

AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, October 13, 2014
City Hall, Council Chambers
Meeting No. 18-14

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Mayor's Address on Protocol:

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

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. Approval of September 22, 2014 City Council Workshop Minutes
2. Approval of September 22, 2014 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

None

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 “Get Caught Recycling” Contest
3. Approval of a Resolution Accepting Donation to Maplewood Nature Center
4. Approval of Timber and Robinhood Park Improvements
5. Approval to Authorize Storm Sewer Repair at 2567 Mayer Lane
6. Approval of First Amendments to Agreements with Tubman (Administration of State Bond Funds for Tubman Center)

H. PUBLIC HEARINGS

1. Approval of Amendments to the Ordinances Regulating Dog and Cat Permits

I. UNFINISHED BUSINESS

1. Approval of 2015 Charitable Gambling Awards

J. NEW BUSINESS

None

K. AWARD OF BIDS

None

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

M. ADMINISTRATIVE PRESENTATIONS

1. Council Calendar Update

N. COUNCIL PRESENTATIONS

O. ADJOURNMENT

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

RULES OF CIVILITY FOR OUR COMMUNITY

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

MINUTES
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
5:30 P.M. Monday, September 22, 2014
Council Chambers, City Hall

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 5:33 p.m. by Mayor Slawik.

B. ROLL CALL

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

C. APPROVAL OF AGENDA

Councilmember Juenemann moved to approve the agenda as submitted.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

- 1. Commission & Board Interviews**
 - a. Housing and Economic Development Commission**
 - b. Environmental & Natural Resources Commission**

Spencer Gansluckner was interviewed for an opening on the Housing & Economic Development Commission. Mollie Miller and Tom Sinn were interviewed for positions on the Environmental & Natural Resources Commission.

- 2. Presentation on the Maplewood Police Reserve Program**

Police Chief Schnell gave the staff report and answered questions of the council.

F. ADJOURNMENT

Mayor Slawik adjourned the meeting at 6:48 p.m.

MINUTES
MAPLEWOOD CITY COUNCIL
 7:00 p.m., Monday, September 22, 2014
 Council Chambers, City Hall
 Meeting No. 16-14

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 7:03 p.m. by Mayor Slawik.

B. PLEDGE OF ALLEGIANCE

Boy Scout Senior Patrol Leader Collin Burkfeld led the Pledge of Allegiance

C. ROLL CALL

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

D. APPROVAL OF AGENDA

Councilmember Cardinal moved to move agenda item M2 after Council Presentations.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

N1	Latino Round Table
N2	White Bear Chamber Event
N3	Cable Commission
N4	3M Visit and Event
N5	Revolution TAB and Rush Line
N6	Ramsey Family Collaborative
N7	Monthly Cable Show
N8	Business Group
N9	Environmental & Natural Resource Commission Meeting

Councilmember Koppen moved to approve the agenda as amended.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

E. APPROVAL OF MINUTES**1. Approval of September 8, 2014 City Council Workshop Minutes**

Councilmember Juenemann moved to approve the September 8, 2014 City Council

Workshop Minutes as submitted.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

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

Councilmember Juenemann noted a correction on page 5 of the minutes, change negotiations to negotiations in the first paragraph.

Councilmember Juenemann moved to approve the September 8, 2014 City Council Meeting Minutes as amended.

Seconded by Councilmember Abrams

Ayes – All

The motion passed.

F. APPOINTMENTS AND PRESENTATIONS

1. Presentation by Ramsey County Sheriff Matt Bostrom

Ramsey County Sheriff Matt Bostrom addressed the council to give an overview of the different functions of the Sheriff's Department. He also gave an update about what the Ramsey County Sheriff's Department has been working on and some of the projects they will be working on in 2015.

Inspector Mark Wiegel from the Ramsey County Sheriff's Department addressed the council and reported on the work he is currently doing with the legislature regarding Data Privacy.

2. Presentation of a \$2,500 Donation from Maplebrook Pet Care Center for the Purchase of Ballistic Vests for Police K-9's

Police Chief Schnell gave the staff report. Dr. Kristina Andrusko-Bipes and Dr. Amberleigh Barker, owners of Maplebrook Pet Care Center addressed the council to present Mayor Slawik with a check from the fundraiser put on by Maplebrook Pet Care Center and gave information about the fundraiser.

3. Approval of Resolution Recognizing October As National Domestic Violence Awareness Month and Support for Engagement in the Proposed City-County Joint Domestic Violence Prosecution Effort

Interim City Manager Coleman introduced the report. Police Chief Schnell gave the specifics of the report. City Attorney Kantrud gave additional information.

Councilmember Juenemann moved to approve the Resolution Recognizing October as National Domestic Violence Awareness Month and Support for Engagement in the Proposed City-County Joint Domestic Violence Prosecution Effort.

Resolution 14-9-1116

Recognizing October as National Domestic Violence Awareness Month &

Supports Engagement in the Proposed City-County Joint Prosecution Effort

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

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

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

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

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

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

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

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

Seconded by Councilmember Abrams

Ayes – All

The motion passed.

- 4. Resolution Approving Commission Appointments**
 - a. Housing and Economic Development Commission**
 - b. Environmental & Natural Resources Commission**

Interim City Manager Coleman gave the staff report.

Councilmember Juenemann moved to approve the resolution to appoint Spencer Gansluckner, term expiring September 30, 2017 to the Housing & Economic

Development Commission; and Mollie Miller, term expiring September 30, 2017 and Tom Sinn, term expiring September 30, 2017 to the Environmental & Natural Resources Commission.

Resolution 14-9-1117

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

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

Housing & Economic Development Commission

Spencer Gansluckner, term expires September 30, 2017

Environmental & Natural Resources Commission

Mollie Miller, term expires September 30, 2017

Tom Sinn, term expires September 30, 2017

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

5. Approval of Proclamation Recognizing Suburban Community Channel's 30th Year of Community Media

Councilmember Abrams read the proclamation then gave a brief overview of the week events that took place recognizing community cable. Mayor Slawik talked about a part of the event where she and Mayor Jo Emerson from White Bear Lake were asked to participate in the green screen readings and they were also asked to consider to do a monthly show.

Councilmember Abrams moved to approve the Proclamation Recognizing Suburban Community Channel's 30th Year of Community Media.

Proclamation by the Mayor of Maplewood
Celebrate Community Media Week and
30 Years of Community Television

RWSCC - Ramsey/Washington Counties Suburban Cable Commission

Whereas, community cable television provides citizens, local non-profits and governmental and other institutions with access to electronic communications training, equipment, facilities and delivery systems; and enable civic dialogue and participation via cable communications;

Whereas, community cable television provides viewers with local coverage of municipal meetings as well as other valuable governmental programming;

Whereas, community cable television contributes to the quality of life in our community;

Whereas, the Ramsey Washington Suburban Cable Commission ("Cable Commission") during its thirty year history of offering community television has made significant contributions to the citizens and government of Maplewood;

Whereas, the Ramsey/Washington Counties Suburban Cable Commission ("Cable Commission") is planning on behalf of its member municipalities "Celebrate Community Media Week" - September 15 - 19, 2014;

Now, therefore it be resolved that the City of Maplewood hereby proclaims the week of September 15, 2014 as Celebrate Community Media Week in our community and additionally invites and encourages residents to join in celebrating 30 Years of Community Media by attending the week long Open House and activities for the public to be held at the SCC Community Media Center, 2460 East County Road F, White Bear Lake, Minnesota.

Adopted this 22nd day of September, 2014

Seconded by Councilmember Koppen Ayes – All

The motion passed.

G. CONSENT AGENDA

Councilmember Abrams requested agenda item G13 be removed and discussed separately. Councilmember Juenemann requested agenda items G8 and G12 be highlighted.

Councilmember Juenemann moved to approve consent agenda items G1-G18.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

1. Approval of Claims

Councilmember Juenemann moved to approve the Approval of Claims.

ACCOUNTS PAYABLE:

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

\$ 1,952,914.39 Total Accounts Payable

PAYROLL:

\$ 525,931.59 Payroll Checks and Direct Deposits dated 09/12/14

\$ 640.00 Payroll Deduction check # 9993213 thru # 9993214 dated 09/12/14

\$ 526,571.59 Total Payroll

\$ 2,479,485.98 GRAND TOTAL

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

2. Approval of a Fee Waiver for a Temporary Food Sales Permit for Ramsey County Sheriff's Foundation

Councilmember Juenemann moved to approve to waive the fee of \$555.00 associated with the Temporary Food Sales Permit for the Ramsey County Sheriff's Foundation "Fright Farm" located at the Ramsey County Fairgrounds, 2020 White Bear Avenue.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

3. Approval of Temporary Lawful Gambling Permit(s) for the Church of the Presentation of the Blessed Virgin Mary, 1725 Kennard Street

Councilmember Juenemann moved to approve the Temporary Lawful Gambling Permits for the Church of the Presentation of the Blessed Virgin Mary to be used on October 6, 2014 for their Mini-Cad Dinner Event to be held at Gulden's Restaurant & Bar, located at 2999 Highway 61 North; and on November 22, 2014 for their Turkey Bingo Event to be held at the Church of the Presentation of the Blessed Virgin Mary, located at 1725 Kennard Street.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

4. Approval of a Conditional Use Permit Review – Maplewood Toyota, 2873 Maplewood Drive

Councilmember Juenemann moved to approve to review the conditional use permit for Maplewood Toyota again only if a problem arises or a major change is proposed.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

5. Approval of a Conditional Use Permit Review – Hill Murray School, 2625 Larpenteur Avenue

Councilmember Juenemann moved to approve to review the conditional use permit for Hill Murray School again in one year.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

6. Approval of Contract between the City of Maplewood and ISD 622 for Aquatic Programming Services

Councilmember Juenemann moved to approve the Contract Between the City of Maplewood and ISD 622 for Aquatic Programming Services and authorizes the Interim City Manager to execute the contract.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

7. Approval to Amend Lease Agreement with Subway, 2100 White Bear Avenue N

Councilmember Juenemann moved to approve the temporary amendment to Section Four of the Lease Agreement between the City of Maplewood and Subway for a period not to exceed six-months to reduce Subway's lease payment from \$950.00 per month to \$500.00 per month starting in September of 2014 and continuing thru February 2015; and provide council with an update including an action plan with a list of options going forward next February 2015.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

8. Approval to Enter into Agreement for Sharpshooting of Deer

Parks and Recreation Director Konewko gave the staff report.

Councilmember Juenemann moved to approve entering into an Agreement with Ramsey County for Sharpshooting Deer in an amount up to \$30,000, City Project PM15.010 and direct the Interim City Manager to execute the agreement.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

9. Approval of Permissible Use Agreement Between the City of Maplewood and TC Sports, LLC for the use of Carver Community Gym

Councilmember Juenemann moved to approve the Services Agreement between the City of Maplewood and TC Sports, LLC for usage of Carver Community Gym and

authorize the Interim City Manager to enter into said contract.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

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

Councilmember Juenemann moved to approve the Resolution Directing Modification of Existing Construction Contract, Change Order No. 2, for the South Fire Station Improvements, City Project 12-14.

Resolution 14-9-1118
DIRECTING MODIFICATION OF EXISTING CONSTRUCTION CONTRACT
PROJECT 12-14, CHANGE ORDER NO. 2

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

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

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

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

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

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

11. Approval of Budget Adjustment to Code Compliant Entrance at 1902 City Building, City Project 14-14

Councilmember Juenemann moved to approve the budget adjustment to the proposed work in an amount of \$2,519.00 for a total revised budget of \$26,405.00, City Project 14-14.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

12. Approval to Enter into Agreement with MindMixer

IT Director Fowlds gave the staff report.

Councilmember Juenemann moved to approve to enter into a 5-year agreement with MindMixer to gather citizen input at \$2,000 per year.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

13. Approval to Install Fiber Optics for South Fire Station

Fire Chief Lukin gave the staff report. IT Director Fowlks and Finance Director Bauman answered questions of the council.

Councilmember Juenemann moved to approve to spend up to \$76,000 for the installation of fiber optics for the South Fire Station.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

14. Approval to Purchase Security System for South Fire Station

Councilmember Juenemann moved to approve to purchase the security system for the South Fire Station in an amount not to exceed \$14,000.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

15. Approval to Renew Ramsey County GIS Users Group (RCGISUG) Joint Powers Agreement

Councilmember Juenemann moved to approve to renew Maplewood's membership with the Ramsey County GIS User's Group through December 31, 2017 in the amount of \$3,828.41 on an annual basis.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

16. Approval to Accept Donation From Maplebrook Pet Care Center for the Purchase of Ballistic Vests for Police K-9's

Councilmember Juenemann moved to approve the Resolution Accepting the Donation made by Maplebrook Pet Care Center in the amount of \$2,500 to purchase Ballistic Vests for the Police K-9's.

Resolution 14-9-1119
EXPRESSING ACCEPTANCE OF AND APPRECIATION OF
A DONATION TO THE MAPLEWOOD POLICE DEPARTMENT

SITE ADDRESS	PROPERTY OWNER	ESTIMATED EASEMENT AREA
1424 County Road B East PID: 15-29-22-21-0009	Thomas J. & Kathryn A. Hagedorn 1424 County Road B East Maplewood, MN 55109	TE 0 S.F.
1430 County Road B East PID: 15-29-22-21-0008	Michael Rychlicki 1430 County Road B East Maplewood, MN 55109	TE 406 S.F.
1438 County Road B East PID: 15-29-22-21-0007	Juan Carlos Hernandez 1438 County Road B East Maplewood, MN 55109	TE 719 S.F.
1444 County Road B East PID: 15-29-22-21-0006	Samia & Brandyn L. Henderson 1444 County Road B East Maplewood, MN 55109	TE 719 S.F.
1452 County Road B East PID: 15-29-22-21-0005	Myhomesource, LLC. 800 Nicollet Mall Ste 2850 Minneapolis, MN 55402	TE 719 S.F.
1460 County Road B East PID: 15-29-22-21-0004	Tiffany Ann Morvari 1460 County Road B East Maplewood, MN 55109	TE 719 S.F.
1468 County Road B East PID: 15-29-22-21-0003	Stephen & Beth Herzog 1433 Goose Lake Road St Paul, MN 55110	TE 719 S.F.
1474 County Road B East PID: 15-29-22-21-0002	Chester E. & Lois A. Everson 1474 County Road B East Maplewood, MN 55109	TE 762 S.F.
2140 Barclay Street North PID: 15-29-22-21-0084	Beard Avenue Estates 2400 Blaisdell Avenue, MN 55404	TE 4,238 S.F.
1560 County Road B East PID: 15-29-22-12-0013	Ind School Dist No 622 2520 12 th Avenue East North St Paul, MN 55109	TE 6,048 S.F.
1646 County Road B East PID: 15-29-22-12-0002	Leng Her 1646 County Road B East Maplewood, MN 55109	TE 798 S.F.
1654 County Road B East PID: 15-29-22-12-0001	Keith N. & Sharon L. Miller 1654 County Road B East Maplewood, MN 55109	TE 640 S.F.

1660 County Road B East PID: 15-29-22-11-0033	Robert J. Minke II 1660 County Road B East Maplewood, MN 55109	TE 554 S.F.
1670 County Road B East PID: 15-29-22-11-0034	Gregory T. & Linda A. White 1670 County Road B East Maplewood, MN 55109	TE 240 S.F.
1678 County Road B East PID: 15-29-22-11-0035	Douglas L. Kees 1678 County Road B East Maplewood, MN 55109	TE 240 S.F.
1682 County Road B East PID: 15-29-22-11-0036	Soua Yang & Yee Her 1682 County Road B East Maplewood, MN 55109	TE 330 S.F.
2155 Prosperity Road N. PID: 15-29-22-11-0051	Andrew & Gabrielle Weins 2155 Prosperity Road N. Maplewood, MN 55109 Phone: 651-888-8374 weekdays b4 9:45 or after 6:15 gmnwiens@gmail.com	TE 509 S.F.
2152 Prosperity Road N. PID: 15-29-22-11-0006	Loyd L. & Diane K. Hanson 2152 Prosperity Road N. Maplewood, MN 55109	TE 395 S.F.
1726 County Road B East PID: 15-29-22-11-0005	Russell S. Scheerer 1726 County Road B East Maplewood, MN 55109	TE 660 S.F.
1732 County Road B East PID: 15-29-22-11-0004	Catherine A. Ptak & Hector Martinez 1732 County Road B East Maplewood, MN 55109	TE 1,007 S.F.
1746 County Road B East PID: 15-29-22-11-0003	Eric J. Sandquist 1746 County Road B East Maplewood, MN 55109	TE 480 S.F.
1754 County Road B East PID: 15-29-22-11-0002	Gregory S. & Carol A. Meemken 1876 280th Ave. Mora, MN 55051	TE 720 S.F.
1758 County Road B East PID: 15-29-22-11-0043	Doua Xiong 1758 County Road B East Maplewood, MN 55109	TE 585 S.F.
1764 County Road B East PID: 15-29-22-11-0045	James J. Regnier 1764 County Road B East Maplewood, MN 55109	TE 776 S.F.

1774 County Road B East PID: 15-29-22-11-0001	Tashi Yangchen 1774 County Road B East Maplewood, MN 55109	TE 677 S.F. PE 108 S.F.
1800 County Road B East PID: 14-29-22-22-0009	City of Maplewood	TE 0 S.F.
1810 County Road B East PID: 14-29-22-22-0008	City of Maplewood	TE 0 S.F.
Entrance to City Campus PID: 14-29-22-22-0007	City of Maplewood	TE 0 S.F.
2146 White Bear Ave. N. PID: 14-29-22-22-0010	Norman P. Rappaport c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 0 S.F.
XXX White Bear Ave. PID: 14-29-22-22-0011	Kinney Shoe Corporation c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 90 S.F.
2165 White Bear Ave. N. PID: 10-29-22-44-0030	Group Health Plan, Inc. P.O. Box 1309 Minneapolis, MN 55440	TE 200 S.F.
2196 White Bear Ave. N. PID: 11-29-22-33-0057	SCP 2005-c-21-042 LLC One CVS Drive Woonsocket, RI 02895	TE 0 S.F.

WHEREAS, it is necessary to begin acquiring said easements.

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

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

SITE ADDRESS	PROPERTY OWNER	ESTIMATED EASEMENT AREA
1424 County Road B East PID: 15-29-22-21-0009	Thomas J. & Kathryn A. Hagedorn 1424 County Road B East Maplewood, MN 55109	TE 0 S.F.
1430 County Road B East PID: 15-29-22-21-0008	Michael Rychlicki 1430 County Road B East Maplewood, MN 55109	TE 406 S.F.

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1474 County Road B East PID: 15-29-22-21-0002	Chester E. & Lois A. Everson 1474 County Road B East Maplewood, MN 55109	TE 762 S.F.
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1646 County Road B East PID: 15-29-22-12-0002	Leng Her 1646 County Road B East Maplewood, MN 55109	TE 798 S.F.
1654 County Road B East PID: 15-29-22-12-0001	Keith N. & Sharon L. Miller 1654 County Road B East Maplewood, MN 55109	TE 640 S.F.
1660 County Road B East PID: 15-29-22-11-0033	Robert J. Minke II 1660 County Road B East Maplewood, MN 55109	TE 554 S.F.
1670 County Road B East PID: 15-29-22-11-0034	Gregory T. & Linda A. White 1670 County Road B East Maplewood, MN 55109	TE 240 S.F.
1678 County Road B East PID: 15-29-22-11-0035	Douglas L. Kees 1678 County Road B East Maplewood, MN 55109	TE 240 S.F.

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2155 Prosperity Road N. PID: 15-29-22-11-0051	Andrew & Gabrielle Weins 2155 Prosperity Road N. Maplewood, MN 55109 Phone: 651-888-8374 weekdays b4 9:45 or after 6:15 gmnwiens@gmail.com	TE 509 S.F.
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1758 County Road B East PID: 15-29-22-11-0043	Doua Xiong 1758 County Road B East Maplewood, MN 55109	TE 585 S.F.
1764 County Road B East PID: 15-29-22-11-0045	James J. Regnier 1764 County Road B East Maplewood, MN 55109	TE 776 S.F.
1774 County Road B East PID: 15-29-22-11-0001	Tashi Yangchen 1774 County Road B East Maplewood, MN 55109	TE 677 S.F. PE 108 S.F.
1800 County Road B East PID: 14-29-22-22-0009	City of Maplewood	TE 0 S.F.
1810 County Road B East PID: 14-29-22-22-0008	City of Maplewood	TE 0 S.F.
Entrance to City Campus PID: 14-29-22-22-0007	City of Maplewood	TE 0 S.F.

2146 White Bear Ave. N. PID: 14-29-22-22-0010	Norman P. Rappaport c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 0 S.F.
XXX White Bear Ave. PID: 14-29-22-22-0011	Kinney Shoe Corporation c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 90 S.F.
2165 White Bear Ave. N. PID: 10-29-22-44-0030	Group Health Plan, Inc. P.O. Box 1309 Minneapolis, MN 55440	TE 200 S.F.
2196 White Bear Ave. N. PID: 11-29-22-33-0057	SCP 2005-c-21-042 LLC One CVS Drive Woonsocket, RI 02895	TE 0 S.F.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

Councilmember Juenemann moved to approve the Resolution Authorizing Condemnation of Property, if necessary, for the County Road B Trail and Safety Improvements, City Project 14-02.

Resolution 14-9-1121
AUTHORIZING EMINANT DOMAIN PROCEEDINGS ON CERTAIN PROPERTIES
FOR COUNTY ROAD B TRAIL PROJECT

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

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

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

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

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

SITE ADDRESS	PROPERTY OWNER	ESTIMATED EASEMENT AREA
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1424 County Road B East PID: 15-29-22-21-0009	Thomas J. & Kathryn A. Hagedorn 1424 County Road B East Maplewood, MN 55109	TE 0 S.F.
1430 County Road B East PID: 15-29-22-21-0008	Michael Rychlicki 1430 County Road B East Maplewood, MN 55109	TE 406 S.F.
1438 County Road B East PID: 15-29-22-21-0007	Juan Carlos Hernandez 1438 County Road B East Maplewood, MN 55109	TE 719 S.F.
1444 County Road B East PID: 15-29-22-21-0006	Samia & Brandyn L. Henderson 1444 County Road B East Maplewood, MN 55109	TE 719 S.F.
1452 County Road B East PID: 15-29-22-21-0005	Myhomesource, LLC. 800 Nicollet Mall Ste 2850 Minneapolis, MN 55402	TE 719 S.F.
1460 County Road B East PID: 15-29-22-21-0004	Tiffany Ann Morvari 1460 County Road B East Maplewood, MN 55109	TE 719 S.F.
1468 County Road B East PID: 15-29-22-21-0003	Stephen & Beth Herzog 1433 Goose Lake Road St Paul, MN 55110	TE 719 S.F.
1474 County Road B East PID: 15-29-22-21-0002	Chester E. & Lois A. Everson 1474 County Road B East Maplewood, MN 55109	TE 762 S.F.
2140 Barclay Street North PID: 15-29-22-21-0084	Beard Avenue Estates 2400 Blaisdell Avenue, MN 55404	TE 4,238 S.F.
1560 County Road B East PID: 15-29-22-12-0013	Ind School Dist No 622 2520 12 th Avenue East North St Paul, MN 55109	TE 6,048 S.F.
1646 County Road B East PID: 15-29-22-12-0002	Leng Her 1646 County Road B East Maplewood, MN 55109	TE 798 S.F.
1654 County Road B East PID: 15-29-22-12-0001	Keith N. & Sharon L. Miller 1654 County Road B East Maplewood, MN 55109	TE 640 S.F.
1660 County Road B East PID: 15-29-22-11-0033	Robert J. Minke II 1660 County Road B East Maplewood, MN 55109	TE 554 S.F.

1670 County Road B East PID: 15-29-22-11-0034	Gregory T. & Linda A. White 1670 County Road B East Maplewood, MN 55109	TE 240 S.F.
1678 County Road B East PID: 15-29-22-11-0035	Douglas L. Kees 1678 County Road B East Maplewood, MN 55109	TE 240 S.F.
1682 County Road B East PID: 15-29-22-11-0036	Soua Yang & Yee Her 1682 County Road B East Maplewood, MN 55109	TE 330 S.F.
2155 Prosperity Road N. PID: 15-29-22-11-0051	Andrew & Gabrielle Weins 2155 Prosperity Road N. Maplewood, MN 55109 Phone: 651-888-8374 weekdays b4 9:45 or after 6:15 gmwnwiens@gmail.com	TE 509 S.F.
2152 Prosperity Road N. PID: 15-29-22-11-0006	Loyd L. & Diane K. Hanson 2152 Prosperity Road N. Maplewood, MN 55109	TE 395 S.F.
1726 County Road B East PID: 15-29-22-11-0005	Russell S. Scheerer 1726 County Road B East Maplewood, MN 55109	TE 660 S.F.
1732 County Road B East PID: 15-29-22-11-0004	Catherine A. Ptak & Hector Martinez 1732 County Road B East Maplewood, MN 55109	TE 1,007 S.F.
1746 County Road B East PID: 15-29-22-11-0003	Eric J. Sandquist 1746 County Road B East Maplewood, MN 55109	TE 480 S.F.
1754 County Road B East PID: 15-29-22-11-0002	Gregory S. & Carol A. Meemken 1876 280th Ave. Mora, MN 55051	TE 720 S.F.
1758 County Road B East PID: 15-29-22-11-0043	Doua Xiong 1758 County Road B East Maplewood, MN 55109	TE 585 S.F.
1764 County Road B East PID: 15-29-22-11-0045	James J. Regnier 1764 County Road B East Maplewood, MN 55109	TE 776 S.F.
1774 County Road B East PID: 15-29-22-11-0001	Tashi Yangchen 1774 County Road B East Maplewood, MN 55109	TE 677 S.F. PE 108 S.F.

1800 County Road B East PID: 14-29-22-22-0009	City of Maplewood	TE 0 S.F.
1810 County Road B East PID: 14-29-22-22-0008	City of Maplewood	TE 0 S.F.
Entrance to City Campus PID: 14-29-22-22-0007	City of Maplewood	TE 0 S.F.
2146 White Bear Ave. N. PID: 14-29-22-22-0010	Norman P. Rappaport c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 0 S.F.
XXX White Bear Ave. PID: 14-29-22-22-0011	Kinney Shoe Corporation c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 90 S.F.
2165 White Bear Ave. N. PID: 10-29-22-44-0030	Group Health Plan, Inc. P.O. Box 1309 Minneapolis, MN 55440	TE 200 S.F.
2196 White Bear Ave. N. PID: 11-29-22-33-0057	SCP 2005-c-21-042 LLC One CVS Drive Woonsocket, RI 02895	TE 0 S.F.

And,

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

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

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

SITE ADDRESS	PROPERTY OWNER	ESTIMATED EASEMENT AREA
1424 County Road B East PID: 15-29-22-21-0009	Thomas J. & Kathryn A. Hagedorn 1424 County Road B East Maplewood, MN 55109	TE 0 S.F.
1430 County Road B East PID: 15-29-22-21-0008	Michael Rychlicki 1430 County Road B East Maplewood, MN 55109	TE 406 S.F.

1438 County Road B East PID: 15-29-22-21-0007	Juan Carlos Hernandez 1438 County Road B East Maplewood, MN 55109	TE 719 S.F.
1444 County Road B East PID: 15-29-22-21-0006	Samia & Brandyn L. Henderson 1444 County Road B East Maplewood, MN 55109	TE 719 S.F.
1452 County Road B East PID: 15-29-22-21-0005	Myhomesource, LLC. 800 Nicollet Mall Ste 2850 Minneapolis, MN 55402	TE 719 S.F.
1460 County Road B East PID: 15-29-22-21-0004	Tiffany Ann Morvari 1460 County Road B East Maplewood, MN 55109	TE 719 S.F.
1468 County Road B East PID: 15-29-22-21-0003	Stephen & Beth Herzog 1433 Goose Lake Road St Paul, MN 55110	TE 719 S.F.
1474 County Road B East PID: 15-29-22-21-0002	Chester E. & Lois A. Everson 1474 County Road B East Maplewood, MN 55109	TE 762 S.F.
2140 Barclay Street North PID: 15-29-22-21-0084	Beard Avenue Estates 2400 Blaisdell Avenue, MN 55404	TE 4,238 S.F.
1560 County Road B East PID: 15-29-22-12-0013	Ind School Dist No 622 2520 12 th Avenue East North St Paul, MN 55109	TE 6,048 S.F.
1646 County Road B East PID: 15-29-22-12-0002	Leng Her 1646 County Road B East Maplewood, MN 55109	TE 798 S.F.
1654 County Road B East PID: 15-29-22-12-0001	Keith N. & Sharon L. Miller 1654 County Road B East Maplewood, MN 55109	TE 640 S.F.
1660 County Road B East PID: 15-29-22-11-0033	Robert J. Minke II 1660 County Road B East Maplewood, MN 55109	TE 554 S.F.
1670 County Road B East PID: 15-29-22-11-0034	Gregory T. & Linda A. White 1670 County Road B East Maplewood, MN 55109	TE 240 S.F.
1678 County Road B East PID: 15-29-22-11-0035	Douglas L. Kees 1678 County Road B East Maplewood, MN 55109	TE 240 S.F.

1682 County Road B East PID: 15-29-22-11-0036	Soua Yang & Yee Her 1682 County Road B East Maplewood, MN 55109	TE 330 S.F.
2155 Prosperity Road N. PID: 15-29-22-11-0051	Andrew & Gabrielle Weins 2155 Prosperity Road N. Maplewood, MN 55109 Phone: 651-888-8374 weekdays b4 9:45 or after 6:15 gmnwiens@gmail.com	TE 509 S.F.
2152 Prosperity Road N. PID: 15-29-22-11-0006	Lloyd L. & Diane K. Hanson 2152 Prosperity Road N. Maplewood, MN 55109	TE 395 S.F.
1726 County Road B East PID: 15-29-22-11-0005	Russell S. Scheerer 1726 County Road B East Maplewood, MN 55109	TE 660 S.F.
1732 County Road B East PID: 15-29-22-11-0004	Catherine A. Ptak & Hector Martinez 1732 County Road B East Maplewood, MN 55109	TE 1,007 S.F.
1746 County Road B East PID: 15-29-22-11-0003	Eric J. Sandquist 1746 County Road B East Maplewood, MN 55109	TE 480 S.F.
1754 County Road B East PID: 15-29-22-11-0002	Gregory S. & Carol A. Meemken 1876 280th Ave. Mora, MN 55051	TE 720 S.F.
1758 County Road B East PID: 15-29-22-11-0043	Doua Xiong 1758 County Road B East Maplewood, MN 55109	TE 585 S.F.
1764 County Road B East PID: 15-29-22-11-0045	James J. Regnier 1764 County Road B East Maplewood, MN 55109	TE 776 S.F.
1774 County Road B East PID: 15-29-22-11-0001	Tashi Yangchen 1774 County Road B East Maplewood, MN 55109	TE 677 S.F. PE 108 S.F.
1800 County Road B East PID: 14-29-22-22-0009	City of Maplewood	TE 0 S.F.
1810 County Road B East PID: 14-29-22-22-0008	City of Maplewood	TE 0 S.F.
Entrance to City Campus PID: 14-29-22-22-0007	City of Maplewood	TE 0 S.F.

Franzen, Nick	Kreger, Jason	Rodriguez, Vincent
Freer, Mary Jo	Kroll, Judith	Rossbach, Teresa
Fuller, Mary Katherine	Kwapick, Jackie	Rudeen, Elaine
Garvey, Terrence	Lampe, Charlotte	Sands, Warren
Gebauer, Victor	Layer, Stephanie	Sauer, Kathleen
Gerten, John	Layer, Tom	Sawyer, Sharon
Golaski, Diane	Leonard, Claudette	Schluender, Cynthia
Gravink, Barb	Letourneau, Sandra	Schmidt, William
Gudknecht, Jamie	Liptak, Marianne	Schneider, Mary Ann
Gustafson, Dianne	Loipersbeck, Darlene	Schramel, Betty
Guthrie, Rosie	Loipersbeck, Jules	Schramel, Jim
Haddad, Joyce	Lonetti, Claudia	Seitz, James
Hahn, Sandra	Mahowald, Valerie	Seyfer, Deborah
Hahn, Vonna	Mahre, Jeri	Sheppard, Maryjean
Hanson, Joan	Malecki, Edward	Shores, Teresa
Harder, Mary	Manthey, John	Skaar, Delaney
Hart, Barbara	Maskrey, Thomas	Skaar, Steven
Hart, Robert	McCain, Shance	Skaar, Susan
Herber, Darlene	McCann, John	Sorenson, Kathy
Hervig, Cindy	McCarthy, Larry	Spangler, Bob
Hinnenkamp, Gary	McCarthy, Peggy	Stafki, Tim
Hulet, Jeanette	McCauley, Judy	Steenberg, Judith
Hulet, Robert	McDonough, Carol	Steenberg, Richard
Huth, Patricia	McDonough, Joan	Storm, Mary
Huth, Raymond	McNee, Rosemary	Taylor, Lori
Ingersoll, Carol	Moreno, Marlene	Thomalla, Carol
Jagoe, Carol	Nelson, Clare	Trippler, Dale
Jahn, David	Nelson, Percy	Tschida, Micki
Jefferson, Gwendolyn	Newcomb, Mary	Urbanski, Carolyn
Jensen, Robert	Nichol, Jane	Urbanski, Holly
Johannessen, Judith	Nichols, Miranda	Urbanski, William
Johnson, Cheryle	Nissen, Helen	Vanek, Mary
Johnson, Warren	Norberg, Ann	Wasmundt, Gayle
Jones, Shirley	O'Brien, D. William (Bill)	Wiesner, Robert
Kane, Myrna	Olson, Anita	Witschen, Delores
Kapfer, Deb	Parent, Dian	Wolfe-Haider, Mary Jo
Kipka, Judy	Peper, Marilyn	Yorkovich, Cindy
Knauss, Carol	Plath, Orlin	Zian, Helen
Knutson, Lois	Posch, Roger	Zipko, Leroy
Kramer, Dennis	Putz, Steve	
Krebsbach, John	Renslow, Rita	

Seconded by Councilmember Cardinal

Ayes – All

The motion passed.

H. PUBLIC HEARING

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

City Clerk Haag introduced the staff report. Business Licensing Specialist Beggs gave the specifics of the report.

Mayor Slawik opened the public hearing. No one spoke.

Mayor Slawik closed the public hearing.

Councilmember Juenemann moved to approve the first reading of the proposed amendments to Chapter 10, Article III, Division 5 (Dangerous Dogs), and to waive the second reading.

Ordinance 942
AMENDMENT TO ORDINANCE
REGULATING DANGEROUS DOGS

Secs. 10-186—10-188. Reserved.

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

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

- (1) *Definitions:* For the purpose of this section, the terms defined have the meaning given to them:
- a. *Dangerous dog* means any dog that has:
 1. without provocation, inflicted substantial bodily harm on a human being on public or private property; or
 2. killed a domestic animal without provocation while off the owner's property; or
 3. been found to be potentially dangerous, after the owner has notice that the dog is potentially dangerous, the dog aggressively bites, attacks, or endangers the safety of humans or domestic animals.
 - b. *Potentially dangerous dog* means any dog that:
 1. when unprovoked, inflicts bites on a human or domestic animal on public or private property; or
 2. when unprovoked, chases or approaches a person, including a person on a bicycle, upon the streets, sidewalks, or any public or private property, other than the dog owner's property, in an apparent attitude of attack; or
 3. has a known propensity, tendency, or disposition to attack unprovoked, causing injury or otherwise threatening the safety of humans or domestic animals.
 - c. *Proper enclosure* means securely confined indoors or in a securely enclosed and locked pen or structure suitable to prevent the animal from escaping and providing protection from the elements for the dog. A proper enclosure does not include a porch, patio, or any part of a house, garage, or other structure

that would allow the dog to exit of its own volition, or any house or structure in which the windows are open or in which door or window screens are the only obstacles that prevent the dog from exiting.

- d. *Owner* means any person, firm, corporation, organization, or department possessing, harboring, keeping, having an interest in, or having care, custody, or control of a dog.
 - e. *Substantial bodily harm* has the meaning given it under Minn. Stats. §609.02, subdivision 7a.
 - f. *Great bodily harm* has the meaning given it under Minn. Stats. §609.02, subdivision 8.
 - g. *Provocation* means an act that adult could reasonably expect may cause a dog to attack or bite.
- (2) *Initial determination.* The city's designated animal control authority shall be responsible for initially determining (initial determination) whether a dog is a potentially dangerous dog or a dangerous dog. The animal control authority may retain custody of a dog which has been initially determined to be a dangerous dog pending the hearing as hereinafter provided. The initial determination shall be conclusive unless the owner appeals the initial determination as hereinafter provided.
 - (3) *Notice of initial determination.* The notice of initial determination shall be personally served on the owner of the dog or on a person of suitable age at the residence of such owner. The notice of initial determination shall describe the dog deemed to be potentially dangerous or dangerous, shall identify the officer making the initial determination and shall inform the owner of the owner's right to appeal the initial determination.
 - (4) *Request for hearing and hearing.* An owner may appeal the initial determination by filing a request for hearing with the city manager within five days of the owner's receipt of the notice of initial determination. A hearing shall be held within seven days after the city's receipt of the request for hearing. The city manager shall assign a hearing officer, who shall not be the person who made the initial determination. At the hearing, the hearing officer shall consider the reports and comments of the animal control authority, the testimony of any witnesses, witness statements and the comments of the owner of the dog. After considering all of the evidence submitted, the hearing officer shall make written findings and shall determine whether the dog is a potentially dangerous dog or a dangerous dog (final determination). The findings shall be made within five days of the date of the hearing and shall be personally served upon the owner of the dog or upon a person of suitable age at the residence of the owner.
 - (5) *Seizure of dangerous dog or potentially dangerous dog.* The animal control authority shall immediately seize any dangerous or potentially dangerous dog if, within 14 days after the service of the notice of final determination declaring a dog to be a dangerous dog:

- a. The owner has not registered the dog in compliance with the provisions of subsection [10-189\(8a\)](#) or (10a).
 - b. The owner does not secure the proper surety bond or liability insurance pursuant to subsection 10-189(8a)(2) or (10a)(4).
 - c. The dangerous or potentially dangerous dog is not maintained in a proper enclosure.
 - d. The dangerous dog is outside a proper enclosure and not under the physical restraint of a responsible person.
- (6) *Reclaiming a dangerous dog or potentially dangerous.* A dangerous or potentially dangerous dog may be reclaimed by the owner of the dog upon payment of the impounding and boarding fees and upon presentation of proof to the animal control authority that the requirements of subsection [10-189\(8a\)](#) or (10a), have been satisfied. A dangerous or potentially dangerous dog not reclaimed under this provision within seven days may be disposed of as provided in Minn. Stats. §35.71, subd.3, and the owner shall be liable to the animal control authority for costs incurred in confining and disposing of the dangerous dog.
- (7) *Substantial/great bodily harm.* Upon a final determination and notwithstanding the provisions of subsections [10-189\(2\)](#)—(6), a dangerous dog that inflicted substantial bodily harm or great bodily harm on a human being on public or private property without provocation may be destroyed in a proper and humane manner by the animal control authority.
- (8) *Dangerous dog restrictions.*
- a. *Registration required.* No person may keep a dangerous dog in the City of Maplewood unless the dog is registered with the city clerk as provided in this section. The city clerk shall issue a certificate of registration to the owner of the dangerous dog if the owner presents the following information:
 - 1. *Proper enclosure.* A proper enclosure exists for the dangerous dog and there is a posting on the premises with a clearly visible warning sign, including a warning symbol to inform children, that there is a dangerous dog on the property.
 - 2. *Bond/insurance.* A surety bond issued by a surety company authorized to conduct business in the State of Minnesota in a form acceptable to the animal control authority in the sum of at least \$300,000, payable to any person injured by the dangerous dog, or a policy of liability insurance issued by an insurance company authorized to conduct business in the State of Minnesota in the amount of at least \$300,000, insuring the owner for any personal injuries inflicted by the dangerous dog.
 - 3. *Microchip.* The owner has had a microchip identification implanted in the dangerous dog, and the name of the microchip manufacturer and identification number of the microchip must be provided to the animal control authority. If the microchip is not implanted by the owner, it may be

implanted by the animal control authority, with the costs borne by the dog's owner.

4. *Warning symbol.* The owner has posted a warning symbol to inform children that there is a dangerous dog on the property. The design of the warning symbol must have been approved by the Minnesota Commissioner of Public Safety.
5. *Tag.* The dangerous dog must have a standardized, easily identifiable tag identifying the dog as dangerous and containing the uniform dangerous dog symbol affixed to the dog's collar at all times. The design of the tag must have been approved by the Minnesota Commissioner of Public Safety.
6. *Photograph.* The owner of the dangerous dog shall make the dog available to be photographed for identification by the animal control authority at a time and place specified by the animal control authority.
7. *Proof of Disclosure.* The owner of a dangerous dog who rents property from another where the dog will reside must submit proof of disclosure from the property owner that the property owner was notified, prior to entering into the lease agreement and at the time of any lease renewal, that the person owns a dangerous dog that will reside at the property.

(9) *Dangerous dog regulations.*

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

- f. *Muzzling.* If the dangerous dog is outside a proper enclosure, the dog must be muzzled and restrained by substantial chain or leash and be under the physical restraint of a reasonable person. The muzzle must be made in a manner that will prevent the dog from biting any person or animal but that will not cause injury to the dog or interfere with its vision or respiration.
- g. *Sterilization.* The animal control authority may require a dangerous dog to be sterilized at the owner's expense. If the owner does not have the dangerous dog sterilized, the animal control authority may have the animal sterilized at the owner's expense.

(10) *Potentially dangerous dog restrictions.*

- a. *Registration required.* No person may keep a potentially dangerous dog in the City of Maplewood unless the dog is registered with the city clerk as provided in this section. The city clerk shall issue a certificate of registration to the owner of a potentially dangerous dog if the owner presents the following information:
 - 1. *Microchip.* The owner has had a microchip identification implanted in the dangerous dog, and the name of the microchip manufacturer and identification number of the microchip must be provided to the animal control authority. If the microchip is not implanted by the owner, it may be implanted by the animal control authority, with the costs borne by the dog's owner.
 - 2. *Warning symbol.* The owner has posted a warning symbol to inform children that there is a potentially dangerous dog on the property. The design of the warning symbol must have been approved by the Minnesota Commissioner of Public Safety.
 - 3. *Proper enclosure.* A proper enclosure exists for the potentially dangerous dog, and there is a posting on the premises with a clearly visible warning sign, including a warning symbol, to inform children that there is a potentially dangerous dog on the property.
 - 4. *Bond/insurance.* A surety bond issued by a surety company authorized to conduct business in the State of Minnesota in a form acceptable to the animal control authority in the sum of at least \$300,000, payable to any person injured by the potentially dangerous dog, or a policy of liability insurance issued by an insurance company authorized to conduct business in the State of Minnesota in the amount of at least \$300,000, insuring the owner for any personal injuries inflicted by the potentially dangerous dog.
 - 5. *Photograph.* The owner of the potentially dangerous dog shall make the dog available to be photographed for identification by the animal control authority at a time and place specified by the animal control authority.
 - 6. *Proof of Disclosure.* The owner of a potentially dangerous dog who rents property from another where the dog will reside must submit proof of disclosure from the property owner that the property owner was notified,

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

- (11) *Potentially dangerous dog regulations.*
- a. *Annual fee.* The owner of a potentially dangerous dog shall pay an annual fee as determined by council ordinance, in addition to any regular dog licensing fees, to obtain a certificate of registration for a dangerous dog under this section.
 - b. *Annual renewal.* The owner of a potentially dangerous dog must renew the registration of the dog annually until the dog is deceased and pay the annual renewal fee as determined by city council ordinance. If the dog is removed from the City of Maplewood, it must be registered as a potentially dangerous dog in its new jurisdiction.
 - c. *Death/transfer from city.* The owner of any potentially dangerous dog must notify the animal control authority in writing of the death of the dog, of its transfer to a residence outside of the City of Maplewood or of its transfer within the City of Maplewood within 30 days of the death or transfer.
 - d. *Notice to landlord.* The owner of a potentially dangerous dog who rents property from another where the dog will reside must disclose to the property owner, prior to entering into the lease agreement and at the time of any lease renewal, that the person owns a potentially dangerous dog that will reside at the property.
 - e. *Sale.* The owner of a potentially dangerous dog must notify the purchaser that the animal control authority has identified the dog as potentially dangerous. The seller must also notify the animal control authority in writing of the sale and provide the animal control authority with the new owner's name, address, and telephone number.
- (12) *Annual review requests.* If there are no additional reports of the behavior described in subsections (1a) or (1b) of this section within a twelve-month period from the date of the designation as a dangerous dog or a six-month period from the date of the designation as a potentially dangerous dog, the dog's owner may request a review, in writing, of the declaration designation. The owner must provide documented evidence for review that the dog's behavior has changed due to environment, health, age, training, neutering or other relevant factor. The review request and supporting documentation must be submitted to the Maplewood animal control authority, which shall rule on the review request based on the record. The owner of the dog shall be notified in writing of the review results within ten (10) business days of receipt. An administrative fee shall be paid prior to the review. In cases where the owner has successfully completed a training program approved by the animal control authority, the administrative fee may be reduced or waived. The fees for such review shall be imposed, set, established and fixed by the city council, by resolution, from time to time.

Secs. 10-190—10-215. Reserved.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Preliminary Approval of Proposed Tax Levy Payable in 2015 and Setting Budget Public Hearing Date

Finance Director Bauman gave the staff report. Interim City Manager Coleman gave additional information.

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

Resolution 14-9-1123
RESOLUTION PROVIDING PRELIMINARY APPROVAL OF A
PROPOSED TAX LEVY PAYABLE IN 2015
and
SETTING BUDGET PUBLIC HEARING DATE

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

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

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

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

Seconded by Councilmember Abrams

Ayes – All

The motion passed.

2. Meeting of the Economic Development Authority (EDA) – The City Council

Serves as the EDA

Mayor Slawik recessed the council meeting at 8:22 p.m. so that the EDA meeting could be held.

Mayor Slawik opened the council meeting at 8:27 p.m.

3. Approval of Contract Partnership Agreement Between Ecumen Seasons at Maplewood and the City of Maplewood

Parks and Recreation Director Konewko introduced the staff report. Fitness Supervisor Lori Resendiz gave the specifics of the report.

Councilmember Juenemann moved to approve the Contract Partnership Between the City of Maplewood (MCC) and Ecumen Seasons at Maplewood and further authorize the Interim City Manager to enter into said contract.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

4. Approval of Resolution of Support for Locally Preferred Alternative (LPA), Gateway Transitway Corridor, Project 14-05

Public Works Director/City Engineer Thompson gave the staff report. Jan Lucky, Transit and Planning Manager for Washington County addressed the council to give additional information and answered questions of the council. Ted Bearth, Washington County Commissioner addressed and answered questions of the council.

Councilmember Juenemann moved to approve the Resolution of Support for the Locally Preferred Alternative for the Gateway Transitway Corridor, Project 14-05.

Resolution 14-9-1125

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, the comments submitted by agencies, the business sector, and the public during the Scoping phase, as well as the additional comments received from

adjacent communities since the Scoping phase, will be addressed accordingly through the Draft EIS process, and;

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

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

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

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

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

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

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

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

1. Mitigation of traffic impacts on McKnight Road, Century Avenue, and nearby public and private roadways.
2. Enhanced pedestrian and bike facilities throughout the project area to connect

non-motorized modes of travel to proposed station(s); including the need for improved connections under Interstate 94 at both McKnight Road and Century Avenue.

3. City comments as submitted in the April 4, 2014 Scoping Comments Letter.

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

Seconded by Councilmember Abrams

Ayes – All

The motion passed.

5. Review of 2015 Charitable Gambling Requests

Interim City Manager Coleman introduced the staff report. The following people spoke:

1. Collin Burkfeld, Senior Patrol Leader of Boy Scout Troop 461 and Ryan Sauer, Patrol Leader of Boy Scout Troop 461
2. Tamara Stark, Tubman Family Alliance
3. Kate Whitby, White Bear Area YMCA
4. Dave Picard, Maplewood Monarchs S.O. Team
5. Suzanne Madison, LENA Youth Connect, Inc.
6. Sharon Mott, Weaver Elementary School

K. AWARD OF BIDS

None

L. VISITOR PRESENTATION

1. John Wykoff, Maplewood Resident
2. Mark Bradley, Maplewood Resident
3. Tim Kinley, Maplewood Resident
4. Mark Jenkins, Maplewood Resident

M. ADMINISTRATIVE PRESENTATIONS

1. Council Calendar Update

Interim City Manager Coleman gave the council calendar update.

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

This item was moved to the end of the agenda.

City Attorney Kantrud stated the meeting will be closed as permitted by section 13D.05 subd. 3c to discuss the Proposed Negotiated Settlement in Condemnation, Metcalf Moving and Storage and Maplewood Business Center Parcels, TH 36 & English

Mayor Slawik reported on the Ramsey Family Collaborative meeting put on by the school districts that she attended and will be participating in quarterly.

8. Monthly Cable Show

Mayor Slawik reported on this item during agenda item F5.

9. Business Group

Mayor Slawik reported the on the Business Groups she attended and that there has been discussions about the possibility of forming a Maplewood Business Group.

10. Environmental & Natural Resource Commission Meeting

Councilmember Juenemann reported on the Environmental & Natural Resource Commission Meeting she attended last week.

O. ADJOURNMENT

Mayor Slawik adjourned the meeting at 10:08 p.m.

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MEMORANDUM

TO: Melinda Coleman, Interim City Manager
FROM: Gayle Bauman, Finance Director
DATE: October 7, 2014
SUBJECT: Approval of Claims

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

ACCOUNTS PAYABLE:

\$ 1,219,666.71	Checks # 93328 thru # 93363 dated 09/23/2014
\$ 415,938.27	Disbursements via debits to checking account dated 09/15/14 thru 09/19/14
\$ 320,324.61	Checks #93365 thru # 93388 dated 09/23/14 thru 09/30/14
\$ 376,026.64	Disbursements via debits to checking account dated 09/22/14 thru 09/26/14
\$ 585,845.21	Checks # 93389 thru #93440 dated 10/07/14
\$ 538,740.52	Disbursements via debits to checking account dated 09/29/14 thru 10/03/14
<u>\$ 3,456,541.96</u>	Total Accounts Payable

PAYROLL

\$ 517,690.66	Payroll Checks and Direct Deposits dated 09/26/14
\$ 874.20	Payroll Deduction checks #9993232 thru # 9993234 dated 09/26/14
<u>\$ 518,564.86</u>	Total Payroll
<u><u>\$ 3,975,106.82</u></u>	GRAND TOTAL

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

Attachments

Check Register
City of Maplewood

09/18/2014

Check	Date	Vendor	Description	Amount	
93328	09/23/2014	00120	AQUA LOGIC INC	POOL CHEMICALS	973.96
	09/23/2014	00120	AQUA LOGIC INC	POOL CHEMICALS	808.40
93329	09/23/2014	04911	DECKCI DECOR	TABLECLOTHS MCC BRIDAL EXPO 9-14	53.44
93330	09/23/2014	04572	ETTEL & FRANZ ROOFING CO.	ROOF REPAIRS - CITY HALL & PW	1,205.00
93331	09/23/2014	04944	HILLCREST VENTURES LLC	SUBWAY ORDERS - AUG	824.16
93332	09/23/2014	00393	MN DEPT OF LABOR & INDUSTRY	MONTHLY SURTAX - AUG 20690123035	2,233.11
93333	09/23/2014	01337	RAMSEY COUNTY-PROP REC & REV	911 DISPATCH SERVICES - AUGUST	29,632.51
	09/23/2014	01337	RAMSEY COUNTY-PROP REC & REV	911 DISPATCH SERVICES - AUGUST	2,244.80
	09/23/2014	01337	RAMSEY COUNTY-PROP REC & REV	FLEET SUPPORT FEE - AUGUST	458.64
	09/23/2014	01337	RAMSEY COUNTY-PROP REC & REV	FLEET SUPPORT FEE - AUGUST	414.96
93334	09/23/2014	04899	LORI RESENDIZ	REIMB FOR MASSAGE TABLE/CANDLES	229.50
93335	09/23/2014	01546	SUBURBAN SPORTSWEAR	SHIRTS FOR FALL SOCCER	2,740.75
93336	09/23/2014	01574	T A SCHIFSKY & SONS, INC	BITUMINOUS MATERIALS ~	13,419.19
	09/23/2014	01574	T A SCHIFSKY & SONS, INC	BITUMINOUS MATERIALS ~	867.70
93337	09/23/2014	01803	ZARNOTH BRUSH WORKS, INC.	BROOMS FOR STREET SWEEPERS	3,061.00
93338	09/23/2014	04549	JAN ALICE CAMPBELL	ZUMBA INSTRUCTION SAT MORNINGS	63.19
93339	09/23/2014	05215	CORESTRONG FITNESS LLC	SOCCER CLINIC INSTRUCTION	1,600.00
93340	09/23/2014	05381	PAUL M COTTON	RING OF KERRY SHOW MCC SEPT 27	1,800.00
93341	09/23/2014	00382	DAVIS LOCK & SAFE	TEMPORARY KEYING	70.00
93342	09/23/2014	05301	DKJ APPRAISAL LLC	PROJ 09-08 STREET IMPROVEMENT	1,185.00
93343	09/23/2014	00412	DONALD SALVERDA & ASSOCIATES	ENROLLMENT LEADERSHIP GROWTH	500.00
93344	09/23/2014	00420	DOWNTOWNER DETAIL CENTER	VEHICLE CLEANING & DETAILING	168.99
93345	09/23/2014	03725	FINANCE AND COMMERCE, INC.	PROJ 09-09 PUB OF AD FOR BID EMPSTC	112.69
93346	09/23/2014	02263	HILLCREST ANIMAL HOSPITAL PA	BOARDING & DESTRUCTION FEES-AUG	2,252.10
93347	09/23/2014	00827	L M C I T	WORK COMP QTR OCT - DEC 2014	114,351.75
93348	09/23/2014	00942	MARSDEN BLDG MAINTENANCE CO	JANITORIAL SERVICES - SEPTEMBER	2,656.00
93349	09/23/2014	00986	METROPOLITAN COUNCIL	MONTHLY SAC - AUGUST	4,920.30
93350	09/23/2014	05364	CRYSTALIN MONTGOMERY	ACUPUNCTURE SESSIONS JUNE-AUG	675.00
93351	09/23/2014	01175	CITY OF NORTH ST PAUL	MONTHLY UTILITIES - AUGUST	3,580.68
	09/23/2014	01175	CITY OF NORTH ST PAUL	FIBER OPTIC ACCESS CHG - SEPTEMBER	1,000.00
93352	09/23/2014	00001	ONE TIME VENDOR	REFUND EVENT 360 SURENTY BOND	5,000.00
93353	09/23/2014	00001	ONE TIME VENDOR	REIMB KOVAL DRIVEWAY APRON	575.76
93354	09/23/2014	00001	ONE TIME VENDOR	REIMB E COLEMAN TURF EST	178.45
93355	09/23/2014	00001	ONE TIME VENDOR	REFUND S FLATGARD MEMBERSHIP	66.42
93356	09/23/2014	00001	ONE TIME VENDOR	REFUND M YANG MEMBERSHIP	36.06
93357	09/23/2014	00001	ONE TIME VENDOR	REFUND C STUTSMAN INSURANCE	20.00
93358	09/23/2014	00001	ONE TIME VENDOR	REFUND CHERRY PIT OVERPD SOFTBALL	20.00
93359	09/23/2014	02001	CITY OF ROSEVILLE	PHONE SERVICE - SEPTEMBER	2,353.75
93360	09/23/2014	05011	CHRISTINE M. SCOTILLO	CONSULTANT FEES - LEGAL	5,700.00
93361	09/23/2014	05342	TERRA GENERAL CONTRACTORS	PROJ 12-14 FIRE DEPT SOUTH PMT#7	1,008,957.95
93362	09/23/2014	04179	VISUAL IMAGE PROMOTIONS	PROGRAM DISPLAY SIGN MCC - AUGUST	325.00
93363	09/23/2014	05013	YALE MECHANICAL LLC	CONDENSER COIL CLEANING - MCC	1,375.25
	09/23/2014	05013	YALE MECHANICAL LLC	HVAC MAINT & COIL CLEANING-1902 PW	955.25
				36 Checks in this report.	<u>1,219,666.71</u>

CITY OF MAPLEWOOD
Disbursements via Debits to Checking account

Settlement			
<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
9/15/2014	MN State Treasurer	Drivers License/Deputy Registrar	51,124.78
9/15/2014	U.S. Treasurer	Federal Payroll Tax	100,582.27
9/15/2014	P.E.R.A.	P.E.R.A.	96,735.44
9/15/2014	VANCO	Billing fee	106.75
9/16/2014	MN State Treasurer	Drivers License/Deputy Registrar	25,189.70
9/16/2014	MidAmerica - ING	HRA Flex plan	13,415.74
9/16/2014	Labor Unions	Union Dues	2,114.90
9/16/2014	MN State Treasurer	State Payroll Tax	21,137.23
9/17/2014	MN State Treasurer	Drivers License/Deputy Registrar	22,306.44
9/18/2014	MN State Treasurer	Drivers License/Deputy Registrar	57,065.61
9/19/2014	MN State Treasurer	Drivers License/Deputy Registrar	22,551.03
9/19/2014	MN Dept of Natural Resources	DNR electronic licenses	655.00
9/19/2014	Optum Health	DCRP & Flex plan payments	2,953.38
			415,938.27

Check Register
City of Maplewood

09/26/2014

Check	Date	Vendor	Description	Amount	
93365	09/23/2014	02464	US BANK	FUNDS FOR ATM	10,000.00
93366	09/30/2014	00211	BRAUN INTERTEC CORP.	PDEP PHASE 3 PROF SRVS THRU 6/13	3,637.75
	09/30/2014	00211	BRAUN INTERTEC CORP.	PDEP PHASE 3 PROF SRVS THRU 5/16	3,217.31
	09/30/2014	00211	BRAUN INTERTEC CORP.	PDEP PHASE 3 PROF SRVS THRU 8/6	2,990.00
93367	09/30/2014	03658	CHARLES DEEVER	REIMB FOR BANQUET TABLE	85.57
93368	09/30/2014	04206	H A KANTRUD	ATTORNEY SRVS FEES/RENT - OCT	15,766.67
93369	09/30/2014	00687	HUGO'S TREE CARE INC	TREE & STUMP REMOVAL & TRIMMING	3,513.00
93370	09/30/2014	02612	DUWAYNE KONEWKO	REIMB FOR MEAL 08/27	12.49
93371	09/30/2014	00985	METROPOLITAN COUNCIL	WASTEWATER - OCTOBER	230,271.57
93372	09/30/2014	01819	PAETEC	LOCAL PHONE SERVICE 08/15 - 09/14	714.90
93373	09/30/2014	01337	RAMSEY COUNTY-PROP REC & REV	PLANTS	36.00
93374	09/30/2014	01463	SISTER ROSALIND GEFRE	MCC MASSAGES - AUGUST 16 - 31	715.40
	09/30/2014	01463	SISTER ROSALIND GEFRE	MCC MASSAGES - AUGUST 1 - 15	680.00
93375	09/30/2014	05305	TOSHIBA FINANCIAL SERVICES	CONTRACT 500-0371083	596.48
	09/30/2014	05305	TOSHIBA FINANCIAL SERVICES	CONTRACT 500-0371999	588.08
	09/30/2014	05305	TOSHIBA FINANCIAL SERVICES	CONTRACT 500-0282620	569.18
	09/30/2014	05305	TOSHIBA FINANCIAL SERVICES	CONTRACT 500-0395065 & 500-0395052	298.88
	09/30/2014	05305	TOSHIBA FINANCIAL SERVICES	CONTRACT 500-0328559	251.67
	09/30/2014	05305	TOSHIBA FINANCIAL SERVICES	CONTRACT 500-0380041	220.40
	09/30/2014	05305	TOSHIBA FINANCIAL SERVICES	CONTRACT 500-0373496	76.22
	09/30/2014	05305	TOSHIBA FINANCIAL SERVICES	CONTRACT 500-0349366	72.41
93376	09/30/2014	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	24,878.10
	09/30/2014	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	3,413.45
	09/30/2014	01190	XCEL ENERGY	ELECTRIC UTILITY	2,564.58
	09/30/2014	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	187.53
	09/30/2014	01190	XCEL ENERGY	FIRE SIRENS	51.82
93377	09/30/2014	03860	ABSOLUTE ATM	POWER SUPPLY FOR ATM AT MCC	266.76
93378	09/30/2014	00550	GAMETIME	SLIDE PARTS FOR EDGERTON PARK	606.75
93379	09/30/2014	03573	INTERSTATE POWER SYSTEMS INC	REPAIRS MADE TO TRUCK #533	8,040.78
	09/30/2014	03573	INTERSTATE POWER SYSTEMS INC	REPAIRS MADE TO TRUCK #533	-399.96
93380	09/30/2014	00983	METRO SALES INC	LEASE PMT 9/15 - 10/14	453.00
93381	09/30/2014	00001	ONE TIME VENDOR	REFUND L GUIDRY TRANS MEDIC	1,779.00
93382	09/30/2014	00001	ONE TIME VENDOR	REFUND T MATHIAS- AMB REFUND	252.00
93383	09/30/2014	00001	ONE TIME VENDOR	REFUND J VU TRANS MEDIC	68.90
93384	09/30/2014	00006	SILVER FIT	REFUND MCMONAGLE MEMBERSHIP	170.32
93385	09/30/2014	01511	ST PAUL POLICE DEPT - PDI	TRAINING (BELDE)	139.00
93386	09/30/2014	00013	TREE REBATE	REFUND J SEPION - TREE REBATE	51.60
93387	09/30/2014	05382	TURNING POINT CONSULTING GROUP	SALES REPRESENTATION 8/25 - 9/19	1,152.00
93388	09/30/2014	01744	WASTE MANAGEMENT	ROLL-OFF SRVS FOR PD EXPANSION	1,036.27
	09/30/2014	01744	WASTE MANAGEMENT	ROLL-OFF SRVS FOR PD EXPANSION	534.35
	09/30/2014	01744	WASTE MANAGEMENT	ROLL-OFF SRVS FOR PD EXPANSION	525.32
	09/30/2014	01744	WASTE MANAGEMENT	ROLL-OFF SRVS FOR PD EXPANSION	239.06
				24 Checks in this report.	<u>320,324.61</u>

CITY OF MAPLEWOOD
Disbursements via Debits to Checking account

Settlement			
<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
9/22/2014	MN State Treasurer	Drivers License/Deputy Registrar	65,430.64
9/22/2014	MN Dept of Revenue	Fuel Tax	409.55
9/22/2014	MN Dept of Revenue	Sales Tax	6,249.00
9/23/2014	MN State Treasurer	Drivers License/Deputy Registrar	18,787.70
9/23/2014	MN Dept of Revenue	Fuel Tax	(890.96)
9/24/2014	MN State Treasurer	Drivers License/Deputy Registrar	50,741.80
9/25/2014	MN State Treasurer	Drivers License/Deputy Registrar	36,183.11
9/25/2014	ING - State Plan	Deferred Compensation	30,375.00
9/26/2014	MN Dept of Natural Resources	DNR electronic licenses	305.50
9/26/2014	MN State Treasurer	Drivers License/Deputy Registrar	114,014.88
9/26/2014	US Bank VISA One Card*	Purchasing card items	49,488.02
9/26/2014	MN Dept of Revenue	Fuel Tax	(37.05)
9/26/2014	Optum Health	DCRP & Flex plan payments	700.45
9/26/2014	ICMA (Vantagepointe)	Deferred Compensation	4,269.00
			376,026.64

*Detailed listing of VISA purchases is attached.

Transaction Date	Posting Date	Merchant Name	Transaction Amount	Name
09/05/2014	09/08/2014	ST PAUL STAMP WORKS INC	\$55.39	REGAN BEGGS
09/12/2014	09/15/2014	OFFICE DEPOT #1090	\$77.24	REGAN BEGGS
09/08/2014	09/09/2014	AMAZON MKTPLACE PMTS	\$201.45	CHAD BERGO
09/09/2014	09/09/2014	AMAZON MKTPLACE PMTS	\$30.00	CHAD BERGO
09/09/2014	09/10/2014	GOOGLE *GME PRO	(\$5.00)	CHAD BERGO
09/10/2014	09/11/2014	SPIGEN INC	\$29.99	CHAD BERGO
09/17/2014	09/18/2014	AMAZON MKTPLACE PMTS	(\$102.95)	CHAD BERGO
09/07/2014	09/09/2014	MAIN GATE BAR AND GRILL L	\$18.75	BRIAN BIERDEMAN
09/07/2014	09/09/2014	LITTLE FALLS PIZZA RANCH	\$10.43	BRIAN BIERDEMAN
09/08/2014	09/09/2014	THE FORT STEAKHOUSE	\$27.46	BRIAN BIERDEMAN
09/10/2014	09/11/2014	CLARK 2238	\$52.00	BRIAN BIERDEMAN
09/04/2014	09/08/2014	EGGPLANT URBAN FARM SUPPL	\$35.51	OAKLEY BIESANZ
09/05/2014	09/08/2014	COMPREHENSIVE	\$50.22	OAKLEY BIESANZ
09/05/2014	09/08/2014	EPIC SPORTS	\$110.85	NEIL BRENEMAN
09/08/2014	09/10/2014	HENRIKSEN ACE HARDWARE	\$14.35	NEIL BRENEMAN
09/09/2014	09/10/2014	ROAD ID SAFETY GEAR	\$6.68	NEIL BRENEMAN
09/10/2014	09/11/2014	CUB FOODS #1599	\$6.98	NEIL BRENEMAN
09/15/2014	09/16/2014	DICK'S CLOTHING&SPORTING	\$192.83	NEIL BRENEMAN
09/16/2014	09/17/2014	OLD LOG THEATRE	\$450.37	NEIL BRENEMAN
09/16/2014	09/17/2014	BSN*SPORT SUPPLY GROUP	\$167.42	NEIL BRENEMAN
09/05/2014	09/08/2014	HEJNY RENTAL INC	\$250.68	TROY BRINK
09/10/2014	09/12/2014	THE HOME DEPOT 2801	\$6.03	TROY BRINK
09/12/2014	09/15/2014	FRATTALONE S DAWNWAY	\$21.43	TROY BRINK
09/17/2014	09/19/2014	DIAMOND VOGEL PAINT #807	\$587.50	TROY BRINK
09/16/2014	09/17/2014	RED WING SHOE #727	\$26.99	NATHAN BURLINGAME
09/13/2014	09/15/2014	AMAZON.COM	\$62.57	SARAH BURLINGAME
09/16/2014	09/17/2014	UNIFORMS UNLIMITED INC.	\$573.75	DAN BUSACK
09/16/2014	09/18/2014	LAW ENFORCEMENT TARGETS	\$1,024.21	DAN BUSACK

09/09/2014	09/09/2014	AMAZON.COM	\$180.92	NICHOLAS CARVER
09/05/2014	09/08/2014	VIKING ELECTRIC-CREDIT DE	\$15.69	SCOTT CHRISTENSON
09/05/2014	09/08/2014	VIKING ELECTRIC-CREDIT DE	\$120.36	SCOTT CHRISTENSON
09/05/2014	09/08/2014	VERIZON WRLS N7845-01	\$16.06	SCOTT CHRISTENSON
09/09/2014	09/10/2014	VIKING ELECTRIC-CREDIT DE	\$131.41	SCOTT CHRISTENSON
09/10/2014	09/11/2014	VIKING ELECTRIC-CREDIT DE	\$165.24	SCOTT CHRISTENSON
09/11/2014	09/12/2014	WALTERS CLIMATE INC	\$582.00	SCOTT CHRISTENSON
09/16/2014	09/17/2014	VIKING ELECTRIC-CREDIT DE	(\$138.43)	SCOTT CHRISTENSON
09/16/2014	09/17/2014	VIKING ELECTRIC-CREDIT DE	\$25.00	SCOTT CHRISTENSON
09/16/2014	09/17/2014	STATE SUPPLY	\$99.37	SCOTT CHRISTENSON
09/04/2014	09/08/2014	THE HOME DEPOT 2810	\$34.98	CHARLES DEAVER
09/05/2014	09/08/2014	THE HOME DEPOT 2810	(\$34.98)	CHARLES DEAVER
09/05/2014	09/08/2014	THE HOME DEPOT 2810	\$34.98	CHARLES DEAVER
09/17/2014	09/18/2014	FRATTALLONES WOODBURY AC	\$7.81	CHARLES DEAVER
09/17/2014	09/18/2014	MENARDS 3022	\$3.95	CHARLES DEAVER
09/11/2014	09/12/2014	AMAZON.COM	\$21.75	JOSEPH DEMULLING
09/10/2014	09/10/2014	TI *TASER INTL	\$132.76	RICHARD DOBLAR
09/04/2014	09/08/2014	THE HOME DEPOT 2801	\$7.28	TOM DOUGLASS
09/05/2014	09/08/2014	2ND WIND EXERCISE 040	\$128.55	TOM DOUGLASS
09/10/2014	09/12/2014	THE HOME DEPOT 2801	\$5.91	TOM DOUGLASS
09/11/2014	09/12/2014	ELKAY SALES-CR DPT	\$112.00	TOM DOUGLASS
09/11/2014	09/15/2014	THE HOME DEPOT 2801	\$54.70	TOM DOUGLASS
09/12/2014	09/15/2014	A1 VACUUM SOLUTIONS	\$33.65	TOM DOUGLASS
09/12/2014	09/15/2014	NUCO2	\$267.72	TOM DOUGLASS
09/12/2014	09/15/2014	NUCO2	\$157.27	TOM DOUGLASS
09/12/2014	09/15/2014	NUCO2	\$199.20	TOM DOUGLASS
09/12/2014	09/15/2014	NUCO2	\$209.17	TOM DOUGLASS
09/12/2014	09/15/2014	NUCO2	\$290.45	TOM DOUGLASS
09/12/2014	09/15/2014	NUCO2	\$270.20	TOM DOUGLASS

09/15/2014	09/16/2014	JERRYS FLOOR STORE	\$135.00	TOM DOUGLASS
09/15/2014	09/17/2014	THE HOME DEPOT 2801	\$6.72	TOM DOUGLASS
09/17/2014	09/18/2014	ELECTRO WATCHMAN INC	\$542.13	TOM DOUGLASS
09/17/2014	09/18/2014	API SUPPLY INC	\$246.39	TOM DOUGLASS
09/18/2014	09/19/2014	VIKING ELECTRIC-CREDIT DE	\$408.06	TOM DOUGLASS
09/07/2014	09/09/2014	LITTLE FALLS PIZZA RANCH	\$0.05	MICHAEL DUGAS
09/17/2014	09/18/2014	KOHL'S 0577	\$47.98	ANDREW ENGSTROM
09/11/2014	09/12/2014	LINE 1 PARTNERS INC	\$1,942.60	MYCHAL FOWLDS
09/11/2014	09/12/2014	AT&T*BILL PAYMENT	\$72.28	MYCHAL FOWLDS
09/11/2014	09/15/2014	XP SOLUTIONS	\$629.25	MYCHAL FOWLDS
09/12/2014	09/12/2014	SPRINT *WIRELESS	\$710.31	MYCHAL FOWLDS
09/12/2014	09/15/2014	IDENTISYS INC.	\$611.00	MYCHAL FOWLDS
09/18/2014	09/19/2014	AT SCENE LLC	\$675.00	MYCHAL FOWLDS
09/10/2014	09/11/2014	IDU*INSIGHT PUBLIC SEC	\$374.18	NICK FRANZEN
09/11/2014	09/12/2014	BEST BUY MHT 00000109	\$182.08	NICK FRANZEN
09/18/2014	09/19/2014	AMAZON.COM	\$195.44	NICK FRANZEN
09/10/2014	09/12/2014	THE HOME DEPOT 2801	\$22.85	VIRGINIA GAYNOR
09/17/2014	09/19/2014	KELLOGG SQUARE PARKING RA	\$8.00	VIRGINIA GAYNOR
09/12/2014	09/15/2014	IN *EMERGENCY RESPONSE SO	\$243.83	CLARENCE GERVAIS
09/16/2014	09/18/2014	ASPEN MILLS INC.	\$176.50	CLARENCE GERVAIS
09/10/2014	09/11/2014	OAKDALE CUB FOODS	\$5.58	JAN GREW HAYMAN
09/11/2014	09/12/2014	BLUE RIBBON BAIT & TACKLE	\$7.48	JAN GREW HAYMAN
09/16/2014	09/17/2014	INT*OUT BACK NURSERY & LA	\$486.25	JAN GREW HAYMAN
09/07/2014	09/08/2014	VZWRLSS*APOCC VISN	\$97.25	KAREN GUILFOILE
09/04/2014	09/08/2014	HENRIKSEN ACE HARDWARE	\$19.47	MARK HAAG
09/10/2014	09/12/2014	HENRIKSEN ACE HARDWARE	\$33.92	MILES HAMRE
09/08/2014	09/09/2014	FASTENAL COMPANY01	\$161.82	GARY HINNENKAMP
09/16/2014	09/17/2014	TARGET 00011858	\$15.38	TIMOTHY HOFMEISTER
09/11/2014	09/12/2014	FASTSIGNS OF MAPLEWOOD	\$48.22	RON HORWATH

09/12/2014	09/15/2014	ORIENTAL TRADING CO	\$14.45	RON HORWATH
09/12/2014	09/15/2014	DOLRTREE 3150 00031500	\$26.78	RON HORWATH
09/13/2014	09/15/2014	ARC*SERVICES/TRAINING	\$19.00	RON HORWATH
09/14/2014	09/15/2014	AMAZON MKTPLACE PMTS	\$20.17	RON HORWATH
09/15/2014	09/16/2014	AMAZON MKTPLACE PMTS	\$154.90	RON HORWATH
09/15/2014	09/17/2014	THE HOME DEPOT 2801	\$71.30	RON HORWATH
09/18/2014	09/19/2014	HEJNY RENTAL INC	\$116.11	RON HORWATH
09/14/2014	09/16/2014	TJMAXX #0328	\$63.44	ANN HUTCHINSON
09/05/2014	09/08/2014	SCHOOLSIN.COM	\$87.48	DAVID JAHN
09/05/2014	09/08/2014	AMAZON MKTPLACE PMTS	\$34.97	DAVID JAHN
09/09/2014	09/10/2014	DALCO ENTERPRISES, INC	\$402.38	DAVID JAHN
09/10/2014	09/11/2014	TARGET 00011858	\$18.44	DAVID JAHN
09/11/2014	09/12/2014	CELL PHONE SHOP SERVICES	\$13.33	DAVID JAHN
09/11/2014	09/15/2014	THE HOME DEPOT 2801	\$29.51	DAVID JAHN
09/17/2014	09/18/2014	WWW.DISCOUNTFILTERS.COM	\$243.60	DAVID JAHN
09/17/2014	09/18/2014	EFILTERS.NET	\$217.00	DAVID JAHN
09/07/2014	09/08/2014	CURTIS 1000 INC.	\$251.29	LOIS KNUTSON
09/08/2014	09/09/2014	CUB FOODS #1599	\$3.99	LOIS KNUTSON
09/08/2014	09/09/2014	CHIPOTLE 1438	\$9.05	LOIS KNUTSON
09/08/2014	09/10/2014	JIMMY JOHN'S # 574	\$1.06	LOIS KNUTSON
09/08/2014	09/10/2014	JIMMY JOHN'S # 574 - E	\$33.19	LOIS KNUTSON
09/11/2014	09/12/2014	FIRST SHRED	\$104.40	LOIS KNUTSON
09/04/2014	09/08/2014	NRPA-CONGRESS	(\$555.00)	DUWAYNE KONEWKO
09/18/2014	09/19/2014	DAVIS LOCK & SAFE	\$3.21	JASON KREGER
09/10/2014	09/11/2014	UNIFORMS UNLIMITED INC.	\$63.98	NICHOLAS KREKELER
09/13/2014	09/15/2014	COMCAST CABLE COMM	\$44.65	DAVID KVAM
09/18/2014	09/19/2014	PANERA BREAD #1305	\$59.09	DAVID KVAM
09/18/2014	09/19/2014	CUB FOODS #1599	\$5.76	DAVID KVAM
09/14/2014	09/15/2014	VAN HEUSEN #430/OUTLETS	\$68.98	TODD LANGNER

09/10/2014	09/11/2014	OVERHEAD DOOR COMP	\$2,236.05	STEVE LUKIN
09/10/2014	09/11/2014	EMERGENCY APPARATUS MAINT	\$880.20	STEVE LUKIN
09/12/2014	09/15/2014	BEST BUY MHT 00000109	\$3,789.89	STEVE LUKIN
09/12/2014	09/15/2014	BEST BUY MHT 00000109	\$4,719.91	STEVE LUKIN
09/12/2014	09/15/2014	MENARDS 3022	\$5.35	STEVE LUKIN
09/15/2014	09/16/2014	WARNERS' STELLIAN WB	\$839.00	STEVE LUKIN
09/16/2014	09/17/2014	EMERGENCY APPARATUS MAINT	\$2,464.82	STEVE LUKIN
09/19/2014	09/19/2014	AIRGASS NORTH	\$142.56	STEVE LUKIN
09/19/2014	09/19/2014	AIRGASS NORTH	\$96.82	STEVE LUKIN
09/03/2014	09/08/2014	HIGH SPEED GEAR	\$83.04	JASON MARINO
09/03/2014	09/08/2014	HIGH SPEED GEAR	\$102.98	JASON MARINO
09/05/2014	09/08/2014	HIGH SPEED GEAR	(\$83.04)	JASON MARINO
09/10/2014	09/12/2014	PATCH SUPPLY INC	\$40.00	JASON MARINO
09/11/2014	09/12/2014	BOTACH	\$49.95	JASON MARINO
09/12/2014	09/15/2014	AMAZON MKTPLACE PMTS	\$23.42	GLEN MCCARTY
09/06/2014	09/08/2014	CVS PHARMACY #1751 Q03	\$17.28	SASHA MEYER
09/04/2014	09/08/2014	HOULE S FARM, GARDEN & PE	\$106.40	MICHAEL MONDOR
09/08/2014	09/09/2014	CENTURY COLLEGE-CE	(\$225.00)	MICHAEL MONDOR
09/08/2014	09/10/2014	CENTURY COLLEGE - CE	(\$225.00)	MICHAEL MONDOR
09/10/2014	09/12/2014	BOUND TREE MEDICAL LLC	\$27.29	MICHAEL MONDOR
09/10/2014	09/12/2014	BOUND TREE MEDICAL LLC	\$1,209.20	MICHAEL MONDOR
09/12/2014	09/15/2014	CETER FOR PUBLIC SAFET	\$525.00	MICHAEL MONDOR
09/13/2014	09/15/2014	MASIMO AMERICAS, INC	\$352.67	MICHAEL MONDOR
09/15/2014	09/17/2014	BOUND TREE MEDICAL LLC	\$1,485.17	MICHAEL MONDOR
09/16/2014	09/18/2014	BOUND TREE MEDICAL LLC	\$20.99	MICHAEL MONDOR
09/17/2014	09/19/2014	BOUND TREE MEDICAL LLC	\$108.90	MICHAEL MONDOR
09/10/2014	09/11/2014	DAVIS LOCK & SAFE	\$95.94	JOHN NAUGHTON
09/08/2014	09/10/2014	OFFICE DEPOT #1090	\$54.79	MARY KAY PALANK
09/12/2014	09/15/2014	MINNESOTA STATE PARKS	\$101.50	ROBERT PETERSON

09/12/2014	09/17/2014	MINNESOTA STATE PARKS	(\$101.50)	ROBERT PETERSON
09/14/2014	09/16/2014	THE HOME DEPOT 2801	\$28.41	ROBERT PETERSON
09/04/2014	09/08/2014	TRI-STATE BOBCAT	\$474.80	STEVEN PRIEM
09/05/2014	09/08/2014	AN FORD WHITE BEAR LAK	\$59.80	STEVEN PRIEM
09/08/2014	09/09/2014	AUTO PLUS LITTLE CANADA	\$85.22	STEVEN PRIEM
09/09/2014	09/10/2014	FACTORY MTR PTS #1	\$268.09	STEVEN PRIEM
09/09/2014	09/10/2014	AUTO PLUS LITTLE CANADA	\$11.23	STEVEN PRIEM
09/09/2014	09/10/2014	AUTO PLUS LITTLE CANADA	\$138.82	STEVEN PRIEM
09/09/2014	09/10/2014	AN FORD WHITE BEAR LAK	\$614.83	STEVEN PRIEM
09/09/2014	09/10/2014	BAUER BUILT TIRE 18	\$467.58	STEVEN PRIEM
09/10/2014	09/11/2014	AUTO PLUS LITTLE CANADA	\$98.23	STEVEN PRIEM
09/10/2014	09/11/2014	AN FORD WHITE BEAR LAK	\$20.51	STEVEN PRIEM
09/10/2014	09/12/2014	UNLIMITED SUPPLIES INC	\$102.42	STEVEN PRIEM
09/10/2014	09/12/2014	UNLIMITED SUPPLIES INC	\$265.77	STEVEN PRIEM
09/11/2014	09/12/2014	AUTO PLUS LITTLE CANADA	\$83.92	STEVEN PRIEM
09/11/2014	09/12/2014	BAUER BUILT TIRE 18	\$445.40	STEVEN PRIEM
09/11/2014	09/12/2014	BAUER BUILT TIRE 18	\$201.82	STEVEN PRIEM
09/15/2014	09/16/2014	AN FORD WHITE BEAR LAK	\$131.75	STEVEN PRIEM
09/15/2014	09/17/2014	WHEELCO BRAKE &SUPPLY	\$253.28	STEVEN PRIEM
09/15/2014	09/17/2014	WHEELCO BRAKE &SUPPLY	\$43.38	STEVEN PRIEM
09/16/2014	09/17/2014	AUTO PLUS LITTLE CANADA	\$28.49	STEVEN PRIEM
09/16/2014	09/17/2014	AN FORD WHITE BEAR LAK	\$497.76	STEVEN PRIEM
09/16/2014	09/18/2014	WHEELCO BRAKE &SUPPLY	\$136.50	STEVEN PRIEM
09/17/2014	09/18/2014	1570 LKQ MINNESOTA	\$200.00	STEVEN PRIEM
09/17/2014	09/18/2014	GOODYEAR AUTO SRV CT 6920	\$52.00	STEVEN PRIEM
09/17/2014	09/18/2014	AN FORD WHITE BEAR LAK	\$525.52	STEVEN PRIEM
09/18/2014	09/19/2014	AUTO PLUS LITTLE CANADA	\$106.14	STEVEN PRIEM
09/18/2014	09/19/2014	GOODYEAR AUTO SRV CT 6920	\$52.00	STEVEN PRIEM
09/18/2014	09/19/2014	AN FORD WHITE BEAR LAK	\$136.42	STEVEN PRIEM

09/05/2014	09/08/2014	HAFELE AMERICA CO	\$409.95	KELLY PRINS
09/11/2014	09/12/2014	A1 VACUUM SOLUTIONS	\$97.91	KELLY PRINS
09/12/2014	09/15/2014	THE HOME DEPOT 2801	(\$3.76)	KELLY PRINS
09/12/2014	09/15/2014	THE HOME DEPOT 2801	\$19.40	KELLY PRINS
09/12/2014	09/15/2014	THE HOME DEPOT 2801	\$3.76	KELLY PRINS
09/16/2014	09/18/2014	THE HOME DEPOT 2801	\$17.99	KELLY PRINS
09/09/2014	09/11/2014	MINNESOTA OCCUPATIONAL HE	\$120.20	TERRIE RAMEAUX
09/17/2014	09/18/2014	DALCO ENTERPRISES, INC	\$578.14	MICHAEL REILLY
09/05/2014	09/08/2014	POLAR ELECTRO	\$351.85	LORI RESENDIZ
09/05/2014	09/08/2014	POLAR ELECTRO	\$10.59	LORI RESENDIZ
09/12/2014	09/15/2014	TAO TRADING	\$326.19	LORI RESENDIZ
09/13/2014	09/15/2014	POWDER BLUE PRODUCTIONS	\$53.39	LORI RESENDIZ
09/18/2014	09/19/2014	GOODWILL	\$38.54	LORI RESENDIZ
09/09/2014	09/11/2014	OFFICE DEPOT #1079	\$2.86	AUDRA ROBBINS
09/09/2014	09/11/2014	OFFICE DEPOT #1105	\$1.80	AUDRA ROBBINS
09/09/2014	09/11/2014	OFFICE DEPOT #1090	\$105.67	AUDRA ROBBINS
09/09/2014	09/11/2014	OFFICE DEPOT #1080	\$3.31	AUDRA ROBBINS
09/14/2014	09/15/2014	CTC*CONSTANTCONTACT.COM	\$60.00	AUDRA ROBBINS
09/15/2014	09/16/2014	TARGET 00011858	\$16.63	AUDRA ROBBINS
09/08/2014	09/10/2014	ESCH CONSTRUCTION SUPPLY	\$240.00	ROBERT RUNNING
09/09/2014	09/11/2014	THE HOME DEPOT 2801	\$27.50	ROBERT RUNNING
09/15/2014	09/16/2014	WW GRAINGER	\$39.64	ROBERT RUNNING
09/17/2014	09/18/2014	WW GRAINGER	\$767.82	ROBERT RUNNING
09/11/2014	09/12/2014	LILLIE SUBURBAN NEWSPAPE	\$169.76	DEB SCHMIDT
09/14/2014	09/15/2014	AT&T*BILL PAYMENT	\$53.00	DEB SCHMIDT
09/10/2014	09/12/2014	GO RITEWAY TRANSPORTATION	\$27.00	PAUL SCHNELL
09/18/2014	09/19/2014	IN *ENCOMPASS TELEMATICS,	\$572.00	PAUL SCHNELL
09/05/2014	09/08/2014	MINNESOTA FALL EXPO	\$300.00	SCOTT SCHULTZ
09/09/2014	09/10/2014	ZAHL PMC	\$47.43	SCOTT SCHULTZ

09/09/2014	09/11/2014	RED WING SHOE #727	\$123.24	SCOTT SCHULTZ
09/14/2014	09/15/2014	REPUBLIC SERVICES TRASH	\$713.85	SCOTT SCHULTZ
09/17/2014	09/18/2014	FLEXIBLE PIPE TOOL COMPAN	\$206.60	SCOTT SCHULTZ
09/17/2014	09/19/2014	ON SITE SANITATION INC	\$20.00	SCOTT SCHULTZ
09/17/2014	09/19/2014	ON SITE SANITATION INC	\$1,413.92	SCOTT SCHULTZ
09/09/2014	09/10/2014	TARGET 00011858	\$27.95	CAITLIN SHERRILL
09/10/2014	09/11/2014	BAKERS-SQUARE-REST #0670	\$85.92	CAITLIN SHERRILL
09/17/2014	09/18/2014	AMAZON SERVICES-KINDLE	\$2.13	CAITLIN SHERRILL
09/15/2014	09/17/2014	OFFICE DEPOT #1079	\$7.69	ANDREA SINDT
09/15/2014	09/17/2014	OFFICE DEPOT #1090	\$180.19	ANDREA SINDT
09/09/2014	09/10/2014	RAINBOW #7300	\$42.61	JAMES TAYLOR
09/17/2014	09/18/2014	TARGET 00011858	\$53.33	JAMES TAYLOR
09/17/2014	09/18/2014	MICHAELS STORES 2744	\$13.40	JAMES TAYLOR
09/13/2014	09/15/2014	DULUTH TRADING STORE	\$74.00	PAUL THEISEN
09/08/2014	09/10/2014	OFFICE DEPOT #1090	\$55.19	KAREN WACHAL
09/10/2014	09/12/2014	HENRIKSEN ACE HARDWARE	\$14.98	JEFF WILBER
09/10/2014	09/12/2014	THE HOME DEPOT 2801	\$49.12	JEFF WILBER
09/05/2014	09/08/2014	DALCO ENTERPRISES, INC	\$324.51	SUSAN ZWIEG
09/08/2014	09/09/2014	BEST BUY MHT 00000109	\$53.55	SUSAN ZWIEG
09/08/2014	09/10/2014	OFFICE MAX	\$29.98	SUSAN ZWIEG
09/10/2014	09/11/2014	DALCO ENTERPRISES, INC	\$120.59	SUSAN ZWIEG
09/11/2014	09/12/2014	FIRST SHRED	\$36.80	SUSAN ZWIEG
09/16/2014	09/18/2014	OFFICE DEPOT #1090	\$55.60	SUSAN ZWIEG

\$49,488.02

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>EMPLOYEE NAME</u>	<u>AMOUNT</u>
	09/26/14	ABRAMS, MARYLEE	448.23
	09/26/14	CARDINAL, ROBERT	448.23
	09/26/14	JUENEMANN, KATHLEEN	448.23
	09/26/14	KOPPEN, MARVIN	448.23
	09/26/14	SLAWIK, NORA	509.26
	09/26/14	COLEMAN, MELINDA	5,373.89
	09/26/14	KNUTSON, LOIS	2,397.05
	09/26/14	KANTRUD, HUGH	184.62
	09/26/14	CHRISTENSON, SCOTT	2,069.31
	09/26/14	JAHN, DAVID	2,154.73
	09/26/14	BURLINGAME, SARAH	2,334.11
	09/26/14	RAMEAUX, THERESE	3,192.51
	09/26/14	BAUMAN, GAYLE	4,852.91
	09/26/14	OSWALD, BRENDA	1,905.01
	09/26/14	ANDERSON, CAROLE	1,393.86
	09/26/14	DEBILZAN, JUDY	1,441.04
	09/26/14	JACKSON, MARY	2,219.30
	09/26/14	KELSEY, CONNIE	2,705.98
	09/26/14	RUEB, JOSEPH	2,999.40
	09/26/14	ARNOLD, AJLA	1,832.44
	09/26/14	BEGGS, REGAN	1,720.20
	09/26/14	HAAG, KAREN	4,542.41
	09/26/14	SCHMIDT, DEBORAH	3,158.62
	09/26/14	SPANGLER, EDNA	1,190.51
	09/26/14	LARSON, MICHELLE	1,984.19
	09/26/14	MECHELKE, SHERRIE	1,094.07
	09/26/14	MOY, PAMELA	1,587.35
	09/26/14	OSTER, ANDREA	1,991.11
	09/26/14	RICHTER, CHARLENE	1,082.03
	09/26/14	SCHOENECKER, LEIGH	1,854.59
	09/26/14	VITT, SANDRA	1,032.11
	09/26/14	WEAVER, KRISTINE	2,459.39
	09/26/14	CORCORAN, THERESA	1,986.49
	09/26/14	KVAM, DAVID	4,390.72
	09/26/14	PALANK, MARY	1,988.80
	09/26/14	SCHNELL, PAUL	5,033.64
	09/26/14	SHORTREED, MICHAEL	4,266.70
	09/26/14	SVENDSEN, JOANNE	2,194.22
	09/26/14	THOMFORDE, FAITH	1,720.20
	09/26/14	WYLIE, TAMMY	834.89
	09/26/14	ZAPPA, ANDREW	796.49

09/26/14	ABEL, CLINT	3,066.44
09/26/14	ALDRIDGE, MARK	3,338.73
09/26/14	BAKKE, LONN	3,578.65
09/26/14	BARTZ, PAUL	3,345.76
09/26/14	BELDE, STANLEY	3,352.94
09/26/14	BENJAMIN, MARKESE	3,215.09
09/26/14	BIERDEMAN, BRIAN	4,318.21
09/26/14	BUSACK, DANIEL	4,148.70
09/26/14	CARNES, JOHN	2,585.56
09/26/14	CROTTY, KERRY	3,757.61
09/26/14	DEMULLING, JOSEPH	3,622.25
09/26/14	DOBLAR, RICHARD	4,177.09
09/26/14	DUGAS, MICHAEL	3,986.46
09/26/14	ERICKSON, VIRGINIA	3,364.16
09/26/14	FORSYTHE, MARCUS	3,102.65
09/26/14	FRITZE, DEREK	3,111.30
09/26/14	GABRIEL, ANTHONY	3,683.83
09/26/14	HAWKINSON JR, TIMOTHY	3,215.45
09/26/14	HER, PHENG	3,079.49
09/26/14	HIEBERT, STEVEN	3,352.94
09/26/14	HOEMKE, MICHAEL	2,114.10
09/26/14	HOFMEISTER, TIMOTHY	496.00
09/26/14	JASKOWIAK, AMANDA	480.00
09/26/14	JOHNSON, KEVIN	4,576.48
09/26/14	KONG, TOMMY	3,165.59
09/26/14	KREKELER, NICHOLAS	962.89
09/26/14	KROLL, BRETT	3,392.17
09/26/14	LANGNER, SCOTT	3,228.28
09/26/14	LANGNER, TODD	3,172.48
09/26/14	LU, JOHNNIE	484.27
09/26/14	LYNCH, KATHERINE	3,111.30
09/26/14	MARINO, JASON	3,292.64
09/26/14	MARTIN, JERROLD	4,159.97
09/26/14	MCCARTY, GLEN	3,228.28
09/26/14	METRY, ALESIA	3,233.85
09/26/14	MICHELETTI, BRIAN	2,534.10
09/26/14	MULVIHILL, MARIA	2,003.97
09/26/14	NYE, MICHAEL	4,020.80
09/26/14	OLDING, PARKER	2,407.14
09/26/14	OLSON, JULIE	3,080.77
09/26/14	PARKER, JAMES	2,943.89
09/26/14	REZNY, BRADLEY	3,225.54
09/26/14	RHUDE, MATTHEW	3,060.46
09/26/14	SCHOEN, ZACHARY	2,187.36
09/26/14	SLATER, BENJAMIN	2,544.39
09/26/14	STEINER, JOSEPH	3,171.25
09/26/14	SYPNIEWSKI, WILLIAM	3,198.94
09/26/14	TAUZELL, BRIAN	3,079.49
09/26/14	THEISEN, PAUL	3,172.48
09/26/14	THIENES, PAUL	4,704.21
09/26/14	VANG, PAM	480.00
09/26/14	WENZEL, JAY	3,293.02

09/26/14	XIONG, KAO	3,066.44
09/26/14	ANDERSON, BRIAN	403.52
09/26/14	BAHL, DAVID	308.91
09/26/14	BASSETT, BRENT	302.66
09/26/14	BAUMAN, ANDREW	2,925.07
09/26/14	BEITLER, NATHAN	605.30
09/26/14	BOURQUIN, RON	1,109.52
09/26/14	CAPISTRANT, JOHN	595.77
09/26/14	CONCHA, DANIEL	504.40
09/26/14	COREY, ROBERT	529.66
09/26/14	CRAWFORD - JR, RAYMOND	2,682.87
09/26/14	CRUMMY, CHARLES	441.36
09/26/14	DABRUZZI, THOMAS	2,849.50
09/26/14	DAWSON, RICHARD	3,066.27
09/26/14	EVERSON, PAUL	3,358.13
09/26/14	HAGEN, MICHAEL	605.30
09/26/14	HALE, JOSEPH	470.72
09/26/14	HALWEG, JODI	3,177.76
09/26/14	HAWTHORNE, ROCHELLE	2,762.61
09/26/14	HUTCHINSON, JAMES	691.38
09/26/14	IMM, TRACY	214.37
09/26/14	JANSEN, CHAD	327.87
09/26/14	JUREK, GREGORY	464.44
09/26/14	KANE, ROBERT	628.88
09/26/14	KARRAS, JAMIE	337.32
09/26/14	KUBAT, ERIC	2,912.60
09/26/14	LINDER, TIMOTHY	2,896.38
09/26/14	LOCHEN, MICHAEL	504.32
09/26/14	MERKATORIS, BRETT	340.49
09/26/14	MILLER, LADD	1,103.28
09/26/14	MILLER, NICHOLAS	340.49
09/26/14	MONDOR, MICHAEL	3,731.87
09/26/14	MONSON, PETER	290.04
09/26/14	MORGAN, JEFFERY	379.08
09/26/14	NIELSEN, KENNETH	205.94
09/26/14	NOVAK, JEROME	3,010.54
09/26/14	NOWICKI, PAUL	504.41
09/26/14	OLSON, JAMES	1,172.44
09/26/14	O'NEILL, KEVIN	529.63
09/26/14	OPHEIM, JOHN	426.59
09/26/14	PACHECO, ALPHONSE	504.41
09/26/14	PARROW, JOSHUA	226.98
09/26/14	PETERSON, MARK	661.96
09/26/14	PETERSON, ROBERT	3,200.79
09/26/14	POWERS, KENNETH	636.82
09/26/14	RAINEY, JAMES	718.78
09/26/14	RANK, PAUL	907.94
09/26/14	RICE, CHRISTOPHER	1,140.05
09/26/14	RODRIGUEZ, ROBERTO	453.96
09/26/14	SEDLACEK, JEFFREY	3,010.53
09/26/14	STREFF, MICHAEL	3,444.12
09/26/14	SVENDSEN, RONALD	3,176.18

09/26/14	TROXEL, REID	926.87
09/26/14	GERVAIS-JR, CLARENCE	4,157.26
09/26/14	LUKIN, STEVEN	4,815.66
09/26/14	ZWIEG, SUSAN	1,186.96
09/26/14	CORTESI, LUANNE	1,799.16
09/26/14	SINDT, ANDREA	2,480.20
09/26/14	BRINK, TROY	2,732.59
09/26/14	BUCKLEY, BRENT	2,240.99
09/26/14	DEBILZAN, THOMAS	2,250.99
09/26/14	EDGE, DOUGLAS	2,210.60
09/26/14	JONES, DONALD	2,243.29
09/26/14	MEISSNER, BRENT	2,197.79
09/26/14	NAGEL, BRYAN	3,702.80
09/26/14	OSWALD, ERICK	2,359.51
09/26/14	RUIZ, RICARDO	1,765.79
09/26/14	RUNNING, ROBERT	2,459.40
09/26/14	TEVLIN, TODD	2,240.99
09/26/14	BURLINGAME, NATHAN	2,299.21
09/26/14	DUCHARME, JOHN	2,859.21
09/26/14	ENGSTROM, ANDREW	3,405.75
09/26/14	JAROSCH, JONATHAN	3,134.59
09/26/14	LINDBLOM, RANDAL	2,861.51
09/26/14	LOVE, STEVEN	3,852.46
09/26/14	THOMPSON, MICHAEL	4,783.36
09/26/14	ZIEMAN, SCOTT	264.00
09/26/14	JANASZAK, MEGHAN	1,720.20
09/26/14	KONEWKO, DUWAYNE	4,603.18
09/26/14	HAMRE, MILES	1,730.40
09/26/14	HAYS, TAMARA	1,765.79
09/26/14	HINNENKAMP, GARY	2,464.00
09/26/14	NAUGHTON, JOHN	2,240.99
09/26/14	NORDQUIST, RICHARD	2,245.60
09/26/14	PURVES, JUSTIN	1,684.19
09/26/14	BIESANZ, OAKLEY	1,646.52
09/26/14	DEAVER, CHARLES	679.72
09/26/14	GERNES, CAROLE	697.00
09/26/14	HAYMAN, JANET	1,329.40
09/26/14	HUTCHINSON, ANN	2,762.97
09/26/14	SOUTTER, CHRISTINE	365.50
09/26/14	WACHAL, KAREN	992.09
09/26/14	GAYNOR, VIRGINIA	3,383.30
09/26/14	KROLL, LISA	2,000.19
09/26/14	YOUNG, TAMELA	2,144.99
09/26/14	EKSTRAND, THOMAS	3,984.62
09/26/14	FINWALL, SHANN	3,557.93
09/26/14	MARTIN, MICHAEL	2,939.39
09/26/14	BRASH, JASON	2,696.99
09/26/14	CARVER, NICHOLAS	3,722.34
09/26/14	SWAN, DAVID	2,885.00
09/26/14	SWANSON, CHRIS	1,827.39
09/26/14	WEIDNER, JAMES	1,500.00
09/26/14	WELLENS, MOLLY	1,765.18

09/26/14	ACEITUNO, FELIPE	38.50
09/26/14	BJORK, BRANDON	63.25
09/26/14	BRENEMAN, NEIL	2,483.78
09/26/14	CLINE, ABBY	406.00
09/26/14	FRANK, PETER	425.00
09/26/14	GORACKI, GERALD	28.50
09/26/14	KONG, KATELYNE	24.00
09/26/14	LAMB, JIM	93.00
09/26/14	LAMB, JONATHON	93.00
09/26/14	LARSON, TRISTA	35.00
09/26/14	PIEPER, THEODORE	35.00
09/26/14	ROBBINS, AUDRA	3,473.33
09/26/14	ROBBINS, CAMDEN	130.00
09/26/14	RUSS, KAYLA	188.13
09/26/14	TAYLOR, JAMES	3,149.54
09/26/14	VUKICH, CANDACE	380.00
09/26/14	ZILLEY, MATTHEW	45.00
09/26/14	ADAMS, DAVID	2,110.80
09/26/14	HAAG, MARK	2,568.68
09/26/14	ORE, JORDAN	1,765.79
09/26/14	SCHULTZ, SCOTT	3,487.37
09/26/14	WILBER, JEFFREY	1,684.19
09/26/14	EVANS, CHRISTINE	1,531.49
09/26/14	GLASS, JEAN	2,216.17
09/26/14	HOFMEISTER, MARY	1,195.96
09/26/14	KELLEY, CAITLIN	909.69
09/26/14	KULHANEK-DIONNE, ANN	561.50
09/26/14	MEYER, SASHA	1,812.29
09/26/14	PELOQUIN, PENNYE	542.89
09/26/14	SKRYPEK, JOSHUA	272.50
09/26/14	SMITH, CORTNEY	314.63
09/26/14	ST SAUVER, CRAIG	268.38
09/26/14	STAHLMANN, ELLEN	42.50
09/26/14	VUE, LOR PAO	258.55
09/26/14	AICHELE, MEGAN	120.25
09/26/14	AKEY, SHELLEY	54.76
09/26/14	ANDERSON, JOSHUA	639.50
09/26/14	BAETZOLD, CLAIRE	17.10
09/26/14	BAUDE, JANE	41.00
09/26/14	BAUDE, SARAH	140.62
09/26/14	BEAR, AMANDA	220.50
09/26/14	BERGLUND, ERIK	57.40
09/26/14	BESTER, MICHAEL	151.14
09/26/14	BICKFORD, JACKLINE	40.00
09/26/14	BLOEMENDAL, AMY	231.00
09/26/14	BUCKLEY, BRITTANY	444.06
09/26/14	BUTLER, ANGELA	109.51
09/26/14	CAMPESINO, ANA-SOFIA	105.00
09/26/14	CRANDALL, KRISTA	211.42
09/26/14	DEMPSEY, BETH	57.38
09/26/14	DUCHARME, DANIELLE	52.00
09/26/14	DUNN, RYAN	490.48

09/26/14	EKSTRAND, TAMERA	344.00
09/26/14	EPLAND, PETER	196.00
09/26/14	ERICKSON-CLARK, CAROL	37.50
09/26/14	FARRELL, DANIEL	75.16
09/26/14	FONTAINE, KIM	485.50
09/26/14	GRUENHAGEN, LINDA	218.03
09/26/14	HAASCH, ANGELA	38.00
09/26/14	HAGSTROM, EMILY	60.95
09/26/14	HANSEN, HANNAH	236.27
09/26/14	HASSAN, KIANA	85.50
09/26/14	HEINRICH, SHEILA	91.00
09/26/14	HOLMBERG, LADONNA	256.26
09/26/14	HORWATH, RONALD	3,000.03
09/26/14	HUNTLEY, NATALIE	45.93
09/26/14	JOHNSON, BARBARA	538.10
09/26/14	JOHNSON, MICHELLE	714.86
09/26/14	KOHLER, ROCHELLE	65.62
09/26/14	KOLLER, NINA	316.00
09/26/14	LAMEYER, BRENT	75.60
09/26/14	LAMEYER, ZACHARY	358.63
09/26/14	LAMSON, ELIANA	27.38
09/26/14	LY, RASSACIN	98.00
09/26/14	MASON, AMY	28.35
09/26/14	MCCOMAS, LEAH	288.00
09/26/14	MUSKAT, JULIE	103.63
09/26/14	NITZ, CARA	467.67
09/26/14	OHS, CYNTHIA	186.00
09/26/14	PROESCH, ANDY	294.00
09/26/14	RANEY, COURTNEY	1,020.58
09/26/14	RAU, COLE	20.25
09/26/14	REHLING-ANDERSON, LORIE	430.25
09/26/14	RENSTROM, KEVIN	135.00
09/26/14	RESENDIZ, LORI	2,597.77
09/26/14	RICHTER, DANIEL	114.90
09/26/14	ROLLERSON, TERRANCE	30.38
09/26/14	ROSAND, WALKER	56.00
09/26/14	SCHERER, KATHLENE	50.50
09/26/14	SCHMIDT, VICTORIA	24.00
09/26/14	SCHREIER, ABIGAIL	150.86
09/26/14	SCHREIER, ROSEMARIE	19.50
09/26/14	SMITH, JEROME	190.00
09/26/14	SMITLEY, SHARON	359.55
09/26/14	SYME, LAUREN	88.74
09/26/14	TREPANIER, TODD	249.95
09/26/14	TUPY, HEIDE	46.30
09/26/14	TUPY, MARCUS	96.00
09/26/14	WARNER, CAROLYN	159.92
09/26/14	WEIMANN, NICHOLAS	40.00
09/26/14	YUNKER, JOSEPH	23.25
09/26/14	BOSLEY, CAROL	110.25
09/26/14	LANGER, CHELSEA	147.38
09/26/14	LANGER, KAYLYN	91.38

	09/26/14	WISTL, MOLLY	283.75
	09/26/14	AUSTIN, CATHERINE	96.00
	09/26/14	BOWMAN, CHRIS	144.00
	09/26/14	CRAWFORD, SHAWN	480.00
	09/26/14	DOUGLASS, TOM	2,048.78
	09/26/14	KRECH, ELAINE	644.00
	09/26/14	LOONEY, RAYJEANIA	136.00
	09/26/14	MAIDMENT, COLIN	669.00
	09/26/14	MALONEY, SHAUNA	178.50
	09/26/14	NESVACIL, BRENNAN	112.00
	09/26/14	PRINS, KELLY	2,141.11
	09/26/14	REILLY, MICHAEL	2,022.49
	09/26/14	STEFFEN, MICHAEL	102.00
	09/26/14	COUNTRYMAN, BRENDA	1,320.00
	09/26/14	PRIEM, STEVEN	2,520.89
	09/26/14	WOEHRLE, MATTHEW	2,423.55
	09/26/14	XIONG, BOON	1,544.99
	09/26/14	BERGO, CHAD	2,824.09
	09/26/14	FOWLDS, MYCHAL	3,989.58
	09/26/14	FRANZEN, NICHOLAS	2,988.47
	09/26/14	KREGER, JASON	2,353.80
9993226	09/26/14	BOEHM, BRIAN	236.25
9993227	09/26/14	COLLOVA, MATT	37.50
9993228	09/26/14	GRANADOS, ERWIN	15.00
9993229	09/26/14	KOSTECKI, JAKOB	139.50
9993230	09/26/14	LARSON, MARIAH	106.25
9993231	09/26/14	RYDEL, MICHAEL	28.00
			517,690.66

Check Register
City of Maplewood

10/03/2014

Check	Date	Vendor	Description	Amount	
93389	10/07/2014	00216	BRIGGS & MORGAN, P.A.	2014A BOND ISSUE	15,034.00
	10/07/2014	00216	BRIGGS & MORGAN, P.A.	2014B BOND ISSUE	6,512.00
93390	10/07/2014	02149	HEIDI CAREY	MARKETING & ADVERTISING - SEPT	4,000.00
93391	10/07/2014	00333	THERESA CORCORAN	REIMB FOR MEALS, LODGING & PARKING	101.27
93392	10/07/2014	02750	RICHARD DAWSON	REIMB FOR SWAT PANTS/SHIRT	107.35
93393	10/07/2014	03516	ANTHONY GABRIEL	SECURITY OFFICER MCC SEPT 27	280.00
93394	10/07/2014	02196	JORGENSON CONST INC	POLICE DEPT EXPANSION PHASE 3	220,801.85
93395	10/07/2014	02728	KIMLEY-HORN & ASSOCIATES INC	PROJ 12-14 PROF SRVS THRU 08/31	25,427.22
	10/07/2014	02728	KIMLEY-HORN & ASSOCIATES INC	PROJ 14-01 PROF SRVS THRU 08/31	19,909.73
93396	10/07/2014	00393	MN DEPT OF LABOR & INDUSTRY	MONTHLY SURTAX - SEPT 20789123035	8,910.64
93397	10/07/2014	00393	MN DEPT OF LABOR & INDUSTRY	PRESSURE VESSEL STATION 3	10.00
93398	10/07/2014	05353	MANSFIELD OIL CO	GASOLINE FOR CITY USE	6,031.42
93399	10/07/2014	04316	CITY OF MINNEAPOLIS RECEIVABLES	AUTO PAWN SYSTEM - AUGUST	788.40
93400	10/07/2014	01085	MN LIFE INSURANCE	MONTHLY PREMIUM - OCTOBER	3,023.75
93401	10/07/2014	02043	OVERHEAD DOOR COMPANY	LOOP REPAIR ON DOOR #1	484.95
93402	10/07/2014	01409	S E H	PROJ 09-09 E METRO REG FIRE TRAINING	15,944.87
	10/07/2014	01409	S E H	PROJ 11-19 2011 FLOOD RESPONSE PH 1	148.83
93403	10/07/2014	03969	BILL SYPNIEWSKI	SECURITY OFFICER FOR MCC SEPT 20	245.00
93404	10/07/2014	01190	XCEL ENERGY	ELECTRIC & GAS UTILITY	7,342.98
93405	10/07/2014	05026	ADVANTAGE SPORTS LLC	TENNIS INSTRUCTION	539.00
93406	10/07/2014	04047	ASHLAND PRODUCTIONS	SOUND SETUP MCC 8/6 & 8/7	50.00
93407	10/07/2014	04848	AVESIS	MONTHLY PREMIUM - OCTOBER	263.93
93408	10/07/2014	00036	CHARITABLE GAMBLING	CHARITABLE GAMBLING GETHSEMANE	830.00
93409	10/07/2014	00036	CHARITABLE GAMBLING	CHARITABLE GAMBLING TUBMAN FAMILY	350.00
93410	10/07/2014	05390	DAVID JOHN CRAWFORD	SNAKE STUDY PRESENTATION 10/11	75.00
93411	10/07/2014	00412	DONALD SALVERDA & ASSOCIATES	ENROLLMENT LEADERSHIP GROWTH	200.00
93412	10/07/2014	00003	ESCROW REFUND	ESCROW REL J SAUM 2318 CASE AVE E	300.00
93413	10/07/2014	05379	ETHICAL LEADERS IN ACTION, LLC	IN-HOUSE CONSULTANT TRAINING	1,500.00
93414	10/07/2014	02929	GLTC PREMIUM PAYMENTS	LTC MONTHLY PREMIUM - OCTOBER	244.14
93415	10/07/2014	04930	GPRS	REGISTRATION FEES	90.00
93416	10/07/2014	00644	HEALTHPARTNERS	MONTHLY PREMIUM - OCTOBER	12,260.26
93417	10/07/2014	00671	HIRSHFIELD'S	ATHLETIC FIELDMARK WHITE TOTE	1,416.00
93418	10/07/2014	03330	HOISINGTON KOEGLER GROUP INC	PARK SYSTEM PLAN PROF SRVS - AUG	16,157.08
93419	10/07/2014	04310	M C F O A	MEMBERSHIP FEES	70.00
93420	10/07/2014	00936	MAPLEWOOD AREA	CHARITABLE GAMBLING	7,889.40
93421	10/07/2014	03818	MEDICA	MONTHLY PREMIUM - OCTOBER	165,684.26
93422	10/07/2014	02854	MIDWEST ASPHALT	LAKEWOOD MILLING PROJ	3,645.00
93423	10/07/2014	05271	MIDWEST SOUND AND LIGHT	UPLIGHTING FOR MCC SEPT 27	245.00
93424	10/07/2014	04373	MN NATIVE LANDSCAPES	GLADSTONE SAVANNA RESTORATION	10,472.51
	10/07/2014	04373	MN NATIVE LANDSCAPES	GLADSTONE SAVANNA RESTORATION	819.47
93425	10/07/2014	01126	NCPERS MINNESOTA	MONTHLY PREMIUM - OCT (SEPT DED)	496.00
93426	10/07/2014	00001	ONE TIME VENDOR	REFUND R STRAWN MEMBERSHIP	170.34
93427	10/07/2014	00001	ONE TIME VENDOR	REFUND H MCLEAN TRANS MEDIC	94.43
93428	10/07/2014	00001	ONE TIME VENDOR	REFUND L SCHAUMBURG BLUE CROSS	40.00
93429	10/07/2014	00001	ONE TIME VENDOR	REFUND J RUZICHKA BLUE CROSS	20.00
93430	10/07/2014	00001	ONE TIME VENDOR	REFUND S JACOBS-DWYER BLUE CROSS	20.00
93431	10/07/2014	01418	SAM'S CLUB DIRECT	CONCESSIONS	272.40
	10/07/2014	01418	SAM'S CLUB DIRECT	VENDING MACHINE SUPPLIES	227.82
	10/07/2014	01418	SAM'S CLUB DIRECT	CONCESSIONS	21.19
93432	10/07/2014	03879	SANSIO	EMS FEES - OCTOBER	738.67
93433	10/07/2014	00198	ST PAUL REGIONAL WATER SRVS	WATER UTILITY	5,125.55
	10/07/2014	00198	ST PAUL REGIONAL WATER SRVS	WATER UTILITY	46.85
93434	10/07/2014	01836	ST PAUL, CITY OF	STREE LIGHT REPAIR HAZELWOOD & D	248.58

93434	10/07/2014	01836	ST PAUL, CITY OF	STREE LIGHT REPAIR HAZELWOOD & D	28.75
93435	10/07/2014	01550	SUMMIT INSPECTIONS	ELECTRICAL INSPECTIONS - SEPT	4,047.60
93436	10/07/2014	01578	T R F SUPPLY CO.	SAFETY GLOVES	307.80
	10/07/2014	01578	T R F SUPPLY CO.	SUPPLIES	207.00
93437	10/07/2014	00013	TREE REBATE	REFUND J ASHLEY - TREE REBATE	200.00
93438	10/07/2014	00529	UNION SECURITY INSURANCE CO	LTD PLAN 4043120-2 - OCTOBER	3,204.68
	10/07/2014	00529	UNION SECURITY INSURANCE CO	STD PLAN 4043120-1 - OCTOBER	2,487.50
93439	10/07/2014	01730	W W GOETSCH ASSOCIATES, INC.	CHATTERBOX WIRING LIFT STATION 8	550.00
93440	10/07/2014	05013	YALE MECHANICAL LLC	REPLACE UPBLAST FAN 1902 ROOF TOP	4,800.00
	10/07/2014	05013	YALE MECHANICAL LLC	REPLACED WATER CONTROL VALVES	1,760.00
	10/07/2014	05013	YALE MECHANICAL LLC	2-NC2 SENSORS REPLACED - PARK MAINT	1,564.49
	10/07/2014	05013	YALE MECHANICAL LLC	SUMMER HVAC MAINT - CITY HALL	960.25

585,845.21

52 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>
9/29/2014	MN State Treasurer	Drivers License/Deputy Registrar	53,846.86
9/29/2014	U.S. Treasurer	Federal Payroll Tax	97,825.05
9/29/2014	P.E.R.A.	P.E.R.A.	94,716.05
9/30/2014	MN State Treasurer	Drivers License/Deputy Registrar	19,578.71
9/30/2014	MidAmerica - ING	HRA Flex plan	13,415.74
9/30/2014	Labor Unions	Union Dues	3,575.94
9/30/2014	MN State Treasurer	State Payroll Tax	21,283.47
10/1/2014	MN State Treasurer	Drivers License/Deputy Registrar	52,325.97
10/1/2014	Pitney Bowes	Postage	2,985.00
10/2/2014	MN State Treasurer	Drivers License/Deputy Registrar	35,942.99
10/2/2014	Pitney Bowes	Postage	50.00
10/3/2014	MN State Treasurer	Drivers License/Deputy Registrar	141,795.28
10/3/2014	MN Dept of Natural Resources	DNR electronic licenses	334.50
10/3/2014	Optum Health	DCRP & Flex plan payments	1,064.96
			538,740.52

*Detailed listing of VISA purchases is attached.

MEMORANDUM

TO: Melinda Coleman, Interim City Manager
FROM: Shann Finwall, AICP, Environmental Planner
DATE: October 7, 2014
SUBJECT: Approval of “Get Caught Recycling” Contest

Introduction

Each week in October one randomly selected resident from each of Maplewood’s five recycling districts will “Get Caught Recycling!” Winners receive \$50, a fun skunk finger puppet for kids in the house, and neighborhood recycling bragging rights. The contest was announced in the Fall Seasons and October Maplewood Living newsletters. Winners of the contest will be announced in future newsletters.

Discussion

Tennis Sanitation’s 2014 Recycling Work Plan includes recommendations to improve the City’s recycling program. One recommendation is to target recycling education to neighborhoods with low recycling participation. The Get Caught Recycling contest helps the City meet that goal by awarding and spotlighting residents that do recycle.

Another tool for improving the City’s recycling and trash programs is community feedback. To obtain that feedback the City has created a Solid Waste Survey that is posted on line at www.ci.maplewood.mn.us/solidwastesurvey. Residents are encouraged to share their thoughts on the City’s recycling and trash programs with their responses to questions in the survey. Each completed survey will be entered into a drawing for \$50. Results of the survey will be presented to the Environmental and Natural Resources Commission and City Council in early 2015 during the annual recycling and trash program reviews.

Budget Impact

The City will award a total of \$250 in prize money for the five Get Caught Recycling awards and one Solid Waste Survey entry award. The prize money will be funded through the City’s Recycling Program budget and will help the City meet its recycling goals.

Recommendation

Approve the “Get Caught Recycling” contest and \$250 budget for the Get Caught Recycling and Solid Waste Survey entry awards.

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: DuWayne Konewko, Parks and Recreation Director
Ann Hutchinson Lead Naturalist

DATE: October 13, 2014

SUBJECT: Approval of a Resolution Accepting Donation to Maplewood Nature Center

Introduction

A donation of \$250 was donated to the Maplewood Nature Center in remembrance of former volunteer Peggy Boege who passed away in August 2014.

Minnesota State Statute 465.03 states that gifts to municipalities shall be accepted by the governing body in the form of a resolution by a two-thirds vote.

Budget Impact

This is a donation and no matching funds are required.

Recommendation

Approve the Resolution accepting the donation of \$250 to the Maplewood Nature Center in remembrance of former volunteer Peggy Boege.

**RESOLUTION
ACCEPTANCE OF DONATION**

WHEREAS the City of Maplewood and the Parks and Recreation Department has received a donation of \$250 in remembrance of volunteer Peggy Boege;

NOW, THEREFORE, BE IT RESOLVED that the Maplewood City Council authorizes the City of Maplewood, Parks and Recreation Department to accept this donation.

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: DuWayne Konewko, Parks and Recreation Director
Jim Taylor, Parks Manager

DATE: October 13, 2014

SUBJECT: Approval of Timber and Robinhood Park Improvements

Introduction

Parks staff has been working with area playground providers to provide designs for a new playground structure at Timber Park and Robinhood Park.

Background

Timber Park

In mid September, City staff sent a Request for Proposal (RFP) to six playground vendors in the state. The RFP was fairly simple. We gave them a \$60,000 budget and asked them to come up with a design for the age range on 5-12 years old. We received six proposals from four companies all meeting the \$60,000 budget. The project team of City staff narrowed the proposals down to two. This was based on play value and meeting the specifications of the RFP. At that meeting, it was decided that the two proposals to be presented to the residents would be from Gametime represented my MN/WI Playground and Little Tikes Commercial represented by Parkitecture.

On October 2, Staff presented the two proposals at Timber Park to neighborhood residents. Each resident regardless of age was asked to place a sticker on the proposal they liked the most.

All the companies that turned in proposals were very competitive. However, the proposal from Gametime represented by MN/WI playground was the overwhelming favorite of both staff and the residents.

Robinhood

In the summer of 2013 Robinhood Park was vandalized and the train at the site was burned down. In the fall of 2013, the damaged structure was replaced with a new train from Burke represented by St. Croix Recreation. The remaining components of this structure are in poor condition and need to be replaced, many of the structures are rotting at the footings. Staff has worked with St. Croix Recreation to purchase new equipment off the state contract that will match the existing new train. The proposal from St. Croix came to \$20,788 with a state contract discount of \$1,633.04 bringing the structure cost to \$19,124.96. In addition to the structure cost, there is a \$5,557.60 installation and freight fee bringing the total project cost to \$24,682.56.

Budget Impact

Funding for this project will come from the Parks Allocation of General Tax Levy Dollars in the Capital Improvement Fund.

Recommendation

Staff has the following two recommendations:

1. Staff recommends the Council authorize the City Manager to enter into a contract for \$60,000 with MN/WI playground to purchase and install new playground equipment chosen by the residents at Timber Park.
2. Staff recommends the Council authorize the City Manager to enter into a contract with St. Croix Recreation to purchase and install new playground equipment at Robinhood Park.

Attachments

1. Timber Park Design
2. Robinhood Park Design



Timber Park
Maplewood, Minnesota

3101 Highway 55, Golden Valley, MN 55422
Minneapolis, MN | Milwaukee, WI
1.800.622.5425 | www.minwplay.com | info@minwplay.com

Drawing D7071H



INFORMATION
MINIMUM FALL ZONE
SURFACED WITH
RESILIENT MATERIAL
AREA

966 SQ.FT.

PERIMETER
138 FT.

STRUCTURE SIZE
28' 9" x 46' 1"

STRUCTURE IS DESIGNED
FOR CHILDREN AGES:

- 6-23 MONTH OLDS
- 2-5 YEAR OLDS
- 5-12 YEAR OLDS

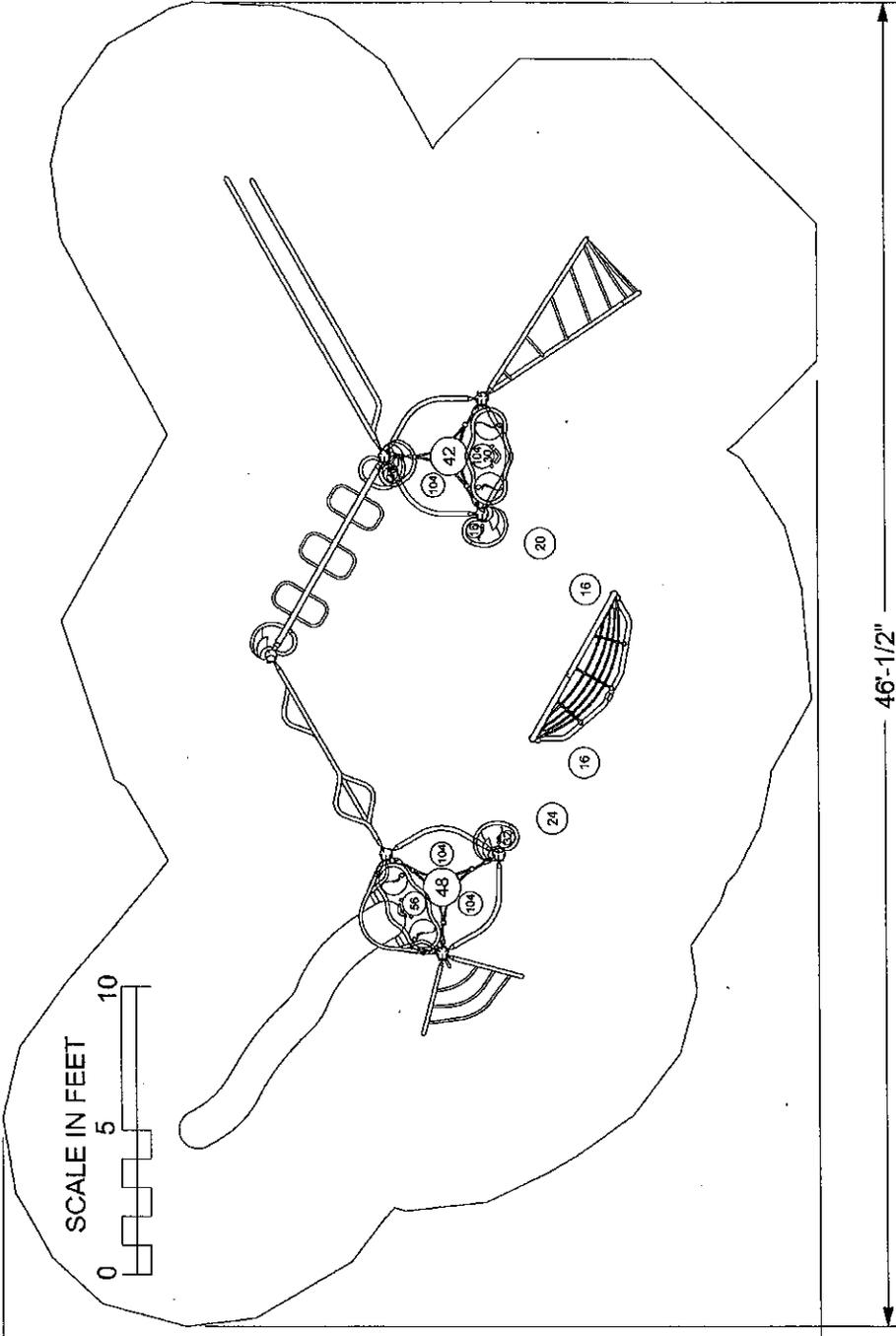


The play components identified in this plan are IPEMA certified. The use and layout of these components conform to the requirements of ASTM F1487. To verify product certification, visit www.ipema.org

The space requirements shown here are to ASTM standards. Requirements for other standards may be different.

The use and layout of play components identified in this plan conform to the CPSC guidelines.

Attachment 2



WARNING!
ACCESSIBLE SAFETY SURFACING MATERIAL IS REQUIRED BENEATH AND AROUND THIS EQUIPMENT.
FOR SLIDE FALL ZONE SURFACING AREA SEE CPSC's Handbook for Public Playground Safety.
PLATFORM HEIGHTS ARE IN INCHES ABOVE RESILIENT MATERIAL.

ADA ACCESSIBILITY GUIDELINE (ADAAG CONFORMANCE)

NUMBER OF PLAY EVENTS:	16
NUMBER OF ELEVATED PLAY EVENTS:	0
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY RAMP:	PROVIDED: 0
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY TRANSFER SYSTEM:	PROVIDED: 0
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY RAMP OR TRANSFER SYSTEM:	PROVIDED: 16
NUMBER OF GROUND LEVEL PLAY EVENTS:	0
NUMBER OF TYPES OF GROUND LEVEL PLAY EVENTS:	PROVIDED: 5



28'-9"

46'-1/2"

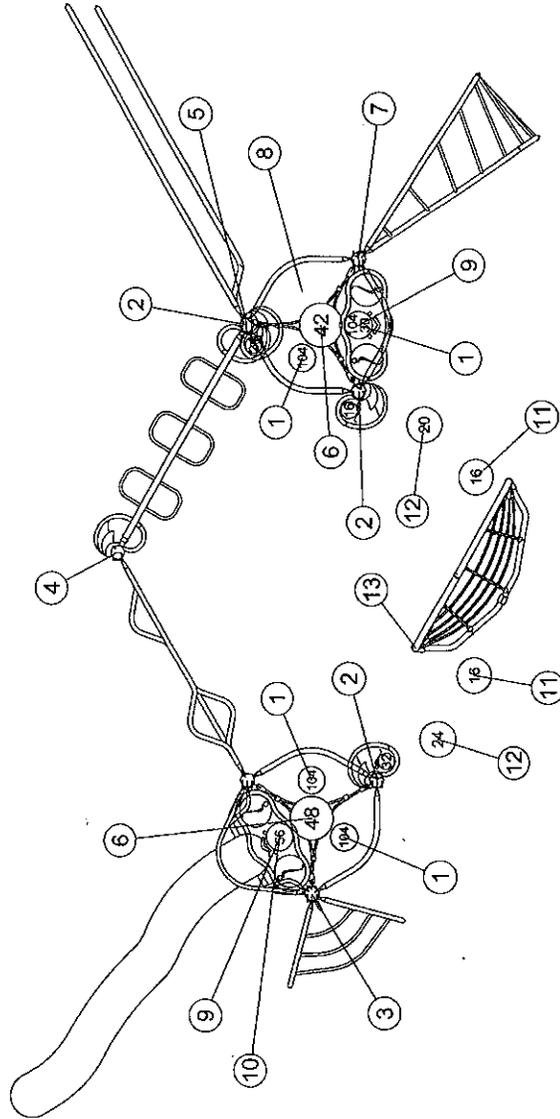
SERIES: Basics, Intensity
SITE PLAN
DRAWN BY:

IN-1572

BCI Burke Company, LLC
IN-1572

January 10, 2011

ITEM	COMP.	DESCRIPTION
1	370-0001	AGILITY ARC
2	370-0002	PEP STEP
3	370-0003	VITAL VORTEX CLIMBER
4	370-0004	POWER PIPES CLIMBER
5	370-0005	ATHLETIC ARCH OH
6	370-0006	HEALTHY HAMMOCK
7	370-0014	HYPER HELIX CLIMBER
8	470-0100	RAPID RAILS, 46"
9	470-0101	DYNAMIC PAD
10	470-0102	SWIFT GLIDER
11	560-0463	STEP SPOT POD 8-16"
12	560-0468	STEP SPOT POD 20-30"
13	560-0464	FS SPIDER WEB CLIMBER



January 10, 2011

SERIES: Basics, Intensity
 COMPONENT PLAN
 DRAWN BY:

IN-1572

BCI Burke Company, LLC
 IN-1572

BCI Burke Company, LLC PO Box 549 Fond du Lac, Wisconsin 54936-0549 Telephone 920-921-9220

MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Michael Thompson, Public Works Director/City Engineer
Bryan Nagel, Street/Storm Sewer Superintendent

DATE: October 6, 2014

SUBJECT: Approval to Authorize Storm Sewer Repair at 2567 Mayer Lane

Introduction

The council will consider authorizing this work for an emergency storm sewer repair at a cost of \$40,256.28 which the Fire Chief and Street Superintendent have conveyed will be fully reimbursed by FEMA after a recent site visit.

Discussion

The storm sewer system located adjacent to 2567 Mayer Lane in the Upper Afton neighborhood failed during heavy rainfall events in June. The heavy rainfall has resulted in numerous sink holes and erosion problems.

The 30" diameter pipe runs down to Battle Creek from Mayer Lane in an existing 20' wide drainage easement. The sink holes that have appeared due to pipe failure have been filled in by our maintenance crews as a temporary solution until the pipe is replaced.

Two estimates were submitted for the work. The estimate from Capra's Utilities, Inc. is \$40,256.28 and the other from Miller Excavating is \$49,560.00.

Budget Impact

The storm sewer repair work will qualify for reimbursement from FEMA. This includes Capra's costs in addition to any internal city forces labor and equipment costs.

Recommendation

Staff recommends City Council authorize Capra's Utilities to perform the necessary storm sewer repair work at 2567 Mayer Lane and submit all necessary claims to FEMA for reimbursement.

Attachments

1. Pipe Repair Location Map
2. Capra's Utilities Estimate
3. Miller Excavating Estimate

O'DAY ST

2545

G5, Attachment 1

2555

PIPE REPAIR

DRAINAGE ESMT

20' DRAIN EASEMENT

30"

2567

2577

2585

2593

DRAINAGE ESMT

BATTLE CREEK

2603

30"

MAYER LN E
MAYER LANE

2577

2603

MNR, Esri Canada, Esri, HERE, DeLorme, Intermap, TomTom, USGS, USDA

Capra's Utilities Inc.

Capra's Utilities Inc.
 2370 Leibel St
 White Bear Lake, MN 55110

(651)762-2500
 mikelcapra@yahoo.com

Estimate

Date	Estimate No.
07/31/2014	3656
Exp. Date	

Address

Bryan Nagel
 Maplewood Public Works
 1902 County Rd B E
 Maplewood, MN 55109

--	--

Mayer Ln

Storm drain

Description	Quantity	Rate	Amount
<ul style="list-style-type: none"> We will replace the existing 30" storm drain from the creek to the top of the hill. We will include up to 360' of 30" HDPE piping. We will remove all trees and brush as needed and stack trees and brush neatly on site for The City of Maplewood to dispose of. We can load trucks provided by the City of Maplewood with the logs and brush if requested. There will be no additional fee for loading the trucks. Labor to install the piping. Materials A manhole may be needed at the top of the hill, add \$4,900.00 to install a structure. We will final grade the site upon completion. We will provide and install silt fence as needed prior to excavation. We will provide seed and erosion control blanket over the excavation upon completion. Seed and erosion control blanket will be billed at a cost of \$1.75 per yard. We will need approximately 2000 yards. Disposal and removal of the existing culvert. 			3,500.00
			15,750.00
			14,706.28
			900.00
			3,500.00
			1,900.00
		Total	\$40,256.28

1 1/2% per month charge on accounts over 30 days. All agreements contingent upon strike, accident or delays beyond our control. Any frost, ground water or rock excavation will be an extra charge. All private underground utilities are the responsibility of the Owner.
 Per Minnesota Statute 514.011: A lien will be filed if contract amount is not paid in full within 60 days of invoice date.

Accepted By

Accepted Date

Fax: (651) 762-2600

City of Maplewood

1902 County Road B East
Maplewood, MN 55109

Phone: 651-249-2420

Fax: 651-249-2459

Cell:

Email: bryan.nagel@ci.maplewood.mn.us

Project: 30" Storm Sewer
2555 Mayer Lane
Maplewood, MN

Miller Excavating, Inc

3636 Stagecoach Trail North
Stillwater, MN 55802

Phone: 651-439-1637

Fax: 651-351-7210

Web: www.millerexc.com

Date: September 1, 2014

Estimator: Steve St. Claire

A. 30" STORM SEWER

ITEM	DESCRIPTION	Est.		Rate	Amount
		Quantity	Unit		
1	Erosion Control Biolog				
2	Strip Topsoil & Stockpile Onsite				
3	30" FES				
4	30" HDPE Storm Pipe				
5	Connect to Existing Storm Sewer				
6	Rip Rap w/ Geotextile Fabric				
7	Regrade Topsoil				
TOTAL A					\$49,560.00

ADDITIONAL ITEMS

1	Remove Trees for Storm Sewer Easement (Budget				\$15,000.00
2	Seed & Blanket Disturbed Area				\$10,000.00

PROJECT NOTES

1. Payment due within 30 days of initial invoice. Balances over 30 days will accrue a 1.5% per month charge.
2. Estimate price valid for 30 days.
3. No hazardous material clean up included.
4. City may elect to complete seed/blanket with their own resources.
5. No sheeting included.
6. Met Council sewer line to be potholed prior to work to coordinate depth.

MEMORANDUM

TO: Melinda Coleman, Interim City Manager and City Council
FROM: H. Alan Kantrud, City Attorney
DATE: October 7, 2014
RE: Approval of First Amendments to Grant and Lease Agreements with Tubman

Introduction

In 2012 and 13 the City of Maplewood agreed to be the fiscal agent for the Tubman Center's State Grant to rehabilitate the former Monastery located in east Maplewood into a residential and service center for victims of domestic violence. As part of that effort, the City and Tubman were required to enter into certain Agreements with one another as well as with the State of Minnesota.

In 2014 the Legislature authorized additional grant monies to Tubman for its Maplewood facility. The First Amendment to Grant Agreement, the First Amendment to Ground Lease, and First Amendment to Lease and Use Agreement are necessary to account for the additional \$720,000 allocated to Tubman by Minnesota Laws of 2014, Ch. 294, Sec. 18, Subd. 6.

Discussion

These amendments are required by the State as part of the grant process and to account for the additional monies provided. None of the original terms in the agreements or lease have changed, materially.

Budgetary Impact

There will be no budgetary impact from these amendments.

Recommendation

Authorize the Mayor and Manager to execute the First Amendments to the various Grant and Lease Agreements with Tubman

Attachments

1. The First Amendment to Grant Agreement
2. The First Amendment to Ground Lease
3. The First Amendment to Lease and Use Agreement

FIRST AMENDMENT TO GRANT AGREEMENT

THIS FIRST AMENDMENT TO GRANT AGREEMENT (“First Amendment”), is entered into as of the ____ day of October, 2014, by and between the City of Maplewood, a Minnesota municipal corporation (the “Public Entity”), and the State of Minnesota (the “State Entity”).

RECITALS

A. The Public Entity and State Entity entered into that certain General Obligation Bond Proceeds Grant Agreement – End Grant for the Tubman Facility Project dated December 18, 2013 (“Grant Agreement”) under which the State Entity made and issued the G.O. Grant to the Public Entity for the leasing of and improvements to the Tubman Facility.

B. The parties wish to amend certain terms and conditions of the Grant Agreement according to the terms of the First Amendment.

C. All capitalized terms contained herein shall have the meanings provided in the Grant Agreement, if not defined herein.

AGREEMENT

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, the Public Entity and State Entity hereby amend the Grant Agreement as follows:

1. Recital B. Recital B of the Grant Agreement is hereby stricken and restated in its entirety as follows:

Under the provisions contained in Minnesota: Laws of 2012, Ch. 293, Sec. 18, Subd. 3 (the “2012 GO Bonding Legislation”), the State of Minnesota has allocated \$2,000,000.00 (the “2012 G.O. Grant”) to the Public Entity. Under the provisions contained in Minnesota: Laws of 2014, Ch. 294, Sec. 18, Subd. 6 (the “2014 GO Bonding Legislation”), the State of Minnesota has allocated \$720,000.00 (the “2014 G.O. Grant”) to the Public Entity. The 2012 GO Bonding Legislation and the 2014 GO Bonding Legislation are herein collectively referred to as the “GO Bonding Legislation.” The 2012 G.O. Grant and the 2014 G.O. Grant are herein collectively referred to as the “G.O. Grant.” The G.O. Grant is to be given to the Public Entity as a grant to assist it in the renovation of the Facility (described below), as authorized by such legislation; and

2. Source and Use of Funds. Attachment III of the Grant Agreement, describing the source and use of funds for the project, is hereby replaced in its entirety by Attachment III attached to this First Amendment.

3. American-Made Steel. Minnesota Laws 2014, Chapter 294, Article 2, Section 22, requires public entities receiving an appropriation of public money for a project in that act to

ensure those facilities are built with American-made steel, to the extent practicable. The Public Entity shall comply with this requirement, and shall furnish any documentation pursuant thereto reasonably requested by the State Entity.

4. Confirmation. Except as set forth in this First Amendment, the parties hereby confirm and ratify the terms and conditions of the Grant Agreement.

5. Counterparts. This First Amendment may be executed in any number of counterparts, each of which when so executed and delivered shall be an original, but such counterparts shall together constitute one and the same instrument.

IN AGREEMENT, the Public Entity and State Entity have executed this First Amendment to Grant Agreement as of the date first above written.

PUBLIC ENTITY:

CITY OF MAPLEWOOD,
a Minnesota municipal corporation

By: _____

R. Charles Ahl

Its: Manager

Dated: October ____, 2014

Approved as to from:

H. Alan Kantrud, City Attorney

STATE ENTITY:

MINNESOTA DEPARTMENT OF
ADMINISTRATION

By: _____

Wayne Waslaski

Its: Senior Director

Dated: October _____, 2014

FIRST AMENDMENT TO GROUND LEASE

THIS FIRST AMENDMENT TO GROUND LEASE (“First Amendment”), is entered into as of the ____ day of October, 2014, by and between Tubman, a Minnesota nonprofit corporation (“Landlord”) and the City of Maplewood, a Minnesota municipal corporation (“Tenant”).

RECITALS

A. The Landlord and Tenant entered into a Ground Lease dated December 18, 2013 (the “Ground Lease”), pursuant to which Tenant leased from the Landlord certain leased premises (the “Premises”).

B. The parties wish to amend certain terms and conditions of the Ground Lease according to the terms of this First Amendment.

C. All capitalized terms contained herein shall have the meanings provided in the Ground Lease, if not defined herein.

AGREEMENT

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, the Landlord and Tenant hereby amend the Ground Lease as follows:

1. **Grant Agreement.** Section 1 of the Ground Lease is hereby amended to define “Grant Agreement” as the General Obligation Bond Proceeds Grant Agreement – End Grant for the Tubman Facility Project dated December 18, 2013, as amended by the First Amendment to General Obligation Bond Proceeds Grant Agreement – End Grant for the Tubman Facility Project dated as of the date of this First Amendment.

2. **State Grant Proceeds.** Section 1 of the Ground Lease is hereby amended to define “State Grant Proceeds” as a state grant in the amount of \$2,720,000 made to Tenant pursuant to the terms of the Grant Agreement.

3. **Lease/Use Agreement.** Section 2.1 of the Ground Agreement is hereby amended to define “Lease/Use Agreement” as the Lease and Use Agreement entered into by Landlord and Tenant on December 18, 2013, as amended by the First Amendment to Lease and Use Agreement dated as of the date of this First Amendment.

4. **Term.** Section 2.2 of the Ground Lease is hereby amended to provide that the Term will commence on the Commencement Date and continue for fifty (50) years from January 31, 2015, which is the completion date for the Improvements as defined in the Lease/Use Agreement.

5. **Contributions to Acquisition and Betterment by State and Landlord.** Exhibit B of the Ground Lease is hereby replaced in its entirety by Exhibit B attached to this First Amendment.

6. Confirmation. Except as set forth in this First Amendment, the parties hereby confirm and ratify the terms and conditions of the Ground Lease.

7. Counterparts. This First Amendment may be executed in any number of counterparts, each of which when so executed and delivered shall be an original, but such counterparts shall together constitute one and the same instrument.

IN AGREEMENT, the Landlord and Tenant have executed this First Amendment to Ground Lease as of the date first above written.

Signature Page to First Amendment of Ground Lease by Tubman

Landlord's address:

3111 First Avenue South
Minneapolis, MN 55408

LANDLORD:

TUBMAN

By _____
Beverly C. Dusso, President

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this ____ day of October, 2014, by Beverly C. Dusso, the President of Tubman, a Minnesota nonprofit corporation, on behalf of the nonprofit corporation.

Notary Public

Signature Page to First Amendment of Ground Lease by City of Maplewood

Tenant's address:

CITY OF MAPLEWOOD

City of Maplewood
1830 County Road B
Maplewood, MN 55109

By _____
R. Charles Ahl, Manager

Approved as to form:

Assistant City Attorney

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me this ____ day of October, 2014, by R. Charles Ahl, the City Manager of the City of Maplewood, a Minnesota municipal corporation, on behalf of the corporation.

Notary Public

Consent to First Amendment to Ground Lease by State of Minnesota

As required pursuant to Section 39 of the Lease and Use Agreement, the State of Minnesota and Commissioner of Minnesota Management and Budget hereby consent to the foregoing First Amendment.

State of Minnesota's address:

Minnesota Department of Administration
Real Estate and Construction Services
50 Sherburne Avenue, Room 309
Saint Paul, MN 55155
Attn: Division Director

STATE OF MINNESOTA,
DEPARTMENT OF
ADMINISTRATION

By _____
Wayne Waslaski
Its: Senior Director

Dated: October ____, 2014

STATE OF MINNESOTA)
)
COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me this ____ day of October, 2014, by Wayne Waslaski, Senior Director of the Minnesota Department of Administration on behalf of the State of Minnesota.

Notary Public

Commissioner of Minnesota Management and
Budget's address

Minnesota Department of Management and Budget
400 Centennial Office Bldg.
658 Cedar St.
St. Paul, MN 55155
Attn: Commissioner

COMMISSIONER OF
MINNESOTA MANAGEMENT
AND BUDGET

By _____

Dated: October ____, 2014

STATE OF MINNESOTA)
)
COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me this ____ day of October, 2014, by _____, the Commissioner of Minnesota Management and Budget.

Notary Public

EXHIBIT B**Tubman Facility****Contributions to Acquisition and Betterment by****State and Landlord**

<u>SOURCES OF PROJECT FUNDS</u>	<u>AMOUNT</u>	<u>PERCENTAGE ALLOCATION</u>
State of Minnesota	\$2,720,000	%
Landlord	\$ _____ *	%
	\$ _____ *	100%

*Based on closing pro forma. Exact amount to be determined upon final completion and final draws pursuant to the Disbursing Agreement, at which time this Exhibit shall be revised and percentages adjusted accordingly.

This amount shall also be reduced by the amount of any land purchase payment made to Landlord pursuant to Section 13, and the percentages adjusted accordingly.

FIRST AMENDMENT TO LEASE AND USE AGREEMENT

This First Amendment to Lease and Use Agreement (“First Amendment”), is entered into as of the _____ day of October, 2014, by and between the City of Maplewood, a Minnesota municipal corporation (“Landlord”) and Tubman, a Minnesota nonprofit corporation (“Tenant”).

RECITALS

A. The Landlord and Tenant entered into a Lease and Use Agreement dated December 18, 2013 (the “Lease and Use Agreement”), pursuant to which Tenant leased from the Landlord certain leased premises (the “Premises”).

B. The parties wish to amend certain terms and conditions of the Lease and Use Agreement according to the terms of this First Amendment.

C. All capitalized terms contained herein shall have the meanings provided in the Lease and Use Agreement, if not defined herein.

AGREEMENT

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, the Landlord and Tenant hereby amend the Lease and Use Agreement as follows:

1. **Legislative Authorization.** Paragraphs b and c of Section 1 of the Lease and Use Agreement are hereby stricken and replaced in their entirety by the following:

b. The governmental improvement authorized by Minnesota Statutes §§ 471.15-471.191; Minnesota: Laws of 2012, Ch. 293, Sec. 18, Subd. 3; Minnesota: Laws of 2014, Ch. 294, Sec. 18, Subd. 6; and established by official action of the City by Resolution 12-7-772A – “Resolution for the Establishment of a Governmental Program In Conjunction with Tubman for the Administration of the State Grant Awarded through the State Bonding Process for Improvements” – is a grant of funds to modernize and improve the infrastructure in The Tubman Facility (the “**Governmental Program**”), which shall achieve Landlord’s goal of supporting Tubman’s programming. Landlord and Tenant acknowledge and agree that the goal of the Governmental Program will be to maintain regionally renowned shelter/short-term transitional housing for individuals experiencing family violence (“**Program Goal**”) and that the success of The Tubman Facility requires that Tenant have a safe and modern facility and it is the intent of the parties hereto that Tenant shall be empowered to upgrade its existing facilities.

c. This Lease is being entered into in accordance with the provisions of Minnesota: Laws of 2012, Ch. 293, Sec. 18, Subd. 3; Minnesota: Laws of 2014, Ch. 294, Sec. 18, Subd. 6; and Minn. Stat. § 16A.695, and rules, regulations, and orders issued pursuant thereto in order to carry out this public purpose.

2. Ground Lease. The second paragraph of Section 2 of the Lease and Use Agreement is hereby stricken and replaced in its entirety by the following:

Tenant acknowledges that Landlord's interest in the Premises is pursuant to that certain fifty (50) year Ground Lease entered into on December 18, 2013 by and between Tubman, as Ground Landlord, and Landlord, as Ground Lessee (the "**Original Ground Lease**"), as amended by the First Amendment to Ground Lease, of even date herewith. The Original Ground Lease and the First Amendment to Ground Lease described above are herein collectively referred to as the "**Ground Lease.**" Tenant also acknowledges that Landlord's interest in the Premises will be subject to the Grant Agreement and Declaration described in Section 3 hereof. Tenant acknowledges that its rights in the Premises are subject to the Ground Lease and the Grant Agreement and Declaration.

3. Grant Agreement. Section 3 of the Lease and Use Agreement is hereby stricken and replaced in its entirety by the following:

Landlord and Tenant acknowledge that the costs of design and construction of renovations on the Premises of the Tubman Facility Improvements (as defined more fully in Section 21 of this Lease and generally described on the attached Exhibit B, variously referred to herein as the "**The Tubman Facility Improvements**" or the "**Improvements**") will be funded, in part, through the proceeds of a state grant in the aggregate amount of \$2,720,000 ("**State Grant Proceeds**") from the State of Minnesota acting by and through the Department of Administration on behalf of the Department of Human Services (the "**State**"). The State Grant Proceeds have been provided to the Landlord pursuant to the terms of a General Obligation Bond Proceeds Grant Agreement – End Grant for the Tubman Facility Project, dated December 18, 2013 (the "**Original Grant Agreement**"), as amended by the First Amendment to Grant Agreement, of even date herewith. The Original Grant Agreement and the First Amendment to Grant Agreement are herein collectively referred to as the "**Grant Agreement.**" The Tubman Facility is "state bond financed property" as such term is defined in the Grant Agreement and is subject to the General Obligation Bond Financed Declaration recorded in the Office of the Ramsey County Registrar of Titles on December 19, 2013 as Document No. 4437574 (the "**Declaration**"). All capitalized terms that are not otherwise defined in this Lease shall have the meaning ascribed to those terms in the Grant Agreement.

4. Completion Date. The Completion Date, as described in Section 21 of the Lease and Use Agreement, is hereby changed to January 31, 2015.

5. Tubman Facility Improvements. Exhibit B of the Lease and Use Agreement, describing The Tubman Facility Improvements, is hereby replaced in its entirety by Exhibit B attached to this First Amendment.

6. Confirmation. Except as set forth in this First Amendment, the parties hereby confirm and ratify the terms and conditions of the Lease and Use Agreement.

7. Counterparts. This First Amendment may be executed in any number of counterparts, each of which when so executed and delivered shall be an original, but such counterparts shall together constitute one and the same instrument.

IN AGREEMENT, Landlord and Tenant have executed this First Amendment to Lease and Use Agreement as of the date first above written.

Signature Page to First Amendment of the Lease and Use Agreement by Tubman

Tenant's Mailing Address:

3111 First Avenue South
Minneapolis, MN 55408

TENANT:

TUBMAN

By _____
Beverly C. Dusso, President

STATE OF MINNESOTA)
)
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this ____ day of October, 2014, by Beverly C. Dusso, the President of Tubman, a Minnesota nonprofit corporation, on behalf of the corporation.

Notary Public

EXHIBIT B

The Tubman Facility Improvements

- 1) air condition residential tower
- 2) fire protection – sprinkling
- 3) complete renovation of emergency shelter floors 4 and 5; work includes renovating bathrooms to be accessible, updating kitchenettes, applying new finishes and furnishings, and expanding security system to these floors
- 4) complete renovation of secured emergency shelter entrance and other ancillary spaces to better support emergency shelter operations

Attachment III to Grant Agreement
 SOURCE AND USE OF FUNDS FOR THE PROJECT
 Revised August 21, 2014

Source of Funds

Identify Source of Funds	Amount
State G.O. Funds	
G.O. Grant	2,720,000
Other Funds	
Tubman funds	80,216
Total Sources	2,800,216

Use of Funds

Identify Items	Amount
Items Paid For with G.O. Grant Funds	
Architect Design Fees	
Contract Documents	27,500
Engineer Design Review	7,500
Construction Costs	
Existing Conditions	68,022
Structure	25,000
Exterior Enclosure	5,000
Interior Construction	538,810
Mechanical	1,216,950
Electrical	205,795
General Conditions	359,537
Building Permits	33,728
Insurances	24,056
General Contractor Fees	105,887
Other Costs	
Construction Contingency	80,828
Items Paid For with Other Funds	
Interim project financing fee	40,000
Legal fees	38,388
Title & Recording Fees & Miscellaneous	23,215
Total Uses	2,800,216

MEMORANDUM

TO: Melinda Coleman, Interim City Manager
FROM: Karen Haag, Director of Citizen Services
DATE: October 2, 2014
SUBJECT: Approval of Amendments to the Ordinance Regulating Cat and Dog Permits

Introduction

Cat and Dog Permits are issued through the Citizen Services Department and currently expire on December 31st, even years. Past practice has been to assess owners a late penalty charge of \$1.00 after December 31st.

Background

Staff is proposing to update the Cat and Dog Ordinances as outlined in the attached draft ordinance and to increase the late penalty charge to \$5.00 for those not renewing by the expiration date.

Budget Impact

None.

Recommendation

Staff is recommending Council approve the first reading of the proposed amendments regulating the term, renewal, and late penalty charge for Cat and Dog Permits; Chapter 10, Article IV, Division 2, Sec 10-278 (Term; renewal; late penalty charge) and Chapter 10, Article III, Section 10-93 (Term) and waive the second reading. Staff is also recommending council approve increasing the late penalty charge to \$5.00 for those not renewing by the expiration date.

Attachments

1. Amendment to Ordinance Regulating Cat Permits
2. Amendment to Ordinance Regulating Dog Permits

Amendment to Ordinance
Regulating the Term, Renewal, Late Penalty Charge for Cat Permits

Sec. 10-278. Term; renewal; late penalty charge.

~~The permit year under this division shall commence on March 1 of each year and terminate on the last day of February of the following year.~~ A new permit shall be obtained each even year by every owner and a new fee paid. A permit, if not revoked, shall be valid until the end of the permit ~~year~~period. Renewal permits must be obtained prior to ~~March 4~~the expiration date, and there shall be a late penalty charge on all renewal permits issued after ~~April 1 of each year~~the expiration date.

Amendment to Ordinance
Regulating the Term, Renewal, Late Penalty Charge for Dog Permits

Sec. 10-93. Term; renewal; late penalty charge.

~~The permit period under this division shall commence on January 1 of the year the permit is issued and will terminate on December 31 of the year after the permit is issued.~~ A new permit shall be obtained each even year by every owner and a new fee paid. A permit, if not revoked, shall be valid until the end of the permit period. Renewal permits must be obtained prior to the expiration date, and there shall be a late penalty charge on all renewal permits issued after the expiration date.

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MEMORANDUM

TO: Melinda Coleman, Interim City Manager

FROM: Lois Knutson, Senior Administrative Assistant

DATE: October 6, 2014

SUBJECT: Approval of 2015 Charitable Gambling Awards

Introduction

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

Background

The City Council reviewed the applications on September 22nd. Upon reviewing the applications, the Council submitted recommendations for award amounts to staff to be tallied. Staff has tallied the recommendations and has provided suggested award amounts for the Council to consider. Any request that received four or more votes for \$0 in awarded funds is removed from consideration.

Budget Impact

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

Recommendation

Staff recommends that the City Council review and approve the suggested award amounts below.

Organization	<i>Amount Requested</i>	Proposed Award
Ashland Productions	\$2,500.00	\$760.00
Boy Scout Troop 461	\$400.00	\$380.00
CHILD Inc	\$1,000.00	\$320.00
Dispute Resolution Center	\$2,000.00	\$1,280.00
District 622 Education Foundation	\$2,500.00	\$1,750.00
Ecumen Lakeview Commons	\$950.00	\$310.00
Friends of Maplewood Nature	\$3,000.00	\$2,200.00
Gethsemane Lutheran School	\$2,500.00	\$640.00
Hmong American Education Fund	\$2,900.00	\$1,440.00

Organization	Amount Requested	Proposed Award
LENA Youth Connect, Inc.	\$1,000.00	\$450.00
Maple Tree Monastery Childcare Center	\$782.50	\$220.00
Maplewood Area Historical Society	\$6,150.00	\$4,060.00
Maplewood Monarchs S.O. Team	\$2,000.00	\$760.00
Maplewood Police Reserves	\$5,000.00	\$3,790.00
Maplewood Youth Scholarship Fund	\$3,500.00	\$2,200.00
Mounds Park Academy	\$10,000.00	\$540.00
Ramsey County Fair	\$3,500.00	\$2,580.00
SRAA (Senior Royalty Alumni Assoc.)	\$4,000.00	\$420.00
St. Jerome's Catholic School	\$825.00	\$540.00
St. Paul Educational Foundation	\$4,000.00	\$800.00
Tubman Family Alliance	\$1,200.00	\$1,060.00
Weaver Elementary School	\$3,000.00	\$1,150.00
Webster Elementary School	\$1,500.00	\$920.00
White Bear Area YMCA	\$3,000.00	\$1,370.00
Fund Reserves	\$0.00	\$60.00
TOTAL AMOUNT OF REQUESTS	\$67,208.00	\$30,000.00

Attachments

1. 2015 Completed Voting Spreadsheet

2015 Charitable Gambling Funds Score Sheet

Organization	Amount Requested	NS	KJ	RC	MIK	MA	Proposed Award
Ashland Productions	\$2,500.00	\$300	\$1,000	\$500	\$0	\$2,000	\$760.00
Boy Scout Troop 461	\$400.00	\$400	\$200	\$500	\$400	\$400	\$380.00
CHILD Inc	\$1,000.00	\$300	\$500	\$300	\$0	\$500	\$320.00
Dispute Resolution Center	\$2,000.00	\$600	\$1,500	\$1,300	\$1,000	\$2,000	\$1,280.00
District 622 Education Foundation	\$2,500.00	\$1,350	\$1,800	\$1,100	\$2,000	\$2,500	\$1,750.00
Ecumen Lakeview Commons	\$950.00	\$300	\$500	\$250	\$500	\$0	\$310.00
Friends of Maplewood Nature	\$3,000.00	\$1,500	\$3,000	\$1,500	\$2,000	\$3,000	\$2,200.00
Gethsemane Lutheran School	\$2,500.00	\$1,000	\$1,200	\$1,000	\$0	\$0	\$640.00
Hmong American Education Fund	\$2,900.00	\$1,900	\$0	\$1,300	\$2,000	\$2,000	\$1,440.00
LENA Youth Connect, Inc.	\$1,000.00	\$1,000	\$500	\$250	\$0	\$500	\$450.00
Maple Tree Monastery Childcare Center	\$782.50	\$500	\$250	\$350	\$0	\$0	\$220.00
Maplewood Area Historical Society	\$6,150.00	\$2,000	\$3,300	\$5,000	\$5,000	\$5,000	\$4,060.00
Maplewood Monarchs S.O. Team	\$2,000.00	\$600	\$1,000	\$700	\$1,000	\$500	\$760.00
Maplewood Police Reserves	\$5,000.00	\$3,050	\$4,000	\$5,000	\$2,900	\$4,000	\$3,790.00
Maplewood Youth Scholarship Fund	\$3,500.00	\$2,900	\$2,600	\$1,500	\$1,000	\$3,000	\$2,200.00
Mounds Park Academy	\$10,000.00	\$500	\$0	\$1,200	\$1,000	\$0	\$540.00
Ramsey County Fair	\$3,500.00	\$3,500	\$2,000	\$2,500	\$3,500	\$1,400	\$2,580.00
SRAA (Senior Royalty Alumni Assoc.)	\$4,000.00	\$500	\$0	\$600	\$1,000	\$0	\$420.00
St. Jerome's Catholic School	\$825.00	\$600	\$600	\$1,000	\$500	\$0	\$540.00
St. Paul Educational Foundation	\$4,000.00	\$500	\$1,000	\$500	\$2,000	\$0	\$800.00
Tubman Family Alliance	\$1,200.00	\$1,200	\$1,100	\$600	\$1,200	\$1,200	\$1,060.00
Weaver Elementary School	\$3,000.00	\$1,500	\$1,250	\$1,000	\$1,000	\$1,000	\$1,150.00
Webster Elementary School	\$1,500.00	\$1,500	\$900	\$700	\$1,000	\$500	\$920.00
White Bear Area YMCA	\$3,000.00	\$2,500	\$1,500	\$1,350	\$1,000	\$500	\$1,370.00
Fund Reserves	\$0.00	\$0	\$300	\$0	\$0	\$0	\$60.00
TOTAL AMOUNT OF REQUESTS	\$67,208	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000.00

An estimated \$30,000 is available revenue from proceeds of the 10% Charitable Gambling Tax. Any reduction in available funds will result in a proportional reduction of the award amount.

* Removed from consideration due to past practice of zeroing out any applicant that gets a zero allocation from four or more members of the City Council.

City of Maplewood
City Council Meeting Sign-Up Sheet
For Agenda Items and Visitor Presentations

*By putting your name and address on this sheet, you are
indicating which agenda item you would like to discuss with
the City Council*

Date: October 13, 2014

	<u>Name - First & Last</u> <i>(please print clearly)</i>	<u>Address</u>	<u>Agenda Item</u>
1.	<u>Yan Xu.</u>	<u>1125 Duskwood #316 Program, MN 55122</u>	<u>VT</u>
2.	<u>Bob Zuck</u>	<u></u>	<u></u>
3.	<u></u>	<u></u>	<u></u>
4.	<u></u>	<u></u>	<u></u>
5.	<u></u>	<u></u>	<u></u>
6.	<u></u>	<u></u>	<u></u>
7.	<u></u>	<u></u>	<u></u>
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12.	<u></u>	<u></u>	<u></u>
13.	<u></u>	<u></u>	<u></u>
14.	<u></u>	<u></u>	<u></u>
15.	<u></u>	<u></u>	<u></u>

MEMORANDUM

TO: City Council
FROM: Melinda Coleman, Interim City Manager
DATE: October 13, 2014
SUBJECT: Council Calendar Update

Introduction/Background

This item is informational and intended to provide the Council an indication on the current planning for upcoming agenda items and the Work Session schedule. These are not official announcements of the meetings, but a snapshot look at the upcoming meetings for the City Council to plan their calendars. No action is required.

Upcoming Agenda Items & Work Session Schedule

1. October 27th
 - a. Workshop- Review of City Manager Applications, Discussion of Domestic Violence Pilot Program, Update on Parks Master Plan.
2. November 10th
 - a. Workshop- Begin Department 2015 Budget Presentations
 - b. Council Meeting- Parkside Fire Station Comp Plan and Rezoning, U Haul Variance and CUP Request
3. November 27th
 - a. Workshop- Continuation of Department 2015 Budget Presentations, Discussion of Comcast Franchise Fee Agreement

Budget Impact

None.

Recommendation

No action required.

Attachments

None.