

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
February 21, 2012**

CALL TO ORDER

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on February 21, 2012.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Mayor Martin; Councilmembers Huffman, Quigley, Wickstrom and Withhart.

APPROVAL OF AGENDA

MOTION: by Councilmember Wickstrom, seconded by Councilmember Withhart to approve the February 21, 2012 agenda as submitted.

VOTE: Ayes - 5 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

The winners of the *One Community of Many Colors* Poster Contest, sponsored by the Shoreview Human Rights Commission were recognized. Commissioners present included Julie Williams, Chair; Bob Minton; Richard Bokovoy; Nancy Hite; Cory Springhorn; and Mark Frey.

Commissioner Williams stated that the Shoreview Human Rights Commission Mission Statement states that the Commission “advises and aids by establishing and promoting a community of equal opportunity and freedom from discrimination, a community vision in which all people are welcomed, valued and respected, and each person feels at home.” In 1994, the Poster Contest began in conjunction with Martin Luther King, Jr. Day. This is the 19th Poster Contest. Students are encouraged to make posters that show positive interaction with others different from themselves. The posters are judged on: 1) positive theme, 2) clarity of message, 3) quality of art, 4) attractiveness, 5) usage of paper area, and correct spelling of text.

The top 10 are chosen plus 10 honorable mentions. Prizes are solicited from local vendors as awards. The local businesses who donated prizes are: Rainbow Foods,

Perkins, Nancy Hite, Lee's Champion Tae Kwon Do, Frattalone's Arden Hills Hardware, Arden Pharmacy and Gifts, Anna's Hallmark, Dominos, National Karate, Flaherty's, Shoreview Community Center and Dairy Queen.

Students from five area schools participated: Emmet D. Williams, Island Lake, Turtle Lake, Pinewood and St. Odilia. A total of 310 posters were submitted from which the top 10 places were chosen and 11 honorable mentions.

Mayor Martin presented each winner with a certificate and Shoreview pin:

Honorable Mention:

Adhy Singh	Island Lake	Mrs. Anderson/Mrs. Eidem
Meryl Wang	Turtle Lake	Mrs. Bell
Neha Guguraj	Turtle Lake	Mrs. Carlson
Collin Hoyhtya	Turtle Lake	Mrs. Milow
Matais Bidegaray	Turtle Lake	Mrs. Milow
Caleb Newberg	Turtle Lake	Mrs. Leiser
Morgan Dahl	Turtle Lake	Mrs. Pallansch
Sophia Roesler	Island Lake	Mrs. Harren
Grady Schierts	Island Lake	Mrs. Rode
Samantha Huberty	Emmet D. Williams	Mrs. Sandberg
Alli Misialek	St. Odilia	Mrs. Witham

Place

10th	Issac Pan	Turtle Lake	Mrs. Leiser
9th	Haylee Slotness	Turtle Lake	Mrs. Milow
8th	Olivia Thompson	Emmet D. Williams	Ms. Childs
7th	Amalia Galvan	Pinewood	Mrs. Kettelsen
6th	Brooke Voytilla	Turtle Lake	Mrs. Haugen
5th	Steve Moren	Turtle Lake	Mrs. Leiser
4th	Josh Etten	St. Odilia	Mrs. Witham
3rd	Neha Sviram	Turtle Lake	Mrs. Milow
2nd	Leah Brandt	Island Lake	Mrs. Dahl
1st	Lily Shen	Island Lake	Mrs. Anderson/Mrs. Eidem

Mayor Martin thanked Commissioners for all the work done to make this a successful poster contest. All posters will be hung in the Community Center.

CITIZEN COMMENTS

There were none.

COUNCIL COMMENTS**Mayor Martin:**

The ice rinks are now closed in Shoreview.

The *Slice of Shoreview* will hold a kickoff event at the Shoreview Community Center, Thursday, February 23, 2012, from 4:30 to 8:00. The event will be in partnership with the Shoreview Sister City Organization because 39 members from Einhausen, Germany will be visiting Shoreview to participate in the *Slice* with a band concert and in the parade. Tickets are \$15, if purchased in advance. Shoreview restaurants will be providing food, and there will be an auction, prizes and games.

Councilmember Wickstrom:

The Beyond the Yellow Ribbon Campaign is looking for volunteers to work two to three-hour shifts at a family reintegration academy that will be held Sunday, March 11th. This will be an all day session at the Roseville Area School. Anyone interested should contact Councilmember Wickstrom at 651-780-5245 or ady@adywickstrom.com.

Councilmember Withhart:

The Guerin Gas Station has been restored and is now back in the City. The Shoreview Historical Society will be working on signage. It will be permanently displayed at the historic farmhouse behind the fire station near Turtle Lake School within the next three or four weeks. This gas station was originally located on Rice Street coming north out of St. Paul. It was the last place to buy gas on the way to the lake cottage. At that time gas was \$0.17/gallon.

CONSENT AGENDA

The following items were pulled for discussion:

No. 3, Park and Recreation Monthly Report: Councilmember Withhart noted that the January usage of the Community Center in 2008 was 45,217. In 2012, that number has grown to 59,157. He commended staff for making the Community Center a welcoming and wonderful place to visit.

No. 8, Comprehensive Infrastructure Replacement Plan: Mayor Martin noted that this long-range plan identifies every item of replacement for the next 40 years. It also estimates cost and where funds will come from to cover the cost. It is a remarkable document that is one of the reasons for Shoreview's success and ability to keep taxes low. It is available on the City website.

MOTION: by Councilmember Withhart, seconded by Councilmember Huffman to approve the Consent Agenda for February 21, 2012, and all relevant resolutions for all item Nos. 1 through 12:

1. February 6, 2012 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes
 - Economic Development Authority
3. Monthly Reports:
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims in the Amount of \$831,457.45
5. Purchases
6. License Applications
7. Approval of 2012 Insurance Coverage
8. Receipt of 2012 Comprehensive Infrastructure Replacement Plan
9. Acceptance of Donations - Human Rights Commission Poster Contest
10. 2012 Consultation Services Agreement - GMHC/HRC
11. Establish Fee Schedule for 2011 Operation and Maintenance Costs for the Augmentation of Snail Lake
12. Approve Purchase of Replacement Vehicle - Utility Van

VOTE: Ayes - 5 Nays - 0

PUBLIC HEARINGS

There were none.

GENERAL BUSINESS

FEASIBILITY REPORT FOR COUNTY ROAD F, DEMAR, FLORAL NEIGHBORHOOD ROAD RECONSTRUCTION - CITY PROJECT 12-1

Presentation by Public Works Director Mark Maloney

The Feasibility Study for this project was ordered October 17, 2011. The study includes:

- Existing conditions
- Proposed improvements according to City policies
- Estimated project cost
- Funding sources/assessments
- Conclusions
- Recommendations

This project would convert rural roadways to urban standards. This includes installation of curb and gutter. There is a water main and sanitary sewer which serves all residents in the project area. The storm water collection system is limited, and there is limited overhead street lighting. The proposed improvements include:

- Remove old road and install new road section with barrier style concrete curb and gutter
- Creation of a cul-de-sac on County Road F to remove connection to Hodgson Road
- Replace cast iron pipe water main and services
- Repair sanitary sewer main line as needed and replace sewer services from main to property line because of tree root interference
- Install storm water collection and infiltration system
- Replace existing street lights and increase the lighting on County Road F and Demar

The Feasibility Report is not a design document but generally defines the scope of the project. These improvements will evolve in the design work.

Two informational meetings were held with neighborhood residents, and a follow-up letter/questionnaire was sent. There is general positive support for the project. Concerns have been expressed about storm water runoff. The amount of street lighting to be installed is yet to be determined. Some requests have been received for drive-over style curb.

The estimated project cost is \$1,405,000. The project is proposed to be funded from the Street Renewal Fund, Utility Funds and assessments. Assessments would total \$90,750 for street work at \$1,745/unit. Assessments for surface water would total \$50,988 at \$1,120/unit (maximum).

The findings of the Feasibility Report are that the proposed improvements are technically and financially feasible, and they will directly benefit neighborhood residents.

Staff's recommendation is to schedule a public hearing for this project on March 19, 2012.

Councilmember Quigley asked for further explanation of the cul-de-sac proposed for County Road F. Mr. Maloney explained that the cul-de-sac will tie in with the overall safety improvements planned by Ramsey County to realign County Road F as a square intersection with Hodgson Road. A cul-de-sac on the west side will eliminate the odd curved intersection that now exists. There has been positive feedback from residents.

Councilmember Withhart stated that he lives in the project area and would like a ruling whether he should limit his participation in discussion and voting on the project. Mr. Schwerm stated that as Councilmember Withhart would not receive any financial benefit, he would be able to vote on the project. City Attorney Dan Duffek agreed, at least for the vote taking place at this meeting. City Attorney Filla will be consulted as to further proceedings.

Councilmember Wickstrom noted that resident input at the time of the Highway 49 Task Force was to indicate that a cul-de-sac should be put in on County Road F. It is a very dangerous intersection.

Mayor Martin asked the timing for Highway 49 improvements. Mr. Maloney stated he believes it is scheduled for 2013 or 2014. Mayor Martin opened the discussion and asked for public comment. There was none.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Huffman to approve Resolution No. 12-13, receiving the Feasibility Report for the Floral, County Road F, Demar Neighborhood Road Reconstruction, City Project 12-01, and call for a Public Hearing to be held on March 19, 2012 at 7:00 p.m., on the proposed improvements.

ROLL CALL: Ayes: Huffman, Quigley, Wickstrom, Withhart, Martin
Nays: None

APPOINTMENT TO ENVIRONMENTAL QUALITY COMMITTEE

City Manager Schwerm stated that the Environmental Quality Committee currently has eight members and up to nine are allowed. Two applications were received and the Environmental Quality Committee has recommended appointment of John Suzukida.

MOTION: by Councilmember Quigley, seconded by Councilmember Huffman to appoint John Suzukida to the Environmental Quality Committee for a term ending January 31, 2015.

VOTE: Ayes - 5 Nays - 0

Councilmembers noted that the second application was also excellent, and that person will be encouraged to apply for other City positions.

APPOINTMENT TO BIKEWAYS AND TRAILS COMMITTEE

MOTION: by Councilmember Wickstrom, seconded by Councilmember Withhart to appoint Jay Thacker to the Bikeways and Trails Committee for a term ending January 31, 2015.

ROLL CALL: Ayes: Quigley, Wickstrom, Withhart, Huffman, Martin
Nays: None

ADJOURNMENT

MOTION: by Councilmember Huffman, seconded by Councilmember Withhart to adjourn the meeting at 7:55 p.m.

VOTE: Ayes - 5 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 5TH DAY OF MARCH 2012.

Terry C. Schwerm
City Manager