

The Listening Forum begins at 6:30 p.m. before the second and fourth regularly scheduled City Council meetings and replaces Visitor Presentations on the City Council Agenda.

AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, January 23, 2012
City Hall, Council Chambers
Meeting No. 02-12

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

1. *Acknowledgement of Maplewood Residents Serving the Country.*

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 January 9, 2012, City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Consider Reappointment to the Community Design Review Board
 - a. Jawaid Ahmed
2. Consider Reappointment to the Parks & Recreation Commission
 - a. Rhoda Erhardt
3. Consider Reappointment to Human Rights Commission
 - a. Arianne Maxwell
 - b. Marie Ridgeway

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 to Accept Donation to Police Department from Schmelz Countryside
3. Approval of Assignment of Bridge Maintenance Agreement
4. Approval of 2012 Pay Equity Report
5. Approval of Temporary Gambling Permit for Church of the Presentation of the Blessed Virgin Mary for Annual Spring Festival
6. Approval of Contract for Services Between the City of Maplewood and ISD 622 Community Educations for Aquatic Programming
7. Approval of Appraisal and Acquisition Services for TH 36/ English Street Interchange Improvement, City Project 09-08

8. Adopt Resolution of Support for Mn/DOT Local Road Improvement Grant Funding Application, TH 36 and English Street Interchange Improvements, City Project 09-08
9. Conditional Use Permit Review, Seasons at Maplewood (formerly known as The Regents) Kennard Street and Legacy Parkway
10. Conditional Use Permit Review, Woodland Hills Church, 1740 Van Dyke Street
11. Planned Unit Development Review, Metro Transit Park and Ride Parking Ramp
12. Approval of Annual Service Contracts, Contractor Yearly Accumulative Expenses
13. Approval to Pay Invoice from League of Minnesota Cities Insurance Trust for Services Rendered

H. PUBLIC HEARINGS

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Bartelmy-Meyer Area Street Improvements, City Project 11-14, Resolution Accepting Feasibility Study, Authorizing Preparation of Plans and Specifications, and Calling for Public Hearing

K. AWARD OF BIDS

L. ADMINISTRATIVE PRESENTATIONS

M. COUNCIL PRESENTATIONS

N. 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 651.249.2001 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.

MINUTES
MAPLEWOOD CITY COUNCIL
 7:00 p.m., Monday, January 9, 2012
 Council Chambers, City Hall
 Meeting No. 01-12

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 7:02 p.m. by Mayor Rossbach.

B. PLEDGE OF ALLEGIANCE**C. ROLL CALL**

Will Rossbach, Mayor	Present
Kathleen Juenemann, Councilmember	Present
Marvin Koppen, Councilmember	Present
James Llanas, Councilmember	Present
John Nephew, Councilmember	Present

D. APPROVAL OF AGENDA

Councilmember Llanas moved to approve the agenda as submitted.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

E. APPROVAL OF MINUTES**1. Approval of December 5, 2011 City Council Meeting Minutes**

Councilmember Juenemann moved to approve the December 5, 2011 City Council Meeting Minutes as submitted.

Seconded by Councilmember Llanas	Ayes – Mayor Rossbach, Council Members Juenemann, Koppen, and Llanas
	Abstain - Councilmember Cardinal

The motion passed.

2. Approval of December 12, 2011 City Council Workshop Minutes

Councilmember Juenemann moved to approve the December 12, 2011 City Council Workshop Minutes as submitted.

Seconded by Councilmember Llanas	Ayes – Mayor Rossbach, Council Members Juenemann, Koppen, and Llanas
	Abstain - Councilmember Cardinal

The motion passed.

3. Approval of December 12, 2011 City Council Meeting Minutes

Councilmember Koppen moved to approve the December 12, 2011 City Council Meeting Minutes as submitted.

Seconded by Councilmember Llanas

Ayes – Mayor Rossbach, Council Members Juenemann, Koppen, and Llanas
Abstain - Councilmember Cardinal

The motion passed.

F. APPOINTMENTS AND PRESENTATIONS

1. Administration of the Oath of Office – Marvin Koppen

City Clerk, Citizen Services Director, Karen Guilfoile administered the Oath of Office to Marvin Koppen swearing him in as Councilmember.

2. Administration of the Oath of Office – Robert Cardinal

City Clerk, Citizen Services Director, Karen Guilfoile administered the Oath of Office to Robert Cardinal swearing him in as Councilmember.

G. CONSENT AGENDA

Councilmember Juenemann moved to highlight consent agenda item G2 Approval of Annual Renewal of Club, Off-Sale, On-Sale and Wine Liquor Licenses.

Councilmember Koppen moved to highlight consent agenda item G8 Approval of 2012 Gas and Diesel Fuel Contract with Yocum Oil.

Councilmember Juenemann moved to approve agenda items G1 and G3 through G10.

Seconded by Councilmember Llanas

Ayes – All

The motion passed.

1. Approval of Claims

Councilmember Juenemann moved to approve the Approval of Claims.

ACCOUNTS PAYABLE:

\$ 1,049,432.00	Checks # 85989 thru # 86036 dated 12/8/11 thru 12/13/11
\$ 259,468.83	Disbursements via debits to checking account dated 12/5/11 thru 12/9/11
\$ 666,829.49	Checks # 86037 thru # 86088 dated 12/15/11 thru 12/20/11

Councilmember Juenemann moved to approve the Currency Exchange Annual License Renewal for EZ Cash.

Seconded by Councilmember Llanas

Ayes – All

The motion passed.

4. Authorization to Make Payment for Eden Systems Yearly Support Contract

Councilmember Juenemann moved to approve the Payment for Eden Systems Yearly Support Contract.

Seconded by Councilmember Llanas

Ayes – All

The motion passed.

5. Approval of 2012 Youth Service Bureau Service Agreement

Councilmember Juenemann moved to approve the 2012 Youth Service Bureau Service Agreement.

Seconded by Councilmember Llanas

Ayes – All

The motion passed.

6. Approval of Resolution Directing Modification of Existing Construction Contract, Change Order No. 4, Hills and Dales Area Street Improvement, City Project 09-15

Councilmember Juenemann moved to approve the Resolution Directing Modification of Existing Construction Contract, Change Order No. 4, Hills and Dales Area Street Improvement, City Project 09-15.

**RESOLUTION 11-12-669
DIRECTING MODIFICATION OF EXISTING CONSTRUCTION CONTRACT
PROJECT 09-15**

WHEREAS, the City Council of Maplewood, Minnesota has heretofore ordered made Improvement Project 09-15, Hills and Dales Area Street Improvements, and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, it is now necessary and expedient that said contract be modified and designated as Improvement Project 09-15, Change Order No. 4.

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. 4 in the amount of 17,802.36.

The revised contract amount is \$5,442,037.82.

Adopted by the Maplewood City Council on this 9th day of January, 2012.

Seconded by Councilmember Llanas

Ayes – All

The motion passed.

7. Approval of Resolution Reducing Retainage on Existing Construction Contract, Hills and Dales Area Street Improvements, City Project 09-15

Councilmember Juenemann moved to approve the Resolution Reducing Retainage on Existing Construction Contract, Hills and Dales Area Street Improvements, City Project 09-15.

RESOLUTION 11-12-670
DIRECTING REDUCTION OF RETAINAGE ON EXISTING CONSTRUCTION CONTRACT
PROJECT 09-15

WHEREAS, the City Council of Maplewood, Minnesota has previously ordered Improvement Project 09-15, Hills and Dales Area Street Improvements, and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, the contractor, T.A. Schfisky and Sons, Inc., has requested, by written notice, a reduction in contract retainage,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA that the retainage within the construction contract is hereby authorized to be reduced, at the discretion of the City Engineer, from 1.0% to 0.5%.

Adopted by the Maplewood City Council on this 9th day of January, 2012.

Seconded by Councilmember Llanas

Ayes – All

The motion passed.

8. Approval of 2012 Gas and Diesel Fuel Contracts with Yocum Oil

Deputy Public Works Director Thompson presented the staff report and answered questions of the council.

Councilmember Juenemann moved to approve the 2012 Gas and Diesel Fuel Contracts with Yocum Oil.

Seconded by Councilmember Llanas

Ayes – All

The motion passed.

9. Approval of Designation of Depositories for Investments

Councilmember Juenemann moved to approve the Designation of Depositories for Investments.

Seconded by Councilmember Llanas

Ayes – All

The motion passed.

Mayor Rossbach moved to approve the Listening Forum be conducted before regular city council meetings on the second and fourth Mondays of the month beginning at 6:30 p.m. and to amend the regular city council agenda removing Visitor Presentations from the agenda. The Listening Forum will be recorded but not broadcast.

Seconded by Councilmember Llanas

Ayes – Mayor Rossbach, Council Members Juenemann and Llanas
Nays - Councilmember Cardinal and Koppen

The motion passed.

Mayor Rossbach moved to approve the remainder of the changes to the Rules and Procedures as amended.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

2. Approval of 2012 Public Hearing Policies and Procedures

Councilmember Rossbach moved to approve the 2012 Public Hearing Policies and Procedures as amended.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

3. Consideration of 2012 City Council Appointments

Mayor Rossbach moved to approve the 2012 City Council Appointments.

Appointment

2012 Appointments

Acting Mayor

Marv Koppen

800 MHz Representative

Kathleen Juenemann
James Llanas (Alternate)

Auditor Contact

Bob Cardinal
Will Rossbach (Alternate)

Business & Economic Development Advisory Commission

Marv Koppen
Mike Martin (Staff Liaison)

Community Design Review Board (2nd & 4th Tuesday 7:00 p.m.)

Marv Koppen
Mike Martin (Staff Liaison)

Data Compliance Officers:

Responsible Authority

Karen Guilfoile

City Personnel Officer

Terrie Rameaux

City Law Enforcement Officer

David Thomalla

Appointment

2012 Appointments

Environment & Natural Resources Commission
(1st Wednesday of the Month)

Kathleen Juenemann
Shann Finwall (Staff Liaison)

Fire Relief Association
Relief By-Laws require Mayor to be member of the Board

Will Rossbach
Gayle Bauman(Staff Liaison)

Gateway Corridor Group
Chuck Ahl (Alternate)

Will Rossbach

Heritage Preservation Commission
(3rd Thursday at 7:00 p.m.)

Bob Cardinal
Marv Koppen (Alternate)
David Fischer (Staff Liaison)

Housing & Redevelopment Authority
(2nd Wednesday at 7:00 p.m.)

James Llanas
Tom Ekstrand (Staff Liaison)

Human Rights Commission
(2nd Tuesday at 7:00 p.m.)

James Llanas
Karen Guilfoile (Staff Liaison)

Joint Ice Arena Board

Marv Koppen
James Llanas
Will Rossbach (Alternate)

Maplewood Green Team
(Monthly as Needed)

Kathleen Juenemann
Shann Finwall (Staff Liaison)

Municipal Legislative Commission
(Monthly, Wed. 11:30 a.m.–1:00 p.m.)

James Antonen
Will Rossbach (Alternate)

Official Newspaper
Pioneer Press (Alternate)

Maplewood Review

Parks & Recreation Commission
(3rd Wednesday at 7:00 p.m.)

Will Rossbach
DuWayne Konewko
Jim Taylor/Audra Robbins (Staff Representatives)

The Partnership
Dave Kvam (Staff Liaison)

James Llanas

Planning Commission
(1st & 3rd Tuesdays at 7:00 p.m.)

Bob Cardinal
Tom Ekstrand (Staff Liaison)

Police Civil Service Commission
(Meets as Needed)

Kathleen Juenemann
Terrie Rameaux (Staff Liaison)

Appointment

2012 Appointments

**Ramsey County League
of Local Governments**

Will Rossbach
Marv Koppen (Alternate)

**Ramsey/Washington
Suburban Cable Commission**

Kim Facile
Bob Cardinal (Alternate)
Marv Koppen (Alternate)

Regional Mayors

Will Rossbach

Rush Line Corridor

Will Rossbach
Chuck Ahl (Staff Liaison)

**Suburban Area Chamber
of Commerce**

James Antonen
Karen Guilfoile (Alternate)

Suburban Rate Authority
(First month of quarter)

James Llanas

St. Paul Water Utility

No Representative Required

Transportation Advisory Board

Will Rossbach

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

4. Resolution Ordering Preparation of Feasibility Study, Rice Street Improvements, City Project 11-28

Deputy Public Works Director Thompson presented the staff report and answered questions of the council.

Councilmember Llanas moved to approve the Resolution Ordering Preparation of Feasibility Study, Rice Street Improvements, City Project 11-28.

**RESOLUTION 11-12-671
ORDERING PREPARATION OF A FEASIBILITY STUDY**

WHEREAS, it is proposed to make improvements to Rice Street generally between County Rd B and Larpenteur Avenue, Project 11-28 and to assess the benefitting properties for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement be referred to the city engineer for study and it is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost effective and feasible and as to whether it

should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

FURTHERMORE, funds in the amount of \$20,000 are appropriated to prepare this feasibility report.

Approved this 9th day of January, 2012.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

K. VISITOR PRESENTATIONS

1. Diana Longrie, Maplewood
2. Bob Zick, North St. Paul
3. Mark Jenkins, Maplewood
4. Greg Copeland, St. Paul
5. Tim Kinley, Maplewood
6. Margaret Behrens, Maplewood

L. AWARD OF BIDS

None

M. ADMINISTRATIVE PRESENTATIONS

None

N. COUNCIL PRESENTATIONS

None

O. ADJOURNMENT

Mayor Rossbach adjourned the meeting at 9:03 p.m.

DRAFT

AGENDA REPORT

TO: James Antonen, City Manager
FROM: Charles Ahl, Assistant City Manager
Sarah Burlingame, Senior Administrative Assistant
SUBJECT: **Consider Reappointment to Community Design Review Board**
a. **Jawaid Ahmed**
DATE: **January 17, 2012**

INTRODUCTION

Jawaid Ahmed was appointed to fill a vacancy on the Community Design Review Board on July 25, 2011. He was appointed to serve the remainder of an existing term that expires April 30, 2012. Because Jawaid has only served a short time on the commission, and he has expressed an interest to continue serving on the commission, staff recommends that the City Council reappointment Jawaid Ahmed to the Community Design Review Board. The term will expire to April 30th, 2015.

RECOMMENDATION

Staff recommends the City Council pass the attached resolution to reappoint Jawaid Ahmed to the Community Design Review Board with a term to expire April 30th, 2015.

Attachment

1. Resolution for Appointment

**RESOLUTION NO. _____
RESOLUTION OF APPOINTMENT**

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:

Community Design Review Board

- Jawaid Ahmed, term expires April 30th, 2015

AGENDA REPORT

TO: James Antonen, City Manager
FROM: Charles Ahl, Assistant City Manager
Sarah Burlingame, Senior Administrative Assistant
SUBJECT: **Consider Reappointment to Parks & Recreation Commission**
a. **Rhoda Erhardt**
DATE: **January 17, 2012**

INTRODUCTION

Rhoda Erhardt was appointed to fill a vacancy on the Parks & Recreation Commission on April 11, 2011. She was appointed to serve the remainder of an existing term that expires April 30, 2012. Because Rhoda has only served a short time on the commission, and has expressed an interest to continue serving on the commission, staff recommends that the City Council reappointment Rhoda Erhardt to the Parks & Recreation Commission. The term will expire to April 30th, 2015.

RECOMMENDATION

Staff recommends the City Council pass the attached resolution to reappoint Rhoda Erhardt to the Parks & Recreation Commission with a term to expire April 30th, 2015.

Attachment

1. Resolution for Appointment

RESOLUTION NO. _____
RESOLUTION OF APPOINTMENT

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:

Parks & Recreation Commission

- Rhoda Erhardt, term expires April 30th, 2015

AGENDA REPORT

TO: James Antonen, City Manager
FROM: Charles Ahl, Assistant City Manager
Sarah Burlingame, Senior Administrative Assistant
SUBJECT: **Consider Reappointment to Human Rights Commission**
a. **Arianne Maxwell**
b. **Marie Ridgeway**
DATE: **January 17, 2012**

INTRODUCTION

Arianne Maxwell and Marie Ridgeway were appointed to the Human Rights Commission on November 8, 2010. Their terms expire on April 30, 2012. This was a new commission at the time and the commissioners' terms were staggered accordingly to prevent the terms all expiring at once. Because Ms. Maxwell and Ms. Ridgeway have only served a short time on the commission, and have expressed an interest to continue serving on the commission, staff recommends that the City Council reappoint Arianne Maxwell and Marie Ridgeway to the Human Rights Commission. The term will expire to May 1st, 2015.

RECOMMENDATION

Staff recommends the City Council pass the attached resolution to reappoint Arianne Maxwell and Marie Ridgeway to the Human Rights Commission a term to expire May 1st, 2015.

Attachment

1. Resolution for Appointment

**RESOLUTION NO. _____
RESOLUTION FOR APPOINTMENT**

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:

Parks & Recreation Commission

- Arianne Maxwell, term expires May 1st, 2015
- Marie Ridgeway, term expires May 1st, 2015

AGENDA REPORT

TO: City Council
FROM: Finance Manager
RE: APPROVAL OF CLAIMS
DATE: January 23, 2012

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:

\$ 306,190.58	Checks # 86190 thru # 86230 dated 1/4/12 thru 1/10/12
\$ 249,480.11	Disbursements via debits to checking account dated 1/3/12 thru 1/6/12
\$ 229,287.62	Checks # 86231 thru # 86280 dated 1/9/12 thru 1/17/12
\$ 499,168.88	Disbursements via debits to checking account dated 1/9/12 thru 1/13/12
<hr/>	
\$ 1,284,127.19	Total Accounts Payable

PAYROLL

\$ 575,968.67	Payroll Checks and Direct Deposits dated 1/6/12
\$ 2,205.01	Payroll Deduction check # 9985679 thru # 9985682 dated 1/6/12
<hr/>	
\$ 578,173.68	Total Payroll
<hr/>	
<u>\$ 1,862,300.87</u>	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.

sb
attachments

Check Register
City of Maplewood

01/06/2012

Check	Date	Vendor	Description	Amount	
86190	01/04/2012	02464	US BANK	FUNDS FOR ATMS	10,000.00
86191	01/10/2012	04842	MARY JOSEPHINE ANDERSON	ZUMBA INSTRUCTION DEC - NSP	270.00
86192	01/10/2012	00463	EMERGENCY APPARATUS MAINT	TRUCK REPAIR	6,618.90
	01/10/2012	00463	EMERGENCY APPARATUS MAINT	TRUCK REPAIR	2,577.48
86193	01/10/2012	03789	MICHAEL NYE	REIMB FOR TUITION & BOOKS	2,012.78
86194	01/10/2012	04265	MARIA PIRELA	ZUMBA INSTRUCTION - DEC	469.00
86195	01/10/2012	01337	RAMSEY COUNTY-PROP REC & REV	MESB & FLEET SUPPORT FEE - DEC	595.84
86196	01/10/2012	01463	SISTER ROSALIND GEFRE	MCC MASSAGES DEC 1-15	1,036.00
86197	01/10/2012	03334	UNIQUE PAVING MATERIALS CORP	WINTER PATCHING MATERIAL	243.14
86198	01/10/2012	01190	XCEL ENERGY	ELECTRIC UTILITY	14,581.77
	01/10/2012	01190	XCEL ENERGY	ELECTRIC UTILITY	84.01
	01/10/2012	01190	XCEL ENERGY	ELECTRIC UTILITY	35.69
	01/10/2012	01190	XCEL ENERGY	ELECTRIC UTILITY	31.94
	01/10/2012	01190	XCEL ENERGY	ELECTRIC UTILITY	13.58
86199	01/10/2012	02347	10,000 LAKES CHAPTER	ICC MEMBERSHIP	150.00
86200	01/10/2012	01047	3M	ROLL GOODS FOR SIGN FABRICATION	555.48
86201	01/10/2012	04237	ASSOC OF MN BLDG OFFICIALS	ICC MEMBERSHIP	400.00
86202	01/10/2012	00412	DONALD SALVERDA & ASSOCIATES	EFFECTIVE MGMT TRAINING C AHL	600.00
86203	01/10/2012	04374	EMS TECHNOLOGY SOLUTIONS, LLC	AMBTURAK LICENSE FEE	399.00
86204	01/10/2012	00003	ESCROW REFUND	ESCROW REL CARDINAL HOME BLDERS	12,500.00
86205	01/10/2012	03303	MYCHAL FOWLDS	IT SUPPLIES	20.01
86206	01/10/2012	02958	GOODPOINTE TECHNOLOGY INC	ICON SOFTWARE MAINT AGREEMENT	4,250.00
86207	01/10/2012	04880	SHEILA HEINRICH	REIMB FOR MILEAGE 10/4 - 12/23	24.86
86208	01/10/2012	04152	ISD 622 COMMUNITY EDUCATION	GYM SPACE FOR VOLLEYBALL	786.50
86209	01/10/2012	03978	KANE'S CATERING SERVICE, INC	LINENS FOR MCC DEC 10 & 11	106.88
86210	01/10/2012	04975	LEUKEMIA & LYMPHOMA SOCIETY	NSP 5K	1,573.32
86211	01/10/2012	00935	MAPLEWOOD FIRE FIGHTERS RELIEF	2011 CITY CONTRIBUTION	222,110.00
86212	01/10/2012	04193	MIDAMERICA AUCTIONS	FORFEITED VEHICLE STORAGE FEE-DEC	2,250.00
86213	01/10/2012	03270	MICHAEL A. MILLER/ISN	YOUTH BASKETBALL OFFICIALS - DEC	672.00
86214	01/10/2012	04974	MINNESOTA GLOVE & SAFETY, INC.	WINTER SAFETY JACKETS	399.60
86215	01/10/2012	04977	CITY OF MINNETONKA	HP DESIGNJET T1100PS PLOTTER	1,500.00
86216	01/10/2012	00392	MN DEPARTMENT OF COMMERCE	UNCLAIMED PROPERTY 2006-2007	133.21
86217	01/10/2012	04849	RICHARD NIELSEN	TEXAS HOLD'EM INSTRUCTOR - NOV	108.00
86218	01/10/2012	01175	CITY OF NORTH ST PAUL	NET REVENUE TO COVER MAINT FIELD	2,395.00
86219	01/10/2012	03587	NORTHERN STAR COUNCIL	EXPLORING POST RENEWAL	150.00
86220	01/10/2012	00001	ONE TIME VENDOR	CHARITABLE GAMBLING-SECOND CHANCE	650.00
86221	01/10/2012	00001	ONE TIME VENDOR	REIMB O FONTAINE IRRIGATION SYS	490.00
86222	01/10/2012	04954	BERYIMAR PEROZO	BELLY DANCE INSTRUCTION 11/16-12/21	120.00
86223	01/10/2012	04976	SHAMROCK GEAR RESTORATION LLC	FIRE DEPT GEAR TESTED	50.95
86224	01/10/2012	02653	SIMPLEX GRINNELL LP	FIRE SYSTEM MAINT CONTRACT	5,886.52
86225	01/10/2012	01836	CITY OF ST PAUL	JOINT POWER AGREEMENT OCT-DEC	2,700.00
	01/10/2012	01836	CITY OF ST PAUL	CRIME LAB SERVICES - NOV	75.00
86226	01/10/2012	00198	ST. PAUL REGIONAL WATER SRVS	WATER UTILITY	1,107.14
86227	01/10/2012	01550	SUMMIT INSPECTIONS	ELECTRICAL INSPECTIONS - DEC	4,717.40
86228	01/10/2012	04528	SARA M. R. THOMPSON	ZUMBA INSTRUCTION - DEC	119.50
86229	01/10/2012	02464	US BANK	PAYING AGENT FEES	425.00
86230	01/10/2012	03985	KAREN WACHAL	REIMB FOR MILEAGE 1/6 - 12/1	195.08
				41 Checks in this report.	<u><u>306,190.58</u></u>

CITY OF MAPLEWOOD
Disbursements via Debits to Checking account

Transmitted Settlement				
<u>Date</u>	<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
12/30/2011	1/3/2012	MN State Treasurer	Drivers License/Deputy Registrar	27,059.75
12/30/2011	1/3/2012	MN Dept of Natural Resources	DNR electronic licenses	3,362.00
12/30/2011	1/3/2012	US Bank Merchant Services	Credit Card Billing fee	2,157.86
12/30/2011	1/3/2012	Optum Health	DCRP & Flex plan payments	3,471.39
12/30/2011	1/4/2012	US Bank VISA One Card*	Purchasing card items	785.02
1/3/2012	1/4/2012	MN State Treasurer	Drivers License/Deputy Registrar	44,898.18
1/4/2012	1/5/2012	MN State Treasurer	Drivers License/Deputy Registrar	36,322.43
1/4/2012	1/5/2012	ING - State Plan	Deferred Compensation	44,784.00
12/30/2011	1/6/2012	US Bank VISA One Card*	Purchasing card items	59,952.14
1/4/2012	1/6/2012	ICMA (Vantagepointe)	Deferred Compensation	4,245.76
1/5/2012	1/6/2012	MN State Treasurer	Drivers License/Deputy Registrar	22,441.58
TOTAL				249,480.11

***Detailed listing of VISA purchases is attached.**

Transaction Date	Posting Date	Merchant Name	Transaction Amount	Name
12/29/2011	12/30/2011	RED WING SHOE STORE	\$195.49	DAVE ADAMS
12/29/2011	12/30/2011	U OF M CCE NONCREDIT	\$300.00	R CHARLES AHL
12/19/2011	12/20/2011	TARGET 00011858	\$28.86	MANDY ANZALDI
12/23/2011	12/26/2011	DRI*IMTOO MPEG TO DV	\$32.08	CHAD BERGO
12/28/2011	12/30/2011	THE HOME DEPOT 2801	\$10.70	CHAD BERGO
12/16/2011	12/19/2011	BLUE RIBBON BAIT & TACKLE	\$6.41	OAKLEY BIESANZ
12/28/2011	12/30/2011	ELPIS ENTER	\$515.16	OAKLEY BIESANZ
12/26/2011	12/27/2011	MENARDS 3022	\$10.36	RON BOURQUIN
12/22/2011	12/26/2011	HIGHWAY TECHNOLOGIES #229	\$282.81	TROY BRINK
12/23/2011	12/26/2011	OFFICE DEPOT #1105	\$11.03	SARAH BURLINGAME
12/23/2011	12/26/2011	OFFICE DEPOT #1090	\$72.65	SARAH BURLINGAME
12/21/2011	12/22/2011	REMINGTON ARMS	\$1,550.00	DAN BUSACK
12/23/2011	12/26/2011	STREICHER'S MPLS	\$999.28	DAN BUSACK
12/28/2011	12/30/2011	TIGER OAK	\$650.00	HEIDI CAREY
12/15/2011	12/19/2011	RED WING SHOE STORE	\$123.24	NICHOLAS CARVER
12/15/2011	12/19/2011	WW GRAINGER	\$21.71	SCOTT CHRISTENSON
12/27/2011	12/28/2011	VIKING ELECTRIC - CREDIT	\$369.36	SCOTT CHRISTENSON
12/20/2011	12/21/2011	SCS ENTERPRISES INC	\$2,590.87	KERRY CROTTY
12/15/2011	12/19/2011	THE HOME DEPOT 2810	\$66.45	CHARLES DEAVER
12/28/2011	12/30/2011	RYCO SUPPLY COMPANY	\$256.12	CHARLES DEAVER
12/29/2011	12/30/2011	MENARDS 3022	\$29.05	CHARLES DEAVER
12/16/2011	12/19/2011	KUSTOM SIGNALS, INC.	\$3,370.09	RICHARD DOBLAR
12/20/2011	12/21/2011	BATTERIES PLUS #31	\$263.50	RICHARD DOBLAR
12/20/2011	12/22/2011	OFFICE MAX	\$51.36	RICHARD DOBLAR
12/29/2011	12/30/2011	CLKBANK*COM_63H6WCEJ	\$39.96	RICHARD DOBLAR
12/21/2011	12/22/2011	TRANSCAT INC	\$340.95	MICHAEL DUGAS
12/22/2011	12/23/2011	MAGPUL INDUSTRIES	\$162.84	MICHAEL DUGAS
12/23/2011	12/26/2011	SKECHERS USA	\$68.00	MICHAEL DUGAS
12/16/2011	12/19/2011	THE HOME DEPOT 2801	\$11.75	PAUL E EVERSON
12/19/2011	12/20/2011	RSC EQUIPMENT RENTAL 322	\$808.28	LARRY FARR
12/19/2011	12/20/2011	RSC EQUIPMENT RENTAL 322	\$808.28	LARRY FARR
12/19/2011	12/20/2011	ELECTRO WATCHMAN INC	\$3,480.40	LARRY FARR
12/20/2011	12/22/2011	WEBER AND TROSETH INC	\$1,717.89	LARRY FARR
12/20/2011	12/22/2011	NUCO2 01 OF 01	\$167.71	LARRY FARR
12/20/2011	12/22/2011	NORTHERN TOOL EQUIP-MN	\$4.28	LARRY FARR
12/21/2011	12/22/2011	TARGET 00006940	\$3.05	LARRY FARR
12/21/2011	12/22/2011	COMMERCIAL FURNITURE SERV	\$3,094.97	LARRY FARR
12/23/2011	12/26/2011	MICRO CENTER #045 RETAIL	\$17.14	LARRY FARR
12/23/2011	12/26/2011	CINTAS #470	\$95.98	LARRY FARR
12/23/2011	12/26/2011	CINTAS #470	\$44.11	LARRY FARR
12/23/2011	12/26/2011	CINTAS #470	\$84.96	LARRY FARR
12/23/2011	12/26/2011	ALS VACUUM&JANITORIAL SUP	\$178.96	LARRY FARR
12/26/2011	12/27/2011	BEST BUY MHT 00000158	\$53.57	LARRY FARR
12/26/2011	12/28/2011	STAPLES 00118836	\$139.80	LARRY FARR
12/27/2011	12/29/2011	STAPLES 00118836	(\$139.80)	LARRY FARR
12/28/2011	12/30/2011	BRADLEY PLUMBING	\$679.00	LARRY FARR
12/29/2011	12/30/2011	OXYGEN SERVICE COMPANY	(\$167.90)	LARRY FARR
12/29/2011	12/30/2011	RSC EQUIPMENT RENTAL 320	\$112.48	LARRY FARR
12/29/2011	12/30/2011	AQUA LOGICS INC	\$49.19	LARRY FARR
12/29/2011	12/30/2011	OXYGEN SERVICE COMPANY	\$32.32	LARRY FARR
12/29/2011	12/30/2011	MENARDS 3059	\$275.05	LARRY FARR
12/29/2011	12/30/2011	SIMPLEX GRINNELL WEB P	\$226.14	LARRY FARR
12/18/2011	12/19/2011	FEDEX 898715887544	\$26.16	SHANN FINWALL
12/22/2011	12/22/2011	COMCAST CABLE COMM	\$54.00	MYCHAL FOWLDS
12/27/2011	12/28/2011	CABLING SERVICES	\$427.80	MYCHAL FOWLDS
12/29/2011	12/30/2011	TOSHIBA BUSINESS SOLUTION	\$402.42	MYCHAL FOWLDS
12/29/2011	12/30/2011	TOSHIBA BUSINESS SOLUTION	\$559.75	MYCHAL FOWLDS
12/29/2011	12/30/2011	TOSHIBA BUSINESS SOLUTION	\$1,162.13	MYCHAL FOWLDS
12/29/2011	12/30/2011	TOSHIBA BUSINESS SOLUTION	\$69.41	MYCHAL FOWLDS
12/22/2011	12/22/2011	AMAZON.COM	\$3,758.64	NICK FRANZEN
12/22/2011	12/23/2011	PITNEY BOWES TELEMKTG	\$113.01	NICK FRANZEN
12/22/2011	12/23/2011	AMAZON MKTPLACE PMTS	\$5.00	NICK FRANZEN

12/15/2011	12/19/2011	THE HOME DEPOT 2801	\$153.57	DAVID GERMAIN
12/20/2011	12/22/2011	MILLS FLEET FARM #2,700	\$17.67	DAVID GERMAIN
12/29/2011	12/30/2011	RED WING SHOE STORE	\$195.49	DAVID GERMAIN
12/29/2011	12/30/2011	AMAZON MKTPLACE PMTS	\$202.73	CAROLE GERNES
12/23/2011	12/26/2011	BLUE RIBBON BAIT & TACKLE	\$18.19	CLARENCE GERVAIS
12/21/2011	12/22/2011	IIMC	\$175.00	KAREN GUILFOILE
12/29/2011	12/30/2011	MENARDS 3022	\$111.66	MARK HAAG
12/22/2011	12/26/2011	MILLS FLEET FARM #1,400	\$253.18	MILES HAMRE
12/22/2011	12/26/2011	MILLS FLEET FARM #2,700	\$9.99	MILES HAMRE
12/16/2011	12/19/2011	MENARDS 3022	\$3.99	GARY HINNENKAMP
12/08/2011	12/19/2011	AMERICAN RED CROSS TWIN C	\$51.00	RON HORWATH
12/21/2011	12/23/2011	OFFICE MAX	\$32.43	RON HORWATH
12/28/2011	12/29/2011	LL BEAN MAILORDER	\$599.50	ANN HUTCHINSON
12/19/2011	12/21/2011	DALCO ENTERPRISES, INC	\$584.73	DAVID JAHN
12/16/2011	12/19/2011	IDU*PUBLIC SECTOR	\$48.71	JASON KREGER
12/23/2011	12/28/2011	AOAMEDIA.COM*AVANGATE.	\$29.95	JASON KREGER
12/16/2011	12/19/2011	VALLEY TROPHY	\$18.65	NICHOLAS KREKELER
12/21/2011	12/23/2011	A1 LAUNDRY	\$23.53	NICHOLAS KREKELER
12/27/2011	12/28/2011	THE UPS STORE 2171	\$18.79	NICHOLAS KREKELER
12/15/2011	12/19/2011	UNIFORMS UNLIMITED INC	\$3.74	DAVID KVAM
12/20/2011	12/21/2011	AMZ*OPTICSPLANET, INC.	\$1,309.00	DAVID KVAM
12/23/2011	12/26/2011	DON'S PAINT & COLLISION	\$1,073.31	DAVID KVAM
12/29/2011	12/30/2011	CLASSIC COLLISION CTR	\$802.29	DAVID KVAM
12/15/2011	12/19/2011	AIRGAS NORTH CENTRAL	\$151.36	STEVE LUKIN
12/15/2011	12/19/2011	AIRGAS NORTH CENTRAL	\$159.68	STEVE LUKIN
12/19/2011	12/20/2011	EMERGENCY AUTOMOTIVE	\$37.10	STEVE LUKIN
12/27/2011	12/29/2011	BARNETT CHRYJEEP KIA	\$2.14	STEVE LUKIN
12/29/2011	12/30/2011	EMERGENCY APPARATUS MAINT	\$2,147.38	STEVE LUKIN
12/29/2011	12/30/2011	EMERGENCY APPARATUS MAINT	\$466.78	STEVE LUKIN
12/26/2011	12/27/2011	HUGO'S TREE CARE	\$2,992.50	MARK MARUSKA
12/29/2011	12/30/2011	ADVANTAGE SIGNS AND	\$353.49	BRENT MEISSNER
12/16/2011	12/19/2011	BOUND TREE MEDICAL LLC	\$512.00	MICHAEL MONDOR
12/19/2011	12/21/2011	BOUND TREE MEDICAL LLC	\$62.88	MICHAEL MONDOR
12/22/2011	12/26/2011	BOUND TREE MEDICAL LLC	\$62.88	MICHAEL MONDOR
12/22/2011	12/26/2011	BOUND TREE MEDICAL LLC	\$461.88	MICHAEL MONDOR
12/28/2011	12/30/2011	BOUND TREE MEDICAL LLC	\$181.08	MICHAEL MONDOR
12/29/2011	12/30/2011	PRIMARY PRODUCTS COMPANY	\$290.00	MICHAEL MONDOR
12/17/2011	12/21/2011	OPTICS PLANET INC	\$234.99	MICHAEL NYE
12/19/2011	12/20/2011	RADIOSHACK COR00161455	\$84.51	MICHAEL NYE
12/19/2011	12/20/2011	BATTERIES PLUS #31	\$27.75	MICHAEL NYE
12/19/2011	12/21/2011	PELICAN CASE	\$17.55	MICHAEL NYE
12/19/2011	12/21/2011	PELICAN CASE	\$108.96	MICHAEL NYE
12/21/2011	12/26/2011	RECONYX INC.	\$904.92	MICHAEL NYE
12/28/2011	12/30/2011	THE HOME DEPOT 2801	\$47.07	MICHAEL NYE
12/28/2011	12/30/2011	THE HOME DEPOT 2801	\$14.42	MICHAEL NYE
12/20/2011	12/21/2011	TRACTOR-SUPPLY-CO #0199	\$142.71	ERICK OSWALD
12/15/2011	12/19/2011	DIRECTLY YOURS	\$13.94	MARY KAY PALANK
12/19/2011	12/20/2011	PARTY CITY 1032	\$31.45	MARY KAY PALANK
12/28/2011	12/30/2011	OFFICE DEPOT #1090	\$180.31	MARY KAY PALANK
12/19/2011	12/20/2011	AMAZON MKTPLACE PMTS	\$4.11	PHILIP F POWELL
12/20/2011	12/21/2011	AMAZON.COM	\$32.99	PHILIP F POWELL
12/20/2011	12/21/2011	AMAZON MKTPLACE PMTS	\$854.00	PHILIP F POWELL
12/20/2011	12/21/2011	AMAZON MKTPLACE PMTS	\$9.60	PHILIP F POWELL
12/21/2011	12/21/2011	AMAZON MKTPLACE PMTS	\$35.42	PHILIP F POWELL
12/22/2011	12/23/2011	USPS 26834500133401316	\$29.35	PHILIP F POWELL
12/22/2011	12/23/2011	SITBETTER.COM	\$1,374.00	PHILIP F POWELL
12/22/2011	12/26/2011	TRI-TECH FORENSICS INC	\$120.50	PHILIP F POWELL
12/15/2011	12/19/2011	TOUSLEY FORD I27228006	\$355.03	STEVEN PRIEM
12/16/2011	12/19/2011	TOUSLEY FORD I27228006	\$60.77	STEVEN PRIEM
12/16/2011	12/19/2011	GOODYEAR AUTO SRV CT 6920	\$52.00	STEVEN PRIEM
12/19/2011	12/20/2011	BOYER TRUCK PARTS	\$271.50	STEVEN PRIEM
12/19/2011	12/21/2011	AUTO PLUS NO ST PAUL	\$219.63	STEVEN PRIEM
12/20/2011	12/21/2011	FACTORY MTR PTS #1	\$70.66	STEVEN PRIEM

12/20/2011	12/21/2011	AUTO PLUS NO ST PAUL	\$105.28	STEVEN PRIEM
12/21/2011	12/23/2011	TOUSLEY FORD I27228006	\$110.33	STEVEN PRIEM
12/22/2011	12/23/2011	AUTO PLUS NO ST PAUL	\$141.99	STEVEN PRIEM
12/22/2011	12/23/2011	AUTO PLUS NO ST PAUL	\$266.12	STEVEN PRIEM
12/22/2011	12/23/2011	AUTO PLUS NO ST PAUL	\$230.74	STEVEN PRIEM
12/27/2011	12/28/2011	FORCE AMERICA DISTRIB LLC	\$152.83	STEVEN PRIEM
12/27/2011	12/29/2011	TOUSLEY FORD I27228006	\$124.97	STEVEN PRIEM
12/28/2011	12/29/2011	MTI	\$31.13	STEVEN PRIEM
12/29/2011	12/30/2011	POMPS TIRE SERVICE, INC	\$573.76	STEVEN PRIEM
12/16/2011	12/19/2011	NOVACARE REHB/HEALT	\$250.00	TERRIE RAMEAUX
12/27/2011	12/29/2011	MINNESOTA OCCUPATIONAL HE	\$173.00	TERRIE RAMEAUX
12/19/2011	12/20/2011	HILLYARD INC MINNEAPOLIS	\$1,032.96	MICHAEL REILLY
12/22/2011	12/23/2011	HILLYARD INC MINNEAPOLIS	\$141.75	MICHAEL REILLY
12/22/2011	12/28/2011	DALCO ENTERPRISES, INC	\$629.55	MICHAEL REILLY
12/27/2011	12/28/2011	WONDER HOSTESS # 50080	\$26.26	AUDRA ROBBINS
12/27/2011	12/29/2011	MALL OF AMERICA	\$214.95	AUDRA ROBBINS
12/28/2011	12/29/2011	CUB FOODS, INC.	\$19.96	AUDRA ROBBINS
12/16/2011	12/19/2011	OFFICE DEPOT #1090	\$55.08	DEB SCHMIDT
12/27/2011	12/28/2011	NADA APPRAISAL GUIDES	\$172.00	DEB SCHMIDT
12/28/2011	12/29/2011	POLLUTION CONTROL AGENCY	\$355.00	SCOTT SCHULTZ
12/29/2011	12/30/2011	POMPS TIRE SERVICE, INC	\$786.72	SCOTT SCHULTZ
12/19/2011	12/21/2011	IACIS	\$50.00	MICHAEL SHORTREED
12/20/2011	12/21/2011	TRAINING	\$322.37	MICHAEL SHORTREED
12/20/2011	12/22/2011	DRI*WWW.ELEMENT5.INFO	\$92.13	MICHAEL SHORTREED
12/23/2011	12/26/2011	STREICHER'S MO	\$3,923.20	MICHAEL SHORTREED
12/22/2011	12/26/2011	UNIFORMS UNLIMITED INC	\$209.41	DAVID THOMALLA
12/27/2011	12/29/2011	RUN N FUN	\$70.00	DAVID THOMALLA

\$59,952.14

Transaction Date	Posting Date	Merchant Name	Transaction Amount	Name
12/15/2011	12/19/2011	UNIFORMS UNLIMITED INC	\$11.40	LONN BAKKE
12/15/2011	12/19/2011	UNIFORMS UNLIMITED INC	\$42.60	JOSEPH DEMULLING
12/17/2011	12/19/2011	WWW.KOHL.S.COM #0873	\$106.43	VIRGINIA ERICKSON
12/22/2011	12/23/2011	THE SALVATION ARMY 11	\$23.00	ALESIA METRY
12/23/2011	12/26/2011	UNIFORMS UNLIMITED INC	\$453.14	MATTHEW RHUDE
12/16/2011	12/19/2011	WWW.KOHL.S.COM #0873	\$89.97	JOSEPH STEINER
12/22/2011	12/23/2011	OPTICS PLANET INC	\$58.48	THOMAS SZCZEPANSKI
			\$785.02	

Check Register
City of Maplewood

01/13/2012

Check	Date	Vendor	Description	Amount
86231	01/10/2012	02464 US BANK	FUNDS FOR ATMS	20,000.00
86232	01/09/2012	00644 HEALTHPARTNERS	MONTHLY PREMIUM - JANUARY	12,059.04
86233	01/09/2012	01126 MN NCPERS LIFE INSURANCE	MONTHLY PREMIUM - JANUARY	496.00
86234	01/09/2012	03818 MEDICA	MONTHLY PREMIUM - PARTIAL JAN	13,250.36
86235	01/09/2012	04848 AVESIS	MONTHLY PREMIUM - JANUARY	245.40
86236	01/09/2012	04222 SYNERGY MOTOR CAR COMPANY	2011 DURANGO (FIRE DEPT)	27,275.00
86237	01/17/2012	01936 CHAD BERGO	REIMB FOR INTERNET - DEC	65.46
86238	01/17/2012	00240 C.S.C. CREDIT SERVICES	APPLICANT BACKGROUND CHECKS	65.22
86239	01/17/2012	02396 SHANN FINWALL	REIMB FOR MILEAGE 10/14-12/15	59.94
86240	01/17/2012	00585 GOPHER STATE ONE-CALL	NET BILLABLE TICKETS - DEC	232.20
86241	01/17/2012	02728 KIMLEY-HORN & ASSOCIATES INC	PROJ 09-08 PROF SRVS THRU 11/30	19,386.32
	01/17/2012	02728 KIMLEY-HORN & ASSOCIATES INC	PROJ 11-14 PROF SRVS THRU 11/30	18,089.39
86242	01/17/2012	00393 DEPT OF LABOR & INDUSTRY	MONTHLY SURTAX - DEC 13213123035	1,919.40
86243	01/17/2012	01202 NYSTROM PUBLISHING CO INC	CITY NEWS - JANUARY	4,801.17
86244	01/17/2012	01337 RAMSEY COUNTY-PROP REC & REV	911 DISPATCH SRVS - DEC	24,088.75
	01/17/2012	01337 RAMSEY COUNTY-PROP REC & REV	MESB & FLEET SUPPORT FEE - DEC	654.08
86245	01/17/2012	04845 TENNIS SANITATION LLC	RECYCLING - DEC	27,499.50
86246	01/17/2012	04192 TRANS-MEDIC	EMS BILLING - DEC	3,495.00
86247	01/17/2012	00111 ANIMAL CONTROL SERVICES	ANIMAL CONTROL SRVS 12/19 - 01/08	2,714.09
86248	01/17/2012	00134 ASSN OF METRO MUNICIPALITIES	MEMBERSHIP DUES	10,225.00
86249	01/17/2012	04471 B&B AVM INC.	SOUND TECH & GEAR FOR MCC 1/27	600.00
86250	01/17/2012	04549 JAN ALICE CAMPBELL	ZUMBA INSTRUCTION - DEC	240.50
86251	01/17/2012	02929 CNAGLAC	LTC MONTHLY PREMIUM - JANUARY	479.54
86252	01/17/2012	04440 PAT FLEMING	10% OF VEHICLE FORFEITURE	115.71
86253	01/17/2012	04867 FOTH INFRASTRUCTURE & ENVIR	PROF SRVS THRU 12/31	2,125.30
86254	01/17/2012	00561 GENERAL REPAIR SERVICE	REPLACEMENT PUMP LIFT STATION 10	6,783.75
86255	01/17/2012	04846 HEALTHEAST	MEDICAL SUPPLIES	3,407.90
86256	01/17/2012	03597 MARY JO HOFMEISTER	REIMB FOR MILEAGE 12/6 - 1/3	13.60
86257	01/17/2012	00846 LANGUAGE LINE SERVICES	PHONE INTERPRETATION SRVS	9.29
86258	01/17/2012	00857 LEAGUE OF MINNESOTA CITIES	LEADERSHIP CONFERENCE-B CARDINAL	220.00
86259	01/17/2012	02336 M A TAYLOR INC	FITNESS CONSULTANT SRVS 4TH QTR	1,500.00
86260	01/17/2012	04000 MN JUVENILE OFFICERS	TRAINING	165.00
86261	01/17/2012	01085 MN LIFE INSURANCE	MONTHLY PREMIUM - JANUARY	2,714.05
86262	01/17/2012	01115 MUNICIPAL LEGISLATIVE COMM	ANNUAL DUES	9,504.50
86263	01/17/2012	04407 KERI NOBLE	PERFORMANCES MCC JAN 6 & 7	3,933.00
86264	01/17/2012	00001 ONE TIME VENDOR	REIMB J AREND DRIVEWAY PROG	250.70
86265	01/17/2012	00001 ONE TIME VENDOR	REFUND C MORRISSETTE S SNEAKERS	154.63
86266	01/17/2012	00001 ONE TIME VENDOR	REFUND S DANNA BCBS BENEFIT	40.00
86267	01/17/2012	00001 ONE TIME VENDOR	REFUND R HAMPER HP BENEFIT	40.00
86268	01/17/2012	00001 ONE TIME VENDOR	REFUND G WESELS HP BENEFIT	40.00
86269	01/17/2012	00001 ONE TIME VENDOR	REFUND R HOOK BCBS BENEFIT	20.00
86270	01/17/2012	00001 ONE TIME VENDOR	REFUND W HUBBARD MEDICA BENEFIT	20.00
86271	01/17/2012	04978 PRESS PUBLICATIONS	WEDDING EXPO MEDIA & INSERTS	653.00
86272	01/17/2012	00396 DEPT OF PUBLIC SAFETY	TRANSFER TITLES FORFEITED VEHICLES	215.00
86273	01/17/2012	02358 RAMSEY COUNTY SHERIFF	REFUND DUPLICATE PAYMENT	320.00
86274	01/17/2012	02010 RAMSEY CTY ATTORNEY'S OFFICE	20% OF VEHICLE FORFEITURE	231.41
	01/17/2012	02010 RAMSEY CTY ATTORNEY'S OFFICE	30% OF VEHICLE FORFEITURE	187.11
	01/17/2012	02010 RAMSEY CTY ATTORNEY'S OFFICE	30% OF VEHICLE FORFEITURE	160.43
	01/17/2012	02010 RAMSEY CTY ATTORNEY'S OFFICE	30% OF VEHICLE FORFEITURE	36.08
	01/17/2012	02010 RAMSEY CTY ATTORNEY'S OFFICE	30% OF VEHICLE FORFEITURE	19.56
86275	01/17/2012	03446 RICK JOHNSON DEER & BEAVER INC	DEER REMOVAL - DEC	115.00
86276	01/17/2012	01455 MICHAEL SHORTREED	REIMB FOR NOTARY PUBLIC CO REG	20.00
86277	01/17/2012	00198 ST. PAUL REGIONAL WATER SRVS	WATER UTILITY	748.13

86278	01/17/2012	02069	ULTIMATE DRAIN SERVICES INC	TELEVISED AND CLEANED MAIN LINE	420.00
86279	01/17/2012	00529	UNION SECURITY INSURANCE CO	LTD PLAN 4043120-2 - JANUARY	4,291.18
	01/17/2012	00529	UNION SECURITY INSURANCE CO	STD PLAN 4043120-1 - JANUARY	2,371.93
86280	01/17/2012	04179	VISUAL IMAGE PROMOTIONS	PROGRAM DISPLAY SIGN MCC - NOV	250.00
	01/17/2012	04179	VISUAL IMAGE PROMOTIONS	PROGRAM DISPLAY SIGN MCC - DEC	250.00
					229,287.62

50 Checks in this report.

CITY OF MAPLEWOOD
Disbursements via Debits to Checking account

Transmitted Settlement				
<u>Date</u>	<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
1/5/2012	1/9/2012	U.S. Treasurer	Federal Payroll Tax	98,097.43
1/5/2012	1/9/2012	P.E.R.A.	P.E.R.A.	87,971.24
1/5/2012	1/9/2012	ICMA (Vantagepointe)	Retiree Health Savings	40,028.41
1/6/2012	1/9/2012	MN State Treasurer	Drivers License/Deputy Registrar	36,125.03
1/6/2012	1/9/2012	MN Dept of Natural Resources	DNR electronic licenses	2,251.50
1/5/2012	1/10/2012	MidAmerica - ING	HRA Flex plan	20,054.30
1/5/2012	1/10/2012	Labor Unions	Union Dues	1,843.00
1/9/2012	1/10/2012	MN State Treasurer	Drivers License/Deputy Registrar	66,268.32
1/5/2012	1/11/2012	MN State Treasurer	State Payroll Tax	20,730.35
1/10/2012	1/11/2012	MN State Treasurer	Drivers License/Deputy Registrar	37,806.91
1/11/2012	1/12/2012	MN State Treasurer	Drivers License/Deputy Registrar	45,640.67
1/5/2012	1/13/2012	Optum Health	DCRP & Flex plan payments	5,351.96
1/12/2012	1/13/2012	MN State Treasurer	Drivers License/Deputy Registrar	30,017.76
1/12/2012	1/13/2012	MN Dept of Natural Resources	DNR electronic licenses	1,401.00
1/12/2012	1/13/2012	MN Dept of Revenue	MN Care Tax	5,581.00
TOTAL				<u><u>499,168.88</u></u>

**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>
	01/06/12	CARDINAL, ROBERT	435.16
	01/06/12	JUENEMANN, KATHLEEN	435.16
	01/06/12	KOPPEN, MARVIN	435.16
	01/06/12	LLANAS, JAMES	435.16
	01/06/12	ROSSBACH, WILLIAM	494.44
	01/06/12	VALLE, EDWARD	102.50
	01/06/12	AHL, R. CHARLES	5,358.72
	01/06/12	ANTONEN, JAMES	5,800.00
	01/06/12	BURLINGAME, SARAH	1,966.90
	01/06/12	KANTRUD, HUGH	184.62
	01/06/12	CHRISTENSON, SCOTT	2,126.11
	01/06/12	FARR, LARRY	3,030.67
	01/06/12	JAHN, DAVID	2,265.46
	01/06/12	RAMEAUX, THERESE	3,030.67
	01/06/12	BAUMAN, GAYLE	4,214.97
	01/06/12	URBANSKI, HOLLY	500.00
	01/06/12	ANDERSON, CAROLE	1,883.04
	01/06/12	DEBILZAN, JUDY	1,270.59
	01/06/12	JACKSON, MARY	2,171.28
	01/06/12	KELSEY, CONNIE	2,569.24
	01/06/12	RUEB, JOSEPH	2,617.00
	01/06/12	ARNOLD, AJLA	1,551.69
	01/06/12	CAREY, HEIDI	4,226.02
	01/06/12	GUILFOILE, KAREN	4,376.43
	01/06/12	NEPHEW, MICHELLE	1,459.87
	01/06/12	SCHMIDT, DEBORAH	2,719.20
	01/06/12	SPANGLER, EDNA	1,174.29
	01/06/12	THOMFORDE, FAITH	670.50
	01/06/12	CORTESI, LUANNE	1,066.28
	01/06/12	LARSON, MICHELLE	1,798.29
	01/06/12	MECHELKE, SHERRIE	1,312.90
	01/06/12	MOY, PAMELA	1,496.50
	01/06/12	OSTER, ANDREA	1,886.77
	01/06/12	RICHTER, CHARLENE	1,007.89
	01/06/12	SCHOENECKER, LEIGH	1,554.15
	01/06/12	WEAVER, KRISTINE	2,288.55
	01/06/12	CORCORAN, THERESA	1,882.15
	01/06/12	KVAM, DAVID	4,188.29
	01/06/12	PALANK, MARY	1,886.77
	01/06/12	POWELL, PHILIP	2,903.66
	01/06/12	SVENDSEN, JOANNE	2,081.79
	01/06/12	THOMALLA, DAVID	4,936.26
	01/06/12	YOUNG, TAMELA	1,882.15
	01/06/12	ABEL, CLINT	2,842.94

01/06/12	ALDRIDGE, MARK	2,954.18
01/06/12	BAKKE, LONN	3,102.01
01/06/12	BARTZ, PAUL	3,457.36
01/06/12	BELDE, STANLEY	2,954.18
01/06/12	BENJAMIN, MARKESE	2,952.09
01/06/12	BIERDEMAN, BRIAN	3,946.09
01/06/12	BOHL, JOHN	3,141.42
01/06/12	BUSACK, DANIEL	3,998.04
01/06/12	COFFEY, KEVIN	3,314.90
01/06/12	CROTTY, KERRY	3,575.20
01/06/12	DEMULLING, JOSEPH	3,097.61
01/06/12	DOBLAR, RICHARD	3,886.81
01/06/12	DUGAS, MICHAEL	4,028.17
01/06/12	ERICKSON, VIRGINIA	3,112.67
01/06/12	FLOR, TIMOTHY	1,874.41
01/06/12	FORSYTHE, MARCUS	2,010.73
01/06/12	FRASER, JOHN	3,477.42
01/06/12	FRITZE, DEREK	3,324.28
01/06/12	GABRIEL, ANTHONY	3,195.88
01/06/12	HAWKINSON JR, TIMOTHY	3,161.64
01/06/12	HER, PHENG	2,687.63
01/06/12	HIEBERT, STEVEN	2,954.18
01/06/12	JOHNSON, KEVIN	4,124.89
01/06/12	KALKA, THOMAS	913.08
01/06/12	KONG, TOMMY	3,017.74
01/06/12	KREKELER, NICHOLAS	842.40
01/06/12	KROLL, BRETT	2,987.33
01/06/12	LANGNER, SCOTT	2,842.94
01/06/12	LANGNER, TODD	2,943.49
01/06/12	LU, JOHNNIE	2,987.33
01/06/12	LYNCH, KATHERINE	2,311.25
01/06/12	MARINO, JASON	3,105.14
01/06/12	MARTIN, JERROLD	3,073.92
01/06/12	MCCARTY, GLEN	3,542.47
01/06/12	METRY, ALESIA	3,001.43
01/06/12	NYE, MICHAEL	3,433.27
01/06/12	OLSON, JULIE	2,901.07
01/06/12	PARKER, JAMES	2,400.55
01/06/12	REZNY, BRADLEY	3,591.11
01/06/12	RHUDE, MATTHEW	2,956.20
01/06/12	SHORTREED, MICHAEL	4,060.51
01/06/12	STEINER, JOSEPH	3,452.68
01/06/12	SYPNIEWSKI, WILLIAM	3,161.64
01/06/12	SZCZEPANSKI, THOMAS	3,335.86
01/06/12	TAUZELL, BRIAN	2,717.11
01/06/12	THEISEN, PAUL	3,278.48
01/06/12	THIENES, PAUL	3,561.52
01/06/12	TRAN, JOSEPH	3,001.43
01/06/12	WENZEL, JAY	3,155.54
01/06/12	XIONG, KAO	3,031.03
01/06/12	ANDERSON, BRIAN	384.00
01/06/12	BAHL, DAVID	168.00
01/06/12	BAUMAN, ANDREW	2,844.11
01/06/12	BECK, YANCEY	126.00
01/06/12	BIGELBACH, ANTHONY	384.00

01/06/12	BOURQUIN, RON	336.00
01/06/12	BRADBURY, RYAN	600.00
01/06/12	CAPISTRANT, JACOB	387.00
01/06/12	CAPISTRANT, JOHN	420.00
01/06/12	CRAWFORD, RAYMOND	729.00
01/06/12	DAWSON, RICHARD	3,943.89
01/06/12	EATON, PAUL	240.00
01/06/12	EVERSON, PAUL	3,266.71
01/06/12	FOSSUM, ANDREW	2,844.11
01/06/12	HAGEN, MICHAEL	732.00
01/06/12	HALE, JOSEPH	336.00
01/06/12	HALWEG, JODI	2,648.38
01/06/12	HAWTHORNE, ROCHELLE	288.00
01/06/12	HENDRICKSON, NICHOLAS	2,470.98
01/06/12	HUTCHINSON, JAMES	516.00
01/06/12	IMM, TRACY	360.00
01/06/12	JOHNSON, JAMES	441.00
01/06/12	JONES, JONATHAN	240.00
01/06/12	KANE, ROBERT	684.00
01/06/12	KARRAS, JAMIE	144.00
01/06/12	KERSKA, JOSEPH	384.00
01/06/12	KONDER, RONALD	153.00
01/06/12	KUBAT, ERIC	2,449.48
01/06/12	LINDER, TIMOTHY	3,165.09
01/06/12	LOCHEN, MICHAEL	336.00
01/06/12	MELLEN, CHRISTOPHER	366.00
01/06/12	MELLEN, RICHARD	300.00
01/06/12	MILLER, LADD	336.00
01/06/12	MILLER, NICHOLAS	144.00
01/06/12	MONDOR, MICHAEL	3,089.18
01/06/12	MONSON, PETER	72.00
01/06/12	MORGAN, JEFFERY	312.00
01/06/12	NIELSEN, KENNETH	240.00
01/06/12	NOVAK, JEROME	3,840.24
01/06/12	NOWICKI, PAUL	279.00
01/06/12	OLSON, JAMES	2,844.11
01/06/12	OPHEIM, JOHN	420.00
01/06/12	PACHECO, ALPHONSE	576.00
01/06/12	PETERSON, MARK	364.00
01/06/12	PETERSON, ROBERT	3,092.09
01/06/12	PLACE, ANDREA	2,553.32
01/06/12	POWERS, KENNETH	612.00
01/06/12	RAINEY, JAMES	468.00
01/06/12	RANK, NATHAN	576.00
01/06/12	RANK, PAUL	288.00
01/06/12	RAVENWALD, CORINNE	168.00
01/06/12	RICE, CHRISTOPHER	766.00
01/06/12	RODRIGUEZ, ROBERTO	432.00
01/06/12	SCHULTZ, JEROME	408.00
01/06/12	SEDLACEK, JEFFREY	2,924.74
01/06/12	STREFF, MICHAEL	3,246.95
01/06/12	SVENDSEN, RONALD	3,714.94
01/06/12	WESSELS, TIMOTHY	456.00
01/06/12	GERVAIS-JR, CLARENCE	3,867.86
01/06/12	LUKIN, STEVEN	4,475.33

01/06/12	ZWIEG, SUSAN	729.34
01/06/12	KNUTSON, LOIS	2,034.95
01/06/12	NIVEN, AMY	1,411.62
01/06/12	PRIEFER, WILLIAM	21,823.03
01/06/12	BRINK, TROY	2,354.81
01/06/12	BUCKLEY, BRENT	2,566.46
01/06/12	DEBILZAN, THOMAS	2,144.86
01/06/12	EDGE, DOUGLAS	2,104.20
01/06/12	JONES, DONALD	2,144.86
01/06/12	MEISSNER, BRENT	1,947.83
01/06/12	NAGEL, BRYAN	3,408.40
01/06/12	OSWALD, ERICK	2,918.26
01/06/12	RUNNING, ROBERT	2,458.77
01/06/12	TEVLIN, TODD	2,144.86
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01/06/12	DUCHARME, JOHN	2,713.98
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01/06/12	JACOBSON, SCOTT	2,530.95
01/06/12	JAROSCH, JONATHAN	2,843.75
01/06/12	KUMMER, STEVEN	3,123.75
01/06/12	LINDBLOM, RANDAL	2,713.97
01/06/12	LOVE, STEVEN	3,281.18
01/06/12	THOMPSON, MICHAEL	4,228.26
01/06/12	ZIEMAN, SCOTT	582.20
01/06/12	JANASZAK, MEGHAN	1,482.95
01/06/12	KONEWKO, DUWAYNE	4,590.46
01/06/12	EDSON, DAVID	2,309.40
01/06/12	HAMRE, MILES	1,499.21
01/06/12	HINNENKAMP, GARY	2,246.86
01/06/12	MARUSKA, MARK	43,118.81
01/06/12	NAUGHTON, JOHN	2,125.35
01/06/12	NORDQUIST, RICHARD	2,127.67
01/06/12	BIESANZ, OAKLEY	1,520.05
01/06/12	DEAVER, CHARLES	453.95
01/06/12	GERNES, CAROLE	712.69
01/06/12	HAYMAN, JANET	1,492.87
01/06/12	HUTCHINSON, ANN	2,622.80
01/06/12	SOUTTER, CHRISTINE	74.81
01/06/12	WACHAL, KAREN	964.68
01/06/12	GAYNOR, VIRGINIA	3,211.95
01/06/12	KROLL, LISA	1,882.15
01/06/12	SINDT, ANDREA	2,013.80
01/06/12	THOMPSON, DEBRA	821.72
01/06/12	EKSTRAND, THOMAS	3,800.52
01/06/12	FINWALL, SHANN	3,202.15
01/06/12	MARTIN, MICHAEL	1,496.39
01/06/12	BRASH, JASON	2,259.75
01/06/12	CARVER, NICHOLAS	3,211.95
01/06/12	FISHER, DAVID	3,778.99
01/06/12	SWAN, DAVID	2,738.95
01/06/12	WELLENS, MOLLY	1,644.36
01/06/12	ALLEN, KATELYN	35.00
01/06/12	BERGER, STEPHANIE	591.38
01/06/12	BETHEL III, CHARLES	42.50
01/06/12	BJORK, BRANDON	409.75

01/06/12	BRISENO, EMILIO	64.00
01/06/12	DEBILZAN, JAIME	39.00
01/06/12	DWELLY, KATHLEEN	45.00
01/06/12	GRUENHAGEN, JAYNE	7.25
01/06/12	KHOURY, SARAH	539.00
01/06/12	KLEIN, AARON	72.00
01/06/12	KLEIN, TIM	80.00
01/06/12	KOHLMAN, JENNIFER	57.00
01/06/12	ROBBINS, AUDRA	2,847.74
01/06/12	ROBBINS, CAMDEN	36.00
01/06/12	SCHALLER, SCOTT	53.75
01/06/12	SCHALLER, TYLER	50.75
01/06/12	SCHRANKLER, SAM	36.25
01/06/12	ST MARTIN, ANDREW	64.00
01/06/12	TAYLOR, JAMES	2,711.78
01/06/12	VUKICH, CANDACE	33.75
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01/06/12	GERMAIN, DAVID	2,134.60
01/06/12	HAAG, MARK	1,585.88
01/06/12	SCHULTZ, SCOTT	3,060.34
01/06/12	ANZALDI, MANDY	1,452.88
01/06/12	BRENEMAN, NEIL	1,603.71
01/06/12	CRAWFORD - JR, RAYMOND	431.38
01/06/12	EVANS, CHRISTINE	1,308.02
01/06/12	GLASS, JEAN	2,103.67
01/06/12	HER, PETER	345.13
01/06/12	HOFMEISTER, MARY	1,060.91
01/06/12	HOFMEISTER, TIMOTHY	370.50
01/06/12	KULHANEK-DIONNE, ANN	433.76
01/06/12	PELOQUIN, PENNYE	526.97
01/06/12	PENN, CHRISTINE	2,309.67
01/06/12	SHERRILL, CAITLIN	687.44
01/06/12	VUE, LOR PAO	361.25
01/06/12	AICHELE, MEGAN	111.20
01/06/12	ANDERSON, MAXWELL	296.80
01/06/12	BAETZOLD, SETH	32.63
01/06/12	BAUDE, SARAH	36.50
01/06/12	BEITLER, JULIE	37.10
01/06/12	BIGGS, ANNETTE	93.49
01/06/12	BRUSOE, AMY	248.55
01/06/12	BRUSOE, CRISTINA	33.90
01/06/12	BUCKLEY, BRITTANY	272.15
01/06/12	BUTLER, ANGELA	85.00
01/06/12	CLARK, PAMELA	19.30
01/06/12	CRANDALL, KRISTA	177.82
01/06/12	DEMPSEY, BETH	202.00
01/06/12	DIONNE, DANIELLE	136.88
01/06/12	DUNN, RYAN	1,015.38
01/06/12	EKSTRAND, DANIEL	108.41
01/06/12	ERICKSON-CLARK, CAROL	49.00
01/06/12	FIERRO WESTBERG, MELINDA	49.94
01/06/12	FLACKEY, MAUREEN	93.00
01/06/12	FLUEGEL, LARISSA	56.63
01/06/12	FONTAINE, KIM	584.94
01/06/12	FOX, KELLY	45.00

01/06/12	GIPPLE, TRISHA	201.41
01/06/12	GRAY, MEGAN	114.58
01/06/12	GRUENHAGEN, LINDA	254.00
01/06/12	HAGSTROM, EMILY	70.35
01/06/12	HANSEN, HANNAH	283.95
01/06/12	HEINRICH, SHEILA	530.00
01/06/12	HOLMBERG, LADONNA	501.00
01/06/12	HORWATH, RONALD	2,589.01
01/06/12	IVES, RANDY	40.00
01/06/12	JOHNSON, BARBARA	86.60
01/06/12	JOHNSON, JAMES	139.00
01/06/12	JOYER, ANTHONY	37.00
01/06/12	JOYER, JENNA	101.91
01/06/12	KOHLER, ROCHELLE	90.00
01/06/12	KOLLER, NINA	449.38
01/06/12	KRONHOLM, KATHRYN	565.32
01/06/12	LAMSON, ELIANA	72.00
01/06/12	MCCANN, NATALIE	57.00
01/06/12	MCCORMACK, MELISSA	55.13
01/06/12	NADEAU, KELLY	128.98
01/06/12	NADEAU, TAYLOR	102.20
01/06/12	NELSON, ELEONOR	25.00
01/06/12	NORTHOUSE, KATHERINE	95.63
01/06/12	PEHOSKI, JOEL	32.50
01/06/12	POVLITZKI, MARINA	19.00
01/06/12	PROESCH, ANDY	523.25
01/06/12	RANEY, COURTNEY	245.00
01/06/12	RESENDIZ, LORI	2,129.22
01/06/12	RICHTER, DANIEL	75.60
01/06/12	RONNING, ISAIAH	111.65
01/06/12	RONNING, ZACCEUS	21.90
01/06/12	SCHMIDT, EMILY	27.63
01/06/12	SCHREIER, ROSEMARIE	185.00
01/06/12	SCHREINER, MARK	18.25
01/06/12	SMITH, ANN	142.10
01/06/12	SMITH, CASEY	99.23
01/06/12	SMITLEY, SHARON	362.60
01/06/12	TREPANIER, TODD	484.00
01/06/12	TUPY, HEIDE	91.60
01/06/12	TUPY, MARCUS	285.00
01/06/12	WARNER, CAROLYN	264.00
01/06/12	WEDES, CARYL	74.25
01/06/12	WOLFGRAM, MARY	81.90
01/06/12	WOLFGRAM, TERESA	72.00
01/06/12	BOSLEY, CAROL	85.00
01/06/12	DANIEL, BREANNA	20.25
01/06/12	HITE, ANDREA	90.00
01/06/12	PENN, CAYLA	126.00
01/06/12	BORCHERT, JONATHAN	195.75
01/06/12	COLEMAN, PATRICK	268.13
01/06/12	DOUGLASS, TOM	1,320.90
01/06/12	JOHNSON, JUSTIN	165.00
01/06/12	LONETTI, JAMES	360.00
01/06/12	MALONEY, SHAUNA	157.50
01/06/12	PRINS, KELLY	1,255.62

	01/06/12	REILLY, MICHAEL	1,915.75
	01/06/12	SCHULZE, KEVIN	432.00
	01/06/12	THOMPSON, BENJAMIN	363.00
	01/06/12	AICHELE, CRAIG	2,222.15
	01/06/12	PRIEM, STEVEN	2,392.46
	01/06/12	WOEHRLE, MATTHEW	2,198.95
	01/06/12	BERGO, CHAD	2,651.63
	01/06/12	FOWLDS, MYCHAL	3,826.42
	01/06/12	FRANZEN, NICHOLAS	2,509.90
	01/06/12	KREGER, JASON	2,066.40
	01/06/12	WELCHLIN, CABOT	11,336.88
9985661	01/06/12	SZCZEPANSKI, JOSEPH	20.00
9985662	01/06/12	ABRAHAMSON, AMANDA	35.00
9985663	01/06/12	AYD, GWEN	29.00
9985664	01/06/12	BOEHM, BRIAN	29.00
9985665	01/06/12	HANNIGAN, RACHEL	48.00
9985666	01/06/12	HANNIGAN, TYLER	56.00
9985667	01/06/12	KUSTERMAN, KEVIN	35.00
9985668	01/06/12	MASON, KYLE	40.00
9985669	01/06/12	MASON, LAURA	45.00
9985670	01/06/12	MERRITT, JACOB	64.00
9985671	01/06/12	VANG, TIM	377.00
9985672	01/06/12	LEKO, LINDSAY	48.50
9985673	01/06/12	SCOTT, HALEY	22.05
9985674	01/06/12	WALES, ABIGAIL	76.13
9985675	01/06/12	WEINHAGEN, SHELBY	33.08
9985676	01/06/12	BELMARES, GABRIEL	137.75
9985677	01/06/12	REMNYAKOVA, ANZHELIKA	43.50
9985678	01/06/12	STEFFEN, MICHAEL	87.00
			575,968.67

AGENDA REPORT

To: City Manager James Antonen
From: Chief of Police David J. Thomalla
Subject: Approval to Accept Donation From Schmelz Countryside
Date: January 4, 2012

Introduction

The Police Department has received a donation from Schmelz Countryside, and City Council approval is required before the donation can be accepted.

Background

For the past several years, Schmelz Countryside has made a donation to the Maplewood Police Department to show its appreciation and support for the work done in the community.

This year we received a check for \$2,500, and John Schmelz has asked that the money be used toward youth and senior citizen programs.

Recommendation

It is recommended that approval be given to accept this donation and that the necessary budget adjustments be made for the Police Department to expend the funds as requested by Schmelz Countryside.

Action Required

Submit to the City Council for review and action.

DJT:js

RESOLUTION AUTHORIZING GIFT TO CITY

WHEREAS, Maplewood is AUTHORIZED to receive and accept grants, gifts and devices of real and personal property and maintain the same for the benefit of the citizens and pursuant to the donor's terms if so-prescribed, and;

WHEREAS, Schmelz Countryside wishes to grant the City of Maplewood the following: \$2,500, and;

WHEREAS, Schmelz Countryside has instructed that the City will be required to use the aforementioned for: programs for children and senior citizens, and;

WHEREAS, the City of Maplewood has agreed to use the subject of this resolution for the purposes and under the terms prescribed, and;

WHEREAS, the City agrees that it will accept the gift by a super majority of its governing body's membership pursuant to Minnesota Statute §465.03;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Minnesota Statute §465.03, that the Maplewood City Council approves, receives and accepts the gift aforementioned and under such terms and conditions as may be requested or required.

The Maplewood City Council passed this resolution by a super majority vote of its membership on _____, 20_____.

Signed:

Signed:

Witnessed:

(Signature)

(Signature)

(Signature)

Mayor
(Title)

Chief of Police
(Title)

City Clerk
(Title)

(Date)

(Date)

(Date)

MEMORANDUM

TO: City Council
FROM: H. Alan Kantrud, General Counsel
SUBJECT: **Approval of Assignment of Bridge Maintenance Agreement**
DATE: January 15, 2012

INTRODUCTION

Maplewood purchased a section of retired rail and railbed in 2005 from Burlington Northern as part of its County Road D road project. In completing the process of transfer, counsel for the railroad has identified a maintenance agreement that needs to be assigned as part of the purchase.

BACKGROUND

Maplewood purchased several hundred yards of rail and rail-bed stretching from Beam Avenue to I694 and across I694 onto the north-side road embankment. As Council is aware from having travelled the new County Road D, the trestle over the roadway was removed as part of the project but the one spanning I694 remains.

As with most railroad bridges that span MNDOT roadways stand-alone agreements accompany them that call-out the responsibility for maintaining the bridge(s). The original 1965 Agreement (attached as Exhibit 1) is the one that governs the bridge over the I694 roadway. The City and BNSF are the principals, and Minnesota Commercial is the entity adjacent to the railbed to the north (their rails start at Buerkle Road) which also leased part of the BNSF premises.

Upon the sale to the City an Assignment of the 1965 Agreement should have been made as well. Since there are ongoing efforts being made to get the rail de-certified, the file is still be dealt with and this matter was identified as having been missed during the transaction (in 2005).

DISCUSSION

The bridge itself is fairly robust and since no rail traffic is anticipated on it, the City will not be expending any dollars in upkeep of the structure. However, if the City does initiate repairs or maintenance, the MNDOT will reimburse the City for those costs anyway pursuant to the Agreement (see paragraph 10 of the 1965 Agreement).

Since the City has purchased the Railbed and the Bridge that supports it, the Assignment (attached as Exhibit 2) is simply a matter of housekeeping that assigns the responsibility to maintain the bridge onto the new owner, the City.

RECOMMENDATION

Approve Assignment Agreement from BNSF to City.
Attachments: (1) Agreement of Assignment; (2)1965 Maintenance Agreement

AGREEMENT OF ASSIGNMENT, ASSUMPTION, AND CONSENT

This is an Agreement of Assignment, Assumption, and Consent (this “Assignment”) by and among **City of Maplewood** (the “City”), a Minnesota municipal corporation, **BNSF Railway Company** (“BNSF”), a Delaware corporation, **Minnesota Commercial Railway Company** (“Minnesota Commercial”), a Minnesota corporation, and the **State of Minnesota through its Commissioner of Transportation** (the “State”).

The premises of this Agreement are as follow:

A. Pursuant to that certain Real Estate Purchase and Sale Agreement dated effective September 26, 2005, by and among the City, BNSF, and Minnesota Commercial (the “Sale Agreement”), City purchased certain property (the “Property”) from BNSF.

B. Minnesota Commercial was made a party to the Sale Agreement because it was providing freight rail service on the Property under a lease with BNSF.

C. The transaction contemplated by the Sale Agreement was consummated on September 30, 2005 (the “Closing”).

D. The Property acquired by the City pursuant to the Sale Agreement included a railroad bridge (the “Bridge”) that crosses over Interstate Highway 694.

E. It has come to the attention of the parties that there are certain agreements between Northern Pacific Railway Company (“NP”) (BNSF’s predecessor by merger) and the State that pertain to the construction, maintenance, and use of the Bridge (collectively, the “Bridge Agreements”), to wit: (1) Agreement dated November 16, 1965, a true copy of which is attached hereto as Attachment 1 (which Agreement is variously identified as State Agreement No. 54881 and BNSF agreement number NP17937); (2) Supplemental Agreement No. 1 dated February 21, 1966, a true copy of

which is attached hereto as Attachment 2; and (3) letter agreement regarding a directional highway sign on the Bridge, as set forth in letter dated July 29, 1969 from the State to NP and letter dated October 30, 1969 from NP to the State, true copies of which are attached hereto as Attachment 3.

F. It was the intent of the City, BNSF, and Minnesota Commercial that the Bridge Agreements be included as part of the City's purchase of the Property. In the event there is any doubt concerning such intent, the City, BNSF, and Minnesota Commercial desire to clarify such intent through this Assignment.

G. Consequently, BNSF and Minnesota Commercial desire to assign and transfer to the City, retroactive to the Closing, all of BNSF's and Minnesota Commercial's rights, interests, obligations, and liabilities under the Bridge Agreements, all in accordance with the terms and conditions set forth in this Assignment.

H. The City is willing to accept such assignment and transfer, all in accordance with the terms and conditions set forth in this Assignment.

I. The State is willing to consent to such assignment and transfer, all in accordance with the terms and conditions set forth in this Assignment.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by each of the parties, the parties agree as follows:

1. BNSF and Minnesota Commercial hereby assign and transfer to the City all of BNSF's and Minnesota Commercial's rights, interests, obligations, and liabilities under the Bridge Agreements, effective retroactive to the Closing.

2. The City hereby accepts such assignment and transfer and assumes all of BNSF's and Minnesota Commercial's obligations and liabilities under the Bridge Agreements, effective retroactive to the Closing.

3. The State hereby consents to the foregoing assignment and transfer and hereby releases BNSF and Minnesota Commercial from any obligations and liabilities arising under the Bridge Agreements from and after the Closing.

[balance of page intentionally left blank; signature pages follow]

[signature page for Agreement of Assignment, Assumption, and Consent]

City of Maplewood

By: _____
Print Name: _____
Title: _____
Date: _____

and

By: _____
Print Name: _____
Title: _____
Date: _____

Approved as to form:

By: _____
Print Name: _____
Title: _____
Date: _____

[signature page for Agreement of Assignment, Assumption, and Consent]

BNSF Railway Company

By: _____
Print Name: _____
Title: _____
Date: _____

[signature page for Agreement of Assignment, Assumption, and Consent]

Minnesota Commercial Railway Company

By: _____
Print Name: _____
Title: _____
Date: _____

[signature page for Agreement of Assignment, Assumption, and Consent]

STATE OF MINNESOTA:

Recommended for Approval:

COMMISSIONER OF TRANSPORTATION

By: _____
Manager, Railroad Administration Section

By: _____
Director, Freight, Railroads and
Waterways

Date: _____

Date: _____

STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05

Signed: _____ Date: _____ MAPS: _____

**APPROVED:
DEPARTMENT OF ADMINISTRATION**

By: _____
Authorized Signature

Date: _____

c:/client files/maplewood sale/agreement of assignment rev 12.12.2011.docx

Attachment 1

[Attach copy of Agreement dated November 16, 1965 and Exhibits A, B, C, D, and E
thereto]

Attachment 2

[attach copy of Supplemental Agreement No. 1 dated February 21, 1966 and Exhibit C
thereto]

Attachment 3

[attach clean copy of letter dated July 29, 1969 from the State to NP and letter dated
October 30, 1969 from NP to the State]

Agreement No. 54881

S.P. 6286-03 (T.H. 694-393)
Minn. Proj. I-IG-694-5(39)235
Underpass Bridge No. 62822
0.9 Mi. W. of Jct. (In White Bear Lake)
of White Bear Ave. and T.H. 694
South of White Bear Lake, Minnesota
NORTHERN PACIFIC RAILWAY COMPANY

THIS AGREEMENT, made this 16th day of November, 1965,
by and between the NORTHERN PACIFIC RAILWAY COMPANY, hereinafter called the
"Company," and the STATE OF MINNESOTA, acting by and through its Commissioner of
Highways, hereinafter called the "State," WITNESSETH:

WHEREAS, plans and specifications have been prepared by the State for the
construction of an underpass bridge, (numbered in the records of the State as
Underpass Bridge No. 62822) for the purpose of causing separation of grades at
the intersection of Trunk Highway No. 694, as duly established, and the railroad
track of the Company south of White Bear Lake, Ramsey County, Minnesota, at the
location shown on the map attached hereto, marked Exhibit "B," dated August 19,
1965, and made a part hereof and incorporated herein by reference; and

WHEREAS, said plans and specifications have been approved by the Chief
Engineer of the Company; and

WHEREAS, said plans are on file in the Office of the Department of Highways,
St. Paul, Minnesota, being identified as "Trunk Highway No. 694, State of
Minnesota, Department of Highways, Bridge No. 62822, located South of White Bear
Lake, Ramsey County, Minnesota"; and

WHEREAS, said specifications are on file in the Office of the Department of
Highways, St. Paul, Minnesota, being identified as "Special Provisions for
S.P. 6286-03 (T.H. 694-393), Minnesota Project I-IG-694-5(39)235, Bridge No.
62822, located on Trunk Highway No. 694 under the Northern Pacific Railway
Company's track south of White Bear Lake, Ramsey County, Minnesota," which together
with the "Minnesota Department of Highways, St. Paul, Standard Specifications
for Highway Construction, dated January 1, 1964," on file in the Office of the
Commissioner of Highways, will constitute the specifications for said improvement;
and

WHEREAS, the Commissioner of Public Roads, acting through appropriate agencies and departments, has approved the construction of said underpass bridge as a Federal Aid Project, designated in the records of the Bureau of Public Roads as Minnesota Project I-IG-694-5(39)235; and

WHEREAS, pursuant to "Policy and Procedure Memorandum No. 21-10, dated October 3, 1958," duly issued by the Commissioner of Public Roads, it has been determined by the Commissioner of Public Roads that the aforesaid railway-highway project shall be classified under said Memorandum as "Existing Railroad Crossed by New Highway," and that under said Federal law, rules and regulations there are no ascertainable benefits to the Company as determined in said Memorandum; and

WHEREAS, condemnation proceedings entitled "State of Minnesota vs. Fern G. Peterson et al" have been instituted in District Court, Ramsey County, to acquire that portion of the Company's right of way colored green on said Exhibit "B" which is required for the construction and maintenance of said Underpass Bridge No. 62822, and which is described in said proceedings as Parcel 7 A- S.P. 6286 (694-393)901; and

WHEREAS, the State desires that the Company grants permission for the construction and maintenance of said Trunk Highway No. 694 upon and across the right of way of the Company at this location and further desires that the Company joins it in the construction of an underpass bridge; to-wit: said Underpass Bridge No. 62822, at the location shown on said Exhibit "B", and the Company is willing to do so upon the terms and conditions hereinafter stated,

NOW, THEN, IT IS AGREED:

1. The State of Minnesota, Department of Highways, "Standard Clauses for Grade Separation Agreements," dated November 15, 1963, is attached hereto as Exhibit "A" and hereinafter referred to as "Standard Clauses." All of the terms and conditions set forth in the "Standard Clauses" are hereby incorporated by reference and made a part of this agreement with the same force and effect as though fully set forth herein.

2. That said plans and specifications for the construction of said bridge, numbered Underpass Bridge No. 62822, referred to and identified in the foregoing recitals, be and are hereby incorporated by reference and made a part of this agreement with the same force and effect as though fully set forth herein.

3. The State agrees to acquire and furnish the right of way necessary for the construction of the one-track shoofly made necessary by reason of the construction of said Undermass Bridge No. 62822. The land to be furnished by the State hereunder for said shoofly is shown in yellow on Exhibit "B" attached hereto.

4. It is contemplated that the construction of said Underpass Bridge No. 62822 and the project of which it is a part is, under the laws of the United States and the rules and regulations from time to time issued thereunder, eligible to be classified as "Existing Railroad Crossed by New Highway" and that as such, under said laws of the United States and said rules and regulations, it may be financed in whole with available Federal Aid without any contribution by the Company.

It is contemplated that the United States is to pay by way of Federal Aid the entire cost of the work to be performed under the contract to be let by the State but, in the event that the United States shall fail to pay any part of the cost of the said work, the State agrees to pay what the United States does not pay; provided, however, that nothing herein contained shall prevent the State from pursuing and enforcing any of its common law and statutory rights which it may have against any tortfeasor, including any contractor and the Company.

The State agrees to supervise and have charge of the work to be performed under the contract to be let by it. It is contemplated that the cost of such supervision shall be reimbursed by the United States. If any part thereof shall not be reimbursed by the United States, the State agrees to assume and pay such costs.

5. The Company, for and in consideration of the sum of Twenty-Five Dollars

(\$25.00) to be paid upon full execution of this agreement, so far as it has the power to do so, and expressly conditioned upon the performance by the State of all the covenants and agreements herein set forth to be by it kept and performed, hereby consents to the continuous use by the State for a public highway and for no other purpose, the strip of land across the right of way and property of the Company, shown colored in red upon said Exhibit "B" attached hereto and made a part hereof, and hereby dedicates said strip of land to the public use forever for highway purposes, said strip of land being more specifically described as follows:

All that part of the following described tract :

That part of the Northern Pacific Railway Company's right of way in the southeast quarter of the southwest quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of section 34, township 30 north, range 22 west, lying within a distance of 25 feet on each side of said railway company's main track center line;

which lies northerly of a line run parallel with and distant 184 feet southerly of Line 1 described below and southerly of Line 2 described below:

Line 1. Beginning at a point on the east line of said section 34, distant 556.14 feet north of the southeast corner thereof; thence run westerly at an angle of 88°45' with said east section line (measured from south to west) for 103.86 feet; thence deflect to the right at an angle of 2°50'30" for 3000 feet and there terminating;

Line 2. Beginning at the point of intersection of the northwesterly right of way line of said railway company with a line run parallel with and distant 100 feet northerly of Line 1 described above; thence run northeasterly to the point of intersection of the southeasterly right of way line of said railway company with a line run parallel with and distant 190 feet northerly of said Line 1 and there terminating;

containing 0.38 acre, more or less.

Reserving, however, unto the Company, its successors and assigns, the right and privilege to use said land for any and all purposes (including maintenance and operation of railroad tracks and facilities), not inconsistent with the use thereof for highway purposes, and further reserving unto the Company the right to prevent the placement or maintenance of any utility facility upon said land in a manner which would unreasonably interfere with

the maintenance and safe and continuous operation of said railroad tracks and facilities. The aforesaid reservation shall not be construed to permit the Company to deny to any utility any right to place their facilities upon said land, nor to subject said utilities to any fee or charge whatsoever. The State shall furnish copies to the Company of any application, including all plans and specifications attached thereto, for the construction or maintenance of a utility to be placed or maintained upon said land.

6. The company hereby grants to the State the right to enter upon and perform construction operations necessary to construct Underpass Bridge No. 62822 on the Company's right of way in the areas shown green on Exhibit "B", said areas being more particularly described as Parcel 7A-S.P. 6286(694-393) 901 in the aforementioned condemnation proceeding.

7. At the request of the State, subsequent to the execution of this agreement and approval of the project by the Bureau of Public Roads, the Company shall install and remove the shoo-fly track, remove and reinstall its track on the bridge, and make all changes in its facilities required by reason of the construction of said Underpass Bridge No. 62822 in substantial accordance with the layout and detailed estimate, which are attached hereto and made a part hereof and marked Exhibits "C" and "D".

If the Company enters into a contract or agreement with a contractor to perform the aforementioned installation and removal of the shoo-fly track, the removal and reinstallation of its track on the bridge and changes in its facilities required by reason of the construction of said Underpass Bridge No. 62822, the Company, for itself, its assigns and successors in interest, agrees that it will not discriminate in its choice of contractors and will include all the nondiscrimination provisions set forth in Exhibit "E", attached hereto and made a part hereof, in any such contract or agreement.

8. The actual costs of the work performed by the Company in accordance with the foregoing paragraph, shall be ascertained in the manner hereinafter set forth and shall be paid to the Company by the State.

provided, however, the amount to be paid by the State for such work shall not exceed the amount on which the Federal Government bases its reimbursement for such work. Such reimbursable costs shall be ascertained in accordance with the provisions of this agreement and the provisions contained in Policy and Procedure Memorandum No. 30-3 of the Bureau of Public Roads, effective August 15, 1955, and of any other Federal rule or regulations applicable thereto. It is understood that the following estimate of work to be performed by the Company is for informational purpose only. The estimate of cost of the various items of work to be done by the Company hereunder with its own equipment and regularly employed forces and in accordance with the Company's agreements with such regularly employed forces is as follows, and in further accordance with detailed estimate attached hereto and marked Exhibit "D":

Field Engineering and Inspection	\$6,500
Extend Culvert and Remove Timber Grill	590
Construct Shoofly	28,275
Adjust Bridge No. 7	2,000
Remove Track at New Underpass	619
Temporary and Permanent Communications Work	4,827
Temporary and Permanent Signal Work	3,255
Restore Main Track	2,914
Install Inner Guardrail	1,466
Remove Shoofly	4,422
Salvage	12,068 Credit
TOTAL ESTIMATED COST	<u>\$12,800</u>

9. In the event it is determined that a change from the foregoing statement of work to be performed by the Company is required, it shall be authorized only by a written change or extra work order issued by the State and approved by the Division Engineer of the Bureau of Public Roads prior to performance of the work involved in the change. Where an emergency requires, the advance approval of the Division Engineer of the Bureau of Public Roads

may be obtained by telegraph.

10. Upon completion of said bridge, the Company will maintain the entire bridge structure, except the State may paint all or any part of the structure which may be seen from the highway. The word "maintain" as used herein shall be construed as being synonymous with the word "repair" and shall include restoration to a sound or good state after decay, injury, dilapidation, or partial destruction. The expense incurred with its own equipment and regularly employed forces for maintaining all portions of said structure, except the rails, ties, ballast and inner guard rails thereon shall be ascertained and paid to the Company by the State in the manner and to the extent set forth in Standard Clause 15.

The Company will maintain, at its expense, the railway approaches to the bridge and its right of way outside of the highway right of way. The Company will control all drainage on its right of way.

11. The State will maintain its entire roadway up to and including its backslopes and masonry slope protection within its right of way and across the right of way of the Company. The State will maintain all drainage facilities within its right of way, so as not to cause damage to the bridge or its approaches.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be
duly executed as of the day and year first above written.

In Presence of:

R. G. Carson
V. A. Newmaster

NORTHERN PACIFIC RAILWAY COMPANY

By: J. L. Stensbry
VICE PRESIDENT
Attest: Richard P. Seulke
Assistant Secretary

Recommended for Approval:

B. B. Bessie
Engineer of Railway Negotiations

Recommended for Approval:

A. P. B. Bonte
Bridge Engineer

In Presence of:

John J. Miller
James E. Swain

STATE OF MINNESOTA

By: [Signature]
Commissioner of Highways

Dated: 11-16, 1965

Approved:

DEPARTMENT OF ADMINISTRATION

Approved as to Form and Execution:

[Signature]
Special Assistant Attorney General

By: P. F. Demcon
Authorized Signature

42,800.00
HAS BEEN ENCUMBERED FOR THE OBLIGATION HEREOF AGAINST THE PREVIOUSLY UNENCUMBERED BALANCES OF THE PROPER APPROPRIATION AND ALLOTMENT.
NOV 22 1965
STAFFORD KING, State Auditor
By: R. B. King
Authorized Signature

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS

On this 12th day of November, 1965, before me, a Notary Public within and for said County, personally appeared E. L. STEINBRIGHT and Richard A. Bouke, to me personally known, who, being each duly sworn, did say that they are respectively the VICE PRESIDENT and Assistant Secretary, of the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation, and E. L. STEINBRIGHT and Richard A. Bouke acknowledged said instrument to be the free act and deed of said corporation.

(SEAL)

Richard A. Wolfe
Notary Public, Ramsey County, Minnesota
RICHARD A. WOLFE
Notary Public, Ramsey County, Minn.
My Commission Expires April 30, 1970

N.P.

STATE OF MINNESOTA
DEPARTMENT OF HIGHWAYS
"STANDARD CLAUSES"
FOR
GRADE SEPARATION AGREEMENTS
NOVEMBER 15, 1963

1. The State agrees to submit the plans and specifications for the construction of the grade separation structure to the Railroad and Warehouse Commission for its approval and the approval of the separation of grades of the tracks of the Company and of the trunk highway as shown in the plans and specifications referred to in the grade separation agreement.

2. The State agrees to let a contract pursuant to law for the construction of the grade separation structure in accordance with said plans and specifications.

3. The State agrees that all work provided to be done by the State on the right of way of the Company shall be performed and completed in accordance with said plans and specifications in a manner satisfactory to the Chief Engineer of the Company or his authorized representative. The State agrees that any contract let by it for the performance of any construction work contemplated by this agreement will require the contractor to comply with all of the provisions relating to work on railroad right of way contained in specifications for highway construction issued by the State, dated January 1, 1964, and to carry railway insurance in accordance with "Bureau of Public Roads Policy and Procedure Memorandum No. 20-12, dated March 5, 1959," providing protection to the railway company.

4. The State reserves the right to make such changes in the plans or character of the work as the work under the contract progresses as shall in the Commissioner of Highways' judgment be reasonably necessary to cause the agreed grade separation structure to be in all things constructed and completed in a satisfactory manner and, to that end and as supplemental to any contract let for the construction of said project, to enter into any supplemental agreement with the contractor for the performance of any extra work or work occasioned by any necessary advantages or desirable change in plan. Any such changes in plans or the character of work involving the said structure or the company's facilities will be subject to the approval of the Company.

5. The State agrees that it will from time to time as the work progresses and at the completion thereof take such steps and perform such acts as may be necessary or required under any law of the United States or of any rule or regulation issued by

proper Federal authority in order to obtain and receive any Federal Aid made available for the construction of said project.

6. The work to be performed by the Company in connection with the construction of the grade separation structure is to be considered a part of the cost of said grade separation insofar as such items of work and expense are eligible for reimbursement under Federal laws, and the rules, regulations and memoranda of the Bureau of Public Roads of the Department of Commerce, and it is contemplated that the Company will be reimbursed with Federal Funds made available therefor.

7. The Company shall keep account of its work in such a way that said accounts may be readily audited.

8. The State will reimburse the Company with Federal Funds for actual expense it will incur rearranging its facilities upon receipt of partial or final bills, marked "Progressive Bill No. 1, No. 2, etc." or "First, Second, etc., and "Final" and signed by an officer of the Company, rendered in sextuplet on which the State will pay 90%. Final payment will be made after audit of a final detailed bill, rendered in sextuplet, in accordance with Bureau of Public Roads Policy and Procedure Memorandum No. 30-3. Partial bills do not need to be in detail.

9. Said final bill shall be a complete, detailed and itemized statement of all items of work and so arranged and divided as to conform to each of the items of work performed by the Company as shown in the appropriate exhibit or exhibits attached to the grade separation agreement.

10. Upon request of the State's Engineer during prosecution of the work, the Company's representative in charge thereof shall furnish full detailed information as to progress of work and amount of labor and material used to date.

11. The Company agrees that its representative in charge of the work shall furnish the State's Engineer "Monthly Report of Employment, Form 2233," signed in duplicate, showing the number of names on payroll, classification, total hours and total wages paid for each month not later than the week following the month in which the work was performed.

12. The Company agrees that in addition to the foregoing records and acts it will from time to time make such other reports, keep such other records and perform such other work in such manner and time as may be necessary to enable the State to collect and obtain available Federal Aid.

13. The Company agrees that it will notify the State's Engineer in charge of the project as to starting, stopping, resumption and completion dates.

14. In the event that the State does not enter into a contract for construction of the project contemplated by this agreement on or before a day twelve (12) months after the date this agreement is fully executed, then either party may, at any time thereafter, serve notice of cancellation upon the other party by registered mail, and this agreement shall immediately be cancelled and terminated; provided, however, that the Railway Company shall be reimbursed in full by the State for all engineering costs incurred after this agreement is fully executed and prior to said cancellation.

15. The reimbursable maintenance costs shall not extend to the repair of any damage to the bridge structure resulting from the operations of the Company for which the Company has any common law or statutory liability. The reimbursable maintenance costs shall be limited to the actual cost of labor and materials used and to the reasonable rental value of equipment used. Except as hereinafter provided in the case of emergency repairs, reimbursement shall be made only if the Company has submitted its proposed repairs to the State, including an estimate of cost of such repairs, and approval has been received from the State in writing in advance of starting work by the Company. If the Company is unable to obtain the State's approval of such repairs, it may request and require the State to let a contract for the necessary work. Should an emergency exist requiring immediate repairs to said bridge structure in order to maintain railroad traffic, in such event the Company shall be only required to notify the State as soon as reasonably possible that the emergency has arisen and that the Company is proceeding with the work. The Company hereby acknowledges that it may be necessary to file a legislative claim for reimbursement of any costs incurred before State funds are encumbered in an amount sufficient to cover the costs of the work. In all events, reimbursable maintenance costs shall be limited to necessary repairs and the parties hereto agree to submit any dispute as to the necessity of any repairs to the Minnesota Railroad & Warehouse Commission.

16. It is further agreed by and between the parties hereto, anything to the contrary herein notwithstanding, that the Commissioner of Highways of the State of Minnesota is acting in his official capacity only and that he shall not be personally responsible or liable to the Company or to any person or persons whomsoever for any claims, damages, actions or causes of action of any kind or character arising out of or by reason of the execution of this agreement or the performance or completion of the project provided for herein.

17. Before the grade separation agreement shall become binding and effective, it shall have received the approval of such State officers as the law may provide in addition to the Commissioner of Highways.

18. The laws of the State of Minnesota shall govern all questions as to the execution, nature, obligation, construction, validity and performance of the grade separation agreement.

NORTHERN PACIFIC RAILWAY COMPANY

St. Paul Division

White Bear Lake Line

Gloster (near)

Estimated cost of work to be done by Railway Company forces in connection with construction by the State of Minnesota of its Highway #694 Underpass, Bridge No. 62822, South of White Bear Lake, N.P. Ry. Co. Mile Post 7+740.

I - Engineering, Inspection, etc.

Field Engineering and Inspection	5,000
Check Bridge Steel Shop Plans	1,000
Prepare estimate and bills	500
	6,500

II - Extend Culvert and Remove Timber Grill

Permanent Work

Material

Reinforced Concrete Pipe - 42" - 20 L.F.	240
Store and purchase expense	10

Labor

Install RCP Culvert	140
Excavation	100
Remove 4' x 5' timber grill	25
Payroll additives	75
	590

III - Construct Temporary Shoofly and Construction Turnout

Material:

Cross ties, treated	883 Ea.	4,874
Switch ties, treated	2956 F.B.M.	420
Rail, SH, 100#, 3186 L.F.	47.41 G.T.	5,575
Anglebars, SH, 100#	84 Pr.	384
Bolts and Nutlox	336 Sets	182
Track Spikes	16 Kegs	419
Tie plates, SH	1779 Pc.	1,281
Rail anchors	1160 Pc.	568
Split switch, 100# - 16.5' - Ins.	1	524
S.R. Frog, 100# - 16.5' - #9	1	504
Guard rails, 100# Mang.	1 Set	238
Switch stand	1	102
Lamp and lock	1	24
Ballast, crushed rock	970 C.Y.	2,153
Signs and timber bumper		35
Handle materials		757
Freight		1,258

<u>Labor, etc.</u>	
Construct 1626 ft. of temporary track, complete, including one turnout and bumper.	5,548
Throw 560 Ft. of track at ends of shoofly.	560
Line 420 Ft. of track north of shoofly.	303
Remove 710 Ft. of right of way fence.	71
Payroll additives	1,847
Use of equipment	648
	<u>\$28,275</u>

IV - Bridge No. 7

Throw steel span on to skew to accommodate shoofly alignment and return to existing position after shoofly is removed.	\$2,000
--	---------

V - Remove Track, etc. at New Underpass

Remove 312 Ft. of track and store materials.	390
Remove 665 Ft. of right of way fence, and 68 Ft. of snow fence.	57
Payroll additives	127
Use of equipment	45
	<u>\$619</u>

VI - Work on Communications Line

Temporary Work

Material:

2 Guys with anchors	21
2000 Ft. of 28 Condr. Cable	880
Trunking	360
4 Impedance Matching Transformer Sets	126
2 Grounds	7
Contingencies	139
Store and Purchasing Expense	77
Freight	77
	<u>\$1,687</u>

Labor:

Set 2 anchors and guys	33
Attach 4 upright braces	8
Trenching 415 Ft.	323
Construct 1225 Ft. of trunking	122
Lay-out and pick up 2,000 Ft. of temporary cable.	200
Remove 3.19 miles of line wire	96
Remove 18 X-arms	19
Pull 3 poles and salvage	24
Cut down 6 poles	6
Remove and store 117 Insulators	12
Remove 1225 Ft. trunking	123
Remove 4 transformers	20
Remove 2 grounds	4
Contingencies	297
Payroll additives	360
Subsistence of men	360
Use of truck	162
	<u>2,169</u>

Permanent Work

Material

4 poles, W.C. Class 4, 40 Ft. B.T.	133
2 poles, W.C. Class 4, 35 Ft. B.T.	51
2 poles, W.C. Class 4, 25 Ft. B.T.	23
6 Guys with anchors, etc.	74
4 H-Fixture Braces	11
10 Cross-arms with bolts, etc.	28
52 Dead-end shackles with ins.	67
180 Lb. Copper weld Line Wire, #8	104
515 Lb. Copper weld Line Wire, #9	241
6 Lb. Copper Tie Wire	3
78 Sleeves	11
12 Crossarms, 10-Ft., with pins, etc.	36
Contingencies	78
Store and Purchase Expense	43
Freight	43
	<u>946</u>

Labor:

Distribute, dig holes and set 10 poles	170
Set 6 anchors and attach guys	100
Attach 14 single crossarms	27
Attach 4 double crossarms	18
Attach 4 H-Fixture braces	8
Attach insulators and pins	15
Attach 52 D.E. Shackles	52
String 3.19 miles line wire	128
Make up 52 Dead ends	39
Contingencies	167
Payroll additives	203
Subsistence of men	200
Use of truck	90
	<u>1,217</u>

Salvage Credit:

75 Ft. of guy strand with clamps, etc.	9
2000 Ft. of 28-condr. cable	792
Copper wire, scrap 664 Lb.	214
Poles not reused	57
Impedance Matching Transformers 4	114
Grounds	2
	<u>6</u>
	<u>(1,192)</u>

Net Total for Communications Work

4,827

VII - Work on Signal System

Temporary Work

Material:

2000 Ft. 5 Condr. cable	832
2000 Ft. 3 Condr. cable	590
1800 Ft. Trunking and Capping	540
2 Guys complete	12
Bonds	50
12 Dead ends, complete	20

1 Switch box and circuit controller	125
5 Insulated joints, 100#	163
Misc. material	233
Additives	564
	<u>3,129</u>

<u>Labor:</u>	
10 Days for 3 men	640
Engineering	64
Payroll additives	194
	<u>898</u>

Permanent Work

<u>Material:</u>	
4000 Ft. #8 AWG Line Wire	156
8000 Ft. #10 AWG Line Wire	176
15 Crossarms complete with pins insulators and ties	98
Bonds	20
Misc. material	45
Additives	109
	<u>604</u>

<u>Labor:</u>	
9 Days for 3 men	575
Engr.	58
Payroll additives	174
	<u>807</u>

Salvage Credit

2000 Ft. 5 Condr. Cable	749
2000 Ft. 3 Condr. Cable	531
Trunking and Capping	405
Deaderds	18
Switch box and circuit controller	113
Insulated joints	147
Misc. Material	210
Scrap material	10
	<u>(2,183)</u>

Net Total Signal Work	<u>3,255</u>
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VIII - Restore Main Track

<u>Material:</u>	
Rock ballast 160 Cu. Yd.	355
Service Life Loss on 231 cross ties - 15%	193
Loss on track spikes - 25%	26
Handle material	11
Freight	168

Labor:

Replace ballast and 312 Ft. of track.	1,560
Payroll additives	445
Use of equipment	156
	<u>\$2,911</u>

IX - Install Inner Steel Guardrail

770 Lin. Ft. 100# rail	11.46 G.T.	385
Joints, bolts, nutlox and spikes		229
Handle material		31
Freight		20
Labor installing guardrail		578
Payroll additives		165
Use of equipment		58
		<u>\$1,466</u>

X - Remove Shoofly and Turnout

Remove 1626 Ft. of track including one turnout.		2,133
Replace switch ties with cross ties at temporary turnout.		90
Throw 560 Ft. of track at ends		560
Line 505 Ft. of track		303
Replace 710 Ft. of right of way fence		107
Payroll additives		910
Use of equipment		319
		<u>\$4,422</u>

XI - Salvage Credit for Shoofly, etc.

Ties	75%	(3,971)
Rail	94%	(5,241)
Track Spikes	75%	(314)
Other track fastenings and turnout material.	94%	(3,579)
Freight to stores		282
Handle at stores		755
Net Credit		<u>(\$12,068)</u>

Summary

I	-	Engineering, Inspection, etc.	6,500
II	-	Extend Culvert & Remove Timber Grill	590
III	-	Temporary Shoofly, etc.	28,275
IV	-	Adjust Bridge No. 7	2,000
V	-	Remove Track at New Underpass	619
VI	-	Work on Communications Line	4,827
VII	-	Work on Signal System	3,255
VIII	-	Restore Main Track	2,914
IX	-	Install Inner Guardrail	1,466
X	-	Remove Shoofly, etc.	4,422
XI	-	Salvage Credit	(12,068)
		Total	<u>\$42,800</u>

State to provide grading, culvert extension and
a sub-ballast required for shoofly track.

Supplement No. 1 to Preliminary Engineering
Agreement No. 54148 covers design and preparation
of plans by N. P. Ry. Co., cost of which is not
included in above estimate.

Office of Valuation Engineer
St. Paul, Minnesota
December 10, 1964
Revised August 31, 1965

EXHIBIT "D"

APPENDIX A.

Non-Discrimination Provisions of Title VI of the Civil Rights Act of 1964.

During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "contractor"), agrees as follows:

- (1) Compliance with Regulations: The contractor will comply with the Regulations of the Department of Commerce relative to nondiscrimination in federally-assisted programs of the Department of Commerce (Title 15, Code of Federal Regulations, Part 8, hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.
- (2) Nondiscrimination: The contractor, with regard to the work performed by it after award and prior to completion of the contract work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate either directly or indirectly in the discrimination prohibited by Section 8.4 of the Regulations, including employment practices when the contract covers a program set forth in Appendix A-11 of the Regulations.
- (3) Solicitations for Subcontracts, Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the ground of race, color or national origin.
- (4) Information and Reports: The contractor will provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the State Highway Department or the Bureau of Public Roads to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the State Highway Department, or the Bureau of Public Roads as appropriate, and shall set forth what efforts it has made to obtain the information.
- (5) Sanctions for Noncompliance: In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, the State Highway Department shall impose such contract sanctions as it or the Bureau of Public Roads may determine to be appropriate, including, but not limited to,
 - (a) withholding of payments to the contractor under the contract until the contractor complies, and/or
 - (b) cancellation, termination or suspension of the contract, in whole or in part.
- (6) Incorporation of Provisions: The contractor will include the provisions of paragraph (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, order, or instructions issued pursuant thereto. The contractor will take such action with respect to any subcontract or procurement as the State Highway Department or the Bureau of Public Roads may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that, in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request the State to enter into such litigation to protect the interests of the State, and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

EXHIBIT "E"

AGENDA REPORT

DATE: January 17, 2012
TO: Jim Antonen, City Manager
FROM: Terrie Rameaux, Human Resource Coordinator
Chuck Ahl, Assistant City Manager
SUBJECT: Approval of 2012 Pay Equity Report

BACKGROUND

The City of Maplewood is scheduled to submit the 2012 Pay Equity Implementation Report to Minnesota Management & Budget (formerly the Department of Finance and Department of Employee Relations) as required by the Local Government Pay Equity Act, MN Statutes 471.991 – 471.999 and Minnesota Rules, Chapter 3920. Jurisdictions are on a three-year schedule and this is the scheduled year for Maplewood. The deadline for submission is January 31, 2012. This report, upon approval by the City Council, will be submitted to Minnesota Management & Budget for review.

RECOMMENDATION

It is recommended that the City Council approve the attached Pay Equity Implementation Report for submission to Minnesota Management & Budget Department for review.

Attachment:
1. 2012 Pay Equity Implementation Report

PAY EQUITY IMPLEMENTATION REPORT 2012

Part A: Jurisdiction Identification

Jurisdiction: Maplewood
1830 East County Road B
Maplewood

Jurisdiction Type: CITY - City

Contact:	Name	Title	Phone	Email
	Terrie Rameaux	HR Coordinator	651-249-2054	terrie.rameaux@ci.maplewood.mn.us

Part B: Official Verification

1. The job evaluation system used measured skill, effort responsibility and working conditions and the same system was used for all classes of employees.

The system used was:

PDI

Describe:

2. Health Insurance benefits for male and female classes of comparable value have been evaluated and and female classes are not at a disadvantage.

3. An official notice has been posted at:

(prominent location) informing employees that the Pay equity Implementation Report has been filed and is available to employees upon request. A copy of the notice has been sent to each exclusive representative, if any, and also to the public library.

The report was approved by:

(governing body)

(chief elected official)

(title)

Checking this box indicates the following:

- signature of chief elected official
- approval by governing body
- all information is complete and accurate, and
- all employees over which the jurisdiction has final budgetary authority are included

Part C: Total Payroll

is the annual payroll for the calendar year just ended December 31.

Compliance Report

Jurisdiction: Maplewood
1830 East County Road B

Report Year: 2012
Case: 1 - 2012 DATA test (Private (Jur Only))

Maplewood MN 55109

Contact: Terrie Rameaux

Phone: (651) 249-2054

E-Mail: terrie.rameaux@ci.maplewood.mn

The statistical analysis, salary range and exceptional service pay test results are shown below. Part I is general information from your pay equity report data. Parts II, III and IV give you the test results.

For more detail on each test, refer to the Guide to Pay Equity Compliance and Computer Reports.

I. GENERAL JOB CLASS INFORMATION

	Male Classes	Female Classes	Balanced Classes	All Job Classes
# Job Classes	50	25	3	78
# Employees	123	48	9	180
Avg. Max Monthly Pay per employee	6,124.31	4,791.67		5,701.42

II. STATISTICAL ANALYSIS TEST

A. Underpayment Ratio = 87.50 *

	Male Classes	Female Classes
a. # At or above Predicted Pay	15	5
b. # Below Predicted Pay	35	20
c. TOTAL	50	25
d. % Below Predicted Pay (b divided by c = d)	70.00	80.00

*(Result is % of male classes below predicted pay divided by % of female classes below predicted pay.)

B. T-test Results

Degrees of Freedom (DF) = 169	Value of T = 3.344
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- a. Avg. diff. in pay from predicted pay for male jobs = (\$13)
- b. Avg. diff. in pay from predicted pay for female jobs = (\$236)

III. SALARY RANGE TEST = 93.66 (Result is A divided by B)

- A. Avg. # of years to max salary for male jobs = 6.18
- B. Avg. # of years to max salary for female jobs = 6.60

IV. EXCEPTIONAL SERVICE PAY TEST = 0.00 (Result is B divided by A)

- A. % of male classes receiving ESP 6.00 *
- B. % of female classes receiving ESP 4.00

*(If 20% or less, test result will be 0.00)

Job Class Data Entry Verification List

Maplewood
LGID 730

Case: 2012 DATA test

Job Nbr	Class Title	Nbr Males	Nbr Females	Class Type	Jobs Points	Min Mo Salary	Max Mo Salary	Yrs to Max Salary	Yrs of Service	Exceptional Service Pay
1	MAINTENANCE TRAINEE	1	0	M	42	\$3,204.00	\$3,357.00	2.00	0.00	
2	BUILDING CUSTODIAN	2	1	B	42	\$2,759.00	\$3,527.00	7.00	0.00	
3	LIFEGUARD	2	1	B	44	\$1,797.00	\$2,296.00	7.00	0.00	
4	CUSTOMER SERVICE RE	0	2	F	45	\$2,236.00	\$2,856.00	7.00	0.00	
5	BUILDING MAINT WORKER	1	0	M	46	\$3,525.00	\$4,504.00	7.00	0.00	
71	SR CUSTOMER SERVICE	0	1	F	46	\$2,459.00	\$3,142.00	7.00	0.00	
6	OFFICE SPECIALIST	0	19	F	50	\$3,112.00	\$3,977.00	7.00	0.00	
7	LEAD CUSTODIAN	1	0	M	50	\$3,170.00	\$4,050.00	7.00	0.00	
8	COMMUNITY SRV OFFIC	2	0	M	50	\$3,080.00	\$3,934.00	7.00	0.00	
9	FACILITY TECHNICIAN	1	0	M	50	\$3,170.00	\$4,050.00	7.00	0.00	
13	ACTIVITIES COORDINAT	0	1	F	50	\$3,301.00	\$4,424.00	6.00	0.00	
16	ACCOUNTING TECHNICAL	0	2	F	50	\$3,489.00	\$4,456.00	7.00	0.00	
10	ADMINISTRATIVE ASSISTANT	0	3	F	52	\$3,372.00	\$4,308.00	7.00	0.00	longevity
11	HEAVY EQUIPMENT MECHANIC	2	0	M	54	\$3,615.00	\$4,620.00	7.00	0.00	
12	MAINTENANCE WORKER	12	0	M	54	\$3,525.00	\$4,504.00	7.00	0.00	longevity
18	ADMIN OFFICE COORD	0	1	F	54	\$3,710.00	\$4,740.00	7.00	0.00	
14	MEMBER SERVICE COORD	0	1	F	55	\$3,301.00	\$4,424.00	6.00	0.00	
17	LEAD LICENSING SPECIALIST	0	1	F	56	\$3,865.00	\$4,955.00	7.00	0.00	
19	SR ADMINISTRATIVE ASSISTANT	0	1	F	58	\$3,839.00	\$4,901.00	0.00	3.00	
20	ENGINEERING TECHNICIAN	1	0	M	60	\$3,643.00	\$4,655.00	7.00	0.00	
21	NATURALIST	0	2	F	62	\$3,807.00	\$4,865.00	7.00	0.00	
22	MECHANIC CREW CHIEF	1	0	M	64	\$3,976.00	\$5,078.00	7.00	0.00	
23	STREET MAINT. CREW CHIEF	1	0	M	64	\$3,877.00	\$4,955.00	7.00	0.00	
24	STORM SEWER CREW CHIEF	1	0	M	64	\$3,877.00	\$4,955.00	7.00	0.00	
25	SANITARY SEWER CREW CHIEF	1	0	M	64	\$3,877.00	\$4,955.00	7.00	0.00	
30	MARKETING&ADVERTISING	0	1	F	64	\$4,152.00	\$5,305.00	7.00	0.00	
72	PARKS CREW CHIEF	1	0	M	64	\$3,877.00	\$4,955.00	7.00	0.00	
26	POLICE OFFICER	35	4	M	65	\$4,006.00	\$6,181.00	3.00	0.00	longevity
73	IT TECHNICIAN	1	0	M	65	\$3,750.00	\$4,960.00	0.00	1.00	
27	PAYROLL COORDINATOR	0	1	F	66	\$4,045.00	\$5,403.00	0.00	5.00	
28	RECREATION COORDINATOR	1	0	M	66	\$3,698.00	\$4,958.00	6.00	0.00	
15	FITNESS SUPERVISOR	0	1	F	68	\$4,062.00	\$5,445.00	6.00	0.00	
29	FIREFIGHTER-PARAMEDIC	10	2	M	68	\$4,434.00	\$5,588.00	5.00	0.00	
31	GIS ANALYST	1	0	M	73	\$4,261.00	\$5,637.00	0.00	11.00	
32	ACCOUNTANT	0	1	F	73	\$4,754.00	\$6,074.00	7.00	0.00	
33	AQUATICS MANAGER	1	0	M	74	\$4,062.00	\$5,445.00	6.00	0.00	
34	ENGINEERING TECHNICIAN	4	0	M	74	\$4,516.00	\$5,769.00	7.00	0.00	
35	FIRE CAPTAIN/EMT	2	0	M	74	\$4,767.00	\$5,978.00	5.00	0.00	
36	LEAD NATURALIST	0	1	F	74	\$4,114.00	\$5,516.00	6.00	0.00	
74	BANQUET & EVENTS MGR	0	1	F	74	\$4,405.00	\$5,904.00	6.00	0.00	
37	IT/NETWORK ANALYST	1	0	M	75	\$4,216.00	\$5,575.00	0.00	6.00	
38	PUB WKS OPERATIONS	1	0	M	75	\$4,514.00	\$5,767.00	7.00	0.00	
39	ENVIRONM HEALTH OFFICER	0	1	F	75	\$4,608.00	\$5,889.00	7.00	0.00	
40	BUILDING INSPECTOR	2	0	M	75	\$4,566.00	\$5,833.00	7.00	0.00	
41	CHIEF BUILDING ENGINEER	1	0	M	76	\$4,996.00	\$6,695.00	6.00	0.00	
42	CIVIL ENGINEER I	1	0	M	76	\$4,837.00	\$6,182.00	7.00	0.00	
43	CITIZEN SERVICES SUPERVISOR	0	1	F	76	\$4,707.00	\$6,306.00	6.00	0.00	
44	PLANNER	1	0	M	76	\$4,650.00	\$5,944.00	7.00	0.00	
45	TECHNICAL ASST-POLICE	1	0	M	76	\$4,840.00	\$6,185.00	7.00	0.00	
48	HUMAN RESOURCE COORDINATOR	0	1	F	76	\$4,804.00	\$6,374.00	0.00	5.00	
46	SERGEANT	7	0	M	78	\$6,469.00	\$7,645.00	3.00	0.00	longevity
47	PARK MAINT FOREMAN	1	0	M	78	\$4,996.00	\$6,695.00	6.00	0.00	
49	FIRE CAPTAIN/PARAMEDIC	1	0	M	78	\$4,988.00	\$6,257.00	5.00	0.00	
50	ENVIRONMENTAL PLANNING	0	1	F	80	\$5,346.00	\$6,837.00	7.00	0.00	
51	NATURAL RESOURCES COORDINATOR	0	1	F	80	\$5,041.00	\$6,755.00	6.00	0.00	
52	ASST BUILDING OFFICIAL	1	0	M	82	\$5,041.00	\$6,755.00	6.00	0.00	
75	PARKS MANAGER	1	0	M	82	\$5,173.00	\$6,934.00	6.00	0.00	
76	RECREATION MANAGER	0	1	F	82	\$5,173.00	\$6,934.00	6.00	0.00	

Job Class Data Entry Verification List

Maplewood
LGID 730

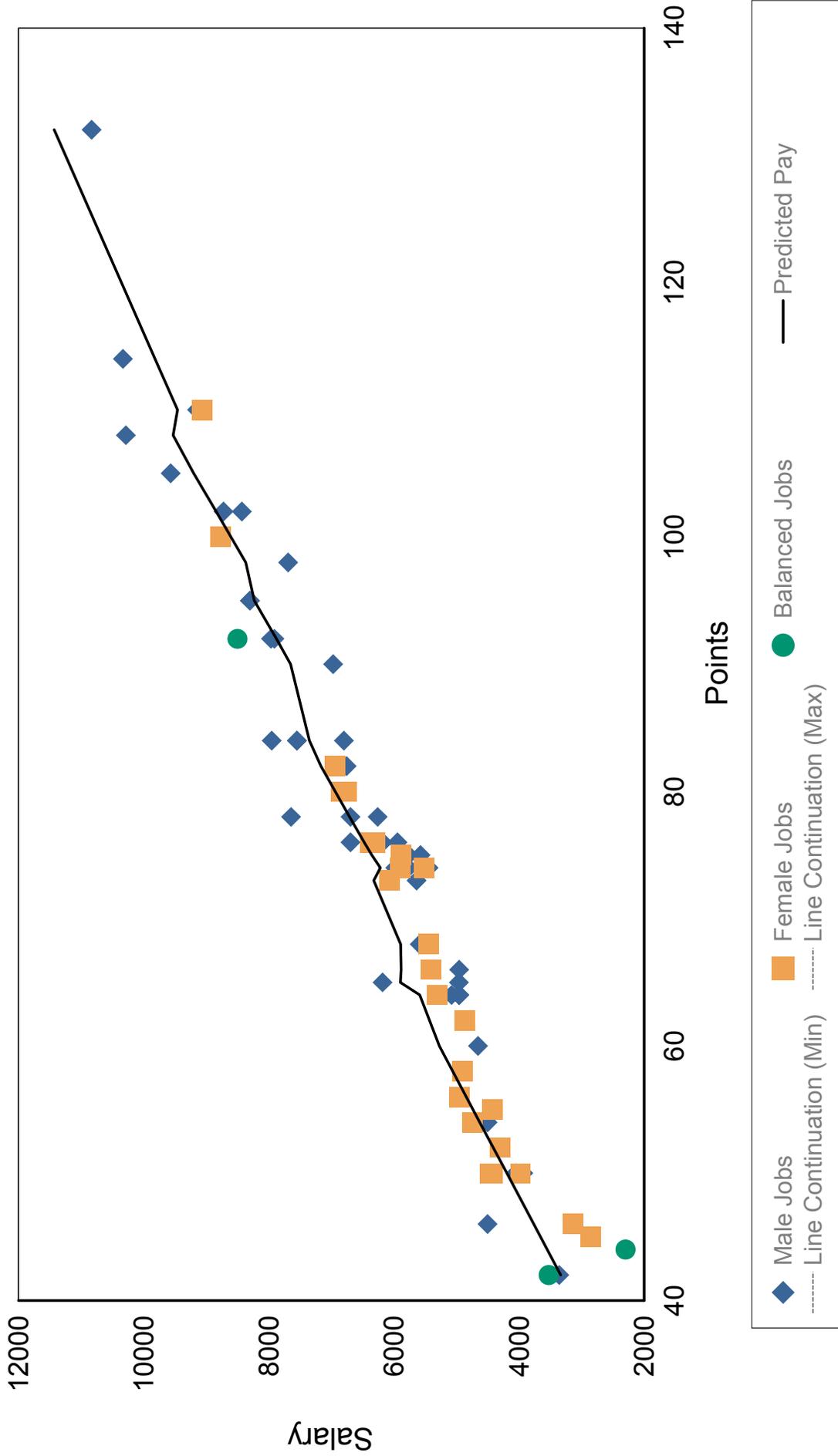
Case: 2012 DATA test

Job Nbr	Class Title	Nbr Males	Nbr Females	Class Type	Jobs Points	Min Mo Salary	Max Mo Salary	Yrs to Max Salary	Yrs of Service	Exceptional Service Pay
53	SENIOR PLANNER	1	0	M	84	\$5,993.00	\$7,954.00	6.00	0.00	
54	STREET MAINT SUPERIN	1	0	M	84	\$5,838.00	\$7,551.00	0.00	7.00	
55	SAN SEWER/VEM SUPEF	1	0	M	84	\$5,838.00	\$7,551.00	0.00	2.00	
56	CIVIL ENGINEER II	1	0	M	84	\$5,322.00	\$6,800.00	7.00	0.00	
62	ASSISTANT FINANCE MA	1	0	M	90	\$5,348.00	\$6,972.00	0.00	1.00	
59	POLICE LIEUTENANT	2	1	B	92	\$7,324.00	\$8,499.00	0.00	6.00	
60	IT DIRECTOR	1	0	M	92	\$6,064.00	\$7,965.00	0.00	6.00	
61	BUILDING OFFICIAL	1	0	M	92	\$5,962.00	\$7,909.00	6.00	0.00	
57	FIRE MARSHAL/ASST. FI	1	0	M	95	\$6,499.00	\$8,299.00	0.00	3.00	
58	ASST FIRE CHIEF/EMS	1	0	M	95	\$6,499.00	\$8,299.00	0.00	1.00	
63	ASST. CITY ENGINEER	1	0	M	98	\$5,937.00	\$7,691.00	0.00	3.00	
66	FINANCE MANAGER	0	1	F	100	\$6,601.00	\$8,769.00	0.00	2.00	
77	CITY ENGINEER/DEPUTY	1	0	M	102	\$6,691.00	\$8,431.00	0.00	3.00	
78	DEPUTY POLICE CHIEF	1	0	M	102	\$7,823.00	\$8,724.00	0.00	2.00	
64	FIRE CHIEF	1	0	M	105	\$7,175.00	\$9,568.00	0.00	11.00	
65	POLICE CHIEF	1	0	M	108	\$8,346.00	\$10,282.00	0.00	9.00	
67	CITIZEN SRVS DIR/CITY	0	1	F	110	\$7,329.00	\$9,062.00	0.00	5.00	
70	PARKS & REC DIRECTOR	1	0	M	110	\$7,500.00	\$9,147.00	0.00	2.00	
68	ASST. CITY MGR/PW DIR	1	0	M	114	\$10,329.00	\$10,329.00	0.00	3.00	
69	CITY MANAGER	1	0	M	132	\$10,831.00	\$10,831.00	0.00	3.00	

Job Number Count: 78

Predicted Pay Report for Maplewood
Case : 2012 DATA test

1/13/2012



Predicted Pay Report for Maplewood
Case : 2012 DATA test

1/13/2012

Job Nbr	Job Title	Nbr Males	Nbr Females	Total Nbr	Job Type	Job Points	Max Mo Salary	Predicted Pay	Pay Difference
1	MAINTENANCE TRAINEE	1	0	1	Male	42	\$3,357.00	\$3,331.92	\$25.08
2	BUILDING CUSTODIAN	2	1	3	Balanced	42	\$3,527.00	\$3,331.92	\$195.08
3	LIFEGUARD	2	1	3	Balanced	44	\$2,296.00	\$3,547.70	(\$1,251.70)
4	CUSTOMER SERVICE REP	0	2	2	Female	45	\$2,856.00	\$3,655.58	(\$799.58)
5	BUILDING MAINT WORKER	1	0	1	Male	46	\$4,504.00	\$3,763.47	\$740.53
71	SR CUSTOMER SERVICE REP	0	1	1	Female	46	\$3,142.00	\$3,763.47	(\$621.47)
6	OFFICE SPECIALIST	0	19	19	Female	50	\$3,977.00	\$4,195.51	(\$218.51)
7	LEAD CUSTODIAN	1	0	1	Male	50	\$4,050.00	\$4,195.51	(\$145.51)
8	COMMUNITY SRV OFFICER	2	0	2	Male	50	\$3,934.00	\$4,195.51	(\$261.51)
9	FACILITY TECHNICIAN	1	0	1	Male	50	\$4,050.00	\$4,195.51	(\$145.51)
13	ACTIVITIES COORDINATOR	0	1	1	Female	50	\$4,424.00	\$4,195.51	\$228.49
16	ACCOUNTING TECHNICIAN	0	2	2	Female	50	\$4,456.00	\$4,195.51	\$260.49
10	ADMINISTRATIVE ASSISTANT	0	3	3	Female	52	\$4,308.00	\$4,411.77	(\$103.77)
11	HEAVY EQUIPMENT MECHANIC	2	0	2	Male	54	\$4,620.00	\$4,627.54	(\$7.54)
12	MAINTENANCE WORKER	12	0	12	Male	54	\$4,504.00	\$4,627.54	(\$123.54)
18	ADMIN OFFICE COORD	0	1	1	Female	54	\$4,740.00	\$4,627.54	\$112.46
14	MEMBER SERVICE COORD.	0	1	1	Female	55	\$4,424.00	\$4,735.43	(\$311.43)
17	LEAD LICENSING SPECIALIST	0	1	1	Female	56	\$4,955.00	\$4,553.67	\$401.33
19	SR ADMINISTRATIVE ASST	0	1	1	Female	58	\$4,901.00	\$5,044.91	(\$143.91)
20	ENGINEERING TECHNICIAN	1	0	1	Male	60	\$4,655.00	\$5,271.41	(\$616.41)
21	NATURALIST	0	2	2	Female	62	\$4,865.00	\$5,490.31	(\$625.31)
22	MECHANIC CREW CHIEF	1	0	1	Male	64	\$5,078.00	\$5,588.41	(\$510.41)
23	STREET MAINT. CREW CHIEF	1	0	1	Male	64	\$4,955.00	\$5,588.41	(\$633.41)
24	STORM SEWER CREW CHIEF	1	0	1	Male	64	\$4,955.00	\$5,588.41	(\$633.41)
25	SANITARY SEWER CREW CHIEF	1	0	1	Male	64	\$4,955.00	\$5,588.41	(\$633.41)
30	MARKETING&ADVERT COORD	0	1	1	Female	64	\$5,305.00	\$5,588.41	(\$283.41)
72	PARKS CREW CHIEF	1	0	1	Male	64	\$4,955.00	\$5,588.41	(\$633.41)
26	POLICE OFFICER	35	4	39	Male	65	\$6,181.00	\$5,896.53	\$284.47
73	IT TECHNICIAN	1	0	1	Male	65	\$4,960.00	\$5,896.53	(\$936.53)
27	PAYROLL COORDINATOR	0	1	1	Female	66	\$5,403.00	\$5,882.39	(\$479.39)
28	RECREATION COORDINATOR	1	0	1	Male	66	\$4,958.00	\$5,882.39	(\$924.39)
15	FITNESS SUPERVISOR	0	1	1	Female	68	\$5,445.00	\$5,889.81	(\$444.81)
29	FIREFIGHTER-PARAMEDIC	10	2	12	Male	68	\$5,588.00	\$5,889.81	(\$301.81)
31	GIS ANALYST	1	0	1	Male	73	\$5,637.00	\$6,322.52	(\$685.52)
32	ACCOUNTANT	0	1	1	Female	73	\$6,074.00	\$6,322.52	(\$248.52)

Predicted Pay Report for Maplewood
Case : 2012 DATA test

1/13/2012

Job Nbr	Job Title	Nbr Males	Nbr Females	Total Nbr	Job Type	Job Points	Max Mo Salary	Predicted Pay	Pay Difference
33	AQUATICS MANAGER	1	0	1	Male	74	\$5,445.00	\$6,214.95	(\$769.95)
34	ENGINEERING TECHNICIAN SR.	4	0	4	Male	74	\$5,769.00	\$6,214.95	(\$445.95)
35	FIRE CAPTAIN/EMT	2	0	2	Male	74	\$5,978.00	\$6,214.95	(\$236.95)
36	LEAD NATURALIST	0	1	1	Female	74	\$5,516.00	\$6,214.95	(\$698.95)
74	BANQUET & EVENTS MGR	0	1	1	Female	74	\$5,904.00	\$6,214.95	(\$310.95)
37	IT/NETWORK ANALYST	1	0	1	Male	75	\$5,575.00	\$6,351.88	(\$776.88)
38	PUB WKS OPERATIONS ANALYS'	1	0	1	Male	75	\$5,767.00	\$6,351.88	(\$584.88)
39	ENVIRONM HEALTH OFFICIAL	0	1	1	Female	75	\$5,889.00	\$6,351.88	(\$462.88)
40	BUILDING INSPECTOR	2	0	2	Male	75	\$5,833.00	\$6,351.88	(\$518.88)
41	CHIEF BUILDING ENGINEER	1	0	1	Male	76	\$6,695.00	\$6,473.21	\$221.79
42	CIVIL ENGINEER I	1	0	1	Male	76	\$6,182.00	\$6,473.21	(\$291.21)
43	CITIZEN SERVICES SUPERVISOR	0	1	1	Female	76	\$6,306.00	\$6,473.21	(\$167.21)
44	PLANNER	1	0	1	Male	76	\$5,944.00	\$6,473.21	(\$529.21)
45	TECHNICAL ASST-POLICE	1	0	1	Male	76	\$6,185.00	\$6,473.21	(\$288.21)
48	HUMAN RESOURCE COORD	0	1	1	Female	76	\$6,374.00	\$6,473.21	(\$99.21)
46	SERGEANT	7	0	7	Male	78	\$7,645.00	\$6,707.17	\$937.83
47	PARK MAINT FOREMAN	1	0	1	Male	78	\$6,695.00	\$6,707.17	(\$12.17)
49	FIRE CAPTAIN/PARAMEDIC	1	0	1	Male	78	\$6,257.00	\$6,707.17	(\$450.17)
50	ENVIRONMENTAL PLANNER	0	1	1	Female	80	\$6,837.00	\$7,066.40	(\$229.40)
51	NATURAL RESOURCES COORD	0	1	1	Female	80	\$6,755.00	\$7,066.40	(\$311.40)
52	ASST BUILDING OFFICIAL	1	0	1	Male	82	\$6,755.00	\$7,167.12	(\$412.12)
75	PARKS MANAGER	1	0	1	Male	82	\$6,934.00	\$7,167.12	(\$233.12)
76	RECREATION MANAGER	0	1	1	Female	82	\$6,934.00	\$7,167.12	(\$233.12)
53	SENIOR PLANNER	1	0	1	Male	84	\$7,954.00	\$7,349.91	\$604.09
54	STREET MAINT SUPERINTENDEN	1	0	1	Male	84	\$7,551.00	\$7,349.91	\$201.09
55	SAN SEWER/VEM SUPERINTEND	1	0	1	Male	84	\$7,551.00	\$7,349.91	\$201.09
56	CIVIL ENGINEER II	1	0	1	Male	84	\$6,800.00	\$7,349.91	(\$549.91)
62	ASSISTANT FINANCE MANAGER	1	0	1	Male	90	\$6,972.00	\$7,653.24	(\$681.24)
59	POLICE LIEUTENANT	2	1	3	Balanced	92	\$8,499.00	\$7,876.65	\$622.35
60	IT DIRECTOR	1	0	1	Male	92	\$7,965.00	\$7,876.65	\$88.35
61	BUILDING OFFICIAL	1	0	1	Male	92	\$7,909.00	\$7,876.65	\$32.35
57	FIRE MARSHAL/ASST. FIRE CHIEF	1	0	1	Male	95	\$8,299.00	\$8,230.21	\$68.79
58	ASST FIRE CHIEF/EMS	1	0	1	Male	95	\$8,299.00	\$8,230.21	\$68.79
63	ASST. CITY ENGINEER	1	0	1	Male	98	\$7,691.00	\$8,365.06	(\$674.06)
66	FINANCE MANAGER	0	1	1	Female	100	\$8,769.00	\$8,595.93	\$173.07

Predicted Pay Report for Maplewood
Case : 2012 DATA test

1/13/2012

Job Nbr	Job Title	Nbr Males	Nbr Females	Total Nbr	Job Type	Job Points	Max Mo Salary	Predicted Pay	Pay Difference
77	CITY ENGINEER/DEPUTY PW DIR	1	0	1	Male	102	\$8,431.00	\$8,840.99	(\$409.99)
78	DEPUTY POLICE CHIEF	1	0	1	Male	102	\$8,724.00	\$8,840.99	(\$116.99)
64	FIRE CHIEF	1	0	1	Male	105	\$9,568.00	\$9,201.46	\$366.54
65	POLICE CHIEF	1	0	1	Male	108	\$10,282.00	\$9,527.59	\$754.41
67	CITIZEN SRVS DIR/CITY CLERK	0	1	1	Female	110	\$9,062.00	\$9,458.78	(\$396.78)
70	PARKS & REC DIRECTOR	1	0	1	Male	110	\$9,147.00	\$9,458.78	(\$311.78)
68	ASST. CITY MGR/PW DIRECTOR	1	0	1	Male	114	\$10,329.00	\$9,817.39	\$511.61
69	CITY MANAGER	1	0	1	Male	132	\$10,831.00	\$11,430.95	(\$599.95)

Job Number Count: 78

AGENDA REPORT

TO: Jim Antonen, City Manager
FROM: Karen Guilfoile, Citizen Services Director
DATE: January 13, 2012
SUBJECT: Church of the Presentation of the Blessed Virgin Mary Temporary Gambling Permit Resolution

Introduction

An application has been submitted for temporary gambling by Stephen Blessing on behalf of the Church of the Presentation of the Blessed Virgin Mary, 1725 Kennard Street. This is for their Spring Festival event.

The event will be held on May 5, 2012 from 5:00 p.m. to 11:00 p.m. and on May 6, 2012 from 11:00 a.m. to 5:00 p.m. Funds raised will be used to support general operations.

In order for the State of Minnesota to issue a temporary license, approval of the following resolution from the City is required:

RESOLUTION

BE IT HEREBY RESOLVED, by the City Council of Maplewood, Minnesota, that the temporary premises permit for lawful gambling on May 5, 2012 and May 6, 2012 is approved for the Church of the Presentation of the Blessed Virgin Mary (BVM), 1725 Kennard Street, Maplewood.

FURTHERMORE, that the Maplewood City Council waives any objection to the timeliness of application for said permit as governed by Minnesota Statute §349.213.

FURTHERMORE, that the Maplewood City Council requests that the Gambling Control Division of the Minnesota Department of Gaming approve said permit application as being in compliance with Minnesota Statute §349.213.

NOW, THEREFORE, be it further resolved that this Resolution by the City Council of Maplewood, Minnesota, be forwarded to the Gambling Control Division for their approval.

Recommendation

It is recommended that the City Council approve the above resolution for a temporary gambling for the Church of the Presentation of the Blessed Virgin Mary.

AGENDA REPORT

TO: James Antonen, City Manager
FROM: DuWayne Konewko, Parks and Recreation Director
Ron Horwath, Aquatic Manager
SUBJ: **Consider Approval of Contract between the City of Maplewood and ISD 622 for Aquatic Programming Services**
DATE: January 15, 2012 – for council meeting on January 23, 2012

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.

RECOMMENDATION

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

ATTACHMENTS:

1. Proposed contract between the City of Maplewood and Independent School District 622 for aquatic programming services.

**CONTRACT FOR SERVICES between ISD 622 Community Education
and the City of Maplewood**

Name of Contractor: City of Maplewood; Maplewood Community Center (MCC)

Address: 2100 White Bear Avenue, Maplewood, MN 55109

Dates of Service: January 9 – August 3, 2012

Times: Varies based of swim lessons schedules; winter schedule attached

Description of Services: The direct supervision of ISD 622 Aquatics staff and coordination of swimming lessons and water fitness classes to include:

ISD 622 Community Education Stipulations

- The City of Maplewood will provide supervision and evaluation of the 622 winter session of swimming lessons and water exercise classes.
- The City of Maplewood will plan, schedule, train, supervise and evaluate the 622 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 April Swim Lessons, Adaptive Aquatics, and other private parties.
- The City of Maplewood will schedule Water Safety Instructors for Landfall April Swim Lessons and for other special requests from ISD 622 Community Education Manager.
- The City of Maplewood will collaborate with 622 Community Education Manager regarding 622 swimming lesson/water exercise class fees, equipment needs, scheduling, staffing, payroll and evaluation.
- Current ISD 622 employees will remain employees of ISD 622 for duration of this contract. The contractor will approve time sheets & submit to ISD 622 for payment. When additional staff is required, they will be hired as ISD 622 employees and paid at District 622 rates.

The City of Maplewood Stipulations

- 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 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 interferes 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.

- Training sessions for both 622 and City of Maplewood staff may be conducted at any of the available pools or facilities including MCC and may be conducted jointly with 622 and MCC staff. Staff will be paid by their respective employers for such required trainings.
- Current City of Maplewood employees will remain employees of Maplewood for duration of this contract. When additional staff is required, City of Maplewood staff can be hired as ISD 622 employees and paid at District 622 rates. The contractor will approve time sheets & submit to ISD 622 for payment.
- The City of Maplewood and ISD 622 Community Education mutually agree to indemnify and hold each other harmless for any and all occurrences relating to coordination, supervision, management, instruction, lifeguarding, and all other relevant issues relating to the coordination and operation of a comprehensive aquatics program.

The City of Maplewood and ISD 622 Community Education shall list each other as additional insured for all aquatic related activities. All insurance policies and/or agreements relating to aquatic related activities must be reviewed and approved by the respective attorneys, City Manager for the City of Maplewood and Community Education Director for ISD 622 Community Education.

All insurance policies and/or agreements relating to aquatic-related activities shall require that the issuer notify the City of Maplewood and ISD Community per MN State Statute 60A.35-.38 of any policy cancellation or non-renewal.

- Hold a meeting with Chuck Ericksen, Pat Svendsen, DuWayne Konewko, and Ron Horwath in April, 2012 to ensure that provisions of the contract are being satisfied.
- Both parties agree to discuss extension of this contract in May, 2012.
- Contract expires on August 3, 2012.

Location of Services: John Glenn Middle School Pool, Skyview Community School Pool and, on a limited basis, Maplewood Middle School Pool

Total amount to be paid by ISD 622 Community Education to the City of Maplewood: \$17,500

This is a contract between Independent School District No. 622 and the contractor as specified above. It is agreed that the City of Maplewood will invoice ISD 622 Community Education for the amount of \$5,833.34 at the end of each session (3/31/12, 5/31/12, and 8/3/12). Either party may terminate this Contract upon giving the other party a ninety (90) day written notice. The contractor is accountable to Patricia Svendsen – ISD 622 Community Education Manager.

Chuck Ericksen: _____
ISD 622 Community Education Director

Date: _____

Patricia Svendsen: _____
ISD 622 Community Education Manager

Date: _____

Jim Antonen: _____
City of Maplewood City Manager
Final 1-11-12

Date: _____

DuWayne Konewko: _____
City of Maplewood Parks and Recreation Director

Date: _____

AGENDA REPORT

TO: James Antonen, City Manager
FROM: Michael Thompson, City Engineer / Dep. Director of Public Works
SUBJECT: **Approval of Appraisal and Acquisition Services for TH 36/English Street Interchange Improvement, City Project 09-08**
DATE: January 13, 2012

INTRODUCTION

The council will consider authorizing the services of a professional team for appraisal and land acquisition services for the Highway 36 and English Street Interchange project, slated for 2013 construction.

BACKGROUND

On August 23, 2010 the council authorized staff to proceed with tasks generally described as feasibility study, pursuing additional project funding, public involvement, design surveys, preliminary layouts and approvals, environmental assessment documentation, and other associated tasks to move this project forward in coordination with project stakeholders.

Since that time a number of public open-houses, one-on-one meetings, and citizen design committee meetings have been held to shape this into a successful project that balances impacts yet accomplishes the goals of the project such as improved mobility along Highway 36, and providing access to local businesses and residents. A public hearing for the environmental assessment portion of the project is expected in February of this year in addition to an official project Public Hearing in March/April of this year. The Public Hearing would serve as the official vote by the City Council in moving the project into final design and construction.

Layout approvals and environmental work is finalized. The detailed survey and soil testing is complete and the preliminary roadway, drainage and bridge plan designs are underway. Final design services would likely be started in the February/March 2012 timeframe upon completion of the 30% set of plans which was authorized by the council at the October 24, 2011 council meeting.

APPRAISAL AND ACQUISITION SERVICES

Appraisals are needed for this project for both land acquisition and special benefit analysis. In addition, acquisition services are needed to acquire the needed land to successfully construct the interchange improvement project. Staff solicited this work and received three responsive proposals for professional teams to complete the stated work tasks. These proposals were then ranked based on criteria such as experience, project team members, and cost.

The following is a summary of the proposals as it relates to cost in addition to the ranking order based on all criteria by the selection team:

<u>Firm</u>	<u>Total Cost</u>	<u>Ranking</u>
Proposer #1	\$ 62,845.00	Overall Rank=1*
Proposer #2	\$ 108,173.00	Overall Rank=2
Proposer #3	\$ 87,900.00	Overall Rank=3

*Proposer #1 is **Evergreen Land Services Company** who is recommended to perform the services.

BUDGET

As this project has moved forward a draft financing plan was revised in December 2011. The construction cost is estimated at just over \$14.5 million with a total project cost estimate of roughly \$18 million; at this time just under \$16 million is identified in funding sources. This leaves a \$2 million gap that must be filled between now and the project letting in 2013.

	Total Cost	STP Interchange \$	STP Water Quality \$	MNDOT	Ramsey County	Cooperative Agreement	City	RWMWD	Total Sources
Total Project Cost	\$17,780,000	\$7,350,000	\$248,000	\$4,500,000	\$250,000	\$500,000	\$2,115,000	\$732,000	\$15,695,000

The current budget is set at \$17.78 million, and roughly 3.5% has been spent to date. The work for the appraisal and acquisition services was included in the overall project budget, thus awarding this work will not affect the approved budget.

RECOMMENDATION

It is recommended that the City Council authorize Evergreen Land Services Company to perform the appraisal and acquisition services for the TH 36/English Street Interchange Improvement, City Project 09-08, proposed in an amount of \$62,845.00.

AGENDA REPORT

TO: James Antonen, City Manager
FROM: Michael Thompson, City Engineer/ Deputy Public Works Director
SUBJECT: **Adopt Resolution of Support for Mn/DOT Local Road Improvement Grant Funding Application, TH 36 and English Street Interchange Improvements, City Project 09-08**
DATE: January 17, 2012

INTRODUCTION

City staff is planning to pursue Routes of Regional Significance grant funding through MnDOT's Local Road Improvement Program (LRIP) for the TH 36 and English Street Interchange Improvements project. A resolution of support from the City Council is required to accompany the application for these grant funds.

BACKGROUND

The 2011 Legislature approved \$10 million of state transportation bond funds in the Local Road Improvement Program (LRIP). These funds are used to assist townships, cities and counties in paying the costs of constructing or reconstructing local road projects with statewide or regional significance.

Criteria for submitting projects are:

- Projects must be approved for construction letting by June of 2013
- The road improvement must qualify as regionally significant
- The project must correct a transportation deficiency and incorporate a safety strategy as part of the proposed improvement project
- Funding is capped at \$500,000.

RECOMMENDATION

It is recommended that the City Council approve the attached Resolution in support of MnDOT's LRIP Routes of Regional Significance grant funding application.

Attachments:

1. Resolution: TH 36 and English Street Interchange Improvements, C.P. 09-08 - Funding Application

RESOLUTION

SUPPORTING MNDOT LOCAL ROAD IMPROVEMENT PROGRAM (LRIP) FUNDING APPLICATION SUBMITTAL FOR THE TRUNK HIGHWAY (TH) 36 AND ENGLISH STREET INTERCHANGE IMPROVEMENTS

WHEREAS, the City Council of the City of Maplewood is the official governing body; and

WHEREAS, the City of Maplewood is planning to construct improvements to the TH 36 and English Street Interchange area; and

WHEREAS, the City of Maplewood is requesting financial participation for the TH 36 and English Street Interchange Improvements from the Minnesota Department of Transportation through their Local Road Improvement Program grant; and

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

1. The City of Maplewood is hereby authorized to apply for Local Road Improvement Program Grant Funding for City Project 09-08 – TH 36 and English Street Interchange Improvements.

Approved this 23rd day of January 2012

MEMORANDUM

TO: James Antonen, City Manager
FROM: Michael Martin, AICP, Planner
Charles Ahl, Assistant City Manager
SUBJECT: **Conditional Use Permit Review—The Seasons at Maplewood
(formerly known as the Regent)**
LOCATION: Kennard Street and Legacy Parkway
DATE: January 17, 2012

INTRODUCTION

The conditional use permit (CUP) for the Seasons at Maplewood Senior Housing is due for its annual review. The Seasons at Maplewood used to be called The Regent at Legacy Village.

BACKGROUND

September 10, 2007: The council adopted a resolution approving plans date-stamped August 20, 2007 for the revision to the previously-approved PUD concept plan allowing the Regent at Legacy Village senior building to increase the number of units from 120 to 150. This PUD revision also allowed the reduction in the square-foot area of the intensive-care units from 580 square feet to 382 square feet. Approval was based on the findings required by Resolution 07-08-161 (attached) passed at that meeting.

January 26, 2009: The city council reviewed the CUP and agreed to review it again in one year.

January 25, 2010: The city council reviewed the CUP and agreed to review it again in one year.

January 24, 2011: The city council reviewed the CUP and agreed to review it again in one year.

DISCUSSION

Construction of the Seasons at Maplewood Senior Housing project is complete and is in compliance with the conditions of approval. Staff recommends that the city council review this CUP only if a problem arises or if the owner proposes a major change.

RECOMMENDATION

Review the conditional use permit for the Seasons at Maplewood only if a problem arises or if the owner proposes a major change.

p:\sec3\Legacy Village\Seasons Snrs CUP REV_012312

Attachments

1. Council Minutes for September 10, 2007
2. Location/Zoning Map

MINUTES
MAPLEWOOD CITY COUNCIL

7:00 p.m., Monday, September 10, 2007
Council Chambers, City Hall
Meeting No. 07-16

1. **The Regents Senior Housing Development (Kennard Street and Legacy Parkway)**
 - a. Planned Unit Development (PUD) Revisions
 - b. Parking Reduction Authorization
 - c. Design Approval
 1. Senior Planner, Tom Ekstrand presented the report
 2. Frank James, General Counsel for Hartford Group, 7900 Xerxes Avenue South, Suite 1300, Bloomington, addressed and answered questions of the council.
 3. Patrick Sarver, ASLA, Director of Development for the Hartford Group, 7900 Xerxes Avenue South, Suite 1300, Bloomington, addressed and answered questions of the council.
 4. Maplewood Fire Chief, Steve Lukin answered questions of the council.
 5. Planning Commissioner, Tushar Desai gave the Planning Commission report.
 6. Community Design Review Board member, Matt Wise gave the Community Design Review Board report.
 7. Carolyn Peterson, 1801 Gervais Avenue, #301, Maplewood, addressed the council. She spoke about the needs she would be looking for in independent and assisted living.

Councilmember Cave moved to adopt the attached resolution to approve plans date-stamped August 20, 2007 for the revision to the previously-approved PUD concept plan allowing the Regent at Legacy Village senior building to increase the number of units from 120 to 150. This PUD revision also allows the reduction in the square-foot area of the intensive-care units from 580 square feet to **382** 400 square feet. Approval is based on the findings required by ordinance and because of the following reasons:

PLANNED UNIT DEVELOPMENT REVISION
RESOLUTION 07-08-161

WHEREAS, The Hartford Group applied for a revision to the planned unit development (PUD) for The Regent, the senior's housing complex at Legacy Village of Maplewood. The proposed PUD revision was to increase the previously-approved density from 120 to 150 multi-family units. This PUD revision also includes a reduction in unit size for the 15 intensive-care and 15

memory-care units from 580 square feet to 382 square feet.

WHEREAS, this permit applies to the three-acre site in Legacy Village lying southeast of the intersection of Kennard Street and Legacy Parkway Drive. The legal description is:

Lot 1, Block 3 of Legacy Village of Maplewood.

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

1. On August 21, 2007, the planning commission held a public hearing to review these requests. 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 reports and recommendations of the city staff.
2. The city council reviewed this proposal and considered the planning commission's recommendation on September 10, 2007. The council also considered reports and recommendations of the city staff and those in attendance.

NOW, THEREFORE, BE IT RESOLVED that the city council approved the above-described PUD revision based on plans date-stamped August 20, 2007 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 generate only minimal vehicular traffic on local streets and would not create traffic congestion or unsafe access on existing or proposed streets.
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 minimal adverse environmental effects.
10. The proposed built-out density of the entire Legacy Village PUD will be less than that originally approved by 26 units.
11. The affect on the sit itself should not cause an overcrowding problem since the residents on the site would not generate the quantity of traffic a typical multi-family development would.
12. The minimum floor-area requirement of 580 square feet was intended for typical "efficiency" apartments. The proposed unit sizes should suffice in this instance since they are for persons with limited mobility that need medical assistance.

The Maplewood City Council approved this resolution on September 10, 2007.

Seconded by Mayor Longrie.

Ayes – Mayor Longrie, Councilmembers Cave, Juenemann

Nays – Councilmembers Hjelle, Rossbach

Councilmember Cave moved approval of a parking waiver to provide 100 underground and 45 on-grade parking spaces rather than the 300 required by ordinance. Approval is because the proposed senior housing complex would not generate the amount of traffic associated with typical multi-family uses. This parking reduction of 155 spaces is subject to the requirements of city ordinance should the use of the building be proposed for a change to a higher traffic-

generating use. The three parking spaces in the circular driveway area shall be omitted. Staff shall work with the applicant to further reduce the surface parking to maximize green space on the site. ~~Staff shall also determine whether the three surface parking stalls proposed in the turnaround area are feasible. If they are not, they shall be omitted.~~ (changes are in underlined and deletions are stricken.)

Seconded by Mayor Longrie.

Ayes - All

Mayor Longrie asked the applicant if the project would use union labor. The applicant was unsure.

Councilmember Cave moved to approve the revised plans date-stamped August 20, 2007, for the Regent at Legacy Village. Approval is subject to the applicant doing the following:

1. Repeat this review in two years if the city has not issued a building permit for this project.
2. Before getting a building permit, the applicant shall revise the plans or do the following for staff approval:
 - Enter into a cross-easement agreement with the city for the shared parking spaces for the use of the city's abutting sculpture park. This agreement shall be prepared by the city attorney and shall require that the developer of the senior complex be responsible for driveway maintenance and snowplowing. This agreement shall be subject to the requirements of the director of public works.
 - Provide the city with cash escrow or an irrevocable letter of credit for the exterior landscaping and site improvements.
 - Meet all requirements of the engineering report by Jon Jarosch dated July 5, 2007.
 - Meet all requirements of the fire marshal and building official.
 - Provide engineered plans to the building official for all retaining walls that exceed four feet in height as measured from the bottom of the footing. All retaining walls that are four feet tall or taller shall have a protective fence or guardrail on top.

- Provide a site and design plan for the screening of any trash and recycling containers if they would be kept outside. Should a trash enclosure area be proposed in the future, it shall not be placed in any parking space.
 - Provide a screening plan for any exterior utility meters, if there would be outside meters, subject to the requirements of the community design review board.
 - Provide sidewalks to the existing trails and public sidewalks as required by the original PUD approval. The location of these sidewalks is dependent upon the location of exits from the building.
3. Before getting a certificate of occupancy, the applicant shall:
 - Comply with or complete all aspects of these plans or any required revisions.
 - Provide in-ground lawn irrigation as shown on the plans.
 - Install traffic and address signs, subject to staff approval.
 - Install wetland-protection buffer signs around the west side of the abutting wetland area.
 4. The community design review board shall review major changes to these plans. Minor changes may be approved by staff.
 5. The six Sculpture Park parking spaces shall be signed accordingly subject to staff approval.
 6. The horizontal-lap siding on the building exterior shall be the cementitious Hardi Board product. The proposed vinyl siding is not allowed.

Seconded by Mayor Longrie.

Ayes - All

MEMORANDUM

Agenda Item G10

TO: James Antonen, City Manager
FROM: Michael Martin, AICP, Planner
Charles Ahl, Assistant City Manager
SUBJECT: **Conditional Use Permit Review—Woodland Hills Church**
LOCATION: 1740 Van Dyke Street
DATE: January 17, 2012

INTRODUCTION

The conditional use permit (CUP) for the temporary homeless shelter at Woodland Hills Church is due for its annual review.

Last year, Woodland Hills Church, located at 1740 Van Dyke Street, requested the city council revise its conditional use permit (CUP) to operate a temporary homeless shelter. The proposed shelter is provided through Woodland Hills' affiliation with Project Home, a program operated by the St. Paul Area Council of Churches currently providing shelter at area churches for those in need.

BACKGROUND

January 10, 2000: The city council approved a CUP for a church, a comprehensive land use plan amendment from BC (business commercial) C (church) and amended the liquor license requirements to exempt the 100-foot spacing requirement for churches from on-sale/off-sale liquor establishments in instances where the liquor store was in operation before the church entered the neighborhood. (Note: at the time of the 2030 Comprehensive Land Use Plan adoption on January 25, 2010, the land use classification was changed from C to MU, mixed use.)

February 1, 2001: The city council approved a one-year extension of Woodland Hill's CUP in order to check the progress of the church's construction.

April 8, 2002: The city council approved a one-year extension of Woodland Hill's CUP in order to check the progress of the church's construction.

June 9, 2003: The city council moved to review the CUP for Woodland Hills Church again only if there are changes proposed to the CUP, there is an expansion to the facility or if a problem arises.

January 24, 2011: The city council approved an amendment to the CUP for Woodland Hills Church to permit a temporary homeless shelter twice a year. Each occasion would be for up to a one month period—two months per year total.

DISCUSSION

Woodland Hills Church had provided temporary shelter through Project Home on three one-month occasions over a span of 1½ years prior to last year's CUP amendment. Once learning about this use, the community development staff contacted the church about the need for a CUP amendment.

Since the city council approved the CUP amendment, staff is not aware of any issues or concerns regarding the temporary homeless shelter. Staff recommends reviewing this CUP again in one year.

RECOMMENDATION

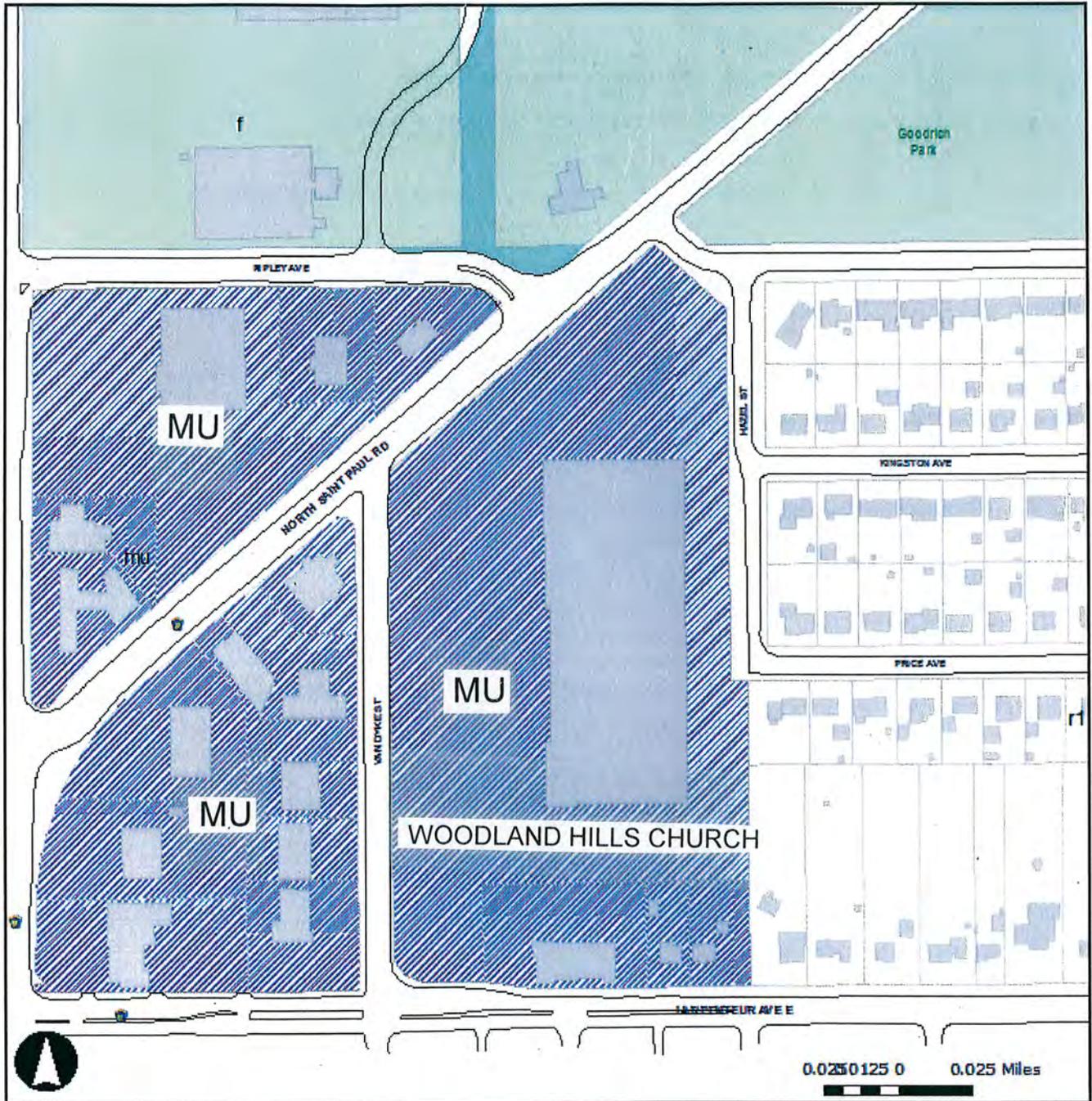
Review the conditional use permit for Woodland Hills Church again in one year.

p:\sec14\woodland hills church temporary homeless shelter CUP CC Review_012312

Attachments:

1. Zoning Map
2. City Council minutes, dated January 24, 2011

ZONING MAP



**MINUTES
MAPLEWOOD CITY COUNCIL**

7:00 p.m., Monday, January 24, 2011
Council Chambers, City Hall
Meeting No. 02-11

J. NEW BUSINESS

3. Conditional Use Permit Revision, Woodland Hills Church Request for a Temporary Homeless Shelter, 1740 Van Dyke Street

- a. Senior Planner, Tom Ekstrand gave the report and answered questions of the council.
- b. Planning Commissioner, Joe Boeser addressed the council.
- c. St. Paul Council of Churches representative, Sara Eagle addressed the council.
- d. Facilities Director of Woodland Hills Church, Troy Zambrano addressed the council.

Councilmember Juenemann moved to approve the conditional use permit revision for Woodland Hills Church at 1740 Van Dyke Street to operate a temporary homeless shelter two months each year and notifying the city when it will take place during the year.

**CONDITIONAL USE PERMIT REVISION
RESOLUTION 11-1-524**

WHEREAS, Woodland Hills Church applied for a conditional use permit revision to operate a temporary homeless shelter.

WHEREAS, Section 44-1092(3) of the city ordinances requires a conditional use permit for churches and institutions of any educational, philanthropic and charitable nature.

WHEREAS, this permit applies to the property located at 1740 Van Dyke Street. The legal description is:

PID # 14 29 22 33 0001

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

1. On December 7, 2010, 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 everyone at the hearing a chance to speak and present written statements. The planning commission also considered the report and recommendation of city staff. The planning commission recommended that the city council approve this permit.
2. On January 10, 2011, the city council considered reports and recommendations of the city staff and planning commission.

NOW, THEREFORE, BE IT RESOLVED that the city council passed 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 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 subject to the following conditions:

1. All construction shall follow the site plan approved by the city. Staff may approve minor changes.
2. The proposed use must be substantially started within one year of council approval or the permit shall become null and void. The council may extend this deadline for one year.
3. The city council shall review this permit in one year.
4. The temporary homeless shelter shall be limited to a period of two months each year. The number of residents sheltered shall not exceed 20 persons at a time as proposed.
5. Woodland Hills Church shall provide constant supervision when the temporary shelter is in operation.
6. Woodland Hills Church shall comply with all requirements of the Maplewood Building Official, Fire Marshal and Health Officer prior to beginning the operation of the temporary shelter.

7. Any changes in use or the operation of the temporary shelter or expansion of the church shall require review by the city council.
8. Any plans for changes to the building exterior, other than painting or repairs, shall be submitted to the community design review board, for review and approval.
9. The applicant shall notify city staff prior to operating the temporary shelter so the city can assure compliance with the allowed two months per year of the homeless shelter.

The Maplewood City Council passed this resolution on January 24, 2011.

Seconded by Councilmember Nephew.

Ayes – All

The motion passed.

MEMORANDUM

TO: James Antonen, City Manager
FROM: Tom Ekstrand, Senior Planner
Chuck Ahl, Assistant City Manager
SUBJECT: **Planned Unit Development Review—Metro Transit Park and Ride
Parking Ramp**
LOCATION: 1793 Beam Avenue
DATE: January 17, 2012

INTRODUCTION

The conditional use permit (CUP) for the Metro Transit Park and Ride Parking Ramp planned unit development (PUD) is due for review. This PUD allowed Metro Transit, a division of the Metropolitan Council, to build a three-level (a ground-floor level and two above-ground levels), 1,000-space parking ramp at the park and ride site located west of Sears at 1793 Beam Avenue.

BACKGROUND

September 27, 2010: The city council approved the PUD for this project. The council also approved a front setback reduction for the proposed parking ramp of 15 feet from the Southlawn Drive right-of-way and a reduction in parking stall widths from 9 ½ feet to 8 ½ feet. Refer to the attached conditions of approval (attached).

January 11, 2011: The community design review board approved the project design plans and a comprehensive sign plan (attached).

DISCUSSION

The applicant is presently working on plans for a building permit submittal this spring. Staff suggests review of this PUD again by September 27, 2012 at the anniversary of the initial approval by the city council. If the applicant has not obtained a building permit by that time this approval would expire, as required by ordinance.

The applicant needs to be aware that they still owe the city \$26,396.18 for engineering review costs incurred during the city’s review of this proposal. This was due to project review costs by the city’s engineering staff as well as charges from the city’s consultant traffic engineer in performing the evaluation of the traffic-impact analysis for this project.

RECOMMENDATION

Review the conditional use permit for the Metro Transit Park and Ride Parking Ramp planned unit development, 1793 Beam Avenue, by September 27, 2012. If the applicant has not obtained a building permit to start construction by that time, this approval shall expire as required by ordinance. The engineering-review costs still owed by the applicant must be paid prior to obtaining a building permit for the proposed parking ramp.

REFERENCE INFORMATION

SITE DESCRIPTION

Site size: 4.41 acres

Existing Use: Metro Transit Park and Ride Facility

SURROUNDING LAND USES

North: Maplewood Mall parking lot

South: Beam Avenue and Chili's

East: Maplewood Mall parking and the Maplewood Mall

West: Southlawn Drive, Olive Garden and McDonald's

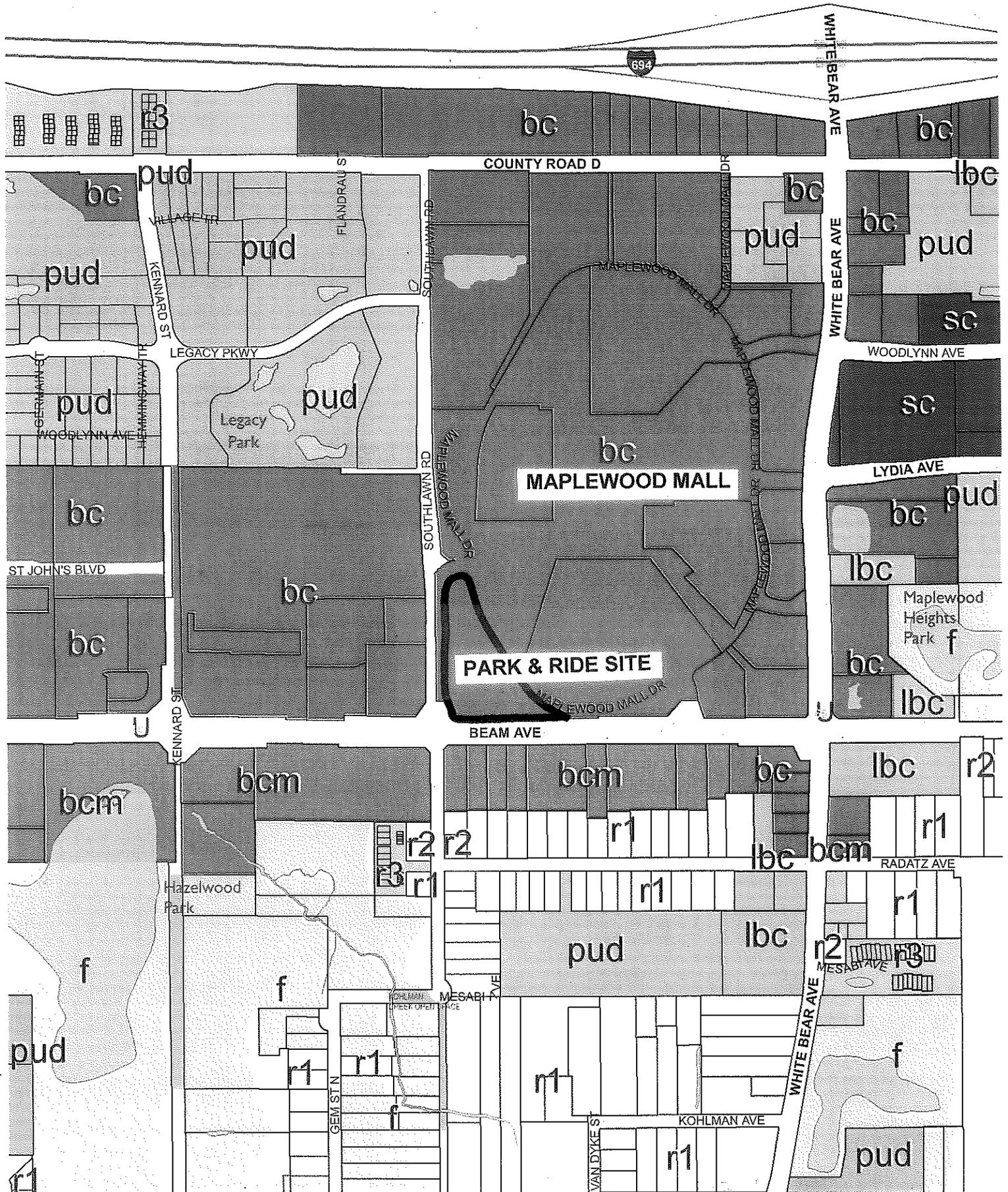
PLANNING

Land Use Plan: C (commercial)

Zoning: BC (business commercial)

p:\sec2N\Park and Ride Parking Ramp annual PUD Review CC Report #2 1 12 te
Attachments:

1. Location/Zoning Map
2. Land Use Plan Map
3. Site Plan
4. City Council Conditions of approval dated September 27, 2010
5. Community Design Review Board approval dated January 11, 2011



LOCATION / ZONING MAP

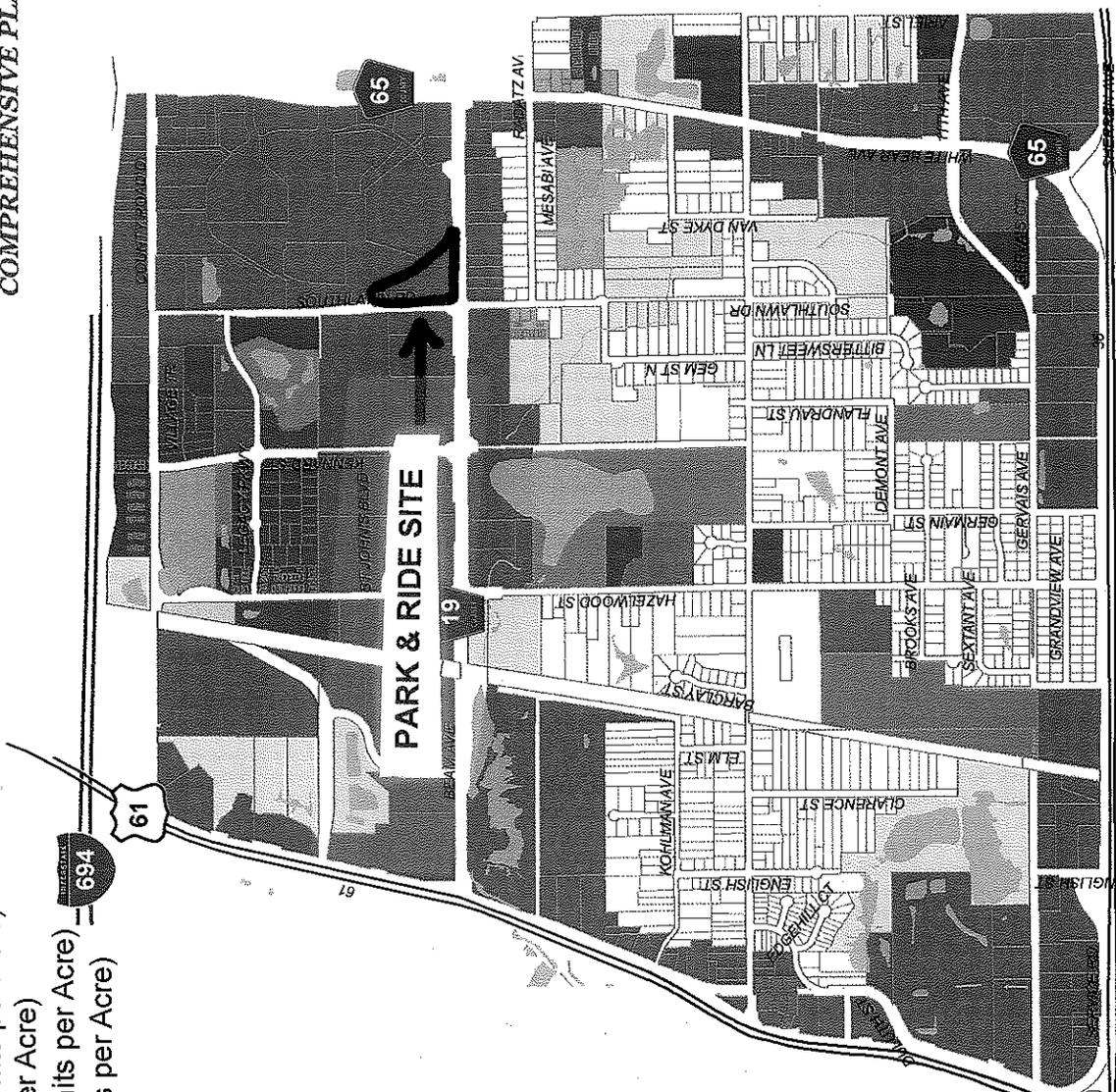
CITY OF MAPLEWOOD
2030
 COMPREHENSIVE PLAN

Hazelwood - Future Land Use Map

-  Rural/ Low Density Residential (0.5 - 1.5 Units per Acre)
-  Low Density Residential (2.6 - 6.0 Units per Acre)
-  Medium Density Residential (6.1 - 10.0 Units per Acre)
-  High Density Residential (10.1 - 25.0 Units per Acre)
-  Mixed Use (6.0 - 31.0 Units per Acre)

-  Commercial
-  Industrial
-  Government
-  Institutional
-  Park
-  Open Space
-  Water

Neighborhoods
 January 25, 2010

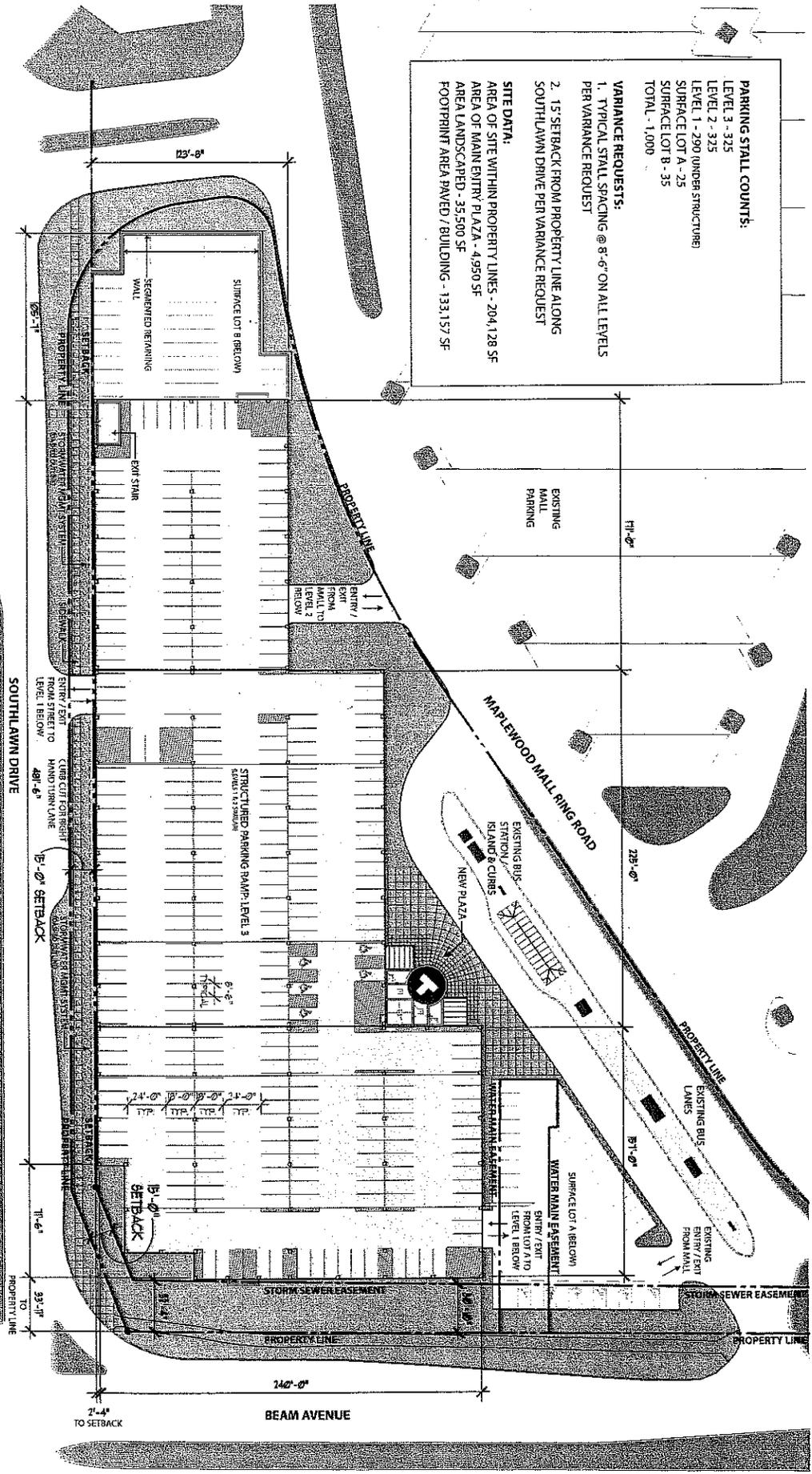


LAND USE PLAN MAP

PARKING STALL COUNTS:
 LEVEL 3 - 325
 LEVEL 2 - 325
 LEVEL 1 - 290 (UNDER STRUCTURE)
 SURFACE LOT A - 25
 SURFACE LOT B - 35
 TOTAL - 1,000

VARIANCE REQUESTS:
 1. TYPICAL STALL SPACING @ 8'-6" ON ALL LEVELS PER VARIANCE REQUEST
 2. 15' SETBACK FROM PROPERTY LINE ALONG SOUTHLAWN DRIVE PER VARIANCE REQUEST

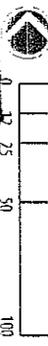
SITE DATA:
 AREA OF SITE WITHIN PROPERTY LINES - 204,128 SF
 AREA OF MAIN ENTRY PLAZA - 4,950 SF
 AREA LANDSCAPED - 35,500 SF
 FOOTPRINT AREA PAVED / BUILDING - 133,157 SF



Metro Transit - SITE PLAN

Metropolitan Council Maplewood Mall Parking Structure | Maplewood, Minnesota

RECEIVED
 JUL 28 2010
 BENITZ / ANDERSON / RIETOW, INC.



SITE PLAN

3. Such assessments shall be payable in equal annual installments extending over a period of 8 years, the first installments to be payable on or before the first Monday in January 2011 and shall bear interest at the rate of 5.0 percent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 2010. To each subsequent installment when due shall be added interest for one year on all unpaid installments.
4. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, but no later than October 27, 2010, pay the whole or partial (25% minimum) of the assessment on such property, with interest accrued to the date of the payment, to the city clerk (the city will accept no more than (2) payments), except that no interest shall be charged on the amount paid within 30 days from the adoption of this resolution; and they may, at any time after October 27, 2010, pay to the county auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year.
5. The city engineer and city clerk shall forthwith after October 27, 2010 transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax lists of the county. Such assessments shall be collected and paid over the same manner as other municipal taxes.

Adopted by the Maplewood City Council on this 27th day of September, 2010.

Seconded by Councilmember Koppen.

Ayes – All

The motion passed.

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Metro Transit Park and Ride Parking Ramp – Planned Unit Development, 1793 Beam Avenue

- a. Senior Planner, Tom Ekstrand gave the report and answered questions of the council.
- b. City Engineer, Deputy Public Works Director, Michael Thompson addressed and answered questions of the council.
- c. Assistant City Manager, Public Works Director, Chuck Ahl answered questions of the council.
 1. Planning Commissioner, Jeremy Yarwood addressed the council.
 2. Lindsay Sheppard, Metropolitan Council, addressed and answered questions of the council.
 3. Gary Milne Rojek, Architect, addressed and answered questions of the council.
 4. Tom Downs, Registered Structural Engineer, addressed and answered questions of the council.
 5. Laurie Van Dalen, General Manager of Maplewood and Southdale Center addressed the council.

Councilmember Nephew moved to approve the resolution approving a conditional use permit for a planned unit development for the proposed Metro Transit parking ramp at the Maplewood Mall area park and ride facility. This approval includes a reduction in the front setback for the proposed parking ramp of 15 feet from the Southlawn Drive right-of-way line and a reduction in parking stall widths from 9½ feet to 9 8½ feet.

**CONDITIONAL USE PERMIT/PLANNED UNIT DEVELOPMENT
RESOLUTION 10-09-468**

WHEREAS, Lindsay Sheppard, representing the Metropolitan Council, applied for a conditional use permit for a planned unit development to construct a parking ramp at the Maplewood Mall area Metro Transit Park & Ride facility.

WHEREAS, Section 44-6 of the city ordinance provides that a PUD can be a development characterized by a unified site design with two or more principal uses or structures.

WHEREAS, Section 44-1093(b) of the city ordinance provides that the city council may consider flexibility from strict code compliance in the internal and external design requirements of the project dependent upon the following findings:

1. The proposed development and the surrounding neighborhood can be better served by relaxing the code requirements that regulate the physical development or layout of the project because of its unique nature.
2. The PUD would be consistent with the spirit, intent and purposes of this chapter.
3. The planned unit development would produce a development of equal or superior quality to that which would result from strict adherence to this chapter.
4. The deviations would not constitute a significant threat to the property values, safety, health or general welfare of the owners or occupants of nearby land or to the environment.
5. The deviations are required for the reasonable and practical physical development of the project.

WHEREAS, the applicant is requesting that the city allow a building setback reduction for the proposed parking ramp from the Southlawn Drive right-of-way line from 30 feet to 15 feet and also a parking stall width reduction from 9½ feet to 8½ feet.

WHEREAS, this permit applies to the property located at 1793 Beam Avenue. The legal description is:

Lot 9, Block 1, Maplewood Mall Addition

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

1. On September 7, 2010, 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 everyone at the hearing a chance to speak and present written statements. The planning commission also considered the report and recommendation of city staff. The planning commission recommended that the city council approve this permit.
2. On September 27, 2010, the city council considered reports and recommendations of the city staff and planning commission.

NOW, THEREFORE, BE IT RESOLVED that the city council passed the above-described conditional use permit and building setback and parking stall width reduction to 8½ nine-foot wide (~~not 8 ½ feet as proposed~~), 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.
10. The proposed development and the surrounding neighborhood can be better served by relaxing the code requirements that regulate the physical development or layout of the project because of its unique nature.
11. The PUD would be consistent with the spirit, intent and purposes of this chapter.
12. The PUD would produce a development of equal or superior quality to that which would result from strict adherence to this chapter.
13. The deviations would not constitute a significant threat to the property values, safety, health or general welfare of the owners or occupants of nearby land or to the environment.
14. The deviations are required for the reasonable and practical physical development of the project.

Approval is subject to the following conditions:

1. All construction shall follow the site plan approved by the city date-stamped July 28, 2010. Staff may approve minor changes.
2. The city council shall review this permit in one year.
3. The proposed construction must be substantially started within one year of council approval or the permit shall become null and void. The council may extend this deadline for one year.
4. Comply with the requirements of the city's engineering department in consideration of their review and the comments provided by the Ramsey County Traffic Engineer and the city's traffic consultant at SEH.

5. The applicant shall work with the building official and fire marshal to ensure compliance with applicable codes.
6. This approval does not include landscaping, lighting or architectural plans which shall be submitted for community design review board approval.

The Maplewood City Council passed this resolution on September 27, 2010.

Seconded by Councilmember Koppen.

Ayes – Mayor Rossbach,
Councilmembers Koppen,
& Nephew

Nays – Councilmembers Juenemann
& Llanas

The motion passed.

The city council took a recess at 8:30 p.m.

The city council reconvened at 8:45 p.m.

2. Review of Recycling Proposals and Direct Staff to Begin Negotiations

- a. Environmental Planner, Shann Finwall gave the report and answered questions of the council.
- b. Community Development and Parks Director, DuWayne Konewko gave further specifics regarding this item.
- c. City Attorney, Alan Kantrud answered questions of the council.
 1. Dale Trippler, Chair, Environmental & Natural Resources Commission, addressed the council.
 2. Ginny Yingling, Environmental Natural Resources Commissioner, addressed the council.
 3. Willie Tennis, Co-Owner Tennis Sanitation, addressed the council.
 4. Christopher Good, Director of Customer Relations, Eureka Recycling, addressed the council.

Councilmember Nephew moved to direct staff to proceed with the recycling contract negotiations in ranking order as follows 2) 1) Tennis Sanitation, LLC; and 4) 2) Eureka Recycling; 3) Veolia Environmental Services. Staff should begin negotiations with the top ranked vendor, Eureka Recycling. If those negotiations fail, staff should proceed to the next ranked vendor. Staff shall bring a draft recycling contract back to the city council for approval in October 2010.

Seconded by Councilmember Koppen.

Ayes – Mayor Rossbach,
Councilmembers Koppen,
Llanas & Nephew

Nay – Councilmember Juenemann

The motion passed.

**MINUTES OF THE MAPLEWOOD COMMUNITY DESIGN REVIEW BOARD
1830 COUNTY ROAD B EAST, MAPLEWOOD, MINNESOTA
TUESDAY, JANUARY 11, 2011**

1. DESIGN REVIEW

a. Design and Comprehensive Sign Plan Approval – Metro Transit Park and Ride Ramp, Northeast Corner of Beam Avenue and Southlawn Drive

1. Planner, Michael Martin gave the report and answered questions of the board.
2. Applicant, Lindsey Sheppard, Project Manager, Metro Transit Engineering & Facilities, Minneapolis, addressed the board.
3. Gary Milne Rojek, Principal Architect, Bentz, Thompson, Rietow, gave the report and answered questions of the board.

Chairperson Ledvina moved to approve the parking-ramp design plans, the site plan, the lighting plan, and the landscaping plan date-stamped December 2, 2010, for the proposed parking ramp proposal for Metro Transit at the northeast corner of Beam Avenue and Southlawn Drive. The applicant shall comply with the following conditions: (additions are in bold and underlined)

1. Repeat this review in two years if the city has not issued a building permit for this project.
2. Submit a revised photometric plan for staff approval displaying code compliance.
3. Comply with any and all requirements in Virginia Gaynor's report, dated December 22, 2010.
4. Comply with any and all requirements in Steve Kummer's report, dated December 20, 2010.
5. Submit an irrevocable letter of credit or cash escrow in the amount of 150 percent of the cost of completing the landscaping and site lighting.
6. These items must be provided before the city shall issue a building permit.
7. All work shall follow the approved plans. Planning staff may approve minor changes.
8. **The applicant shall coordinate the placement of the Southlawn Drive-side entrance sign with the support lines behind the metal panels similar with how the applicant has worked with the precast reveal lines.**

Chairperson Ledvina moved to approve the comprehensive sign plan for the proposed parking ramp proposal for Metro Transit at the northeast corner of Beam Avenue and Southlawn Drive. The applicant shall comply with the following conditions:

1. All signs shall follow the approved plans. Planning staff may approve minor changes.
2. Any major changes to the comprehensive sign plan must be approved by the CDRB.

Seconded by Board member Wise.

Ayes – All

A friendly amendment was added by Board Shankar that the applicant shall work with the support lines behind the metal panels similar with how the applicant has worked with the precast reveal lines.

The friendly amendment was accepted by the motioner and the seconder.

The motion passed.

MEMORANDUM

TO: Jim Antonen, City Manager
 Chuck Ahl, Assistant City Manager
FROM: Larry Farr, Chief Building Engineer
SUBJECT: **Approval of Annual Service Contracts, Contractor Yearly Accumulative Expenses**
DATE: January 23, 2012 City Council Meeting

INTRODUCTION

The annual service contracts for the Maplewood Community Centers, Simplex Fire System Monitoring Equipment, Thermo/Dyne Aquatic Area Heating and Cooling unit, and Trane Heating Ventilation/Air Conditioning (HVAC) equipment are due for approval. Staff uses electrical contractors for multiple projects for the city which we are now presenting to combine planned expenses under one approval.

BACKGROUND

City staff uses outside contractors, vendors and service companies to compliment the work being done by Building Operations and Building Maintenance on equipment. This helps to ensure that equipment is functioning properly and to help reduce unexpected system failures. We are also using electric contractors to do various projects for the city that vary in expense amounts but accumulatively exceed the amount requiring council approval.

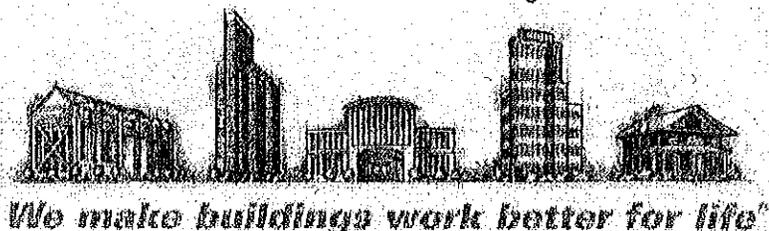
DISCUSSION

Building Operations and Building Maintenance use many service companies and contractors throughout the year which in the past were not brought to the council's attention either due to the expense being under the required council approval amount or they were reoccurring agreements that were processed. We are now bringing these items to your attentions as renewals occur or approvals are processed. Included with this are electrical contractors usage as the yearly expense combined or single project amounts do exceed the council approval dollar amount thus reducing the number of times needing approval with a limited annual amount. This will allow you to become aware of what types of businesses or services are used annually to help supplement the current Building Operations and Building Maintenance (MCC) staff's work load. This year's projects include campus parking lot and walking trail light poles replacement with raised bases, MCC pool area lighting lamps and ballasts, parking lot and walking trail existing lights bulbs and ballasts, public works garage doors emergency power adaptors, Nature Center parking lot light pole and base replacement, Public Works new area garage light fixtures to cords with plugs for maintenance work, and unforeseen work.

RECOMMENDATION

Staff is requesting city council approval for signing and paying the service contracts which are budgeted to 602-614-000-4430 (Repair and Maintenance of Equipment) for Thermo/Dyne (Pool Area Heating-Cooling) \$3,400, Simplex Grinnell (Fire System Equipment) \$5,495, and Trane Company Two (2) year contract (Heating/Cooling/Air Conditioning) (2012) \$9,984, (2013) \$10,798. Staff is also requesting approval for spending accumulative expenses over \$10,000 but limited to \$70,000 for electrical contractor work in 2012 before requiring additional approval. The electrical work expense would come from the general ledgers of Building Operations 101-115 or Building Maintenance (MCC) 602-614.

Attachments: Service Contracts for Thermo/Dyne Inc., Simplex Grinnell, Trane Co.



Trane MNDK
 775 Vandalia Street
 St Paul, MN 55114
 Phone: (651) 468-2700, Fax: (651) 468-2790

January 13, 2012

Mr. Larry Farr
 Maplewood Community Center
 2100 White Bear Avenue
 Maplewood, MN 55109

Re: Scheduled Maintenance Agreement Renewal Annual Report - 1151623/1148104

Dear Larry,

Thank you for the opportunity of servicing your HVAC & Automation equipment during the past year under our three year Scheduled Maintenance Agreement. This is a continuation of our existing contract, which began the first year of a new three year agreement on March 1, 2011.

As part of our maintenance agreement, we are submitting to you a brief summary of the services we have provided over the past year. We submit this report to you annually as an integral part of our maintenance program.

CONTRACT SERVICES

- 6/1-6/2/10 Completed spring operating inspection. Checked operation, logged chillers, megged motor & checked amps, performed running inspection, checked all electrical connections. NOTE: Chiller #2 is not on line. The chilled water valve actuator is bad. Jim B is working on that problem. Chiller #1 is working well.
- 7/13,7/14,
7/21-23/10 Checked AHU1 & 2 in City Hall building to confirm sensor values and damper operation. Made changes as required to assure AHUs are maintaining air quality (CO2 levels) and DAT. Modified economizer programming and graphics to improve CO2 purging on AHU1. Checked temp sensors and actuators. Observed equipment and devices for proper operation. Backed up database and programs. Checked for latest version and service packs. Made corrections and calibrated devices as necessary.
- 8/2, 8/3, 8/9/10 Worked on Spa/Leisure/Lap Pool issues. Changed PCL programming to control setpoint and for safety purposes set up Belimo actuators so that valves would shut off in power outage. Manipulated setpoints and watched valves modulate. Disconnected power and watched valves go to off position. Checked status of Pool Pak BacNET points to relative to PCM status. Made final CD backup to Tracer data and PCM/UPCM files.
- 7/29, 8/4 Running inspection performed. Checked operation and logged both chillers. All compressors are running well. Coil Cleaning done on both York Chillers.
- 11/12/10 Completed inspection. Checked all electrical connections, leak checked, megged motor, checked amps, performed annual inspection. Circuit #1 on both chillers checked out good and glycol is good to 5 degrees. Checked out all boilers and they looked good.
- 1/4/11 Checked combustion on all 5 boilers and they all checked out good.

EXTRA SERVICES PERFORMED DURING THE CONTRACT YEAR

- 4/1/10 Checked out Setpoints in Summit System. Found all overrides normal upon arrival. Found no CPL to override points and no global referencers to take over AHU-06. Showed Jim B. how to handle this situation to get print screen to show what the issue is. Added two Pool Unit BacNET points to graphics.
- 4/28/10 Provided and installed (1) MP581 with Comm5 board per proposal # 1004807.

- 6/2/10 York Chiller S#FBCM100083) tripping on low refrigerant temp. Changed low refrigerant temp cutout to 10 degrees and recommended more glycol to be added.
- 7/28/10 Clean coils on 2 Rooftop Units S# C010L66482 & S# 0800G20308.
- 7/15-8/3/10 Checked out 2nd stage of cooling not working on York Chiller S# FBCM100083. Repaired leak found in evaporator. Added a vibe eliminator, changed out oil filter plugged with metal shavings and debris, replaced cracked copper piping and re-insulated. Repaired bad compressor valve plates, replaced bad condenser fan motor and verified proper system operation.
- 8/17, 9/3/10 Noted Summit critical error upon login to site. Found temporary workaround by having site tech login through City Hall or Public Work sites. Sought resolution from Trane factory. Found that workstation configuration had been changed and neither City Hall nor Public Works could access BCU System any longer. Resolved issue by deleting these points from MCC Home screen. Note that none of the other graphics references were affected at either MCH or MPW. Tested with both Trane Tech and Site Engineers logins. Provided new site backups.
- 9/28/10 Comm Issues that started over the weekend on PCM-3, PCM-7 and MP01 not communicating with the BCU/Tracer Summit. Checked wiring. Determined when PCM-7 was on link, PCM-3 would lose comm.. PCM-7 not able to find comm. in any configuration. Needs replacing. PCM-7 is in Pool/Chlorine area and subject to abuse. MP01 had no comm. Due to wiring issue at BCU. Forced discovery. Rebuilt Tracer Summit to resolve issue. Added communication graphic to Summit to show comm. Status of all devices.
- 10/1/10 PCM 7 unable to find comm, and brings comm. Down in PCM3A. Replaced PCM7 main board with customer supplied board. Set all jumpers and address dip switches to proper position. Replaced air plug & reused other plugs. Downloaded programming and checked for proper operation. Site is programmed to operate slowly to provide steady/consistent control. Found aux enable setpoint for lap pool is not being received by Thermadyne System. Site will see other vendor in the next week to discuss.
- 10/14, 11/3/10 Reviewed how BacNET points are utilized in pool unit programming and how pool pak programming is intended to control pool water temps. Found that status is to be determined using enable points rather than status label points. Modified graphics to reflect proper points. Will follow up to incorporate reset heat exchanger setpoint based on the deviation of water temp from the heat exchanger enable setpoint. Checked pool water setpoints. Changed setpoint overrides from Tracer Summit points to control analog variable BacNET points to resolve issue with CPL setpoint transfer (data not always appearing at pool unit controller.) Checked/manipulated setpoints and observed valve changes in both heat exchanger and pool unit.
- 11/3/10 AHU 3 not maintaining setpoint. Set up a trend report to accumulate data in order to determine cause of issue. Reviewed trend data. Adjusted mixed air temp sensor (controls dampers) to enable discharge air to make setpoint. Observed as dampers changed position to achieve mixed air setpoint and as discharge air eventually made setpoint.
- 12/9/10 Worked on AHU-6 Outdoor Air Dampers not controlling. Found mixed air temp sensors reading 8-10 degrees off. Supplied separate field quote to replace mixed air sensors.
- 12/17/10 Replaced Mixed Air Temp Sensors on AHUs 4-6.
- 1/4/11 Found AHU-6 VAVs were not functioning properly. Discussed with Larry Farr. Determined it would be wise to order actuator and flow sensor for VAVs before opening VAVs. Larry approved parts order.
- 2/2, 2/3 & 2/14/11 Banquet room space has poor airflow. Inspected each VAV unit through bottom of enclosure. Found one motor in east VAV had stalled out. Moved dampers to open position and observed flow readings. ~3000 CFM indicating that transducers/pressure sensors are working properly. Brushed and vacuumed coils. West coil had thick coating of dust that inhibited airflow. Constructed new access panel covers. Will return with replacement motor for east VAV. Installed replacement motor in VAV. Microswitch required calibration of damper stop position. Checked both area VAVs for proper operation and CFM flow. Installed access panel and return air grill. Reassembled ceiling grid and tiles. Inspected VAV units in Banquet rooms A B & C. Checked actuator motors and flow transducers for proper operation. One transducer needed replacing. Moved dampers to max position and observed that flow readings were at max setting indicating that transducers are good. Brushed and vacuumed coils constructed and installed new access panel covers. Cleaned up area and removed debris. Provided additional motors and transducers at customers request for onsite replacement parts.



A review of our current costs indicates that a revision of our price is required. Our contract agreement price consists of labor, materials and specialty services that are subject to the upward trends of material and labor costs. This increase covers our costs to continue to provide your organization with professional service and technical support.

The first year of our new three year agreement beginning **February 1, 2012** will be at an annual rate of \$ 9,984.00 to be invoiced quarterly in the amount of \$ 2,496.00. The second year will be an annual rate of \$ 10,384.00 to be invoiced quarterly in the amount of \$ 2,596.00. The third year will be at an annual rate of \$ 10,798.00 to be invoiced quarterly in the amount of \$ 2,699.50.

An advantage in having a scheduled maintenance contract with our company is that we will continue to provide priority service when there is an emergency need. It also gives you a discount on labor rates for emergency service calls or for extra work not covered in the contract.

We are dedicated to providing you with systems and services to make your building work better. Trane's exclusive service delivery process ensures you get the full benefit of our global service experience, coupled with the distinct technical expertise of an HVAC equipment manufacturing leader.

We are committed to providing solutions that allow Maplewood Community Center to focus on what you do best and meet your objectives. We value the confidence you have placed in Trane and look forward to working with you and your staff.

Sincerely,

Jake Quinn
Account Manager

This Agreement is subject to Customer's acceptance of the attached Trane Terms and Conditions (Service).

Submitted By: Jake Quinn 	Cell: (612) 919-0528 Office: (651) 468-2700 Date: September 29, 2011
CUSTOMER ACCEPTANCE	TRANE ACCEPTANCE Trane U.S. Inc. dba Trane
_____ Authorized Representative	_____ Authorized Representative
_____ Printed Name	_____ Title
_____ Title	_____ Signature Date
_____ Purchase Order	
_____ Acceptance Date	

Thermo/Dyne, Inc.

Quotation

Project Name Maplewood Community Center - 2012 PM Contract		Quote #	Q39542-1
Attn	Mr. Larry Farr	Quote by	Tait Osgood
Customer	Maplewood Community Center 2100 White Bear Avenue Maplewood, MN 55109 Phone: (651) 249-2219	Quote Date	1/9/2012
		Revision	
		Rev Date	
		Addend. Rec'd	

Qty.	Description	Net Price
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2012 HVAC SERVICE CONTRACT BETWEEN THE CITY OF MAPLEWOOD AND THERMO-DYNE. THE PURPOSE IS TO PROVIDE SERVICE WORK ON THE HVAC EQUIPMENT AT THE MAPLEWOOD COMMUNITY CENTER FACILITY. THE SERVICE CONTRACT PROVIDES ALL LABOR AND MATERIALS FOR ROUTINE PREVENTATIVE MAINTENANCE AND FILTER CHANGES. THE SCHEDULE PROVIDES FOUR (4) CHECKS PER YEAR. FILTERS ARE REPLACED EACH TIME AS WELL AS AN INSPECTION OF OPERATION OF ALL EQUIPMENT. THE CHECKOUTS WOULD BE PERFORMED IN THE SPRING, SUMMER, FALL AND WINTER

Equipment

APR M# PH290FXLDO S# 94A0108754 (Pool Unit)

SPRING, SUMMER, WINTER CHECKOUT

Check terminals and all electrical connections. Take AMP readings on all compressor and motors. Take refrigerant readings to confirm proper levels. Check system for refrigerant or oil leaks. Check controls and settings. Inspect bearing and shaft on main blower. Startup chillers and observe operation.

FALL CHECKOUT

Take oil sample from each compressor. Check terminals and all electrical connections. Take AMP readings on all compressor and motors. Take refrigerant readings to confirm proper levels. Check system for refrigerant or oil leaks. Check controls and settings. Inspect bearing and shaft on main blower. Startup chillers and observe operation.

The term of this contract is for the period from January 1st, 2012 to December 31st, 2012. It may be renewed annually upon request by the Maplewood Community Center and acceptance by Thermo-Dyne Inc. The price may be adjusted annually.

The Maplewood Community Center agrees to pay Thermo-Dyne \$3400.00 per year for this service, payable in full after each quarterly checkout in the amount of \$850.00.

This contract does not provide for repairs, parts replacement or service work beyond adjustment and tuning during the checkout provided for in this contract. Any further work will be performed upon request at our current labor rate of \$126.00 per hour.

2600 Fernbrook Lane North - Suite 124

(763) 557-4900 (800) 279-4999 fax (763) 557-4916

Terms: Net thirty (30) days subject to credit approval. All shipments are FOB Factory unless otherwise stated. This proposal is subject to change without notice and void after thirty (30) days. This proposal does not include sales or use tax payable under any State or Federal statute unless otherwise stated. All warranties are by the equipment manufacturer.

Thermo/Dyne, Inc.

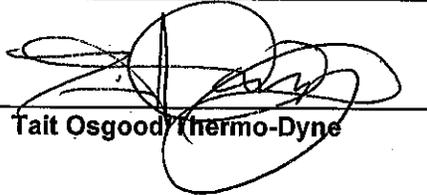
Quotation Cont.

Page 2 of 2

Project Name Maplewood Community Center - 2012 PM Contract

Quote # Q39542-1

ACCEPTED: _____



Tait Osgood / Thermo-Dyne

\$3,400.00

ACCEPTED: _____

Mr. Larry Farr / Maplewood Comm Center

2600 Fernbrook Lane North - Suite 124

(763) 557-4900 (800) 279-4999 fax (763) 557-4916

Terms: Net thirty (30) days subject to credit approval. All shipments are FOB Factory unless otherwise stated. This proposal is subject to change without notice and void after thirty (30) days. This proposal does not include sales or use tax payable under any State or Federal statute unless otherwise stated. All warranties are by the equipment manufacturer.

SimplexGrinnell BE SAFE.

Service Solution

Customer: Maplewood Community Ctr
 Date: 28-SEP-11
 Proposal #:124636
 Term:01-DEC-11 to 30-NOV-12

SimplexGrinnell
 Sales Representative:
 LARRY LARK
 5400 Nathan Ln N Ste 100
 PLYMOUTH, MN 55442-1953
 LLark@simplexgrinnell.com

Billing Customer:
 Maplewood Community Ctr
 2100 White Bear Ave N
 Maplewood, MN 55109-3710

Service Location:
 Maplewood Community Ctr
 2100 White Bear Ave N
 Maplewood, MN 55109-3710

INVESTMENT SUMMARY

<u>Service/Product Description</u>	<u>Quantity</u>	<u>Frequency</u>	<u>Investment</u>
Recurring Annual Investment			
Fire Alarm Test & Inspect - Panel Parts and Labor Only			\$5,495.00
SIMPLEX 4100U SYSTEM			
Main Fire Alarm Panel	1	Annual	
Fire Alarm Battery (each)	4	Annual	
Annunciator	3	Annual	
Smoke Sensor Addressable	107	Annual	
Heat Detector Restorable	19	Annual	
Duct Sensor Addressable	10	Annual	
Pull Station	15	Annual	
Audio-Visual Unit Addressable	44	Annual	
Door Holder	19	Annual	
Total Recurring Annual Investment:			\$5,495.00

*Excludes applicable Sales Tax
 Service Solution Valid for 45 Days*

SimplexGrinnell BE SAFE.

SUMMARY OF SERVICES

Fire Alarm Test & Inspect - Panel Parts and Labor Only

FIRE ALARM PANEL COMPONENT REPLACEMENT FOR LISTED FIRE ALARM SYSTEMS:

Panel component replacement covers maintenance and component replacement on the central processing unit, to include reprogramming of system due to failure, replacement of circuit boards, and all components in the control panels, annunciator panels, transponders, printers, keyboards and monitors associated with system. Replacement of the entire fire alarm panel, faulty wiring, ground faults, software updates and peripheral devices are not covered.

TEST AND INSPECTION OVERVIEW:

SimplexGrinnell trained technicians will perform inspections and diagnostic tests for the accessible peripheral devices listed and currently connected to the fire alarm system. Tests will be scheduled in advance. (See "List of Equipment" page for equipment to be tested)

DOCUMENTATION:

Accessible components and devices logged for:

- Location of each device tested, including system address or zone location
- Test results and applicable voltage readings
- Any discrepancies found noted (individually and on a separate summary page)

Inspection documentation provided to Customer. NOTE: Certain additional services may be required by the Authority Having Jurisdiction (AHJ). AHJ or internal organizational requirements may be more restrictive than state/provincial requirements. Building owners and managers should make themselves aware of applicable codes and references in order to ensure that contracted Services fulfill requirements.

Emergency Service (Normal Working Hours)

Emergency Service (Provided during normal working hours, Monday-Friday excluding SimplexGrinnell holidays). This service includes labor, travel, and mileage charges for repairs associated with normal wear and tear. Standard service will be provided within 24 hours of notification Monday through Friday, excluding SimplexGrinnell holidays, unless outlined in the agreement.

NOTE: Customers with Platinum, Gold Parts/Labor or Gold Labor will be invoiced at standard (normal working hours) labor rate for billable after hours service calls.

SERVICE COVERAGE:

Silver Service Plan - Labor charged at standard service rates up to and including overtime

Gold Parts Service Plan - Panel Parts included. Labor charged at standard service rates up to and including overtime

Gold Labor Service Plan - Panel Labor included. Parts not included

Gold Parts/Labor Service Plan - Parts and Labor included on Panel only

Platinum Service Plan - Parts and Labor Included on covered system

SimplexGrinnell BE SAFE.

Service Solution

This Service Solution (the "Agreement") sets forth the Terms and Conditions for the provision of equipment and services to be provided by SimplexGrinnell LP ("Company") to **Maplewood Community Ctr** and is effective **01-DEC-11 to 30-NOV-12** (the "Initial Term").

PAYMENT TERM: Annual In Advance

PAYMENT AMOUNT: \$5,495.00 - **Proposal #:** 124636

CUSTOMER ACCEPTANCE: In accepting this Agreement, Customer agrees to the Terms and Conditions on the following pages and any attachments or riders attached hereto that contain additional terms and conditions. It is understood that these terms and conditions shall prevail over any variation in terms and conditions on any purchase order or other document that the Customer may issue. Any changes in the system requested by the Customer after the execution of Agreement shall be paid for by the Customer and such changes shall be authorized in writing. **ATTENTION IS DIRECTED TO THE LIMITATION OF LIABILITY, WARRANTY, INDEMNITY AND OTHER CONDITIONS CONTAINED IN THIS AGREEMENT.**

Customer:		SimplexGrinnell:	
Signature:	<u>Larry Farr</u>	LARRY LARK	
Print Name:	<u>Larry Farr</u> <u>Chuck Ahl</u>	Phone #:	_____
Title:	<u>Assistant City Manager</u>	Fax #:	_____
Phone#:	<u>651-7553098</u> <u>Larry Farr</u>	License #: (If Applicable)	_____
Fax #:	<u>651-249-2319</u>	Authorized Signature:	_____
Email:	<u>larry.farr.ci.maplewood.mn.us</u>	Print Name:	_____
PO#:	_____	Title:	_____
Date:	_____	Date:	_____

Contact

AGENDA REPORT

TO: James Antonen, City Manager
FROM: Charles Ahl, Assistant City Manager
SUBJECT: **Consider Approval to Pay Invoice from League of Minnesota Cities Insurance Trust for Services Rendered**
DATE: January 17, 2012

INTRODUCTION/ BACKGROUND

As part of the litigation on the Gearin Property [Wipers] the defense of claims against the City of Maplewood was provided by the League of Minnesota Cities Insurance Trust [LMCIT]. The settlement of that litigation was covered by LMCIT at no cost to the City of Maplewood. The LMCIT did not provide litigation coverage or settlement coverage for City Prosecutor Alan Kantrud. Due to this exclusion, because Mr. Kantrud was conducting duties as a Maplewood representative, he was provided separate legal representation from July 2010 to August 2011. The cost of the representation for Mr. Kantrud was \$51,315.94. Discussions with the LMCIT determined that \$7,216.96 was a separate category covered by LMCIT; as well as a \$468.00 unrelated expense. Thus, the final amended amount due to LMCIT is \$43,630.98. As part of the settlement discussions, Mr. Kantrud agreed to pay \$1,000.00 toward the settlement, thus the Maplewood share due to LMCIT is \$42,630.90.

The City has maintained a Legal Contingency Fund for the purposes of covering litigation and claims expenses. The 2012 Budget document notes that the Legal Contingency Fund has been replaced with an internal service fund called the Risk Management Fund. Adequate funds are available in the Risk Management Fund to cover this expense, as the Council approved a contribution of \$60,000 toward this expense before settlement of the Wipers litigation was completed.

This item requires Council approval because the expenditure exceeds the \$10,000 limit by the Council and is brought forward for Council approval.

RECOMMENDATION

It is recommended that the City Council approve the payment of \$43,630.90 to the League of Minnesota Cities Insurance Trust and the invoicing of \$1,000.00 to Alan Kantrud to cover a portion of this expense, with payment of expenses from the Risk Management Fund.

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AGENDA REPORT

TO: James Antonen, City Manager
FROM: Michael Thompson, City Engineer/ Dep. Public Works Director
Steven Love, Assistant City Engineer
SUBJECT: **Bartelmy-Meyer Area Street Improvements, City Project 11-14, City Project 11-14, Resolution Accepting Feasibility Study, Authorizing Preparation of Plans and Specifications and Calling for Public Hearing**
DATE: January 17, 2012

INTRODUCTION

The feasibility study for the Bartelmy-Meyer Street Improvements, City Project 11-14, is complete and available in the office of the city engineer. Copies will be distributed to council members prior to the meeting and also available in council chambers. The study includes information on the proposed improvements, costs, and proposed financing. An executive summary of the feasibility study is attached to this report. The city council will consider accepting the feasibility study, authorizing the preparation of plans and specifications, and ordering a public hearing to be held on February 13, 2012.

BACKGROUND

It is important that the city maintains its infrastructure valued at a little under \$200 million. This project is proposed to meet set goals of the council, as identified in the adopted budget, to attain a pavement condition index rating of 70 out of 100 for 75% of the 135 miles of local streets. Currently 65% of the local streets are rated at 70 or higher, 10% shy of the set goal. In order to meet this goal the Public Works department has been averaging approximately 4 miles of road per year of road reconstruction. With the recent reduction of funded Capital Improvement Plan (CIP) reconstruction projects in 2012 the proposed CIP project calls for the full reconstruction of approximately 1.3 miles of roadway (see attached 2012-2016 CIP). The city's street reconstruction program began in 1999 and many neighborhoods have seen investment through this program. Post construction surveys have been incorporated into these projects and residents have been very favorable to the neighborhood investment. The reconstruction program is also the best opportunity to reduce the volume of stormwater runoff and pollutants before reaching lakes and wetlands. The city is required to do this as part of the NPDES MS4 Permit requirements mandated through the Minnesota Pollution Control Agency under the Clean Water Act.

The proposed project area can be seen on the attached project location map and is generally located east of Stillwater Road, north of Minnehaha Avenue East, west of Sterling Street, and south of Stillwater Road.

The feasibility report was ordered at the June 27, 2011 city council meeting. Subsequently a letter and information packet were mailed to the residents on July 27, 2010 to provide information on the council's action and to inform them that preliminary engineering, such as soil borings and a topographic survey, would begin within the neighborhood. The information packet contained an article discussing the city's street reconstruction program, an article providing information about Special Assessments, a rain garden pamphlet, a driveway reconstruction program pamphlet, a questionnaire, and information about the questionnaire. Response questionnaires mailed back to the city by residents along with a summary of written comments are attached to this report.

An informational neighborhood meeting was held on September 29, 2011 from 5:30-7:30 P.M. at the Maplewood Community Center. Approximately 26 residents attended the informational meeting. Staff gave a presentation about the project and what a standard street reconstruction project entails. The presentation included the public improvement process, the construction process, existing conditions, proposed improvements, proposed assessments, and an estimated project timeline.

After the presentation residents asked questions, expressed concerns, and gave input about the project. Staff opened up the meeting for a brainstorming session to get ideas from residents about how a Maplewood street project could resolve some long-standing issues in their neighborhood. Staff made themselves available to discuss the project one-on-one after the general question and answer period of the presentation. Based on discussion with the residents they were concerned with the cost of the proposed assessment. Items that residents brought up and felt needed to be improved in the neighborhood included the park equipment at Gethsemane Park, reduction of traffic speed through the neighborhood, localized drainage issues, and there was discussion about on which street the proposed sidewalk should be located. Following the meetings, staff made themselves available via phone, email, and meetings with the residents to discuss the proposed improvements.

Following the September 29th meeting City Staff and the City's consultant began to review the comments received at the meeting and evaluate possible design opportunities to address these concerns. Typically design options for addressing traffic speeds on local streets include bump outs at intersections and narrowing of road ways. Localized drainage issues are normally solved by upgrading the storm sewer system and installing rain gardens. Staff met with the City's parks department to discuss ways in which we could work together to include the park upgrades as part of the street reconstruction project. Staff also began reviewing possible locations for additional sidewalks.

Shortly after the above review process started the City was approached by the Ramsey Washington Metro Watershed District (RWMWD) regarding a very unique one-time grant opportunity. This grant would allow the City and the Watershed to partner together on a neighborhood improvement project. The grant is comprised of funds from the Clean Water Fund Grant and RWMWD. The following are the four major goals of the grant:

- Improve water quality/reduce storm water runoff
- Improve pedestrian/bike safety
- Reduce traffic speeds
- Enhancement of the Urban Forest

The design concept for the grant, often referred to as the "Living Streets Concept", achieves these four goals by first narrowing the roadway to reduce the impervious surface (see attached Street Layout – Concept). This reduces the storm water runoff, helps improve the water quality, reduces traffic speeds, and has the added advantage of cutting down on long term maintenance costs of the road way. The extra boulevard area provides additional area to install low maintenance rain gardens to further improve water quality and reduce the storm water runoff. Sidewalks are installed along one side of all streets to promote pedestrian safety. Boulevard trees will be planted to enhance the urban forest.

In reviewing this grant opportunity staff found that many of the design options that were being reviewed to address the items brought up at the September 29th meeting fell in line with the goals and design concepts of the grant. City Staff, the City's consultant, and RWMWD began evaluating and preparing a plan using the grant's design concept in order to set up another neighborhood meeting.

A second informational neighborhood meeting was held on November 15, 2011 from 5:30-7:30 P.M. at the Maplewood Community Center. Approximately 22 residents attended the informational meeting. Staff presented the revised concept layout that included information about the grant opportunity, the proposed layout, and how the layout addressed the concerns brought up at the September 29th neighborhood meeting.

After the presentation residents asked questions, expressed concerns, and gave input about the project. The concept was generally well received while the installation of neighborhood sidewalks was met with mixed feelings by parties on both sides of the idea. Some residents were worried about the increased cost sidewalks could have on the project/assessments, having to maintain sidewalks during the winter, and the perceived loss of property. While others were favorable to having a dedicated location to walk off of the street.

On November 17, 2011 staff met with the local Girl Scout Troop 53521 at Gethsemane Lutheran Elementary School to discuss the proposed Bartelmy Meyer Area Street improvement project. Girl Scout Troop 53521 has been very involved with improving pedestrian facilities within the school zone area. A summary of the meeting was included as an FYI article and is attached to the agenda report.

An additional neighborhood meeting is planned prior to the Public Hearing at which staff will be available to the residents to answer questions about the proposed project design, the construction process, and assessments.

Staff brought the project design concept before the Community Design Review Board, the Parks and Recreation Commission, the Environmental and Natural Resources Commission, and the Planning Commission. Staff presented the design concept, showed how the design addressed concerns of residents, answered questions, and solicited feed back from the various commissions. Overall the commissions were very supportive of the proposed design and how the project also met Livable/Living Streets goals and design concepts for the Bartelmy Meyer Area Street Improvement project.

DISCUSSION

The neighborhood improvement project generally consists of the following streets: Bartelmy Lane, Brand Avenue, Mary Street, Meyer Street, and 7th Street (east of Bartelmy Lane). Street and utility improvements for all of the above listed streets were planned for 2012 reflecting the council's previous adoption of the 2012-2016 Capital Improvement Plan (CIP).

Staff is proposing to add 7th Street (west of Bartelmy Lane) and Sterling Street to the project. 7th Street (west of Bartelmy Lane) and the Sterling Street are currently in use and maintained by city forces. These additional roadways are in need of repair and will allow for a complete neighborhood reconstruction design and would represent a cost savings over reconstructing them as standalone projects.

Saint Paul Regional Water Services (SPRWS) owns and operates the water mains within the Bartelmy-Meyer neighborhood. SPRWS has identified that the majority of the water main in this area is cast iron pipe installed in the 1960's and is in need of replacement. SPRWS has agreed to replace the approximately 8,000 L.F. of cast iron pipe with new 8" ductile iron pipe.

Staff is proposing to add the Gethsemane Park Improvements to the scope of the project. The park equipment was installed in 1985 and currently consists of a slide and a metal gym (see attached park photos). The playground equipment at Gethsemane Park is outdated and in need of improvement. This issue was brought up by residents at the neighborhood meetings. Staff believes that by

incorporating this into the project as a bid alternate it will provide the opportunity for a much needed neighborhood improvement.

Staff is proposing to add the construction of a concrete sidewalk along the north side of Cope Avenue from White Bear Avenue to Hazelwood Street to this project. Several unconnected segments of sidewalk exist within the City and in this case along the north side of Cope Avenue in front of the local businesses. This sidewalk will provide a connection to the north/south sidewalk located on the east side of Hazelwood Street to the north/south sidewalk along the west side of White Bear Avenue. The sidewalk will also provide pedestrian access to the businesses located on the north side of Cope Avenue and is located just north of a bus stop on White Bear Avenue. Staff has received a number of requests for a sidewalk along Cope Avenue from White Bear Avenue in the past. This addition to the project scope will be added as a bid alternate, which later allows flexibility in the work that is awarded.

Staff is also proposing to add the installation of fiber optic lines along Beam Avenue from Southlawn Drive to Fire Station 3 located on County Road C and along East 7th Street from Century Avenue to the Maplewood Nature Center. Staff has been building a network of fiber optic lines with the goal of securing a reliable, high-speed system between various city facilities. This work will utilize existing vaults owned by North St. Paul to reduce installation costs and will also be added as a bid alternate to the project.

The following is a summary of the proposed improvements to the neighborhood streets. All of the streets in the proposed project area do not have concrete curb and gutter. New concrete curb and gutter would be installed along all of the neighborhood streets. The full roadway throughout the neighborhood will need to be removed and replaced as part of the street reconstruction due to lack of an adequate existing road cross-section and deteriorating pavement condition. The majority of the existing neighborhood streets are currently constructed without the necessary aggregate base to provide a firm base to support the bituminous section of the road. Poor subgrade soils will need to be removed and replaced with a granular material to allow proper subsurface drainage in order to prevent frost heaving.

The neighborhood street widths range from 24 to 30 feet wide. The streets are proposed to be constructed at 24 feet wide with parking restricted on the opposite side from the walk. Parking bays on Bartelmy Lane adjacent to the Gethsemane Park are proposed to add additional parking adjacent to the park. Sidewalks are proposed on one side of all neighborhood streets to promote pedestrian safety. The sidewalk will connect into the newly constructed trail along Stillwater Road at the north end of the project and provide pedestrian access to the local school, park, the Maplewood Nature Center property, and the trail running along Minnehaha Avenue. The sidewalk along Bartelmy Lane north of 7th Street will be maintained by the city and the residential walks on and south of 7th Street will be maintained by the residents during the winter for snow removal. The City will assist with a transition period over the first couple of years. Typically the City only plows sidewalk along major collector roadways.

Limited storm sewer is present within the project area. An expansion of the existing system is a major part of the proposed improvements to relieve drainage issues, reduce street ponding problems, and reduce the amount of storm water runoff in the roadway section. The majority of the existing system was found to be in need of replacement as part of the proposed project.

Currently there are no water quality treatment practices in the project area. Proposed treatment features such as a regional rainwater garden and boulevard rainwater gardens will provide the means to capture and reduce pollutants from reaching downstream water bodies. Staff will be working with RWMWD and the residents on the location and design of the rainwater gardens.

The city’s sewer superintendent has noted that this neighborhood’s sanitary sewer system has a history of root intrusion, structural deficiencies, and has identified need for spot repairs to the main line, main lining, and manhole reconstruction. Additionally the city will pay for a free sewer service cleaning/televising for homeowners; and any deficiencies found within the right of way would be paid for by the city during the project. The city’s sewer superintendent has also identified several main lines outside of the project area that are in need of lining that are proposed to be added to scope of the project as a bid alternate.

BUDGET

The total project cost as identified through the feasibility process is \$4,157,000.

FEASIBILITY ESTIMATED PROJECT COST RECOVERY	
FUNDING SOURCE	FEASIBILITY ESTIMATE
RWMWD GRANT FUND	\$907,000
G.O. IMPROVEMENT BONDS	\$1,401,390
SPECIAL BENEFIT ASSESSMENTS	\$733,610
SANITARY SEWER FUND	\$140,000
W.A.C. FUND	\$50,000
ENVIRONMENTAL UTILITY FUND	\$175,000
PARK FUND	\$20,000
ST. PAUL WATER	\$700,000
DRIVEWAY REPLACEMENT PROGRAM	\$30,000
TOTAL FUNDING	\$4,157,000

The increased project cost, as mentioned above, is in part due to additional water main work proposed by SPRWS; however SPRWS would reimburse the city for the work associated with the replacement of main and extensions. This is reflected in the additional contribution by SPRWS to the project financing plan. Additionally the scope of the project has been increased with the inclusion of the additional two streets, increase in storm sewer work, and the addition of bid alternates (i.e...Cope Sidewalk and Fiber Optic extension).

It should be noted that \$710,000.00 of the proposed \$1,401,390 in identified G.O. Improvement Bond funding will be transferred from other past projects that have seen a savings, thus reducing the new bonding requirement to \$691,390.00.

It is important to note that a major funding source reflects the RWMWD Grant Fund which was originally to be used in a neighboring city, but that project did not move forward. This grant is a significant benefit to the city.

The Living Streets design concept represents a cheaper alternative when comparing estimated costs to a standard design. The Living Streets design represents an approximate upfront savings of \$100,000 when looking at the change in street and storm costs. The added advantage of the Living Streets design from a budgetary standpoint will be the continued cost savings over the life of the road with reduced costs in maintenance, seal-coating/mill and overlay projects, and when the road surface requires replacement. This is all in addition to the benefits of slowing traffic, providing a safe route for pedestrians, and enhancing stormwater quality and the urban forest.

With the understanding of holding to debt levels resulting from the approved 5-year CIP the intent is to design this project with a number of bid alternate options which could reduce the

scope of improvements; such as eliminating Fiber Optic Improvements and/or scaling back the extent of the Cope Avenue sidewalk improvements. In essence, this would allow the bids to be received and the city can choose the design based on the cost it is comfortable with in order to proceed.

RECOMMENDATION

It is recommended that the city council approve the attached resolution accepting the feasibility report, authorizing the preparation of plans and specifications, and calling for a public hearing for 7:00 p.m., Monday, February 13, 2012, for the Bartelmy Meyer Area Street Improvements, City Project 11-14.

Attachments:

1. Resolution
2. Executive Summary
3. Questionnaire Results
4. Location Map
5. 2012-2016 CIP Bartelmy Meyer Area Streets
6. FYI Girl Scout Meeting
7. Living Streets Design Concept
8. Existing Park Photos

**RESOLUTION
ACCEPTING FEASIBILITY STUDY, AUTHORIZING PREPARATION OF PLANS AND
SPECIFICATIONS, AND CALLING FOR PUBLIC HEARING**

WHEREAS, pursuant to resolutions of the council adopted June 27, 2011, a report has been prepared by the city engineering division with reference to the improvement of Bartelmy Meyer Area Street Improvements, City Project 11-14, and this report was received by the council on January 23, 2012, and

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible,

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

1. The council will consider the Bartelmy Meyer Area Street Improvements, City Project 11-14 in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$4,157,000.

2. The City's consultant engineer, Kimley-Horn and Associates, Inc., is the designated engineer for this improvement and is hereby directed to prepare final plans and specifications for the making of said improvement.

3. The finance director is hereby authorized to make the financial transfers necessary for the preparation of plans and specifications. A proposed budget of \$4,157,000 shall be established. The proposed financing plan is as follows:

ESTIMATED PROJECT COST RECOVERY	
FUNDING SOURCE	FEASIBILITY ESTIMATE
RWMWD GRANT FUND	\$907,000
G.O. IMPROVEMENT BONDS*	\$1,401,390
SPECIAL BENEFIT ASSESSMENTS	\$733,610
SANITARY SEWER FUND	\$140,000
W.A.C. FUND	\$50,000
ENVIRONMENTAL UTILITY FUND	\$175,000
PARK FUND	\$20,000
ST. PAUL WATER	\$700,000
DRIVEWAY REPLACEMENT PROGRAM	\$30,000
TOTAL FUNDING	\$4,157,000

*Note: Includes G.O. Improvement Bond funding in the amount of \$710,000.00 from Fund 510 from previous project, which reduces bonding obligations to \$691,390.00.

4. A public hearing shall be held on such proposed improvement on the 13th day of February, 2012 in the council chambers of city hall at 7:00 p.m., and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Approved this 23th day of January 2012

**CITY OF MAPLEWOOD
BARTELMY-MEYER AREA STREET IMPROVEMENTS
MAPLEWOOD CITY PROJECT 11-14**

EXECUTIVE SUMMARY

This Feasibility Study and Report has been prepared for the Bartelmy-Meyer Area Street Improvements, Maplewood City Project 11-14. The proposed project includes the following improvements:

- Full reconstruction of the following streets to include removal and replacement of existing bituminous pavement, concrete curb and gutter construction, and subgrade correction as necessary.
 - Brand Street
 - 7th Street
 - Meyer Street
 - Mary Street
 - Sterling Street
 - Bartelmy Lane
- 7th Street and Sterling Street have been added to the project scope as these roadways are in need of repair and will allow for a complete neighborhood reconstruction design.
- Sidewalk construction throughout the project area on one side of each roadway.
- Storm sewer and other storm water best management practices (BMPs) for runoff quantity and quality control. Storm sewer improvements are proposed to include catch basins and storm sewer pipe as needed in addition to existing storm sewer facilities. Existing storm sewer structures and pipe that are damaged or over capacity are proposed to be replaced as necessary. The construction of rainwater gardens and other storm water BMPs will be necessary to meet watershed and city infiltration requirements.
- Sanitary sewer repair as deemed necessary through televising and manhole condition assessments. Properties not currently serviced by sanitary sewer or properties which may be subdivided in the future will require additional sanitary service to be constructed as a part of this project.
- Cured in-place pipe (CIPP) sanitary sewer lining improvements outside the project limits as identified by the City's Utility/Fleet Superintendent.
- Replacement of all cast iron water main pipe within the project area. SPRWS has identified approximately 8,000 feet of water main replacement.
- Replacement of the playground equipment at Gethsemane Park.
- Sidewalk construction along Cope Avenue from White Bear Avenue to Hazelwood Street.
- Fiber optic improvements in two locations outside of the project area to enhance the city's existing fiber optic communication system between city facilities.

The estimated costs for the proposed improvements are detailed below. These costs include a 10% construction cost contingency and a 25% allowance for indirect costs.

<u>Proposed Improvement</u>	<u>Estimated Cost</u>
Street Improvements	\$ 2,259,000
Storm Sewer Improvements	\$ 599,000
Sanitary Sewer Improvements	\$ 140,000
Watermain Improvements	\$ 750,000
Driveway Replacement Program	\$ 30,000
Gesthemane Park Improvements	\$ 100,000
Cope Avenue Sidewalk Improvements	\$ 179,000
<u>Fiber Optic Improvements</u>	<u>\$ 100,000</u>
Total Project Cost	\$ 4,157,000

The improvements are proposed to be financed through a combination of special assessments to benefiting properties, RWMWD grant funds, WAC funds, SPRWS funds and other City of Maplewood funds. The following is a summary of the estimated funding amounts from each of the proposed financing sources:

<u>Financing Source</u>	<u>Amount</u>
RWMWD Grant Fund	\$ 907,000
G.O. Improvement Fund	\$ 1,401,390
Special Assessments	\$ 733,610
Sanitary Sewer Utility Fund	\$ 140,000
WAC Funds	\$ 50,000
Environmental Utility Fund	\$ 175,000
Park Fund	\$ 20,000
SPRWS Funds	\$ 700,000
<u>Maplewood Driveway Replacement Program</u>	<u>\$ 30,000</u>
Total	\$ 4,157,000

The following is the proposed project schedule for the project if the City Council votes to proceed:

Maplewood City Council Receives Feasibility Report, Calls Public Hearing, and Authorizes Preparation of Plans and Specifications	January 23, 2012
Maplewood Public Hearing	February 13, 2012
Maplewood City Council Approves Plans and Specifications, and Authorizes Ad for Bids	March 26, 2012
Bid Opening	May 4, 2012
Maplewood Assessment Hearing and City Council Awards Contract	May 14, 2012
Start Construction	May 2012
Construction Complete	September 2012

Based upon the analysis completed as a part of this report, the proposed Bartelmy-Meyer Area Street Improvements, Maplewood City Project 11-14, are feasible, necessary, and cost effective, and would benefit the City of Maplewood.

Bartelmy Meyer Area Street Improvements, City Project 11-14
Questionnaire Summary

Street	Years @ Address	Sanitary Issue	Require Regular Cleaning	Comment	Televised?	Drainage Issue	When	Standing Water	Comment	Direct Flooding	Comment	Rain Garden	Size	Location	Driveway Program	General Comments
Abel St.	32 years	n	n	n/a	n	n		n	n/a	n	n/a	n			n	N/A
Abel St.	9 years	n	n		n	n		n		n/a		n			n/a	Rental Property
Abel St.	54 years	n	n	There is nothing wrong with our street!	n	n		n	n/a	n	n/a	n			n	Again, there is nothing wrong with our street. I have talked to neighbors who have said they also have no problems.
Abel St.	45 years	n	n		n	n		n		n	n/a	n			n	N/A
Adolphus St.	35 years	n	n	n/a	n	n		n		n	n/a	n			n	1. Drainage coming from southwest of our property into our garage. 2. Cars parked in street over night contrary to law 3. Ditch on northedge of property along rosslawn. any need for this?
Adolphus St.	41 years	n	n		n	y	In the spring- during snow melt	n	This happens maybe every 4-5 years	n		n			y	The south west intersection of Agate St. & Oak Crest Curve has a visibility obstructed due to it intersecting at a 45 degree angle. plus a large pine tree on south corner and 7 foot high bushes running 30 feet in the North and East directions. A stop sign on Agate is needed, do to fast traffic on Agate st. >30mph
Agate St.	52 years	y	y/once a year	Drain pipe's water backs up onto basement floor	n	n		n	n/a	n	n/a	n			y	Problem with Northwest neighbors fence (flower box structure) moving into our yard, causing drainage issues. Also watching city council meetings, they mentioned that we would pay for new water lines. The area in front of my house has had 3 major water line breaks. I believe that St. Paul Water line is in poor shape on the hill.
Agate St.	38 years	y	n/a	In 2001, I had yard dug up new sewer line installed before that I had problems every year since 1972. In 2001 inspector came out to inspect new sewer line, he would not let them install it all the way to the street. The water dept broke my sewer line when they were fixing a water leak in the street. They patched it together, maybe this needs to be checked.	n	n		y	1 day, (10 feet) water comes from the slope north in driveway	n/a	n/a	y	8'16	by the boulevard tree	maybe/ quote	
Agate St.	50 years	y	y	Main sewer line plug. In 2002 I replaced the main sewer pipes to the property line. It still is having problems under Agate St. The total cost was about \$ 2000.00	n/a	y	After big rain storms	n	Cemented the window well, but still seepage.	y		y	12'24		y	I heard the cost is \$7000.00 & the interest rate is 9% for installments. I think this is way to high -both amount & int.rate.
Agate St.	42 years	y	about every 1 1/2 years	tree roots- toilet paper getting stuck in them	n	n		n		n	n/a	n			y	noise-lots of busses-school-loud car mufflers, large trucks when they don't want to stop at the stop signs at lapeigneur
Agate St.	46 years	y	y	roots city service at prop line / 9to 12 months- last service 8/18/2010.	n	n		n/a		n	n/a	n/a			n	N/A
Agate St.	51 years	n	y	water comes up from the floor every 4 years	n	n		n		n	n/a	n			n	Put driveway back like it was before. I have lawn service on Mondays.
Agate St.	19+ years	y	n	back up in laundry room floor drain 2-3 times 651-468-8904	n	n/a	After big rain storms	y	less than hr /between our house and neighbors house / North side of house	n		y	n/a	open to suggestions from you on size and location. We have a corner lot.	n	N/A
Agate St.	4 months	n	n		n	n	after big rain storms/After almost any rain or melting event	n		?		y	8'16	n/a	n	N/A
Agate St.	18 years	n	n/a	Had to have line cleaned out from house to street in 1992. maybe one other time.	n	sometimes		n/a		n/a	maybe	maybe	10'20		maybe	Yes. I own my own auto repair shop in St. Paul. So I pay \$14,000 a year in property tax and you let these people fix cars, paint cars in their garage's (they make money) 10 cars in driveways, lots of people living in houses. This neighborhood use to be so good. Do something about this (complained before) (1772 Agate St. is one) All over neighborhood.
Agate St.	32 years	n	n	n/a	n	n		n		n	n/a	n			n	THIS IS NOT NECESSARY AND A WASTE OF MONEY!
Agate St.	52 years	n	n	n/a	n	n		n		n	n/a	n			n	Take a good look - Our street is fine, we do not need a new street - maybe resurface. Too much money for something we now have.
Agate St.	20 years	n	n	n/a	n	n		n		n	n/a	y	10'20	Corner of Agate	n	N/A
Agate St.	5 years	n	n		n	n		n		n	n/a	n			y	N/A
Agate St.	43 years	n	n	n/a	n	n		n		n	n/a	n			n	N/A

Bartelmy Meyer Area Street Improvements, City Project 11-14
Questionnaire Summary

Street	Years @ Address	Sanitary Issue	Require Regular Cleaning	Comment	Televised?	Drainage Issue	When	Standing Water	Comment	Direct Flooding	Comment	Rain Garden	Size	Location	Driveway Program	General Comments
Agate St.	30 years	y	y	Tree roots 12 to 18 mo /sometimes longer	n/a	n		n		n		y	8*16	front yard	n/a	N/A
Agate St.	3 years	n	n		n/a	y	After big rain storm	n	The water seeps through the basement walkout door. The cement foundation next to a sewer drainage is off alignment . it sits lower so water settles and comes into the basement during heavy rains.	n		y	10*20	by driveway	y	None
Agate St.	17 years	y	y	Main drain back up- I had to snake it .	n	n		n	n/a	n/a	n/a	y	8*16/10*20/12*24		n	Keep the bus company on Rice St. from using Agate St. as a shortcut and our streets won't be in this bad of shape .
Agate St.	27 years	n	n		n/a	y	After big rain storm	n	Grade slants towards house	y	After big rain-caused by grade -gutters added to house- solved problem unless heavy rain & northerly wind.	y	8*16	front yard	n	N/A
Agate St.	42 years	n	n	Yes. Cities main line backed up into basement	n	y	n/a	n	When neighbors gutter overflows into basement	y		n			y	N/A
Agate St.	45 years	n	y	Back up in basement drain.Cleaned to street	n	n		n		n		n			n	
Beaumont St.	18 years	n	n		n/a	n		n	rain pools onto driveway as blumious curb wears away .ice builds up at end of driveway as snow melts and drains into driveway	n		n			n	N/A
Beaumont St.	38 years	n/a	n/a	slow draining upstairs/bathroom bathub/bathroom sinks/kitchen sink/every 3 months use shop vac to blow out drains in drain cleaner	n/a	n		n		n		y	12*24	n/a	n	Above ground power lines in the back yard -frequently (burn out) transformers ,people speed southbound on Beaumont (children on street)& ?????????? in the ditch @ Fenton /Beaumont St.
Beaumont St.	10 years	n	n		n	n		n/a		n/a		n			y	N/A
Beaumont St.	n/a	n/a	n/a		n	n/a		n/a		n/a		n/a			n/a	Are there any programs for low income people like myself Struggling like others so I can get new gutters for house? They are real bad.Please let me know.Thank you.
Beaumont St.	May 12,2010	n	n	n/a	n	n		n		n	n/a	y	8*16 or 10*20	Two on either side of our walkway ,MN prairie garden would be nice.	n	N/A
Beaumont St.	3 years	n	n		n	n		n		n		n			y	N/A
Beaumont St.	38 years	n	n	n/a	n	n		n		n	n/a	n			n	Some people are on fixed incomes.I do not need extra bills.= Thank you
Beaumont St.	40 years	n	n		n	n		n		n		n			n	N/A
Beaumont St.	12 years	n	n		n	n		n		n		n			y	This is horrible and NOT necessary!WASTE OF OUR MONEY.It is a rental home & I will not put more money into it as it can't sell as it is w/ the location .Our money should go to cleaning up the safety & crime,not a road that doesn't need repair!
Bellwood Ave. E	38 years	n	n		n	n		n		n		n			y	Large trucks /Perceived speeding problems .
Bellwood Ave. E	32 years	n	n		n/a	y	After big rain storm	n	After a big storm, we put up new gutters	y		n			n	N/A
Bellwood Ave. E	20 years	n	n		n/a	n		n	Change the slope of the driveway away from the house on the west side.	y		n			y	N/A
Bellwood Ave. E	56 years	n	n	n/a	n	n		n	n/a	n		n			n	N/A
Bellwood Ave. E	42 years	n	n	n/a	n	n		n	n/a	n		n/a			n	N/A
Bellwood Ave. E	6 years	y	y	The main line was blocked between house & street about 2 years ago	n/a	y	After big rain storms	n		n		n			y	N/A

Bartelmy Meyer Area Street Improvements, City Project 11-14
Questionnaire Summary

Street	Years @ Address	Sanitary Issue	Require Regular Cleaning	Comment	Televised?	Drainage Issue	When	Standing Water	Comment	Direct Flooding	Comment	Rain Garden	Size	Location	Driveway Program	General Comments
Bellwood Ave. E	1 year	y	y	roofs in the sewer pipes	n	n		n	n/a	n	n/a	y	12'x24	I am not picky	n	N/A
Bellwood Ave. E	51 years	n	y	2008. I had standard water control system, inc...	n	y	n/a	n	Did have water, but it has been corrected with standard water.	y	n/a	y	8'x16	next to mailbox going toward the driveway.	n	Take Blvd tree out, add more street lights. New mail box (like the white mail box and 1 post, pictured shown in pamphlet of rain garden.
Bellwood Ave. E.	50+ years	n	n	trees roots 7-8-09	n	n	window usually from heavy rain.	n	nothing	y		n			n	N/A
Bellwood Ave. E	55 years	n	n	n/a	n	y/water in basement	After big rain storms	n	n/a	n	n/a	n			y	N/A
Bellwood Ave. E.	31 years	n	n	The sewer line going to the street was replaced at the street last year. Line had collapsed. We do have roots in the line. No problem until last year. No problem after line was replaced.	n	n		n		n		n			n	Just replaced the driveway, driveway was put in with the ability to remove the end just in case the street was redone.
Bellwood Ave. E.	48 years	n	n		n	rarely and very little	After big rain storms	n		n		y	8'x16	n/a	n	N/A
Bellwood Ave. E	45 years	n	n		n	n		n		n	n/a	n			n	N/A
Bellwood Ave. E	32 years	y	n/a	Tree roots	n/a	n		n		n		n			n	N/A
Bellwood Ave. E	54 years	y	y	slow draining/ work done, auger floor drain	n	n		n	n/a	n	n/a	n			n/a	N/A
Bellwood Ave. E	10 years	n	n	n/a	n	y	After big rain storms	n	n/a	n	n/a	n			n	N/A
Bellwood Ave. E	54 years	n	n		n	y-once in a while	After big rain storms	n/a	Found a crack in foundation. Had a contractor out and it was fixed	n		?			n	At the bottom of our driveway, level out the street so the rain does not stand there.
Bellwood Ave. E.	56 years	n	n		n	n		n		yes/no	n/a	n			y/would like est.	Too many different garbage companies - some come down the street more than once. This must take it's toll on wearing the street, pot holes, ect....
Bellwood Ave.	30 years	n	n		n	n		n	no	n		n			n	N/A
Brand	9	no	no		n	yes	after big rain storms	no				yes	12x24		yes	Rain garden at the dead-end 12x24 is acceptable in addition to one on our property.
Brand																
Bush	13	yes	yes	require cleaning due to the roots every 6 months		yes	after big storms	no		no		yes	12x24		no	
City Heights Dr.	38 years	y	y	Tree roots, tree removed I will have to go through my records to see what I have - This will take some time	n	y	After big rain storm	n		y	Years ago - 1 time had yard redone so incline changed away from windows	y	12'x24	?-along the front	y	N/A
City Heights Dr.	4 years	n	n		n	y	After big rain storms	n	n/a	n		n			n	N/A
City Heights Dr.	22 years	n	n	Blocked drain - roots in pipe	n/a	sometimes	After big rain storms	n	couple days. Water stands at end of driveway	n		n/a			n	I cannot afford a \$6000.00 assessment. I think generally the streets are in line shape. With the exception of Summer & Kingston between City Heights & Jackson are a mess! These areas should be redone.
City Heights Dr.	n/a	n	n		n	n		n		n		n/a			y	N/A
City Heights Dr.	16 years	n	n	only need sewer drains cleans 2 times for tree roots	n	y	After big rain storms	n		n		n			n	N/A
City Heights Dr.	n/a	n	n		n	n		n		n		n			n	N/A
City Heights Dr.	18 years	n	n		n	n		n		n		n			n	N/A
City Heights Dr.	3 years	n	n		n	n		n/a		n/a		y	8'x16	south side of mailboxes	y	N/A
City Heights Dr.	20 years	y	y	Tree roots every 5 years, .651.469-2461	n/a	n		n		n		n			n	N/A

Bartelmy Meyer Area Street Improvements, City Project 11-14
Questionnaire Summary

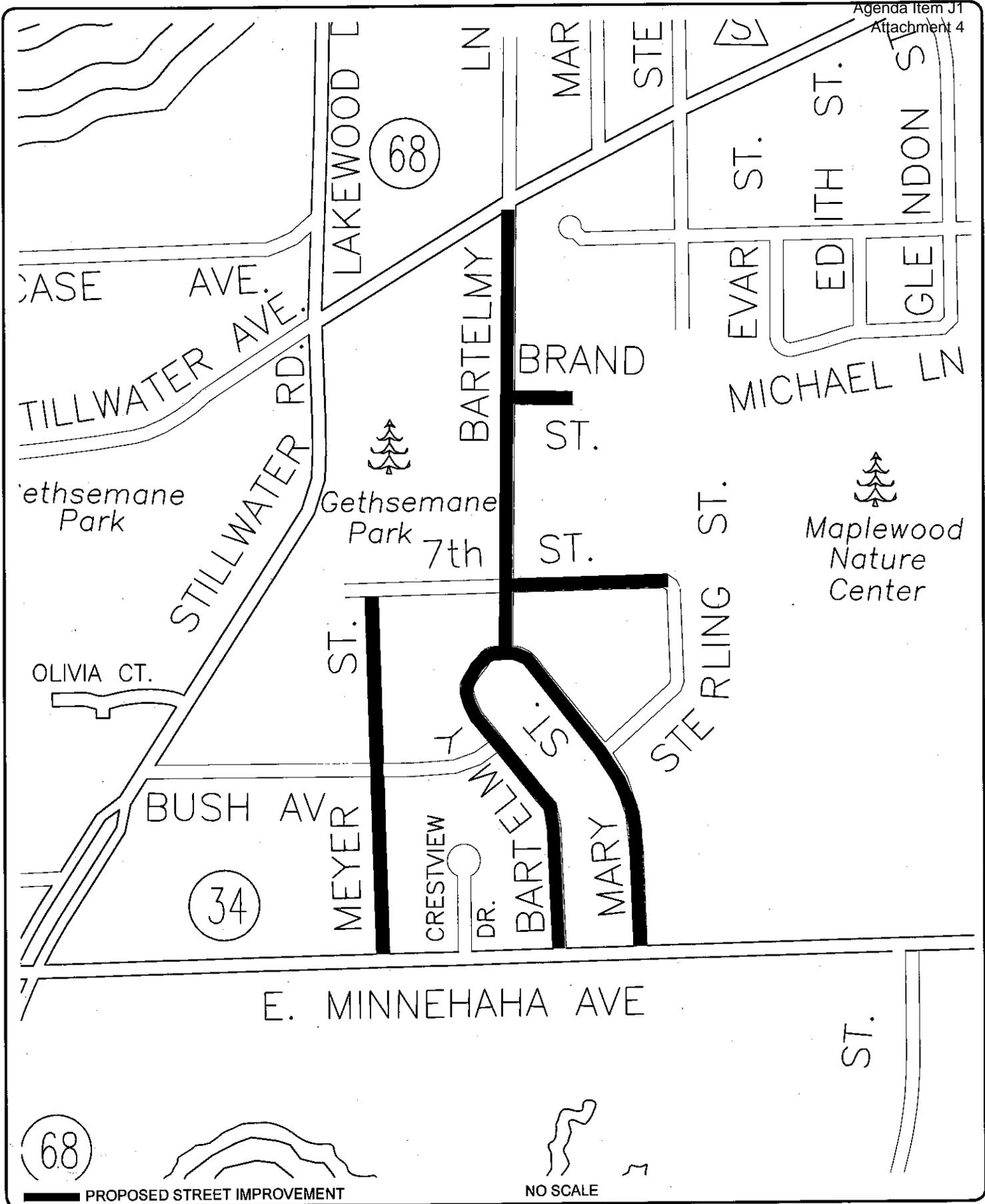
Street	Years @ Address	Sanitary Issue	Require Regular Cleaning	Comment	Televised?	Drainage Issue	When	Standing Water	Comment	Direct Flooding	Comment	Rain Garden	Size	Location	Driveway Program	General Comments
City Heights Dr.	16+ years	n	n		n	n		n		n		n			n	N/A
City Heights	12 years	n	n		n	n		n	Because of working on landscape & rain gutters have for past 8-10 years kept moisture down to virtually none.	n		n		Currently our entire front yard is a garden .we will redo ours to match yours.	y	N/A
Gurney St.	12 years	y	y	Every 1-2 years we have had to have someone come in clean out roots	n/a	n/a		n		n		y	12'24		y	Intersection visibility,possible street lights. Also fill in the current drainage ditch.The drainage is a big issue because it all drains right in front of my driveway.Winter when ice & snow build up I wind up with a virtual lake in my driveway after storm sewer & curb should be elevated.Would like to see the Larpenur/Gurney intersection made into a cul de sac. (sp?)
Gurney St.	32 years	n	n	Prior to 1900 I used to have fairly regular backups.But now all the offending trees are gone.	n	y	After big rain storm	n		n		y	8*16	n/a	y	N/A
Gurney St.	36 years	n	n		n	n		n		n		y	8*16	n/a	y	I noticed that the street improvement does not include Gurney from Kingston the Water Work or Siltun alley which has standing water problems - why not include these two items in the improvement project.
Kingston Ave.	28 years	n	y	main line from house to street was cleaned 2 times 3 years ago	n	n		n		n		y	12'24	Decision will be made upon your advice.	n	Could use over night parking signs.
Kingston Ave.	46 years	n	n	No problems	n	n		n		n		y	8*16	Middle of front yard	n	No
Kingston Ave.	46 years	n	n		n	n		n		n		n			n	N/A
Kingston Ave.	41 years	y	y	Tree roots every 12 to 18 mos	n	n		n		n		n/a			n/a	N/A
Kingston Ave.	49 years	n	n		n	n		n		n		y	8*16		n	N/A
Kingston Ave.	52 years	n	n		n/a	n		n		n		n			n	I would favor a speed bump on east block
Mary	21	no	no			yes	in the spring	yes	use a pump to divert down driveway. 40 ft from house in back	no		yes	12x24	where flower bed currently is	yes	Better lighting. Sidewalk on Mary St. instead of Meyer. We are landlocked by 3 major busy roads. Stillwater, Minnehaha, and McKnight. This area needs a better park on the newly purchased park land.
Mary	38	no	no			no		no		no		no			no	
Meyer	26	yes	yes	sewer problems every other year		yes	after big rain storms	yes	stays for 1 day, 1 foot from house on north side	no		no			yes	Our entire block do not want sidewalks - there is no foot traffic. As mentioned at the meeting, the people on Bartelmy want the sidewalk as it's more of a thoroughfare.
Meyer	4	no	no	had a 1 time problem with roots. Pipe has been replaced		yes	after big storms, in the spring (goes into garage)	yes	on driveway, lasts a day, bottom of steps near retaining wall	no		yes	8x16	front yard north side of driveway	yes	do not want trees removed. Cost issue as we are not planning to live at home long term. Our section of road is not as bad as others. Do not want sidewalk on our side of street.
Meyer	7	no	no			no		no		no		yes	12x24		yes	I have a neighbor that resides at the dead end on Stillwater Road (Seventh & Meyer) that has created his own private drive that goes onto Seventh and on our property - what barrier or will he be taxed for the boulevard as well?
n/a	40 years	n	n		n/a	n		n		n		n			y	N/A
Onacrest Ct.	42 years	n	n	n/a	n	n		n	We put in a special window and a drain in the window well	y		n			y	We have to think about it. I don't think Onacrest Curve needs these improvements.Our hill runs down and drain collects it.There is no problem.
Onacrest Ct.	17 years	n	n		n	n	It has happened-poor drainage way from house fixed my gutter	y	Couple hours between house and Western Hills Park by tennis court. SE about 75 feet	y		y	n/a	Whatever I just like the look	n	Want a NEW mailbox post - we will purchase new mailbox we do share a post now.
Onacrest Ct.	3 1/2 years	n	n		n	n		n	Basement drain tile	n		y	8*16	n/a	y	N/A
Onacrest Ct.	53 years	n	n	We had tree root problems years back. That tree has been removed from Blvd.	n	n		n		n	n/a	n			n	My only concern is why we need 8 or 9 rubbish trucks every Thursday?
Onacrest Ct.	52 years	n	n		n	n		n		n/a		n			y	N/A

Bartelmy Meyer Area Street Improvements, City Project 11-14
Questionnaire Summary

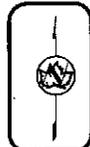
Street	Years @ Address	Sanitary Issue	Require Regular Cleaning	Comment	Televised ?	Drainage Issue	When	Standing Water	Comment	Direct Flooding	Comment	Rain Garden	Size	Location	Driveway Program	General Comments
Onacrest Ct.	25 years	n	y	roots/every 15 months	n	y	After big rain storms	y	comes in through garage in 2 spots,standing water in front by tree roots,several hrs.-1-2 feet from house, steps and foundation.	y	Tried to slop land-add window covers /Damage to property	y	n/a	north side of house	y	N/A
Onacrest Ct.	52 years	n	n	Mega tree roots removed from sewer from boulevard tree 12/06/2005. Camera showed misalignment due to tree roots	y	n		n		n		n			n	N/A
Onacrest Ct.	52 years	n	n	We had work done on the sewer system when we first moved in to eliminate sewer gas and prove a toilet. roots have been a huge problem for us.	n	n		n		n		n			n	N/A
Onacrest Curve	5 years	n	n		n/a	y	After big rain storms	y	24 hrs 5-10 yards in driveway 15-30' due south.	n		y	12'24	In front of house	n	Lighting ! Inadequate lights!
Onacrest Curve	12 years	y	y		n	n		n		n		n			n	N/A
Onacrest Curve	39 years	n	n		n/a	y	After big rain storms	n		n		n/a			y	Speed problems .We have several children on our block & could use (caution children at play) signs.Non enforcement problems with overnight street parking & parking in front lawns, due to too many vehicles to park in driveways.
Onacrest Curve	52 years	n	n		n	n		n		n		n			n	There are too many garbage removal companies using the same routes-as many as five or six -When one could do the same with much less wear & tear on the road.
Onacrest Curve	10 years	n	n		n	n		n		n		y	10'20	Front	n	I would like a light post in front of my house and speed bumps.
Onacrest Curve	45 years	n	n		n/a	n		n	water from the chimney weep hole in basement and from side door	n		n			n/a	N/A
Onacrest Curve	3 years	n	n		n	y	After big storm	n		n		y	12'24		n	N/A
Onacrest Curve	40 years	n	n		n	n		n		y	installed window wells	n			y	Storm sewer and catch basin needed at Jackson & Summer,if not more.
Onacrest Curve	55 years	n	n	sewer back up every 4-5 years	n/a	n		n		n		n			y	N/A
Onacrest Curve	48 years	n	n	n/a	n	n		n		n/a		n			n	N/A
Onacrest Curve	48+ years	n	n		n	n/a		n/a		n/a		y	?	?	n	Neighbor with "prairie grass" that is very un-attractive-This is not a prairie.
Onacrest Curve.	37 years	n	n	Received post card from city-possible tree roots in line-had plumber come out to clean line- this was several years back	n/a	n		y	I don't know what drain tile is.Tile is on patto	n	east side in back for standing water 1 to 2 hrs .approx 15 ft	y	10'20	by rock in yard	y	N/A
Roselawn Ave.	20 years	n	n		n/a	y	About once every 10 years after a very big down pour.	n		n		n			y	N/A
Summer Ave.	37 years	n	n		n/a	n		n		n		y	10'20 /12'24	not at this time	y	Will want Concrete
Summer Ave.	12 years	n	n		n/a	n		n		n		n			n	N/A
Summer Ave.	17 years	y	n/a	Tree roots in sewer line 651-488-1235	n/a	n		n		n		n			n	During heavy rains the road in front of our house becomes a river with run off coming from the roads above us.
Summer Ave.	15 years	y	n	The sewer main to the street needed service to remove tree roots 3 times, 2 years ago .I have invoices , I just have not located them yet	n/a	y	After big rain storms	n	40 feet ?	y	some landscaping & tile	y	10'20		y	N/A
Sylvan St.	47 years	n	n		n/a	n		n		n		n			n	Speeding on Larpenaur & Sylvan St.
Sylvan St.	2 years	n	n		n	n		n		n		n			n	N/A

Bartelmy Meyer Area Street Improvements, City Project 11-14
Questionnaire Summary

Street	Years @ Address	Sanitary Issue	Require Regular Cleaning	Comment	Televised?	Drainage Issue	When	Standing Water	Comment	Direct Flooding	Comment	Rain Garden	Size	Location	Driveway Program	General Comments
Sylvan St.	7+ years	n	n		n/a	n		n		n		n			n	Yes . We have a above ground culvert.What will happen to it?
Sylvan St.	26 years	n	n		n	n		n		n		n			n/a	We live in a alley and our access out of garage is through the ally and onto Kingston. We do nt have a garage. Sylvan Street and do not use it. Why should we pay for Sylvan sewer & gutters .rain water gardens when we do not use it! Sylvan street does not need work....
Sylvan St.	51 years	n	n/a		n	n		n		n		n			n	N/A
Sylvan St.	5 years	n	n	n/a	n	n		n	n/a	n		n			n	N/A
Sylvan St.	7 years	n	n		n	n		y		n		n			y	More light on street (Kingston dead end) Access to Keller Golf course driving range
Van Dyke Street																



Capital Improvement Project for 2012
 Bartelmy Meyer Area Streets
 City Project 11-14



CITY OF MAPLEWOOD CAPITAL IMPROVEMENT PLAN 2012 - 2016

PROJECT TITLE: Bartelmy Meyer Area Streets	TOTAL COST: \$2,430,000
PROJECT NUMBER: PW08.070	PROJECT CATEGORY: Public Works
DESCRIPTION: Neighborhood Area Street Improvements and Full Reconstruction of State Aid Street	

JUSTIFICATION:

Bartelmy Street, a state aid route from Minnehaha Avenue to Stillwater Road, is in poor condition. This section of roadway does not currently have curb and gutter. The northern half of the roadway has minimal storm sewer. A full reconstruction is necessary. The neighborhood streets north of Minnehaha Avenue and east of Stillwater Road are beginning to fail and are in need of improvement. The streets include Brand Street, Meyer Street, Mary Street, and 7th Street.

1.3 miles of streets, Average PCI: 36/100

PROJECT COSTS AND FUNDING SOURCES BY YEARS:

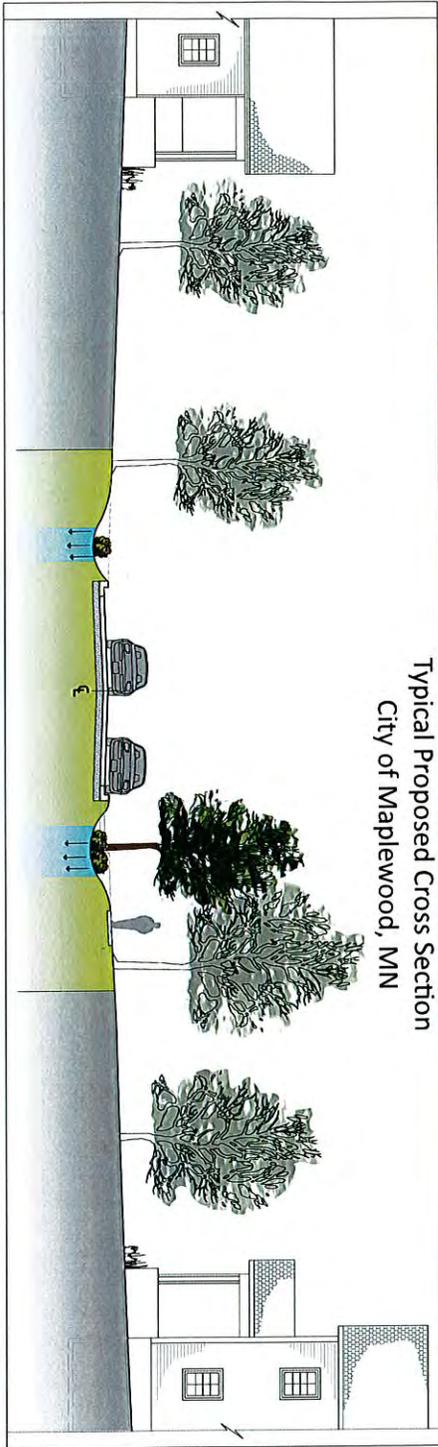
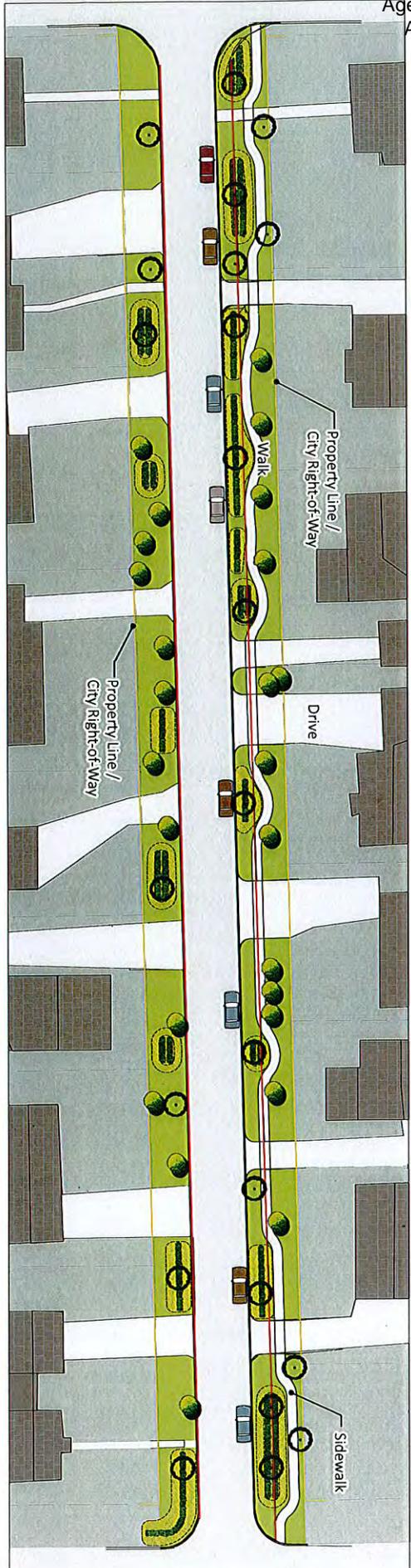
Funding Source	Prior Years	2012	2013	2014	2015	2016	Funding Total
Bonds-G.O. Improvement	100,000	183,400	0	0	0	0	283,400
Bonds-Special Assessment	0	851,000	0	0	0	0	851,000
Sanitary Sewer Fund	0	172,000	0	0	0	0	172,000
St. Paul Water	0	97,200	0	0	0	0	97,200
Environmental Utility Fund	0	175,000	0	0	0	0	175,000
St. Paul W.A.C. Fund	0	297,200	0	0	0	0	297,200
Bonds-M.S.A.	0	554,200	0	0	0	0	554,200

	PROJECT COSTS
PROJECT STARTING DATE: July 2011	Preliminaries: \$100,000
	Land Acquisition: \$0
PROJECT COMPLETION DATE: October 2012	Construction: \$2,330,000
	Equipment and Other: \$0
NEIGHBORHOOD: 09 - Beaver Lake	Project Costs: \$2,430,000

Bartelmy-Meyer Area Street Improvements – Girl Scout Troop Meeting

City staff met with Girl Scout Troop 53521 at Gethsemane Lutheran Elementary School on November 17th, 2011 to discuss the proposed Bartelmy-Meyer Area Street Improvement Project. This same Girl Scout Troop (then Brownies) contacted City staff and their local representatives in April 2011 in regards to pedestrian safety on the streets around their school. Their involvement at that time resulted in the installation of additional “School Zone” signs by MnDOT on Stillwater Road. Staff was impressed by the Girl Scouts desire to better their community and therefore wanted to solicit their input for the Bartelmy-Meyer Project. Staff presented to the Girl Scouts the various items that are replaced as part of the project and asked them for feedback on what types of improvements they thought were necessary in the neighborhood. Many ideas were to be had, with most ideas focusing on the need for safe areas to walk to school and the need for upgrades to the Gethsemane Park playground area. According to Judy Hinck, Principal of Gethsemane Lutheran School, the Girls were quite happy to have been involved. “ I wish you could have seen the next day as the girls dragged classmates into the room to explain the project to them and to let them know what might happen with the playground. Kids were very excited, and I believe that you now have a group of girls who will be active in their communities all of their lives-- they know that their involvement can make a difference! “





Typical Proposed Cross Section
City of Maplewood, MN

- Legend
- Existing Tree
 - Existing Curb Face
 - Proposed Boulevard Landscaping
 - Proposed Tree

EXISTING PARK PHOTOS

