using Geographic Information Systems (GIS) and data created and maintained by Ramsey County. This agreement is intended to establish and enable the Users Group to represent the parties to this Agreement for the purposes of undertaking negotiations and transactions.

ARTICLE II. DEFINITIONS

Section 1. **Members** means those Governmental Units that have executed this Joint Powers Agreement and have paid the annual membership dues as provided in Article X.

Section 2. **Governmental Unit** has the meaning set forth in Minnesota Statutes §471.59.

Section 3. **Users Group** means a group made up of one representative of each Member with the powers and responsibilities described in this Agreement.

ARTICLE III. GIS BOARD OF DIRECTORS STRUCTURE

Section 1. There is hereby created a GIS Board of Directors (Board).

Section 2. Each Member shall appoint one person to serve as a Director. Each Member may also appoint a person to serve as an Alternate Director. Members shall notify the Board in writing if the Director or Alternate Director changes.

Section 3. The Board shall have the following officers: a Chair, Vice Chair, Secretary, and Treasurer (Officers).

Section 4. The Officers will be elected annually by the Board.

Section 5. The Officers shall serve on a voluntary basis without pay.

Section 6. A quorum will consist of at least 40% of the full membership of the Board, whether or not all vacancies have been filled.

Section 7. Decisions of the Board will be made by a majority of the quorum.

ARTICLE IV. DUTIES OF THE GIS BOARD OF DIRECTORS

Section 1. The Board shall meet at least two times per year.

Section 2. The Board shall conduct an organizational meeting no later than 30 days after the effective date of this Agreement. The organizational meeting shall include: the election of officers; the adoption of by-laws and other procedures governing the conduct of its meetings and its business as it deems appropriate; the adoption of the Users Group Budget; review of the operating procedures within this Agreement.

Section 3. The Board shall approve and adopt the formula for the distribution of Ramsey County GIS data and the funding of special projects. This formula shall be reviewed annually by the Board.

Section 4. The Board shall arrange for and facilitate regular meetings of the Users Group and for Users Group activities.

Section 5. The Chair presides at Users Group meetings. The Vice Chair will preside in the absence of the Chair. The Secretary is responsible for recording the proceedings of the Board and communicating these proceedings to all Member organizations. The Treasurer is responsible for the funds and financial records of the Board.

Section 6. The Chair and the Treasurer must sign vouchers or orders disbursing funds of the Users Group. Disbursement will be made in the method prescribed by law for statutory cities.

Section 7. The Board may take such actions as it deems necessary and convenient to accomplish the general purposes of this Agreement.

Section 8. The Board shall purchase liability insurance on behalf of the Users Group to insure against liability of the Users Group and its constituent Members.

Section 9. The Board may:

- (i) Enter into contracts to carry out its powers and duties, in full compliance with any competitive bidding requirements imposed by State or local law;
- (ii) Provide for the prosecution, defense, or other participation in proceedings at law or in equity in which it may have an interest;
- (iii) Employ such persons as it deems necessary on a part-time, full-time, or consultancy basis;
- (iv) Purchase, hold, or dispose of real and personal property;
- (v) Contract for space, commodities or personal services with a Member or group of Members;
- (vi) Accept gifts, apply for and use grants or loans of money or other property from the state, the United States of America, and from other government units and may enter into agreements in connection therewith and hold, use and dispose of such money or property in accordance with the terms of the gift, grant, loan or agreement relating thereto;
- (vii) Appoint a fiscal agent.

ARTICLE V. NEW MEMBERS

Section 1. Any Governmental Unit that is not a party to the initial Agreement may join as a Member at any time.

Section 2. To become a Member, a local unit of government shall adopt a resolution and shall sign this Joint Powers Agreement.

Section 3. New Members will pay the current one-time membership fee and the annual membership dues for the year in which the new Member is joining, as set by the Board pursuant to Article IV, Section 3, as calculated by the current formula. Fees will not be pro-rated for new Members who join after January 1 of each year.

ARTICLE VI. GIS DATA TO BE SUPPLIED BY RAMSEY COUNTY

Section 1. It is the intent of this Agreement that the Users Group will negotiate an agreement with Ramsey County for the County GIS Data. Components will include the collection of aerial photography and maintenance of digital physical features derived from aerial photography.

Section 2. The GIS Data should consist of the following components generated and maintained by the County:

- (i) The Ramsey County Digital Base Map;
- (ii) The Ramsey County Attribute Database;
- (iii) The Physical Features Data.

Section 3. The Board shall determine whether it is satisfied with the content, accuracy, and timeliness of the data provided to Ramsey County.

ARTICLE VII. GIS DATA TO BE EXCHANGED AS PART OF THIS AGREEMENT

Section 1. Members agree to exchange any GIS data with Ramsey County and with any requesting Member for the requesting party's own use where that GIS data has been in some way derived and/or developed from the County GIS Data accessed through this Agreement or future agreements between the Users Group and Ramsey County. Members agree to exchange with Ramsey County and with any other Member any attribute data that it has created and maintained where that data can be associated to a parcel using a parcel identifier. Members also agree to exchange any building permit data requested by Ramsey County for the identification of future physical feature data base updates.

Section 2. The Board will negotiate with Ramsey County on behalf of the Members in all matters deemed necessary relating to supply of GIS data generated by a Member.

ARTICLE VIII. DATA ACCESS AND USAGE

Section 1. All Members shall have equal rights to access Ramsey County GIS Data.

Section 2. Data generated by Ramsey County and provided to Members may not be sold in its original form to third party agencies. However, a Member may allow use of the original data by a third party for specific contracted purposes.

Section 3. Data which results from enhancement of Ramsey County GIS Data by a Member, received pursuant to this Agreement, may be made available to a third party.

Section 4. All Members will adhere to future Users Group license agreements for County or other agency GIS data.

ARTICLE IX. DATA SECURITY

All Members agree to abide by the data privacy and data security standards of the Member when using Ramsey County GIS Data or any derivative or enhancement of the data.

ARTICLE X. FINANCIAL MATTERS

Section 1. The fiscal year of the Users Group is the calendar year.

Section 2. The Board shall adopt an initial budget and must thereafter adopt an annual budget prior to July 1 of each year for each succeeding year. The Board will give an opportunity to each Member to comment or object to the proposed budget before adoption. Notice of the adopted budget must be mailed promptly thereafter to the chief administrative officer of each Member.

Section 3. Operational costs shall be shared according to a method agreed upon by majority decision of the Board of Directors. The costs could be met by membership dues. These costs could include Users Group administrative costs, purchase of liability insurance, and others as appropriate.

Section 4. Membership Fee: New Members shall pay a one-time membership fee of \$500 to the Users Group for the calendar year in which they are accepted into the User Group. The amount of this fee shall be reviewed and set annually by the Board of Directors for new Members.

Section 5. Annual Membership Dues: Members shall commit to payment of Annual Membership Dues, except where limited by State Statutes.

Section 6. Special Projects Assessments: Members who wish to enter into special projects and consultations shall present proposals to the Board for review. Examples of special projects could be cooperative training or consortium purchase of software. Upon approval by the Board, those Members who are part of the project will be assessed to meet the cost of the project.

Section 7. Billings to the Members are due and payable no later than 60 days after the receipt of the invoice. In the event of a dispute as to the amount of a billing, a Member must nevertheless make payment as billed to preserve membership status. The Member may make payment subject to its right to dispute the bill and exercise any remedies available to it. Failure to pay a billing within 60 days results in suspension of voting privileges of the Member Director. Failure to pay a billing within 120 days is grounds for termination of membership, but the Users Group's right to receive payment survives termination of membership.

ARTICLE XI. TERM

Section 1. The Term of this Agreement is January 1, 2015, through December 31, 2017.

Section 2. Based on the annual review of the operating procedures within the Agreement conducted by the Board, a new Agreement will be developed and circulated at least three months prior to December 31, 2017 and be agreed upon and signed on or before December 31, 2017.

ARTICLE XII. TERMINATION

Each Member shall have the right to terminate its membership and participation in the Users Group by formal resolution of the Member's organization and communicated to the Board in writing. However, the Member is still obligated to its financial commitments for the year during which termination of membership occurs.

These commitments include:

- (i) Any balance of the Annual Membership Dues. This commitment applies to all Members;
- (ii) Any balance owing on Special Projects Assessments. This commitment applies to Members which have entered into any special project agreement(s).

Termination of membership prior to expiration of the Agreement shall make the Governmental Unit ineligible to re-join the User Group during the Term of this Agreement.

ARTICLE XIII. DISSOLUTION

Section 1. The Users Group may be dissolved by a two-thirds vote of its Members in good standing. Dissolution is mandatory when the Secretary has received certified copies of resolutions adopted by the governing bodies of the required number of Members requesting dissolution.

Section 2. In the event of a dissolution, the Board must determine the measures necessary to effect the dissolution and must provide for the taking of such measures as promptly as circumstances permit, subject to the provisions of this Agreement and law.

Section 3. In the event of dissolution, following the payment of all outstanding obligations, assets of the Users Group will be distributed among the then existing Members in direct proportion to their cumulative annual contributions. If those obligations exceed the assets of the Users Group, the net deficit of the Users Group will be charged to and paid by the then existing Members in direct proportion to their cumulative annual contributions.

ARTICLE XIV. ACCESS TO DOCUMENTS

Until the expiration of six years after this Agreement terminates, the Users Group shall make available to the Member organizations and to the State Auditor, a copy of this Agreement and books, documents, accounting procedures and practices of the Users Group relating to this Agreement.

ARTICLE XV. HOLD HARMLESS

Section 1. Each Member agrees to defend, indemnify, and hold the other Members harmless from any claims, demands, actions or causes of action, including reasonable attorney's fees, against or incurred by such other Members, for injury to, death of, or damage to the property of any third person or persons, arising out of any act or omission on the part of the indemnifying Member or any of its agents, servants or employees in the performance of or with relation to any of the work or services provided by Members under the terms of this Agreement.

Section 2. Nothing in this Agreement shall constitute a waiver by any Member, the Users Group of any limitation of liability under Minnesota Statutes Chapter 466, or other statutory or common law immunities, limits, or exceptions on liability.

Section 3. Under no circumstances, however, shall a Member be required to pay on behalf of itself and other Members, any amounts in excess of the limits on liability established in Minnesota Statutes Chapter 466 applicable to any one Member. The limits of liability for some or all of the Members may not be added together to determine the maximum amount of liability for any Member.

ARTICLE XVI. EQUAL EMPLOYMENT OPPORTUNITY

The Members and the Users Group agree to comply with all federal, state, and local laws, resolutions, ordinances, rules, regulations, and executive orders pertaining to unlawful discrimination on account of race, color, creed, religion, national origin, sex, sexual preference, marital status, status with regard to public assistance, disability, or age.

ARTICLE XVII. DATA PRACTICES

Section 1. All data collected, created, received, maintained, or disseminated for any purpose in the course of either the Member's or the Users Group's performance of this Agreement is governed by the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, and rules adopted to implement the Act.

Section 2. The Members and the Users Group agree to abide strictly by these statutes, rules, and regulations.

IN WITNESS WHEREOF the parties have caused this Agreement to be executed on this ____ day of _____,

_____.

ORGANIZATION _____

Approved:

By: _____

(Mayor / Chair / President)

By: _____

(City Manager / Administrator)

DESIGNATED DIRECTOR TO REPRESENT ORGANIZATION:

Name: _____

Phone: _____

Email: _____

ALTERNATE DIRECTOR (IF APPLICABLE):

Name: _____

Phone: _____

Email: _____

By: _____

(Chair of Users Group)

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Paul Schnell, Police Chief

DATE: September 15, 2014

SUBJECT: Approval to Accept Donation from Maplebrook Pet Care Center for the Purchase of Ballistic Vests for Police K-9's

Introduction

The Maplewood Police Department received a donation of \$2,500 from the Maplebrook Pet Care Center for the intended use of purchasing ballistic vests for the department's police K-9's. Maplebrook Pet Care hosted a community event in August to raise the funds to purchase the vests. City Council approval is required before the donation can be accepted.

Background

Maplebrook Pet Care Center, located at 2811 White Bear Avenue, held a fundraiser on August 16, 2014, benefitting the Maplewood Police Department's K-9 Program. Specifically, Maplebrook veterinarians and staff identified the goal of equipping the department's police dogs with bullet-resistant ballistic vests. The fundraising event was a great success, yielding a \$2,500 donation, which is expected to fully cover the costs of equipping Maplewood police dogs with ballistic protection.

Budget Impact

The receipt of the donated funds assists the City in purchasing ballistic vests for the department K-9's.

Recommendation

Approval of the Resolution accepting the donation made by Maplebrook Pet Care Center.

Attachments

1. Resolution

**RESOLUTION
EXPRESSING ACCEPTANCE OF AND APPRECIATION OF
A DONATION TO THE MAPLEWOOD POLICE DEPARTMENT**

WHEREAS, Maplebrook Pet Care Center has presented to the Maplewood Police Department a donation in the amount of \$2,500; and

WHEREAS, this donation is intended for the purpose of purchasing bullet-resistant vests for Maplewood Police K-9's; and

WHEREAS, the Maplewood City Council is appreciative of the donation and commends Maplebrook Pet Care Center owners and staff for their civic efforts,

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

1. The donation is accepted and acknowledged with gratitude; and
2. The donation will be appropriated for the Police Department as designated; and
3. The appropriate budget adjustments be made.

Passed by the Maplewood City Council on September 22, 2014.

MEMORANDUM

TO: Melinda Coleman, Interim City Manger

FROM: Alan Kantrud, City Attorney
 Michael Thompson, City Engineer/Public Works Director
 DuWayne Konewko, Parks and Recreation Director
 Steven Love, Assistant City Engineer
 Jim Taylor, Parks Manager

DATE: September 9, 2014

SUBJECT: County Road B Trail and Safety Improvements, City Project 14-02

- a. Approval of Resolution Authorizing Offers for the Acquisition of Temporary and Permanent Easement
- b. Approval of Resolution Authorizing Condemnation of Property Procedures, if Necessary

Introduction

The City's consultant, Bolton and Menk, Inc., has identified areas in need of temporary and possible permanent easements for the County Road B Trail and Safety Improvements, City Project 14-02. The City Council will consider approval of the resolution to authorize offers for the acquisition of temporary and possible permanent easements to the property owners indicated in the resolution(s). The City Council will also consider approval of the resolution authorizing condemnation of property if an agreement cannot be reached for acquisition of temporary and possible permanent easements from the affected property-owners as indicated.

Background

On January 27, 2014 the City Council passed a resolution supporting the 2014 Safe Routes to School Infrastructure Grant Application. The Public Works Department, the Parks and Recreation Department; along with the City's consultant Bolton & Menk, Inc. worked together to prepare and submit a safe routes to school (SRTS) Infrastructure Grant application to MnDot. The SRTS Infrastructure Grant included the construction of safety and trail improvements along County Road B from the existing trail at Birmingham Street to the existing trail at Van Dyke Street. Additionally, the proposal included extending a sidewalk from the proposed trail at the southeast corner of White Bear Avenue and County Road B to the existing sidewalk along the east side of White Bear Avenue south of County Road B.

On April 4, 2014 the City received notification that the City was selected for the SRTS Infrastructure Grant. On May 12, 2014 the City Council authorized the County Road B Trail and Safety Improvements, City Project 14-02 to proceed and utilize the services of Bolton and Menk, Inc. as project engineer. An initial budget of \$50,000 was approved for costs associated with the grant application and work done to receive the FHWA's authorization to start preliminary design.

On July 14, 2014 the City Council authorized the City Manager and City Engineer to enter in to an agreement with Bolton and Menk, Inc. for design and property acquisition for the County Road B Trail and Safety Improvements, City Project 14-02. This project is identified in the approved City of Maplewood 2015 – 2019 Capital Improvement Plan for the 2015 construction season.

Discussion

The proposed SRTS infrastructure project will complete a major segment of the County Road B corridor trail. This segment will connect the existing trail that leads to the Maplewood Community Center (MCC) at Van Dyke Street to the existing trail at Birmingham Street that was constructed as part of the 36 and English interchange project. This segment of the County Road B trail is anticipated to be constructed during the 2015 construction season and will help provide a safe route for students walking or biking to John Glen Middle School and Weaver Elementary School. Additionally, residents will be provided a safe route to walk or bike to the MCC, Keller Lake Regional Park, and the new boardwalk that is being constructed along Keller Lake.

City staff is working with members of MnDot's State Aid for Local Transportation Group on completing the necessary steps to deliver the project and to receive the federal funding. The grant requires the construction of the trail to take place during the 2015 construction season. The current phase of the project work includes preliminary design, neighborhood meetings, and property acquisition (e.g. temporary and permanent easements).

There are currently 32 properties that are directly affected by the proposed improvements associated with the County Road B Trail and Safety Improvement project. The preliminary design calls for the proposed trail and sidewalk to lie within the public right-of-way. It is anticipated that temporary easements will be required for 27 of the 32 properties directly adjacent to the project. The temporary easements are necessary to grade the slopes of the existing yards into the slopes of the proposed improvements. Acquisitions of temporary and possibly permanent easements are required to follow the federal process/timeline due to the funding source of the SRTS grant.

The City's consultants have sent out a mailing to all the property owners to properly notify them of the proposed project, the need for temporary construction easements, and the possibility that a few areas may need permanent easements depending on the final design-process that the City is required to follow for acquisition of temporary and permanent easements. The City's consultants have staked the existing road right-of-way lines and the location of the proposed easements. This has been done to complete the appraisals of the easement areas and provide a visual reference of the limits of the proposed project (see attached Project Layout Map).

Budget Impact

The SRTS Infrastructure grant is a federal grant that provides funding to implement SRTS infrastructure projects. The funding provided is an 80% federal / 20% local match grant. The initial construction cost estimate for the County Road B Trail and Safety Improvements is \$491,030. The federal grant share totals \$392,800 (construction costs) with a minimum local match of \$98,230 (construction costs). Costs associated with the preparation of the grant application and the preliminary work that was done to receive the grant are not eligible to be funded through the grant or to be part of the 20% local match. A preliminary budget of \$50,000

was established for the preparation of the grant application and work to receive the FHWA's authorization.

Our current estimate on the cost to acquire the 27 temporary easements is approximately \$84,000. This number is subject to change based on negotiation and impacts to the properties identified during the right-of-way meetings.

CIP Funds and PAC Funds will need to be identified to cover the local matching construction cost share, the preliminary budget, property acquisition, and design work. Staff is working on developing additional funding sources through partnerships with some of the stakeholders. Staff will bring the final budget to the council prior to the council authorizing the project to be publicly bid.

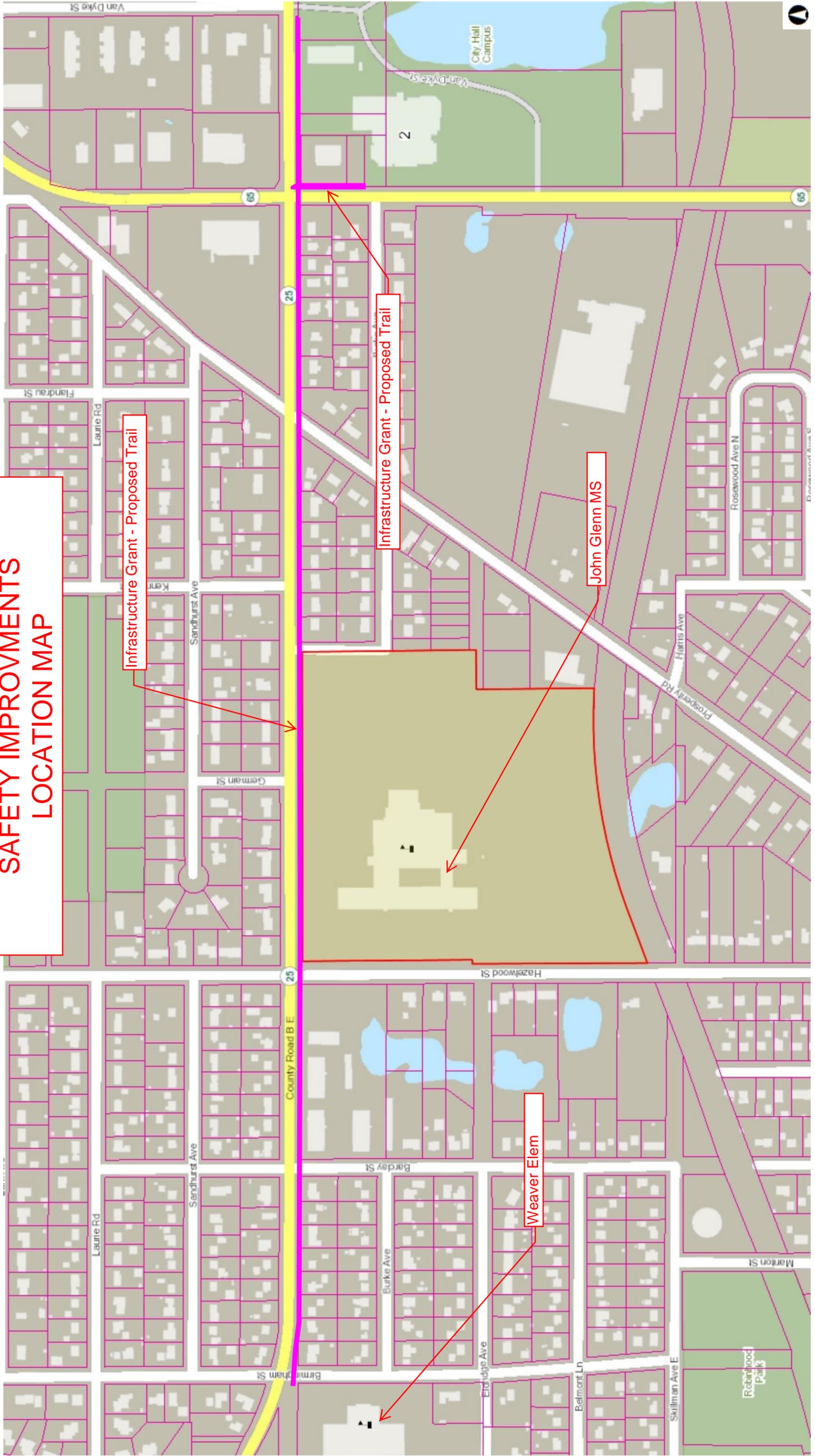
Recommendation

It is recommended that the City Council approve the Resolution Authorizing Offers for the Acquisition of Temporary and Permanent Easement and approve the Resolution Authorizing Condemnation of Property, if necessary, for the County Road B Trail and Safety Improvements, City Project 14-02. (Separate votes)

Attachments

1. Project Location Map
2. Resolution Authorizing Offers for the Acquisition of Temporary and Permanent Easements
3. Resolution Authorizing Condemnation of Property, if necessary
4. Project Layout Map

COUNTY ROAD B TRAIL AND SAFETY IMPROVEMENTS LOCATION MAP



This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes
Enter Map Description

RESOLUTION 14-14-024

AUTHORIZING LAND ACQUISITION FIRM TO
MAKE OFFERS TO ACQUIRE NECESSARY EASEMENT
FROM LANDOWNERS FOR COUNTY ROAD B TRAIL PROJECT

WHEREAS, on January 27, 2014 the City Council passed a resolution supporting the 2014 Safe Routes to School Infrastructure Grant Application and

WHEREAS, On April 4, 2014 the City received notification that the City was selected for the SRTS Infrastructure Grant and

WHEREAS, On May 12, 2014 the City Council authorized the County Road B Trail and Safety Improvements and

WHEREAS, to construct the trail improvement it has been deemed necessary to acquire property for construction purposes in the form of "temporary easements" from the following properties and their respective owners:

SITE ADDRESS	PROPERTY OWNER	ESTIMATED EASEMENT AREA
1424 County Road B East PID: 15-29-22-21-0009	Thomas J. & Kathryn A. Hagedorn 1424 County Road B East Maplewood, MN 55109	TE 0 S.F.
1430 County Road B East PID: 15-29-22-21-0008	Michael Rychlicki 1430 County Road B East Maplewood, MN 55109	TE 406 S.F.
1438 County Road B East PID: 15-29-22-21-0007	Juan Carlos Hernandez 1438 County Road B East Maplewood, MN 55109	TE 719 S.F.
1444 County Road B East PID: 15-29-22-21-0006	Samia & Brandyn L. Henderson 1444 County Road B East Maplewood, MN 55109	TE 719 S.F.
1452 County Road B East PID: 15-29-22-21-0005	Myhomesource, LLC. 800 Nicollet Mall Ste 2850 Minneapolis, MN 55402	TE 719 S.F.
1460 County Road B East PID: 15-29-22-21-0004	Tiffany Ann Morvari 1460 County Road B East Maplewood, MN 55109	TE 719 S.F.

1468 County Road B East PID: 15-29-22-21-0003	Stephen & Beth Herzog 1433 Goose Lake Road St Paul, MN 55110	TE 719 S.F.
1474 County Road B East PID: 15-29-22-21-0002	Chester E. & Lois A. Everson 1474 County Road B East Maplewood, MN 55109	TE 762 S.F.
2140 Barclay Street North PID: 15-29-22-21-0084	Beard Avenue Estates 2400 Blaisdell Avenue, MN 55404	TE 4,238 S.F.
1560 County Road B East PID: 15-29-22-12-0013	Ind School Dist No 622 2520 12 th Avenue East North St Paul, MN 55109	TE 6,048 S.F.
1646 County Road B East PID: 15-29-22-12-0002	Leng Her 1646 County Road B East Maplewood, MN 55109	TE 798 S.F.
1654 County Road B East PID: 15-29-22-12-0001	Keith N. & Sharon L. Miller 1654 County Road B East Maplewood, MN 55109	TE 640 S.F.
1660 County Road B East PID: 15-29-22-11-0033	Robert J. Minke II 1660 County Road B East Maplewood, MN 55109	TE 554 S.F.
1670 County Road B East PID: 15-29-22-11-0034	Gregory T. & Linda A. White 1670 County Road B East Maplewood, MN 55109	TE 240 S.F.
1678 County Road B East PID: 15-29-22-11-0035	Douglas L. Kees 1678 County Road B East Maplewood, MN 55109	TE 240 S.F.
1682 County Road B East PID: 15-29-22-11-0036	Soua Yang & Yee Her 1682 County Road B East Maplewood, MN 55109	TE 330 S.F.
2155 Prosperity Road N. PID: 15-29-22-11-0051	Andrew & Gabrielle Weins 2155 Prosperity Road N. Maplewood, MN 55109 Phone: 651-888-8374 weekdays b4 9:45 or after 6:15 gmnwiens@gmail.com	TE 509 S.F.
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1758 County Road B East PID: 15-29-22-11-0043	Doua Xiong 1758 County Road B East Maplewood, MN 55109	TE 585 S.F.
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XXX White Bear Ave. PID: 14-29-22-22-0011	Kinney Shoe Corporation c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 90 S.F.
2165 White Bear Ave. N. PID: 10-29-22-44-0030	Group Health Plan, Inc. P.O. Box 1309 Minneapolis, MN 55440	TE 200 S.F.

2196 White Bear Ave. N. PID: 11-29-22-33-0057	SCP 2005-c-21-042 LLC One CVS Drive Woonsocket, RI 02895	TE 0 S.F.
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WHEREAS, it is necessary to begin acquiring said easements.

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

- The City Engineer, Attorney and Land Acquisition Team are hereby authorized to acquire the interests in land necessary for the project through direct negotiation with the owner(s) of the following parcels:

SITE ADDRESS	PROPERTY OWNER	ESTIMATED EASEMENT AREA
1424 County Road B East PID: 15-29-22-21-0009	Thomas J. & Kathryn A. Hagedorn 1424 County Road B East Maplewood, MN 55109	TE 0 S.F.
1430 County Road B East PID: 15-29-22-21-0008	Michael Rychlicki 1430 County Road B East Maplewood, MN 55109	TE 406 S.F.
1438 County Road B East PID: 15-29-22-21-0007	Juan Carlos Hernandez 1438 County Road B East Maplewood, MN 55109	TE 719 S.F.
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1452 County Road B East PID: 15-29-22-21-0005	Myhomesource, LLC. 800 Nicollet Mall Ste 2850 Minneapolis, MN 55402	TE 719 S.F.
1460 County Road B East PID: 15-29-22-21-0004	Tiffany Ann Morvari 1460 County Road B East Maplewood, MN 55109	TE 719 S.F.
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<p>2196 White Bear Ave. N. PID: 11-29-22-33-0057</p>	<p>SCP 2005-c-21-042 LLC One CVS Drive Woonsocket, RI 02895</p>	<p>TE 0 S.F.</p>
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RESOLUTION 14-14-024

AUTHORIZING EMINANT DOMAIN PROCEEDINGS ON CERTAIN
PROPERTIES
FOR COUNTY ROAD B TRAIL PROJECT

WHEREAS, on January 27, 2014 the City Council passed a resolution supporting the 2014 Safe Routes to School Infrastructure Grant Application and

WHEREAS, On April 4, 2014 the City received notification that the City was selected for the SRTS Infrastructure Grant and

WHEREAS, On May 12, 2014 the City Council authorized the County Road B Trail and Safety Improvements and

WHEREAS, it has further been determined that the project continues to be necessary, cost effective and feasible and,

WHEREAS, to construct the trail improvement it has been deemed necessary to acquire property for construction purposes in the form of “temporary easements” and/or “permanent easements” from the following properties and their respective owners:

SITE ADDRESS	PROPERTY OWNER	ESTIMATED EASEMENT AREA
1424 County Road B East PID: 15-29-22-21-0009	Thomas J. & Kathryn A. Hagedorn 1424 County Road B East Maplewood, MN 55109	TE 0 S.F.
1430 County Road B East PID: 15-29-22-21-0008	Michael Rychlicki 1430 County Road B East Maplewood, MN 55109	TE 406 S.F.
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2196 White Bear Ave. N. PID: 11-29-22-33-0057	SCP 2005-c-21-042 LLC One CVS Drive Woonsocket, RI 02895	TE 0 S.F.

And,

WHEREAS, it is necessary to begin acquiring said easements through the City's eminent domain authority.

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

1. The City Engineer and Attorney are hereby authorized to begin eminent domain proceedings to acquire the interests in land necessary for the project from the following properties and their owners if necessary:

SITE ADDRESS	PROPERTY OWNER	ESTIMATED EASEMENT AREA
1424 County Road B East PID: 15-29-22-21-0009	Thomas J. & Kathryn A. Hagedorn 1424 County Road B East Maplewood, MN 55109	TE 0 S.F.
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2196 White Bear Ave. N. PID: 11-29-22-33-0057	SCP 2005-c-21-042 LLC One CVS Drive Woonsocket, RI 02895	TE 0 S.F.

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Karen Haag, Citizen Services Director

DATE: September 22, 2014

SUBJECT: Approval of Resolution Certifying Election Judges for the November 4, 2014 State General Election

RESOLUTION ACCEPTING ELECTION JUDGES

RESOLVED, that the City Council of Maplewood, Minnesota, accepts the following list of Election Judges for the 2014 State General Election to be held on Tuesday, November 4, 2014.

Aikens, Meridith	Duellman, Audrey	Johnson, Cheryle
Allen, Jim	Dunham, Bob	Johnson, Warren
Anderson, Beverly	Duscher, Marilyn	Jones, Shirley
Anderson, Carole	Eickhoff, Carolyn	Kane, Myrna
Anderson, Nancy	Ewald, Jeanne	Kapfer, Deb
Anderson, Suzanne	Fitzgerald, Delores	Kipka, Judy
Ansari, Ahsan	Fowler, Cynthia	Knauss, Carol
Arnold, Ajla	Franzen, Nick	Knutson, Lois
Babin, Paul	Freer, Mary Jo	Kramer, Dennis
Bartelt, Joan	Fuller, Mary Katherine	Krebsbach, John
Bedor, David	Garvey, Terrence	Kreger, Jason
Beggs, Regan	Gebauer, Victor	Kroll, Judith
Behr, Jeanette	Gerten, John	Kwapick, Jackie
Belland, Jaime	Golaski, Diane	Lampe, Charlotte
Bjorklund, Diane	Gravink, Barb	Layer, Stephanie
Bolden, Donita	Gudknecht, Jamie	Layer, Tom
Booher, Michele	Gustafson, Dianne	Leonard, Claudette
Bortz, Jeanne	Guthrie, Rosie	Letourneau, Sandra
Brandon, Ginny	Haddad, Joyce	Liptak, Marianne
Brandon, Richard	Hahn, Sandra	Loipersbeck, Darlene
Bunkowske, Bernice	Hahn, Vonna	Loipersbeck, Jules
Bunkowske, Eugene	Hanson, Joan	Lonetti, Claudia
Carle, Jeanette	Harder, Mary	Mahowald, Valerie
Carson, Fannie	Hart, Barbara	Mahre, Jeri
Carson, Helen	Hart, Robert	Malecki, Edward
Carson, Justin	Herber, Darlene	Manthey, John
Cleland, Ann	Hervig, Cindy	Maskrey, Thomas
Combe, Edward	Hinnenkamp, Gary	McCain, Shance
Connelly, Thomas	Hulet, Jeanette	McCann, John
Connolly, Colleen	Hulet, Robert	McCarthy, Larry
Dahl, Bonnie	Huth, Patricia	McCarthy, Peggy
DeBernardi, Nancy	Huth, Raymond	McCauley, Judy
Desai, Kalpana	Ingersoll, Carol	McDonough, Carol
DeZelar, Phil	Jago, Carol	McDonough, Joan
Dickerson, Charlene	Jahn, David	McNea, Rosemary
Dickson, Helen Jean	Jefferson, Gwendolyn	Moreno, Marlene
Diebel, Steve	Jensen, Robert	Nelson, Clare
Droeger, Diane	Johannessen, Judith	Nelson, Percy

Newcomb, Mary
 Nichol, Jane
 Nichols, Miranda
 Nissen, Helen
 Norberg, Ann
 O'Brien, D. William (Bill)
 Olson, Anita
 Parent, Dian
 Peper, Marilyn
 Plath, Orlin
 Posch, Roger
 Putz, Steve
 Renslow, Rita
 Rodriguez, Vincent
 Rossbach, Teresa
 Rudeen, Elaine
 Sands, Warren
 Sauer, Kathleen

Sawyer, Sharon
 Schluender, Cynthia
 Schmidt, William
 Schneider, Mary Ann
 Schramel, Betty
 Schramel, Jim
 Seitz, James
 Seyfer, Deborah
 Sheppard, Maryjean
 Shores, Teresa
 Skaar, Delaney
 Skaar, Steven
 Skaar, Susan
 Sorenson, Kathy
 Spangler, Bob
 Staffki, Tim
 Steenberg, Judith
 Steenberg, Richard

Storm, Mary
 Taylor, Lori
 Thomalla, Carol
 Trippler, Dale
 Tschida, Micki
 Urbanski, Carolyn
 Urbanski, Holly
 Urbanski, William
 Vanek, Mary
 Wasmundt, Gayle
 Wiesner, Robert
 Witschen, Delores
 Wolfe-Haider, Mary Jo
 Yorkovich, Cindy
 Zian, Helen
 Zipko, Leroy

Recommendation:

Approval of the list of election judges is requested. Approval of this Resolution does not qualify individuals to serve as election judges. Appointments will be made from this list to fill the needed positions but not everyone on this list may be appointed. Additionally, individuals that have not completed the required election judge training and completed the paperwork required by the city will not be permitted to work unless they have met these requirements.

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MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Karen Haag, Citizen Services Director
Regan Beggs, Business License Specialist

DATE: September 16, 2014

SUBJECT: Approval of Amendments to the Ordinance Regulating Dangerous Dogs and Waiver of Second Reading

Introduction

Maplewood's dangerous dog ordinance has been regulating potentially dangerous and dangerous dogs, in accordance with MN §347.53, since 1977. The duties and responsibilities of regulating dogs designated as dangerous or potentially dangerous are shared collaboratively with the City Clerk and the Police Departments to ensure appropriate registration, in addition to the handling of any issues that arise relating to such designated dogs.

Background

The City is currently in the process of responding to an incidence where a dog has been deemed potentially dangerous. This incident, in addition to several others involving dog attacks on domestic animals, has prompted staff to re-evaluate current administrative procedures, in addition to requirements in place by City Code.

Discussion

Following are the highlights of the recommended ordinance amendments proposed by staff:

- Definitions have been added, relating to the differentiation between dangerous and potentially dangerous dogs.
- Verbiage has been added to require dogs deemed potentially dangerous to be seized if, after 14 days of final determination, the owner of the dog has not complied with requirements of the section.
- Verbiage has been added to allow dogs deemed potentially dangerous to be reclaimed upon payment of the impounding and boarding fees and upon presentation of proof that the requirements of the section have been fulfilled.
- The City Clerk's Department has been designated as the authority to administer registration of dogs deemed dangerous or potentially dangerous.
- Bond/Insurance amount requirements for dogs deemed dangerous have been increased to reflect current amounts required by §347.51 subd.2. In addition, equal amounts are required for dogs deemed potentially dangerous.

- Verbiage has been added to require that tags obtained for dogs deemed dangerous must include a design approved by the Minnesota Commissioner of Public Safety.
- Verbiage has been added to require owners of dogs deemed dangerous or potentially dangerous, who rent the property where the dog will reside, to show proof that they have informed the owner of the property that the person owns a dangerous or potentially dangerous dog that will reside at the property.
- Verbiage has been added to require that warning symbols obtained for dogs deemed potentially dangerous must include a design approved by the Minnesota Commissioner of Public Safety.
- The following items have changed from being possibly required for dogs deemed potentially dangerous, to being required:
 - Proper enclosure
 - Bond/Insurance
 - Photograph

In addition, and in accordance with MN §347.51, subd.3a, which allows for review of designation after proof that the dog's behavior has changed, staff proposes an administrative fee of \$100 for each review request made. In cases where the owner has successfully completed a training program approved by Maplewood animal control authority, the administrative fee may be reduced to \$50.00 per review request, or waived. Verbiage has been included in the proposed amendments to reflect this new policy.

Budget Impact

None

Recommendation

Staff recommends Council approve the first reading of the proposed amendments to Chapter 10, Article III, Division 5 (Dangerous Dogs), and to waive the second reading.

Attachments

1. Amendment to Ordinance Regulating Dangerous Dogs

AMENDMENT TO ORDINANCE REGULATING DANGEROUS DOGS

Secs. 10-186—10-188. Reserved.

Sec. 10-189. Dangerous/potentially dangerous dogs.

The provisions of Minn. Stats. § 347.50—347.56, inclusive, are hereby adopted as the potentially dangerous and dangerous dog regulations for the City of Maplewood. Where a conflict exists between the provisions of the City Code and the provisions of Minn. Stats. §347.50—347.56, inclusive, the provisions of the Minnesota Statutes shall apply.

(1) Definitions: For the purpose of this section, the terms defined have the meaning given to them:

a. Dangerous dog means any dog that has:

1. without provocation, inflicted substantial bodily harm on a human being on public or private property; or
2. killed a domestic animal without provocation while off the owner's property; or
3. been found to be potentially dangerous, after the owner has notice that the dog is potentially dangerous, the dog aggressively bites, attacks, or endangers the safety of humans or domestic animals.

b. Potentially dangerous dog means any dog that:

1. when unprovoked, inflicts bites on a human or domestic animal on public or private property; or
2. when unprovoked, chases or approaches a person, including a person on a bicycle, upon the streets, sidewalks, or any public or private property, other than the dog owner's property, in an apparent attitude of attack; or
3. has a known propensity, tendency, or disposition to attack unprovoked, causing injury or otherwise threatening the safety of humans or domestic animals.

c. Proper enclosure means securely confined indoors or in a securely enclosed and locked pen or structure suitable to prevent the animal from escaping and providing protection from the elements for the dog. A proper enclosure does not include a porch, patio, or any part of a house, garage, or other structure that would allow the dog to exit of its own volition, or any house or structure in which the windows are open or in which door or window screens are the only obstacles that prevent the dog from exiting.

d. *Owner* means any person, firm, corporation, organization, or department possessing, harboring, keeping, having an interest in, or having care, custody, or control of a dog.

e. *Substantial bodily harm* has the meaning given it under Minn. Stats. §609.02, subdivision 7a.

f. *Great bodily harm* has the meaning given it under Minn. Stats. §609.02, subdivision 8.

g. *Provocation* means an act that adult could reasonably expect may cause a dog to attack or bite.

- (24) *Initial determination.* The city's designated animal control authority shall be responsible for initially determining (initial determination) whether a dog is a potentially dangerous dog or a dangerous dog. The animal control authority may retain custody of a dog which has been initially determined to be a dangerous dog pending the hearing as hereinafter provided. The initial determination shall be conclusive unless the owner appeals the initial determination as hereinafter provided.
- (32) *Notice of initial determination.* The notice of initial determination shall be personally served on the owner of the dog or on a person of suitable age at the residence of such owner. The notice of initial determination shall describe the dog deemed to be potentially dangerous or dangerous, shall identify the officer making the initial determination and shall inform the owner of the owner's right to appeal the initial determination.
- (43) *Request for hearing and hearing.* An owner may appeal the initial determination by filing a request for hearing with the city manager within five days of the owner's receipt of the notice of initial determination. A hearing shall be held within seven days after the city's receipt of the request for hearing. The city manager shall assign a hearing officer, who shall not be the person who made the initial determination. At the hearing, the hearing officer shall consider the reports and comments of the animal control authority, the testimony of any witnesses, witness statements and the comments of the owner of the dog. After considering all of the evidence submitted, the hearing officer shall make written findings and shall determine whether the dog is a potentially dangerous dog or a dangerous dog (final determination). The findings shall be made within five days of the date

of the hearing and shall be personally served upon the owner of the dog or upon a person of suitable age at the residence of the owner.

- (54) *Seizure of dangerous dog or potentially dangerous dog.* The animal control authority shall immediately seize any dangerous or potentially dangerous dog if, within 14 days after the service of the notice of final determination declaring a dog to be a dangerous dog:
- a. The owner has not registered the dog in compliance with the provisions of subsection 10-189(8a) or (10a).
 - b. The owner does not secure the proper surety bond or liability insurance pursuant to subsection 10-189(~~(g)(1)~~)b-(8a)(2) or (10a)(4).
 - c. The dangerous or potentially dangerous dog is not maintained in a proper enclosure.
 - d. The dangerous dog is outside a proper enclosure and not under the physical restraint of a responsible person.
- (65) *Reclaiming a dangerous dog or potentially dangerous.* A dangerous or potentially dangerous dog may be reclaimed by the owner of the dog upon payment of the impounding and boarding fees and upon presentation of proof to the animal control authority that the requirements of subsection 10-189(~~g8a~~) or (10a), have been satisfied. A dangerous or potentially dangerous dog not reclaimed under this provision within seven days may be disposed of as provided in Minn. Stats. §35.71, subd.3, and the owner shall be liable to the animal control authority for costs incurred in confining and disposing of the dangerous dog.
- (76) *Substantial/great bodily harm.* Upon a final determination and notwithstanding the provisions of subsections 10-189(~~42~~)—(~~56~~), a dangerous dog that inflicted substantial bodily harm or great bodily harm on a human being on public or private property without provocation may be destroyed in a proper and humane manner by the animal control authority.
- (87) *Dangerous dog restrictions.*
- a. *Registration required.* No person may keep a dangerous dog in the City of Maplewood unless the dog is registered with the city clerk animal control authority as provided in this section~~chapter~~. The city clerk animal control authority shall issue a certificate of registration to the owner of the dangerous dog if the owner presents the following information:

1. *Proper enclosure.* A proper enclosure exists for the dangerous dog and there is a posting on the premises with a clearly visible warning sign, including a warning symbol to inform children, that there is a dangerous dog on the property.
2. *Bond/insurance.* A surety bond issued by a surety company authorized to conduct business in the State of Minnesota in a form acceptable to the animal control authority in the sum of at least ~~\$300,000~~ ~~50,000.00~~, payable to any person injured by the dangerous dog, or a policy of liability insurance issued by an insurance company authorized to conduct business in the State of Minnesota in the amount of at least ~~\$300,000~~ ~~50,000.00~~, insuring the owner for any personal injuries inflicted by the dangerous dog.
3. *Microchip.* The owner has had a microchip identification implanted in the dangerous dog, and the name of the microchip manufacturer and identification number of the microchip must be provided to the animal control authority. If the microchip is not implanted by the owner, it may be implanted by the animal control authority, with the costs borne by the dog's owner.
4. *Warning symbol.* The owner has posted a warning symbol to inform children that there is a dangerous dog on the property. The design of the warning symbol must have been approved by the Minnesota Commissioner of Public Safety.
5. *Tag.* The dangerous dog must have a standardized, easily identifiable tag identifying the dog as dangerous and containing the uniform dangerous dog symbol affixed to the dog's collar at all times. The design of the tag must have been approved by the Minnesota Commissioner of Public Safety.
6. *Photograph.* The owner of the dangerous dog shall make the dog available to be photographed for identification by the animal control authority at a time and place specified by the animal control authority.
7. *Proof of Disclosure.* The owner of a dangerous dog who rents property from another where the dog will reside must submit proof of disclosure from the property owner that the property

owner was notified, prior to entering into the lease agreement and at the time of any lease renewal, that the person owns a dangerous dog that will reside at the property.

(98)

Dangerous dog regulations.

- a. *Annual fee.* The owner of a dangerous dog shall pay an annual fee as determined by council ordinance, in addition to any regular dog licensing fees, to obtain a certificate of registration for a dangerous dog under this section.
- b. *Annual renewal.* The owner of a dangerous dog must renew the registration of the dog annually until the dog is deceased and pay the annual renewal fee as determined by city council ordinance. If the dog is removed from the City of Maplewood, it must be registered as a dangerous dog in its new jurisdiction.
- c. *Death/transfer from city.* The owner of any dangerous dog must notify the animal control authority in writing of the death of the dog, of its transfer to a residence outside of the City of Maplewood or of its transfer within the City of Maplewood within 30 of the death or transfer.
- d. *Notice to landlord.* The owner of a dangerous dog who rents property from another where the dog will reside must disclose to the property owner, prior to entering into the lease agreement, and at the time of any lease renewal, that the person owns a dangerous dog that will reside at the property.
- e. *Sale.* The owner of a dangerous dog must notify the purchaser that the animal control authority has identified the dog as a dangerous dog. The seller must also notify the animal control authority in writing of the sale and provide the animal control authority with the new owner's name, address, and telephone number.
- f. *Muzzling.* If the dangerous dog is outside a proper enclosure, the dog must be muzzled and restrained by substantial chain or leash and be under the physical restraint of a reasonable person. The muzzle must be made in a manner that will prevent the dog from biting any person or animal but that will not cause injury to the dog or interfere with its vision or respiration.

- g. *Sterilization.* The animal control authority may require a dangerous dog to be sterilized at the owner's expense. If the owner does not have the dangerous dog sterilized, the animal control authority may have the animal sterilized at the owner's expense.

(109) *Potentially dangerous dog restrictions.*

- a. *Registration required.* No person may keep a potentially dangerous dog in the City of Maplewood unless the dog is registered with the city clerk ~~animal control authority~~ as provided in this section ~~chapter~~. The ~~animal control authority~~ city clerk shall issue a certificate of registration to the owner of a potentially dangerous dog if the owner presents the following information:

- 1. *Microchip.* The owner has had a microchip identification implanted in the dangerous dog, and the name of the microchip manufacturer and identification number of the microchip must be provided to the animal control authority. If the microchip is not implanted by the owner, it may be implanted by the animal control authority, with the costs borne by the dog's owner.
- 2. *Warning symbol.* The owner has posted a warning symbol to inform children that there is a potentially dangerous dog on the property. The design of the warning symbol must have been approved by the Minnesota Commissioner of Public Safety. ~~The animal control authority shall approve the warning symbol and its location on the property.~~

~~The animal control authority may also require any of the following to register a potentially dangerous dog:~~

- ~~4.3.~~ *Proper enclosure.* A proper enclosure exists for the potentially dangerous dog, and there is a posting on the premises with a clearly visible warning sign, including a warning symbol, to inform children that there is a potentially dangerous dog on the property.
- ~~24.~~ *Bond/insurance.* A surety bond issued by a surety company authorized to conduct business in the State of Minnesota in a form acceptable to the animal control authority in the sum of at least ~~\$50,000.00~~ 300,000, payable to any person injured by the potentially dangerous dog, or a policy of liability insurance issued by an insurance company authorized to conduct business in the

State of Minnesota in the amount of at least ~~\$50,000.00~~300,000. insuring the owner for any personal injuries inflicted by the potentially dangerous dog.

~~3.5.~~ *Photograph.* The owner of the potentially dangerous dog shall make the dog available to be photographed for identification by the animal control authority at a time and place specified by the animal control authority.

6. *Proof of Disclosure. The owner of a potentially dangerous dog who rents property from another where the dog will reside must submit proof of disclosure from the property owner that the property owner was notified, prior to entering into the lease agreement and at the time of any lease renewal, that the person owns a potentially dangerous dog that will reside at the property.*

~~(1140)~~ *Potentially dangerous dog regulations.*

- a. *Annual fee.* The owner of a potentially dangerous dog shall pay an annual fee as determined by council ordinance, in addition to any regular dog licensing fees, to obtain a certificate of registration for a dangerous dog under this section.
- b. *Annual renewal.* The owner of a potentially dangerous dog must renew the registration of the dog annually until the dog is deceased and pay the annual renewal fee as determined by city council ordinance. If the dog is removed from the City of Maplewood, it must be registered as a potentially dangerous dog in its new jurisdiction.
- c. *Death/transfer from city.* The owner of any potentially dangerous dog must notify the animal control authority in writing of the death of the dog, of its transfer to a residence outside of the City of Maplewood or of its transfer within the City of Maplewood within 30 days of the death or transfer.
- d. *Notice to landlord.* The owner of a potentially dangerous dog who rents property from another where the dog will reside must disclose to the property owner, prior to entering into the lease agreement and at the time of any lease renewal, that the person owns a potentially dangerous dog that will reside at the property.

- e. *Sale.* The owner of a potentially dangerous dog must notify the purchaser that the animal control authority has identified the dog as potentially dangerous. The seller must also notify the animal control authority in writing of the sale and provide the animal control authority with the new owner's name, address, and telephone number.

(12) Annual review requests. If there are no additional reports of the behavior described in subsections (1a) or (1b) of this section within a twelve-month period from the date of the designation as a dangerous dog or a six-month period from the date of the designation as a potentially dangerous dog, the dog's owner may request a review, in writing, of the declaration designation. The owner must provide documented evidence for review that the dog's behavior has changed due to environment, health, age, training, neutering or other relevant factor. The review request and supporting documentation must be submitted to the Maplewood animal control authority, which shall rule on the review request based on the record. The owner of the dog shall be notified in writing of the review results within ten (10) business days of receipt. An administrative fee shall be paid prior to the review. In cases where the owner has successfully completed a training program approved by the animal control authority, the administrative fee may be reduced or waived. The fees for such review shall be imposed, set, established and fixed by the city council, by resolution, from time to time.

Secs. 10-190—10-215. Reserved.

MEMORANDUM

TO: Melinda Coleman, Interim City Manager
FROM: Gayle Bauman, Finance Director
DATE: September 9, 2014
SUBJECT: Preliminary Approval of Proposed Tax Levy Payable in 2015 and Setting Budget Public Hearing Date

Introduction

State law requires that cities certify their proposed property tax levies to the county auditor by September 30th. The proposed tax levy that is given preliminary approval cannot be increased. Therefore, it is important that the proposed tax levy provides adequate revenues to finance the 2015 Budget. The Proposed 2015 Budget requires a City tax levy of \$19,069,350. This levy combined with the proposed tax levy for the EDA of \$89,270 brings us to a total tax levy of \$19,158,620 which is a 3.4% increase over 2014 (see breakdown attached). The City Council needs to decide the maximum levy that it is willing to approve and then adopt the attached resolution.

Background

The 2015 Proposed Operating Budget reflects the information provided to Council at the August and September budget workshops. There are currently no levy limits in place so the City is able to increase its levy over the 2014 amount.

The total maximum levy needs to be approved tonight but how the levy is allocated between funds can be adjusted up until the final levy is adopted in December.

A draft copy of the 2015 Operating Budget was included in the workshop packet on Sept. 8, 2014, and can be found online under the Finance Department City Budget page.

Recommendation

It is recommended that the City Council adopt the attached resolution setting the maximum City tax levy for payable 2015 at \$19,069,350 and setting the date for the Public Hearing on the 2015 Levy and Budget for Monday, December 8, 2014 at 7:00 pm as part of the Regular City Council Meeting. This levy, combined with the proposed EDA levy of \$89,270, will result in a total levy of \$19,158,620 which is a 3.4% increase over 2014.

Attachments

1. Tax Levy for 2014-2015
2. Impact on Property Taxes of Maplewood Homes
3. Resolution

TAX LEVY FOR 2014-2015

	2014 <u>Levy</u>	Proposed 2015 <u>Levy</u>	<u>Change</u>	
			<u>Amount</u>	<u>Percent</u>
<u>Operations:</u>				
General Fund	\$12,330,530	\$12,636,530	\$306,000	2.5%
Ambulance Service Fund	\$450,000	\$335,000	(\$115,000)	(25.6)%
Community Center Operations Fund	\$525,000	\$500,000	(\$25,000)	(4.8)%
Recreation Programs Fund	\$175,000	\$160,000	(\$15,000)	(8.6)%
Operations Total	\$13,480,530	\$13,631,530	\$151,000	1.1%
<u>Capital Improvements:</u>				
C.I.P. Fund	\$180,000	\$140,000	(\$40,000)	(22.2)%
C.I.P. Fund – Street Projects	\$0	\$250,000	\$250,000	100.0%
C.I.P Fund – PD Squad/Equipment	\$0	\$255,000	\$255,000	100.0%
Fire Truck Replacement Fund	\$50,000	\$0	(\$50,000)	(100.0)%
Park Development Fund	\$30,000	\$0	(\$30,000)	(100.0)%
Redevelopment Fund	\$40,000	\$0	(\$40,000)	(100.0)%
Capital Improvements Total	\$300,000	\$645,000	\$345,000	115.0%
<u>Debt Service:</u>				
Debt Service Fund	\$4,658,600	\$4,792,820	\$134,220	2.9%
<u>TOTALS-CITY</u>	\$18,439,130	\$19,069,350	\$630,220	3.4%
EDA Fund	\$89,270	\$89,270	\$0	0.0%
<u>TOTALS-ALL FUNDS</u>	\$18,528,400	\$19,158,620	\$630,220	3.4%

TAX IMPACT ON MAPLEWOOD HOMES

The annual impact of different levels of the city levy increase to Maplewood homes is as follows based on information received from Ramsey County on 08/7/14.

The scenarios are based on the assumption that a homes' value is increasing by 19.3%, which is the median amount.

Set levy at \$18,528,400 (a 0.0% increase over 2014):

Value of Property for Pay 2014	Value of Property for Pay 2015	Taxable Market Value for Pay 2015	2014 City Tax	2015 City Tax	\$ Increase (Decrease)	% Increase (Decrease)
\$100,000	\$119,300	\$92,800	\$ 367	\$ 428	\$61	16.5%
\$125,000	\$149,100	\$125,300	\$ 503	\$ 576	\$73	14.5%
\$157,000	\$187,300	\$166,900	\$ 679	\$ 767	\$88	13.0%
\$250,000	\$298,300	\$287,900	\$1,187	\$1,320	\$133	11.2%
\$350,000	\$417,600	\$417,600	\$1,734	\$1,914	\$180	10.4%

Set levy at \$18,898,970 (a 2.0% increase over 2014):

Value of Property for Pay 2014	Value of Property for Pay 2015	Taxable Market Value for Pay 2015	2014 City Tax	2015 City Tax	\$ Increase (Decrease)	% Increase (Decrease)
\$100,000	\$119,300	\$92,800	\$ 367	\$ 437	\$70	19.2%
\$125,000	\$149,100	\$125,300	\$ 503	\$ 589	\$86	17.1%
\$157,000	\$187,300	\$166,900	\$ 679	\$ 785	\$106	15.6%
\$250,000	\$298,300	\$287,900	\$1,187	\$ 1,351	\$164	13.8%
\$350,000	\$417,600	\$417,600	\$1,734	\$1,958	\$224	12.9%

Set levy at \$19,158,620 (a 3.4% increase over 2014):

Value of Property for Pay 2014	Value of Property for Pay 2015	Taxable Market Value for Pay 2015	2014 City Tax	2015 City Tax	\$ Increase (Decrease)	% Increase (Decrease)
\$100,000	\$119,300	\$92,800	\$ 367	\$ 444	\$77	21.1%
\$125,000	\$149,100	\$125,300	\$ 503	\$ 599	\$96	19.0%
\$157,000	\$187,300	\$166,900	\$ 679	\$ 797	\$118	17.4%
\$250,000	\$298,300	\$287,900	\$1,187	\$ 1,372	\$185	15.6%
\$350,000	\$417,600	\$417,600	\$1,734	\$1,989	\$255	14.7%

**RESOLUTION PROVIDING PRELIMINARY APPROVAL OF A PROPOSED TAX
LEVY PAYABLE IN 2015
and
SETTING BUDGET PUBLIC HEARING DATE**

WHEREAS, State law requires that the City Council give preliminary approval of a proposed tax levy for 2014 payable in 2015 by September 30, 2014 and

WHEREAS, the City Council has reviewed preliminary information on the Proposed 2015 Budget and has determined the amount of the proposed tax levy payable in 2015 which is the maximum amount that will be levied.

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

1. The proposed tax levy for 2014 payable in 2015 in the amount of \$19,069,350 is hereby given preliminary approval and shall be certified to the Ramsey County Auditor.
2. The date for consideration of the final levy and consideration of the 2015 Budget shall be set as Monday, December 8, 2014 at 7:00 pm in the Maplewood City Council Chambers.

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: DuWayne Konewko, Parks and Recreation Director
Lori Resendiz, Fitness Supervisor

DATE: September 16, 2014

SUBJECT: Approval of Contract Partnership Agreement between Ecumen Seasons at Maplewood and the City of Maplewood.

Introduction

The council will consider a “partnership” contract between Ecumen Seasons at Maplewood and the City of Maplewood (MCC). The annual contract amount is \$11,764 with the option of purchasing additional MCC discounted services (15%) for the duration of the contract.

Background/Discussion

The Maplewood Community Center and Ecumen Seasons at Maplewood have identified an opportunity to forge an alliance or “partnership” in order to better serve the respective members of their communities. Ecumen’s philosophy serves to empower individuals in the community to live richer and fuller lives. This partnership between the City of Maplewood and Ecumen speaks directly to Ecumen’s values and commitments.

Through this partnership, MCC will provide the following services to Ecumen:

- Fitness training classes delivered on site 3 times per week;
- Two Gold Level Sponsorships at MCC Events (i.e. two Senior EXPO’s);
- One A or B Meeting Space (500 square feet) annually;
- One month family membership for employee of the month;
- 8 daily passes per month for residents or staff.

Budget Impact

There is no impact on the MCC budget.

Timeline

The contract between the MCC and Ecumen is estimated to launch mid-October of 2014 and extend for a period of 12 months thereafter.

Recommendation

Staff recommends that the City Council approve the contract partnership between the City of Maplewood (MCC) and Ecumen Seasons at Maplewood and further authorize the Interim City Manager to enter into said contract.

Attachments

1. Partnership Proposal for Ecumen
2. Proposed Contract Partnership Agreement Between Ecumen Seasons at Maplewood and the City of Maplewood

PARTNERSHIP PROPOSAL FOR ECUMEN

September 2014

A partnership between Maplewood Community Center & Ecumen

BACKGROUND

Ecumen believes that physical, intellectual, spiritual, social, emotional, and vocational growth is essential to wellness. Ecumen also believes in being good stewards of their resources and through partnerships with other progressive organizations they can maximize solutions for the people and communities they serve.

Through its partnership with Maplewood Community Center (MCC), Ecumen will have a unique opportunity to demonstrate its beliefs and deliver on its commitment to customers, employees and key stakeholders in the following ways:

Challenge:

Ecumen is looking for a way to improve the quality of the fitness training being delivered on-site to residents while reducing costs.

Solution:

MCC, which has consistently been voted the Best in Fitness Centers, is proposing a fitness program that includes three fitness classes per week to be delivered to residents.”

Challenge:

Ecumen is always looking for cost-effective ways to increase their brand awareness, visibility and acquire new customers.

Solution:

MCC, which hosts and advertises a wide variety of programs, activities, classes and events designed to promote wellness, arts and fun for people of all ages, is proposing special “partnership fees” for Sponsoring MCC’s two annual Senior EXPOS and a reduced fee for sponsoring additional MCC events. Sponsoring MCC events gives Ecumen the ability to reach over 22,000 homes and businesses through both print and electronic media seen by over 900 daily visitors and email blasts to over 4,200 opt-in subscribers.



MCC PARTNERSHIP FEE PROPOSAL

Basic MCC Partnership Services and Fees Include...

- Fitness training classes delivered on site 3 per week
- Sponsorship of two MCC Events (i.e. Senior EXPO, Health Job Fair)
- One A or B Meeting Space (500 square feet) Annually
- One month family membership for employee of the month
- Eight daily passes per month for residents or staff
- One half hour education class per month on a health related topic

A La Carte MCC Services Available At Reduced Partnership Rates:

- Additional daily passes (in addition to the 8 free passes) \$ 4.00/ per pass
- Personal 30/60 Fitness Training Sessions (staff/residents) \$ 35.00/per 30-minute session
\$ 60.00/per 60-minute session

Additional MCC Services at 15% discount...

- Banquets and Meeting Room Rentals
- Special Classes – “Managing Chronic Pain”
- On-site Fitness Assessments
- Monthly/Quarterly Wellness Challenges
- Chair Massage

ANNUAL INVESTMENT: \$11,764

INDEPENDENT CONSULTANT SERVICES AGREEMENT

The agreement ("Agreement") is made by and between The City of Maplewood, a Minnesota Public Entity ("CITY OF MAPLEWOOD"), and Ecumen, an individual business entity ("Consultant") and is effective as of _____ ("Effective Date").

1. **ENGAGEMENT OF SERVICES.** Herein is a description of the services to be provided by Consultant pursuant to the terms of the Agreement ("Consulting Services"). Consultant hereby agrees to utilize best efforts in performing the following Consulting Services:

Consultant will be organizing and administering its Executive Health and Wellness Program pursuant to the program outlined on Exhibit A attached hereto and incorporated herein.

2. **COMPENSATION.**

City shall be compensated pursuant to Exhibit A as well.

3. **INDEPENDENT CONTRACTOR RELATIONSHIP.** Consultant's relationship with the City of Maplewood is that of an independent contractor, and nothing in this Agreement is intended to, or should be construed to, create a partnership, agency, joint venture or employment relationship. Consultant will not be entitled to any of the benefits that CITY OF MAPLEWOOD may make available to its employees, including, but not limited to, group health or life insurance, profit sharing or retirement benefits. Consultant is not authorized to make any representation, contract or commitment on behalf of CITY OF MAPLEWOOD unless specifically requested or authorized in writing to do so by a CITY OF MAPLEWOOD manager. Consultant is solely responsible for, and will file, on a timely basis, all tax returns and payments required to be filed with, or made to, any federal, state or local tax authority with respect to the performance of services and receipt of fees under the Agreement. Consultant is solely responsible for, and must maintain adequate records of, expenses incurred in the course of performing services under the Agreement. No part of Consultant's compensation will be subject to payroll taxes. CITY OF MAPLEWOOD will regularly report amounts paid to Consultant by filing Form 1099-MISC with the Internal Revenue Service.

4. **CONFIDENTIAL INFORMATION.**

4.1. **Definition of Confidential Information.** "Confidential Information" as used in the Agreement shall mean any and all technical and non-technical information and proprietary information, including without limitation, techniques, sketches, drawings, models, Intellectual Property, apparatus, equipment, algorithms, software programs and software source code documents, related to the current, future and proposed products and services of CITY OF MAPLEWOOD, its suppliers and customers, CITY OF MAPLEWOOD's information concerning research, experimental work, development, design details and specifications, engineering information, financial information, procurement requirements, purchasing and manufacturing information,

customer lists, business forecasts, sales and merchandising and marketing plans and information.

4.1.b. **Nondisclosure and Nonuse Obligations.** Consultant will use the Confidential Information solely to perform Consulting Services for the benefit of CITY OF MAPLEWOOD. Consultant agrees that it shall treat all Confidential Information of CITY OF MAPLEWOOD with the same degree of care as it accords to its own Confidential Information, and Consultant represents that it exercises reasonable care to protect its own Confidential Information, and Consultant represents that it exercises reasonable care to protect its own Confidential Information. If Consultant is not an individual, Consultant agrees that it shall disclose Confidential Information only to those employees who need to know such information and certifies that such employees have previously agreed, either as a condition of employment, or in order to obtain the Confidential Information, to be bound by terms and conditions substantially similar to those of the Agreement. Consultant agrees not to communicate any information to CITY OF MAPLEWOOD in violation of the Proprietary rights of any third party. Consultant will immediately give notice to CITY OF MAPLEWOOD of any unauthorized use or disclosure of the Confidential Information. Consultant agrees to assist CITY OF MAPLEWOOD in remedying any such unauthorized use or disclosure of the Confidential Information.

4.1.c. **Exclusions from Nondisclosure Obligations.** Consultant's obligations under Paragraph 4.2(b) ("Nondisclosure") with respect to Confidential Information shall terminate when Consultant can document that: (a) the information was in the public domain at or subsequent to the time it was communicated to Consultant by the disclosing party through no fault of Consultant; (b) the information was rightfully in Consultant's possession free of any obligation of confidence at or subsequent to the time it was communicated to Consultant by the disclosing party; or (c) the information was developed by employees or agents of Consultant independently of and without reference to any information communicated to Consultant by the disclosing party. If Consultant is required to disclose the Confidential Information in response to a valid order by a court or other government body, or as otherwise required by law or as necessary to establish the rights of either party under the Agreement, Consultant agrees to provide CITY OF MAPLEWOOD with prompt written notice so as to provide CITY OF MAPLEWOOD with a reasonable opportunity to protect such Confidential Information.

4.1.d. **Disclosure of Third Party Information.** Neither party shall communicate any information to the other in violation of the proprietary rights of any third party.

4.2. **RETURN OF CITY OF MAPLEWOOD'S PROPERTY.** All materials (including, without limitation, content articles, documents, drawings, models, apparatus, sketches, and lists) furnished to Consultant by CITY OF MAPLEWOOD, whether delivered to Consultant by CITY OF MAPLEWOOD or made by Consultant in the performance of services under the Agreement (collectively referred to as the "CITY OF MAPLEWOOD Property") are the sole and exclusive property of CITY OF MAPLEWOOD and/or its suppliers or customers. Consultant agrees to

keep all CITY OF MAPLEWOOD property at CITY OF MAPLEWOOD'S premises unless otherwise permitted in writing by CITY OF MAPLEWOOD. Consultant agrees to promptly deliver the original and any copies of the CITY OF MAPLEWOOD Property to CITY OF MAPLEWOOD at any time upon CITY OF MAPLEWOOD's request. Upon termination of the Agreement by either party for any reason, Consultant agrees to promptly deliver to CITY OF MAPLEWOOD or destroy, at CITY OF MAPLEWOOD's option, the original and any copies of the CITY OF MAPLEWOOD Property. Within five (5) days after the termination of the Agreement, Consultant agrees to certify in writing that Consultant has so returned or destroyed all such CITY OF MAPLEWOOD Property.

4.3 **OBSERVANCE OF CITY OF MAPLEWOOD RULES.** At all times while on CITY OF MAPLEWOOD premises, Consultant will observe CITY OF MAPLEWOOD'S rules and regulations with respect to conduct, health and safety and protection of persons and property.

4.4 **NO CONFLICT OF INTEREST.** During the term of the Agreement, Consultant will not accept work, enter into a contract, or accept any obligation, inconsistent or incompatible with Consultant's obligations, or the scope of services rendered for CITY OF MAPLEWOOD, under the Agreement. Consultant warrants that, to the best of its knowledge, there is no other contract or duty on Consultant's part, which conflicts with or is inconsistent with the Agreement. Consultant agrees to indemnify CITY OF MAPLEWOOD from any and all loss or liability incurred by reason of the alleged breach by Consultant of any services agreement with any third party.

5. **TERM AND TERMINATION.**

5.1. **TERM.** The Agreement is effective as of the Effective Date set forth below.

5.2. **TERMINATION.** Either party may terminate the Agreement, with or without cause, at any time upon fifteen (15) days' prior written notice to the other party.

6. **SUCCESSOR AND ASSIGNS.** Consultant may not assign the Agreement or subcontract or otherwise delegate its obligations under the Agreement without CITY OF MAPLEWOOD'S prior written consent. Subject to the foregoing, the Agreement will be for the benefit of CITY OF MAPLEWOOD'S successors and assigns, and will be binding on Consultant's assignees.

7. **CONSEQUENTIAL DAMAGES.** Neither party will be liable to the other for any consequential, special or incidental.

8. **NOTICES.** Any notice required or permitted by the Agreement shall be in writing and shall be delivered as follows with notice deemed given as indicated: (i) by personal delivery when delivered personally; (ii) by overnight courier upon written verification of receipt; (iii) by telecopy or facsimile transmission upon acknowledgment of receipt of electronic transmission; or (iv) by certified or registered mail, return receipt requested, upon verification

of receipt. Notice shall be sent to the addresses set forth above or such other address as either party may specify in writing.

- 9. **GOVERNING LAW.** The Agreement shall be governed in all respects by the laws of the United States of America and by the laws of the State of Minnesota, excluding Minnesota's conflict of law provisions.
- 10. **SEVERABILITY.** Should any provisions at the Agreement be held by a court of law to be illegal, invalid or unenforceable, the legality, validity and enforceability of the remaining provisions of the Agreement shall not be affected or impaired thereby.
- 11. **WAIVER.** The waiver by CITY OF MAPLEWOOD of a breach of any provision of the Agreement by Consultant shall not operate or be construed as a waiver of any other or subsequent breach by Consultant.
- 12. **INJUNCTIVE RELIEF FOR BREACH.** Consultant's obligations under the Agreement are of a unique character that gives them particular value; breach of any of such obligations will result in irreparable and continuing damage to CITY OF MAPLEWOOD or which there will be no adequate remedy at law; and, in the event of such breach, CITY OF MAPLEWOOD will be entitled to injunctive relief and/or a decree for specific performance, and such other and further relief as may be proper (including monetary damages if appropriate).
- 13. **ENTIRE AGREEMENT.** The Agreement constitutes the entire agreement between the parties relating to the subject matter and supersedes all prior or contemporaneous oral or written agreements concerning such subject matter. The terms of the Agreement will govern all Project Assignments and services undertaken by Consultant for CITY OF MAPLEWOOD. The Agreement will govern all aspects of the Program as laid out in Exhibit A and services offered by Consultant through the CITY OF MAPLEWOOD. The Agreement may only be changed by mutual agreement of authorized representatives of the parties in writing.

IN WITNESS WHEREOF, the parties have executed the Agreement as of the date first written above.

CITY OF MAPLEWOOD

Ecumen

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Michael Thompson, City Engineer / Director of Public Works

DATE: September 16, 2014

SUBJECT: Approval of Resolution of Support for Locally Preferred Alternative, Gateway Transitway Corridor, City Project 14-05

Introduction

The council will consider adopting a Resolution of Support for the Locally Preferred Alternative for the Gateway Transitway Corridor.

Background

The Gateway Corridor is a planned, approximately 12-mile, transitway located in Ramsey and Washington Counties. The corridor runs generally parallel to I-94, connecting downtown Saint Paul with its East Side neighborhoods and the suburbs of Maplewood, Landfall, Oakdale, Lake Elmo, and Woodbury.

The Gateway Corridor will be a bus rapid transit line that will connect the east Twin Cities metro to the greater regional transit network via bus and rail lines at the Union Depot multimodal hub in downtown Saint Paul.

The Gateway Corridor will provide an efficient mode of travel, allow people to access jobs, services, and housing that were previously unreachable without a car, and bring an amenity to the east metro that will attract people and economic growth.

Through Maplewood, the transitway would be located generally from McKnight Road to Century Avenue along the north side of I-94, with a station proposed near the 3M campus.

Budget Impact

None.

Recommendation

It is recommended that the city council adopt the Resolution of Support for the Locally Preferred Alternative for the Gateway Transitway Corridor.

Attachments

1. Resolution of Support with Route Map

**RESOLUTION TRANSMITTING THE CITY OF MAPLEWOOD'S SUPPORT OF THE
LOCALLY PREFERRED ALTERNATIVE (LPA) TO THE RCRRA, WCRRA, and
METROPOLITAN COUNCIL**

WHEREAS, the Gateway Corridor is a proposed project that will provide for transit infrastructure improvements in the eastern portion of the Twin Cities, and;

WHEREAS, the purpose of the project is to provide transit service to meet the existing and long-term regional mobility and local accessibility needs for businesses and the traveling public within the project area by providing all day bi-directional station-to-station service that compliments existing and planned express bus service in the corridor, and;

WHEREAS, the Gateway Corridor is located in Ramsey and Washington Counties, Minnesota, extending approximately 12 miles, and connecting downtown Saint Paul with its East Side neighborhoods and the suburbs of Maplewood, Landfall, Oakdale, Lake Elmo, and Woodbury, and;

WHEREAS, the Gateway Corridor Commission (GCC), in partnership with the Metropolitan Council and other project stakeholders, completed the Gateway Corridor Alternatives Analysis (AA) Study that in addition to the No-Build alternative recommended one bus rapid transit (BRT) and one light rail transit (LRT) alternative be advanced for further study in the federal and state environmental review process, and;

WHEREAS, the Federal Transit Administration (FTA); the Washington County Regional Railroad Authority (WCRRA), serving on behalf of the GCC; and the Metropolitan Council have initiated the environmental review process for the Gateway Corridor project, with FTA designated as the lead federal agency for this project, and;

WHEREAS, the Gateway Corridor project recently received the important Presidential designation as a Federal Infrastructure Permitting Dashboard Project, and;

WHEREAS, the Gateway Corridor project recently completed the Scoping phase of the environmental process, which resulted with the Policy Advisory Committee (PAC) and the GCC recommending further study of the No-Build alternative, four BRT alternatives operating within a dedicated guideway (A-B-C-D1-E1, A-B-C-D2-E1, A-B-C-D2-E2, A-B-C-D2-E3) and a managed lane alternative in the Draft Environmental Impact Statement (EIS) at the request of the FTA and Federal Highway Administration (FHWA), and;

WHEREAS, the BRT alignments that advance into the Draft EIS will be further defined and evaluated to minimize impacts to surrounding properties and the I-94 corridor which may include operating in existing lanes with mixed traffic at pinch points where right-of-way is constrained, enhance economic development potential, and reduce capital costs while providing required operating efficiency, with attention to mobility options for environmental justice populations, and;

WHEREAS, through the Scoping process, the PAC and the GCC recommended that the LRT alternative be eliminated from further study due to its higher costs while generating a similar ridership, and;

WHEREAS, the identification of a Locally Preferred Alternative (LPA) is a critical first step in pursuing federal funding for the Gateway Corridor project, and;

WHEREAS, the adoption of the LPA into the Metropolitan Council's Transportation Policy Plan will conclude the FTA Alternatives Analysis process, and;

WHEREAS, the LPA will be one of the Build alternatives identified and studied in the Draft EIS, and;

WHEREAS, the LPA includes the definition of the Gateway Corridor mode and a conceptual alignment which can be refined through further engineering efforts, and;

WHEREAS, the LPA selection process does not replace or override the requirement to fully examine alternatives and determine the adverse impacts that must be avoided or mitigated under the federal and state environmental review process, and;

WHEREAS, the comments submitted by agencies, the business sector, and the public during the Scoping phase, as well as the additional comments received from adjacent communities since the Scoping phase, will be addressed accordingly through the Draft EIS process, and;

WHEREAS, the PAC and GCC each passed resolutions on July 24, 2014 recommending BRT Alternative A-B-C-D2-E2 as the proposed LPA for review at the August 7 PAC sponsored LPA public hearing and inclusion in the Metropolitan Council's Draft 2040 Transportation Policy Plan, and;

WHEREAS, the Gateway Corridor PAC/GCC held a public hearing on August 7, 2014 as part of the LPA decision making process. A total of 35 comments were received through the proposed LPA review process, and;

WHEREAS, the Cities will be working collaboratively and with support from the GCC to complete a market analysis and station area plans for the areas around the BRT Guideway stations as a part of the Draft EIS process, and;

WHEREAS, that through the Draft EIS process the PAC and GCC will continue to evaluate and focus on transit service connections to the dedicated BRT system (A-B-C-D2-E2) including an efficient feeder bus network, as well as the number of location of stations throughout the Gateway Corridor to maximize service, accessibility and surrounding economic development opportunities, while minimizing impacts, and;

WHEREAS, the PAC and GCC each passed resolutions on September 11, 2014 affirming their recommendation of BRT Alternative A-B-C-D2-E2 as the Gateway Corridor LPA, with the clarification that the dedicated BRT would be located generally on the Hudson-Road-Hudson Boulevard alignment that crosses to the south side of I-94 between approximately Lake Elmo Avenue and Manning Avenue (*see attached figure*).

NOW THEREFORE BE IT RESOLVED that the City of Maplewood supports the LPA recommendation of the PAC and GCC and identifies the dedicated BRT alternative generally on the Hudson Road – Hudson Boulevard (A-B-C-D2-E2) alignment that crosses to the south side of I-94 at approximately Lake Elmo Avenue to Manning Avenue as the Locally Preferred Alternative for the Gateway Corridor project.

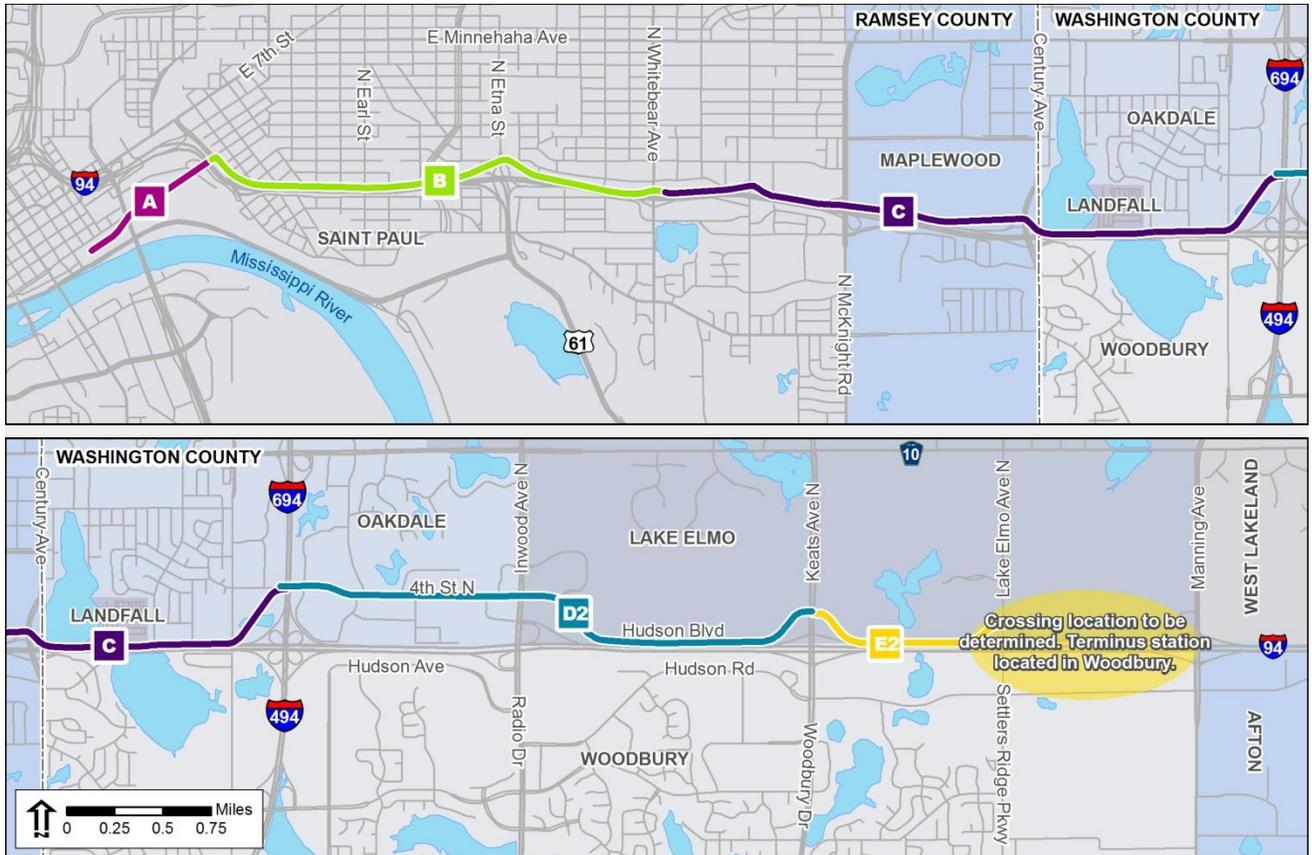
BE IT FURTHER RESOLVED that the City of Maplewood commits to undertaking and developing station area plans with the support of the GCC for the proposed BRT guideway station areas within its jurisdiction based on the results of a market analysis, community input, and Metropolitan Council guidelines and expectations for development density, level of activity, and design.

BE IT FURTHER RESOLVED that the City of Maplewood commits to working with the Washington County Regional Railroad Authority, on behalf of the Gateway Corridor Commission, and the Metropolitan Council to address the comments submitted by agencies, adjacent communities, the business sector, and the public during the Scoping phase, as well as additional comments received during the development of the LPA, through the Draft EIS process, and the following areas of particular importance to the City of Maplewood:

1. Mitigation of traffic impacts on McKnight Road, Century Avenue, and nearby public and private roadways.
2. Enhanced pedestrian and bike facilities throughout the project area to connect non-motorized modes of travel to proposed station(s); including the need for improved connections under Interstate 94 at both McKnight Road and Century Avenue.
3. City comments as submitted in the April 4, 2014 Scoping Comments Letter.

BE IT FURTHER RESOLVED that this resolution adopted by the City of Maplewood be forwarded to the Metropolitan Council for their consideration.

Recommended Locally Preferred Alternative – BRT Alternative A-B-C-D2-E2 (Conceptual)



MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Lois Knutson, Senior Administrative Assistant

DATE: September 15, 2014

SUBJECT: Review of 2015 Charitable Gambling Requests

Introduction

Each year the Maplewood City Council solicits requests for charitable gambling funds. Every year the requests for funds have exceeded the available funds. That is the case this year. The city received 24 applications with \$67,207.50 in requests.

Background

The following is a list of the organizations and groups who have submitted donation requests.

Organization	Amount Requested	Organization	Amount Requested
Ashland Productions	\$2,500.00	Maplewood Monarchs S.O. Team	\$2,000.00
Boy Scout Troop 461	\$400.00	Maplewood Police Reserves	\$5,000.00
CHILD Inc	\$1,000.00	Maplewood Youth Scholarship Fund	\$3,500.00
Dispute Resolution Center	\$2,000.00	Mounds Park Academy	\$10,000.00
District 622 Education Foundation	\$2,500.00	Ramsey County Fair	\$3,500.00
Ecumen Lakeview Commons	\$950.00	SRAA (Senior Royalty Alumni Assoc.)	\$4,000.00
Friends of Maplewood Nature	\$3,000.00	St. Jerome's Catholic School	\$825.00
Gethsemane Lutheran School	\$2,500.00	St. Paul Educational Foundation	\$4,000.00
Hmong American Education Fund	\$2,900.00	Tubman Family Alliance	\$1,200.00
LENA Youth Connect, Inc.	\$1,000.00	Weaver Elementary School	\$3,000.00
Maple Tree Monastery Childcare Center	\$782.50	Webster Elementary School	\$1,500.00
Maplewood Area Historical Society	\$6,150.00	White Bear Area YMCA	\$3,000.00

Budget Impact

The amount of funds available in the 2015 budget is \$30,000.

Recommendation

Staff recommends the City Council review the requests and fill out the provided score sheet. Staff will collect the score sheets and total the final suggested award amounts. The suggested award amounts will be brought before the Council at the next meeting for approval.

Attachments

1. Charitable Gambling Policies
2. Summary of 2015 Charitable Gambling Requests
3. Completed 2015 Charitable Gambling Applications
4. Score sheets from previous 3 years
5. 2015 Voting Spreadsheet

CITY OF MAPLEWOOD

CITY COUNCIL POLICIES ON AWARDS OF CHARITABLE GAMBLING TAX FUNDS

1. All licensed charitable gambling organizations within the City are required to contribute 10 percent (10%) of net profits derived from lawful gambling activity in the City to the Charitable Gambling Tax Fund. These funds are dispersed by the City Council for lawful expenditures.
2. All applications must be complete and submitted by the application deadline established by the City Manager.
3. The City of Maplewood grants funds from the Charitable Gambling Tax Fund to support activities and services that benefit Maplewood residents. The first priority in the granting of funds will be given to the City of Maplewood domiciled organizations. The second priority or consideration will be given to funding requests from other organizations which are used primarily for the benefit of Maplewood residents. Funds shall be distributed for projects, equipment, or activities that are based in the community and which primarily benefit Maplewood residents and will be looked upon more favorably than requests for salaries or general operating costs.
4. In general, requests from organized athletic groups will not be funded. Funding for these programs should be from participating families or community auxiliary groups. There are so many athletic organizations within the community that the City of Maplewood is not capable of funding their financial requests or fairly determining appropriate recipients.
5. The amount of Charitable Gambling Tax Funds awarded to any request is determined by a City Council vote. A request must receive 3 or more votes for funding in order to receive Charitable Gambling Tax Funds.
6. All funds granted are required to be expended for the requested project within one year of the date of the award letter. However, payment will not be made until after January 1 of the award year. Grant recipients shall submit a letter to the City Manager requesting payment of the grant award as well as provide specific information on how the funds were used (receipts or other proof of expenditure) for the proposed purpose.
7. No employee or department of the City of Maplewood shall solicit a donation from a licensed charitable organization without City Manager approval. If there is a financial need for a specific program that was not funded in the City budget, staff may submit a request to the City Manager for the use of Charitable Gambling Tax Funds.
8. The allocation of Charitable Gambling Tax Funds is an annual award. A previous receipt of funds in no way guarantees or commits the City of Maplewood to funding in any subsequent year. Each year's funding requires a new, separate application.

2015 Charitable Gambling Requests

Organization Name / Contact Info	Local / Regional	Reason for Request	Amount Requested	Award Amount
Ashland Productions Denise Mogren (651) 338-1779 2100 White Bear Ave. Maplewood, MN 55109	Regional	Funds for general operating support including staffing, utilities, office supplies, lighting, costumes, make up, script rights and contract artists.	\$2,500.00	
Boy Scout Troop 461 Charles Knapp (651) 773-0904 1725 Kennard Street Maplewood, MN 55109	Local	Funds for purchasing an 8 burner "event" grill. The grill is used at the hot dog stand at North St. Paul History Cruze Car Show and at additional scout and community events throughout the year.	\$400.00	
CHILD Inc. Keli George (612)308-5136 2576 E. 7th Ave. North St. Paul MN 55109	Regional	Funds will be used for the safety programs and to raise awareness and educate the community on issues of child abuse. This is done through support groups, court liaisons, mentoring, community education and prevention, resource and referral, and individualized services to fit each child's needs.	\$1,000.00	
Dispute Resolution Center (DRC) Jeanne Zimmer (651)292-6067 91 East Arch Street Saint Paul, MN 55130	Local	Funds to provide Maplewood residents, businesses, and organizations with free and low-cost mediation services, restorative processes and scholarships for conflict resolution skills training.	\$2,000.00	
District 622 Education Foundation Susan Carter (651)226-2178 1399 Ripley Avenue Maplewood, MN 55109	Local	Funds to assist the Foundation to meet the needs of our poorest students through the Angel Fund (food, clothes, school supplies).	\$2,500.00	

<p>Ecumen Lakeview Commons Maryann Schaefer (651) 770-1111 1200 Lakewood Drive North Maplewood, MN 55119</p>	<p>Local</p>	<p>Funds will be used to purchase a portable sound system that would be used during activities and programs. It will greatly benefit residents with hearing loss so that they can follow along with what is going on.</p>	<p>\$950.00</p>	
<p>Friends of Maplewood Nature Center Jim Beardsley (651)249-2170 2659 East Seventh Street Maplewood, MN 55119</p>	<p>Local</p>	<p>Funds will be used to design, produce, and install a new entrance sign to the Maplewood Nature Center. The new sign will increase the visibility of the Nature Center entrance, clearly identifying the site for visitors and residents.</p>	<p>\$3,000.00</p>	
<p>Gethsemane Lutheran School Scott Revoir (651)739-7540 2410 Stillwater Road Maplewood, MN 55119</p>	<p>Local</p>	<p>Funds to purchase a new drinking fountain for the gymnasium. Gym is used by internal and outside groups for weddings, sporting events, cultural events, concerts, etc.</p>	<p>\$2,500.00</p>	
<p>Hmong American Education Fund Chue T. Vang (651)592-1576 P.O. Box 17468 Maplewood, MN 55117</p>	<p>Regional</p>	<p>Funds for equipment and programming supplies to enhance and improve general overall programming, scholarships, mentoring and coaching.</p>	<p>\$2,900.00</p>	
<p>LENA Youth Connect Suzanne Madison (507)216-1157 2086 Burr Street Maplewood, MN 55117</p>	<p>Local</p>	<p>Funds will be used to reimburse the volunteers for gas expenses when they transport the youth to various appointments, interviews and training. Funds will also be used to pay school and training application fees.</p>	<p>\$1,000.00</p>	
<p>Maple Tree Monastery Childcare Center Jennie Schlauch (651)770-0766 2625 Benet Road Maplewood, MN 55109</p>	<p>Local</p>	<p>Funds to purchase age appropriate shelving units for infant room.</p>	<p>\$782.50</p>	

<p>Maplewood Area Historical Society Bob Jensen (651)900-3539 2170 County Road D, East Maplewood, MN 55109</p>	<p>Local</p>	<p>Funds used to fill in eroded or sunken areas of the Bruentrup Farm, purchase a commercial microwave for food prep, replace Dutch doors in barn basement, purchase 3 light fixtures for upper level of barn, and to purchase an AED defibrillator for emergency use at the Bruentrup Farm.</p>	<p>\$6,150.00</p>	
<p>Maplewood Monarchs S.O. Team David Picard (651)735-6310 2672 Harvester Avenue E Maplewood, MN 55119</p>	<p>Local</p>	<p>Fund for fees in competitions (85 – 90%), Equipment, uniforms and coach training (10-15%). All coaches are volunteers.</p>	<p>\$2,000.00</p>	
<p>Maplewood Police Reserves Sgt. Michael Nye (651)249-2650 1830 County Road B, East Maplewood, MN 55109</p>	<p>Local</p>	<p>Fund to purchase uniforms and equipment used to perform their tasks.</p>	<p>\$5,000.00</p>	
<p>Maplewood Youth Scholarship Fund Audra Robbins (651)249-2125 1902 County Road B, East Maplewood, MN 55109</p>	<p>Local</p>	<p>Funds to assist Maplewood residents under 18 with financial hardships to participate in programs. Families pay 1/3 fee, and scholarship fund pays 2/3.</p>	<p>\$3,500.00</p>	
<p>Mounds Park Academy LaTasha St. Arnault (651)748-5532 2051 Larpenteur Ave. East Maplewood, MN 55109</p>	<p>Local</p>	<p>Funds will go directly to help offset the cost of tuition (financial aid assistance) for Maplewood students.</p>	<p>\$10,000</p>	
<p>Ramsey County Fair Joe Fox (651)777-6514 1821 Myrtle Street Maplewood, MN 55109</p>	<p>Local</p>	<p>Funds are spent on adult, youth, and 4-H programs, including ribbons, premiums, and judges for all who exhibit at the Fair. Some entertainment and educational programs.</p>	<p>\$3,500.00</p>	

<p>Senior Royalty Alumni Association Marce Mlynarczyk (651)738-3538 29 O'Day St N Maplewood, MN 55119</p>	<p>Regional</p>	<p>Funds to dress the Senior King, Queen and Court in coats, hats, tiaras, and sashes. Additional funds will be used for background checks on all new candidates, postage and miscellaneous expenses.</p>	<p>\$4,000.00</p>	
<p>St. Jerome's Catholic School Laureen Sherman (651)771-8494 384 Roselawn Avenue East Maplewood, MN 55117</p>	<p>Local</p>	<p>Funds to purchase and install fencing and a gate to complete the fence providing for the safety of children on the playground.</p>	<p>\$825.00</p>	
<p>St. Paul Educational Fund Ken Perry (651)429-9379 2081 Richard Avenue White Bear Lake, MN 55110</p>	<p>Regional</p>	<p>Funds to assist the St. Paul Ski Club in the grading of a cross country ski trail which will be available for use at no charge to Maplewood residents. The trail will be used for the Nordic combined event (jumping and cross country). The club will provide snowmaking and the grooming of the trail.</p>	<p>\$4,000.00</p>	
<p>Tubman Family Alliance Tamara Stark (651) 789-7166 1725 Monastery Way Maplewood, MN 55109</p>	<p>Local</p>	<p>Funds to support 2015 National Night Out activities and build community awareness of how to prevent family and dating violence. Tubman will also provide speakers on violence prevention and healthy relationships for 5 other community events.</p>	<p>\$1,200.00</p>	
<p>Weaver Elementary Sharon Mott (651)748-7016 2135 Birmingham St. Maplewood, MN 55109</p>	<p>Local</p>	<p>Funds to help defray cost of buses for 5th Grade science trip in October 2015. The 3 day trip to an environmental camp supplements their science curriculum, builds teamwork, and gives the kids learning opportunities not available in the classroom.</p>	<p>\$3,000.00</p>	
<p>Webster Elementary School Mona Perkins (651)748-7110 2170 7th. Avenue, E North St. Paul, MN 55109</p>	<p>Local</p>	<p>Funds to purchase food for the food "backpack" program where students with a need take backpacks with food home on Friday so they have food for the weekend. Additional funds are also used to provide students with winter clothing and provide their families with basic supplies.</p>	<p>\$1,500.00</p>	

<p>White Bear Area YMCA Kate Whitby (651)773-2659 2100 Orchard Lane White Bear Lake, MN 55110</p>	<p>Local</p>	<p>Funds to implement Healthy Eating and Physical Activity standards. To enhance academic curriculum, and increase exposure to educational opportunities through field trips.</p>	<p>\$3,000.00</p>	
<p>Total Requests:</p>			<p>\$67,207.50</p>	



August 26, 2014

City Manager
City of Maplewood
1830 County Road B East
Maplewood, MN 55109

Dear City Manager and the City Council of Maplewood,

With this letter and application, I would like to tell you about Ashland Productions and what makes us stand out as a performing arts organization for youth. After learning more about the magic we create with young people, it is my hope that you will consider a \$2,500 general operating grant from the city of Maplewood's Charitable Gambling Tax Funds.

Ashland Productions, Inc. is a non-profit performing arts organization located in Maplewood with a participant population and audience that centers on the East Metro area. Founded in 1997, Ashland Productions fosters the development of leadership and life skills through youth mentorship and intergenerational performing arts. Our core services are age-targeted theater skills training, intergenerational mentoring and quality theater productions. These services are provided with a focus on personal attention, welcoming youth of all skill level "where they are at," while encouraging them to achieve beyond expectations. Ashland Productions is unique to Maplewood and unlike anything available in the east metro area.

The community has embraced Ashland's magic and in the last few years we have seen tremendous growth. In fact, in the 2012-13 season, 1,000 students participated in 26 Ashland programs that were seen by 17,000 audience members! This is a far cry from a few years ago when Ashland had just a few dozen participants who performed for a few hundred people attending a handful of programs each year. This wonderful growth reaffirms our mission and the services we provide, but it comes with increased operational costs. Therefore, we are reaching out to the community to help us strengthen our core operations. We would welcome the opportunity to partner with you in service to youth and the performing arts in our wonderful city.

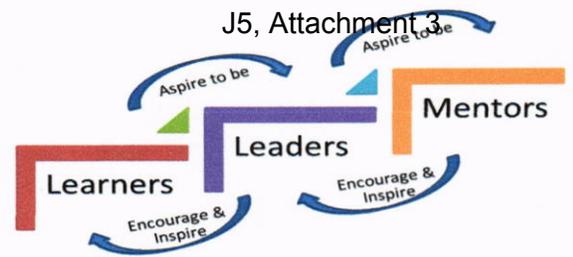
Thank you very much for your consideration of this request. Please contact me at any time with questions you may have. In addition, I would be happy to offer a tour of our theater at a time that is convenient for you.

Sincerely,

Denise Mogren
Managing Director
651-338-1779

<http://www.ashlandproductions.org>

What is Ashland ...



Ashland Mission

Ashland Productions fosters the development of performance, leadership and life skills through youth mentorship and quality intergenerational performing arts.

Ashland believes

in developing children where they are, accepting them for who they are, and inspiring them to be more than they ever imagined.

Ashland imagines

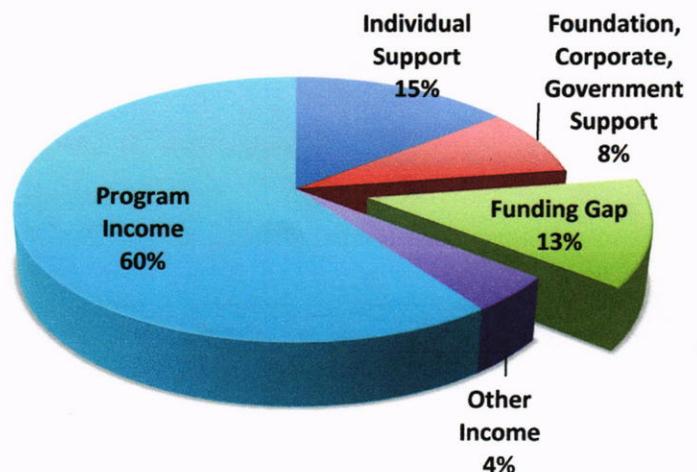
that by working together we can transform the world by empowering children to be caring, self-confident leaders.

Ashland encourages

every participant, in every age group, to lovingly offer an encouraging hand, supporting each other as they reach for the next level.

Ashland needs ...YOU

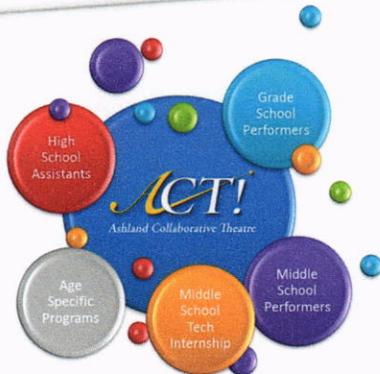
to sustain the meaningful programs you've helped us create. You can ensure a healthy and vibrant Ashland for the next generation of young leaders.





Your partnership

enables programming for every age.



Ashland Collaborative Theatre

develops performance fundamentals, teamwork, and FUN! A full-scale production is rehearsed at each school, but performed on Ashland’s main stage. This innovative program has touched the lives of more than 2,000 school children since its inception in 2009. Ashland’s dream is to add a new program focused on middle school only by spring of 2014.



Summer Camps

are about making new friends, having fun and learning the magic of theatre. Campers spend the day playing theatre games and learning key production elements. The junior and senior counselors model hard work and kindness as they learn the art of mentoring others. There are always tears at the final performance when new best friends and inspiring role models say goodbye until the next show.



Teen Immersion Camp

is an in-depth exploration of the creative process designed for teens. Participants take ownership of creative aspects of the production from costume design to directing. With structured guidance, these teens transform from performers to artists. The resulting performances explode with energy and passion from these fully committed teens.



Performing Groups

are year-long youth performance programs. Students meet once a week with Ashland artistic staff to build a full repertoire of vocal and dance materials. The program is designed to give instructors the time needed to focus on improving individual and group performance fundamentals. Students leave the program having formed lasting friendships and long-term mentoring relationships.



Multi-Age Fall Show

is our multi-generational main stage musical. The diverse age groups create a true sense of family and promote cross-generational mentoring. Each age is able to learn and teach in this wonderfully collaborative experience.



OUTTAKE

is our community service focused youth group. Named by the original members, OUTTAKE stands for **O**utgoing **U**nderstanding **T**heatrical **T**eens **A**ccepting **K**ids **E**verywhere. The mission of this young leader's group is to bridge communities through outreach based performing arts initiatives. The energetic coaches help these young adults learn to take responsibility for their ideas and actions in the broader community.



Teen-Adult Winter Show

pairs adult performers and energetic teens in a main stage musical. There is a heightened focus on performance excellence as seasoned adult performers act as peer coaches. The hard work and disciplined focus required prepares these teens for future successes.



Classes

are our newest expansion of Ashland programming. Classes allow us to expose students to the wide variety of skills that theatre teaches. Our current class, a One Act class, focuses on characterization and technique. Additional classes are being developed, but are in need of funding. Our goal is to offer more by fall of 2013.



Boy Scout Troop 461 is sponsored by Presentation's Men's Club and has been proudly developing youth for over 55 years. Troop 461 currently has 34 registered scouts with a variety of backgrounds from the following schools; Presentation, Maplewood Middle, John Glenn Middle, St Jerome's, Skyview Middle, Centennial Middle School, Hill-Murray, Farnsworth Aerospace Academy, St. Agnes, North High and Benilde-St Margaret.

In addition to Monday scout meetings, scouts attend montly weekend camps, and 33 scouts attended a week long summer camp at Tomahawk Scout Camp near Rice Lake Wisconsin.

Weekend Camps take scouts to locations like Frontenac State Park, Phillippo Scout Camp in Cannon Falls, Stearns Scout Camp in Annandale, and Lake Elmo Regional Park.

Troop 461 also takes older scouts on an annual High Adventure in July. In 2013, 13 scouts and 5 adults, 3 vehicles and 1 Troop Trailer, went on a 10 day trek to Salmon Idaho, for Whitewater Rafting and Kayaking instruction on the North Fork of the Salmon River. Along the way scouts took in sights such as Yellowstone National Park, Devils Tower National Monument and Mount Rushmore. In 2014, 9 scouts and 3 adults went on a 5 day sailing and camping High Adventure, on Lewis and Clark Lake near Yankton, SD.

The new grill will enable Troop 461 to continue our Hot Dog Stand fundraiser which helps scouts and families pay for camping, and continue to support the other community groups that benefit from the use of the grill.

Grill Specifications:

This 8 burner grill features a total of 116,000 BTU performance your grill can cook up to 65 hamburgers or 126 hot dogs at once. It has a folding cart design that helps for easy transportation.

Specifications

- Huge capacity and design makes professional grilling easy
- 116,000 BTUs total
- Cooks up to 65 hamburgers or 126 hot dogs at once
- Designed for high-traffic events
- Folding cart construction for easy transportation
- Compact design fits in the 6' to 8' bed of a standard pick-up truck
- Professional grade construction
- Locking castors for safety and easy transportation
- Stainless steel tube burners
- Grill cover included

Thank you for your support,

**Charles Knapp
Troop 461 Committee Chair**

City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly - All applicants must use this application format)



Applicant Information

Name of organization requesting funds: C.H.I.L.D. Inc.
Contact Person: Keli George Contact Phone: (612) 308-5136
Email Address: childsrights@aol.com
Mailing Address: 2576 E. 7th Avenue
North St. Paul, MN 55109

Type of organization making request (please select one)
 City County School District # _____ Non-Profit (Attach proof of IRS 501c3 status)
 Other (Specify) _____

How does your organization serve/impact the citizens of Maplewood?
CHILD Inc is a tax exempt non profit children's rights organization. We have been helping abused children throughout the Twin Cities metro for 14 years. All of our services for children are provided absolutely FREE. Our staff is volunteer with zero paid employees.

How many residents of Maplewood does your organization serve/impact?(Give an estimated #)
Child abuse impacts everyone. One in four children are sexually abused. 86% of people in drug rehabilitation were sexually abused as children. Our community education and prevention programs can help greatly reduce the Request Information numbers of victims of abuse.

Amount of Request: \$1,000.⁰⁰

In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):
The services we provide are: support groups, court liaison, mentoring, community education and prevention, resource and referral, and individualized services to fit each child's needs. Our services are provided absolutely FREE. Any area resident can receive help, no restrictions. Children facing any type of abuse, family members, adult survivors of childhood abuse, and the community will all benefit.

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No How would a partial award be utilized?
Any and all award monies will be utilized in providing the safety programs CHILD Inc. provides. All of our services are dependant on community donations. www.MNCHILD.org

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

Keli George Executive Director 8/18/14
Signature Title Date
Keli George
Print Name

Survivor of sexual
abuse?

Free Support Groups Available



CHILD Inc.
2576 E 7th Ave
North Saint Paul, MN
55109
www.mnchild.org

CHILD Inc
2576 E 7th St
North St Paul, MN
55109

Support Groups

Support groups are available for Survivors of Childhood Sexual Assault (including rape, incest and child sexual abuse) and focus on providing a safe environment where group members can receive support and break the sense of isolation. Through discussion, feedback and other activities participants learn to understand reactions and feelings following a sexual trauma, process the ways in which each participant's history impacts life today, and identify coping skills.

Groups are free of charge and confidential. Group modules run from 6 to 8 months, based on the type of group, and are 1 hour long sessions. All groups are closed, which means that the group does not accept new members once a module begins. Groups consist of 8-10 members. Preregistration is required.

If you are interested, please contact

Keli George at 612-308-5136

-Or-

Jenni George at Jenni@mnchild.org



Teen Support Group for Survivors of Sexual Abuse

3rd Monday of each month
6:30pm - 7:30pm

Teen Support Group (13-17 years) topics may include:

- feelings (anger, fear, guilt, shame, self-blame)
- receiving and giving emotional support
- learning coping skills
- building self esteem
- art and music

Adult Support Group

for Survivors of Childhood Sexual Abuse
4th Monday of each month
7:00pm – 8:00pm

Adult Support Group topics may include:

- safety
- coping and self-care
- boundaries/relationships and intimacy
- guilt/shame/self-blame
- making meaning of your experience
- anger and fear
- increasing self-esteem and self-awareness
- learning positive coping skills
- recognizing & developing strengths and healthy relationships

About us...

CHILD Inc's mission is to provide support for abused children and to promote public awareness and education on the issues of child abuse. Children are virtually without rights under our current legal system. Every day, a large number of children are being deprived of their rights by the very system that was set up to protect (unfortunately it protects the criminals). **These children need a voice. We are working to be that voice.**

- CHILD Inc is a 501 c 3 Non-profit Children's Rights Organization
- All CHILD Inc staff are volunteer with zero paid employees
- All services are provided FREE of charge to Abused Children and Adult Survivors of Childhood Abuse

Did you know...?

- Every **four** minutes a child is sexually abused in our country
- **One** in **three** girls is being sexually abused
- **One** in **five** boys is being sexually abused
- Only **6%** of child molesters end up behind bars. 94% walk free.
- There are **39** million survivors of childhood sexual abuse in the U.S.
- Sexual assault is the least falsely reported crime in our country (Less than **2%** false reports, and this number includes cases in which the abuse actually occurred, but failed to be prosecuted).

City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly – All applicants must use this application format)

Applicant Information

Name of Organization requesting funds: Dispute Resolution Center

Contact Person: Jeanne F. Zimmer Contact Phone 651 292 6067

Email Address: drc@drc-mn.org

Mailing Address: 91 East Arch Street, Saint Paul, MN 55130

Check Type of Organization Making Request (please select one)

- City County School District # _____ Non-profit (Attach proof of IRS 501c3 status)
- Other (specify) _____

How does your organization serve/impact the citizens of Maplewood?

DRC supports Maplewood residents and City staff in resolving matters that might otherwise escalate into violence or result in costly litigation – saving time and money. DRC trains Maplewood citizens in conflict-resolution skills to help others resolve their disputes.

How many residents of Maplewood does your organization serve/impact?

All residents, businesses, and groups have access to DRC's services. Since 1999, DRC has assisted over 800 residents of Maplewood in resolving conflicts related to their relationships as neighbors, employers and employees, landlords and tenants, and families. DRC serves between 25 and 220 residents per year.

Request Information

Amount of Request: \$2,000

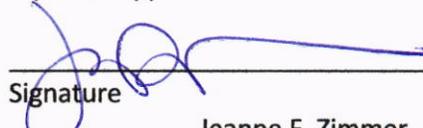
In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):

DRC will be able to continue to provide free and low-cost services throughout the City of Maplewood, especially for those with lower incomes, so that no one is turned away for inability to pay. Funding will provide scholarships for Maplewood residents to attend conflict-resolution skills trainings [Please see additional information attached.]

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? X Yes ___ No How would a partial award be utilized?

DRC will serve as many Maplewood residents as possible with any funds provided.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

	Executive Director	August 29, 2014
Signature	Title	Date
Jeanne F. Zimmer		
Print Name		

The information submitted on this application is public information under the Data Practice Act.

General Description of the Dispute Resolution Center

The oldest community-mediation program in Minnesota, the Dispute Resolution Center (DRC), was created in 1982 as a pilot project co-sponsored by the Ramsey County Bar Association, the City of St. Paul, and the Minnesota Supreme Court. DRC is certified as a Community Dispute Resolution Program (CDRP) under Section 494.015, subd. 2 administered by the Supreme Court, and is in compliance with Chapter 494 Operational Guidelines in all mediation processes and training for Mediators. DRC's mission is *to promote the constructive resolution of conflict through open communication and shared decision-making.*

DRC is the only program offering East Metro Area residents with limited means free and low-cost volunteer-based mediation and facilitation services in court and community settings. DRC also offers a range of restorative justice methods -- including victim-offender mediation, large- and small-group facilitation, circle processes, and family-group conferencing. DRC continues to serve residents and businesses that traditionally do not seek service from other types of service providers. The overarching goal of DRC is to provide accessible, effective, and affordable alternative dispute resolution services to assist community members in the resolution of conflict - respectfully and nonviolently.

Community-based conflict resolution utilizes trained volunteers to help people work together to define issues and reach agreements, which allows neighbors, landlords and tenants, businesses and consumers, and families to build better relationships and improve communication. In the long run, this creates more peaceful, stable, and less-violent communities, and requires less police and other interventions -- and fewer dollars -- when disputes arise.

Affordable alternative dispute resolution services in the East Metro are increasingly needed as sources of conflict continue to grow. Intercultural miscommunication, economic disparity, and lack of affordable housing are some of the social pressures of our changing community. **DRC has worked with CommonBond Communities to provide preventive conflict-resolution services in Maplewood.**

Cases are becoming more complex, with multiple parties and blurred lines between victims and offenders. DRC offers essential, high-quality services at low- or no-cost to those who might otherwise not receive them. Approximately one-quarter of participants have incomes of less than \$20,000. *No one is ever denied service for inability to pay.*

DRC is a respected community partner and resource in the East Metro Area of the Twin Cities, and has made a significant contribution to the expanding and practice of restorative justice. DRC has been the recipient of the Ramsey County Bar Association's Liberty Bell Award and a Facing Race Award from the Saint Paul Foundation for the Youth Peacekeepers Program.

Primary Services and Programs

Mediation Services

DRC provides the opportunity for people to voluntarily resolve conflict in a manner that is respectful and satisfactory to all involved. Types of issues referred to mediation include:

- community and family issues such as neighborhood conflicts;

- landlord/tenant; small claims; business/consumer matters;
- public policy concerns; and,
- family-related issues such as visitation schedules, truancy, parent-child relationships, communication, and co-parenting.

All of DRC's case development staff and volunteers have completed a 30-hour basic mediation skills training, as well as training on how to ensure that participation is voluntary. Referrals are made to appropriate programs when cases do not meet 494 operational guidelines.

Community Restorative Justice Program

DRC's Community Restorative Justice Program (CJRP) was created to provide victim-offender mediation services within Ramsey County. The program uses restorative justice methodologies to address crime through victim-offender meetings and reintegrative community service, as well as communication and conflict resolution skills training for local organizations and school programs. Today, DRC offers a range of restorative justice methods (including circles, victim-offender mediation, small-group facilitation, and family-group conferencing), matching the methods utilized to the needs of each particular case. Restorative justice methods allow for community responses to crime that seek not to ostracize offenders, but to reintegrate them through connections and service in their neighborhoods. DRC is collaborating to re-convene the East Metro Restorative Justice Group <http://eastmetrorestorativejustice.tumblr.com/>

Training and Education

During 2013, DRC staff and volunteers provided educational sessions and presentations to over 4,000 people to assist them in handling conflicts. Education about conflict encourages people to consider the full range of options when confronted with difficult situations, and to realize that violence is never an appropriate response. DRC also provided workshops and educational presentations on conflict-resolution and communication skills and mediation to community groups and organizations. Schools, employers, community councils, block clubs, youth centers, and organizations regularly schedule workshops and presentations from DRC. These trainings build the capacity within neighborhoods, families and other relationships to peacefully address future conflicts.

Volunteer Services

DRC recruits a diverse group of volunteer mediators who are trained in conflict resolution, communication, and the mediation process. Currently, over 100 people - **including residents of Maplewood** - volunteer with DRC. In-service trainings are provided each year to assist mediators in receiving the continuing education they need to maintain their status as qualified neutrals under Rule 114 of the MN General Rules of Practice. Volunteer-recognition events and get-togethers held throughout the year assist in building relationships within the organization. DRC has developed a reputation in the mediation community for high-quality training and continuing education programs.

Program Evaluation

To ensure that DRC is achieving its mission and goals, staff and volunteers maintain records on each case, including: referral source; nature of dispute; demographic data; length of time from intake to close; and outcomes. Evaluation of DRC's services is critical to maintaining high-quality programming. DRC also asks participants to complete anonymous evaluation forms after

each mediation sessions. These evaluations enable DRC to monitor not only the effectiveness of the mediation process, but also mediator performance and client satisfaction. Evaluations show that the vast majority of participants are very satisfied with the services they received, and most would not only use mediation for future conflicts but would also refer others to mediation.

Services in Maplewood

Although DRC may directly serve only 25 to 250 residents of Maplewood annually, each case often indirectly impacts many others. For example, a dispute over parking or noise that might directly involve two households can easily engage an entire neighborhood in the conflict, as citizens choose “sides” and lines are drawn. The actual mediation session may only have two or for participants, but the results of the session will impact the whole neighborhood.

Mediation strengthens and builds community relationships by providing opportunities for community members to resolve differences respectfully and learn how to handle future conflicts. As a resource to city staff, DRC provides an alternative to the many hours spent attending to disputes involving neighbors, including ordinance violations, trees, parking, pets, noise, nuisance issues, and inter-cultural conflicts.

Some of the more intractable neighborhood conflicts may take hours of staff time in case development as residents experiencing conflict consider whether to participate in an alternative dispute resolution process, as well as who should be present and where and when the mediation should take place, and then prepare themselves for the actual face-to-face session. It is often much more challenging to sit down and meet with the other person than it is to call 911 or to go to court. DRC works with prospective participants to design processes that are safe and respectful for all.

Mediation is a life skill and a social art
in which everyone ought to be trained.
-Kenneth Cloke



**Dispute Resolution
Center**

91 East Arch Street
St. Paul, MN 55130
651.292.6067
fax: 651 292 6065

August 29, 2014

City Manager's Office
Maplewood City Hall
1830 County Road B East
Maplewood, MN 55108



Board of Directors

- Donna M. Evans
- Metric Giles
- Karen Hollaus
- Colleen Luna
- Kimberly Nightingale
- Saymoukda Vongsay
- Marcell Walker
- Barbara Williams

Please find enclosed a proposal from the Dispute Resolution Center (DRC) to for City of Maplewood Charitable Gambling Tax Funds, in order to ensure continued access to high-quality alternative dispute resolution services by all individuals, families, organizations, and communities in the City of Maplewood – especially those with limited financial means.

There is an ongoing need for DRC's services throughout Ramsey County, and DRC has demonstrated over 31 years of success in providing community mediation and restorative services throughout the East Metro Area of the Twin Cities.

DRC has provided a wide range of services to Maplewood residents, businesses, and organizations - from mediation to training to facilitation. As this letter is being written, we are scheduling a mediation session at the Maplewood Library for two parents who are divorced to talk about parenting time and co-parenting issues.

Jeanne Zimmer
Executive Director

Thank you for your consideration of this application. Please contact me at 651-292-6067 or drc@drc-mn.org if I may provide additional information.

Very truly yours,


Jeanne F. Zimmer
Executive Director

encl.

RECEIVED

AUG 29 2014

CITY OF MAPLEWOOD

How does your organization serve/impact the citizens of Maplewood?

Ecumen Lakeview Commons is an Assisted Living/Memory Care community located in the heart of Maplewood. Many of our residents have lived in this Maplewood area much of their life, or their adult children work or live in this area. As a non-profit organization focused on innovation, Ecumen is about creating home and continually looking for ways to shape the future of aging and make life better for our seniors. Also, as an 8-time winner of "Best Place to Work" by the Minneapolis/St. Paul Business Journal, we also provide valuable jobs for residents of the Maplewood community.

Ecumen Lakeview Commons understands the challenges families face in making decisions regarding loved ones living with Alzheimer's and related dementias. Our goal is to honor and empower our residents to live fully within their abilities. Our unique approach, called Ecumen Awakenings™, is based on thoroughly getting to know each resident and using a collaboration of the resident, care professionals, physicians, pharmacists and loved ones to reduce or eliminate the use of antipsychotic medications. This program has been featured on KARE 11, and in the New York Times and Minneapolis Star Tribune. Visit www.ecumenawakenings.org for more information.

Not only do we care for the residents who live here, but through our family education series and Lewey Body Dementia Support Group, we also provide monthly education to community members struggling to understand the disease process and how to care for their loved one.

How many residents of Maplewood does your organization serve/impact?

Ecumen Lakeview Commons has 82 Assisted Living apartments and 16 secure Memory Care apartments. Along with our 104 residents, we also serve their family member, friends, and loved ones through our monthly educational programs, support group, and countless social events that allow families to get to know one another and find comfort in knowing that others understand their journey. We also serve the greater Maplewood Community through our sponsorship of local golf tournaments and health fairs, involvement in Chamber and civic organizations, and our staff serve as speakers to business organizations and churches about aging and care-giving issues. We also attend employment fairs at Century College, Rasmussen College, and Globe University which serve many of our young adults pursuing careers in nursing or becoming certified as nursing assistants. As a community that has resident care attendants and licensed nurses on duty 24/7, we rely on our local colleges/universities for qualified staff. Lastly, we also serve as a site for many churches and schools who are looking for volunteer opportunities/hours for their participants. Through our volunteer program, participants learn how to serve with love and compassion, honoring each resident for who they are.

In detail, explain how the funds requested will be utilized:

We would like to purchase a portable sound system that would be used to amplify sound during activities and programs for our residents, family members, and community. We would also use the system for staff training sessions. Lastly, our part-time Chaplain on staff that conducts regular religious services, memorial services, and educational programs would benefit greatly from a sound system that could assist those residents with hearing loss follow along with what is going on.

We are asking for a total of \$950.00. Attached you will find 2 different sound systems that we have been looking at. Adam Nemer, owner of Metro Sound and Lighting, has done a great help in working with us to identify the system that would work best for our community. After consulting with Adam, we have chosen the more expensive system for its iPod/iPhone connection capabilities and additional channels.

If not awarded the full amount requested, how would a partial award be utilized?

Lakeview Commons is committed to purchasing this sound system as a way to enhance the lives of our residents. As a non-profit organization, we sometimes receive memorial or tribute gifts from family members when their loved one passes away as a way of saying "thanks" for the care that they received from our staff. Those gifts are then used to support specific projects of the donors request or to support Lakeview Commons and our mission of providing exceptional care with honor and dignity. If we do not receive the full amount requested, we would work with a prospective donor to see if they would be willing to dedicate a portion of their tribute gift to finish funding this project.

Metro Sound & Lighting Inc.

1731 West University Ave.
 St. Paul MN 55104-3613
 Fax (651) 647-9618
 (651) 647-9342

J5 Attachment 3
PROPOSAL

PROPOSAL	DATE
224990	08/20/2014 12:46p
ACCT	EMPL ID
25087	ADAM
PO	EXPIRES
	09/19/2014

Bill To: Attn: Jen Rasmussen
 Ecumon Lakeview Commons
 1200 Lakewood Dr. N.
 St. Paul MN 55119

H(651)773-7275

QTY	SKU#	DESCRIPTION	PRICE EA	DISC	TOTAL
1	HXX010	Hosa HXX010 10' XLR-XLR Mic Cable, Rean Connectors	10.00		10.00
1	ATW1102	Audio-technica ATW1102 Digital/24bit Hand-Held Card 8-Freq Wir	299.99	50.99	249.00
1	EPS500MP3	Behringer EPS500MP3 500W, 6Ch, 2x8" ULM W-Less capable, MP3/US	399.99	20.99	379.00

Prepared For Jen Rasmussen

Prices based on costing at time of proposal.

	SUBTOTAL	638.00
	Tax SP	48.65
	TOTAL	686.65

Portable PA Systems

EUROPORT EPS500MP3

Ultra-Compact 500-Watt 8-Channel Portable PA System with MP3 Player, Reverb and Wireless Option

- Ultra-compact 8-channel PA system with dual speakers and detachable 500 Watt powered mixer
- Enormous power, incredible sonic performance, and super-lightweight
- Mixer can be used either while installed in the speaker or detached for easy positioning and access
- High-performance MP3 player included to play audio files via USB stick
- Studio-grade stereo reverb adds finishing touch to your sound
- "Wireless-ready" for high-quality BEHRINGER digital wireless system (not included)
- Broadcast-like Voice-Over-Priority Function dims music when microphones are used
- Extremely powerful 8" woofers and 1" compression transducers for incredible sound reproduction
- 8-channel mixer section features 4 mic/line and 2 stereo channels
- 4 high-quality mic preamps with switchable +48 V phantom power for condenser microphones
- Effective and extremely musical 2-band EQ on all channels
- Music/Speech switch to set overall system equalization
- Auto limiter prevents overload damage to power amplifier and speakers
- Storage compartment available for microphone, cables and accessories (2 x 5 m (16") speaker cables included)
- Integrated stand mounting with 35-mm pole socket
- Switching power supply for maximum flexibility, noise-free audio, superior transient response plus low power consumption for energy savings
- High-quality components and exceptionally rugged construction ensure long life
- Conceived and designed by BEHRINGER Germany



Looking for the ultimate, all-in-one portable PA system? The new EUROPORT EPS500MP3 sets up in less than five minutes and delivers articulate, high fidelity performance, yet weighs only 41.3 lbs/18.8 kg. With its dual 250-Watt amplifiers and custom-designed 2-way loudspeakers, the EPS500MP3 can easily fill a medium- to large-sized room with crystal-clear, vibrant sound—and its professional-grade features will make you the star of any event!

Superb Sound Quality

Since BEHRINGER is known for making some of the best-sounding audio mixers, amplifiers and loudspeakers on the planet, it should come as no surprise that the EPS500MP3 provides far superior sound quality than other products in this class. The two satellite loudspeakers, each with a custom-designed 8" woofer and 1" compression driver, provide the rich sonic performance you would expect from a much larger system. And with 500 Watts of

stereo output, the EPS500MP3 has the power to deliver your message loud and clear, and keep the party going all night.

Everything You Need

When it's time for the show to begin, setting up the sound system should be easy, right? That's why we put everything you'll need into one beautiful, easy to move and use package. We even provide a storage compartment for the included microphone, mic cable, two speaker cables and other accessories. You never have to search high and low for what you need—it's all in there. And when the show is over, just put everything back in its place, latch it all together and wheel it away. It just doesn't get any easier than this!

Control Freak...

Channels 1 – 4 feature our high-quality XENYX Mic Preamps, which have been praised by audio professionals for their transparency and massive headroom. What does this mean to you? It means you get a truly clean input signal without unwanted coloration or distortion. We've provided +48 Phantom Power, so you can even use studio-grade condenser mics, and given each input channel our highly musical 2-band EQ (Bass and Treble). System optimization couldn't be easier, just flip the Music/Speech switch to select the proper equalization for



Continued on next page



EUROPORT EPS500MP3

your purpose. We've also included a user-defeatable Voice-Over-Priority function that automatically lowers the stereo channels when you're on the mic, so all of your important announcements will be heard.

The Sweet Sound of Reverb

If you're making a speech, chances are you won't need it, but if you're playing a musical instrument and/or singing, you might want to add some effects. So, we've included a great-sounding digital Reverb processor to help sweeten your performance. This studio-grade vocal effect will have you sounding just like a pro, and it is so easy to use.

Onboard MP3 Player

One of the coolest features of the EPS500MP3 system is its embedded MP3 player. Just plug in your favorite playlist (via USB stick) and use the 4-button pad with its Random, Play/Pause, Rewind and Forward control switches. From break and background music to high-resolution karaoke performance tracks, this MP3 player can handle it all.

Wireless Wonderland

Until now, adding wireless microphones to a PA system meant either a mess of wires and dangling receivers or worse, a built-in receiver with dodgy performance and a hefty price tag. Those days are officially over thanks to BEHRINGER ULM Series wireless microphones and our exclusive, ultra-compact 2-channel receiver. Just plug the receiver into the dedicated wireless

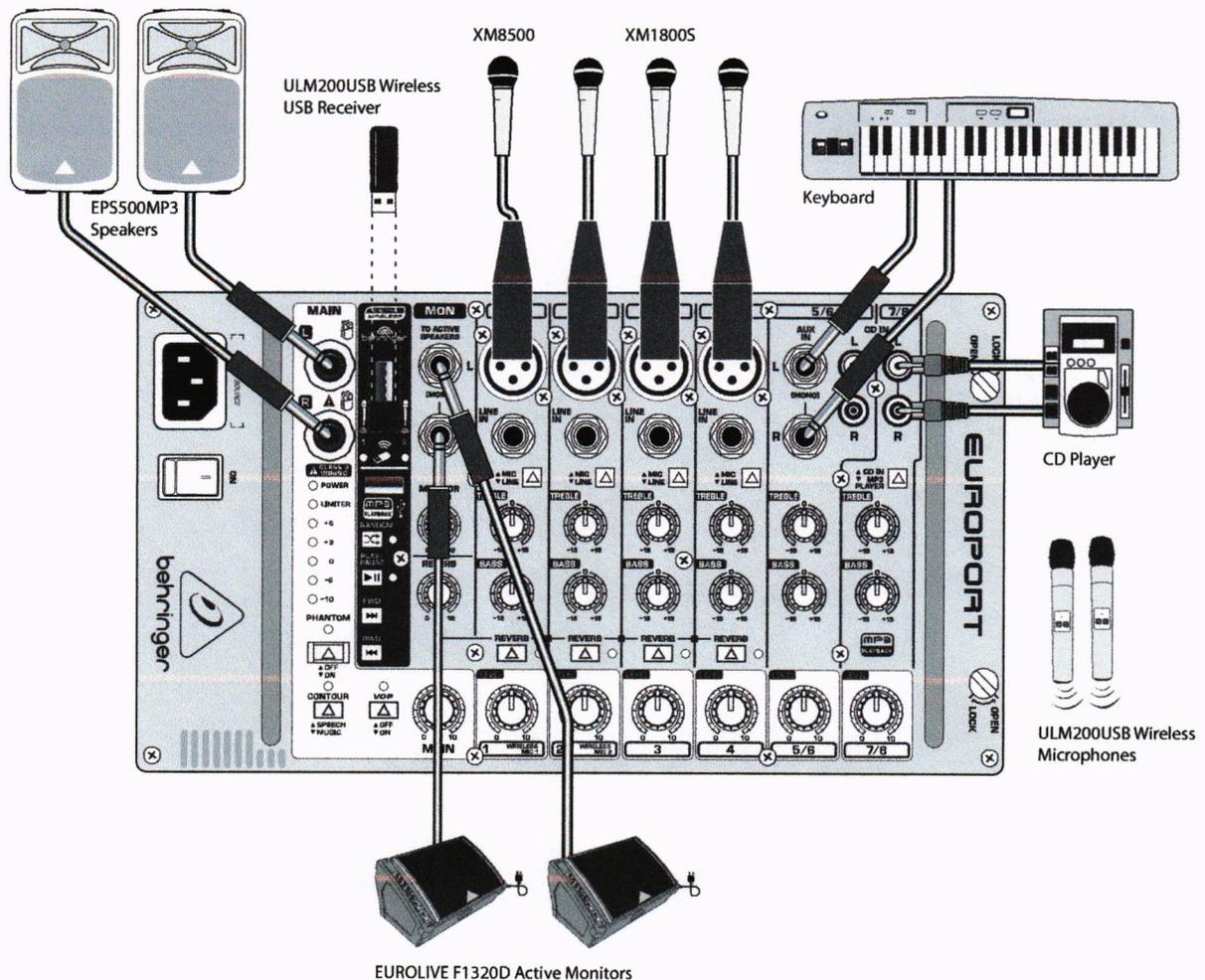
port and instantly enjoy two channels of supremely stable, natural-sounding wireless performance. Sold separately and available in hand-held or headset models, BEHRINGER ULM Series wireless mics will immediately (and affordably) expand your EPS500MP3 to handle virtually any live sound application.

It's All About Connections

The EPS500MP3 comes ready for your input, literally. Channels 1 - 4 accept balanced XLR mics, as well as balanced and unbalanced 1/4" line-level sources, such as electronic keyboards and the like. Stereo channels 5/6 and 7/8 accommodate RCA and 1/4" inputs, such as drum machines, keyboard sound modules, etc. All in all, there are enough mic and line-level inputs to handle a small band.

Continued on next page

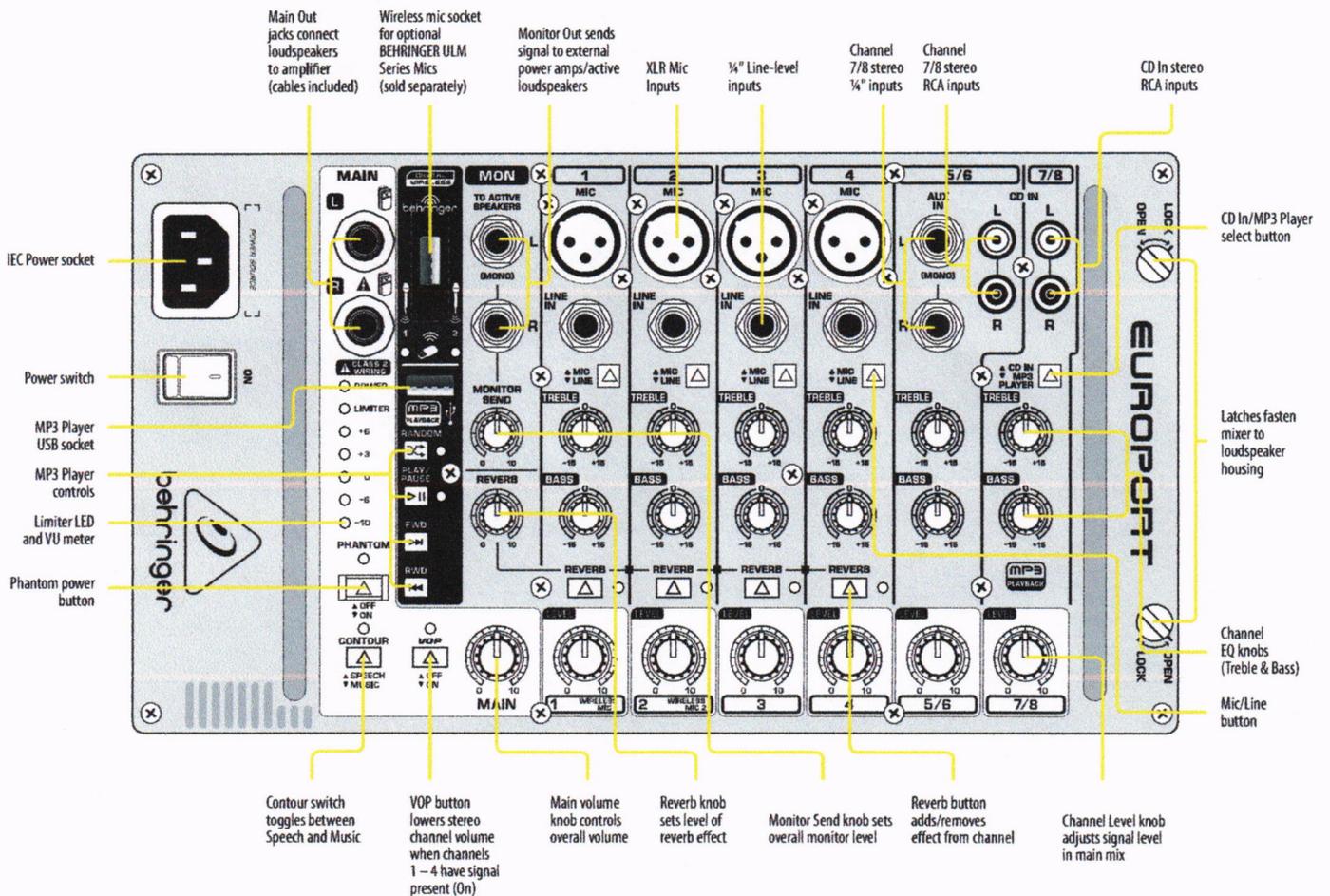
EPS500MP3 Performance Setup



EUROPORT EPS500MP3

Value

Whether you're giving a speech at the company picnic, pounding out original music in your garage, or cranking it up at the neighborhood bar, we think you will agree the EPS500MP3 provides extreme value as a complete, portable PA solution. Compare it to the competition and you'll own BEHRINGER—every time!



EUROPORT EPS500MP3

Specification

Amplifier

Max output power	250 W + 250 W*
Limiter	Optical

Microphone Inputs

Type	XLR, balanced
Sensitivity	-54 dBV
Impedance	2.2 k Ω

Line Inputs

Type	¼" TRS connector, balanced
Sensitivity	-11 dBV
Impedance	10 k Ω

Stereo Line Input (5/6)

Type	¼" TRS connector, balanced
Sensitivity	-11 dBV
Impedance	10 k Ω

RCA Input (5/6)

Sensitivity	-11 dBV
Impedance	10 k Ω

RCA Input (7/8)

Sensitivity	-11 dBV
Impedance	15 k Ω

MP3 Playback: USB Type A

File system	FAT 16, FAT 32
Format	MP3
Bit rates	8 - 320 kbps, VBR
Sample rates	8 kHz, 16 kHz, 32 kHz, 11.025 kHz, 22.05 kHz, 44.1 kHz, 12 kHz, 24 kHz, 48 kHz

Wireless System

Connector	USB 3.0
Frequency band	2.400 ~ 2.483 GHz
Frequency response (wireless link)	20 Hz - 14.7 kHz (+0/-2.5 dB)
Range	Max. 120 m (line of sight)

Audio Outputs

Type	¼" TS, unbalanced
Impedance	1 k Ω

Level Control

Input trim	-∞ to +16.5 dB
Max. input level	26 dBu

Loudspeaker System Data

Woofer	8" / 209 mm
Tweeter	1" / 25.4 mm
Frequency response (-10 dB)	50 Hz to 20 kHz
Crossover frequency	2.5 kHz

Equalizer

High	±15 dB @ 10 kHz
Low	±15 dB @ 80 Hz

Microphone

Type	BEHRINGER XM1800S, Dynamic
Frequency response	80 Hz - 15 kHz

Power Supply

Voltage (Fuses)

USA / Canada	100 -120 V~, 50/60 Hz
UK / Australia	220 - 240 V~, 50/60 Hz
Europe	220 - 240 V~, 50/60 Hz
China / Korea	220 - 240 V~, 50/60 Hz
Japan	100 -120 V~, 50/60 Hz

Mains connection Standard IEC receptacle

Dimensions/Weight

H x W x D	Appr. 18.3 x 10.87 x 10.1" Appr. 466 x 276 x 257 mm
Weight	Appr. 41.3 lbs / 18.8 kg

*Independent of limiters and driver protection circuits

Please note these specifications are preliminary and conceptual in nature, and as such are subject to change as product development progresses. This information is supplied for market research purposes only and is not to be made public in any manner. This document is solely the property of The MUSIC Group, or one of its subsidiaries, and must be surrendered upon request of the owner.

For service, support or more information contact the BEHRINGER location nearest you:

Europe
MUSIC Group Services UK
Tel.: +44 156 273 2290
Email: CARE@music-group.com

USA/Canada
MUSIC Group Services NV Inc.
Tel.: +1 702 800 8290
Email: CARE@music-group.com

Japan
MUSIC Group Services JP K.K.
Tel.: +81 3 6231 0454
Email: CARE@music-group.com

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STAGEPAS 400i

MSRP: \$949.00

0.0 (No reviews)

Buy this product

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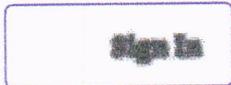
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Register Product

400-watt, portable PA system with 8-channel powered mixer, two 8" speakers, iPod/iPhone USB connection, SPX digital reverbs, an onboard feedback suppressor and versatile EQ.

[STAGEPAS 400i/ 600i Brochure \[English\]](#)

PDF [7.3MB]



[STAGEPAS 400i/ 600i](#)

[STAGEPAS 400i](#)

[STAGEPAS 600i](#)

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400W (200W + 200W) power output
Newly designed high quality speakers (LF:8" woofer/ HF:1" voice coil compression driver)
Detachable 8-channel mixer (4 mono/line + 4 mono / 2 stereo line)
iPod/ iPhone USB connection
One-knob master EQ™ with virtual bass boost
High resolution SPX digital reverbs (4 types, parameter control)
Onboard feedback suppressor
Great-sounding 2-band channel EQ
Switchable stereo/ mono inputs
Hi-Z (high impedance) inputs
Phantom power
Monitor and Subwoofer outputs
Optional reverb footswitch

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Vocalists Musicians DJs Entertainers Presenters Instructors

STAGEPAS



PORTABLE PA SYSTEM
STAGEPAS 600i
STAGEPAS 400i



Ultimate portability

Compact and light enough to carry by hand, STAGEPAS is an all-in-one PA system that you can take literally anywhere. The two lightweight speakers and a detachable mixer, along with one pair of speaker cables and a power cord, combine into an attractive, compact package that provides the kind of portability that no roadie would ever dare to dream of.



Fast and easy set-up

With its intuitive, simple design, STAGEPAS can be set up and ready to go in a matter of seconds. Even users with no PA operation experience will be able to produce high-quality sound in under a minute.



A PA for any occasion

Flexible enough to be used in a truly impressive range of environments and applications, STAGEPAS systems can be set up in a variety of PA and monitoring configurations.





Whether you're giving a speech or playing a gig, STAGEPAS features simple, intuitive control of optimized settings that make it easy to dial in your perfect sound in a matter of seconds.

A iPod/ iPhone digital connection

Enjoy high-quality playback while also charging your iPod/ iPhone so you never have to worry about a drained battery messing with your performance.



B SPX digital reverb

One knob gives you access to four different high-quality reverb settings, perfect for vocals and acoustic instruments. Simply turn the knob to change the reverb type and time, and then you're ready to apply just the right amount of high-resolution effect to each channel.



C 1-Knob Master EQ™

This new function gives you instant mastery of your mix, allowing you to match your sound to your surroundings. Simply turn the knob to optimize the EQ for speaking engagements, musical performances, or just to kick in more bass; getting your sound right has never been so easy.

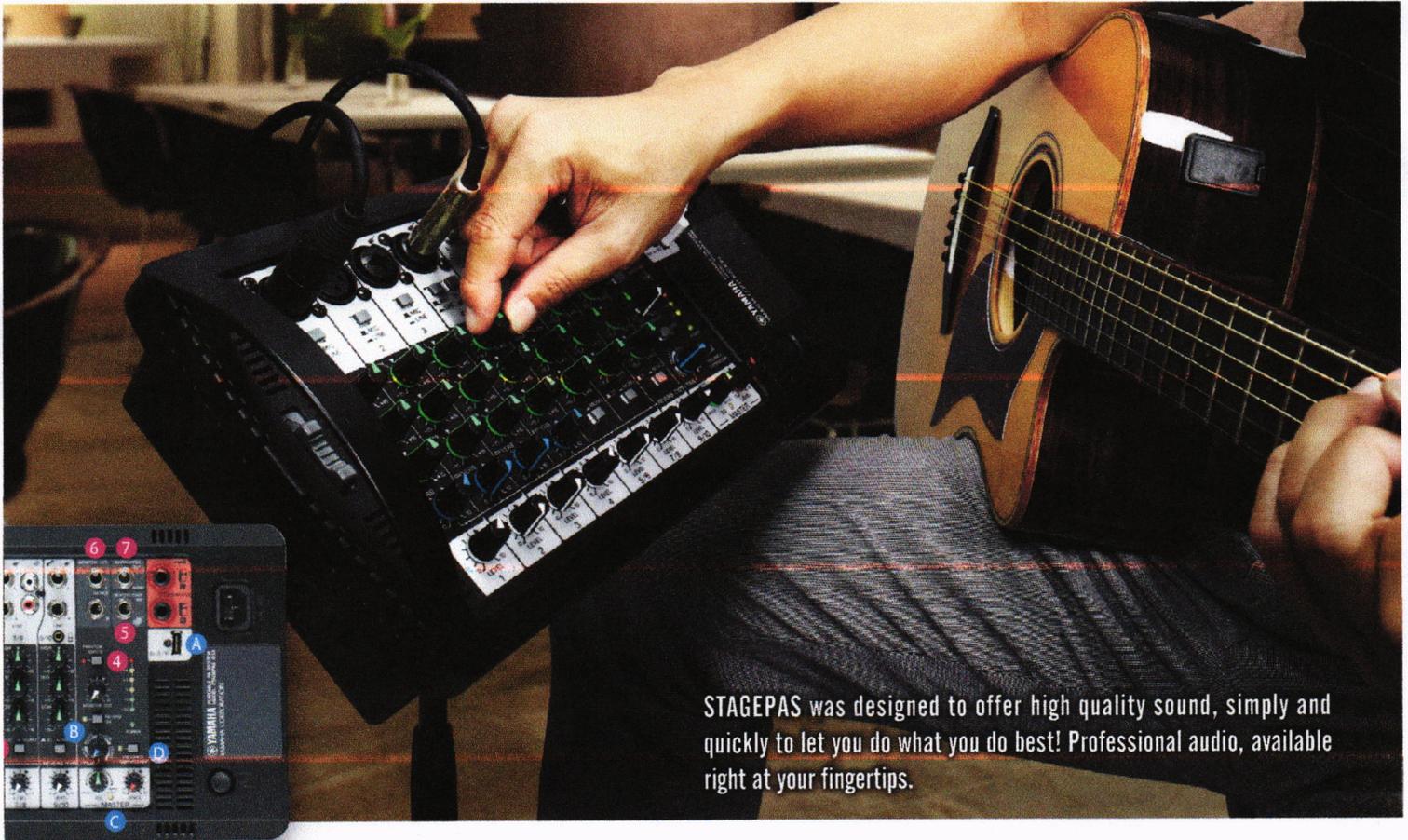


D Feedback suppressor

Avoid the uncomfortable feedback that plagues so many sound reinforcement novices and professionals alike. Usually found only on high-end gear, this intelligent function removes feedback automatically with the push of a button, giving you a clear, professional sound.



* Apple, iPhone and iPod are trademarks of Apple Inc., registered in the U.S. and other countries.



STAGEPAS was designed to offer high quality sound, simply and quickly to let you do what you do best! Professional audio, available right at your fingertips.

1 Channel EQ

Assign detailed EQ settings to each channel for precise management of your final sound. Great sounding 2-band EQ on the STAGEPAS 400i and more flexible 3-band EQ on the 600i make setup easy and precise. Vocal and guitar performances especially will benefit from newly added mid-range control on 600i.

2 Hi-Z switch

Connect acoustic-electric guitars and basses to enjoy high-quality performance with low distortion. Passive pickup instruments can be connected hassle-free, without a direct box.

3 Switchable stereo/mono inputs

A versatile new feature that allows you to transform each stereo channel input into two independent mono inputs, giving you the flexibility to adapt to the needs of a broad range of performance requirements.

4 Phantom power

Connect condenser microphones directly to STAGEPAS to get the best sound quality possible. Phantom power also means you won't have to worry about DI boxes losing their charge during a performance.

5 Reverb footswitch

For hands-free control of your reverb, connecting an optional footswitch allows you to turn the reverb on and off instantly—perfect for MC-ing events or speaking during solo performances.

6 Monitor out

Expand your front-of-house system or set up a monitoring system by using the STAGEPAS together with other powered speakers such as Yamaha's DXR lineup.

7 Subwoofer out

Add more bottom end to your system by connecting a powered subwoofer such as the Yamaha DXS Series. Simply plugging in a subwoofer will assign a high-pass filter to the STAGEPAS speakers automatically.





CRANK IT



The last step is the easiest.
Everything's been taken care of...
go ahead and play.

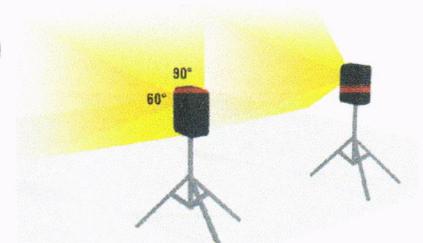
**More power.
More possibilities.**

Delivering 600 and 400 watts of power respectively, the STAGEPAS 600i and 400i offer a major boost in performance, allowing you to meet the demands of a wider range of situations.



**New speaker design for
an increased coverage area**

The new speaker design lets you deliver evenly-distributed, high-quality sound to a greater coverage area, so that the entire audience shares the same sonic experience.



Intelligent DSP for peak performance that lasts

STAGEPAS utilizes digital signal processing (DSP) to offer the consistently high-quality, distortion-free sound at any volume level, whether you're giving a business presentation or cutting loose in a club. What's more, Yamaha's intelligent DSP incorporates the use of advanced limiter circuits to protect vital STAGEPAS components, ensuring that you get the most out of your gear for years to come.

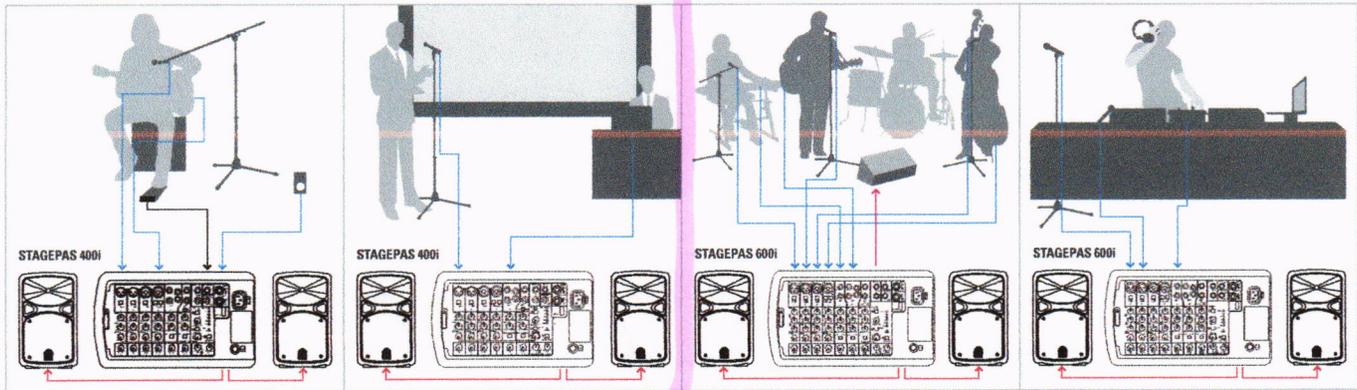
Application Examples

■ Guitar plus vocal

■ Public speaking

■ Ensemble performance

■ Mobile DJing



Specifications

System	STAGEPAS 400i	STAGEPAS 600i
System Type	Powered mixer with 2 passive speakers	
Maximum SPL	125 dB SPL / speaker	129 dB SPL / speaker
Frequency Range (-10 dB)	55 Hz - 20 kHz	55 Hz - 20 kHz
Power Consumption	30 W (Idle), 70 W (1/8 Power)	35 W (Idle), 100 W (1/8 Power)
Power Requirements	100 V - 240 V 50 Hz/60 Hz	
Dimensions (W x H x D)	Speaker 289 x 472 x 275 mm, Mixer 308 x 180 x 116 mm	Speaker 335 x 545 x 319 mm, Mixer 348 x 197 x 135 mm
Net Weight	17.8 kg / 39.2 lbs (2 x Speaker 7.5 kg + Mixer 2.8 kg)	25.4 kg / 56 lbs (2 x Speaker 10.8 kg + Mixer 3.8 kg)
Powered Mixer		
Mixer	8	10
Mixing channels	4 mono mic/line + 4 mono / 2 stereo line	4 mono mic/line + 6 mono / 3 stereo line
Analog inputs	USB Audio IN: iPod/iPhone exclusive	
Digital inputs		
Channel EQ	2-band (HIGH Shelving: 8 kHz, LOW Shelving: 100 Hz)	3-band (HIGH Shelving: 8 kHz, MID peaking: 2.5 kHz, LOW Shelving: 100 Hz)
Channel functions	Hi-Z switch: CH4, ST/MONO switch: CH5/6-7/8	Hi-Z switch: CH4, ST/MONO switch: CH5/6-9/10
Digital effects	SPX digital reverb (4 program, parameter control)	
Output processing	Feedback suppressor, 1-Knob Master EQ™	
Phantom power	+30V (CH1, 2)	
Outputs	SPEAKERS OUT (L, R), MONITOR OUT (L/MONO, R), SUBWOOFER OUT (MONO) with auto HPF	
Control and others	Reverb foot switch	
Built-in Amplifiers	Power Rating (Dynamic) Power Rating (Continuous)	Power Rating (Dynamic) Power Rating (Continuous)
	400W (200 W + 200 W) 360W (180W + 180W)	680W (340 W + 340 W) 560W (280W + 280W)
Speaker		
Type	Two-way bass-reflex speakers	
Transducers	LF: 8" (20 cm) cone, HF: 1" (2.54 cm) voice coil compression driver	LF: 10" (25 cm) cone, HF: 1.4" (3.56 cm) voice coil compression driver
Coverage Angle (Horizontal x Vertical)	90° x 60°	
Floor Monitor Angle	50°	
Handle	1 x Top	
Pole socket	34.8-35.2 mm pole socket with StageLok™	
Accessories		
Included Accessories	Cover panel, Power cord (2m), 2 x Speaker cables (6m), 12 x Non-skid pads	
Optional Accessories	Yamaha BMS10A (mic stand adaptor) for mixer mount, FC5 (foot switch) for reverb ON/OFF	



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P.O. BOX1, Hamamatsu Japan
www.yamahaproaudio.com

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ECUMEN® Lakeview Commons

Assisted Living & Memory Care



MAKING
LIFE
BETTER

innovate **empower** honor™

It's your life.

That's why Ecumen honors your choices and empowers you to live life on your terms. For more than 150 years, Ecumen has been making life better. Today, we support the independence and unique lifestyles of thousands of people — those who are living in Ecumen communities and those we serve in their homes.

Ecumen is a non-profit organization focused on innovation and continually shaping the future. We envision a world in which aging is viewed in radically different ways.

Learn more about Ecumen and the employees, residents and donors whose passion for living has made us a leader in senior housing and aging services. Check us out online, schedule a tour or browse our Changing Aging blog at www.ecumen.org.

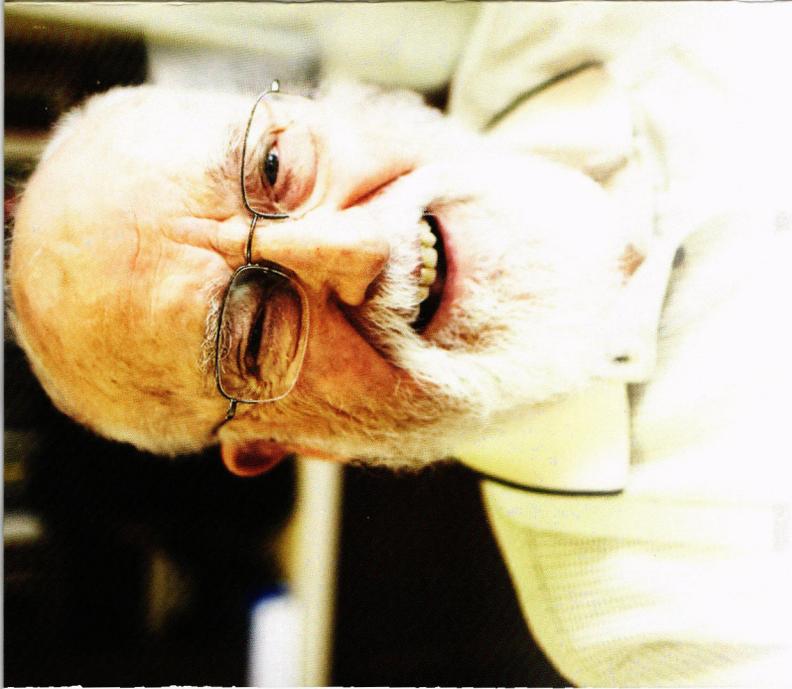
ECUMEN® Lakeview Commons

innovate **empower** honor™

1200 Lakewood Drive North
Maplewood, MN 55119
651-773-7150
www.lakeviewcommons.org



2014MarRU/IP



Get to Know Us

Ecumen Lakeview Commons is known for its collaboration with residents and their families. We are conveniently located in Maplewood, just minutes north of the 3M campus, east of downtown Saint Paul and across from Beaver Lake.

We are proud to create home and would love the opportunity to show you our community and answer any questions you have.

Appointments are encouraged, drop-ins are welcome.

Contact us today at 651-773-7150.

Maintenance Free Apartment Living

Options and Services to Fit Your Needs

Ecumen Lakeview Commons provides maintenance-free apartment living and a wide range of assisted living and memory care services tailored to fit your particular needs.

Ecumen Lakeview Commons has resident care attendants and licensed nurses on duty 24-hours-a-day. Our staff can assist with a variety of healthcare needs, including companion services, medication management, dressing and grooming, diabetes monitoring and so much more. You can enhance your daily life by selecting customized options that truly meet your needs.

Assisted Living

Assisted Living is about meeting your distinct needs so that you can focus on enjoying life. It's ideal for those seniors who want to maintain their independence while benefiting from services when or if they need them.

Ecumen Lakeview Commons' spacious studio, one-bedroom or two-bedroom assisted living apartments include:

- Kitchen and private bath
- Residential setting with emergency response system and secured entrance
- Three meals daily
- Weekly housekeeping
- Regularly scheduled social, spiritual and recreational programs

- Transportation for shopping and outings
- Utilities including basic cable television, phone, heat, electric and water
- Regular "i'm ok" checks throughout the day

Memory Care

Ecumen Lakeview Commons understands the challenges families face in making decisions regarding loved ones living with Alzheimer's and related dementias. Our goal is to honor and empower our residents to live fully within their abilities.

Our unique approach, called Ecumen Awakenings™, is based on thoroughly getting to know each resident. Ecumen Lakeview Commons' memory care apartments are designed for the safety and privacy of our residents living with Alzheimer's or dementia, and our specially trained staff provides 24-hour individualized care.

Memory care apartments are all-inclusive with these amenities:

- Kitchen and private bath
- Residential setting with controlled access
- Three meals per day and snacks with assistance if needed
- Medication management and administration
- Housekeeping, laundry and linen changes
- Regularly scheduled social, physical, spiritual and recreational programs
- Utilities, including basic cable television, phone, heat, electric, water and daily trash pickup
- Bathing and personal hygiene assistance
- Dressing and grooming assistance, morning and evening
- Comfort checks, escorts and transfer assistance

Ecumen Awakenings

Ecumen Awakenings is working to transform America's culture of care for people living with Alzheimer's and related dementias. This collaboration of the resident, care professionals, physicians, pharmacists and loved ones often leads to reduction or elimination of antipsychotic medication use, which carries significant health risks for older adults. "Awakenings" occur as behavioral symptoms decrease and one's abilities and personality emerge. For more information and links to stories on KARE 11, and in the *New York Times* and *Minneapolis Star Tribune*, please visit www.ecumenawakenings.org.





Friends of Maplewood Nature

A non-profit organization working to promote, support, and enhance growth of the Maplewood Nature Center and Neighborhood Preserves.



August 23, 2014

Marty Corcoran
City Manager
City of Maplewood
1830 County Road B East
Maplewood, MN 55109

Dear Mr. Corcoran,

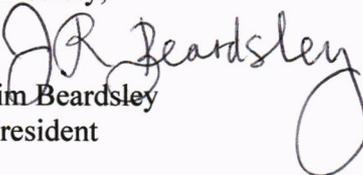
The Friends of Maplewood Nature are submitting the enclosed application requesting funding from the City of Maplewood Charitable Gambling Tax Funds to support a project to design, produce, and install a new entrance sign at the Maplewood Nature Center.

This important project will replace Maplewood Nature Center's current entrance sign, which is over 35 years old and deteriorating, with a new sign designed to match the City's Nature Preserve signs. The new sign will help to increase visibility of the Nature Center entrance, clearly identifying the site for visitors and residents. Matching the "look" of the nature preserve signs will provide a cohesive identifier for the Nature Center and Preserves and help residents more clearly understand the location of the nature center and its place as a city park, supported by state and city funding. Additionally, the colors and style of the sign will be designed to blend in with the Nature Center, to help tie the building together with site.

We deeply appreciate your consideration of this request.

Thank you.

Sincerely,


Jim Beardsley
President

Enclosures: Application, Sign Images

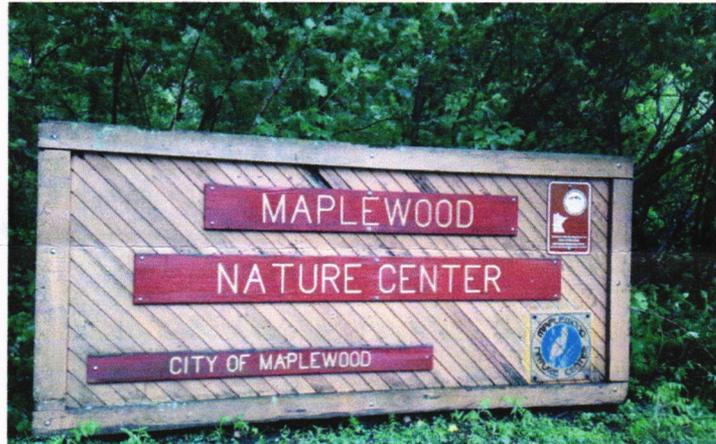
2659 East Seventh Street
Maplewood, MN 55119
651-249-2170 maplewoodnature@gmail.com

**CITY OF MAPLEWOOD APPLICATION FOR CHARITABLE GAMBLING TAX FUNDS
PROJECT: NEW ENTRANCE SIGN FOR MAPLEWOOD NATURE CENTER**

The Friends of Maplewood Nature is requesting funds to design, produce, and install a new entrance sign to the Maplewood Nature Center. Maplewood Nature Center's current sign is 35 years old, installed at the Center's founding in 1979, and is rapidly deteriorating. Constructed of long-lasting cedar, the new entrance sign will be designed to match the City's Nature Preserve signs, which artfully integrate the heron logo and Maplewood's natural landscape. Below is a photo reflecting the condition of the current sign and a photo of the proposed iconography that will be included in the design of the new sign. The new painted sign will feature a design consistent with the nature preserve signs, sized 8' X 4' and constructed of sand blasted cedar wood. Funds will be applied towards design work, construction, and installation, estimated to be approximately \$5,000. The new sign will increase visibility of the Nature Center entrance, clearly identifying the site for visitors and residents. Matching the "look" of the nature preserve signs will provide a cohesive identifier for the Nature Center and Preserves and help residents more clearly understand the location of the nature center and its place as a city park, supported by state and city funding. Additionally, the colors and style of the sign will be designed to blend in with the Nature Center, to help tie the building together with site.

CURRENT SIGN

Maplewood Nature Center's current sign was installed 35 years ago when the Center was founded in 1979. As evidenced in the photo to the right, the current entrance sign is actively deteriorating, with rotting wood, and is in dire need of updating.



PROPOSED NEW SIGN

The new sign will feature a design consistent with the nature preserve signs, such as the Carver Neighborhood Preserve sign in the photo to the right. The sign will feature the heron utilized in the Nature Preserve signs, providing consistent signage for the Center and Preserves that will increase visibility for residents of the City's natural spaces. The 8' X 4' sign will be constructed of sand blasted cedar wood and painted.



HAEF 2

City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly – All applicants must use this application format)

Applicant Information

Name of organization requesting funds: Hmong American Education Fund
Contact Person: Chue T. Vang Contact Phone: (651) 592-1576
Email Address: scholarships@thehaef.org
Mailing Address: P.O. Box 17468, St. Paul MN 55117

Type of organization making request (please select one)
 City County School District # _____ Non-Profit (Attach proof of IRS 501c3 status)
 Other (Specify) _____

How does your organization serve/impact the citizens of Maplewood?
We award scholarships to low income Hmong-American students from Maplewood, Ramsey County and the state of MN to attend 2 year and 4 year colleges. We also offer free academic advising and coaching services.

How many residents of Maplewood does your organization serve/impact?(Give an estimated #)
20 - 50 students with real and significant impact.

Request Information

Amount of Request: \$ \$2,900.00

In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):
HAEF is requesting the following for equipments and programing supplies. We have been trying to build this up for the last two years. As the number of students we serve increase we need more chairs,tables, program supplies, and basic business supplies to run quality programs, see attached 2015 proposed budget sheet.

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No How would a partial award be utilized?
A partial award would be utilize by prioritizing what HAEF needs most in terms of serving students. Educational program supplies that imppoact our students and parents.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

Chue T. Vang President/CEO August 27, 2014
Signature Title Date
Chue T. Vang
Print Name



HAEF (3)

Proposed Budget Request 2015

Item Proposed	Current Situation	Proposed Amount
Chairs (10)	No programing meeting chairs	\$100
Fireproof cabinet files for student records (3)	No cabinet files – student and volunteer paper filing.	\$400
Office supplies for programs & meetings.	Been using own funds to purchase supplies	\$500
Table cloth with organizational logo (2)	None	\$500
Program Posters	Currently using hand written posters & art work	\$500
Program supplies at organizational and resource fairs and at local university/college presentations to students and parents.	None	\$900
Total Proposed:		\$2900.00



August 27, 2014

Board of Directors

- Rebecca Graetz, EdS
- Mai Neng Moua, JD
- Amoun Sayaovong, JD
- Bill Tilton, JD
- Dr. Kou Blixa Vang

Ms. Melinda Coleman
 Interim City Manager
 Maplewood City Hall
 1830 East County Road B
 Maplewood, MN 55109

Advisory Board

- Marion Angelica, PhD
- Lue Her, MA
- John Kostishack

Dear Ms. Coleman:

Volunteer Staff

- Chue Tue Vang, MA
- Colin Thao, MA
- Lucus Vue, MBA
- Macy Vang
- See Xiong
- Mai Shoua Khang, MA

Attached in this packet is our 2015 City of Maplewood Charitable Gambling Tax Funds Program application form, 2014/2015 budget sheet, 501 C3 determination letter. If you have any questions or concerns regarding our application, please don't hesitate to call or email me. Thank you for your time and consideration.

Respectfully,

Chue Tue Vang
 President/CEO
 Hmong American Education Fund (HAEF)
 Email: scholarships@thehaef.org Phone: 651-592-1576

Hmong American Education Fund
 P.O. Box 17468
 Saint Paul, MN 55117

651-230-3634
scholarships@thehaef.org
www.thehaef.org

Application for Charitable Gambling Tax Funds
(Please type or print neatly – All applicants must use this application format)

Applicant Information

Name of organization requesting funds: 622 Education Foundation
Contact Person: Susan Carter Contact Phone: (651) 226-2178
Email Address: Susan.L.Carter@xcelenergy.com
Mailing Address: 1399 Ripley Ave.
Maplewood, MN 55109

Type of organization making request (please select one)
 City County School District # 622 Non-Profit (Attach proof of IRS 501c3 status)
 Other (Specify) _____

How does your organization serve/impact the citizens of Maplewood?

The Angel Fund assists students whose families are in financial need, to remove obstacles that would curtail or influence the student's ability to participate in their learning opportunities. The fund, which is a part of the 622 Education Foundation supports the families that live in the City of Maplewood with the students attending the schools within District 622.

How many residents of Maplewood does your organization serve/impact? (Give an estimated #)

The Angel Fund impacts the families with students attending the Elementary, Middle and High Schools along with the Next Step Transition Programs and the ECFD Sites. For the 2014/2015 school year there is expected to be 10,660 enrolled students in the school system, many that live within the City of Maplewood.

Request Information

Amount of Request: \$ 2,500.⁰⁰

In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):

During the 2013/2014, school year over \$4,400.00 was issued to the School Social Workers and local School Administrators to assist students with the necessities to support the students and their families learning process. Some of the requested funding provided winter clothing for students, food for specific families that experienced a home fire and a family that was in the hospital when their child was hit by a vehicle. Backpacks and school supplies for students that do not have either, book fines for students that cannot pay the fines, clothes for the medical offices in the school for students that need emergency clothing through the day.

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No **How would a partial award be utilized?**

A partial award would be used to continue with our mission of providing the students of District 622 opportunities to their learning education by removing the obstacles that hold them back to attend school. Since winter clothing is one of our most requested items, the partial funding would support those needs.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

Susan L. Carter Angel Fund Director 8/21/14
Signature Title Date
Susan L. Carter
Print Name

The information submitted on this application is public information under the Data Practice Act.

Attachment A

622 Education Foundation
 Angel Fund Guidelines

PURPOSE:

In 1998, the Angel Fund Grant was created to assist students whose families are in financial need. Often, the educational opportunities for those children are challenged. The Foundation Board of Directors knows how important it is for each student to be able to participate fully in the educational opportunities they are presented. This Angel Fund makes it possible to level the playing field for all students.

The use of the money is entirely at the discretion of the principal or program supervisor. No student names are given to the Foundation; however a list of ways in which the money is spent is required by May 30th of the year.

As the years have gone by, the need has grown. Some contributions from community members are dedicated by the donors to support the Angel Fund.

Principals and teachers have told us that they have seen very positive results since this fund has been available. Parents and students have written notes of thanks for the opportunities made available to them through the Angel Fund.

Examples of appropriate Angel Fund usage include:

Backpacks for school	School Supplies	Necessities for Fire Victims
Lunch Debts	Lost Book Fees	Bus Cards, Special Taxi Cost
Winter Boots, Jackets	Shoes, Socks, Clothing	Medications, pharmacy supplies
Cub Gift Cards for Family	Gym uniforms	



August 24, 2014

Melinda Coleman, Interim City Manager
Maplewood City Hall
1830 East County Road B
Maplewood, MN 55109

RE: City of Maplewood Charitable Gambling Grant Applications

Dear Ms. Coleman,

Enclosed please find an Application for Charitable Gambling Tax Funds, submitted by the 622 Education Foundation. The 622 Education Foundation is a non-profit organization which benefits Maplewood students enrolled in the 2014/2015 school year. Due to the number of requests the City of Maplewood receives, the application is requesting \$2,500.00, less than what the Foundation provides to the Social Workers and School Administration.

We appreciate any funding the City would provide us, which will help us to continue our mission to create, enrich and expand programs that enhance the quality of education and provide learners with opportunities to become contributing citizens in our democratic society and in our increasingly complex world.

If you have any questions concerning the enclosed submission, please feel free to contact me by email, susan.l.carter@xcelenergy.com, or 923.s.carter@comcast.net. I am also available by phone, 651-226-2178. Thank you for your consideration.

Sincerely,

Susan Carter

Enclosure

RECEIVED

AUG 29 14

CITY OF MAPLEWOOD

City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly – All applicants must use this application format)

Applicant Information

Name of organization requesting funds: LENA Youth Connect, Inc.

Contact Person: Suzanne Madison Contact Phone: (507) 216-1157

Email Address: suzannemadison@lenayouthconnect.org

Mailing Address: 2086 Burr Street, Maplewood, MN 55117

Type of organization making request *(please select one)*

City County School District # _____ X Non-Profit *(proof of IRS 501c3 status)*

Other (Specify) _____

How does your organization serve/impact the citizens of Maplewood?

Youth who age out of foster care without a permanent residence are highly likely to experience

Homelessness, unemployment, and incarceration as adults. LENA Youth Connect impacts the
citizens of Maplewood by preparing 16-21 year olds transition to independent adult living by

developing individual life plans and specialized one-on-one mentoring.

How many residents of Maplewood does your organization serve/impact? *(Give an estimated #)*

An estimated 24 residents will be served. (12 volunteers, each volunteer will mentor 2 youth).

Request Information

Amount of Request: \$1000.00

In detail, explain how the funds requested will be utilized *(be specific & attach additional pages if necessary):*

This is a start-up operation. In this first fiscal year, we expect each of our 12 trained volunteers
(community connectors) to provide in-person mentorship to 2 youth, for two hours per week.

The funds will be utilized to reimburse the volunteers for gasoline expenses (\$500). Volunteers
will need to drive to the youth and transport them to various locations to apply for birth
certificates, social security cards, and IDs. Volunteers will also meet youth at local libraries to

practice computer skills and complete job applications, to food shelters, to local colleges for
tours or to employment training centers. Also, funds will be utilized to pay school and training
application fees (\$500.00).

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? X Yes ___ No **How would a partial award be utilized?**

If the full amount requested is not awarded, then the partial award will be used to reimburse our
volunteers for gasoline expenses. It is vital that volunteers are able to travel to the youth served.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.


Signature

Co-founder
Title

August 27, 2014
Date

Suzanne Madison
Print Name

The information submitted on this application is public information under the Data Practice Act.

City of Maplewood
Application for Charitable Gambling Tax Funds

(Please type or print neatly - All applicants must use this application format)

Applicant Information

Name of organization requesting funds: Maple Tree Monastery Childcare Center

Contact Person: Jennie Schlauch Contact Phone: 651-770-0766

Email Address: JSchlauch2@aol.com

Mailing Address: 2625 Benet Road, Maplewood, MN 55016

Type of organization making request *(please select one)*

City County School District # Non-Profit *(Attach proof of IRS 501 c3 status)*
Other (Specify) -

How does your organization serve/impact the citizens of Maplewood?

We offer quality childcare services for children ages 6 weeks to 5 years. We financially assist our county clients, families facing financial hardship, and Tubman Shelter residents.

How many residents of Maplewood does your organization serve/impact? (Give an estimated #) 15 of our families live in Maplewood. Many of the parents work at 3M.

Request Information

Amount of Request: \$ 782.50

In detail, explain how the funds requested will be utilized *(be specific & attach additional pages if necessary):*

We hope to purchase new shelving units for our infant room. The shelves we are currently using are designed for older children and pose some difficulties for the little ones accessing toys. Providing infant-specific shelving would be much safer since the units are designed for stability and will not tip over if the babies pull or climb on them. See the attached picture from the Environments catalogue.

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No How would a partial award be utilized? With a partial reward, we would purchase less shelving. Ideally, we would like the set of 3 shelves, but would be greatly helped by any assistance you can provide.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

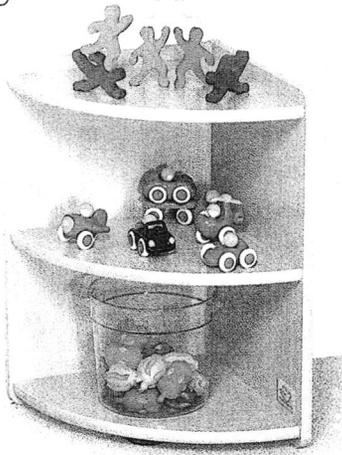
Signature 

Director
Title

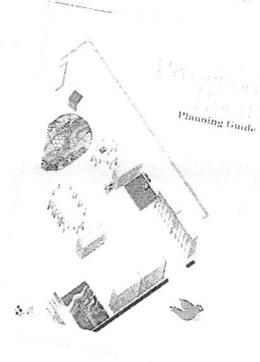
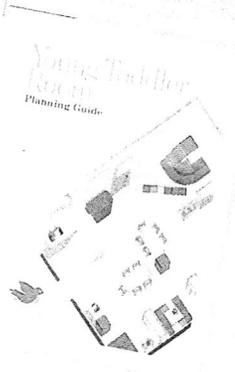
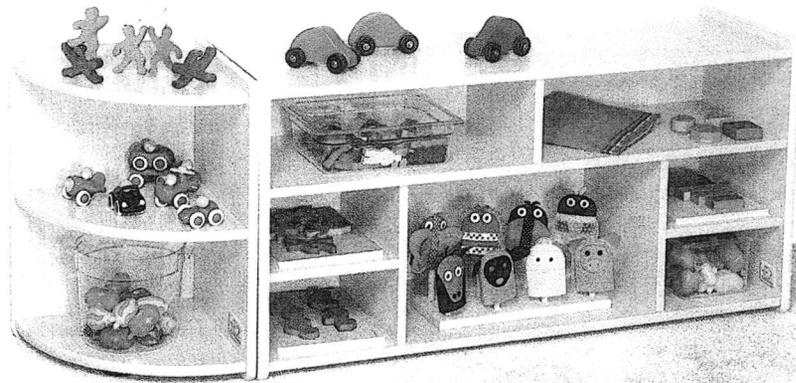
Date 8-13-1

Print Name
Jennie
Schlauch

C



C, D

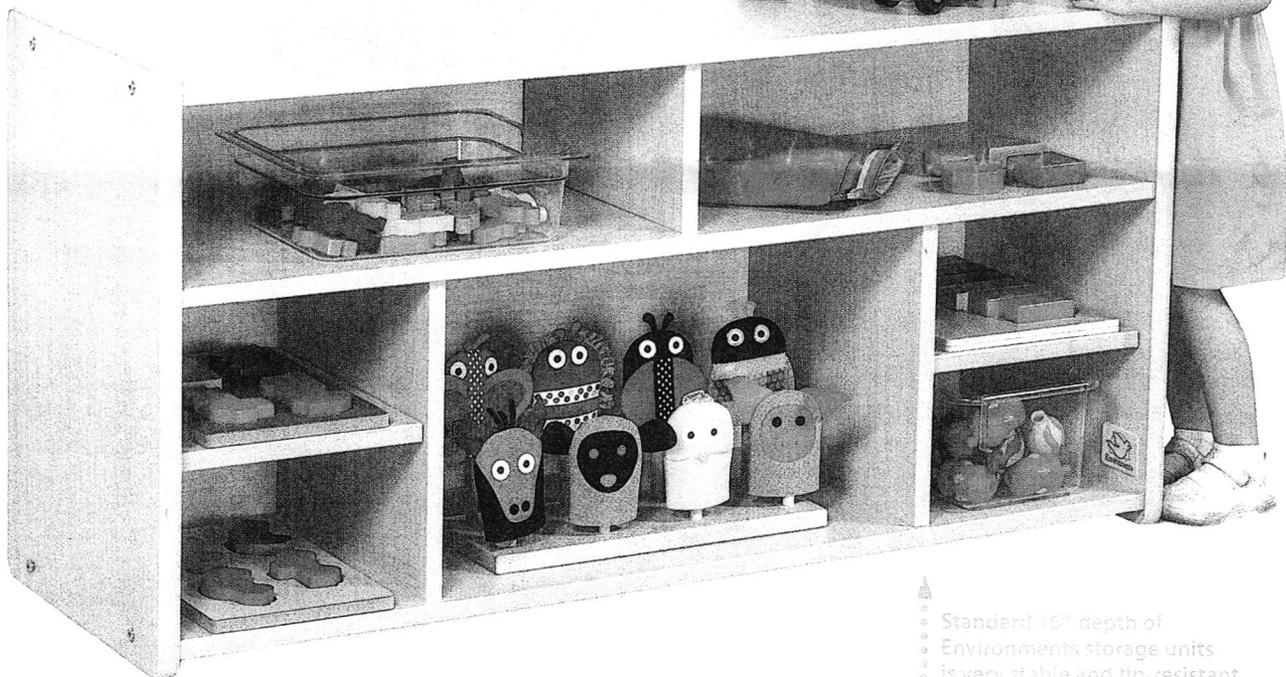


Laminate is great for early childhood rooms!

Laminate surfaces are exceptionally resistant to stains, scratches, wear, and impact damage.

Laminate is also very easy to clean and disinfect with standard bleach solution.

D



- Standard 16" depth of
- Environments storage units
- is very stable and tip resistant.

Room Equipment Maple Color Line® 24" Storage





August 13, 2014

Dear Friends at the City of Maplewood,
Thank you for the opportunity to apply for the Charitable Gambling Funds monies. We are a small, non-profit center associated with the Sisters of St. Benedict of St. Paul's Monastery. We would be so blessed if you would be able to share some of the available funds with us.

Let me know if you have any questions.

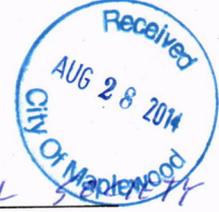
Sincerely,

A handwritten signature in black ink that reads "Jennie Schlauch".

Jennie Schlauch
Program Director

2625 Benet Road
Maplewood, MN 55109
Phone: 651-770-0766
E-mail: JSchlauch2@aol.com

City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly - All applicants must use this application format)



Applicant Information

Name of organization requesting funds: MAPLEWOOD AREA HISTORICAL
Contact Person: BOB JENSEN Contact Phone: (651) 900-3539
Email Address: ODYSSEY21@AOL.COM
Mailing Address: 2170 E. COUNTY ROAD D
MAPLEWOOD, MN 55109

Type of organization making request (please select one)
 City County School District # _____ Non-Profit (Attach proof of IRS 501c3 status)
 Other (Specify) _____

How does your organization serve/impact the citizens of Maplewood?
WE PROVIDE HISTORICAL EXHIBITS, TALKS & PROGRAMS ABOUT
MAPLEWOOD'S HISTORY & THE BRUENTRUP DAIRY FARM. WE
PRESERVE HISTORICAL RECORDS, PHOTOS AND OBJECTS ABOUT MAPLEWOOD.

How many residents of Maplewood does your organization serve/impact?(Give an estimated #)
IN 2013, WE SERVED 2,100 VISITORS AT THE BRUENTRUP
FARM OR OFF-SITE LOCATIONS.

Request Information

Amount of Request: \$ 6,150.00

In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):
1. SPREAD AND COMPACT A CLASS 5 LIME ROCK OVERLAY
IN THE BRUENTRUP FARM YARD TO FILL-IN ERODED
OR SUNKEN AREAS. ESTIMATED COST: \$2,300.00
2. PURCHASE A COMMERCIAL MICROWAVE FOR HEATING
OR PREPARING FOODS. ESTIMATED COST: \$250.00
3. REPLACE (2) DUTCH DOORS IN BARN BASEMENT
(CONTINUED PAGE 2)

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No How would a partial award be utilized?
WE WILL CHOOSE A FEWER NUMBER OF PROJECTS THAT
WILL CLOSELY MATCH THE AMOUNT OF FUNDS; OR,
WE WILL ADD SOCIETY-FUNDS TO MAKE UP THE DIFFERENCE.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

Robert A. Jensen President August 26, 2014
Signature Title Date
ROBERT A. JENSEN
Print Name

Application for Charitable Gambling Tax Fund

For Maplewood Area Historical Society

(continued from page 1, Request Information.)

3. ... for improved security and provide a more weather-tight seal. Estimated cost: \$500.00

4. Purchase (3) large decorative light fixtures with adjustable controls for the upper level of the barn to provide additional lighting that can be adjusted for the occasion. Estimated cost: \$1,500.00

5. Purchase an AED (automated external defibrillator) for use at the Bruentrup Farm in case of cardiac arrest of a visitor. Estimated cost: \$1,600.00

City of Maplewood

Application for Charitable Gambling Tax Funds

(Please type or print neatly - All applicants must use this application format)



Applicant Information

Name of organization requesting funds: Maplewood Monarchs S.O. Team
Contact Person: David C. Picard Contact Phone: ()
Email Address: dlpic@comcast.net
Mailing Address: 2672 Harvester Ave E, Maplewood, MN 55119

Type of organization making request (please select one)

City County School District # _____ Non-Profit (Attach proof of IRS 501c3 status)
 Other (Specify) see 501(c)3 certificate

How does your organization serve/impact the citizens of Maplewood?

It provides mentally challenged youth/adults of Maplewood area opportunities to play & compete in a variety of sports through our local delegation & Special Olympics MN!

How many residents of Maplewood does your organization serve/impact? (Give an estimated #)

Roster of athletes this year "57" individuals Wow!

Request Information

Amount of Request: \$ 2000.00

In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):

85 to 90% money raised goes to fees in "Area" & "Stage" competition. Remaining goes to equipment, uniforms, and coach training. All coaches are volunteers.
check: MN S.O. Monarchs

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No How would a partial award be utilized?

Same as above - it adds up - 40.00 per athlete per sport competition. As a fundraiser, I'm continually seeking financial support for the Maplewood Monarchs

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

Signature: David Picard Title: parent, coach, & fundraiser Date: 7/31/2014
Print Name: David C. Picard

FYI

February, 2013

Dear Friends of the Monarchs,

Oh my gosh! Coach Bill Lester has retired from the Metro-Dome. No more free parking (sob!). No more invitations to Ben and other athletes to play B-ball on the "sacred" court of the Final Four or pack into the commissioner's suite to watch the Twins. Wow, Bill has given real meaning to the words, "the good old days".

Although I retired long ago (Bill is a youngster), I'm still working hard as fund-raiser for the Maplewood Monarchs Special Olympic Team--- work less difficult over the years because of your incredible generosity. As Bill and I will continue to coach our Special Olympic athletes, **we hope you will continue your support.**

Along with many other volunteers, Bill and I still believe that:

- A. All Special Olympic athletes, no matter their ability, should play sports if they desire.
- B. All athletes are to be safely trained and equipped with proper uniforms and equipment.
- C. All practices are to provide positive opportunities for social connections, exercise, and fun.
- D. Most fees for competition, equipment, and training should be financed by the Monarch Organization through fund drives.**

Our volunteers dedicate many evenings and weekends to provide a wonderful experience for our athletes. We truly have become one large extended family. So many athletes have blossomed socially and athletically in such a friendly environment. We need you as part of our family.

Please sponsor one of our athletes in at least one sport:

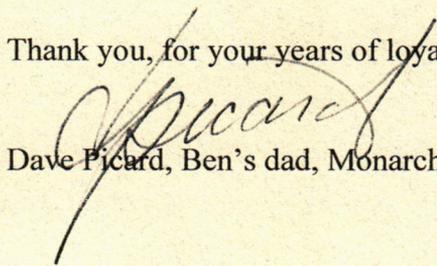
At present, nearly 50 athletes compete in up to 6 different sports. It takes \$40.00 per athlete per sport activity (\$20.00 for area competition; \$20 for state competition) Fees add up. Many of our athletes have limited resources.

Now basketball season is upon us---my knees have healed and I am eager to join forces with Bill for a fun season. To emphasize our family culture, we read together the "Monarch Oath" (see the little orange card included) before each practice or game.

Remember, 100% of all donated funds go for fees, uniforms and equipment. Make checks out to: S.O.MN/Monarchs.

Thank you, for your years of loyal support.

Dave Picard, Ben's dad, Monarch Special Olympic Coach, and fund-raiser



City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly)



Applicant Information

Name of organization requesting funds: Maplewood Police Reserves
Contact Person: Michael Nye Contact Phone: () 249-2650
Email Address: michael.nye@ci.maplewood.mn.us
Mailing Address: 1830 County Road B East, Maplewood, MN 55109

Type of organization making request (please select one)

City County School District # _____ Non-Profit (Attach proof of IRS 501c3 status)
 Other (Specify) _____

How does your organization serve/impact the citizens of Maplewood?

See attached explanation.

How many residents of Maplewood does your organization serve/impact? (Give an estimated #)

Indirectly, the reserves impact every resident and many
visitors. Directly, they impact hundreds each year.

Request Information

Amount of Request: \$ 5,000

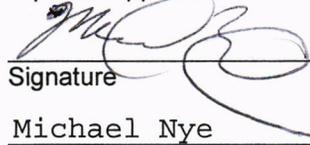
In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):

Awarded funds would purchase uniforms and equipment used by
reserve officers to perform their tasks. Outside of uniforms,
some of the equipment they use & maintain include a trailer
housing traffic direction & other materials used during
details, 3 vehicles with equipment, and several bicycles used
for patrol of parks, etc.

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No How would a partial award be utilized?

A partial award would be used for the same things as a full
award, the difference being the reserves would need to further
prioritize items with fewer dollars.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

 Sergeant 08/07/14
Signature Title Date
Michael Nye
Print Name

How does your organization serve/impact the citizens of Maplewood?

Police reserve officers volunteer between 8,000 & 10,000 hours per year in service to the community. Some of the services which reserve officers provide include: traffic control and security at events occurring in Maplewood such as the Ramsey County Fair, graduations at Aldrich Arena, 4th of July celebration, Bruentrup Heritage Farm celebrations, and the spring & fall city clean-up opportunities.

Reserve officers also patrol the city independently and in conjunction with sworn officers several days per week. During their patrols, reserve officers transport arrestees, those requiring detoxification, and others in need of courtesy rides. They respond to calls for public assistance and other non-enforcement requests. They also perform weekly property checks for residents who have reported to the police department that they will be out of town. In addition to those regular duties, reserve officers make themselves available for emergency needs such as securing crime scenes and directing traffic at major accidents or incidents. Their assistance frees sworn officers to perform other tasks. Without the help of our reserve officers, either valuable resources would be tapped to handle the tasks they perform, or those things would simply remain undone.

City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly – All applicants must use this application format)



Applicant Information

Name of organization requesting funds: City of Maplewood
Contact Person: Audra Robbins Contact Phone: (651)249-2125
Email Address: audra.robbins@ci.maplewood.mn.us
Mailing Address: 1902 County Road B East
Maplewood, MN 55109

Type of organization making request (please select one)

City County School District # _____ Non-Profit (Attach proof of IRS 501c3 status)
 Other (Specify) _____

How does your organization serve/impact the citizens of Maplewood?

The Maplewood Youth Scholarship Program serves Maplewood residents under age 18 who demonstrate financial need and may not otherwise have the opportunity to participate in recreation programs.

How many residents of Maplewood does your organization serve/impact?(Give an estimated #)

We serve approximately 6,000 youth through our recreation programs and sports leagues per year.

Request Information

Amount of Request: \$ 3,500.00

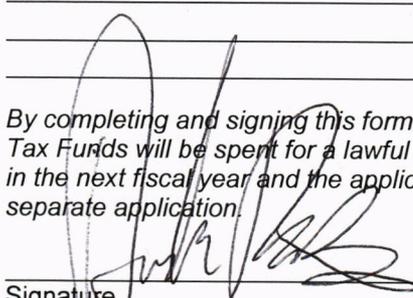
In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):

We use these funds to assist Maplewood residents under the age of 18 who would like to participate in our programs, but are unable to participate due to financial hardships. Families that can demonstrate a financial need are asked to pay one third of the program fee. The scholarship fund covers the remaining two thirds of the program fee.

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No How would a partial award be utilized?

We offer scholarships to our youth participants until our funding runs out.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

 Recreation Manager 08/25/2014
Signature Title Date
Audra Robbins
Print Name

The information submitted on this application is public information under the Data Practice Act.

Mounds Park Academy Application Information

1. How does your organization serve/impact the citizens of Maplewood?

Mission Statement.

We teach students to think independently, communicate effectively and act with respect and integrity in a diverse community that models intellectual ambition, global responsibility, and the joy of learning.

Founded in 1982 by a group of highly committed parents, staff, and 104 students, Mounds Park Academy (MPA) built a reputation as a leading educational institution. Today, 90 faculty and staff support the education of roughly 480 students. Mounds Park Academy's attracts families from portions of Eastern Wisconsin, the St. Paul metropolitan area, and specific neighborhoods of Minneapolis and the Western Twin Cities suburbs, which bring attention and notability to the Maplewood community. Additionally, 26 Maplewood residents/ current MPA students benefit from the highly personalize education MPA offers.

The core of an MPA education - the relationship between student and teacher - fosters a learning environment where students are active participants in their own education, where they are stretched and challenged to reach their full potential, and where the joy of learning and the spirit of community are celebrated each day.

One of MPA's founding philosophies is that a well-rounded education means a balance of academics, arts and athletics. Students are expected to be active participants and leaders in their own intellectual, social, physical and moral growth. MPA teachers are passionate mentors who are deeply invested in every student's success.

MPA teachers, students, and families believe that a diverse and inclusive community both strengthens and empowers all members. Learning about differences in background and experience promotes an environment of understanding and appreciation. By valuing all members of the community, MPA provides an honest and purposeful framework for students to better understand a complex world.

Situated on a 32-acre campus with athletic fields, a pond and four rain gardens for environmental study, the school building houses all grades from Pre-Kindergarten through Grade 12. Children of all ages interact with and learn from each other through a series of guided activities and class-to-class opportunities. When the Pre-Kindergarten class is learning about structures, for example, they visit the senior physics class for the annual balsa wood "bridge testing" experiments. Some of the most exciting opportunities for students to explore come in these mixed-age experiences.

Fun Facts:

- MPA's Middle School is in the top 15% in the nation for reading and math achievement test scores.
- MPA students' college entrance exam average scores far exceed state and national averages.
- Small class sizes (average teacher : student ratio is 1:9) ensure that each student is known and understood.
- Speakers and special programs provide additional education for students regarding issues such as dating, chemical dependency, and stress management.
- MPA employs one full-time and one part-time counselor, giving students readily available access to experienced mental health professionals.
- MPA's speech team has been Section 4A Champions for 12 consecutive years
- MPA's rigorous program provides the depth and scope of knowledge students will need to prepare for college.
- MPA provides a safe community for students and parents of all socio-economic backgrounds. There is no tolerance for bullying at MPA, and acceptance of each person for who they are (whether student, faculty member, or parent) is an integral part of the school culture.
- Lower School students at MPA participate in the recently-launched CHAMP (Character Happens at Mounds Park) program, in which students in grades K-4 learn about friendship, respect, responsibility, integrity, compassion, cooperation and self-control.

2. How many residents of Maplewood does your organization serve/impact?

MPA currently serves 26 Maplewood families. Their children attend MPA and benefit greatly from the rigorous but joyful curriculum MPA offers. These children are receiving a college preparatory education, which they might not otherwise receive. MPA is investing \$192,892 combined in financial aid assistance (2014/2015 school year). These students were admitted because they showed academic promise and personal integrity. We are certain the experience and education they receive at MPA will change their lives forever.

3. In detail, explain how the funds requested will be utilized

The funds will go directly to help offset the cost of tuition (financial aid assistance) for these Maplewood students. Tuition costs included teacher salaries, building maintenance such as heat and cooling, grounds maintenance, the school nurse, the school sociologist, our college counseling program, the robotics lab and the library.

City of Maplewood

Application for Charitable Gambling Tax Funds

(Please type or print neatly - All applicants must use this application format)

Applicant Information

Name of organization requesting funds: Ramsey County Fair

Contact Person: Joe Fox Contact Phone: (651) 777-6514

Email Address: ~~1821 Myrtle St~~ Fox J J @ 12 @ umn. edu

Mailing Address: 1821 Myrtle St.
Maplewood, MN 55109

Type of organization making request (please select one)

City County School District # _____ Non-Profit (Attach proof of IRS 501c3 status)

Other (Specify) _____

How does your organization serve/impact the citizens of Maplewood?

The young people + Adults can exhibit projects to show at the fair. Many educational program are offered to families

How many residents of Maplewood does your organization serve/impact? (Give an estimated #)

Approx - 5000 youth + Adults

Request Information

Amount of Request: \$ 3500.00

In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):

At the fair, July 15-19, 2015 we pay 4H, other youth + Adults ribbons + premium, pay for Judging + displays of exhibits. The farmer for the Day + other educational programs helps Urban audiences better understand Agricultural production + where or food comes from. We fund a youth talent contest, Pet Show + other activities for youth + Adults.

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No How would a partial award be utilized?

We would use those funds as listed above. This grant would cover about 1/3 of the total cost.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

Joe Fox Manager/Secretary Aug. 28, 2014
Signature Title Date

Joseph L. Fox
Print Name

City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly - All applicants must use this application format)



Applicant Information

Name of organization requesting funds: SRAA (Senior Alumni Assn.)
Contact Person: Marie Mlynarczyk Contact Phone: (651) 738-3538
Email Address:
Mailing Address: 29 ODAY ST. N. MAPLEWOOD MN 55119

Type of organization making request (please select one)

- City
County
School District #
Non-Profit (Attach proof of IRS 501c3 status)
Other (Specify)

How does your organization serve/impact the citizens of Maplewood?

MANY OF MAPLEWOOD RESIDENTS WATCH THE PARADES, JOIN IN THE TREASURE HUNT, & WELCOME US WHERE EVER WE GO.

How many residents of Maplewood does your organization serve/impact?(Give an estimated #)

MANY 8,000.00 OR MORE

Request Information

Amount of Request: \$ 4,000.00 ESTIMATE

In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):

COATS & HATS FOR SENIOR KING & COURT TIARAS & SHAWLS FOR SENIOR QUEEN & COURT COACHES FOR THE PARADES (GRAND & TOACH) RENTAL FEES, BACKGROUND CHECKS ON ALL NEW CANDIDATES, POSTAGE & MISC

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No How would a partial award be utilized?

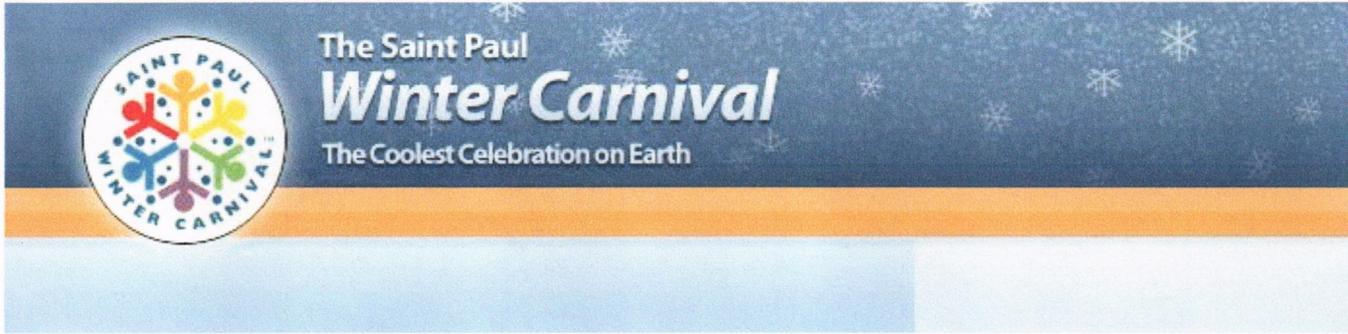
TO DRESS OUR NEW COURT & BACKGROUND CHECKS

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

M. Mlynarczyk Board Member & Princess
Signature Title Date

MARCE MIYNARCZYK
Print Name

The information submitted on this application is public information under the Data Practice Act.



**St. Paul Winter Carnival
Senior Royalty Alumni Association**

The St. Paul Winter Carnival Senior Royalty Alumni Association is a non-profit uniformed group made solely of volunteers and is a part of the 128 year tradition of the Saint Paul Winter Carnival. The Senior Royalty Alumni mission is to foster a sense of heritage and community while promoting the Winter Carnival. The men and women that compose the Senior Royalty donate their time, not only for the 10 days of the Carnival, but also throughout the year. Attending over 100 events, whether it be hospitals, schools, veteran centers, nursing homes or marching in a parade, the Senior Royalty bring smiles to young and old alike.

The Alumni Association is seeking donations to help with expenses for the Alumni Association and the 2015 Senior Royalty. Your support will be greatly appreciated. Tax deduction donations can be made payable directly to the SRAA. Please complete the attached form and send to the address provided. A copy of our tax-exempt certificate is attached.

Your City will be listed as a contributor in the SRAA newsletter and at SRAA events.

If you have any questions, please contact Marci Mlynarczyk at kdm29@msn.com. Thank you in advance for your support.

Sincerely,

Board Members of St Paul Winter Carnival Senior Alumni Association

Peggy Anfang, President
Roger Schwinghammer, Vice President
Jacquelynne Whitner, Treasurer
Lee Shovell, Secretary

Members at Large:
Frank Gurney
Ingeborg Ritt
Colleen Charles
Marce Mlynarczyk

Name: Marce Mlynarczyk

City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly - All applicants must use this application format)



Applicant Information

Name of organization requesting funds: St. Jerome School
Contact Person: Laureen Sherman Contact Phone: (651) 771-8497
Email Address: principal@stjeromeschool.org
Mailing Address: 384 Roselawn Ave East
Maplewood, MN 55117

Type of organization making request (please select one)
 City County School District # _____ Non-Profit (Attach proof of IRS 501c3 status)
 Other (Specify) _____

How does your organization serve/impact the citizens of Maplewood?
St. Jerome serves the community through the school, parish child care center, special events, and community playground which is open to all.

How many residents of Maplewood does your organization serve/impact? (Give an estimated #)
The St. Jerome campus serves a diverse group of families in school and a broad spectrum of the residents of Maplewood.

Request Information

Amount of Request: \$ 825.00

In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):
We will use the funds to purchase and install fencing on the east side of the campus; specifically to create a gate and complete the fence, providing for the safety of children on the playground.

Please see attached proposal from Gopher Fence.

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No How would a partial award be utilized?
If necessary, we will appropriate the remaining necessary funds.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

Laureen M Sherman Principal 28 Aug 2014
Signature Title Date
Laureen M Sherman
Print Name

GOPHER FENCE



Estimate

Estimate No: 1157
Date: Aug 14, 2014

3785 RESTWOOD RD
BLAINE MN 55014
612-267-7728

612-267-7728

mnfence@gmail.com

For: St Jerome Church
384 East Roselawn Ave
Maple Wood
Gary Allen 651 675 7329

Description

Amount

Replace 20' of 6' Green vinyl coated chain link wire. Add 16' of 1 5/8" top rail. Replace 1-4' gate panel. Re-set gate hinge post and line post in cement

\$825.00

Thank you for the opportunity to quote your fence project. We can perform 1 week from acceptance with 50% down balance due on completion. Signature upon this proposal is acceptance and in agreement with work specified and terms above.

Total

\$825.00

Signature _____

Date _____

Mission Statement of the St Paul Ski Club

To use the sport of ski jumping to enhance the self worth, character, and quality of life for all people involved in the Club.

Ski Jumpers

Provide facilities that are safe, challenging, and rewarding; and coaching in accordance with their individual aspirations.

Adolescents

Educate them to value and respect themselves and others through providing a fun, safe and balanced approach to the sport of Ski Jumping. Teach them interdependence through being active participants in the St. Paul Junior Ski Club.

Teenagers

Teach them the value of disciplined training and work ethic by providing an environment which allows each individual the opportunity to get out of the sport what they put into it. Teach them leadership and cooperation through being active in administering the St. Paul Junior Ski Club.

Adults

Provide an environment for friendly competition and an opportunity to help develop the youth through leading by example.

Members

Provide the opportunity to "give back" to the sport, and to experience the joys of service, fellowship, and camaraderie.

Parents

Afford the peace of mind that their children are not only getting the benefits of physical activity, but are also learning some of the larger lessons of life. Encourage the parent's involvement to the degree that they desire.

Neighbors

The Club operates within the regulatory guidelines the Maplewood public parks, and strives to be a "good neighbor".

USSA

SPSC is member club in good standing, abides by USSA rules/regulations, and functions as a "feeder" organization in terms of ski jumping and administrative talent.

Community

Produce/provide better citizens that will make a positive contribution to society.

City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly – All applicants must use this application format)

Applicant Information

Name of organization requesting funds: Tubman

Contact Person: Tamara Stark, Director of Youth and Family Services Contact Phone: (651) 789-7166

Email Address: tstark@tubman.org

Mailing Address: Harriet Tubman Center East
 1725 Monastery Way
 Maplewood, MN 55109

Type of organization making request *(please select one)*

- City County School District # _____
 Other (specify) _____

Non-Profit *(Attach proof of IRS 501c3 status)*

How does your organization serve/impact the citizens of Maplewood?

Tubman is a multi-service agency with over 40 years of experience providing family crisis and support services, formed from the merger of Chrysalis A Center for Women, Harriet Tubman Center, Family Violence Network, and ElderCare Rights Alliance. Built on a history of innovation, creating efficiencies, and building partnerships, Tubman is a trailblazer in best-practice models of mental and chemical health services for women, and family violence and elder abuse prevention and intervention. Tubman provides 20% of Minnesota emergency shelter beds for women and children experiencing domestic violence, and is the state's largest provider of comprehensive services addressing family, dating and sexual violence and exploitation. Our programs include family violence shelter and transitional housing, legal services, mental and chemical health counseling, elder care resources, youth programs and community education. Last year, 54% of Tubman clients lived in the Twin Cities east metro area.

In December 2012, Tubman relocated our east metro family violence shelter services to Harriet Tubman Center East (Tubman East) in Maplewood. In 2013, we began providing mental health counseling at Tubman East and opened "Harriet's Closet" which provides professional clothing for Tubman clients and community residents for interviews, work, training, court hearings, and other appointments. Tubman continues to provide legal services, support groups, and other services at Tubman East. We are also expanding onsite services for shelter residents and the east metro community, including access to mental health, law enforcement, other criminal justice systems, attorneys, culturally-specific organizations, and healthcare. Our primary goal for the coming year is to expand shelter and services for young people experiencing violence and exploitation.

Tubman has a long-standing connection with the City of Maplewood and its citizens. The City was an essential partner in Tubman securing \$2 million in state bond funds to renovate Tubman East and \$720,000 to renovate two additional shelter floors for young victims of violence and exploitation. Tubman works with the Maplewood Police Department and City Prosecutor when providing criminal advocacy services to victims of domestic violence and provides related training. The Maplewood Police Chief serves on Tubman's Board of Directors and is a member of our Legal Think Tank, a collaborative group convened by Tubman to identify criminal justice system issues, plan collaborative solutions, and design a joint suburban Ramsey and Washington County Legal Services Center at Tubman East. Tubman also provides violence prevention and healthy relationship education to students at middle schools, high schools and community colleges in the Maplewood area.

19 people who live or work in Maplewood currently volunteer at Tubman. They have contributed more than 1,500 hours over the years: providing legal advice and representation and assisting volunteer attorneys; providing

homework help and child care; assisting with activities and holiday programs for families in our shelter; helping people use our community computer lab; and providing resources and support by phone and in person.

Tubman staff provide a variety of community education and professional training presentations to individuals living or working in Maplewood. Some examples during the last year include presentations on:

- Domestic violence and our legal services at the Maplewood Citizens' Police Academy
- Sex exploitation and trafficking to our Legal Think Tank and community members
- Tubman programs and resources to Delta Kappa Gamma
- How to talk to young people about relationship violence for nursing students, professors and educators at Century College
- Senior & Caregiver Resource Workshops at the Ramsey County Care Center and CommonBond's senior housing

How many residents of Maplewood does your organization serve/impact? (Give an estimated #)

From July 1, 2013 to June 30, 2014, Tubman impacted over 1,000 Maplewood residents, with some receiving multiple services:

- 108 women made 173 visits to receive professional clothing for interviews, work, training, court hearings, and other appointments at our volunteer-run and donation-based "Harriet's Closet."
- 246 women and 327 children and teens received emergency shelter and a broad range of related supportive services at Tubman East.
- 84 received legal services, including criminal and civil advocacy for victims of domestic violence and legal representation and advice.
- 50 received mental or chemical health counseling services.
- 65 received assistance with financial, housing and job search goals.
- 161 participated in support groups for adults, youth, and children.
- 25 teens participated in our Movement for Violence Prevention training and Teen Celebrations. They impacted 150 people through poster contests, events, social networking and discussions on violence prevention and healthy relationships.
- 115 attended community education and professional training presentations.

In addition, 1,848 members of the east metro community received resources, referrals, advocacy and support by phone or in person at Tubman East.

Request Information

Amount of Request: \$1,200

In detail, explain how the funds requested will be utilized (be specific and attach pages if necessary):

Tubman requests funds to support 2015 National Night Out activities and build community awareness of how to prevent family and dating violence. Tubman plans to co-host a community block party or National Night Out event with CommonBond and the Sisters of St. Benedict at Harriet Tubman Center East in Maplewood. This event will be for residents of our family violence shelter, all of whom are homeless and living below the poverty line, and residents of CommonBond's adjacent affordable housing and senior housing. We will also reach out to other families in the neighborhood and invite them to participate. We want everyone to feel comfortable participating in this community event even if they do not have funds to bring something to share. In addition to this event at Tubman East, we will provide brochures, flyers and small tangible items with information on violence prevention and promoting healthy relationships for other National Night Out events and community block parties across Maplewood. Tubman will also provide speakers on violence prevention and healthy relationships for 5 other events—either young people trained through Tubman's Movement for Violence Prevention or Tubman staff. We want Maplewood residents to know how to get help, how to give help, and how to help their neighbor.

Our total budget is below. We will work with interns and volunteers to coordinate these activities. Tubman is requesting \$1,200 from Maplewood and will cover remaining costs by seeking in-kind donations, particularly for items such as raffle prizes, small items for participants, and supplies.

Description	Cost
Food, soft drinks, and paper products @ \$4/person for 150	600
Supplies for art projects and games	150
Raffle prizes (10 @ \$10) and small items for participants (150 @ \$.50)	175
Brochures and flyers on safety planning and violence prevention and outreach materials 800 brochures @ \$.15 and 1,500 flyers @ \$.06	210
Small items for adults and children promoting violence prevention and healthy relationships 1,500 @ \$.20	300
Speakers – 5 @ \$50	250
Total	1,685

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award?

Yes No How would a partial award be utilized?

If Tubman received a partial award, we would use funds first to purchase food, provide a smaller number of brochures and flyers, and provide fewer speakers.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.



Executive Director

August 27, 2014

Signature

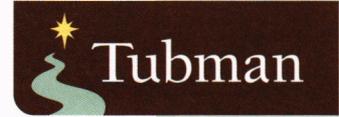
Title

Date

Beverly C. Dusso

Print Name

The information submitted on this application is public information under the Data Practice Act.



tubman.org
612.825.3333

Tubman West
3111 First Ave. S.
Minneapolis, MN
55408

Tubman East
1725 Monastery Way
Maplewood, MN
55109

Chrysalis
4432 Chicago Ave. S.
Minneapolis, MN
55407

August 27, 2014

Melinda Coleman, Interim City Manager
Maplewood City Hall
1830 East County Road B
Maplewood, MN 55109



Dear Ms. Coleman,

On behalf of the families in crisis and victims of violence and exploitation we serve, I thank you and the City of Maplewood for your long-standing commitment to our organization. Your support and partnership are truly appreciated!

Tubman respectfully requests \$1,200 to support 2015 National Night Out activities and build community awareness of how to prevent family and dating violence. Tubman plans to co-host a community block party or National Night Out event with CommonBond and the Sisters of St. Benedict at Harriet Tubman Center East in Maplewood. In addition, we will provide brochures, flyers and speakers on violence prevention and promoting healthy relationships for other National Night Out events and community block parties across Maplewood.

We highly value our longstanding connection with the City of Maplewood and its residents, including working with the Maplewood Police Department and City Prosecutor when providing criminal advocacy services to victims of domestic violence and providing violence prevention education in area schools.

The enclosed application describes our project and how it will benefit residents of Maplewood. Thank you for all the many ways Maplewood supports Tubman. If you have any questions, please contact me directly or Tamara Stark at tstark@tubman.org or 651-789-7166.

Thank you for considering our request. We look forward to hearing from you soon.

Respectfully,


Beverly C. Dusso
Executive Director

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City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly - All applicants must use this application format)



Applicant Information

Name of organization requesting funds: WEAVER ELEMENTARY
Contact Person: SHARON MOTT Contact Phone: (651) 748-7016
Email Address: smott@isd622.org
Mailing Address: 2135 Birmingham St
Maplewood MN 55109

Type of organization making request (please select one)

- City County School District # 622 Non-Profit (Attach proof of IRS 501c3 status)
 Other (Specify) _____

How does your organization serve/impact the citizens of Maplewood?

Weaver Elementary serves 520+ students.

How many residents of Maplewood does your organization serve/impact? (Give an estimated #)

Unknown - roughly 95% of students from Maplewood - also impact on community.

Request Information

Amount of Request: \$ 3,000.-

In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):

The requested funds would be used to help defray costs of buses for 5th grade science trip (OCT 2015). This 3-day trip to an environmental camp supplements their science curriculum, builds teamwork, and gives the kids learning opportunities not available in the classroom.

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No How would a partial award be utilized?

Any funds received go toward fundraising goal of \$7,000+.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

Sharon A. Mott Volunteer Coordinator 8/29/14
Signature Title Date
Sharon Mott
Print Name

City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly - All applicants must use this application format)



Applicant Information

Name of organization requesting funds: L.C. Webster Elementary School
Contact Person: Mona Perkins Contact Phone: (651) 748-7110
Email Address: mperkins@isd622.org
Mailing Address: 2170 E. 7th Ave
North St. Paul, MN 55109

Type of organization making request (please select one)
[X] City [] County [X] School District # 622 [] Non-Profit (Attach proof of IRS 501c3 status)
[] Other (Specify)

How does your organization serve/impact the citizens of Maplewood?
We are an elementary school that serves Maplewood students.

How many residents of Maplewood does your organization serve/impact? (Give an estimated #)
Our school has approximately 410+ students who live in Maplewood & North St. Paul.

Request Information

Amount of Request: \$1500.00

In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):
Our Of our 410+ students, almost 80% are eligible for free/reduced lunch. We have partnered with a local church to offer a food "back pack" program where students take backpacks w/ food home on Fridays so they have food for the weekend. This program has been incredibly helpful to our families, but the need is greater than the # we can provide for. We would ->
Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? [X] Yes [] No How would a partial award be utilized?
The same way. We would just purchase less.

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

Signature: [Handwritten Signature] Title: Principal Date: 8.28.14
Print Name: Mona Perkins

The information submitted on this application is public information under the Data Practice Act.

Explanation of how funds requested will be utilized, continued.

like to expand the program to include more families, as well as offer additional items in the backpacks. We have also partnered with a local food shelf where we can purchase food at a very discounted rate. These funds would be used to purchase food for our backpack program. When necessary, these funds could also be used to provide students with winter clothing and provide their families with basic supplies (if needed). The school social worker will be responsible for identifying the needs.

City of Maplewood
Application for Charitable Gambling Tax Funds
(Please type or print neatly - All applicants must use this application format)



Applicant Information

Name of organization requesting funds: White Bear Area YMCA
Contact Person: Kate Whitby Contact Phone: ()
Email Address: Kate.whitby@ymcatwincities.org
Mailing Address: 2100 Orchard Ln
White Bear Lake, mn 55110

Type of organization making request (please select one)
 City County School District # _____ Non-Profit (Attach proof of IRS 501c3 status)
 Other (Specify) _____

How does your organization serve/impact the citizens of Maplewood?
Teen Outreach Program, Maple Pond Homes Section 8
Advocacy, L.C. Webster Partnership
SEE ATTACHED

How many residents of Maplewood does your organization serve/impact?(Give an estimated #)
250+ youth and their families
SEE ATTACHED

Request Information

Amount of Request: \$ 3,000

In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):
Curriculum, healthy snacks, supplies
SEE ATTACHED

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? Yes No How would a partial award be utilized?
Any award will help us to provide quality
programming in Maplewood, mn

By completing and signing this form, the organization confirms that the requested Charitable Gambling Tax Funds will be spent for a lawful purpose. This request is a one-time request for funds to be awarded in the next fiscal year and the applicant understands requests for future funding will require a new separate application.

Kate Whitby Community Program Director 8/29/14
Signature Title Date
Kate Whitby
Print Name

City of Maplewood Grant Application August 28, 2014

Name of organization requesting funds: White Bear Area YMCA

Contact Person: Kate Whitby **Contact Phone:** 651-773-2659

Email Address: kate.whitby@ymcatwincities.org

Mailing Address: 2100 Orchard Ln, White Bear Lake, MN 55100

Type of organization making request: Non-profit

How does your organization serve/impact the citizens of Maplewood?

The White Bear Area YMCA serves citizens of the City of Maplewood through out-of-school-time youth development programs. During the 2014 to 2015 school year, these programs will serve over 250 young people ages five to eighteen through a continuum of opportunities. The programs take place within schools of District 622, which serves North Saint Paul, Maplewood and Oakdale. Currently, the YMCA delivers programs at L.C. Webster Elementary, Weaver Elementary, John Glenn Middle School, Maplewood Middle School and North High School. The YMCA offers a variety of educational and enrichment program models through both school-based and community-based program delivery.

The Teen Outreach Program (TOP) is a research-based and evidence-based model that focuses on teen pregnancy prevention. It is administered through partnerships with Minnesota Teenwise and the Minnesota Department of Health through a grant from Ramsey County. For the upcoming school year, the program sites will include John Glenn Middle School and Harmony Learning Center.

The Maple Pond Program is another core YMCA program that takes place in the City of Maplewood at the Maple Pond Homes apartment complex, a Section-8 property of MGB Property Management. For over ten years, the YMCA has provided high quality afterschool and summer activities for low-income youth residents of Maple Pond Homes. Through the partnership with MGB Property Management, the YMCA receives in-kind resources including meeting space, participant referrals and staff time for coordination. The Maple Pond Program takes place five days per week. During the school year, the YMCA staff team meets the students at their elementary school and then walks with them to Maple Pond Homes. Upon arrival, the students receive a healthy snack, academic support and enrichment activities. The YMCA creates a safe and supportive environment where students, who would otherwise be unsupervised during the critical afterschool hours, become more engaged in their community so that they will grow and thrive.

The school partnership with L.C. Webster Elementary School began two years ago to strengthen to program activities at Maple Pond Homes. The YMCA partners with the District 622 Department to academic, emotional, and behavioral support. YMCA youth workers provide wrap-around support for academic achievement beginning with a morning walk to school at 7:30am. The YMCA staff members ensure that the students are prepared for school with their backpacks, homework and school supplies including on-time arrival for breakfast through the free and reduced school lunch program. During the school-day, YMCA youth workers a variety of onsite activities. These same youth workers lead

afterschool activities and then walk the students back to the apartment complex finishing the day with about three hours of activities at Maple Pond Homes.

Two-days per week, YMCA youth workers lead enrichment activities at Webster Elementary that promote learning. On these days, the students participate in the enrichment followed by Targeted Services' academic lessons. They then walk home with the YMCA youth workers for additional enrichment at Maple Pond Homes.

The Maple Pond Program has improved academic and social/emotional outcomes for young people. Results from the 2013-2014 school year showed a school attendance rate of 96% with 88% improving or maintaining social skills, 71% improving or maintaining a positive attitude towards school and 88% achieving program mastery.

There are four main goals for the YMCA partnership with Webster Elementary School during the 2014-2015 school year. They are:

1. Expand services available children living in Maple Pond Homes
2. Increase school attendance, increase nutritional wellness, and increase academic performance of students living in Maple Pond Homes (i.e. by adding a guided walk to school in the morning)
3. Supplement school-day learning with YMCA-led social/emotional development activities, outdoor enrichment, leadership development, mentorship and academic assistance
4. Implement the Health Eating and Physical Activity (HEPA) standards

The YMCA plans to fully implement the Healthy Living and Physical Activity standards, which were created by the National Afterschool Association as evidence-based, practical values that foster the best possible nutrition and physical activity outcomes for children. The YMCA has adopted these standards to promote healthy living within youth programs. The standards will 1) engage children in at least one-hour of physical activity per day; 2) define food and beverage offerings, offering water as the primary beverage and offering fruits and vegetables with every meal and as snack options; 3) limit the amount of screen time and 4) educate parents about healthy living behaviors to incorporate at home.

The YMCA's Promise Fellow AmeriCorps member, in partnership with the Minnesota Alliance with Youth, prevents school drop-out and strengthens connection to learning through key intervention strategies. The Promise Fellow works with as many as 30 students of John Glenn Middle School, Maplewood Middle School and North High School. Intervention strategies are identified for each student to improve academic performance, school attendance and behavior. The majority of these students live in Maple Pond Homes.

Finally, the YMCA provides Teen Leadership Development at Maple Pond Homes to further engage young people and enhance the work of the Promise Fellow. Activities for the middle and high school students include homework help, tutoring, teambuilding and youth-led projects and service learning. The older youth also serve as mentors for the younger Kindergarten through fifth grade students of the Maple Pond Program.

How many residents of Maplewood does your organization serve/impact?(Give an estimated #)

During the 2013-2014 school year, the White Bear Area YMCA engaged over 250 young people living in Maplewood through school-based youth development programs and through the Maple Pond Program. Of these, 160 students were engaged through partnerships with District 622 Targeted Services, 45 through the Teen Outreach Program (TOP), 15 through the AmeriCorps Promise Fellow project and 30 through the Maple Pond Program.

\$ 3,000

Amount of Request:

In detail, explain how the funds requested will be utilized (be specific & attach additional pages if necessary):

The YMCA will use grant funds from the City of Maplewood for three purposes to 1) implement the Healthy Eating and Physical Activity standards, 2) enhance the academic curriculum and 3) increase exposure to educational opportunities through field trips.

Healthy snacks will be provided on a daily basis at the Maple Pond Program to ensure that basic needs are met. The YMCA will implement the Healthy Eating and Physical Activity (HEPA) standards by providing healthy snacks each day along with lessons in how to eat healthy at school and at home. Many of the youth in this program receive free breakfast and lunch at school but do not have any meals after returning home at night.

Grant funds will also support supplies and curriculum needed for quality program delivery, including art supplies, math and reading curriculum books, and other educational toys. Funding will also assist with transportation and admission fees to attend educational and enrichment field trips.

Healthy Snacks	\$2,100.00	\$0.40/participant *30 participants * 175 days
Academic Curriculum	\$600	Math and Literacy Support
Educational Field Trips	\$300	\$5 per participant * 30 participants * 2 field trips
Total Request	\$3,000.00	

Often, applicants are not awarded the full amount requested; can your organization utilize a partial award? X Yes No How would a partial award be utilized?

A partial grant award will contribute toward the overall fundraising goals of the White Bear Area YMCA supporting the Maplewood community. The grant funds will be allocated proportionally to promote healthy eating practices, enhance academic support activities and engage youth in educational field trips.

2012 Charitable Gambling Funds Score Sheet

Organization	Amount Requested	WR	KJ	JL	MK	JN	Proposed Award
American Red Cross - TC Area Chapter	\$2,500.00	\$1,000	\$1,000	\$1,000	\$0	\$0	\$600
Boy Scout Troop 461	\$2,500.00	\$500	\$1,000	\$1,500	\$2,500	\$750	\$1,250
Dispute Resolution Center	\$3,000.00	\$1,000	\$1,500	\$2,000	\$1,000	\$1,000	\$1,300
District 622 ADD/ADHD Support Group	\$600.00	\$300	\$200	\$600	\$0	\$400	\$300
District 622 Education Foundation	\$2,500.00	\$1,500	\$1,800	\$1,000	\$0	\$1,125	\$1,085
Friends of Ramsey County Libraries	\$4,500.00	\$2,700	\$2,000	\$1,000	\$500	\$2,250	\$1,690
Maple Tree Monastery Childcare Center	\$3,176.50	\$0	\$800	\$0	\$0	\$1,125	\$385
Maplewood Area Historical Society	\$7,614.00	\$5,000	\$3,200	\$1,000	\$7,614	\$5,600	\$4,483
Maplewood Mall - Simon Youth Foundation	\$500.00	\$0	\$500	\$500	\$0	\$400	\$280
Maplewood Police Explorers	\$8,000.00	\$5,750	\$3,000	\$2,000	\$8,000	\$6,000	\$4,950
Maplewood Police Reserves	\$5,000.00	\$3,750	\$5,000	\$2,000	\$5,000	\$3,750	\$3,900
Maplewood Youth Scholarship Fund	\$3,000.00	\$2,000	\$1,800	\$3,000	\$0	\$2,000	\$1,760
North St. Paul Area Food Shelf	\$1,000.00	\$500	\$1,000	\$1,000	\$1,000	\$1,000	\$900
Ramsey County Fair	\$3,200.00	\$3,000	\$2,200	\$500	\$3,200	\$1,600	\$2,100
Second Chance Animal Rescue	\$2,000.00	\$0	\$1,000	\$1,000	\$0	\$1,250	\$650
Tubman Family Alliance	\$3,500.00	\$3,000	\$1,500	\$2,000	\$1,000	\$1,500	\$1,800
Weaver Elementary PTA	\$500.00	\$0	\$500	\$500	\$0	\$250	\$250
Fund Reserves		\$0	\$2,000	\$9,400	\$186	\$0	\$2,317
TOTAL AMOUNT OF REQUESTS	\$53,091	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000

An estimated **\$30,000** is available revenue from proceeds of the 10% Charitable Gambling Tax. Any reduction in available funds will result in a proportional reduction of the award amount.

2013 Charitable Gambling Funds Score Sheet

Organization	Amount Requested	WR	KJ	JL	MK	BC	Proposed Award
180 Degrees, Inc.	\$5,000.00	\$0	\$1,000	\$0	\$0	\$0	0*
Ashland Productions	\$1,500.00	\$1,000	\$500	\$0	\$0	\$0	\$300
Boy Scout Troop 461	\$3,000.00	\$1,000	\$0	\$0	\$3,000	\$1,000	\$1,000
CHILD Inc.	\$200.00	\$0	\$200	\$0	\$0	\$200	\$80
Dispute Resolution Center	\$2,000.00	\$100	\$1,000	\$0	\$0	\$300	\$280
District 622 Education Foundation	\$5,000.00	\$1,000	\$2,000	\$5,000	\$1,000	\$1,000	\$2,000
District 622 Fusion Drumline	\$1,600.00	\$0	\$0	\$1,600	\$0	\$1,000	\$520
Friends of Maplewood Nature	\$2,050.00	\$1,500	\$1,000	\$0	\$1,000	\$1,000	\$900
Friends of Ramsey County Libraries	\$2,500.00	\$2,000	\$1,500	\$0	\$0	\$2,500	\$1,200
Hmong American Education Fund	\$5,090.00	\$1,300	\$1,000	\$5,090	\$0	\$1,000	\$1,678
Maple Tree Monastery Childcare Center	\$1,600.00	\$400	\$500	\$0	\$0	\$1,600	\$500
Maplewood AARP TaxAides	\$1,500.00	\$1,200	\$500	\$0	\$0	\$500	\$440
Maplewood Area Historical Society	\$18,360.00	\$4,700	\$3,600	\$0	\$18,360	\$4,000	\$6,132
Maplewood Fire Fighters Flower Fund	\$1,000.00	\$500	\$500	\$0	\$0	\$600	\$320
Maplewood Police Explorers	\$8,000.00	\$2,500	\$2,200	\$5,000	\$3,000	\$2,000	\$2,940
Maplewood Police Reserves	\$5,000.00	\$4,000	\$4,000	\$0	\$0	\$5,000	\$2,600
Maplewood Youth Scholarship Fund	\$3,500.00	\$2,000	\$2,000	\$3,500	\$0	\$0	\$1,500
Mothers And More, Twin Cities East #299	\$700.00	\$300	\$300	\$700	\$0	\$300	\$320
Northern Lights Service Unit, Girl Scouts	\$3,500.00	\$1,000	\$0	\$0	\$0	\$1,000	\$400
Ramsey County Fair	\$3,500.00	\$3,000	\$1,500	\$0	\$3,500	\$3,500	\$2,300
Second Chance Animal Rescue	\$1,000.00	\$0	\$500	\$1,000	\$0	\$0	\$300
Simon Youth Foundation - Maplewood Mall	\$600.00	\$0	\$0	\$600	\$0	\$300	\$180
St. Jerome School	\$1,400.00	\$0	\$700	\$1,400	\$0	\$1,000	\$620
The Salvation Army	\$3,000.00	\$1,500	\$2,000	\$3,000	\$0	\$1,000	\$1,500
Tubman Family Alliance	\$2,000.00	\$1,000	\$1,000	\$0	\$0	\$0	\$400
Venture Crew 613	\$1,060.00	\$0	\$0	\$0	\$0	\$500	0*
Walker at Hazel Ridge Senior Community	\$5,000.00	\$0	\$1,000	\$0	\$0	\$0	0*
Weaver Elementary PTA	\$1,000.00	\$0	\$500	\$1,000	\$0	\$700	\$440
Fund Reserves		\$0	\$1,000	\$2,110	\$140	\$0	\$1,150
TOTAL AMOUNT OF REQUESTS	\$89,660	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000

An estimated \$30,000 is available revenue from proceeds of the 10% Charitable Gambling Tax. Any reduction in available funds will result in a proportional reduction of the award amount.

* Removed from consideration due to past practice of zeroing out any applicant that gets a zero allocation from four or more members of the City Council.

2014 Charitable Gambling Funds Score Sheet

Organization	Amount Requested	WR	KJ	RC	MK	BC	Proposed Award
American Red Cross - TC Area Chapter	\$2,000.00	\$0	\$0	\$0	\$0	\$400	\$0*
Boy Scout Troop 461	\$1,000.00	\$500	\$300	\$1,000	\$1,000	\$350	\$630
Boy Scout Troop 197	\$2,000.00	\$1,000	\$500	\$1,000	\$2,000	\$900	\$1,080
CHILD Inc	\$200.00	\$0	\$0	\$200	\$0	\$200	\$80
Dispute Resolution Center	\$2,000.00	\$1,000	\$1,800	\$1,000	\$0	\$900	\$940
District 622 Education Foundation	\$2,500.00	\$1,000	\$1,800	\$0	\$2,500	\$1,250	\$1,310
District 622 Fusion Drumline	\$2,700.00	\$0	\$0	\$0	\$0	\$1,000	\$0*
Gethsemane Lutheran School	\$10,000.00	\$0	\$900	\$1,000	\$0	\$2,250	\$830
Hmong American Education Fund	\$4,490.00	\$1,000	\$500	\$3,000	\$2,000	\$1,500	\$1,600
Maple Tree Monastery Childcare Center	\$762.50	\$0	\$0	\$0	\$0	\$500	\$0*
Maplewood Area Historical Society	\$19,547.00	\$5,400	\$7,000	\$3,000	\$19,547	\$4,500	\$7,889
Maplewood Fire Fighters Flower Fund	\$900.00	\$450	\$400	\$0	\$0	\$400	\$250
Maplewood Monarchs S.O. Team	\$3,000.00	\$1,500	\$1,000	\$3,000	\$0	\$1,500	\$1,400
Maplewood Police Explorers	\$5,000.00	\$3,500	\$1,800	\$3,000	\$2,000	\$1,800	\$2,420
Maplewood Police Reserves	\$5,000.00	\$3,500	\$5,000	\$3,000	\$0	\$1,800	\$2,660
Maplewood Youth Scholarship Fund	\$3,500.00	\$2,000	\$1,000	\$3,000	\$1,400	\$1,500	\$1,780
Ramsey County Fair	\$3,500.00	\$2,500	\$1,500	\$2,800	\$3,500	\$1,500	\$2,360
Second Chance Animal Rescue	\$800.00	\$0	\$400	\$0	\$0	\$400	\$160
Simon Youth Foundation - Maplewood Mall	\$300.00	\$150	\$0	\$0	\$0	\$100	\$50
St. Jerome's Catholic School	\$3,457.00	\$0	\$900	\$1,000	\$0	\$1,000	\$580
St. Mary's Health Clinics	\$15,000.00	\$5,000	\$2,000	\$3,000	\$0	\$5,000	\$3,000
The Salvation Army	\$3,000.00	\$1,500	\$1,400	\$0	\$0	\$500	\$680
Tubman Family Alliance	\$1,500.00	\$500	\$750	\$0	\$0	\$500	\$350
Webster Elementary School	\$3,800.00	\$0	\$1,900	\$0	\$0	\$1,000	\$580
White Bear Area YMCA	\$3,000.00	\$1,500	\$800	\$3,000	\$0	\$1,250	\$1,310
Fund Reserves		\$0	\$350	\$0	-\$1,947	\$0	\$61
TOTAL AMOUNT OF REQUESTS	\$98,957	\$32,000	\$32,000	\$32,000	\$32,000	\$32,000	\$32,000

An estimated \$32,000 is available revenue from proceeds of the 10% Charitable Gambling Tax. Any reduction in available funds will result in a proportional reduction of the award amount.

* Removed from consideration due to past practice of zeroing out any applicant that gets a zero allocation from four or more members of the City Council.

2015 Charitable Gambling Funds Score Sheet

Organization	Amount Requested	NS	KJ	RC	MK	MA	Proposed Award
Ashland Productions	\$2,500.00						
Boy Scout Troop 461	\$400.00						
CHILD Inc	\$1,000.00						
Dispute Resolution Center	\$2,000.00						
District 622 Education Foundation	\$2,500.00						
Ecumen Lakeview Commons	\$950.00						
Friends of Maplewood Nature	\$3,000.00						
Gethsemane Lutheran School	\$2,500.00						
Hmong American Education Fund	\$2,900.00						
LENA Youth Connect, Inc.	\$1,000.00						
Maple Tree Monastery Childcare Center	\$782.50						
Maplewood Area Historical Society	\$6,150.00						
Maplewood Monarchs S.O. Team	\$2,000.00						
Maplewood Police Reserves	\$5,000.00						
Maplewood Youth Scholarship Fund	\$3,500.00						
Mounds Park Academy	\$10,000.00						
Ramsey County Fair	\$3,500.00						
SRAA (Senior Royalty Alumni Assoc.)	\$4,000.00						
St. Jerome's Catholic School	\$825.00						
St. Paul Educational Foundation	\$4,000.00						
Tubman Family Alliance	\$1,200.00						
Weaver Elementary School	\$3,000.00						
Webster Elementary School	\$1,500.00						
White Bear Area YMCA	\$3,000.00						
Fund Reserves							
TOTAL AMOUNT OF REQUESTS	\$67,208						

An estimated \$30,000 is available revenue from proceeds of the 10% Charitable Gambling Tax. Any reduction in available funds will result in a proportional reduction of the award amount.

* **Removed from consideration due to past practice of zeroing out any applicant that gets a zero allocation from four or more members of the City Council.**

MEMORANDUM

TO: City Council
FROM: Melinda Coleman, Interim City Manager
DATE: September 22, 2014
SUBJECT: Council Calendar Update

Introduction/Background

This item is informational and intended to provide the Council an indication on the current planning for upcoming agenda items and the Work Session schedule. These are not official announcements of the meetings, but a snapshot look at the upcoming meetings for the City Council to plan their calendars. No action is required.

Upcoming Agenda Items & Work Session Schedule

1. October 13th
 - a. Workshop- Review of City Attorney RFP for Civil, Prosecution and Human Resource Legal Support ; Closed Session to Discuss Labor Contract Negotiations
2. October 27th
 - a. Workshop- Review of City Manager Applications, Discussion of Domestic Violence Pilot Program, Update on Parks Master Plan.
 - b. Council Meeting- U Haul Variance and CUP Request
3. November 10th
 - a. Council Meeting- Parkside Fire Station Comp Plan and Rezoning

Budget Impact

None.

Recommendation

No action required.

Attachments

None.