

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.

**AMENDED AGENDA
MAPLEWOOD CITY COUNCIL**

7:00 P.M. Monday, September 10, 2012
City Hall, Council Chambers
Meeting No. 16-12

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 August 27, 2012 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Commissioner Reappointments
 - a. Environmental & Natural Resources Commission
 - b. Planning Commission

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

1. Approval Of Claims
2. Approval of a Resolution for a Temporary Gambling Permit for Presentation of the Blessed Virgin Mary
3. Approval of a Resolution for a Temporary Gambling Permit for Good Samaritan Society of Maplewood
4. Approval of Internet Crimes Against Children (ICAC) Agreement
5. Approval of Financial Assistance Request for the Ramsey County Chaplains
6. Approval to Purchase HP Server Storage System
7. Conditional Use Permit Review – The Shores at Lake Phalen, 940 Frost Avenue
8. Conditional Use Permit Review – Maplewood Toyota, 2873 Maplewood Drive

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Approval of an On-Sale Intoxicating Liquor License for Freddy's Tiki Hut
2. Approval of a Memorandum of Understanding Between the City of Maplewood and Allied Waste Services Setting Terms of Services to be Provided through the Residential Trash System
3. Preliminary Approval of Proposed Tax Levy Payable in 2013 and Setting Budget Public Hearing Date
4. Approval on an On-Sale Intoxicating Liquor License for New Owner's of Dive Bar

K. AWARD OF BIDS

1. East Metro Public Safety Training Center Bid Package 2, City Project 09-09, Resolution Receiving Bids and Awarding Construction Contract

L. ADMINISTRATIVE PRESENTATIONS

None

M. COUNCIL PRESENTATIONS

None

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, August 27, 2012
Council Chambers, City Hall
Meeting No. 15-12

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 7:05 p.m. by Mayor Rossbach.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Will Rossbach, Mayor	Present
Robert Cardinal, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Marvin Koppen, Councilmember	Present
James Llanas, Councilmember	Present

D. APPROVAL OF AGENDA

The following items were added to the agenda:

- F4. North St. Paul Memorial Park
- M1. 3M – Councilmember Cardinal
- M2. Comments on Meeting that He Missed – Councilmember Cardinal

Councilmember Llanas moved to approve the agenda as amended.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

E. APPROVAL OF MINUTES

1. Approval of August 13, 2012 City Council Workshop Minutes

Councilmember Juenemann moved to approve the August 13, 2012 City Council Workshop Minutes as submitted.

Seconded by Councilmember Koppen	Ayes – Mayor Rossbach, Councilmember’s Juenemann and Koppen
	Abstain - Councilmember’s Cardinal and Llanas

The motion passed.

2. Approval of August 13, 2012 City Council Meeting Minutes

Councilmember Juenemann made a correction to the motion for agenda item I1. The last sentence of the motion should read “The resolution also authorizes a pro-rated rate for a four-month (September through December 2012) solid waste collection license (all solid waste haulers) at \$85 (one-half the required yearly rate).

Councilmember Juenemann moved to approve the August 13, 2012 City Council Meeting Minutes as amended.

Seconded by Councilmember Koppen

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

The motion passed.

F. APPOINTMENTS AND PRESENTATIONS

1. Retirement Plaque for Retirees Mark Acosta, Patrick Heffernan, Rick Herlund and Rich Mellen – No Report

Firefighters Acosta, Heffernan and Herlund were present for the meeting. Chief Lukin gave a brief overview of each of their careers with the fire department and presented them with a plaque. Firefighter Hafferan was unable to attend the meeting but Chief Lukin will see that he receives his plaque.

2. Resolution of Appreciation for Dave Germain (38 Years of Service)

City Engineer/Public Works Director Thompson presented that staff report. Mayor Rossbach read and presented the resolution to Dave Germain.

Councilmember Juenemann moved to approve the Resolution of Appreciation for Dave Germain for 38 Years of Service.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

3. Presentation by Ramsey County Sheriff Matt Bostrom

Sheriff Bostrom updated the city council on current programs and highlights that are going on in the Ramsey County Sheriff's Department.

4. North St. Paul Memorial Park

Carl Herchin, past Commander of VFW 1350 and served in Vietnam 1968-1969; and Joe Zurkurski, member of American Legion Post 39 and Secretary for the North St. Paul Park Initiatives addressed the council and presented the report on the North St. Paul Memorial Park and answered questions of the council.

G. CONSENT AGENDA

Councilmember Juenemann moved to approve agenda items G1-G3.

Seconded by Councilmember Cardinal

Ayes – All

The motion passed.

1. Approval of Claims

H. PUBLIC HEARING

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Wetland Buffer Variance for Michael and Kathleen Bryan, 1978 Kennard Street

City Planner Ekstrand presented the staff report and answered questions of the council.

Councilmember Juenemann moved to approve the Resolution for a Wetland Buffer Variance for Michael and Kathleen Bryan located at 1978 Kennard Street.

**RESOLUTION 12-8-781
VARIANCE RESOLUTION**

WHEREAS, Michael and Kathleen Bryan applied for a variance from the wetland protection ordinance.

WHEREAS, this variance applies to property located at 1978 Kennard Street. The property identification number for this property is:

15-29-22-14-0026

WHEREAS, Ordinance Section 12-310, the Environmental Protection and Critical Area Ordinance dealing with Wetlands, requires a wetland protection buffer of 75 feet in width adjacent to Manage B wetlands.

WHEREAS, the applicant is proposing wetland protection buffers of 24 feet, requiring a variance of 51 feet, from the Manage B wetland.

WHEREAS, the history of this variance is as follows:

1. On August 21, 2012, the planning commission held a public hearing to review this proposal. City staff published a notice in the paper and sent notices to the surrounding property owners as required by law. The planning commission gave everyone at the hearing a chance to speak and present written statements. Members of the environmental and natural resources commission were present for the discussion and gave their comments and recommendation to the planning commission. The planning commission also considered the report and recommendation of the city staff. The planning commission recommended that the city council approve the variance request.
2. The city council held a public meeting on August 27, 2012 to review this proposal. The council considered the report and recommendations of the city staff and planning commission.

NOW, THEREFORE, BE IT RESOLVED that the city council approved the above-described variances based on the following reasons:

The following people spoke again:

1. Gary Flasch, Maplewood Resident

Seconded by Councilmember Llanas

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

The motion passed.

K. AWARD OF BIDS

None

L. ADMINISTRATIVE PRESENTATIONS

None

M. COUNCIL PRESENTATIONS

1. 3M

Councilmember Cardinal requested that an article that was in the Pioneer Press about 3M be included in the permanent minutes. The article is about the many benefits to having 3M in our community.

2. Comments on Meeting that Councilmember Cardinal Missed

Councilmember Cardinal indicated that while he was absent for the last council meeting he did review the video.

N. ADJOURNMENT

Mayor Rossbach adjourned the meeting at 9:53 p.m.

Agenda Report

TO: James W. Antonen, City Manager
FROM: Charles Ahl, Assistant City Manager
Sarah Burlingame, Senior Administrative Assistant
DATE: September 4, 2012
SUBJECT: **Appointments to Boards and Commissions**
a. **Environmental & Natural Resources Commission**
b. **Planning Commission**

INTRODUCTION/SUMMARY

There are a total of three openings due to commissioner terms ending and resignations: two on the Environmental & Natural Resources Commission and one on the Parks & Recreation Commission. The Council also interviewed a candidate for reappointment to the Planning Commission. The City has advertised and accepted applications from interested individuals. The City Council then interviewed the candidates for these commissions and filled out ballots, which staff has tallied.

RECOMMENDATION

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

Environmental & Natural Resources Commission

- Dale Trippler, term expires September 30, 2015
- Randee Edmundson, term expires September 30, 2015

Planning Commission

- Dale Trippler, term expires December 30, 2015

Attachments:

1. Resolution for Appointment

RESOLUTION NO. _____

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:

Environmental & Natural Resources Commission

- Dale Trippler, term expires September 30, 2015
- Randee Edmundson, term expires September 30, 2015

Planning Commission

- Dale Trippler, term expires December 30, 2015

AGENDA REPORT

TO: City Council
FROM: Finance Manager
RE: APPROVAL OF CLAIMS
DATE: September 10, 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:

\$ 406,668.76	Checks # 87757 thru # 87806 dated 8/22/12 thru 8/28/12
\$ 359,923.39	Disbursements via debits to checking account dated 8/20/12 thru 8/24/12
\$ 398,420.24	Checks # 87807 thru # 87850 dated 8/27/12 thru 9/4/12
\$ 278,016.06	Disbursements via debits to checking account dated 8/27/12 thru 8/31/12
<hr/>	
\$ 1,443,028.45	Total Accounts Payable

PAYROLL

\$ 524,652.50	Payroll Checks and Direct Deposits dated 8/31/12
\$ 725.00	Payroll Deduction check # 9987418 dated 8/31/12
<hr/>	
\$ 525,377.50	Total Payroll
<hr/>	
<u>\$ 1,968,405.95</u>	<u>GRAND TOTAL</u>

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**

08/23/2012

<u>Check</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	
87757	08/22/2012	02464	US BANK	FUNDS FOR ATMS	10,000.00
87758	08/23/2012	00001	ONE TIME VENDOR	REFUND B FYKSEN DEPOSITED IN ERROR	408.00
87759	08/28/2012	04206	H.A. KANTRUD	ATTORNEY SRVS FEES/RENT - SEPT	15,150.00
87760	08/28/2012	03809	CASIE JACKSON	RED CROSS CLASS INSTRUCTION 6/20	32.00
	08/28/2012	03809	CASIE JACKSON	RED CROSS CLASS INSTRUCTION 8/18	32.00
87761	08/28/2012	02728	KIMLEY-HORN & ASSOCIATES INC	PROJ 11-14 PROF SRVS THRU 7/31	30,380.16
87762	08/28/2012	00985	METROPOLITAN COUNCIL	WASTEWATER - SEPT	202,927.10
87763	08/28/2012	04316	CITY OF MINNEAPOLIS RECEIVABLES	AUTO PAWN SYSTEM - JULY	711.60
87764	08/28/2012	01574	T.A. SCHIFSKY & SONS, INC	MATERIALS FOR EDGERTON FORCE MAIN	6,045.11
	08/28/2012	01574	T.A. SCHIFSKY & SONS, INC	BITUMINOUS MATERIALS NOT TO EXCEED	143.74
87765	08/28/2012	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	5,520.15
	08/28/2012	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	4,028.11
	08/28/2012	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	2,222.11
	08/28/2012	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	202.22
	08/28/2012	01190	XCEL ENERGY	FIRE SIRENS	51.37
	08/28/2012	01190	XCEL ENERGY	ELECTRIC UTILITY	9.27
87766	08/28/2012	01798	YOCUM OIL CO.	CONTRACT DIESEL FUEL - AUGUST	9,528.90
87767	08/28/2012	05041	MERIDITH AIKENS	ELECTION JUDGE PRIMARY ELECTION	152.63
87768	08/28/2012	00090	AMERICAN RED CROSS	CHARITABLE GAMBLING	600.00
87769	08/28/2012	04471	B&B AVM INC.	BACK TO THE 50'S TRIBUTE MCC SEPT 7	500.00
87770	08/28/2012	04555	JAIME BELLAND	ELECTION JUDGE PRIMARY ELECTION	152.63
87771	08/28/2012	04556	DONITA BOLDEN	ELECTION JUDGE PRIMARY ELECTION	157.25
87772	08/28/2012	04606	ANN CLELAND	EASEMENT PARCEL 31 1308 COPE AVE E	3,100.00
87773	08/28/2012	04557	FRED DEMKO	ELECTION JUDGE PRIMARY ELECTION	157.25
87774	08/28/2012	05025	DIST 622 EDUCATION FOUNDATION	CHARITABLE GAMBLING	1,085.00
87775	08/28/2012	05051	ECONOMIC DEVELOPMENT SRVS INC	CONSULTING WORK WITH BEDC/EDA	2,687.16
87776	08/28/2012	01401	FIRST STUDENT INC	DAY CAMP BUS FEES - CASCADE BAY	192.00
87777	08/28/2012	03516	ANTHONY GABRIEL	SECURITY OFFICER MCC AUG 18	227.50
87778	08/28/2012	04558	WARREN JOHNSON	ELECTION JUDGE PRIMARY ELECTION	157.25
87779	08/28/2012	00827	L M C I T	CLAIM DEDUCTIBLE C0009643	1,090.38
87780	08/28/2012	05054	JAY T. LANGER	EASEMENT PARCEL 6 2370 ENGLISH ST	26,800.00
87781	08/28/2012	04900	LASTING IMPRESSIONS BY AMY LLC	DRAPING FOR WEDDING MCC AUG 18	600.00
87782	08/28/2012	00942	MARSDEN BLDG MAINTENANCE CO	JANITORIAL SERVICE - AUGUST	6,386.85
	08/28/2012	00942	MARSDEN BLDG MAINTENANCE CO	FINGER PRINTING TO WORK IN PD	137.87
87783	08/28/2012	04559	MARY LOU MECHELKE	ELECTION JUDGE PRIMARY ELECTION	186.38
87784	08/28/2012	00986	METROPOLITAN COUNCIL	MONTHLY SAC - JULY	25,754.85
87785	08/28/2012	01088	MN POLLUTION CONTROL AGENCY	PROJ 09-09 PERMITS/REVIEW FEES	562.50
	08/28/2012	01088	MN POLLUTION CONTROL AGENCY	PROJ 09-09 PERMITS/REVIEW FEES	62.50
87786	08/28/2012	01175	CITY OF NORTH ST PAUL	MONTHLY UTILITIES - AUGUST	3,501.30
87787	08/28/2012	04935	OAKDALE GUN CLUB	RANGE RENTAL FOR FIREARMS TRAINING	200.00
87788	08/28/2012	00001	ONE TIME VENDOR	REIMB R PETERSON TREE DAMAGE	939.50
87789	08/28/2012	00001	ONE TIME VENDOR	REFUND LAMETTRY OVERPMT SAC	910.00
87790	08/28/2012	00001	ONE TIME VENDOR	REFUND S DUNCAN MN REVENUE PMT	591.68
87791	08/28/2012	00001	ONE TIME VENDOR	REFUND ROCHON CORP OVERPMT SAC	390.00
87792	08/28/2012	00001	ONE TIME VENDOR	REIMB C BATTEY SPRINKLER SYS REPAIR	185.00
87793	08/28/2012	00001	ONE TIME VENDOR	REFUND P MUND MEMBERSHIP RATE	147.69
87794	08/28/2012	00001	ONE TIME VENDOR	REFUND A FOOTE TRANS MEDIC	93.25
87795	08/28/2012	00001	ONE TIME VENDOR	REFUND D LINDER TRANS MEDIC	84.52
87796	08/28/2012	00001	ONE TIME VENDOR	REIMB L BROWN SPRINKLER SYS REPAIR	59.52
87797	08/28/2012	00001	ONE TIME VENDOR	REFUND N LERITZ SWIM LESSONS	56.00
87798	08/28/2012	04954	BERYIMAR PEROZO-TREJO	BELLY DANCING INSTRUCTION	254.00
87799	08/28/2012	01267	PIONEER PRESS	NEWSPAPER SUBSCRIPTION	21.76
87800	08/28/2012	01383	ROSEVILLE AREA SCHOOLS	SHARED FACILITY COST OF EDGERTON	24,815.00
87801	08/28/2012	02001	CITY OF ROSEVILLE	PHONE SERVICE - AUG	1,436.20
87802	08/28/2012	01387	DR. JAMES ROSSINI	ADMIN FEE FOR STRESS TEST - AUG	100.00
87803	08/28/2012	05053	LEE SADOWSKI	UMPIRE YOUTH SOFTBALL 7/28	63.00
87804	08/28/2012	04875	SGC HORIZON LLC	PROJ 09-09 AD FOR BID	145.25
	08/28/2012	04875	SGC HORIZON LLC	PROJ 09-09 AD FOR BID	145.25
87805	08/28/2012	05016	TENNIS COURT DOCTOR	RESURFACING 4 TENNIS & 2 BASKETBALL	7,888.00
87806	08/28/2012	01653	TRUCK UTILITIES & MANUF CO	EASEMENT PARCEL #9 2370 ENGLISH	6,500.00

406,668.76

50 Checks in this report.

CITY OF MAPLEWOOD
Disbursements via Debits to Checking account

Settlement			
<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
8/20/2012	MN State Treasurer	Drivers License/Deputy Registrar	19,825.78
8/20/2012	MN Dept of Revenue	Sales Tax	5,420.00
8/20/2012	U.S. Treasurer	Federal Payroll Tax	97,566.77
8/20/2012	P.E.R.A.	P.E.R.A.	89,272.19
8/21/2012	MN State Treasurer	Drivers License/Deputy Registrar	41,020.04
8/21/2012	MidAmerica - ING	HRA Flex plan	14,102.38
8/22/2012	MN State Treasurer	Drivers License/Deputy Registrar	26,396.23
8/22/2012	MN Dept of Revenue	Fuel Tax	383.90
8/22/2012	MN State Treasurer	State Payroll Tax	21,107.48
8/23/2012	MN State Treasurer	Drivers License/Deputy Registrar	22,402.42
8/24/2012	MN State Treasurer	Drivers License/Deputy Registrar	21,167.67
8/24/2012	MN Dept of Natural Resources	DNR electronic licenses	386.00
8/24/2012	Optum Health	DCRP & Flex plan payments	872.53
TOTAL			<u><u>359,923.39</u></u>

**Check Register
City of Maplewood**

08/31/2012

<u>Check</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
87807	08/27/2012	00001	ONE TIME VENDOR	50.00
87808	09/04/2012	02149	HEIDI CAREY	4,000.00
87809	09/04/2012	04572	ETTEL & FRANZ	8,377.00
87810	09/04/2012	02407	H & B SPECIALIZED PRODUCTS	450.83
87811	09/04/2012	02728	KIMLEY-HORN & ASSOCIATES INC	83,179.36
	09/04/2012	02728	KIMLEY-HORN & ASSOCIATES INC	15,290.47
	09/04/2012	02728	KIMLEY-HORN & ASSOCIATES INC	11,253.20
87812	09/04/2012	01202	NYSTROM PUBLISHING CO INC	10,937.50
87813	09/04/2012	01819	PAETEC	789.90
87814	09/04/2012	01337	RAMSEY COUNTY-PROP REC & REV	114.36
87815	09/04/2012	01409	S.E.H.	75,000.96
	09/04/2012	01409	S.E.H.	23,587.93
	09/04/2012	01409	S.E.H.	5,223.20
	09/04/2012	01409	S.E.H.	2,579.34
	09/04/2012	01409	S.E.H.	2,022.87
	09/04/2012	01409	S.E.H.	821.88
	09/04/2012	01409	S.E.H.	662.39
87816	09/04/2012	01463	SISTER ROSALIND GEFRE	750.50
87817	09/04/2012	01574	T.A. SCHIFSKY & SONS, INC	50,601.76
	09/04/2012	01574	T.A. SCHIFSKY & SONS, INC	3,050.09
87818	09/04/2012	01190	XCEL ENERGY	21,786.61
	09/04/2012	01190	XCEL ENERGY	7,505.00
	09/04/2012	01190	XCEL ENERGY	2,594.00
87819	09/04/2012	03964	ACCESS COMMUNICATIONS INC	184.44
87820	09/04/2012	05026	ADVANTAGE SPORTS LLC	731.50
87821	09/04/2012	00064	MARK ALDRIDGE	15.76
87822	09/04/2012	04848	AVESIS	236.44
87823	09/04/2012	00211	BRAUN INTERTEC CORP.	5,955.88
87824	09/04/2012	04862	BRKW APPRAISALS, INC.	4,600.00
87825	09/04/2012	02943	BUSINESS DATA RECORD SERVICES	337.40
	09/04/2012	02943	BUSINESS DATA RECORD SERVICES	23.10
87826	09/04/2012	05052	CHAPS PRODUCTIONS, INC.	600.00
87827	09/04/2012	02929	CNAGLAC	440.60
87828	09/04/2012	00460	CRETEX CONCRETE PRODUCTS NORTH	124.15
87829	09/04/2012	02743	RICHARD DOBLAR	245.00
87830	09/04/2012	02567	EVERGREEN LAND SERVICES	1,305.53
87831	09/04/2012	05055	HEALTHEAST VEHICLE SERVICES	23.01
87832	09/04/2012	00644	HEALTHPARTNERS	11,852.74
87833	09/04/2012	04973	LIGHTHOUSE RECORDS INC.	650.00
87834	09/04/2012	00983	METRO SALES INC	484.14
87835	09/04/2012	01060	MN STATE FIRE CHIEFS ASSOC	420.00
87836	09/04/2012	01126	NCPERS MINNESOTA	480.00
87837	09/04/2012	01175	CITY OF NORTH ST PAUL	1,000.00
87838	09/04/2012	00001	ONE TIME VENDOR	300.00
87839	09/04/2012	00001	ONE TIME VENDOR	106.00
87840	09/04/2012	00001	ONE TIME VENDOR	68.00
87841	09/04/2012	05056	PATCHIN MESSNER DODD & BRUMM	5,600.00
87842	09/04/2012	01345	RAMSEY COUNTY	14.00
87843	09/04/2012	01418	SAM'S CLUB DIRECT	317.72
	09/04/2012	01418	SAM'S CLUB DIRECT	156.73
	09/04/2012	01418	SAM'S CLUB DIRECT	136.11
	09/04/2012	01418	SAM'S CLUB DIRECT	26.36
87844	09/04/2012	03879	SANSIO	577.08
87845	09/04/2012	03178	SCIENCE EXPLORERS, INC.	225.00
87846	09/04/2012	05038	SIMON YOUTH FOUNDATION	39.36
87847	09/04/2012	04994	SYMPHONY OF ARTS	546.00
87848	09/04/2012	03088	JOSEPH TRAN	245.00
87849	09/04/2012	01026	DEPT OF TRANSPORTATION	23,061.19
87850	09/04/2012	00529	UNION SECURITY INSURANCE CO	4,337.91
	09/04/2012	00529	UNION SECURITY INSURANCE CO	2,324.94
				398,420.24

44 Checks in this report.

CITY OF MAPLEWOOD
Disbursements via Debits to Checking account

Settlement			
<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
8/27/2012	MN State Treasurer	Drivers License/Deputy Registrar	20,509.56
8/28/2012	MN State Treasurer	Drivers License/Deputy Registrar	38,871.64
8/29/2012	MN State Treasurer	Drivers License/Deputy Registrar	27,464.52
8/29/2012	Pitney Bowes	Postage	2,985.00
8/30/2012	MN State Treasurer	Drivers License/Deputy Registrar	28,165.56
8/30/2012	ING - State Plan	Deferred Compensation	27,812.00
8/30/2012	MN State Treasurer	State Payroll Tax	22,186.41
8/31/2012	MN State Treasurer	Drivers License/Deputy Registrar	33,975.13
8/31/2012	MN Dept of Natural Resources	DNR electronic licenses	195.00
8/31/2012	US Bank VISA One Card*	Purchasing card items	70,008.64
8/31/2012	Optum Health	DCRP & Flex plan payments	1,348.45
8/31/2012	ICMA (Vantagepointe)	Deferred Compensation	4,494.15
TOTAL			<u><u>278,016.06</u></u>

*Detailed listing of VISA purchases is attached.

Transaction Date	Posting Date	Merchant Name	Transaction Amount	Name
08/15/2012	08/16/2012	TOYS R US #6046	\$19.27	MANDY ANZALDI
08/15/2012	08/16/2012	CUB FOODS, INC.	\$44.44	MANDY ANZALDI
08/16/2012	08/17/2012	WILD MOUNTAIN	\$100.00	MANDY ANZALDI
08/21/2012	08/22/2012	WILD MOUNTAIN	\$100.00	MANDY ANZALDI
08/22/2012	08/24/2012	LAKESHORE PLAYERS INC	\$180.00	MANDY ANZALDI
08/20/2012	08/22/2012	MINNESOTA GOVERNMENT F	\$225.00	GAYLE BAUMAN
08/14/2012	08/15/2012	PANERA BREAD #1305	\$79.90	REGAN BEGGS
08/16/2012	08/20/2012	PAKOR, INC.	\$511.11	REGAN BEGGS
08/19/2012	08/21/2012	GANDER MOUNTAIN	\$48.16	BRIAN BIERDEMAN
08/14/2012	08/16/2012	JOANN ETC #1902	\$17.16	OAKLEY BIESANZ
08/15/2012	08/16/2012	PETSMART INC 461	\$25.69	OAKLEY BIESANZ
08/14/2012	08/15/2012	MENARDS 3059	\$9.61	TROY BRINK
08/14/2012	08/16/2012	OAKDALE RENTAL CENTER	\$207.82	TROY BRINK
08/13/2012	08/15/2012	BAMBU ASIAN CUISINE	\$101.09	SARAH BURLINGAME
08/16/2012	08/20/2012	CVS PHARMACY #1751 Q03	\$7.16	SARAH BURLINGAME
08/19/2012	08/20/2012	WAL-MART#1562	\$20.54	DAN BUSACK
08/19/2012	08/21/2012	THE HOME DEPOT 2803	\$5.46	DAN BUSACK
08/24/2012	08/24/2012	CHEAPER THAN DIRT	\$542.01	DAN BUSACK
08/10/2012	08/13/2012	INT'L CODE COUNCIL	\$51.80	NICHOLAS CARVER
08/15/2012	08/16/2012	VIKING ELECTRIC - CREDIT	\$176.66	SCOTT CHRISTENSON
08/15/2012	08/16/2012	VIKING ELECTRIC - CREDIT	\$125.96	SCOTT CHRISTENSON
08/15/2012	08/16/2012	VIKING ELECTRIC - CREDIT	\$2,828.24	SCOTT CHRISTENSON
08/15/2012	08/16/2012	VIKING ELECTRIC - CREDIT	\$127.40	SCOTT CHRISTENSON
08/17/2012	08/20/2012	VIKING ELECTRIC - CREDIT	\$100.14	SCOTT CHRISTENSON
08/17/2012	08/20/2012	VIKING ELECTRIC - CREDIT	\$191.57	SCOTT CHRISTENSON
08/17/2012	08/20/2012	VIKING ELECTRIC - CREDIT	\$183.91	SCOTT CHRISTENSON
08/17/2012	08/20/2012	VIKING ELECTRIC - CREDIT	\$59.59	SCOTT CHRISTENSON
08/17/2012	08/20/2012	VIKING ELECTRIC - CREDIT	\$466.68	SCOTT CHRISTENSON
08/17/2012	08/20/2012	VIKING ELECTRIC - CREDIT	\$201.60	SCOTT CHRISTENSON
08/20/2012	08/21/2012	VIKING ELECTRIC - CREDIT	\$85.50	SCOTT CHRISTENSON
08/20/2012	08/22/2012	THE HOME DEPOT 2801	\$286.62	SCOTT CHRISTENSON
08/22/2012	08/23/2012	VIKING ELECTRIC - CREDIT	\$62.01	SCOTT CHRISTENSON
08/23/2012	08/24/2012	VIKING ELECTRIC - CREDIT	\$62.01	SCOTT CHRISTENSON
08/23/2012	08/24/2012	VIKING ELECTRIC - CREDIT	\$132.53	SCOTT CHRISTENSON
08/09/2012	08/13/2012	SPRINT STORE #226	\$68.55	KERRY CROTTY
08/11/2012	08/13/2012	FRATTALLONES WOODBURY AC	\$56.74	CHARLES DEAVER
08/11/2012	08/13/2012	G&K SERVICES 182	\$137.70	CHARLES DEAVER
08/13/2012	08/14/2012	UNIFORMS UNLIMITED INC.	\$65.06	JOSEPH DEMULLING
08/14/2012	08/15/2012	LA POLICE GEAR INC	\$119.34	JOSEPH DEMULLING
08/15/2012	08/16/2012	LAKES TRADING CO. INC.	\$75.53	JOSEPH DEMULLING
08/16/2012	08/20/2012	TIO SANTIAGO BAKERY	\$93.75	RICHARD DOBLAR
08/09/2012	08/13/2012	THE HOME DEPOT 2801	\$26.73	TOM DOUGLASS
08/10/2012	08/13/2012	NUCO2 01 OF 01	\$238.14	TOM DOUGLASS
08/10/2012	08/13/2012	NUCO2 01 OF 01	\$93.93	TOM DOUGLASS
08/10/2012	08/13/2012	NUCO2 01 OF 01	\$130.84	TOM DOUGLASS
08/10/2012	08/13/2012	NUCO2 01 OF 01	\$181.38	TOM DOUGLASS
08/10/2012	08/13/2012	WW GRAINGER	\$189.78	TOM DOUGLASS
08/21/2012	08/22/2012	HENRIKSEN ACE HARDWARE	\$3.00	TOM DOUGLASS
08/22/2012	08/23/2012	WW GRAINGER	\$239.49	TOM DOUGLASS
08/14/2012	08/15/2012	OCE' USA, INC./ITASCA	\$236.85	JOHN DUCHARME
08/21/2012	08/23/2012	MIKES LP GAS INC	\$31.28	DOUG EDGE
08/20/2012	08/21/2012	JOHN DEERE LANDSCAPES530	\$369.57	DAVE EDSON
08/23/2012	08/24/2012	MENARDS 3059	\$64.44	DAVE EDSON
08/11/2012	08/13/2012	KOHL'S #0052	\$49.98	VIRGINIA ERICKSON

08/21/2012	08/22/2012 KOHL'S #744	(\$49.98)	VIRGINIA ERICKSON
08/21/2012	08/22/2012 KOHL'S #744	\$97.90	VIRGINIA ERICKSON
08/10/2012	08/13/2012 BOUND TREE MEDICAL LLC	\$70.50	PAUL E EVERSON
08/13/2012	08/15/2012 BOUND TREE MEDICAL LLC	\$47.00	PAUL E EVERSON
08/16/2012	08/17/2012 BATTERIES PLUS #31	\$8.97	PAUL E EVERSON
08/20/2012	08/22/2012 BOUND TREE MEDICAL LLC	\$6.48	PAUL E EVERSON
08/09/2012	08/16/2012 MOBILE VISION	\$92.99	LARRY FARR
08/11/2012	08/13/2012 G&K SERVICES 182	\$751.53	LARRY FARR
08/11/2012	08/13/2012 G&K SERVICES 182	\$338.18	LARRY FARR
08/13/2012	08/14/2012 FEDEXOFFICE 00006171	\$44.61	LARRY FARR
08/13/2012	08/14/2012 AQUA LOGICS INC	\$619.88	LARRY FARR
08/13/2012	08/14/2012 SIMPLEX GRINNELL WEB P	\$2,140.78	LARRY FARR
08/14/2012	08/15/2012 FEDEX 468839915075458	\$14.62	LARRY FARR
08/14/2012	08/15/2012 WW GRAINGER	\$232.16	LARRY FARR
08/16/2012	08/17/2012 MENARDS 3282	\$15.02	LARRY FARR
08/16/2012	08/20/2012 CERTIFIED LABORATORIES	\$1,276.51	LARRY FARR
08/16/2012	08/20/2012 COMMERCIAL FURNIT00 OF 00	\$1,454.80	LARRY FARR
08/16/2012	08/20/2012 DEPARTMENT OF LABOR AND I	\$100.00	LARRY FARR
08/17/2012	08/20/2012 THE TRANE COMPANY	\$2,496.00	LARRY FARR
08/21/2012	08/21/2012 INT'L CODE COUNCIL INC	\$50.00	DAVID FISHER
08/12/2012	08/13/2012 RUN N FUN	\$94.50	TIMOTHY FLOR
08/16/2012	08/17/2012 UNIFORMS UNLIMITED INC.	\$309.80	TIMOTHY FLOR
08/10/2012	08/13/2012 TOSHIBA BUSINESS SOLUTION	\$837.04	MYCHAL FOWLDS
08/10/2012	08/13/2012 TOSHIBA BUSINESS SOLUTION	\$1,200.73	MYCHAL FOWLDS
08/10/2012	08/13/2012 TOSHIBA BUSINESS SOLUTION	\$478.24	MYCHAL FOWLDS
08/10/2012	08/13/2012 TOSHIBA BUSINESS SOLUTION	\$227.43	MYCHAL FOWLDS
08/13/2012	08/15/2012 PAY FLOW PRO	\$59.95	MYCHAL FOWLDS
08/15/2012	08/16/2012 TOSHIBA BUSINESS SOLUTION	\$543.08	MYCHAL FOWLDS
08/15/2012	08/16/2012 TOSHIBA BUSINESS SOLUTION	\$1,483.58	MYCHAL FOWLDS
08/15/2012	08/16/2012 TOSHIBA BUSINESS SOLUTION	\$1,373.76	MYCHAL FOWLDS
08/21/2012	08/21/2012 COMCAST CABLE COMM	\$54.00	MYCHAL FOWLDS
08/13/2012	08/14/2012 SHI CORP	\$469.00	NICK FRANZEN
08/14/2012	08/15/2012 PAYPAL *RHINOTECHNO	\$39.66	NICK FRANZEN
08/14/2012	08/15/2012 IDU*PUBLIC SECTOR	\$213.06	NICK FRANZEN
08/16/2012	08/17/2012 IDU*PUBLIC SECTOR	\$6.94	NICK FRANZEN
08/21/2012	08/22/2012 BEST BUY MHT 00000109	\$122.09	NICK FRANZEN
08/22/2012	08/23/2012 AMAZON MKTPLACE PMTS	\$17.59	NICK FRANZEN
08/22/2012	08/24/2012 MONOPRICE INC	\$60.55	NICK FRANZEN
08/23/2012	08/24/2012 PAYPAL *RHINOTECHNO	\$210.53	NICK FRANZEN
08/23/2012	08/24/2012 IDU*PUBLIC SECTOR	\$507.24	NICK FRANZEN
07/24/2012	08/15/2012 MORETTI'S FOX LAKE	(\$113.00)	DAVID GERMAIN
08/09/2012	08/13/2012 BARNETT CHRYJEEP KIA	\$60.90	CLARENCE GERVAIS
08/21/2012	08/23/2012 INTERNATIONAL ASSOCIAT	\$204.00	CLARENCE GERVAIS
08/14/2012	08/16/2012 OFFICE DEPOT #1090	\$89.41	JEAN GLASS
08/14/2012	08/16/2012 OFFICE DEPOT #1079	\$15.31	JEAN GLASS
08/21/2012	08/22/2012 GSI/ENVELOPE MALL.COM	\$26.56	JEAN GLASS
08/11/2012	08/13/2012 PANERA BREAD #1305	\$76.61	KAREN GUILFOILE
08/21/2012	08/23/2012 DAVIS LOCK & SAFE	\$455.32	MARK HAAG
08/22/2012	08/23/2012 MENARDS 3059	\$10.55	MARK HAAG
08/22/2012	08/23/2012 JOHN DEERE LANDSCAPES530	\$282.75	MILES HAMRE
08/15/2012	08/17/2012 UNIFORMS UNLIMITED INC.	\$113.84	TIMOTHY HAWKINSON JR.
08/16/2012	08/16/2012 AMAZON.COM	\$54.99	TIMOTHY HAWKINSON JR.
08/09/2012	08/13/2012 STREICHER'S MPLS	\$134.87	STEVEN HIEBERT
08/10/2012	08/13/2012 HENRIKSEN ACE HARDWARE	\$7.93	GARY HINNENKAMP
08/15/2012	08/16/2012 HENRIKSEN ACE HARDWARE	\$25.13	GARY HINNENKAMP

08/22/2012	08/23/2012 HENRIKSEN ACE HARDWARE	\$18.11	GARY HINNENKAMP
08/20/2012	08/21/2012 PRICE CHOPPER, INC	\$1,101.59	RON HORWATH
08/14/2012	08/16/2012 HIST CTR MUSEUM STORE	\$75.07	ANN HUTCHINSON
08/13/2012	08/14/2012 BATTERIES PLUS #32	\$64.06	DAVID JAHN
08/21/2012	08/24/2012 DALCO ENTERPRISES, INC	\$1,062.79	DAVID JAHN
08/22/2012	08/23/2012 BATTERIES PLUS #31	\$801.83	DAVID JAHN
08/15/2012	08/17/2012 OAKDALE RENTAL CENTER	\$213.18	DON JONES
08/10/2012	08/13/2012 VERIZON WIRELESS	\$59.27	DUWAYNE KONEWKO
08/20/2012	08/20/2012 COMCAST CABLE COMM	\$143.80	DUWAYNE KONEWKO
08/10/2012	08/13/2012 MENARDS 3059	\$3.17	NICHOLAS KREKELER
08/14/2012	08/15/2012 UNIFORMS UNLIMITED INC.	\$81.00	NICHOLAS KREKELER
08/15/2012	08/16/2012 BEST BUY MHT 00000109	\$32.11	NICHOLAS KREKELER
08/23/2012	08/24/2012 THE UPS STORE 2171	\$42.82	NICHOLAS KREKELER
08/10/2012	08/13/2012 CLASSIC COLLISION CTR	\$1,147.20	DAVID KVAM
08/13/2012	08/13/2012 COMCAST CABLE COMM	\$41.00	DAVID KVAM
08/13/2012	08/14/2012 BEST BUY MHT 00000109	\$58.90	DAVID KVAM
08/13/2012	08/14/2012 THE GRAFIX SHOPPE	\$229.78	DAVID KVAM
08/13/2012	08/14/2012 THE GRAFIX SHOPPE	\$69.47	DAVID KVAM
08/15/2012	08/16/2012 NAI*BIKE NASHBAR	\$39.90	DAVID KVAM
08/17/2012	08/20/2012 THE GRAFIX SHOPPE	\$112.22	DAVID KVAM
08/17/2012	08/20/2012 THE GRAFIX SHOPPE	\$50.23	DAVID KVAM
08/12/2012	08/14/2012 HOLIDAY STNSTORE 3830	\$7.98	MICHAEL LOCHEN
08/17/2012	08/20/2012 EMERGENCY APPARATUS MAINT	\$2,184.61	STEVE LUKIN
08/17/2012	08/20/2012 EMERGENCY APPARATUS MAINT	\$3,247.62	STEVE LUKIN
08/17/2012	08/20/2012 EMERGENCY APPARATUS MAINT	\$2,158.06	STEVE LUKIN
08/20/2012	08/21/2012 EMERGENCY AUTOMOTIVE	\$88.20	STEVE LUKIN
08/20/2012	08/21/2012 EMERGENCY AUTOMOTIVE	\$36.75	STEVE LUKIN
08/20/2012	08/22/2012 MPLS CONV CTR RAMP	\$9.00	STEVE LUKIN
08/23/2012	08/24/2012 UNIFORMS UNLIMITED INC.	\$208.00	KATHERINE LYNCH
08/20/2012	08/22/2012 OAKDALE RENTAL CENTER	\$207.82	BRENT MEISSNER
08/09/2012	08/13/2012 BOUND TREE MEDICAL LLC	\$412.43	MICHAEL MONDOR
08/17/2012	08/20/2012 EVEREST EMERGENCY VEHICL	\$1,357.10	MICHAEL MONDOR
08/21/2012	08/23/2012 BOUND TREE MEDICAL LLC	\$25.86	MICHAEL MONDOR
08/11/2012	08/13/2012 G&K SERVICES 182	\$1,160.87	AMY NIVEN
08/17/2012	08/20/2012 OFFICE DEPOT #1090	\$111.93	AMY NIVEN
08/17/2012	08/20/2012 OFFICE DEPOT #1079	\$54.31	AMY NIVEN
08/20/2012	08/22/2012 OAKDALE RENTAL CENTER	\$207.82	ERICK OSWALD
08/13/2012	08/14/2012 PARTY CITY #768	\$77.65	MARY KAY PALANK
08/13/2012	08/15/2012 OFFICE DEPOT #1090	\$56.81	MARY KAY PALANK
08/14/2012	08/15/2012 SCHWANS HOME SERVICE	\$39.11	MARY KAY PALANK
08/14/2012	08/15/2012 PARTY CITY #768	\$4.27	MARY KAY PALANK
08/14/2012	08/16/2012 OFFICE DEPOT #1090	\$30.81	MARY KAY PALANK
08/17/2012	08/20/2012 OFFICE DEPOT #1090	(\$30.81)	MARY KAY PALANK
08/21/2012	08/23/2012 OFFICE DEPOT #1090	\$147.53	MARY KAY PALANK
08/22/2012	08/24/2012 OFFICE DEPOT #1090	\$61.61	MARY KAY PALANK
08/14/2012	08/16/2012 BANNERS.COM	\$101.79	CHRISTINE PENN
08/17/2012	08/20/2012 GOODWILL	\$42.84	CHRISTINE PENN
08/17/2012	08/20/2012 TARGET 00011858	\$135.68	CHRISTINE PENN
08/17/2012	08/20/2012 TOYS R US #6046	\$128.54	CHRISTINE PENN
08/17/2012	08/20/2012 WEDDINGPAGES INC	\$300.00	CHRISTINE PENN
08/20/2012	08/21/2012 BEBOPS PARK	\$1,572.06	CHRISTINE PENN
08/20/2012	08/21/2012 BANNERS.COM	\$69.88	CHRISTINE PENN
08/13/2012	08/14/2012 PAYPAL *MEDTECH FOR	\$182.90	PHILIP F POWELL
08/21/2012	08/23/2012 LAW ENFORCEMENT TARGETS	\$235.13	PHILIP F POWELL
08/09/2012	08/13/2012 NORTHERN TOOL EQUIP-MN	\$26.28	STEVEN PRIEM

08/10/2012	08/13/2012 TRI-STATE BOBCAT	\$253.94	STEVEN PRIEM
08/10/2012	08/13/2012 BOYER TRUCK PARTS	\$4.88	STEVEN PRIEM
08/14/2012	08/15/2012 FACTORY MTR PTS #1	\$59.32	STEVEN PRIEM
08/14/2012	08/15/2012 AUTO PLUS NO ST PAUL	\$128.90	STEVEN PRIEM
08/14/2012	08/15/2012 BAUER BUILT TIRE 18	\$793.79	STEVEN PRIEM
08/15/2012	08/17/2012 WHEELCO BRAKE &SUPPLY	\$280.13	STEVEN PRIEM
08/16/2012	08/17/2012 AUTO PLUS NO ST PAUL	\$9.90	STEVEN PRIEM
08/16/2012	08/17/2012 ASPEN EQUIPMENT-BLOOMIN	\$103.84	STEVEN PRIEM
08/16/2012	08/17/2012 BAUER BUILT TIRE 18	\$244.74	STEVEN PRIEM
08/16/2012	08/20/2012 CARQUEST 01021229	\$6.17	STEVEN PRIEM
08/17/2012	08/20/2012 TOUSLEY FORD I27228006	\$19.72	STEVEN PRIEM
08/17/2012	08/20/2012 EMERGENCY AUTOMOTIVE	\$54.61	STEVEN PRIEM
08/17/2012	08/20/2012 BAUER BUILT TIRE 18	\$143.25	STEVEN PRIEM
08/20/2012	08/21/2012 RMS-CORPORATE	\$84.55	STEVEN PRIEM
08/20/2012	08/21/2012 BAUER BUILT TIRE 18	\$88.61	STEVEN PRIEM
08/21/2012	08/22/2012 AUTO PLUS NO ST PAUL	\$68.57	STEVEN PRIEM
08/21/2012	08/22/2012 AUTO PLUS NO ST PAUL	\$464.80	STEVEN PRIEM
08/21/2012	08/22/2012 AMERICAN FASTENER AND SUP	\$72.80	STEVEN PRIEM
08/22/2012	08/23/2012 AUTO PLUS NO ST PAUL	(\$27.12)	STEVEN PRIEM
08/22/2012	08/23/2012 POLAR CHEVROLET MAZDA	\$328.49	STEVEN PRIEM
08/22/2012	08/23/2012 POLAR CHEVROLET MAZDA	\$3.28	STEVEN PRIEM
08/22/2012	08/24/2012 TRI-STATE BOBCAT	\$52.11	STEVEN PRIEM
08/22/2012	08/24/2012 WHEELCO BRAKE &SUPPLY	\$104.98	STEVEN PRIEM
08/23/2012	08/24/2012 POMPS TIRE SERVICE, INC	\$1,489.04	STEVEN PRIEM
08/23/2012	08/24/2012 FORCE AMERICA DISTRIB LLC	\$319.09	STEVEN PRIEM
08/16/2012	08/20/2012 PARK SUPPLY OF AMERICA IN	\$132.76	KELLY PRINS
08/21/2012	08/23/2012 THE HOME DEPOT 2801	\$56.33	KELLY PRINS
08/09/2012	08/13/2012 MINNESOTA OCCUPATIONAL HE	\$325.00	TERRIE RAMEAUX
08/14/2012	08/15/2012 HILLYARD INC MINNEAPOLIS	\$1,475.31	MICHAEL REILLY
08/15/2012	08/17/2012 DALCO ENTERPRISES, INC	\$685.63	MICHAEL REILLY
08/20/2012	08/22/2012 DALCO ENTERPRISES, INC	\$261.76	MICHAEL REILLY
08/22/2012	08/23/2012 HILLYARD INC MINNEAPOLIS	\$814.93	MICHAEL REILLY
08/14/2012	08/15/2012 POLAR ELECTRO	\$70.00	LORI RESENDIZ
08/14/2012	08/15/2012 POLAR ELECTRO	\$8.15	LORI RESENDIZ
08/15/2012	08/17/2012 MALL OF AMERICA	\$1,025.48	AUDRA ROBBINS
08/17/2012	08/20/2012 CUB FOODS, INC.	\$34.79	AUDRA ROBBINS
08/22/2012	08/24/2012 MN ZOO TARS	\$731.50	AUDRA ROBBINS
08/23/2012	08/24/2012 CITY OF EAGAN	\$216.00	AUDRA ROBBINS
08/23/2012	08/24/2012 CUB FOODS, INC.	\$81.33	AUDRA ROBBINS
08/16/2012	08/17/2012 FASTENAL COMPANY01	\$70.49	ROBERT RUNNING
08/16/2012	08/17/2012 UNITED RENTALS	\$88.44	ROBERT RUNNING
08/16/2012	08/17/2012 MENARDS 3059	\$6.07	ROBERT RUNNING
08/16/2012	08/20/2012 TRI-STATE BOBCAT	\$27.79	ROBERT RUNNING
08/16/2012	08/20/2012 THE HOME DEPOT 2801	\$58.49	ROBERT RUNNING
08/18/2012	08/20/2012 RED WING SHOE STORE	\$186.99	ROBERT RUNNING
08/21/2012	08/22/2012 WINNICK SUPPLY	\$87.64	ROBERT RUNNING
08/22/2012	08/23/2012 UNITED RENTALS	\$95.15	ROBERT RUNNING
08/22/2012	08/23/2012 MENARDS 3059	\$18.20	ROBERT RUNNING
08/22/2012	08/24/2012 TRI-STATE BOBCAT	\$157.11	ROBERT RUNNING
08/23/2012	08/24/2012 ABLE HOSE & RUBBER, INC	\$95.78	ROBERT RUNNING
08/23/2012	08/24/2012 UNITED RENTALS	\$55.51	ROBERT RUNNING
08/23/2012	08/24/2012 NW LASERS AND INSTRUMENT	\$198.03	ROBERT RUNNING
08/10/2012	08/13/2012 HENRIKSEN ACE HARDWARE	\$19.63	DEB SCHMIDT
08/12/2012	08/13/2012 CUB FOODS, INC.	\$70.67	DEB SCHMIDT
08/13/2012	08/15/2012 OFFICE DEPOT #1090	\$61.92	DEB SCHMIDT

08/13/2012	08/15/2012	THE HOME DEPOT 2801	\$42.72	DEB SCHMIDT
08/14/2012	08/15/2012	CHILI'S-MAPLEWOOD	\$203.49	DEB SCHMIDT
08/15/2012	08/16/2012	LILLIE SUBURBAN NEWSPAPE	\$768.00	DEB SCHMIDT
08/22/2012	08/23/2012	LILLIE SUBURBAN NEWSPAPE	\$280.50	DEB SCHMIDT
08/09/2012	08/13/2012	WM EZPAY	\$730.37	SCOTT SCHULTZ
08/20/2012	08/22/2012	ON SITE SANITATION INC	\$957.66	SCOTT SCHULTZ
08/17/2012	08/22/2012	ECC*DSS-DISC SCH SUPPL	\$177.34	CAITLIN SHERRILL
08/22/2012	08/23/2012	GOODWILL	\$17.50	CAITLIN SHERRILL
08/22/2012	08/23/2012	TARGET 00024067	\$36.90	CAITLIN SHERRILL
08/15/2012	08/16/2012	NWTC WELCOME CENTER	\$495.00	JOANNE SVENDSEN
08/20/2012	08/22/2012	GRAND VIEW LODGE & TENNIS	\$100.00	JOANNE SVENDSEN
08/20/2012	08/22/2012	GRAND VIEW LODGE & TENNIS	\$100.00	JOANNE SVENDSEN
08/15/2012	08/16/2012	MN RECREATION AND PARK A	\$2,911.00	JAMES TAYLOR
08/16/2012	08/17/2012	ACAPULCO MEXICAN RESTAURA	\$1,270.34	DAVID THOMALLA
08/14/2012	08/16/2012	VICTORY PARKING INC	\$10.00	MICHAEL THOMPSON
08/15/2012	08/17/2012	VICTORY PARKING INC	\$10.00	MICHAEL THOMPSON

\$70,008.64

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>
	08/31/12	CARDINAL, ROBERT	435.16
	08/31/12	JUENEMANN, KATHLEEN	435.16
	08/31/12	KOPPEN, MARVIN	435.16
	08/31/12	LLANAS, JAMES	435.16
	08/31/12	ROSSBACH, WILLIAM	494.44
	08/31/12	STRAUTMANIS, MARIS	156.00
	08/31/12	VALLE, EDWARD	150.00
	08/31/12	AHL, R. CHARLES	5,008.64
	08/31/12	ANTONEN, JAMES	5,352.58
	08/31/12	BURLINGAME, SARAH	2,074.90
	08/31/12	KANTRUD, HUGH	184.62
	08/31/12	CHRISTENSON, SCOTT	2,825.05
	08/31/12	FARR, LARRY	3,215.25
	08/31/12	JAHN, DAVID	1,860.28
	08/31/12	RAMEAUX, THERESE	3,061.19
	08/31/12	BAUMAN, GAYLE	4,186.17
	08/31/12	ANDERSON, CAROLE	1,043.14
	08/31/12	DEBILZAN, JUDY	1,327.92
	08/31/12	JACKSON, MARY	2,126.08
	08/31/12	KELSEY, CONNIE	2,594.80
	08/31/12	RUEB, JOSEPH	2,642.60
	08/31/12	SINDT, ANDREA	2,113.81
	08/31/12	ARNOLD, AJLA	1,549.37
	08/31/12	BEGGS, REGAN	1,497.35
	08/31/12	GUILFOILE, KAREN	4,207.64
	08/31/12	SCHMIDT, DEBORAH	2,884.82
	08/31/12	SPANGLER, EDNA	1,300.57
	08/31/12	THOMALLA, ASHLEY	156.00
	08/31/12	CORTESI, LUANNE	1,100.66
	08/31/12	LARSON, MICHELLE	1,827.77
	08/31/12	MECHELKE, SHERRIE	1,140.33
	08/31/12	MOY, PAMELA	1,520.44
	08/31/12	OSTER, ANDREA	1,907.48
	08/31/12	RICHTER, CHARLENE	1,093.93
	08/31/12	SCHOENECKER, LEIGH	1,569.35
	08/31/12	WEAVER, KRISTINE	2,313.23
	08/31/12	CARLE, JEANETTE	186.00
	08/31/12	JAGOE, CAROL	143.38
	08/31/12	CORCORAN, THERESA	1,908.55
	08/31/12	KVAM, DAVID	4,209.55
	08/31/12	PALANK, MARY	1,913.17
	08/31/12	POWELL, PHILIP	2,932.48
	08/31/12	SVENDSEN, JOANNE	2,101.79

08/31/12	THOMALLA, DAVID	4,961.38
08/31/12	THOMFORDE, FAITH	1,497.35
08/31/12	ABEL, CLINT	2,904.76
08/31/12	ALDRIDGE, MARK	3,156.49
08/31/12	BAKKE, LONN	2,973.56
08/31/12	BARTZ, PAUL	4,984.82
08/31/12	BELDE, STANLEY	3,032.44
08/31/12	BENJAMIN, MARKESE	2,819.55
08/31/12	BIERDEMAN, BRIAN	3,881.11
08/31/12	BOHL, JOHN	3,151.33
08/31/12	BUSACK, DANIEL	3,461.21
08/31/12	CARNES, JOHN	1,918.52
08/31/12	COFFEY, KEVIN	3,037.51
08/31/12	CROTTY, KERRY	3,611.20
08/31/12	DEMULLING, JOSEPH	3,066.75
08/31/12	DOBLAR, RICHARD	4,005.46
08/31/12	DUGAS, MICHAEL	5,430.49
08/31/12	ERICKSON, VIRGINIA	2,688.73
08/31/12	FLOR, TIMOTHY	3,725.17
08/31/12	FORSYTHE, MARCUS	2,316.54
08/31/12	FRASER, JOHN	3,352.88
08/31/12	FRITZE, DEREK	3,469.61
08/31/12	GABRIEL, ANTHONY	3,727.81
08/31/12	HAWKINSON JR, TIMOTHY	2,984.23
08/31/12	HER, PHENG	2,975.57
08/31/12	HIEBERT, STEVEN	3,874.28
08/31/12	JOHNSON, KEVIN	4,089.81
08/31/12	KALKA, THOMAS	940.28
08/31/12	KONG, TOMMY	2,964.17
08/31/12	KREKELER, NICHOLAS	908.10
08/31/12	KROLL, BRETT	3,077.51
08/31/12	LANGNER, SCOTT	3,092.20
08/31/12	LANGNER, TODD	2,980.04
08/31/12	LU, JOHNNIE	3,037.51
08/31/12	LYNCH, KATHERINE	2,453.48
08/31/12	MARINO, JASON	3,648.16
08/31/12	MARTIN, JERROLD	3,156.15
08/31/12	MCCARTY, GLEN	3,206.44
08/31/12	METRY, ALESIA	3,207.05
08/31/12	NYE, MICHAEL	3,611.72
08/31/12	OLSON, JULIE	2,937.06
08/31/12	PARKER, JAMES	2,186.00
08/31/12	REZNY, BRADLEY	5,297.22
08/31/12	RHUDE, MATTHEW	2,819.55
08/31/12	SHORTREED, MICHAEL	4,091.18
08/31/12	STEINER, JOSEPH	3,287.60
08/31/12	SYPNIEWSKI, WILLIAM	3,027.57
08/31/12	SZCZEPANSKI, THOMAS	3,184.09
08/31/12	TAUZELL, BRIAN	3,047.00
08/31/12	THEISEN, PAUL	3,375.39
08/31/12	THIENES, PAUL	4,001.82
08/31/12	TRAN, JOSEPH	3,249.32

08/31/12	WENZEL, JAY	3,140.53
08/31/12	XIONG, KAO	2,891.66
08/31/12	ANDERSON, BRIAN	290.88
08/31/12	ARKSEY, CHARLES	242.40
08/31/12	BAHL, DAVID	226.26
08/31/12	BASSETT, BRENT	448.44
08/31/12	BAUMAN, ANDREW	2,702.31
08/31/12	BOURQUIN, RON	743.36
08/31/12	BRESIN, ROBERT	321.18
08/31/12	CAPISTRANT, JACOB	145.44
08/31/12	CAPISTRANT, JOHN	593.91
08/31/12	CRAWFORD - JR, RAYMOND	745.38
08/31/12	CRUMMY, CHARLES	290.88
08/31/12	DAWSON, RICHARD	3,728.34
08/31/12	EATON, PAUL	509.04
08/31/12	EVERSON, PAUL	3,181.41
08/31/12	FOSSUM, ANDREW	2,778.84
08/31/12	HAGEN, MICHAEL	630.24
08/31/12	HALE, JOSEPH	197.97
08/31/12	HALWEG, JODI	2,700.34
08/31/12	HAWTHORNE, ROCHELLE	2,306.63
08/31/12	HENDRICKSON, NICHOLAS	3,938.21
08/31/12	HUTCHINSON, JAMES	205.04
08/31/12	IMM, TRACY	375.72
08/31/12	JANSEN, CHAD	145.44
08/31/12	JONES, JONATHAN	327.24
08/31/12	KANE, ROBERT	509.07
08/31/12	KARRAS, JAMIE	333.30
08/31/12	KERSKA, JOSEPH	606.00
08/31/12	KONDER, RONALD	284.82
08/31/12	KUBAT, ERIC	2,581.37
08/31/12	LINDER, TIMOTHY	2,702.31
08/31/12	LOCHEN, MICHAEL	347.44
08/31/12	MILLER, LADD	60.60
08/31/12	MILLER, NICHOLAS	203.01
08/31/12	MONDOR, MICHAEL	3,259.74
08/31/12	MONSON, PETER	472.68
08/31/12	MORGAN, JEFFERY	210.08
08/31/12	NIELSEN, KENNETH	418.14
08/31/12	NOVAK, JEROME	2,674.17
08/31/12	NOWICKI, PAUL	218.16
08/31/12	OLSON, JAMES	2,866.07
08/31/12	OPHEIM, JOHN	113.12
08/31/12	PACHECO, ALPHONSE	666.60
08/31/12	PETERSON, MARK	445.43
08/31/12	PETERSON, ROBERT	3,048.04
08/31/12	POWERS, KENNETH	348.45
08/31/12	RAINEY, JAMES	848.40
08/31/12	RANK, NATHAN	563.58
08/31/12	RANK, PAUL	242.40
08/31/12	RAVENWALD, CORINNE	339.36
08/31/12	REYNOSO, ANGEL	327.24

08/31/12	RICE, CHRISTOPHER	537.34
08/31/12	RODRIGUEZ, ROBERTO	490.86
08/31/12	SCHULTZ, JEROME	169.68
08/31/12	SEDLACEK, JEFFREY	2,709.06
08/31/12	STREFF, MICHAEL	2,685.36
08/31/12	SVENDSEN, RONALD	2,855.85
08/31/12	WESSELS, TIMOTHY	581.76
08/31/12	WHITE, JOEL	187.86
08/31/12	GERVAIS-JR, CLARENCE	3,985.69
08/31/12	LUKIN, STEVEN	4,616.93
08/31/12	ZWIEG, SUSAN	1,706.92
08/31/12	KNUTSON, LOIS	2,054.96
08/31/12	NIVEN, AMY	1,425.42
08/31/12	BRINK, TROY	3,092.99
08/31/12	BUCKLEY, BRENT	2,065.35
08/31/12	DEBILZAN, THOMAS	2,146.15
08/31/12	EDGE, DOUGLAS	2,515.66
08/31/12	JONES, DONALD	2,815.61
08/31/12	MEISSNER, BRENT	2,006.15
08/31/12	NAGEL, BRYAN	3,560.40
08/31/12	OSWALD, ERICK	2,683.40
08/31/12	RUIZ, RICARDO	1,763.83
08/31/12	RUNNING, ROBERT	2,356.55
08/31/12	TEVLIN, TODD	2,146.16
08/31/12	BURLINGAME, NATHAN	2,087.22
08/31/12	DUCHARME, JOHN	2,740.37
08/31/12	ENGSTROM, ANDREW	2,631.75
08/31/12	JAROSCH, JONATHAN	2,995.37
08/31/12	KREGER, JASON	2,183.76
08/31/12	LINDBLOM, RANDAL	2,816.02
08/31/12	LOVE, STEVEN	3,446.85
08/31/12	THOMPSON, MICHAEL	4,261.34
08/31/12	ZIEMAN, SCOTT	1,008.20
08/31/12	JANASZAK, MEGHAN	1,497.35
08/31/12	KONEWKO, DUWAYNE	4,413.24
08/31/12	BUTTWEILER, TYLER	840.00
08/31/12	EDSON, DAVID	2,191.39
08/31/12	GUNDERSON, ANDREW	972.00
08/31/12	GUNDERSON, THOMAS	840.00
08/31/12	HAMRE, MILES	1,513.60
08/31/12	HAYS, TAMARA	1,539.75
08/31/12	HINNENKAMP, GARY	2,622.32
08/31/12	NAUGHTON, JOHN	2,154.79
08/31/12	NORDQUIST, RICHARD	2,148.46
08/31/12	BIESANZ, OAKLEY	1,308.09
08/31/12	DEAVER, CHARLES	558.39
08/31/12	GERNES, CAROLE	567.04
08/31/12	HAYMAN, JANET	940.44
08/31/12	HUTCHINSON, ANN	2,649.16
08/31/12	SOUTTER, CHRISTINE	421.33
08/31/12	WACHAL, KAREN	913.88
08/31/12	GAYNOR, VIRGINIA	3,244.09

08/31/12	ERICSON, MICHAEL	800.00
08/31/12	KROLL, LISA	1,900.55
08/31/12	SWANSON, CHRIS	624.00
08/31/12	THOMPSON, DEBRA	760.22
08/31/12	YOUNG, TAMELA	2,015.75
08/31/12	EKSTRAND, THOMAS	3,829.34
08/31/12	FINWALL, SHANN	3,233.35
08/31/12	MARTIN, MICHAEL	2,709.35
08/31/12	BRASH, JASON	2,393.35
08/31/12	CARVER, NICHOLAS	3,244.09
08/31/12	FISHER, DAVID	3,807.86
08/31/12	SWAN, DAVID	2,766.15
08/31/12	WELLENS, MOLLY	1,810.61
08/31/12	BERGER, STEPHANIE	760.00
08/31/12	BJORK, BRANDON	1,120.00
08/31/12	BRENEMAN, NEIL	2,159.70
08/31/12	LARSON, KATELYN	143.50
08/31/12	MALLET, AMANDA	625.50
08/31/12	MARTIN, ARIELLE	432.00
08/31/12	MOUA, XENG	172.50
08/31/12	ROBBINS, AUDRA	3,019.96
08/31/12	ROBBINS, CAMDEN	153.00
08/31/12	RYCHLICKI, NICHOLE	717.75
08/31/12	SCHALLER, SCOTT	169.32
08/31/12	SHERWOOD, CHRISTIAN	880.00
08/31/12	TAYLOR, JAMES	2,738.98
08/31/12	VUKICH, CANDACE	116.26
08/31/12	ADAMS, DAVID	1,928.20
08/31/12	GERMAIN, DAVID	2,155.39
08/31/12	HAAG, MARK	2,829.05
08/31/12	ORE, JORDAN	1,539.75
08/31/12	SCHULTZ, SCOTT	3,090.82
08/31/12	ANZALDI, MANDY	1,467.38
08/31/12	CRAWFORD - JR, RAYMOND	458.30
08/31/12	EVANS, CHRISTINE	1,369.02
08/31/12	GLASS, JEAN	2,125.11
08/31/12	HER, PETER	132.50
08/31/12	HOFMEISTER, MARY	1,102.00
08/31/12	HOFMEISTER, TIMOTHY	449.45
08/31/12	KULHANEK-DIONNE, ANN	474.00
08/31/12	PELOQUIN, PENNYE	520.05
08/31/12	PENN, CHRISTINE	2,332.74
08/31/12	SHERRILL, CAITLIN	751.54
08/31/12	VUE, LOR PAO	331.50
08/31/12	AICHELE, MEGAN	370.15
08/31/12	ANDERSON, ALYSSA	64.75
08/31/12	ANDERSON, JOSHUA	302.55
08/31/12	BAETZOLD, CLAIRE	93.38
08/31/12	BAETZOLD, SETH	148.63
08/31/12	BAUDE, SARAH	121.50
08/31/12	BUCKLEY, BRITTANY	238.20
08/31/12	BUTLER, ANGELA	85.00

08/31/12	COSTA, JOSEPH	237.00
08/31/12	CRANDALL, KRISTA	263.19
08/31/12	DEMPSEY, BETH	202.00
08/31/12	DIONNE, DANIELLE	115.85
08/31/12	DUNN, RYAN	1,080.62
08/31/12	ERICKSON-CLARK, CAROL	49.00
08/31/12	FONTAINE, KIM	612.13
08/31/12	FOX, KELLY	30.00
08/31/12	FRAMPTON, SAMANTHA	227.25
08/31/12	GADOW, ANNA	371.21
08/31/12	GADOW, VERONIKA	188.01
08/31/12	GIEL, NICOLE	76.00
08/31/12	GIPPLE, TRISHA	235.19
08/31/12	GRAY, MEGAN	69.98
08/31/12	GRUENHAGEN, LINDA	177.80
08/31/12	HAGSTROM, EMILY	45.23
08/31/12	HANSEN, HANNAH	367.05
08/31/12	HEINRICH, SHEILA	231.00
08/31/12	HOLMBERG, LADONNA	455.00
08/31/12	HORWATH, RONALD	2,738.98
08/31/12	JOHNSON, BARBARA	259.80
08/31/12	JOYER, ANTHONY	70.30
08/31/12	KOHLER, ROCHELLE	36.00
08/31/12	KOZDROJ, GABRIELLA	100.00
08/31/12	KRONHOLM, KATHRYN	264.29
08/31/12	LAMEYER, BRENT	83.38
08/31/12	LAMEYER, ZACHARY	127.78
08/31/12	LAMSON, ELIANA	108.00
08/31/12	MCCANN, NATALIE	76.00
08/31/12	MCCORMACK, MELISSA	22.05
08/31/12	NADEAU, KELLY	275.75
08/31/12	NADEAU, TAYLOR	83.95
08/31/12	NELSON, ELEONOR	100.00
08/31/12	NORTHOUSE, KATHERINE	71.88
08/31/12	POVLITZKI, MARINA	38.00
08/31/12	PROESCH, ANDY	754.45
08/31/12	QUANT, JENNA	24.00
08/31/12	RANEY, COURTNEY	252.00
08/31/12	RESENDIZ, LORI	2,257.76
08/31/12	RICHTER, DANIEL	113.40
08/31/12	RONNING, ISAIAH	88.55
08/31/12	SCHREIER, ROSEMARIE	270.50
08/31/12	SCHREINER, MARK	113.15
08/31/12	SCHREINER, MICHELLE	118.25
08/31/12	SCHUNEMAN, GREGORY	288.68
08/31/12	SMITH, ANN	142.10
08/31/12	SMITH, CASEY	220.16
08/31/12	SMITLEY, SHARON	310.80
08/31/12	STEAD, KIMBERLY	40.00
08/31/12	SYME, LAUREN	58.80
08/31/12	THORWICK, MEGAN	51.45
08/31/12	TREPANIER, TODD	308.00

	08/31/12	TRUE, ANDREW	61.88
	08/31/12	TUPY, HEIDE	45.80
	08/31/12	TUPY, MARCUS	213.75
	08/31/12	WARNER, CAROLYN	290.40
	08/31/12	BOSLEY, CAROL	193.75
	08/31/12	DANIEL, BREANNA	10.00
	08/31/12	HITE, ANDREA	216.00
	08/31/12	LANGER, CHELSEA	21.25
	08/31/12	LANGER, KAYLYN	21.25
	08/31/12	BORCHERT, JONATHAN	161.31
	08/31/12	DOUGLASS, TOM	1,788.62
	08/31/12	MALONEY, SHAUNA	240.00
	08/31/12	PRINS, KELLY	1,736.40
	08/31/12	REILLY, MICHAEL	2,376.65
	08/31/12	SCHULZE, KEVIN	480.00
	08/31/12	THOMPSON, BENJAMIN	480.75
	08/31/12	VANG, GEORGE	217.50
	08/31/12	COUNTRYMAN, BRENDA	1,200.00
	08/31/12	AICHELE, CRAIG	2,488.97
	08/31/12	PRIEM, STEVEN	2,415.66
	08/31/12	WOEHRLE, MATTHEW	2,200.55
	08/31/12	BERGO, CHAD	2,628.80
	08/31/12	FOWLDS, MYCHAL	3,791.22
	08/31/12	FRANZEN, NICHOLAS	3,005.70
	08/31/12	KRATTENMAKER, MATTHEW	1,080.00
9987404	08/31/12	DIAZ, SARITA	28.00
9987405	08/31/12	VANG, TIM	507.00
9987406	08/31/12	COUGHLIN, NATALIE	74.80
9987407	08/31/12	EHLE, DANIEL	107.88
9987408	08/31/12	ERICSON, RACHEL	32.55
9987409	08/31/12	MCMAHON, MICHAEL	54.90
9987410	08/31/12	MILLER, MELISSA	267.00
9987411	08/31/12	O'BRIEN, ELIZABETH	27.13
9987412	08/31/12	SCHREIER, ABIGAIL	125.74
9987413	08/31/12	SCOTT, HALEY	58.80
9987414	08/31/12	WALES, ABIGAIL	315.11
9987415	08/31/12	WEINHAGEN, SHELBY	241.66
9987416	08/31/12	CUSICK, JESSICA	203.00
9987417	08/31/12	STEFFEN, MICHAEL	87.00
			524,652.50

AGENDA REPORT

TO: Jim Antonen, City Manager
FROM: Karen Guilfoile, Citizen Services Director
DATE: August 28, 2012
SUBJECT: Presentation of the Blessed Virgin Mary Gambling Permit Resolution

Introduction

An application has been submitted for temporary gambling by Stephen M Blessing on behalf of the Presentation of the Blessed Virgin Mary, 1725 Kennard Street, Maplewood. This is for their Annual Mini-Cad Dinner event

The event will be held on October 1, 2012 from 6:00 p.m. to 11:30 p.m.

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 October 1, 2012 is approved for the Presentation of the Blessed Virgin Mary, 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 Presentation of the Blessed Virgin Mary.

AGENDA REPORT

TO: Jim Antonen, City Manager
FROM: Karen Guilfoile, Citizen Services Director
DATE: August 28, 2012
SUBJECT: Good Samaritan Society-Maplewood Permit Resolution

Introduction

An application has been submitted for temporary gambling by Debra Bland on behalf of the Good Samaritan Society, 550 Roselawn Ave East, Maplewood. This is for their Turkey Raffle event

The event will be held on November 20, 2012 from 12:00 p.m. to 12:15 p.m.

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 November 20, 2012 is approved for the Good Samaritan Society, 550 Roselawn Ave East, 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 Good Samaritan Society-Maplewood.

AGENDA REPORT

To: City Manager James Antonen
From: Chief of Police David J. Thomalla
Subject: Renewal of Joint Powers Agreement—Minnesota Internet Crimes
Against Children Task Force (MICAC)
Date: September 4, 2012

Introduction

City Council approval is requested to renew the multi-agency Joint Powers Agreement with the Minnesota Department of Public Safety/Bureau of Criminal Apprehension for the Minnesota Crimes Against Children Task Force (MICAC). Approval of a Resolution for Chief Thomalla to be designated as the legal authority/authorized representative for signing future Joint Powers Agreements and Amendments is also requested.

Background

In April 2011, the Maplewood City Council approved the Police Department entering into a Joint Powers Agreement with the Minnesota Bureau of Criminal Apprehension to participate in the multi-agency Minnesota Internet Crimes Against Children Task Force.

This Task Force is intended to investigate and prosecute crimes committed against children and the criminal exploitation of children that is committed and/or facilitated by or through the use of computers and to disrupt and dismantle organizations engaging in such activity. It also assists law enforcement by providing funding for equipment, training and expenses (including travel and overtime funding) which are incurred as a result of such investigations.

In the past year, through the combined efforts of Task Force members, over 150 online predators were arrested, over 703 proactive and reactive investigations were conducted and over 808 computer forensic examinations were performed.

The Joint Powers Agreement approved in 2011 has now expired, and approval is being requested to renew the Joint Powers Agreement for the 2012-2013 grant cycle, which is effective through May 31, 2013.

Recommendation

It is recommended that City Council approval be given to sign the MICAC Joint Powers Agreement with the Minnesota Bureau of Criminal Apprehension and that the Resolution authorizing Chief Thomalla to be the legal authority/authorized

representative to sign future Joint Powers Agreements and Amendments also be approved.

Action Required

Submit to the City Council for review and approval.

DJT:js

Attachment

**CITY OF MAPLEWOOD
RAMSEY COUNTY, MINNESOTA**

**RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENT
WITH THE CITY OF MAPLEWOOD ON BEHALF OF ITS POLICE DEPARTMENT**

WHEREAS, the City of Maplewood, on behalf of its Police Department, desires to enter into a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension, to participate in the Minnesota Internet Crimes Against Children Task Force;

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

1. That the State of Minnesota Joint Powers Agreement, by and between the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension, and the City of Maplewood, on behalf of its Police Department, is hereby approved.
2. That Police Chief David Thomalla, or his successor, is designated the Legal Authority/Authorized Representative for the Maplewood Police Department. The Legal Authority/Authorized Representative is also authorized to sign any subsequent Amendments or Agreements that may be required by the State of Minnesota to maintain participation in this Joint Powers Agreement.
3. That Will Rossbach, the Mayor for the City of Maplewood, and Karen Guilfoile, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreement.

Adopted this 10th day of September, 2012, by the City Council of Maplewood, Minnesota.

Will Rossbach, Mayor

Karen Guilfoile, City Clerk

Minnesota Internet Crimes Against Children Task Force

Multi-Agency Law Enforcement Joint Powers Agreement

This Multi-Agency Law Enforcement Joint Powers Agreement, and amendments and supplements thereto, ("Agreement") is between the State of Minnesota, acting through its Commissioner of Public Safety, Bureau of Criminal Apprehension ("Grantee"), empowered to enter into this Agreement pursuant to Minn. Stat. § 471.59, Subd. 10 & 12, and City of Maplewood, acting through its Maplewood Police Department located at 1830 County Road B East, Maplewood, MN 55109, ("Undersigned Law Enforcement Agency"), empowered to enter into this Agreement pursuant to Minn. Stat. § 471.59, subd. 10,

Whereas, the above subscribed parties have joined together in a multi-agency task force intended to investigate and prosecute crimes committed against children and the criminal exploitation of children that is committed and/or facilitated by or through the use of computers, and to disrupt and dismantle organizations engaging in such activity; and

Whereas, the undersigned agencies agree to utilize applicable state and federal laws to prosecute criminal, civil, and forfeiture actions against identified violators, as appropriate; and

Whereas, the Grantee is the recipient of a federal grant (attached to this Agreement as Exhibit A) disbursed by the Office of Juvenile Justice and Delinquency Prevention ("OJJDP") in Washington, D.C. to assist law enforcement in investigating and combating the exploitation of children which occurs through the use of computers by providing funding for equipment, training, and expenses, including travel and overtime funding, which are incurred by law enforcement as a result of such investigations; and

Whereas, the OJJDP Internet Crimes Against Children ("ICAC") has established a Working Group of Directors representing each of the existing ICAC Task Forces to oversee the operation of the grant and sub-grant recipients; and the State of Minnesota, acting through its Commissioner of Public Safety, Bureau of Criminal Apprehension has designated Donald Cheung as the Commander of the Minnesota ICAC Task Force.

Now Therefore, the parties agree as follows:

1. The Undersigned Law Enforcement Agency approves, authorizes, and enters into this Agreement with the purpose of implementing a three-pronged approach to combat Internet Crimes Against Children: **prevention, education and enforcement**; and
2. The Undersigned Law Enforcement Agency shall adhere to the Minnesota ICAC Task Force Program Standards contained in Exhibit B attached to this Agreement, in addition to complying with applicable Minnesota state and federal laws in the performance of this Agreement, including conducting undercover operations relative to ICAC, ; a list of Regional ICAC Task Force, Minnesota State Affiliate Agency and Training & Technical Assistance

Program contact information is contained in Exhibit C attached to this Agreement; and

3. Exhibits A and B are incorporated into this Agreement and made a part thereof. In the event of a conflict between this Agreement and the Exhibits, the terms of the Exhibits prevail; and
4. The Undersigned Law Enforcement Agency and the Grantee agree that each party will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of any others and the results thereof. The Grantee's liability shall be governed by the provisions of the Minnesota Tort Claims Act, Minnesota Statutes, Section 3.736, and other applicable law. The Undersigned Law Enforcement Agency's liability shall be governed by the provisions of the Municipal Tort Claims Act, Minnesota Statutes, Section 466.01 - 466.15, and other applicable law; and
5. All members of the Undersigned Law Enforcement Agency shall continue to be employed and directly supervised by the same Law Enforcement Agency employer which currently employs the member performing Minnesota ICAC Task Force assignments; and all services, duties, acts or omissions performed by the member will be within the course and duty of that employment, and therefore, are covered by the Workers Compensation programs of that employer; will be paid by that employer and entitled to that employer's fringe benefits; and
6. The Undersigned Law Enforcement Agency must first submit a written request for funds and receive approval for the funds from the Grantee to receive any funds from the Grantee; and
7. The Undersigned Law Enforcement Agency must supply original receipts to be reimbursed on pre-approved requests. Approved reimbursement will be paid directly by the Grantee to the Undersigned Law Enforcement Agency within 30 days of the date of invoice, with payment made out to the City of Maplewood, and mailed to the Maplewood Police Department, 1830 County Road B East, Maplewood, MN 55109.
8. The Undersigned Law Enforcement Agency shall maintain accurate records pertaining to prevention, education, and enforcement activities, to be collected and forwarded monthly to the Minnesota ICAC Task Force Commander or his designee for statistical reporting purposes; and
9. The Undersigned Law Enforcement Agency shall participate fully in any audits required by the OJJDP. In addition, under Minn. Stat. § 16C.05, subd. 5, the Undersigned law Enforcement Agency's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the Grantee and/or the Minnesota State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end date of this Agreement; and
10. The Undersigned Law Enforcement Agency shall make a reasonable good faith attempt to be represented at any scheduled regional meetings in order to share information and resources amongst the multiple entities; and

11. The Undersigned Law Enforcement Agency shall be solely responsible for forwarding information relative to investigative targets to the Child Pornography Pointer System (CPPS) pursuant to the OJJDP guidelines; and
12. The Undersigned Law Enforcement Agency shall provide the Minnesota ICAC Task Force Commander in a timely manner all investigative equipment that was acquired through OJJDP grant funding; in the event that future federal funding is no longer available, the Undersigned Law Enforcement Agency decides to dissolve its binding relationship with the Minnesota ICAC Task Force and the State of Minnesota Department of Public Safety, or the Undersigned Law Enforcement Agency breaches the Agreement.
13. That the Grantee may reimburse, the Undersigned Law Enforcement Agency for the following duties:
 - A. Investigations by the Undersigned Law Enforcement Agency under this agreement should be conducted in accordance with the OJJDP ICAC Task Force Program Standards contained in Exhibit B, and concluded in a timely manner. The Undersigned Law Enforcement Agency will only be reimbursed by the Grantee for overtime hours inclusive of fringe benefits of actual hours and/or actual expenses incurred related to performing Minnesota ICAC Task Force assignments and/or training approved by the Minnesota ICAC Task Force Commander through the term of this agreement or until all Federal funds under the OJJDP grant have been expended, whichever comes first.
 - B. The Grantee has a **TOTAL** Expense Budget of \$320,000.00 that was approved under the OJJDP Internet Crimes Against Children ("ICAC") Grant for investigative hours and expense reimbursement. The Undersigned Law Enforcement Agency participating in the Minnesota ICAC Task Force investigations will be reimbursed by the Grantee for actual costs as defined in Clause 13, Section A., to the extent such actual costs have been reviewed and approved by the Minnesota ICAC Task Force Commander.
14. Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original agreement, or their successors in office.
15. The Undersigned Law Enforcement Agency and the Grantee may terminate this Agreement at any time, with or without cause, upon 30 days' written notice to the other party.
16. **Terms of this agreement:**

This Agreement shall be effective on the date the Undersigned Law Enforcement Agency obtains all required signatures under Minn. Stat. § 16C.05, Subd. 2, and shall remain in effective through May 31, 2013, unless terminated or canceled. Nothing in this Agreement shall otherwise limit the jurisdiction, powers, and responsibilities normally possessed by an employee as a member of the Undersigned Law Enforcement Agency.

1. Undersigned Law Enforcement Agency

Undersigned Law Enforcement Agency certifies that the appropriate person(s) have executed the Agreement on behalf of the Undersigned Law Enforcement Agency and its jurisdictional government entity as required by applicable articles, laws, by-laws, resolutions, or ordinances.

By and Title
Undersigned Law Enforcement Agency

Date

Title:
City of Maplewood

Date

Title:
City of Maplewood

Date

Mayor or Board Chair
City of Maplewood

Date

**2. Department or Public Safety,
Bureau of Criminal Apprehension**

Name: _____

Signed: _____

Title: _____
(With delegated authority)

Date

3. Commissioner of Administration

By and Title
MN Department of Administration
(With delegated authority)

Date

AGENDA REPORT

To: City Manager James Antonen
From: Chief of Police David J. Thomalla
Subject: Financial Support to Ramsey County Chaplains
Date: September 4, 2012

Introduction

City Council approval is requested to provide \$300 in financial support to the Ramsey County Chaplains.

Background

For several years, the Ramsey County Sheriff's Office has had a Chaplaincy Program where chaplains of all denominations volunteer to be available to police departments in the County on a 24/7 basis. These chaplains are called out many times throughout the year to assist us at emergency scenes and with death notifications, offer consolation to families involved in traumatic events, and even provide counseling to public safety employees and their family members when needed.

Five of the chaplains in the program have expressed interest in attending the ICPC Regional Conference in Duluth from October 14-16. The cost per person for registration and lodging is \$300. The Ramsey County Sheriff's Office will be providing transportation to and from the conference, and other departments in the County have agreed to offer financial support.

We are requesting City Council approval for \$300 to pay the costs for one chaplain to attend the conference as a small token of appreciation for all they do for us throughout the year.

Recommendation

It is recommended that the City Council approve the amount of \$300 for the Ramsey County Chaplains to attend the ICPC Regional Conference in October.

Action Required

Submit to the City Council for review and approval.

DJT:js

AGENDA REPORT

TO: City Manager, Jim Antonen
FROM: IT Director, Mychal Fowlds
SUBJECT: **Approval to Purchase HP Server Storage System**
DATE: September 4, 2012

Introduction

At this time our existing storage system is running out of space. Couple that with the fact that it is over 4 years old and that is why we are asking for approval to purchase a new storage system.

Background

In 2008 we purchased a storage system that would be the backbone for our virtual server environment. All of our server storage, whether it's file storage, application storage or operating system storage, would reside on this storage system. It is the most important part of our infrastructure. This system is now over 4 years old and needs to be replaced.

During those 4 years our storage needs have continued to increase. We now have just over 7% of resources available on our existing system. With the continued digitization of City records and the increased use of various forms of multimedia throughout City departments we need to increase our available "high priority" storage.

Staff is recommending a storage system by Hewlett-Packard that allows additional storage nodes to be added at any time. This will give us a completely scalable solution that we can add to as need be in the future.

Budget Impact

The purchase of \$36,332.48 has been planned for and will be funded from the 2012 IT Fund.

Recommendation

It is recommended that authorization be given to purchase the HP storage system.

Action Required

Submit to City Council for review and approval.

Attachments

1. Requisition
2. Rhino Technology quote
3. CDW-G quote

MRF



Rhino Technology Group, Inc.

7670 Executive Drive
 Eden Prairie, MN 55344
 UNITED STATES
 952-548-5701

QUOTATION 4497

Valid for 14 days

8/31/2012

Terms NET 30

Contact

From

Ship To

CITY OF MAPLEWOOD 1830 County Road B East MAPLEWOOD, MN 55109 UNITED STATES Attn: MYCHAL FOWLDS Phone: 651-249-2923	Rhino Technology Group, Inc. 7670 Executive Drive Eden Prairie, MN 55344 UNITED STATES Phone: 952-548-5700 Fax: 952-548-5701	CITY OF MAPLEWOOD 1830 County Road B East MAPLEWOOD, MN 55109 UNITED STATES Attn: MYCHAL FOWLDS Phone: 651-249-2923
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Item Number	Mfgr	Qty	Description / Comments	Unit Price	Extended
BK715A	HP	2	HP P4300 G2 16TB MDL SAS STARTER MDL SAS Starter SAN Software: SAN/iQ Storage Clustering SAN/iQ Network RAID (synchronous replication) SAN/iQ Thin Provisioning SAN/iQ Application Integrated Snapshots SAN/iQ Remote Copy (asynchronous replication) SAN/iQ Multi-Site/DR Solution (synchronous replication across locations) SAN/iQ Application Integration Solution Pack MDL SAS Starter SAN Hardware: Dual redundant, active-active storage controllers 16 MDL SAS Drives, 1TB, 7,200 RPM 8 GB RAM Redundant hot swap power supplies 1024 MB battery backed cache Support for RAID 5, 6, 10 4 1Gbit NIC ports iLO2 Management Integrated DVD/CD-Rom 1200W 48V DC power supplies supported	16,995.00	33,990.00



Rhino Technology Group, Inc.

7670 Executive Drive
Eden Prairie, MN 55344
UNITED STATES
952-548-5701

QUOTATION 4497

Valid for 14 days

8/31/2012

Terms NET 30

Contact

CITY OF MAPLEWOOD

1830 County Road B East
MAPLEWOOD, MN 55109
UNITED STATES

Attn: MYCHAL FOWLDS
Phone: 651-249-2923

From

Rhino Technology Group, Inc.

7670 Executive Drive
Eden Prairie, MN 55344
UNITED STATES

Phone: 952-548-5700
Fax: 952-548-5701

Ship To

CITY OF MAPLEWOOD

1830 County Road B East
MAPLEWOOD, MN 55109
UNITED STATES

Attn: MYCHAL FOWLDS
Phone: 651-249-2923

Item Number	Mfgr	Qty	Description / Comments	Unit Price	Extended
Total Sales					33,990.00
Freight					125.00
Your Price					34,115.00

Contract Comments

GROUND FREIGHT



SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
CXDM633	9442365	9/4/2012

BILL TO:
 NICK FRANZEN
 1830 COUNTY ROAD B E
 ATTN - NICK FRANZEN

SHIP TO:
 CITY OF MAPLEWOOD
 Attention To: NICK FRANZEN
 1830 COUNTY ROAD B E
 ATTN - NICK FRANZEN

Accounts Payable
 MAPLEWOOD , MN 55109-2702

MAPLEWOOD , MN 55109-2702
 Contact: MYCHAL
 FOWLDS 651.249.2923

Customer Phone #651.249.2924

Customer P.O. # HP P4300 QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
ANNA SCHAFFNER 866.339.7083		DROP SHIP-COMMON CARRIER	Master Card / VISA	
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
2	2750332	HP P4300 G2 16TB MDL SAS STARTER SAN Mfg#: BK715A Contract: National IPA Technology Solutions 083052-01	20,578.10	41,156.20
			SUBTOTAL	41,156.20
			FREIGHT	0.00
			TAX	2,932.38
				US Currency
TOTAL				44,088.58

Please remit payment to:
 CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

CDW Government
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061

Fax: 312.705.9163

MEMORANDUM

TO: James Antonen, City Manager
FROM: Michael Martin, AICP, Planner
Chuck Ahl, Assistant City Manager
SUBJECT: **Conditional Use Permit Review – The Shores at Lake Phalen,
940 Frost Avenue**
DATE: September 5, 2012

INTRODUCTION

The conditional use permit (CUP) for The Shores at Lake Phalen planned unit development (PUD) is due for its annual review. This PUD is for a 105-unit senior housing facility at 940 Frost Avenue. Refer to the attachments.

BACKGROUND

July 25, 2006, the city council held a public hearing to review the closure of the St. Paul Tourist Cabin site. This hearing was required by state law to review the impacts that the park closing might have on the displaced residents.

March 12, 2007, the city council approved the Gladstone Neighborhood Redevelopment Plan. This plan will help guide the redevelopment of the Gladstone area with a mixture of 650 new housing units and neighborhood retail and commercial uses.

August 13, 2007, the city council approved the following land use requests for the original Shores development proposal, a 180-unit senior housing apartment complex:

1. Street Right-of-way vacation
2. Public easement vacation
3. Preliminary Plat
4. Conditional Use Permit for Planned Unit Development
5. Design Approval

August 9, 2010, the city council approved the following land use requests for the revised Shores development, now a 105-unit project:

1. Lot Division
2. Wetland Buffer Variance
3. Conditional Use Permit for Planned Unit Development
4. Design Approval

September 12, 2011, the city council reviewed the CUP for the Shores at Lake Phalen and requested to review the permit again in one year.

DISCUSSION

Construction on this project is well underway and nearing completion. The owner has started to market this development to attract new residents. It is expected the complex will be open and functioning later this fall. Because construction has yet to be completed and much of the exterior landscaping improvements still need to be addressed, staff recommends the council review this CUP again in one year.

RECOMMENDATION

Extend the approval of the conditional use permit for The Shores at Lake Phalen and review again in one year.

P:\Sec16\St Paul Tourist Cabin Site\May24, 2010 Submittal\Shore_CUP Review_091012

Attachments:

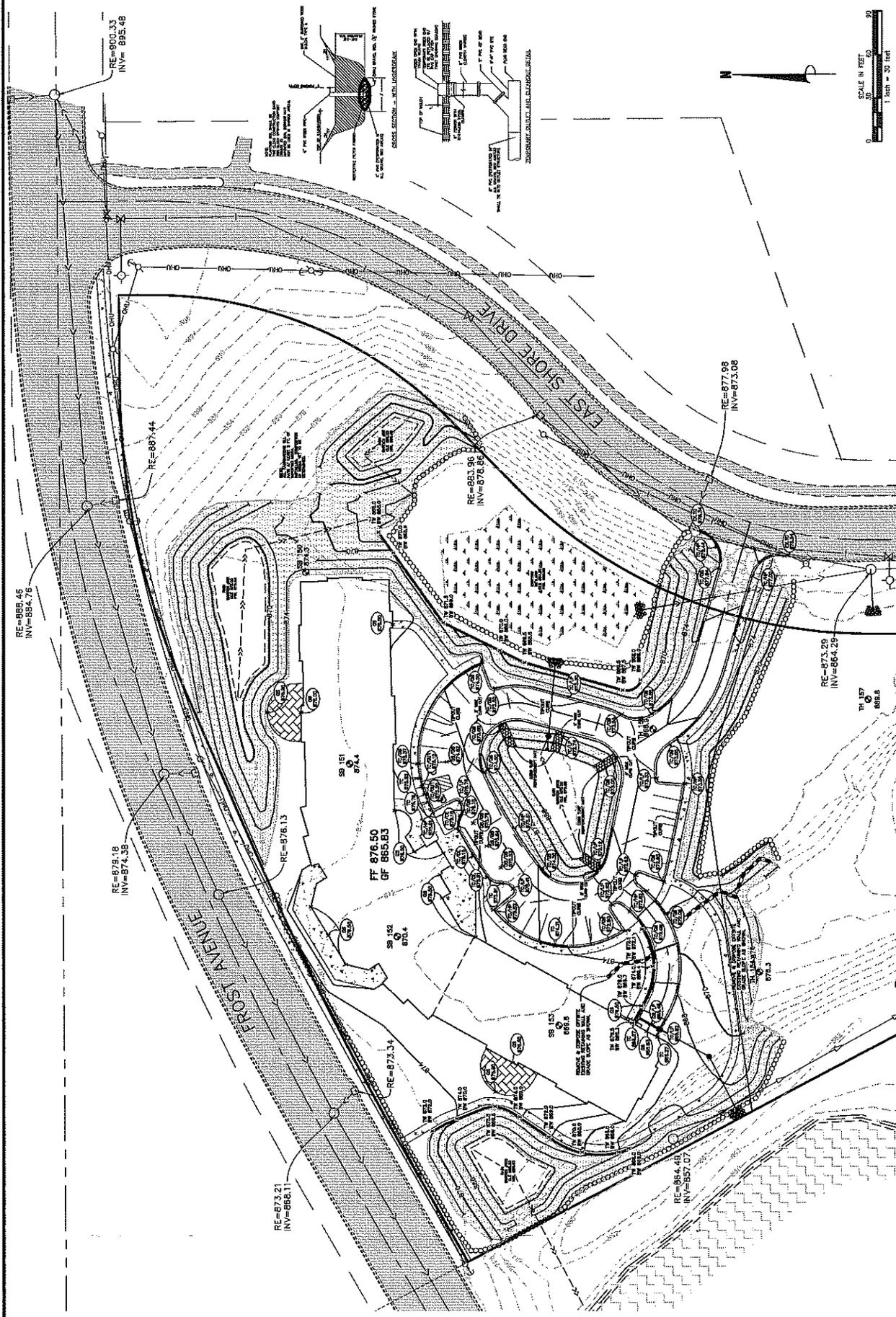
1. Site Plan
2. Location Map
3. August 9, 2010 City Council Minutes

James R. Hill, Inc.
 PLANNERS / ENGINEERS / SURVEYORS
 2500 W. CH. RD. 42, SUITE 120, BIRMGHAM, NH 05337
 PHONE: (603) 850-8914 FAX: (603) 850-8244

THE SHORES
 SOUTHWEST SENIOR LIVING
 1804 OAKDALE AVE., WEST ST. PAUL, MN 55109-4877

FINAL GRADING & DRAINAGE PLAN
 HARTFORD, MINNESOTA

DRAWN BY	CJK
DATE	4/16/70
REVISIONS	
CAD FILE	227100
PROJECT NO.	22710
	3.1



The Shores of Lake Phalen— Request for Conditional Use Permit, CDRB Review , Wetland Variance and Lot Division



Location Map
City of Maplewood
May 25, 2010

**MINUTES
MAPLEWOOD CITY COUNCIL**

7:00 p.m., Monday, August 9, 2010
Council Chambers, City Hall
Meeting No. 17-10

J. NEW BUSINESS

1. Approval of The Shores at Lake Phalen – Planned Unit Development, Wetland Buffer Variance, Lot Division and Design Review, 940 Frost Avenue

- a. Planner, Michael Martin gave the report and answered questions of the council.
- b. Ron Leaf, Consultant, representing SEH, Vadnais Heights addressed the council.
- c. Community Design Review Board Member, Matt Ledvina addressed the council.
- d. Assistant City Manager, Public Works Director, Chuck Ahl answered questions of the council.
- e. City Engineer, Deputy Public Works Director, Michael Thompson answered questions of the council.
- f. City Attorney, Alan Kantrud answered questions of the council.
- g. Environmental Planner, Shann Finwall answered questions of the council.
- h. Jim Schloomer, Architect, Kaas Wilson Architects, Minneapolis, addressed and answered questions of the council.
- i. Albert Miller, Developer, Maplewood Senior Living, LLC addressed the council.

Councilmember Wasiluk moved to approve the Conditional Use Permit Resolution for the Planned Unit Development for The Shores at Lake Phalen, 940 Frost Avenue.

CONDITIONAL USE PERMIT RESOLUTION NO. 10-08-441

WHEREAS, Link Wilson, Kaas Wilson Architects Representing Jack Rajchenbach and Albert Miller of Maplewood Senior Living, LLC, applied for a conditional use permit for a planned unit development to construct a 105-unit senior housing complex known as The Shores at Lake Phalen.

WHEREAS, this permit applies to the following property:

Address: 940 Frost Avenue

Property Identification Number: 16-29-22-31-0025

Existing Legal Description: That part of Government Lot 2, Sec. 16, T. 29, R. 22, Ramsey County, Minnesota which lies S' of Frost Avenue as described in Document No. 1999021, W' of Frost Avenue Connection as described in Document No. 1999021, N' of East Shore Drive as described in Document No. 367903, and NE' of a line described as commencing

at the center of said Section 16, thence S 89 degrees 32 minutes 38 seconds W, assumed bearing, along the N line of said Government Lot 2, 1130.00 feet, to the point of beginning; thence South 27 degrees 23 minutes 03 seconds East, 1121.18 feet to an angle in the north line of said East Shore Drive, said angle point being 658.56 feet westerly of the East line of said government lot 2 as measured along the N line of said East Shore Drive and said line there terminating.

New Legal Description (After Lot Division): All that part of Lot 1, Block 1, The Shores of Lake Phalen, Ramsey County, Minnesota that lies northerly of the following described line: Commencing at the southwest corner of said Lot 1, thence North 27 degrees 23 minutes 03 second West, along the southwesterly lot line of said Lot 1, a distance of 509.1 feet to the point of beginning of the line to be described; thence North 64 degrees 53 minutes 46 seconds East, a distance of 160.32 feet; thence North 69 degrees 51 minutes 35 seconds East a distance of 105.83 feet; thence South 61 degrees 19 minutes 41 seconds East, a distance of 74.90 feet to a point on the easterly line of said Lot 1 and there terminating.

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

1. On June 15, 2010, the planning commission held a public hearing. City staff published a notice in the paper and sent notices to the surrounding property owners. The council gave everyone at the hearing a chance to speak and present written statements. The planning commission also considered reports from the city staff.
2. On August 9, 2010, the city council reviewed this request. The city council also 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 runoff, 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:

- a. The engineering department shall review and determine approval of all final construction and engineering plans. These plans shall comply with all requirements as specified in the city engineering department's June 7, 2010 review.
- b. All construction shall follow the plans date-stamped May 24, 2010, and with revisions as noted in this approval. The city council may approve major changes to the plans. City staff may approve minor changes to the plans.
- c. The project is approved with 28 underground and 24 surface parking spaces. This is a parking reduction of 158 parking spaces (210 parking spaces are required per city code).
- d. The project is approved with a 147 square foot floor area reduction in the required unit floor area for the memory care and assisted living studio units (580 square foot units are required per city code; 433 to 578 square foot units are proposed).
- e. The project is approved with a 20-foot front yard setback along Frost Avenue for the one-story dining room and kitchen portion of the building (30-foot front yard setback required per city code).
- f. The project is approved with storage space of not less than 30 cubic feet for the memory care and transitional care units (120 cubic feet of storage area per unit required per city code).
- g. All signs on the property must be approved by the community design review board.
- h. Approval is conditioned on the owner constructing or funding a Gladstone neighborhood entry monument sign at the intersection of Frost Avenue and East Shore Drive.
- i. Approval is conditioned on the applicant implementing interior or exterior signage which reflects the previous use of the property as the St. Paul Tourist Cabin site.

- j. The approved landscape plan and tree preservation requirements shall be subject to monitoring by city staff to assure compliance. Minor modifications to these plans shall be subject to review by staff while major modifications shall require city council approval.
- k. The proposed construction must be substantially started within one year of city council approval or the permit shall end. The city council may extend this deadline for one year.
- l. The city council shall review this permit in one year.

The Maplewood City Council passed this resolution on August 9, 2010

Seconded by Councilmember Juenemann. Ayes – All

The motion passed.

Mayor Rossbach moved to approve the Design Review for The Shores at Lake Phalen, 940 Frost Avenue.

Seconded by Councilmember Juenemann. Ayes – All

The motion passed.

Councilmember Nephew moved to approve the Lot Division for The Shores at Lake Phalen, 940 Frost Avenue **with the modification of staff to achieve the target density level.**

Seconded by Councilmember Llanas. Ayes – All

The motion passed.

Mayor Rossbach moved to approve the Wetland Buffer Variance Resolution for The Shores at Lake Phalen, 940 Frost Avenue. (Staff will bring the Wetland Buffer Variance Resolution back to the city council on August 23, 2010 with the changes recommended by the city council).

Seconded by Councilmember Juenemann. Ayes – Mayor Rossbach, Councilmembers

Juenemann,

Llanas, & Wasiluk

Nephew

Nay – Councilmember

The motion passed.

MEMORANDUM

TO: James Antonen, City Manager
 FROM: Michael Martin, AICP, Planner
 Chuck Ahl, Assistant City Manager
 SUBJECT: **Conditional Use Permit Reivew – Maplewood Toyota**
 LOCATION: 2873 Maplewood Drive
 DATE: September 5, 2012

INTRODUCTION

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

BACKGROUND

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

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

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

DISCUSSION

Maplewood Toyota has started its building and site upgrades but construction is not complete. All council conditions of the CUP are being complied with. Staff recommends council review the CUP again in one year to check on construction progress and to ensure council conditions continue to be met.

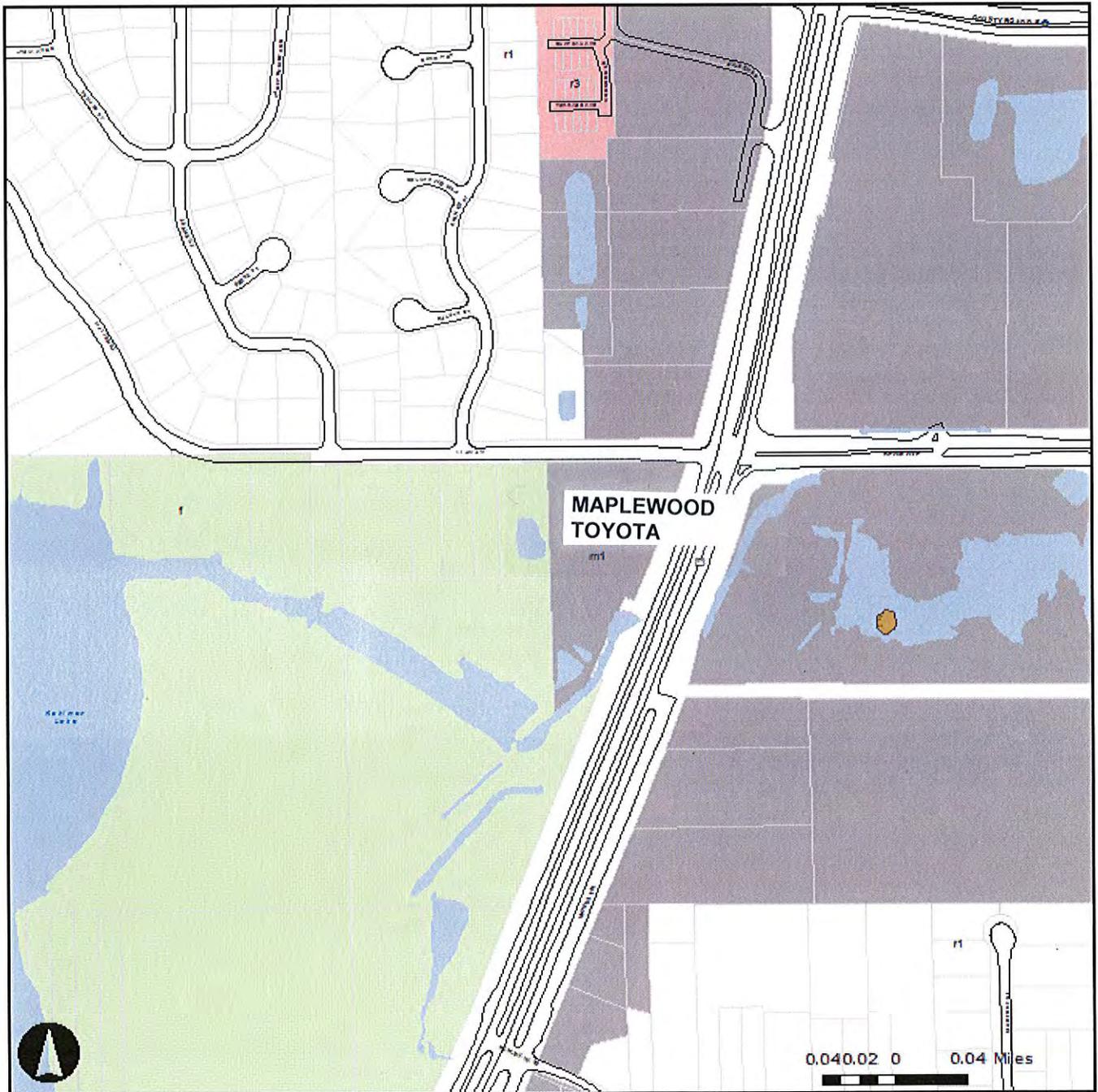
RECOMMENDATIONS

Extend the approval of the conditional use permit for Maplewood Toyota and review again in one year.

p:\sec4\Maplewood Toyota Service Entry Addition CUP CC Report 8 11 te
 Attachments:

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

Maplewood Toyota



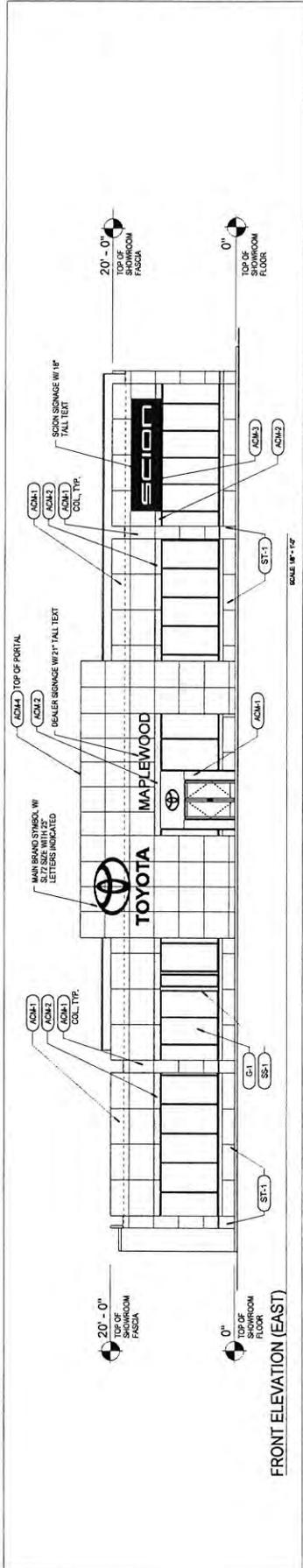
Copyright

MaplewoodBaseMap

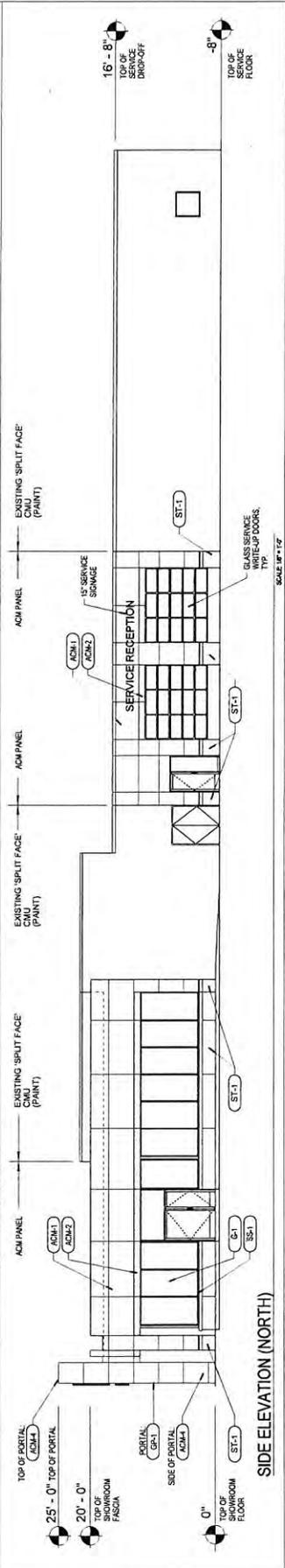
Chad Bergo

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

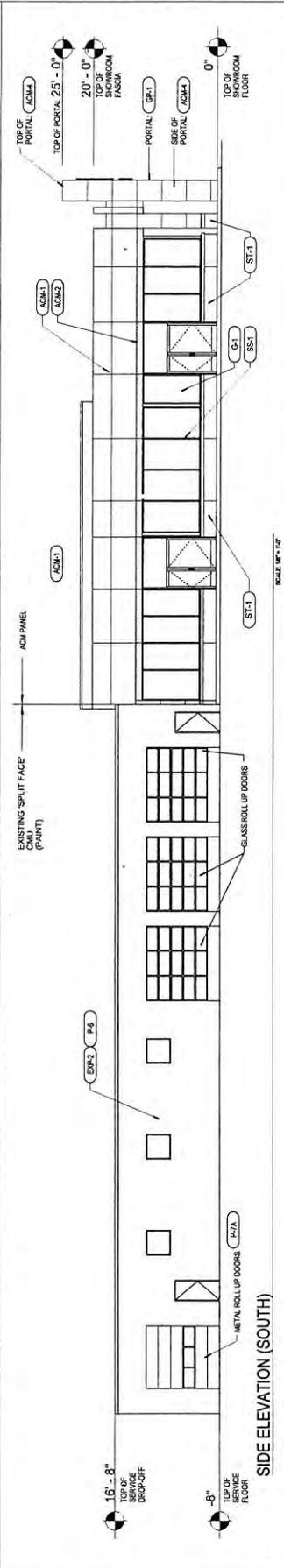
LOCATION / ZONING MAP



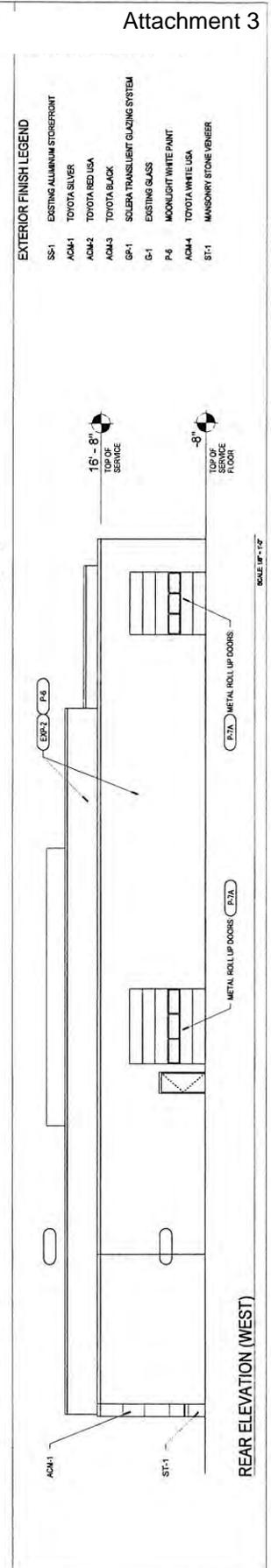
FRONT ELEVATION (EAST)



SIDE ELEVATION (NORTH)



SIDE ELEVATION (SOUTH)



REAR ELEVATION (WEST)

EXTERIOR FINISH LEGEND

- SS-1 EXISTING ALUMINUM STOREFRONT
- ACM-1 TOYOTA SILVER
- ACM-2 TOYOTA RED USA
- ACM-3 TOYOTA BLACK
- GP-1 SCLERA TRANSLUCENT GLAZING SYSTEM
- G-1 EXISTING GLASS
- P-6 MOONLIGHT WHITE PAINT
- ACM-4 TOYOTA WHITE USA
- ST-1 MASONRY STONE VENEER

D.L.A.
 Darwin Lindahl Architects, P.A.
 4124 Quebec Ave. North, Suite 108
 Minneapolis, Minnesota 55427
 Tel: 763.773.1100
 Fax: 763.773.1101
 www.darwinlindahl.com

Project: #2011-17
 MAPLEWOOD TOYOTA
 2875 N. HIGHWAY 61
 MAPLEWOOD, MINNESOTA

Revisions:

No.	Revision:	Date:

Certification:
 I hereby certify that I am a duly Licensed Professional Engineer in the State of Minnesota, and that I am the author of the design and calculations shown on this set of drawings.

Drawing:
PROPOSED BUILDING ELEVATIONS
 Sheet No.: **A3.1**

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

J. NEW BUSINESS

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

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

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

RESOLUTION 11-9-624
CONDITIONAL USE PERMIT RESOLUTION

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

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

04-29-22-41-0006

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

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

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

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

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

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

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

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

Seconded by
Councilmember Koppen

Ayes – All

The motion passed.

MEMORANDUM

TO: James Antonen, City Manager
FROM: Karen Guilfoile, Citizen Services Manager
DATE: September 5, 2012
SUBJECT: On-Sale Intoxicating Liquor License for Freddy's Tiki Hut

Introduction

John Robert Klein owner of Freddy's Tiki Hut (formerly Rookies Sports Bar) located at 1820 Rice Street have submitted an application for an on-sale intoxicating liquor license.

Background

A background check has been conducted on Mr. Klein and nothing has been identified in the background check that would prohibit him from holding this license.

Chief Thomalla has met with Mr. Klein to discuss measures to eliminate the sale of alcoholic beverages to underage persons, general security and retail crime issues, and the Maplewood Liquor Ordinances.

Consideration

It is recommended that the City Council approve an on-sale intoxicating liquor license for Freddy's Tiki Hut located at 1820 Rice Street.

MEMORANDUM

TO: James Antonen, City Manager
FROM: Shann Finwall, AICP, Environmental Planner
SUBJECT: Consider Approval of a Memorandum of Understanding Between the City of Maplewood and Allied Waste Services Setting Terms of Services to be Provided through the Residential Trash System
DATE: September 5, 2012 for the September 10 City Council Meeting

INTRODUCTION

On December 14, 2011, the City of Maplewood and Allied Waste Services executed a Contract for City-Wide Residential Trash Collection. Service under the Contract begins October 1, 2012. A Memorandum of Understanding is now proposed as an addendum to the Contract in order to set the terms of services to be provided through the residential trash system.

DISCUSSION

The attached Memorandum of Understanding (Attachment 1) clarifies and adopts the following:

1. Clarification that collection vehicles used in performance of the Contract shall be equipped and operated not to exceed maximum load weight limits per Minnesota statutes (including, but not limited to, M.S. 169.824 and M.S. 169.87), state rules, and City road weight restrictions.
2. Adoption of the August 9, 2012, Cart Distribution and Management Plan (Attachment 2) as part of the Contract. The plan was a requirement of the Contract and defines a plan for receipt, assembly, distribution, storage, maintenance, and replacement of carts by the Contractor.

RECOMMENDATION

Approve the attached Memorandum of Understanding Between the City of Maplewood and Allied Waste Services Setting Terms of Services to be Provided through the Residential Trash System.

Attachment:

1. Memorandum of Understanding Between the City of Maplewood and Allied Waste Services Setting Terms of Services to be Provided through the Residential Trash System
2. Cart Distribution and Management Plan (August 9, 2012)

**Memorandum of Understanding
Between the City of Maplewood and Allied Waste Services
September 10, 2012**

WHEREAS, on December 14, 2011, the City of Maplewood and Allied Waste Services (hereinafter the "Parties") executed a City-wide residential trash collection contract (hereinafter the "Contract") calling for the new service to begin October 1, 2012 with Contract term ending December 31, 2017;

WHEREAS, the Parties desire to enter into a Memorandum of Understanding setting forth the terms of the services to be provided as they relate to the specifics of the Contract as referenced herein:

1. Truck Weights

- November 28, 2011, the City Council authorized final negotiations and execution of a Contract between the City of Maplewood and Allied Waste Services for City-Wide Residential Trash Collection.
- City staff drafted the Contract using the City's existing Recycling Contract as a framework.
- December 14, 2011, the City of Maplewood and Allied Waste Services executed the Contract. The Contract includes the City's July 12, 2011, Request for Proposal (RFP) and Allied's August 19, 2011, proposal.
- February 2012 Allied Waste Services notified the City of Maplewood that the original truck language from the RFP had been modified in the Contract at Section 23 (Vehicle Requirements) to read in part that "all collection vehicles used in the Contract shall have a maximum loaded weight not to exceed 40,000 pounds." This language is contradictory to the RFP language at Section 3.4 (Collection Vehicle Equipment Requirements) which states in part "all collection vehicles used in performance of the Contract shall be equipped and operated not to exceed maximum load weight limits per Minnesota statutes (including, but not limited to, M.S. 169.824 and M.S. 169.87), state rules, and City road weight restrictions."

2. Cart Distribution and Management Plan

- December 14, 2011, the City of Maplewood and Allied Waste Services executed the Contract for residential trash collection.
- Contract language states that the Contractor shall develop a cart distribution and management plan in coordination with the City.
- The cart distribution and management plan includes a plan for receipt, assembly, distribution, storage, maintenance, and replacement of carts.
- August 9, 2012, the City of Maplewood and Allied Waste Services finalized the cart distribution and management plan.

NOW, THEREFORE, it is hereby agreed by and between the City of Maplewood and Allied Waste Services as follows:

1. Truck Weights

- The December 14, 2011, Contract between the City of Maplewood and Allied Waste Services at Section 23 (Vehicle Requirements) is hereby amended to strike the language which requires the Contractor's vehicles to have a maximum loaded weight not to exceed 40,000 pounds.
- Allied Waste Services' vehicles used in performance of the Contract shall be equipped and operated not to exceed maximum load weight limits per Minnesota statutes (including, but not limited to, M.S. 169.824 and M.S. 169.87), state rules, and City road weight restrictions.

2. Cart Distribution and Management Plan

- The August 9, 2012, City of Maplewood Cart Distribution and Management Plan is hereby adopted as part of the December 14, 2011, Contract between the City of Maplewood and Allied Waste Services for Residential Trash Collection Services.

The changes described above are to remain in effect and in force during the life of the underlying Contract as referenced above or until such time as this Memorandum of Understanding is superseded.

WE, THE UNDERSIGNED, HAVE READ AND AGREE WITH THIS MEMORANDUM OF UNDERSTANDING. It is hereby acknowledged that the terms provided for herein shall be considered a part of the Contract as signed by the parties previously and shall be binding under the same terms and conditions as the requirement and duties are in the underlying contract and shall be extended or terminated as per the requirements therein.

City of Maplewood:

By _____ Date: _____
City Manager

By _____ Date: _____
Chief Operating Officer

By _____ Date: _____
Mayor

By _____ Date: _____
City Attorney

Contractor:

By _____ Date: _____
Area President

City of Maplewood *Trash Cart Distribution and Management Plan*

1. City Responsibilities

a. Cart Selection

In February 2012 the City of Maplewood completed the trash cart selection. The City selected Otto Environmental Services, Inc., for the purchase of trash carts. Otto's injection-molded black roll-out carts were chosen in the following sizes: 32 gallon with a 20 gallon insert, 32, 65 and 95 gallon sizes. The carts will be ordered in June 2012 for delivery in September 2012.

b. Finalize a detailed cart purchase and "new" City cart roll-out plan. COMPLETE – Refer to Trash Roll-Out Calendar dated 9-5-2012.

c. As an element of this roll-out plan, finalize a plan for how the existing "old" carts will be collected by the existing haulers:

1) The haulers that own these old carts will recover the carts by November 1, 2012.

2) Any remaining carts unrecovered after November 1, 2012, will be picked up by the City Public Work's crew and stored by the City for pick up by the hauler. A fee will be imposed for this service.

3) Any cart in storage which is not picked up by February 1, 2013, will be recycled or sold at the City's discretion.

4) Beginning October 1, 2012, Allied will empty / tip only Maplewood carts.

d. Provide a preliminary estimate of the number of carts by each of the four sizes (by late February 2012). COMPLETE

e. Provide a final estimate of carts by each of the four sizes (by June 15, 2012). COMPLETE

f. Implement resident public education outreach and cart sign up (April 16 – June 14, 2012). COMPLETE

g. Provide a list (i.e., data base) to Allied of cart sizes by address as selected by each household (by end of July 2012). COMPLETE

h. Develop a plan for obtaining new or revised trash cart orders and special requests from residents who request such after the data base has been submitted to Allied.

i. Develop a public relations plan. COMPLETE – Refer to Trash Roll-Out Calendar dated 9-5-12.

1) Media relations

2) Public education / outreach

3) Sign up

4) Messaging

5) Production scheduling for each tool:

1. City Responsibilities (Continued)

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- a) Labels on the carts,
- b) Instructions for cart set out for automated collection,
- c) City web page,
- d) Monthly Newsletter articles

2. Cart Manufacturer Responsibilities:

- a. Manufacturing the carts to the City's specifications, including: model; number by size; color; labels; City logo; installation of the RFID tags; etc.
- b. A list of cart serial numbers (as stamped on each cart) with the corresponding RFID code (e.g., into an Excel spreadsheet).
- c. Assisting the City with its public education outreach and resident cart survey (e.g., photos, other art work to include in City cart literature, providing sample carts with mocked-up City logos attached, etc.).
- d. Shipping the carts per City's final order.

3. Trash Hauling Contractor Responsibilities:

- a. Arrange for scheduling of shipping the carts from Otto's plant to Contractor facility for storage prior to delivery of carts to residents.
- b. Arrange for location where carts will be shipped and stored until delivery to residential homes.
- c. Specify a detailed plan for cart assembly and distribution.
 - 1) Allied will develop lists for each day-certain day of service of customer addresses as supplied in the data base from the City.
 - a) Lists will be segmented into day's delivery and sorted into a route for each delivery team.
 - b) Each address on the list will note the size and number (if more than one) of carts requested by the customer.
 - c) Cart serial numbers and RFID tags will be coordinated.
 - 2) Allied will receive carts at a central working area.
 - a) Carts will be assembled, ensuring proper function of components (axels, wheels).
 - 3) Carts will be delivered as per route lists.
 - a) At each address the cart serial number and the RFID number delivered to that address will be recorded on the route list.
 - b) Education material regarding the carts, placement, etc., will be created by Allied and approved by the City.

3. Trash Hauling Contractor Responsibilities (Continued)

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- c) Each cart will have the education information affixed to the cart.
 - d) Each cart will be placed at the collection point (curb side, alley side or special location) for that address.
 - e) Specify a detailed plan for cart maintenance (e.g., who, what, where, when, documentation, etc.).
- 4) All calls for cart service or maintenance are made by the customer to Allied.
- a) Calls are entered into Maplewood data base by Allied call taker.
 - b) Service or maintenance requests shall include cart repair, removal of graffiti, replacement of destroyed cart, or other maintenance work required to maintain carts in serviceable and clean condition.
- 5) Allied performs cart service requests within five (5) business days.
- a) Allied records service address, cart number and RFID number and service performed.
 - b) Allied reports all completed cart service requests and resolutions for a month, by address, to Maplewood no later than the fifteenth (15th) day of the month following service to coincide with the required monthly reports.
 - c) Allied reports all unresolved cart service requests and resolutions for a month, by address, to Maplewood no later than the fifteenth (15th) day of the month following service to coincide with the required monthly reports.
- d. Specify a detailed plan for cart switches.
- 1) All calls for cart size or number changes are made by the customer to Allied.
- a) Calls are entered into data base by Allied call taker.
- 2) Allied performs cart switch requests within five (5) business days.
- a) Allied records service address, cart number and RFID number and service performed.
 - b) Allied reports all completed cart service requests and resolutions for a month, by address, to Maplewood no later than the fifteenth (15th) day of the month following service to coincide with the required monthly reports.
 - c) Allied reports all unresolved cart service requests and resolutions for a month, by address, to Maplewood no later than the fifteenth (15th) day of the month following service to coincide with the monthly reports.

3. Trash Hauling Contractor Responsibilities (Continued):

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- 3) During the first thirty (30) calendar days after initial cart delivery, Allied shall change cart sizes or add or delete the number of carts at a given address at no additional charge to the customer.
 - a) After the first thirty (30) calendar days after initial cart delivery, Allied shall allow one cart change in size or number per year per customer at no charge to the customer.
 - b) After the first thirty (30) calendar days after initial cart delivery, Allied may charge customers a “convenience fee” for more than one cart change in size or number per year per customer.
- e. Specify a detailed plan for cart inventory.
 - 1) During the initial three months of cart/contract roll-out (i.e., October – December 2012), at no time should Allied’s inventory of City extra carts on hand get below:
 - a) 50 for 95 gallon carts
 - b) 40 for 65 gallon carts
 - c) 25 for 35 gallon carts
 - d) 15 for 20 gallon carts
 - 2) During the ongoing months after cart roll-out (i.e., after December 2012), at no time should Allied’s inventory of City extra carts on hand get below:
 - a) 30 for 95 gallon carts
 - b) 20 for 65 gallon carts
 - c) 15 for 35 gallon carts
 - d) 10 for 20 gallon carts
 - 3) Allied will inform the City, at least monthly, of the cart sizes to be purchased by the City to maintain adequate cart inventory.
 - 4) Allied will obtain and maintain adequate cart parts on hand to meet cart maintenance service level requirements. Adequate cart parts inventory is the sole responsibility of Allied. Cart repairs shall not be delayed due to inadequate parts inventory.
- f. Cart inventory control and reporting to the City.
 - 1) Allied will supply an annotated cart inventory to the City each month, no later than the fifteenth (15th) day of the month to coincide with the required monthly reports, with the following information:
 - a) The number of carts of each size on hand.
 - b) The number of cart lids and wheel kits on hand.
 - c) The carts placed at addresses, including the inventory number and RFID number of each cart, and the inventory number and RFID number of the cart replaced, if applicable.
 - d) The carts reported as missing or destroyed, including the inventory number and RFID number of each cart.

3. Trash Hauling Contractor Responsibilities (Continued):

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- g. Assisting the City with its public education outreach and resident cart survey.
- h. Purchase and installation of trucks equipped with RFID readers/scanners.
- i. Warranty issues:
 - 1) Allied shall serve as the City's agent for purposes of assuring the City's cart warranty with Otto is adhered to.
- j. Reporting:
 - 1) During initial cart deliveries, Allied shall provide daily delivery confirmation reports.
 - 2) During ongoing service, Allied shall provide monthly reports as to cart maintenance, switches, etc.
- k. Cart Fee Disbursement:
 - 1) Allied will submit cart fees collected from Maplewood residents as part of the trash service billing to the City every other month to coincide with Allied's bi-monthly billing.

AGENDA REPORT

TO: James Antonen, City Manager
FROM: Chuck Ahl, Assistant City Manager
Gayle Bauman, Finance Manager
SUBJECT: **Preliminary Approval of Proposed Tax Levy Payable in
2013 and Setting Budget Public Hearing Date**
DATE: August 31, 2012

INTRODUCTION

State law requires that cities certify their proposed property tax levies to the county auditor by September 15th. The proposed tax levy that is given preliminary approval cannot be increased. Therefore, it is important that the proposed tax levy provides adequate revenues to finance the 2013 Budget. The Proposed 2013 Budget requires a City tax levy of \$18,389,130. This levy combined with the proposed tax levy for the EDA of \$89,270 brings us to a total tax levy of \$18,478,400 which is 3.5% more than 2012 (see breakdown attached). The City Council needs to decide the maximum levy that it is willing to approve and then adopt the attached resolution.

BACKGROUND

The 2013 Proposed Operating Budget reflects the information provided to Council at the July and August budget workshops. Additional information is also provided on the impact of different levels of a City levy increase to Maplewood homes.

Decreases to the proposed 2013 tax levy could result in the following:

- Elimination of the EDA levy
- Reduction of the CIP levy
- Elimination of the Redevelopment levy
- Reduction of the Ambulance/Fire levy
- Elimination of the Park Development levy for open space improvements
- Reduction of the Police Department expansion levy

Increases to the proposed 2013 tax levy could result in the following:

- Begin the process to build a new fire station
- Increase funding for the Police Department expansion
- Help offset the deficit in the Ambulance Service Fund

A draft copy of the 2013 Operating Budget can be found online under the Finance Department City Budget page.

Background Information

During the first 8 months of 2012, the City Manager's budget team has worked with the Council to establish goals through the Council – Staff Retreat Process and has developed the following assumptions to be shared with the City Council about the 2013 Budget:

1. A levy increase of 3 – 4% = \$525,000 - \$700,000.
2. An increase in funding of about 1.0% for Police Department Expansion = \$125,000
3. A stabilization of funding for the MCC Fund. [from the Audit Report]
4. A stabilization of funding for the Ambulance Fund. [from the Audit Report]
5. A small increase of funding for the Debt Service Fund. [from 2012 Bonds]
6. A small increase in funding for Park Development.
7. A continued reduction in the street renewal program.
8. An expansion of funding for Economic Development.

During 2011, the City Council directed that the unreserved fund balance in the General Fund be set at 40.0% of annual general fund revenues. The fund balance is set at that amount for 2012. This assumption allows for excess funds from above normal revenues or decreased expenses during 2012, to be used for one-time expenditures and capital project expenditures.

The levy for 2012 was distributed as follows:

General Fund	\$12,265,420
Recreation Program Fund	\$ 175,000
Maplewood Community Center Fund	\$ 460,000
Debt Service Fund	\$ 4,208,103
Capital Improvement Projects Fund	\$ 145,000
Fire Truck Replacement Fund	\$ 50,000
Public Safety Expansion Fund	\$ 200,000
Park Development Fund	\$ 0
Ambulance Fund	\$ 350,000
Total 2012 Levy	\$17,853,523

Each of the Department Heads has presented their budget requests based upon their needs for 2013 at work sessions held during July and August 2012. In addition, the Capital Improvement Plan was adopted on March 26, 2012 that included financing assumptions for various projects and improvements.

2013 BUDGET PROCESS
PAGE THREE

Following is a summary of the original budget requests and needs for 2013 based upon the Department Head requests and the CIP:

Summary of Initial Budget Requests

Operating Expenses increase over 2012:	\$ 594,570
New Economic Development Authority Levy:	\$ 89,270
Funding for Maplewood Community Center Capital Projects:	\$ 100,000
Reduced Ambulance Fund Debt Charge:	\$ 100,000
Add levy to Park Development Fund:	\$ 100,000
Increase funding for Recreation Program Fund:	\$ 35,000
Increase funding for Debt Service for 2012 Bonding:	\$ 105,427
Increase Capital Improvement Fund for Fire Training Facility	\$ 35,000
Increase Public Safety Fund for Police Department Expansion	\$ 125,000
Increase Housing Redevelopment Fund	<u>\$ 20,000</u>
Total New Requests	\$1,304,267

In addition to requests for additional budget authority, the Department Heads have worked with the Finance staff to estimate 2013 non-tax levy charges and revenues. Following is a summary of the changes to revenue assumptions for 2013 that could impact the levy:

Summary of 2013 Revenue Revisions

Increase in building and planning fees:	+\$ 300,000
Reduced Admin Charge in Ambulance Fund	-\$ 100,000
Reduced Engineering Charges due to reduced Street projects	-\$ 228,000
Reduced Passport Fees	-\$ 20,000
Reduced Revenue from Landfall Contracts	<u>-\$ 133,250</u>
Total Revenue Impacts for 2013	-\$ 181,250

Based upon these initial requests and revenue trends, the impact to the 2013 Levy can be determined, if the first assumption is that all these requests are funded and that it is all covered by an increase in the 2013 levy:

Summary of Impact on 2013 Levy

2013 New Requests	\$1,304,267
2013 Revenue Impacts	<u>\$ 181,250</u>
2013 Needed Levy Increase to fund all Requests	\$1,485,517
• The 2012 levy was \$17,853,523, thus % impact:	+8.32%

Notes: The Management Team does not recommend an 8.32% levy increase.

Recommendations to Reduce Levy Increase

As noted, a levy increase of 8.32% is not within the City Council’s sustainability goals or within the range that the City Management Team is comfortable recommending. Following are the steps in reducing the levy to a sustainable level of comfort that the Management Team is recommending to the Council and is part of the current budget proposal:

1. Reductions to Operating Requests	\$ 258,950
2. Use of General Fund fund balance	\$ 150,440
3. Adjust tax collection rate based on actual receipts	\$ 131,250
4. Reduce the Redevelopment Levy to 2012 level	\$ 20,000
5. Cut Capital Expenditures [possible fund with 2012 funds]	
a. Maplewood Community Center	\$ 100,000
b. Park Development Fund	\$ 70,000
c. Recreation Program Fund	\$ 35,000
6. Reduce Contribution to Public Safety Expansion Fund	\$ 65,000
7. Increase License Plate fees revenue	<u>\$ 30,000</u>

Total Recommended Reductions: \$ 860,640

Revised Summary of Impact on 2013 Levy

2013 New Requests	\$1,304,267
2013 Revenue Impacts	<u>\$ 181,250</u>
2013 Needed Levy Increase to fund all Requests	\$1,485,517
Recommended Reductions:	<u>-\$ 860,640</u>
Recommended 2013 Levy	\$ 624,877
• The 2012 levy was \$17,853,523, thus % impact:	+3.50%

Notes on Assumption for 2013 Levy

The following have been assumed as issues/impacts for 2013:

1. Employee wage and benefit expenses will be increased by 2.0%.
2. Tax levy collections will continue at a similar rate to 2011-12.
3. Ambulance Fund collections will continue to grow at a slower rate [1-3%] than expenses [3-5%] due to the increased number of responses covered by Medicare, which does not cover costs.
4. Maplewood Community Center revenues will increase slightly [2-5%]; while expenditures will decrease slightly [1-2%], closing the gap on a 7-year sustainability plan.
5. Inflationary impacts will be minimal, including fuel expenses.

Budget Review Process

As summarized above, the preliminary analysis is proposing to increase the levy by \$624,877 or 3.50%. That amount can increase or decrease depending upon the Council's judgment and acceptance of reductions or revenue increases. As part of the July and August budget presentations, the City Council received and debated the various requests. Based upon the input from the Council, the Budget Team made final revisions and continue to recommend an increase of 3.0% for the general levy and a 0.5% new levy for the Economic Development Authority.

Summary of Proposed Levy Increase

The staff is proposing a maximum levy increase for 2013 of 3.5% or \$624,877. This can be broken into parts as follows:

1. Operating cost increases:	\$185,180	1.0%
2. Ambulance Fund increases:	\$100,000	0.6%
3. Debt Service increases:	\$105,427	0.6%
4. C.I.P. Fund increase:	\$ 35,000	0.2%
5. Public Safety Bonding:	\$ 60,000	0.3%
6. Redevelopment Levy:	\$ 20,000	0.1%
7. New EDA Levy:	\$ 89,270	0.5%
8. Park Development Fund Levy	<u>\$ 30,000</u>	<u>0.2%</u>
 TOTAL	 \$624,877	 3.5%

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution setting the maximum City tax levy for payable 2013 at \$18,389,130 and setting the date for the Public Hearing on the 2013 Levy and Budget for Monday, December 10, 2012 at 7:00 pm as part of the Regular City Council Meeting. This levy combined with the proposed EDA levy of \$89,270 will result in a total levy of \$18,478,400 which is a 3.5% increase over 2012.

Attachments:

1. Tax Levy for 2012-2013
2. Impact on Property Taxes of Maplewood Homes
3. Resolution

TAX LEVY FOR 2012-2013

	2012 <u>Levy</u>	Proposed 2013 <u>Levy</u>	<u>Change</u>	
			<u>Amount</u>	<u>Percent</u>
<u>Operations:</u>				
General Fund	\$12,265,420	\$12,450,600	\$185,180	1.5%
Ambulance Service Fund	\$350,000	\$450,000	\$100,000	28.6%
Community Center Operations Fund	\$460,000	\$460,000	\$0	0.0%
Recreation Programs Fund	\$175,000	\$175,000	\$0	0.0%
Operations Total	\$13,250,420	\$13,535,600	\$285,180	2.2%
<u>Capital Improvements:</u>				
C.I.P. Fund	\$145,000	\$180,000	\$35,000	24.1%
Fire Truck Replacement Fund	\$50,000	\$50,000	\$0	0.0%
Park Development Fund	\$0	\$30,000	\$30,000	100.0%
Public Safety Expansion Fund	\$200,000	\$260,000	\$60,000	30.0%
Redevelopment Fund	\$0	\$20,000	\$20,000	100.0%
Capital Improvements Total	\$395,000	\$540,000	\$145,000	36.7%
<u>Debt Service:</u>				
Debt Service Fund	\$4,208,103	\$4,313,530	\$105,427	2.5%
<u>TOTALS-CITY</u>	\$17,853,523	\$18,389,130	\$535,607	3.0%
EDA Fund	\$0	\$89,270	\$89,270	100.0%
<u>TOTALS-ALL FUNDS</u>	\$17,853,523	\$18,478,400	\$624,877	3.5%

TAX IMPACT ON MAPLEWOOD HOMES

The annual impact of different levels of the city levy increase to Maplewood homes is as follows based on information received from Ramsey County on 08/15/12.

The scenarios are based on the assumption that a homes' value is decreasing by 12.14%, which is the median amount.

Set levy at \$18,567,660 (a 4.0% increase over 2012):

Value of Property for Pay 2012	Value of Property for Pay 2013	Taxable Market Value for Pay 2013	2012 City Tax	2013 City Tax	\$ Increase (Decrease)	% Increase (Decrease)
\$100,000	\$87,900	\$58,571	\$ 336	\$ 305	(\$31)	(9.5%)
\$150,000	\$131,800	\$106,422	\$ 587	\$ 547	(\$40)	(6.7%)
\$182,900	\$160,700	\$137,923	\$ 752	\$ 707	(\$45)	(5.9%)
\$275,000	\$241,600	\$226,104	\$1,213	\$1,154	(\$59)	(4.8%)
\$350,000	\$307,500	\$297,935	\$1,588	\$1,519	(\$69)	(4.4%)

Set levy at \$18,478,400 (a 3.5% increase over 2012):

Value of Property for Pay 2012	Value of Property for Pay 2013	Taxable Market Value for Pay 2013	2012 City Tax	2013 City Tax	\$ Increase (Decrease)	% Increase (Decrease)
\$100,000	\$87,900	\$58,571	\$ 336	\$ 303	(\$33)	(10.0%)
\$150,000	\$131,800	\$106,422	\$ 587	\$ 544	(\$43)	(7.3%)
\$182,900	\$160,700	\$137,923	\$ 752	\$ 703	(\$49)	(6.4%)
\$275,000	\$241,600	\$226,104	\$1,213	\$1,148	(\$65)	(5.3%)
\$350,000	\$307,500	\$297,935	\$1,588	\$1,510	(\$78)	(4.9%)

Set levy at \$18,389,130 (a 3.0% increase over 2012):

Value of Property for Pay 2012	Value of Property for Pay 2013	Taxable Market Value for Pay 2013	2012 City Tax	2013 City Tax	\$ Increase (Decrease)	% Increase (Decrease)
\$100,000	\$87,900	\$58,571	\$ 336	\$ 301	(\$35)	(10.5%)
\$150,000	\$131,800	\$106,422	\$ 587	\$ 541	(\$46)	(7.8%)
\$182,900	\$160,700	\$137,923	\$ 752	\$ 700	(\$52)	(7.0%)
\$275,000	\$241,600	\$226,104	\$1,213	\$1,142	(\$71)	(5.9%)
\$350,000	\$307,500	\$297,935	\$1,588	\$1,502	(\$86)	(5.4%)

Set levy at \$18,210,590 (a 2.0% increase over 2012):

Value of Property for Pay 2012	Value of Property for Pay 2013	Taxable Market Value for Pay 2013	2012 City Tax	2013 City Tax	\$ Increase (Decrease)	% Increase (Decrease)
\$100,000	\$87,900	\$58,571	\$ 336	\$ 298	(\$38)	(11.4%)
\$150,000	\$131,800	\$106,422	\$ 587	\$ 535	(\$52)	(8.8%)
\$182,900	\$160,700	\$137,923	\$ 752	\$ 692	(\$60)	(8.0%)
\$275,000	\$241,600	\$226,104	\$1,213	\$1,129	(\$84)	(6.9%)
\$350,000	\$307,500	\$297,935	\$1,588	\$1,485	(\$103)	(6.5%)

**RESOLUTION PROVIDING PRELIMINARY APPROVAL OF A PROPOSED TAX
LEVY PAYABLE IN 2013
And
SETTING BUDGET PUBLIC HEARING DATE**

WHEREAS, State law requires that the City Council give preliminary approval of a proposed tax levy for 2012 payable in 2013 by September 15, 2012 and

WHEREAS, the City Council has reviewed preliminary information on the Proposed 2013 Budget and has determined the amount of the proposed tax levy payable in 2013 which is the maximum amount that will be levied.

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

1. The proposed tax levy for 2012 payable in 2013 in the amount of \$18,389,130 is hereby given preliminary approval and shall be certified to the Ramsey County Auditor.
2. The date for consideration of the final levy and consideration of the 2013 Budget shall be set as Monday, December 10, 2012 at 7:00 pm in the Maplewood City Council Chambers.

MEMORANDUM

TO: James Antonen, City Manager
FROM: Karen Guilfoile, Citizen Services Manager
DATE: September 7, 2012
SUBJECT: On-Sale Intoxicating Liquor License for New Owner's of Dive Bar

Introduction

Matthew Alan Phelps and Douglas James Henry, new owners of Dive Bar located at 3035 White Bear Avenue, have submitted an application for an on-sale intoxicating liquor license.

The Intoxicating Liquor License application was received on July 23, 2012 but was incomplete. The applicants were contacted to submit additional information which was received on August 16, 2012 and submitted to the Police Department to initiate the background investigation.

Background

The background checks were conducted on both Mr. Phelps and Mr. Henry and nothing has been identified in the background check that would prohibit them from holding this license.

Chief Thomalla met with the applicants on Friday, September 7, 2012 to discuss measures to eliminate the sale of alcoholic beverages to underage persons, general security and retail crime issues, and the Maplewood Liquor Ordinances.

Consideration

It is recommended that the City Council approve an on-sale intoxicating liquor license for the new owners of Dive Bar located at 3035 White Bear Avenue.

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AGENDA REPORT

TO: James Antonen, City Manager
FROM: Michael Thompson, City Engineer/ Public Works Director
SUBJECT: East Metro Public Safety Training Center Bid Package 2, City Project 09-09, Resolution Receiving Bids and Awarding Construction Contract
DATE: September 4, 2012

INTRODUCTION

The City Council will consider awarding a construction contract for the soils and grading portion of the project.

BACKGROUND / DISCUSSION

This is the second of three bid packages as part of the overall Phase 1 East Metro Public Safety Training Center Improvements. The proposed improvements can generally be broken down into the following components in the order of proposed construction over 2012-2013:

Bid Package 1: Public Utility Improvements (2012); Currently being considered for construction award.

Bid Package #1 Construction Starts Mid August, 2012

Bid Package #1 Construction Complete October 2012

Bid Package 2: Soils and Environmental Clean-up Actions and MnDOT Site Improvements/Mass Grading (2012).

Bid Package #2 Construction Starts Early September 2012

Bid Package #2 Construction Complete November 2012

Bid Package 3: Training Center Improvements, Intersection Improvements, Marshlands Site Improvements (2013).

Bid Package #3 Construction Starts May 2013

Bid Package #3 Construction Complete September 2013

The Engineer's Estimate for Bid Package 2 is \$780,000.00. The low bid from Frattalone Construction Company is \$519,705.94. A total of 6 valid bids were received and read aloud at 10:00 am on August 29, 2012 at city hall.

Please refer to the following 6 valid bidders and results:

Contractor	Total Bid
Frattalone Companies	\$519,705.94 (Low Bidder)
Arnt Construction Co.	\$736,898.92
North Pine Aggregate	\$767,573.55
Eureka Construction	\$774,149.20
Rachel Contracting	\$784,607.00
New Look Contracting, Inc.	\$850,719.32

The city’s consultant, SEH, has researched the credentials of Frattalone Companies and recommends the contract be issued as they have the ability and means to successfully deliver this project. Please refer to the attached letter from SEH, Inc.

BUDGET

The bids came in lower than expected. No budget revisions are proposed at this time.

The council previously adopted the following budget. As mentioned above, no changes are proposed.

Funding Source	Amount
STATE BONDING BILL GRANT	\$3,000,000
RAMSEY CO ERF GRANT	\$ 450,000
CITY EUF FUND	\$ 250,000
CITY CIP FUND	\$ 250,000
EAST METRO JPA – SPECIAL ASSESSMENT	\$ 175,000
MNDOT/MSA STREET ACCOUNT	\$ 55,000
SPRWS (WATER MAIN LOOP)	\$ 55,000
SANITARY SEWER FUND	\$ 50,000
ST PAUL WAC FUND	\$ 50,000
Total Phase 1	\$4,335,000

RECOMMENDATION

It is recommended that the City Council approve the attached Resolution Receiving Bids and Awarding Construction Contract for the East Metro Safety Training Center Bid Package 2, City Project 09-09, to Frattalone Companies.

Attachments:

1. Resolution: Award of Bids
2. Location Map
3. SEH Recommendation Letter

**RESOLUTION
RECEIVING BIDS AND AWARDING CONSTRUCTION CONTRACT**

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the bid of Frattalone Companies in the amount of \$519,705.94, is the lowest responsible bid for the construction of the East Metro Public Safety Training Center: Bid Package 2 – City Project 09-09, and the mayor and clerk are hereby authorized and directed to enter into a contract with said bidder for and on behalf of the city.

The finance director is hereby authorized to make the financial transfers necessary to implement the financing plan for the project as previously approved by council and detailed below.

Funding Source	Amount
STATE BONDING BILL GRANT	\$3,000,000
RAMSEY CO ERF GRANT	\$ 450,000
CITY EUF FUND	\$ 250,000
CITY CIP FUND	\$ 250,000
EAST METRO JPA – SPECIAL ASSESSMENT	\$ 175,000
MNDOT/MSA STREET ACCOUNT	\$ 55,000
SPRWS (WATER MAIN LOOP)	\$ 55,000
SANITARY SEWER FUND	\$ 50,000
ST PAUL WAC FUND	\$ 50,000
Total Phase 1	\$4,335,000

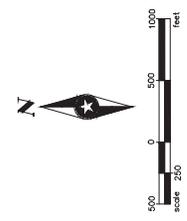
Adopted by the council on this 10th day of September, 2012.

**FIGURE
NO. 1**

**LOCATION MAP
EAST METRO PUBLIC SAFETY TRAINING CENTER
MAPLEWOOD, MINNESOTA**

FILE NO.
117956
DATE:
05/01/12

PHONE / 651-490-2000
5535 VADNAS CENTER DR.
ST. PAUL, MN 55110-5196
www.sehinc.com



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August 30, 2012

RE: Maplewood, Minnesota
East Metro Public Safety Training Center
Bid Package 2 Site Grading Improvements
City Project 09-09
SEH No. MAPLE 117956 14.00

Honorable Mayor and City Council
City of Maplewood
City Hall
1830 County Road B East
Maplewood, MN 55109

Attn: Michael Thompson:

On Wednesday, August 29, 2012, six (6) bids were received for the East Metro Public Safety Training Center Bid Package 2 – Site Grading and Environmental Improvements. The project includes mass site grading and soil corrections for the future training center site. The bid results are summarized below.

Contractor	Total Bid
Frattalone Companies	\$519,705.94
Arnt Construction Co. Inc.	\$736,898.92
North Pine Aggregate Inc.	\$767,573.55
Eureka Construction Inc.	\$774,149.20
Rachel Contracting	\$784,607.00
New Look Contracting Inc.	\$850,719.32
Engineer's Estimate	\$780,000.00

The total low bid received was submitted by Frattalone Companies, out of St. Paul, Minnesota in the amount of \$519,705.94.

We have investigated the qualifications and have worked with Frattalone Companies on projects and find that they have the ability to complete a project of this type and size. We would therefore recommend that the City award the East Metro Public Training Center Bid Package Site Grading and Environmental Improvement to Frattalone Companies in the amount of \$519,705.94.

Sincerely,

Barry C. Peters
Project Engineer

bcp

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