

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
July 2, 2012
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. June 11, 2012 City Council Workshop Meeting Minutes
2. June 18, 2012 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Park and Recreation Commission, May 24, 2012
 - Environmental Quality Committee, June 25, 2012
4. Verified Claims
5. Purchases
6. License Applications

7. Approval of Fireworks Application—Slice of Shoreview
8. Parking Restrictions for South Birch Lane
9. Developer Escrow Reduction
10. Parking Restrictions for Milton Street
11. Receipt of Bids and Award Contract for Water System Improvements, CP 12-02

PUBLIC HEARING

12. Public Hearing for NPDES Annual Report

GENERAL BUSINESS

13. Award of Quote—2012 Street Light Replacements, CP 12-06

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

**CITY OF SHOREVIEW
CITY COUNCIL WORKSHOP MEETING
June 11, 2012**

Attending:

Council: Acting Mayor Huffman, Councilmembers Quigley, Wickstrom,
Withhart

Mayor Martin was absent.

Staff: City Manager Terry Schwerm
Community Development Director Tom Simonson
City Planner Kathleen Nordine
Public Works Director Mark Maloney

Economic Development
Commission: Dave Lukowitz
Gene Marsh
Jeff Washburn
Josh Wing

Planning
Commission: Chair Solomonson
Commissioner Ferrington
Commissioner McCool
Commissioner Proud
Commissioner Thompson

Acting Mayor Huffman called the June 11, 2012 City Council workshop meeting to order at 7:00 p.m.

DISCUSSION ON SIGNAGE

Ms. Nordine stated that staff is proposing to amend City sign regulations pertaining to temporary signs to allow more flexibility and streamline the process. Currently, electronic message signs are allowed only in public and quasi public districts. The Economic Development Commission (EDC) believes Shoreview businesses are at a disadvantage. If message boards were allowed, there may not be a need for as many temporary signs.

Councilmember Withhart asked if message boards would be a permanent structure. Ms. Nordine stated that portable signs are not permitted. Message Boards would have to be permanent. Mr. Schwerm added that reader boards would likely have to be incorporated into the permanent monument signs.

Commissioner Ferrington asked if businesses receive sign regulation information when they move to Shoreview. Mr. Simonson answered, no, because the City does not track

small businesses coming in. Mr. Schwerm added that if a business is part of a larger development, there is typically a Comprehensive Sign Plan, and they would be aware of sign regulations. Most businesses are under a Comprehensive Sign Plan.

Commissioner Ferrington stated that electronic signs are a disadvantage to small businesses. She suggested a letter to owners of multi-tenant buildings to develop an effective way to communicate sign code regulations to new businesses.

Councilmember Withhart suggested a "Welcome" regulation packet be discussed for implementation by the EDC.

Commissioner Solomonson stated that his concern with message board signs is how to enforce the number of events advertised and the time duration of messages. He asked if message centers could replace the need for temporary signs so they can be forbidden. Another issue is controlling content.

Commissioner Proud challenged the necessity for temporary signs. There should be an objective study that shows the benefit received from signage. However, he understands that message boards used in border cities force Shoreview businesses to compete and upgrade whether they work or not.

Councilmember Wickstrom stated while being mindful of City guidelines, there is a need to decide how strict the regulations should be. Message signs are an expensive investment. When there are too many signs, it becomes clutter and no one sees or reads them. One clear sign is better than 20 temporary signs.

Marsh stated that due to the economy, Mall businesses don't have a lot of money and won't invest in a message sign for the Mall. On the other hand, it is a struggle to put up with temporary signs in the windows of some establishments all year.

Councilmember Quigley stated that competition is intense. The City has a high bar for sign standards, which should be kept. He has no objection to making the ordinance more flexible. Ideas are needed on how to communicate to businesses the City's direction for sign regulation. He emphasized the need for communication with businesses. He suggested information on the City website with graphics to show what is not allowed.

Mr. Simonson stated that one opportunity to communicate with businesses is through the Business Exchange. It is better to build pressure from tenants on owners for enforcement than having enforcement come from the City.

Councilmember Withhart stated that signs are a necessary part of business. The problem is when temporary signs become a permanent part of the landscape. Electronic reader board signs have dropped in price and their features have increased with color and control from a computer. He agreed the City should work toward only

allowing electronic reader boards. He would like to see a deadline set for a transition away from allowing temporary signs.

Commissioner Thompson asked how it would be determined who gets priority for their information on the reader sign. She believes it would be difficult for the City to move away from all temporary signs.

Commissioner Lukowitz stated that it is a matter of process. He would like to see a public hearing at the Council level with information published in the local paper to have a public discussion with businesses about signage. He suggested planning two years out before banning temporary signs in order to give businesses time to plan.

Marsh stated that there will need to be an intense time of enforcement of existing violations, so that businesses will see the need to comply rather than lose money paying fines.

Commissioner McCool agreed and suggested dealing with the worst offenders first. This will only work if it can be done on a manageable level. While encouraging all businesses to comply, staff can focus on the offenders.

Acting Mayor Huffman stated that there is consensus that permanent monument signs are not a problem. The direction is to develop a plan that would only allow electronic reader boards but also to continue to move forward with added flexibility on other temporary signage. He noted that Mayor Martin agrees that the sign ordinance should have more flexibility.

It was the consensus of the group to continue with revisions to the ordinance and expand regulations to include electronic signs on monument signs.

DISCUSSION REGARDING PERFORMANCE MEASUREMENT PROGRAM

Mr. Schwerm stated that in 2010, the legislature created a Council on Local Results and Innovation (CLRI) to encourage performance management by local government. A set of 10 performance measures was developed for cities with incentives from the State in the form of \$0.14 per capita with a maximum of \$25,000, and exemption from levy limits. The City received approximately \$3,500. At this time there are no levy limits.

In June 2011, Shoreview adopted 23 performance measures to be incorporated into the budget. This year the CLRI has stipulated that in order to qualify for reimbursement, a report must be filed declaring the City has: 1) adopted a minimum of 10 performance measures; 2) implemented a local performance measurement system developed by CLRI; 3) report results of performance measures to residents before the end of 2012; and 4) survey residents on services in performance benchmarks before end of 2012.

A key issue is the City would be the need for an annual community survey. A smaller community survey than the comprehensive one done every three to four years would be

an annual cost of \$4,000 to \$5,000. A smaller annual survey would increase potential variability of the information gathered. Further, the measurable outcome goals would mean restructuring a part of the narrative goals in the budget document. The City is not required to participate in this program. The Finance Director has been using performance measurements, although not specifically as laid out by the legislature. The only benefit to the City would be the exemption from levy limits. If the legislature were to enact street tax levies and debt service, it could impact future capital improvement plans.

Councilmember Wickstrom stated that as the City is already doing enough with performance measurement, it would not be cost effective for the City to participate. This is micromanagement.

Councilmember Withhart stated that the value is adequate reporting and setting goals. That information is available to Shoreview residents. Making more reports is not of value.

Councilmember Quigley stated that the City has worked on a planning outcome basis philosophy for years. This program is not relevant to Shoreview.

It was the consensus of the Council that current performance measures incorporated into the budget are adequate and do not need to be tied to the state. It does not make sense to comply with this reporting for \$3,500. The negative would be no exemption from levy limits, if they are imposed.

DISCUSSION REGARDING CREATION OF A SHOREVIEW CARING YOUTH AWARD

The Shoreview Human Rights Commission has a very successful poster contest each year but receives very few essays for the essay contest. In researching activities of other cities, staff found that Golden Valley, Minnetonka and Hopkins collaborate with the school district to sponsor a Caring Youth Recognition event to recognize caring contributions of youth to the community. Each year they receive approximately 50 applications. The Shoreview Human Rights Commission would like to see a similar program implemented. Mayor Martin has expressed some concern that it would conflict with the Northwest Youth and Family Services Service to Youth Award.

Councilmember Quigley stated that it is a great idea, but there would have to be input from the school. The school would have to do the work assessing what youth are doing. He questioned whether such a program could be sustained and whether it would have much meaning. He would not want to see a "feel-good" award with no meaning. There must be tangible achievement to be considered.

Councilmember Withhart stated that there would be value for whoever wins. It is another thing to add to one's resume. He would clarify whether one or all categories have to be met.

Councilmember Wickstrom stated that the Human Rights Commission would do the work. She would like to give them a chance to develop this idea. She noted that it would have more meaning if there is a scholarship.

It was the consensus of the Council to encourage the Human Rights Commission to develop a Caring Youth Award program.

OTHER ISSUES

Noise Analysis

Mr. Maloney reported that it is difficult to get an objective noise analysis in regard to concerns expressed about noise from concrete pavement that was recently put in. Quotes to make modifications to the road would be in the range of \$33,000 to \$40,000. Mr. Schwerm explained that where joints occur in the road, there is a small indentation that causes noise from car tires when they travel over the dip. The modifications would be an improvement, but at a cost.

Councilmember Withhart noted that the resident states that there is noise in her basement. This is not a busy street. He asked if water pipes would amplify the noise. Mr. Maloney stated that the street carries approximately 160 cars per day.

Mr. Schwerm noted that at the assessment hearing there were three or four people who complained about the noise.

It was the consensus of the Council that staff meet with the residents to better assess the traffic noise and report back to the Council.

The meeting adjourned at 9:15 p.m.

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
June 18, 2012**

CALL TO ORDER

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on June 18, 2012.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

ROLL CALL

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

Councilmember Quigley was absent.

APPROVAL OF AGENDA

Mayor Martin noted that an executive session regarding the Sharkey lawsuit will be called at the end of the regular meeting.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Withhart to approve the June 18, 2012 agenda as revised.

VOTE: Ayes - 4 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

There were none.

CITIZEN COMMENTS

There were none.

COUNCIL COMMENTS

Mayor Martin:

The Farmers' Market opens Tuesday, June 19, 2012, at 3:00 p.m. The Farmers' Market will be open every Tuesday through the summer until October.

On Wednesday, June 20, 2012, there will be an Emerald Ash Borer demonstration for treatment to ash trees. Anyone interested is welcome to attend. It will be from 10:00 a.m. to Noon in the Shoreview Commons area.

Staff has initiated a Facebook site for both the City and Community Center. All are encouraged to visit the sites where residents will find much information and interesting photos.

The Concert in the Commons Series will continue Wednesday, June 20, 2012, at 7:00 a.m. Last Wednesday there were over 500 in attendance. This week "Six Appeal," an a capella group, will perform their own music that ranges from oldies to current.

Councilmember Wickstrom:

A Beyond the Yellow Ribbon picnic will be held on July 15th, for families with loved ones overseas. The picnic will be at the Arden Hills Armory, from 11:30 to 3:00 p.m. Volunteers are needed to set up, clean up or bring bars or cookies. Anyone interested in volunteering, please contact MrBill_2000_55119@yahoo.com.

Councilmember Withhart:

Thank you to the Shoreview Community Foundation for providing ice cream at the first Concert in the Commons last Wednesday. Also, thank you to Mayor Martin who did an admirable job of dedicating the pavilion to retired Park and Recreation Director Jerry Haffeman.

CONSENT AGENDA

Mayor Martin noted that the Finance Report shows that Shoreview's spending per capita is 36.1% below the average of cities of its size. Great efforts are made to keep spending down. Yet Shoreview is able to maintain an excellent quality of life.

Councilmember Wickstrom:

Noted that she should be listed as attending the Economic Development Authority (EDA) meeting in the EDA minutes of May 14, 2012.

Asked what is meant by Shoreview Business Council mentioned in the Economic Development Commission (EDC) minutes of May 15, 2012. Mr. Simonson explained that the Shoreview Business Council is a new effort by the Twin Cities North Chamber of Commerce to meet with local businesses monthly. It is another mechanism for the City to be in contact with local businesses.

MOTION: by Councilmember Withhart, seconded by Councilmember Huffman to approve the Consent Agenda for June 18, 2012, and all relevant resolutions for all item Nos. 1 through 9:

1. June 4, 2012 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes:
 - Economic Development Authority, May 14, 2012
 - Economic Development Commission, May 15, 2012
 - Human Rights Commission, May 23, 2012Bikeways and Trails Committee, June 7, 2012
3. Monthly Reports:
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims in the Amount of \$1,049,495.72
5. Purchases
6. License Applications
7. Developer Escrow Reductions
8. Authorization to Purchase Replacements for Unit 312 and the Sanitary Sewer Easement Jetter
9. Acceptance of Quotes for Trail Rehabilitation—CP 12-07

VOTE: Ayes - 4 Nays - 0

Item No. 12 on the agenda was moved to be considered at this time.

REQUEST FOR CONTRIBUTION—TURTLE LAKE SCHOOL PLAYGROUND REPLACEMENT

City Manager Schwerm explained that a letter was received from the Principal of Turtle Lake School requesting a contribution from the City of \$5,000 toward replacement of the school playground. The existing playground was built in 1994, and the City contributed at that time. In 2001, the City adopted a policy to treat all schools equitably by contributing an amount of \$5,000 for replacement of playgrounds as long as such replacement did not occur more than once within a 10-year timeframe. The Park and Recreation Commission has reviewed this request and recommends approval of the \$5,000 contribution from the City.

Mr. Darin Johnson, Principal, introduced Jen Sprain, Project Chair and Heather Meyer, Resource Development Chair. Turtle Lake serves approximately 1000 students. The playground facilities are used for community education and City parks and recreation programs, as well as school programs. Users of the adjacent trail along Lexington Avenue also use the school facilities.

The proposed plan is designed to maximize accessibility with a solid surface for access to equipment by individuals with mobility challenges. Equipment will include graduated levels of play with a ramp system. The desire is for all students with different mobility skills to be able to play together and use the equipment. This is an opportunity to bring an inclusive playground design to Shoreview that is not found in the entire North Metro area.

Mr. Johnson introduced Daria Fallgatter, Design Committee Chair, who stated that her son has spina bifida. As he grows, she is unable to lift him to use the equipment. There are other students with mobility challenges who will be included in use of the playground with the new equipment.

Councilmember Wickstrom asked about the gates and easier parking for those who have wheelchairs. Also, when the gate is open for the field by the trail, those on the trail cannot get around to access the field. Ms. Jen Sprain, stated that accessibility on weekends and gate issues will be addressed.

MOTION: by Councilmember Withhart, seconded by Councilmember Huffman to approve a \$5,000 contribution to the Turtle Lake Elementary School project, consistent with the City's adopted policy.

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

PUBLIC HEARINGS

PROPOSED ECONOMIC DEVELOPMENT ASSISTANCE (BUSINESS SUBSIDY) FOR DPS-SHOREVIEW, LLC/STONEHENGE USA FOR RED FOX ROAD RETAIL PROJECT - AUTHORIZATION EXECUTION OF FIRST AMENDMENT TO TAX INCREMENT FINANCING DEVELOPMENT AGREEMENT

Presentation by Tom Simonson, Asst. City Manager/Community Development Director

Last year the City Council approved Tax Increment Financing (TIF) assistance in the amount of \$1,345,000 for the Stonehenge retail development on Red Fox Road. The Development Agreement terms are \$845,000 for certain improvements upon completion of the Phase 1 of the retail center. Phase 1 is currently under construction with an opening anticipated after Labor Day. This TIF assistance is possible through temporary authority granted by the legislature. The City is contributing public funding to support creation of new jobs, tax base growth and new retail services to the community.

The developer has been negotiating with a specialty market anchor tenant for the site. Should the developer achieve location of this preferred anchor on the site, the City has agreed to provide an additional \$500,000 in TIF assistance. The City is being asked to add \$200,000 to the original \$500,000 amount to assist the developer in meeting the lease rate proposed by the preferred anchor. This amendment would mean a maximum of \$700,000 in TIF assistance for Phase 2 of this development, subject to City approval of the anchor tenant. The Development Agreement terms for the \$500,000 in TIF assistance from TIF District No. 5 do not allow supplemental assistance. Therefore, it is proposed that the \$200,000 be provided from existing TIF District No. 1, which can support this request. No general City tax dollars are being used.

Staff believes the preferred anchor would bring many benefits to the community. An economic payback is projected to increase future taxes generated within 11 years. The EDA discussed these benefits and unanimously recommended that the City Council approve the proposed Amendment.

Mayor Martin opened the public hearing. There were no comments or questions from the public.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Huffman to close the public hearing at 7:40 p.m.

VOTE: Ayes - 4 Nays - 0

Councilmember Huffman, President of the EDA, stated that this is a great project that invests money already saved with a payback to the City in less than 11 years.

MOTION: by Councilmember Huffman, seconded by Councilmember Withhart to approve Resolution 12-47, approving the business subsidy for economic assistance DPS Shoreview, LLC, also known as Stonehenge USA, for the Red Fox Road project and authorize execution of a First Amendment to the Development Agreement for an additional \$200,000 in tax increment financing support for Phase 2, in accordance with the terms and conditions outlined.

Discussion:

Councilmember Wickstrom thanked staff for providing the payback information.

Mayor Martin added that the City will have the opportunity to withdraw any additional assistance, if the preferred anchor is not located on the development site.

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

**PROPOSED ECONOMIC DEVELOPMENT ASSISTANCE (BUSINESS SUBSIDY) FOR LUTHER PROPERTIES, LLC FOR SINCLAIR PROPERTY REDEVELOPMENT--
AUTHORIZE EXECUTION OF TAX INCREMENT FINANCING DEVELOPMENT
AGREEMNT**

Presentation by Tom Simonson, Asst. City Manager/Community Development Director

This TIF assistance request is to redevelop the Sinclair station property located on the southeast corner of Red Fox Road and Lexington Avenue with a new TCF Bank facility. The property owner is requesting \$214,210 in TIF assistance to cover costs of demolition and cleanup on the property. Funding would be provided from TIF District No. 5 under the temporary authority granted to cities by the legislature regarding use of TIF funds.

Public benefits to the City with this project include: 1) cleanup of an old service station site; 2) a new upgraded, visible retail development; 3) provision of an easement for a joint area retailer monument sign at Lexington and Red Fox Road. Such signage is strongly desired by the potential preferred anchor of the Stonehenge retail project. Also, right-of-way would be dedicated for road improvements to Red Fox Road and Lexington Avenue. City participation with TIF assistance would show a payback of new taxes generated within six years. TIF assistance would not be provided without documentation of eligible expenses and completion of the TCF Bank development.

Based on the temporary authority regarding TIF assistance granted by the legislature, construction must begin by July 1, 2012. The EDA reviewed this request and unanimously recommended Council approval. Staff is confident the deadline can be met and is recommending approval.

Mayor Martin opened the public hearing at 7:53 p.m.

Mr. Dave Kroona, Luther Properties, thanked Mayor Martin and the City Council for considering this application. He introduced his attorney, Mr. Robert Foster.

Mr. Foster thanked staff who have done an excellent job responding to a project that came up fast and under the tight deadline to use TIF assistance. Staff has been working diligently with Ramsey County regarding right-of-way and access issues, and there is a resolution. The reason for the TIF assistance request is that in order for TCF to develop the site, it must be clean and graded. The issues for cleanup are manageable and can be completed by the end of the summer.

MOTION: by Councilmember Huffman, seconded by Councilmember Withhart to close the public hearing in consideration of a proposed business subsidy to provide economic development assistance to Luther Properties LLC for the Sinclair property redevelopment project.

VOTE: Ayes - 4 Nays - 0

Councilmember Wickstrom asked what work could be accomplished in the next 10 days to meet the July 1 deadline to obtain TIF assistance. Mr. Simonson stated that the City has received a list of what the developer believes can be accomplished, and the City's attorney is reviewing that list. Staff believes starting the asbestos removal and beginning removal of buildings would be enough to comply.

MOTION: by Councilmember Withhart, seconded by Councilmember Huffman to adopt Resolution No. 12-48 approving a business subsidy for economic development assistance to Luther Properties LLC for the Sinclair property redevelopment project and authorizing execution of a Development Agreement providing \$214,210 in tax increment financing to support and to assist with the demolition and cleanup of the gas service station property in order to facilitate redevelopment in accordance with the terms and conditions outlined.

Discussion:

Councilmember Huffman stated that this is an excellent development for Shoreview and the EDA fully supports it.

Councilmember Withhart expressed his appreciation that the property owner has been very cooperative regarding right-of-way and joint sign accommodation for retail development in the area.

Mayor Martin thanked the EDA for the time spent on this development. The property is an awkward corner, and it will be good to have it redeveloped.

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

GENERAL BUSINESS**FINAL PUD - TCF BANK, 3836 LEXINGTON AVENUE**

Presentation by City Planner Kathleen Nordine

The final PUD application for development of TCF Bank on the corner of Lexington and Red Fox Road has been received. Deviations from development standards include a parking setback of 13.1 feet from Red Fox Road instead of the required 20 feet; and allowance of a 11.2 parking setback from Lexington Avenue. Also, rather than the six spaces required for drive-thru lane stacking, four or five are proposed. The setback deviations are due to the 15 feet of right-of-way for Lexington Avenue and 10 feet of right-of-way on Red Fox Road needed for road improvements. City sewer and water utility easements will be relocated to the south.

Ramsey County has conditionally approved a right-in access off Lexington. A right-in access off Red Fox Road is also indicated. Full access to the site will be from the Target private drive on the east.

Staff finds that key issues identified in the Development Stage PUD have been addressed. The proposal meets the City's commercial land use goals for redevelopment and is providing services that support a community need. Staff is recommending approval subject to the conditions outlined in the report. A revised Development Agreement includes an administrative fee and a utility easement along the south side of the property.

Councilmember Huffman asked for information on site runoff. Ms. Nordine explained that the infrastructure proposed channels runoff to the regional pond located south of the site. Public Works Director Mark Maloney added that the size of the site does not require a permit from Rice Creek Watershed District. It would be satisfactory for runoff to simply be drained into the sewer system. With the completion of the feasibility report for Red Fox Road, there will be an opportunity to leverage use of the regional pond to the south.

Councilmember Wickstrom expressed concern about the fact that there are three entry points to the site and only one for an exit. Mr. Maloney explained that low traffic generation is expected. TCF has explained that the three access points accommodate customers from three directions; it is not due to volume of cars.

MOTION: by Councilmember Huffman, seconded by Councilmember Wickstrom to approve the Final PUD request submitted by TCF Bank, permitting the redevelopment of the Sinclair property, 3836 Lexington Avenue, with a retail bank facility, subject to the following conditions:

1. Approval of the construction plans is required by the Public Works Director, Building Official and City Planner prior to the issuance of a grading or building permit for this development.
2. Execution of the Development Agreements, including the Erosion Control Agreement is required prior to the issuance of a grading or building permit.
3. Easements for Red Fox Road, Lexington Avenue and the commercial gateway sign shall be executed prior to the issuance of a grading or building permit.
4. These approvals expire within one year of the date approved by the City Council.

This approval is based on the following findings of fact:

1. The proposed land use is consistent with the designated commercial land use in the Comprehensive Plan and PUD.
2. The redevelopment supports the City's commercial land use goals regarding the reinvestment in commercial areas and providing services which support resident needs and employment opportunities
3. Redevelopment of this site provides the City with an opportunity to address roadway improvements and infrastructure needs in this commercial area.

Discussion:

Councilmember Huffman amended reference to the Development Agreement to say "Revised Development Agreement." Councilmember Wickstrom accepted this amendment.

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

AWARD BID FOR 2012 SEAL COAT PROJECT, CP 12-05

Presentation by Public Works Director Mark Maloney

Two bids were received for sealcoating. Sealcoating is used to extend pavement life of City roads on a seven-year cycle. The work is coordinated with crack removal and patching. Line painting is also removed and replaced. The area for sealcoating is between Gramsie Road and Highway 96.

The two bids were very competitive and received from Pearson Brothers, Inc. in the amount of \$284,025.53, and Allied Blacktop Co. in the amount of \$289,764.50. Staff is recommending acceptance of the low bid from Pearson Brothers, Inc.

MOTION: by Councilmember Withhart, seconded by Councilmember Wickstrom to approve Resolution No. 12-50 accepting the bid from Pearson Bros., Inc. for the 2012 Street Seal Coating, City Project 12-05, and authorizing the Mayor and City Manager to execute a construction contract in the amount of \$284,025.53.

Discussion:

Mayor Martin asked the timing of this work, considering all the other streets being worked on this summer. Mr. Maloney explained that the lower bid amount is based on giving the contractor a flexible time period to do the work. He estimated that the work would be done within the next three weeks. It is approximately a five-day process. Driving is not disrupted, but street parking is prohibited on the day the work is done.

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

City Attorney Filla stated that the Executive Session is to review the decision of an appellate court in Sharkey vs. State of Minnesota involving disorderly conduct charge.

The Council then adjourned the meeting to executive session. The Council returned from executive session and indicated that they had discussed the Sharkey vs. State of Minnesota matter and provided direction to the City Attorney.

ADJOURNMENT

MOTION: by Councilmember Huffman, seconded by Councilmember Withhart to adjourn the meeting at 8:40 p.m.

VOTE: Ayes - 4 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE __ DAY OF _____ 2012.

Terry C. Schwerm
City Manager

**MINUTES
PARKS AND RECREATION COMMISSION
MAY 24, 2012**

CALL TO ORDER

The meeting was called to order at 7:00 pm by Parks and Recreation Commission co-chair Carol Jauch.

ROLL CALL

Commission Members Present: Carol Jauch, co-chair; Desaree Crane; Athrea Hedrick; Linda Larson; Charlie Oltman; Pat Sager

Commission Members Absent: Cathy Healy, Kent Peterson

Others Present: City Manager Terry Schwerm and Candace Amberg, Brauer & Associates

APPROVAL OF MINUTES

Hedrick moved, seconded by Crane, approval of the April 30, 2012 Parks and Recreation Commission minutes. Motion was adopted 6-0.

BUCHER PARK RENOVATION

Candace Amberg presented the two alternate concept plans for renovation of Bucher Park. After the presentation of the concepts, the Commission received comments from residents for about 40 minutes. Some of the key elements of the plan that residents liked included:

- Playground design from Concept 2
- Larger picnic shelter for neighborhood gatherings
- New plaza area near ballfields
- Trail links to County Road J and Mackubin Street
- Fitness stations
- Improvement of infiltration basin
- Longer run out area on sledding hill

Some of the elements that had a more mixed opinion include the following:

- Fishing pier (received both positive and negative comments)
- Need for second playground area
- Expanded and landscaped parking lot shown in Concept 1

After the residents had completed their comments, Carol Jauch thanked them for providing important input into the process. Jauch then read an email from Commissioner Peterson regarding

his opinion of the two concept plans. Commission members also expressed their thoughts about the two concepts. Commissioners' opinions generally were similar to those expressed by the residents in attendance at the meeting.

Amberg then summarized the discussion and indicated that she has received good feedback from both the Commission and residents and would be drafting a preliminary Master Plan for review at the June Parks and Recreation Commission meeting.

PARKS AND RECREATION COMMISSION APPLICANT

Schwerm indicated that the Commission has a vacancy due to the recent resignation of Michael Murphy due to a job relocation. The City has received an application from Megan Frye, who attended a recent meeting on Bucher Park. After some discussion, Oltman moved, seconded by Larson, that the Commission recommend to the City Council the appointment of Megan Frye to the Parks and Recreation Commission.

STAFF REPORT

Schwerm reported on the following:

- Potential interest in the installation of another cell tower at the second hockey light at Sitzer Park.
- The wading pool will be closed this summer.
- That the request for a contribution to the Turtle Lake playground will be considered by the Council. The Commission had recommended a \$5000 contribution last spring consistent with City Council policy.

COMMISSION REPORTS

None

ADJOURNMENT

There being no further business before the Commission, Larson moved, seconded by Crane, that the meeting be adjourned at 8:10 pm.

Minutes
ENVIRONMENTAL QUALITY COMMITTEE

June 25th, 2012

1. CALL TO ORDER

- a. The meeting was called to order at approximately 7:02pm.

2. ROLL CALL

- a. Members present: Tim Pratt, Scott Halstead, Dan Westerman, Lisa Shaffer-Schreiber, Len Ferrington
- b. Members absent: Mike Prouty, John Suzukida, Susan Regstorf, Katrina Corum
- c. City staff present: Jessica Schaum

3. APPROVAL OF AGENDA

- a. There were no changes to the agenda.

4. APPROVAL OF MEETING MINUTES – April 23, 2012

- a. There were no changes to the April 23rd meeting minutes. There were not official minutes to approve from May 29th as there was not a quorum.

5. BUSINESS

- A. Guest: Cliff Aichinger, Administrator, Ramsey Washington Metro Watershed District
Cliff shared with the Committee the background for operations and programs at Ramsey Washington Metro Watershed District (RWMWD) as soon the area known as the Grass Lake WMO will be under their jurisdiction. Water permitting and management will be incorporated into a RWMWD plan amendment. After this amendment, the authority to implement rules and administer plans for the former GLWMO land area of Shoreview and Roseville will be in force.
- B. Green Community Awards
 - a. 2012 Existing Awards
 - i. Submissions – Len shared a list of 18 prospective awardees with a theme of Partnerships, pavers, and plants. Some of the entries may be combined to give a ‘neighborhood award.’ Many of the entries utilize more than one best management practice at a time. Dan made a motion to accept all prospective awardees, Lisa seconded. All members were in favor.
 - ii. Name – The title of Shoreview Green Community Award will remain in effect for 2012.
 - iii. Signs/Awards Ceremony – Possible dates for the City Council recognition event are August 20th or September 17. Jessica will look into getting additional signs made up – the Committee decided to take off the Sierra Club logo and add Shoreview Environmental Quality Committee instead.
 - b. 2013 Expanded Awards – progress reports
 - i. Slice of Shoreview plan – Jessica applied for a 10x10 booth for the EQC and has a tote of assorted environmental brochures. Members volunteered for time slots to table at the Slice but will still need more shifts. Tim will borrow the prize wheel from Ramsey County. Len will ask prospective awardees if we can map their addresses with photos to publicize this year’s awards.

C. Newsletter Topics

- a. Small issue (Submitted: light bulb guide, energy interview, sustainable lawn). *In mailboxes now!*
- b. Next issue:
 - i. Burning leaves vs. composting
 - ii. Fall clean up/leaves
 - iii. Pick up after pets
 - iv. Salt use?

D. Public Works Update

An Emerald Ash Borer (EAB) trunk injection demonstration took place on June 20th in the Commons, where approximately 40 ash trees were injected to prevent EAB infestations. The demonstration will give residents a firsthand look at how to protect and preserve significant ash trees against the destructive EAB, using the most effective, research-proven method. The City partnered with Arborjet, the company who developed the trunk injection insecticide. Arborjet provided both materials and training for the demonstration. Katrina Corum and Ady Wickstrom stopped by to see the injections! The Shoreview Bulletin published an article on June 27th.

E. Other

F. Adjournment

- a. The meeting adjourned at approximately 9:15pm.

MOTION SHEET

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

To approve the following payment of bills as presented by the finance department.

Date	Description	Amount
06/18/12	Accounts payable	\$ 89,582.24
06/21/12	Accounts payable	\$ 68,563.78
06/26/12	Accounts payable	\$ 29,578.70
06/28/12	Accounts payable	\$ 126,359.86
07/02/12	Accounts payable	\$ 66,864.28
	Sub-total Accounts Payable	\$ 380,948.86
	Payroll 124210 to 124250 124252 to 124264 957482 to 957704	\$185,116.60
	Sub-total Payroll	\$ 185,116.60
	TOTAL	\$ 566,065.46

ROLL CALL:	AYES	NAYS
Huffman		
Quigley		
Wickstrom		
Withhart		
Martin		

07/02/12

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
ALLIED WASTE SERVICES #899	MAY ALLIED WASTE SERVICES	210	42750	3190			\$28,558.36	
AMERICAN MESSAGING	SERVICES 6/1-1/3012 MONTHLY	101	40210	3190			\$4.26	\$4.26
COCA COLA REFRESHMENTS	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2590			\$315.70	\$315.70
CUB FOODS	FARMERS MARKET SUPPLIES	225	43590	2173			\$261.18	\$261.18
GENESIS EMPLOYEE BENEFITS, INC	FLEX - MED/DEPENDENT CARE 06-15-12	101	20431				\$914.03	\$914.03
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.48	\$15.48
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.43	\$15.43
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$16.28	\$16.28
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$16.28	\$16.28
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.47	\$15.47
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.45	\$15.45
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.45	\$15.45
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
HAWKINS, INC.	POOL CHEMICALS	220	43800	2160			\$252.09	\$252.09
HORIZON COMMERCIAL POOL SUPPLY	DEPOSIT ON POOL FILTER REPLACEMENT	405	43800	5200			\$40,000.00	\$40,000.00
HUGO FEED MILL	GRASS SEED	101	42200	2180			\$546.93	\$546.93
HUGO FEED MILL	GRASS SEED	603	45850	2180			\$293.91	\$293.91
JEFF ELLIS & ASSOCIATES, INC	15 RENEWAL LIFEGUARD LICENSES	220	43800	3190			\$1,147.00	\$1,147.00
MATHESON TRI-GAS INC	WP CO2 & OXYGEN	220	43800	2200			\$23.13	\$114.48
		220	43800	2160			\$91.35	
METRO LEASING COMPANY	PUSH PEDAL PULL CARDIO LEASE - JUNE 2012	220	43800	3960			\$1,445.35	\$1,445.35
MIDWEST SPECIAL SERVICES, INC	CLEANING FOR MAY	220	43800	3190			\$240.47	
MINNESOTA DEPT LABOR AND INDUS	BUILDING SURCHARGE REPORT: MAY 2012	101	20802				\$1,240.40	\$1,215.40
		101	34060				-\$25.00	
MONTGOMERY, DAVID	GIRLS BASKETBALL CAMP, JUNE 11-14;25 KIDS	225	43510	3190			\$1,900.00	
MSBMA	MSBMA FOR BOB LEVASSEUR	701	46500	4500			\$65.00	\$65.00
NEOFUNDS BY NEOPOST	POSTAGE FOR POSTAGE MACHINE	101	40200	3220			\$4,000.00	\$4,000.00
OFFICE DEPOT	GENERAL OFFICE SUPPLIES	101	40200	2010			\$52.58	\$67.26
		101	40500	2010		008	\$14.68	
PENTOM LAND COMPANY	ESCROW RETURN FOR NORTH OAKS DEVELOPER	101	22020				\$80.00	\$80.00
PIONEER RIM & WHEEL CO.	ELECTRIC BRAKE CONTROLLER FOR 605	701	46500	2220			\$73.58	\$73.58
PIONEER RIM & WHEEL CO.	PARTS FOR UNIT 609	701	46500	2220			\$10.93	\$10.93
PROGRESSIVE CONSULTING ENGINEE	WATER DISTRIBUTION SYSTEM MODELING	101	22020				\$3,960.00	\$3,960.00
SPORT SUPPLY GROUP, INC	MINI SOCCER NETS & HOOK CLIPS	225	43510	2170			\$176.91	\$176.91
STEINER, JOHN	FARMERS MARKET ENTERTAINMENT 6/18/12	225	43590	3173			\$400.00	\$400.00
STEINER, JOHN	FARMERS MARKET ENTERTAINMENT	225	43590	3173			\$400.00	\$400.00
TWINS BALLPARK, LLC	SUMMER DISCOVERY FIELD TRIP	225	43535	3190			\$1,260.00	\$1,260.00
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590			\$257.99	\$257.99
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	225	43590	2173			\$30.70	\$30.70
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590			\$1,400.91	\$1,400.91

Total of all invoices: \$89,582.24

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COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
4IMPRINT	PRESCHOOL/AQ CARNIVAL BAGS	225	43590	2175				\$222.54	\$436.80
		225	43555	2170				\$214.26	
ACCENT HOMES INC	ESCROW RED 4740 CUMBERLAND RES 12-49	101	22030					\$2,000.00	
		101	22025					\$1,000.00	\$3,000.00
AMSAN BRISSMAN KENNEDY	SUMMER DISCOVERY SUPPLIES	225	43535	2170				\$210.77	
ANCHOR PAPER	COPY PAPER	101	40200	2010				\$862.88	\$862.88
ARC SERVICES INC.	REPAIR SUPPLIES CC	220	43800	2240				\$815.15	\$815.15
BLASINGAME, JOHN	EROSION RED 5671 ERIK LN RES 09-98	101	22030					\$1,000.00	\$1,000.00
BROCK WHITE, LLC	WET & WILD TARPS (4 TOTAL)	225	43590	2175				\$342.00	\$342.00
COMO PLANETARIUM	SUMMER DISCOVERY FIELD TRIP	225	43535	3190				\$900.00	\$900.00
DONOVAN, KAREN	FACILITY REFUND	220	22040					\$50.00	\$50.00
DYNAMEX DELIVERS NOW/ROADRUNNE	DELIVERY TO EAGAN POST OFFICE - 6-01-12	601	45050	3220				\$20.79	\$41.58
		602	45550	3220				\$20.79	
FARAH, NAFISE	FACILITY REFUND	220	22040					\$50.00	\$50.00
FIRST STUDENT, INC	JUNE 13 & JUNE 15 FIELD TRIP BUS COST	225	43590	3175				\$360.00	
		225	43535	3190				\$585.00	\$945.00
GALVIN, KARA	KICKBALL (COREC)	220	22040					\$130.00	\$130.00
GENESIS EMPLOYEE BENEFITS, INC	FLEX - MED/DEPENDENT CARE 06-22-12	101	20431					\$165.27	
		101	20432					\$208.33	\$373.60
GLEASON, JANE	PASS REFUND	220	22040					\$20.00	\$20.00
GUZI, PAM	SAFETY - LIFEGUARD T	220	22040					\$200.00	\$200.00
HEALTH PARTNERS	HEALTH INSURANCE: JULY 2012 SHORTAGE	101	20410					\$30.00	\$30.00
HEWITSON, MARK	REFUND DUP CLOSING PYMT-5558 CHATSWORTH	601	36190					\$139.43	\$139.43
IDENTITY STORES, LLC	DODGEBALL SHIRTS -SPRING 1ST PLACE AWARD	225	43510	2170				\$226.00	\$226.00
IDENTITY STORES, LLC	SUMMER SPORTS SHIRTS - 2ND ORDER	225	43510	2170				\$46.50	\$46.50
INTEREUM, INC	DESK TASK LIGHT - ROESLER	101	40500	2010				\$187.57	\$187.57
JEFF ELLIS & ASSOCIATES, INC	JUNE SAFETY AUDIT	220	43800	3190				\$850.00	\$850.00
KIM, YUN JUNG	FACILITY REFUND	220	22040					\$50.00	\$50.00
KIRCHNER, WHITNEY	KICKBALL (COREC)	220	22040					\$130.00	\$130.00
KROSKA, CJ	PASS REFUND	220	22040					\$160.00	\$160.00
LIVERMONT, JENNIFER	KIDSYOGA AGE 9YRS&UP	220	22040					\$40.00	\$40.00
MALVEY, MICHAEL	EROSION RED 3350 OWASSO HTS RD RES 12-49	101	22030					\$1,000.00	\$1,000.00
MARKOWSKI, CINDY	FACILITY REFUND	220	22040					\$250.00	\$250.00
MCHUGH, DAN	CHEERLEADING CAMP (JUNE 11-15)-6 KIDS	225	43510	3190				\$360.00	\$360.00
MENARDS CASHWAY LUMBER **FRIDL	BUILDING SUPPLIES	701	46500	2183				\$4.01	\$4.01
MINNESOTA METRO NORTH TOURISM	MAY HOTEL/MOTEL TAX/3 SITES	101	38420					-\$977.50	\$18,572.51
		101	22079					\$19,550.01	
MONCRIEF, DEBRA	ZUMBA TONING	220	22040					\$49.00	\$49.00
NELSON, KIM	SKYZONE&PINZ BOWLING	220	22040					\$35.00	\$35.00
OLSON, KATIE	KIDSYOGA AGE 9YRS&UP	220	22040					\$40.00	\$40.00
ORIENTAL TRADING COMPANY	SD/AQ PROGRAM SUPPLIES	225	43590	2175				\$429.40	
		225	43535	2170				\$126.95	\$556.35
POSTMASTER	DEPOSIT IN PERMIT IMPRINT #5606-ZONE 3	602	45550	3220				\$450.00	
		601	45050	3220				\$450.00	\$900.00
RAMSEY COUNTY PARKS & REC.	RENTAL OF ISLAND LAKE PARK	270	40250	3190				\$1,926.33	
RICOH AMERICAS CORPORATION	MAINTENANCE PARKS COPIER	101	40200	3850				\$408.80	\$408.80
RICOH AMERICAS CORPORATION	MAINTENANCE: COPIER AT MAINTENANCE CTR	101	40200	3850				\$116.41	\$116.41
S & D GARAGE DOOR & REMODELING	EROSION RED 5174 LEXINGTON RES 12-49	101	22030					\$1,000.00	\$1,000.00
S & S WORLDWIDE	SUMMER DISCOVERY SUPPLIES	225	43535	2170				\$71.41	\$71.41
S & S WORLDWIDE	ADVENTURE QUEST SUPPLIES	225	43590	2175				\$3.49	\$3.49
S & S WORLDWIDE	SD/AQ PROGRAM SUPPLIES	225	43535	2170				\$448.51	\$742.16

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
		225	43590	2175			\$293.65	
SU, HONGTAO	KIDS YOGA	220	22040				\$80.00	\$80.00
SWALLEN, SHARON	SWALLEN SOCCER CAMP(JUNE 18-22; 23 KIDS)	225	43510	3190			\$1,932.00	
TARGET COMMERCIAL INVOICE	SUMMER DISCOVERY SUPPLIES	225	43535	2170			\$23.16	\$23.16
TARGET COMMERCIAL INVOICE	AQ/KIDS CARE/ADMIN SUPPLIES	225	43590	2175			\$265.29	\$408.32
		225	43560	2170			\$125.05	
		225	43400	2180			\$17.98	
WALLNER, KATHY	FACILITY REFUND	220	22040				\$100.00	\$100.00
WALLY'S UPHOLSTERY	REPAIRS TO FITNESS EQUIPMENT PADS	220	43800	2240			\$190.00	
WEKO, THOMAS E.	GIRLS VOLLEYBALL CAMP;JUNE 11-21;47 KIDS	225	43510	3190			\$4,458.00	\$4,458.00
WHALEY, BRIE	FACILITY REFUND	220	22040				\$235.75	\$235.75
XCEL ENERGY	ELECTRIC: WATER TOWERS	601	45050	3610			\$49.28	\$49.28
XCEL ENERGY	ELECTRIC: TRAFFIC SIGNALS	101	42200	3610			\$498.56	\$498.56
XCEL ENERGY	ELECTRIC/GAS: WELLS	601	45050	3610			\$5,035.65	\$4,652.96
		601	45050	2140			-\$382.69	
XCEL ENERGY	ELECTRIC/GAS: COMMUNITY CENTER	220	43800	2140			\$2,596.03	
		220	43800	3610			\$15,831.10	\$18,427.13
XCEL ENERGY	ELECTRIC: SLICE OF SHOREVIEW	270	40250	3610			\$9.59	
XCEL ENERGY	ELECTRIC: SIGNAL SHARED W/ARDEN HILLS	101	42200	3610			\$36.28	\$36.28
YEATS, DAVID	PASS REFUND	220	22040				\$60.00	\$60.00
ZHAO, ZHONG	KICKBALL (COREC)	220	22040				\$130.00	\$130.00
Total of all invoices:							\$68,563.78	=====

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
3CMA TWIN CITY REGIONAL CONFER	MEMBERSHIP: C ANDERSON	101	40200	4330				\$375.00	\$375.00
ADOBE STORE NORTH AMERICA	ADOBE INDESIGN CS6 UPGRADE	101	40550	2180				\$266.74	\$266.74
AMAZON.COM	SIT/STAND STATION: KUNZA	101	43400	2010				\$387.60	\$387.60
ANDERSON'S ALPHABET U	PRESCHOOL GRADUATION SUPPLIES	225	43555	2170				\$68.39	\$68.39
BEYER, SHAWN	SLICE REFUND	270	40250	4890				\$150.00	\$150.00
C & E HARDWARE	ADVENTURE QUEST SUPPLIES	225	43590	2175	003	003		\$8.49	\$8.49
C & E HARDWARE	ADVENTURE QUEST SUPPLIES	225	43590	2175	003	003		\$50.28	\$50.28
CLASSIC COLLISION CENTER	PREMIUM FUEL	701	46500	2120				\$23.28	\$23.28
COCA COLA REFRESHMENTS	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2590				\$277.31	\$277.31
COMCAST.COM	COMPLEX STAFF INTERNET SERVICES: JUNE 12	230	40900	3190				\$75.81	\$75.81
COMCAST.COM	MODEM 2 INTERNET CHARGES: MAY 2012	230	40900	3190				\$126.90	\$28.07
		220	15500					-\$98.83	
COMPUTER EXPLORERS	EXTRM ROBOTICS & BASICS ENG-WHEELS	225	43580	3170				\$2,296.00	\$2,296.00
COMPUTER EXPLORERS	BASICS TO BLDG-ROBOTS	225	43580	3170				\$363.00	\$363.00
CONSTANT CONTACT.COM	EMAIL MARKETING SERVICE: MAY 2012	459	43800	3190				\$40.00	
		225	43400	4330				\$40.00	\$80.00
CONSUMERS CHECKBOOK.ORG	TCAC SUBSCRIPTION	101	40200	4330				\$54.00	
DELTA DENTAL	DENTAL COVERAGE: JULY 2012	101	20415					\$6,966.96	\$7,699.70
		101	20411					\$732.74	
DISCOUNT SCHOOL SUPPLY	SUMMER DISCOVERY SUPPLIES	225	43535	2170		003		\$1,009.73	
FED EX.COM	SHIP EXPENSE FOR RETURN TO SEPRO	101	40200	3220				\$17.08	\$17.08
FIRST STUDENT, INC	JUNE 20 & JUNE 22 FIELD TRIP BUS COST	225	43590	3175		002		\$326.25	\$1,011.25
		225	43535	3190		003		\$540.00	
		225	43520	3190		004		\$145.00	
GAS PLUS INC.	PREMIUM FUEL	701	46500	2120				\$116.00	\$116.00
GAS PLUS INC.	PREMIUM FUEL	701	46500	2120				\$88.43	\$88.43
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590				\$15.45	\$15.45
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590				\$15.40	\$15.40
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590				\$16.34	\$16.34
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590				\$16.28	\$16.28
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590				\$15.55	\$15.55
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590				\$15.55	\$15.55
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590				\$15.55	\$15.55
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591				\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591				\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591				\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591				\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591				\$19.99	\$19.99
HRCI.ORG	RECERTIFICATION FEE: ELLIOTT	101	40210	4330				\$100.00	\$100.00
I STOCK PHOTO LP.COM	I-STOCK COMMUNICATION MATERIAL PHOTOS	101	40200	4890				\$440.00	\$440.00
INFO GROUP MARKETING.COM	ADDRESS LIST	240	44400	4330				\$159.35	\$159.35
LAMPERTS YARD	BUILDING MATERIALS	701	46500	2183				\$2,218.14	\$2,218.14
LTECH CONSULTING, LLC	ADD 5 GOOGLE EMAIL ACCOUNTS	422	40550	5800				\$158.35	\$158.35
MAD SCIENCE OF MN	SUMMER DISCOVERY FIELD TRIP	225	43535	3190		001		\$260.00	
MAGC.COM	CRISIS COMMUNICATION WORKSHOP/MAGC RENEW	101	40200	4330				\$60.00	\$210.00
		101	40200	4500				\$150.00	
MAGC.COM	STRATEGIC CRISIS COMMUNICATION:ANDERSON	101	40200	4500				\$150.00	
MAGC.COM	MAGC BANQUET: C ANDERSON	101	40200	4500				\$25.00	\$25.00
MCHUGH, DAN	SKATEBOARD & MINI SPORT, JUNE18-22;26KIDS	225	43510	3190				\$1,874.00	\$1,874.00
METROCOUNT INC.	USB CABLE FOR TRAFFIC COUNTER	101	40550	2010				\$70.00	\$70.00
MINNESOTA COMPUTERS CORP, INC.	SERVER MEMORY ADDITION	422	40550	5800				\$2,445.87	\$2,445.87

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
MINNESOTA HISTORICAL SOCIETY	GUERIN GAS STATION PROJECT/COPY SERVICES	459	40800	5200			\$30.00	\$30.00
MY CABLE MART	USB/HDMI CABLES	101	40550	2010			\$21.91	\$21.91
NORTHERN TOOL AND EQUIPMENT CO	STEEL LAWN ROLLER	101	43710	2400			\$475.81	\$475.81
PANINO'S	EDA MEETING SUPPLIES	240	44400	2180			\$154.98	\$154.98
S & S TREE SPECIALISTS, INC	PRIVATE EAB TREATMENT CONTRACTS	101	43900	3190			\$1,103.40	\$1,103.40
SAM'S CLUB DIRECT	SUMMER DISCOVERY SNACK	225	43535	2170		004	\$1,143.68	\$1,143.68
SPECIALTY TRUCK EQUIPMENT	TOW STRAPS	701	46500	2220			\$224.14	\$448.28
		701	46500	2180			\$224.14	
SPIRIT VOYAGE.COM	FITNESS CLASS MUSIC	225	43530	2170			\$36.98	
TASTE OF SCANDINAVIA	EDC MEETING SUPPLIES	101	40100	4890			\$58.89	\$58.89
UNITED STATES POST OFFICE	POSTAGE STAMPS FOR RESALE	101	11800				\$720.00	\$721.95
		101	40200	3220			\$1.95	
WALMART	I-PAD/GENERAL SUPPLIES	101	40200	2010			\$23.48	
		422	40550	5800			\$427.43	\$450.91
WALMART	SQUARE READERS FOR I-PADS	101	40550	2010			\$21.17	
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590			\$2,143.80	\$2,143.80
Total of all invoices:								\$29,578.70

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
UNITED STATES POST OFFICE	POSTAGE STAMPS FOR RESALE	101	11800					-\$720.00	
		101	40200	3220				-\$1.95	-\$721.95
ATIYEH, ERIN	PASS REFUND	220	22040					\$203.55	\$203.55
BARSNESS, KIRSTIN	ED CONSULTING	240	44400	3190				\$962.50	\$4,200.00
		101	22020					\$2,143.75	
		101	22020					\$1,093.75	
BESONEN, KATIE	FACILITY REFUND	220	22040					\$100.00	\$100.00
BLOMBERG, JANICE	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
BOB'S GARAGE LLC	GUERIN GAS STATION PROJECT-DEPOSIT	459	40800	5200				\$3,000.00	\$3,000.00
BOWERS, JOANNE	FACILITY REFUND	220	22040					\$300.00	\$300.00
BUDNICKI, LINDA	LATIN HIP HOP	220	22040					\$44.80	\$44.80
BYRNES, PETER	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
CARLSON, LAEOLA	PASS REFUND	220	22040					\$40.00	\$40.00
COMMISSIONER OF REVENUE- WH TA	WITHHOLDING TAX - PAYDATE 06-29-12	101	21720					\$10,559.16	\$10,559.16
CORBO, JAMES	SOFTBALL UMPIRE JUNE 19,20,26,27	225	43510	3190		001		\$168.00	\$168.00
CRAIGMILE, DEBRA	FACILITY REFUND	220	22040					\$50.00	\$50.00
ELMQUIST, LISA	MAGNIFICENT SCULPTUR	220	22040					\$34.00	\$34.00
ERICSON, PHYLLIS	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
FERREO, IRMA	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
FIGNAR, LILA	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
FORD, ESTER	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
GARIANO, CAROL	ACTIVITY REFUND	220	22040					\$7.00	\$7.00
GORMAN, HOLLY	LATIN HIP HOP	220	22040					\$49.00	\$49.00
GOVERNMENT FINANCE OFFICERS AS	PREPARING A CAFR CLASS - D.MALONEY	101	40500	4500				\$133.20	\$333.00
		601	45050	4500				\$83.25	
		602	45550	4500				\$83.25	
		603	45850	4500				\$33.30	
GRAHAM, MARCIA	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
GUIMOUT, SONIA	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
HADI, SHABANA	FACILITY REFUND	220	22040					\$300.00	\$300.00
HAUG, ZELPHA	PADEFORD-U OF M SHO	220	22040					\$45.00	\$45.00
HER, TIFFANY	FACILITY REFUND	220	22040					\$250.00	\$250.00
HER, TIFFANY	FACILITY REFUND	220	22040					\$214.25	\$214.25
HILTON GARDEN INN SHOREVIEW	BUSINESS EXCHANGE EVENT	240	44400	2180				\$571.98	\$571.98
HOLMES, PATRICIA	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
HUGHES, SAMANTHA	YOUTH SOCCER REF JUNE 13,20,27	225	43510	3190		007		\$80.00	\$80.00
ICMA/VANTAGEPOINT TRANSFER-300	EMPLOYEE CONTRIBUTIONS PAYDATE:06-29-12	101	21750					\$5,440.19	\$5,440.19
ICMA/VANTAGEPOINT TRANSFER-705	ROTH CONTRIBUTIONS: 06-29-12	101	20430					\$290.00	\$290.00
JEWELL, TED W.	SOFTBALL UMPIRE JUNE 13,20,21,27	225	43510	3190		001		\$184.00	\$184.00
JOHNSON, KATHI	FACILITY REFUND	220	22040					\$50.00	\$50.00
JOHNSON, SYBIL	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
JONES, ELIZABETH	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
JONES, MICHAEL	SOFTBALL UMPIRE JUNE 18 & 25	225	43510	3190		001		\$92.00	\$92.00
KEMPER, HAZEL	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
KLEIN, JOANNE	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
LAMERE, ALLAN	YOUTH SOCCER REF JUNE 13,20,21,27,28	225	43510	3190		007		\$135.00	\$135.00
MALIKOWSKI, RODNEY P.	SOFTBALL UMPIRE JUNE 21	225	43510	3190		001		\$46.00	\$46.00
MARTIN, SANDY	EXPENSE REIMB/REGIONAL COUNCIL OF MAYORS	101	40100	4890				\$8.53	\$8.53
MEDENWALDT, GLENN	PASS REFUND	220	22040					\$20.00	\$20.00
MELVIN, TESSIA	REIMBURSEMENT/JUMP DRIVE FOR SESCA	101	40200	3930				\$12.20	\$12.20
MENARDS CASHWAY LUMBER **FRIDL	PALLET OF CONCRETE	603	45850	2180		003		\$175.28	\$175.28

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
NCPERS MINNESOTA	PERA LIFE INSURANCE: JULY 2012	101	20413					\$240.00	\$240.00
NELSON, RUTH	CIRCUIT (LOW STEP)	220	22040					\$33.60	\$33.60
NORTH STAR MINI STORAGE	SLICE MINI STORAGE	270	40250	3190				\$855.00	\$855.00
OHLSON, SHIRLEY	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
PARK BUS COMPANY	SHORELINERS - U OF M SHOWBOAT	225	43590	3174		004		\$365.00	\$365.00
PICARD, LORRAINE	PADEFORD-U OF M SHO	220	22040					\$45.00	\$45.00
PLUG'N PAY TECHNOLOGIES INC.	MAY/RETAIL/CC FEES	220	43800	4890		002		\$180.37	\$241.95
		225	43400	4890				\$61.58	
PLUG'N PAY TECHNOLOGIES INC.	MAY/ECOMM/CC FEES	220	43800	4890		002		\$2.80	
		225	43400	4890				\$30.58	\$33.38
PORTER, DANIEL	SOFTBALL UMPIRE JUNE 21 & 25	225	43510	3190		001		\$92.00	
PUBLIC EMPLOYEES RETIREMENT AS	EMPL/EMPLOYER CONTRIBUTIONS: 06-29-12	101	21740					\$27,195.52	\$27,195.52
REITER, ELAINE	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
RIXE, BETTY	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
RUGRODEN, JOHN L.	SOFTBALL UMPIRE JUNE 20 & 27	225	43510	3190		001		\$92.00	\$92.00
RYAN, MOLLY	CORE FUSION	220	22040					\$33.60	\$33.60
RYDEEN, ERIC	REIMBURSEMENT:SEWER CERTIFICATION	603	45850	4500				\$40.00	\$40.00
SAARION, CARL	SOFTBALL UMPIRE JUNE 19 & 26	225	43510	3190		001		\$92.00	\$92.00
SCHMID, BRIAN	SOFTBALL UMPIRE JUNE 18 & 25	225	43510	3190		001		\$92.00	\$92.00
SCHOOL DISTRICT #623, ROSEVILL	FACILITY REFUND	220	22040					\$368.75	\$368.75
SCHUBILSKE, CATHERINE	STORYTELLING GR5-7	220	22040					\$74.00	\$74.00
SIEVERT, MAVIS	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
SPRINT	JUNE CELL PHONE BILL	101	40200	3210				\$739.72	\$1,079.72
		101	44300	3190				\$40.00	
		601	45050	3190				\$300.00	
TOWNER, ELAINE	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
TREASURY, DEPARTMENT OF	FEDERAL WITHHOLDING TAX: 06-29-12	101	21710					\$24,395.60	
		101	21730					\$26,366.49	
		101	21735					\$7,352.38	\$58,114.47
U S BANK/REVTRAK	MAY 2012 CREDIT CARD FEES	101	44300	4890				\$407.56	
		101	40500	4890		008		\$134.57	
		220	43800	4890		002		\$2,338.66	\$8,387.98
		225	43400	4890				\$1,726.88	
		601	45050	4890		003		\$1,890.16	
		602	45550	4890		003		\$1,890.15	
UNITED STATES POST OFFICE	POSTAGE STAMPS FOR RESALE	101	11800					\$720.00	\$721.75
		101	40200	3220				\$1.75	
VERSATILE VEHICLES, INC	GOLF CARTS FOR THE SLICE	270	40250	3190				\$1,671.15	
WALKER, CYNTHIA	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
ZSCHOMLER, JO	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
ZURAWSKI, DARLENE	PADEFORD-U OF M SHO	220	22040					\$10.00	\$10.00
Total of all invoices:								\$126,359.86	

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
A & L SUPERIOR SOD, INC	SOD FOR 4180 SEWER REPAIR	602	45550	2280		002		\$20.01	\$20.01
ABLE HOSE & RUBBER INC.	HOSE SUPPLIES	701	46500	2180				\$38.35	\$38.35
ABM EQUIPMENT & SUPPLY INC	NOZZLE FOR JETTER	602	45550	2280		001		\$322.51	\$322.51
AMERI PRIDE LINEN & APPAREL SE	UNIFORM RENTALS - MAINTENANCE CENTER	101	42200	3970				\$45.72	\$182.94
		601	45050	3970				\$45.72	
		602	45550	3970				\$45.72	
		603	45850	3970				\$22.89	
		701	46500	3970				\$22.89	
AMERI PRIDE LINEN & APPAREL SE	UNIFORM RENTALS - MAINTENANCE CENTER	101	42200	3970		001		\$45.72	\$182.94
		601	45050	3970		001		\$45.72	
		602	45550	3970		001		\$45.72	
		603	45850	3970		001		\$22.89	
		701	46500	3970		001		\$22.89	
AMERICAN RED CROSS-HEALTH & SA	STAFF CPR- SUMMER DISCO (2)	225	43520	2170		001		\$54.00	
AMERICAN RED CROSS-HEALTH & SA	COMMUNITY CPR AND/OR FA (8) STAFF CPR(3)	225	43520	2170		001		\$265.00	\$265.00
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$1,864.67	
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC/LESS CREDIT	220	43800	2110				\$7.70	\$7.70
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$232.48	\$232.48
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$1,687.60	\$1,687.60
ARAMARK REFRESHMENT SERVICES	COFFEE & SUPPLIES MAINTENANCE CENTER	701	46500	2183				\$130.39	\$130.39
BEISSWENGERS HARDWARE	PARTS FOR EASEMENT JETTER	701	46500	2220				\$16.77	
BEISSWENGERS HARDWARE	REPAIR SUPPLIES CC	220	43800	2240				\$14.35	\$14.35
BEISSWENGERS HARDWARE	SHOP TOOLS CC	220	43800	2400				\$12.17	\$12.17
BEISSWENGERS HARDWARE	SAFETY GLASSES FOR PARKS CREW	101	43710	2180				\$6.18	\$6.18
BEISSWENGERS HARDWARE	NUTS AND BOLTS	701	46500	2180				\$2.84	\$2.84
BEISSWENGERS HARDWARE	REPAIR SUPPLIES FOR RICE CREEK FIELDS	101	43710	2240				\$89.09	\$89.09
BEISSWENGERS HARDWARE	CLEANING SUPPLIES CC	220	43800	2110				\$11.00	\$11.00
BEISSWENGERS HARDWARE	REPAIR SUPPLIES CC	220	43800	2240				\$4.27	\$4.27
BLACKBURN MANUFACTURING COMPAN	FLAGS	601	45050	2280				\$336.24	\$706.86
		602	45550	2280				\$200.00	
		603	45850	2180				\$85.36	
		604	42600	2180				\$85.26	
BRADLEY & DEIKE, PA	GENERAL TIF	240	44400	3190				\$255.00	
BRADLEY & DEIKE, PA	SHERMAN	240	44400	3190				\$221.00	\$221.00
BRADLEY & DEIKE, PA	MIDLAND PLAZA	101	22020					\$374.00	\$374.00
BRADLEY & DEIKE, PA	SINCLAIR	101	22020					\$425.00	\$425.00
BRADLEY & DEIKE, PA	STONEHENGE	101	22020					\$306.00	\$306.00
BRAUER & ASSOCIATES, LTD	BUCHER PARK RENOVATION	459	43710	5300				\$3,860.00	\$3,860.00
BROCK WHITE CO LLC	POND SUPPLIES	603	45850	2180				\$132.08	\$132.08
C & E HARDWARE	SHOP SUPPLIES	701	46500	2180				\$54.06	\$54.06
C & E HARDWARE	BUILDING SUPPLIES	701	46500	2183				\$18.73	\$18.73
C & E HARDWARE	PAINT FOR BUILDING	701	46500	2183				\$57.83	\$57.83
C & E HARDWARE	SUPPLIES	101	42200	2180		001		\$7.71	\$7.71
C & E HARDWARE	PRUNING SEALER	101	43900	2180				\$17.12	\$17.12
C & E HARDWARE	DUCT SEAL FOR LIFT STATIONS	602	45550	2282		001		\$3.74	\$3.74
CAPRA'S UTILITIES	SEWER REPAIR 4180 BRIGADOON	602	45550	3190		002		\$3,150.00	\$3,150.00
CDW GOVERNMENT, INC	PC REPLACEMENTS	422	40550	5800				\$1,385.72	\$1,385.72
CDW GOVERNMENT, INC	PC REPLACEMENTS	422	40550	5800				\$196.28	\$196.28
CERTIFIED LABORATORIES	REPAIR SUPPLIES CC	220	43800	2240				\$606.89	\$606.89
COMMERCIAL ASPHALT CO	ASPHALT FOR TRAIL, STREETS, SEWER, STORM	101	42200	2180		002		\$645.53	\$1,574.77
		101	43450	2250				\$181.15	

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
		602	45550	2280				\$437.11	
		603	45850	2180				\$310.98	
COMMERCIAL DOOR SYSTEMS, INC	POOL DOOR REPLACEMENT CC	220	43800	3810				\$2,295.39	\$2,295.39
COORDINATED BUSINESS SYSTEMS	MITA LASER MAINTENANCE	101	40550	3860				\$261.34	\$261.34
CORRPRO COMPANIES INC	INSPECTION SERVICE TANK #2	601	45050	3190				\$665.00	\$665.00
CUMMINS NPOWER LLC	SERVICE WORK ON WELL 5 GENERATOR	601	45050	3190				\$1,264.67	\$1,264.67
CUMMINS NPOWER, LLC	BOOSTER GENERATOR MAINTENANCE FEE	601	45050	3190				\$205.00	
CUMMINS NPOWER, LLC	BOOSTER GENERATOR MAINTENANCE FEE	601	45050	3190				\$270.00	\$270.00
DUSTY'S DRAIN CLEAINING	VIDEO OF 780 COTTAGE	602	45550	3190				\$200.00	\$200.00
FLOORS BY BECKERS INC	REPAIRS TO GYM FLOOR CC	220	43800	3810				\$420.00	\$420.00
GRAINGER, INC.	REPAIR SUPPLIES CC	220	43800	2240				\$9.20	\$9.20
GRAINGER, INC.	REPAIR SUPPLIES CC	220	43800	2240				\$45.11	\$45.11
GRAINGER, INC.	SAFETY GLASSES	101	42200	2180				\$42.80	\$85.60
		603	45850	2180				\$42.80	
GRAINGER, INC.	FOUR GARDEN RAKES	101	43710	2400				\$236.78	\$236.78
GRAINGER, INC.	CAUTION TAPE FOR TRAIL SEALING	101	43450	2250		001		\$44.28	\$44.28
HAWKINS, INC.	FLOURIDE FOR WELL 6 AND BOOSTER	601	45050	2160		001		\$2,770.94	\$4,581.26
		601	45050	2160		002		\$1,810.32	
HEWLETT-PACKARD COMPANY	PC REPLACEMENTS/LESS TRANSIT TAX	422	40550	5800				\$20.31	
HEWLETT-PACKARD COMPANY	PC REPLACEMENTS/LESS TRANSIT TAX	422	40550	5800				\$416.82	\$416.82
HUGO EQUIPMENT COMPANY	PARTS FOR PUSH MOWER	701	46500	2220				\$14.95	\$14.95
HUGO EQUIPMENT COMPANY	PARTS FOR RYAN AERATORS	701	46500	2220				\$17.38	\$17.38
HUGO EQUIPMENT COMPANY	PARTS FOR WEED WHIPS	701	46500	2220				\$9.01	\$9.01
INDUSTRIAL DOOR COMPANY, INC	REPAIR OVERHEAD GARAGE DOOR	701	46500	3196				\$161.03	\$161.03
L T G POWER EQUIPMENT	PARTS FOR WEED WHIPS	701	46500	2220				\$7.72	\$7.72
LANE DESIGN GROUP, INC.	SIGN DESIGN SERVICES 3/15 - 6/13/12	405	43710	5300				\$464.00	
LINDERS GREENHOUSE *** ST. PAU	POTTING MIX AND PINE BARK MULCH	101	43710	2260				\$174.90	\$174.90
MENARDS CASHWAY LUMBER **FRIDL	FENCE POSTS FOR NO PARKING SIGNS	101	43710	2240				\$9.55	\$9.55
MENARDS CASHWAY LUMBER **FRIDL	SLIT RAIL FENCE FOR WILSON PARK	101	43710	2240				\$74.77	\$74.77
MENARDS CASHWAY LUMBER **FRIDL	MOLE KILLER	101	43710	2240				\$31.97	\$31.97
MENARDS CASHWAY LUMBER *MAPLEW	TARP FOR PLOWS	601	45050	2280				\$59.98	\$59.98
MENARDS CASHWAY LUMBER *MAPLEW	BUG KILLER FOR WELLS	601	45050	2280				\$35.55	\$35.55
MENARDS CASHWAY LUMBER *MAPLEW	PAINT FOR WELL 5	601	45050	2280				\$18.85	\$18.85
MENARDS CASHWAY LUMBER *MAPLEW	TARP AND STENCILS	101	43710	2240				\$30.27	\$30.27
MINNESOTA DEPARTMENT OF HEALTH	WELL PERMIT - WOODBRIDGE OBSERVATION	603	45850	4890				\$200.00	\$200.00
MINNESOTA SAFETY COUNCIL	CHILL IT BANDANAS	101	42200	2400				\$26.65	\$79.95
		601	45050	2400				\$26.65	-
		602	45550	2400				\$26.65	
MOTION INDUSTRIES	WATER VALVE FOR UNIT 306	701	46500	2220				\$118.22	\$118.22
MTI DISTRIBUTING, INC	IRRIGATION CONTROLLER/IRRIGATION HEADS	101	43710	2240				\$632.44	\$632.44
MTI DISTRIBUTING, INC	WIRE CONNECTOR TUBE AND WIRE NUTS	101	43710	2240				\$138.07	\$138.07
MTI DISTRIBUTING, INC	IRRIGATION REPAIR SUPPLIES	101	43710	2240				\$509.02	\$509.02
NAPA AUTO PARTS	PARTS FOR 612	701	46500	2220				\$9.07	
NORTHERN ELECTRICAL CONTRACTOR	REPAIRS TO WALL SWITCH IN GYM	220	43800	3810				\$120.00	\$120.00
OFFICE DEPOT	CALCULATOR	101	43400	2010				\$52.89	\$52.89
OFFICE DEPOT	ORGANIZER LESS CREDIT 610668001001	101	40200	2010				\$1.46	\$1.46
OFFICE DEPOT	GENERAL OFFICE SUPPLIES	225	43590	2174				\$51.69	\$75.35
		101	40200	2010				\$23.66	
OFFICE DEPOT	INK CARTRIDGES LESS CREDIT #614208362001	101	43400	2010				\$293.44	
OFFICE DEPOT	PRINTER INK CARTRIDGES	101	43400	2010				\$374.14	\$374.14
OFFICE DEPOT	SUMMER DISCOVERY/ENRICHMENT SUPPLIES	225	43535	2170		001		\$17.91	\$17.91

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
ON SITE SANITATION INC	EMMITT WILLIAMS SCHOOL UNIT	101	43710	3950				\$24.29	\$24.29
OXYGEN SERVICE COMPANY	WEED BURNER	603	45850	2180				\$96.19	\$96.19
PLUMMASTER, INC	REPAIR SUPPLIES CC	220	43800	2240				\$709.60	\$709.60
PROGRESSIVE CONSULTING ENGINEE	DESIGN FEE - 2012 WATER SYSTEM IMP	443	47000	5910				\$2,100.00	\$2,100.00
PUSH PEDAL PULL	REPAIRS TO FITNESS EQUIPMENT	220	43800	3890				\$374.02	\$374.02
PUSH PEDAL PULL	REPAIRS TO FITNESS EQUIPMENT	220	43800	3890				\$261.78	\$261.78
QUALITY CONTROL & INTEGRATION,	INSTALL ANTENNAS FOR LIFT STAION	601	45050	2280		005		\$1,683.28	\$4,075.88
		602	45550	3190		003		\$2,392.60	
RAMSEY COUNTY PROPERTY RECORDS	EMERGENCY COMMUNICATION RADIO USER FEE	701	46500	4330		003		\$134.16	\$134.16
SGC HORIZON LLC	AD FOR BID 1- WESTON BOOSTER PROJ 12-02	443	47000	5950				\$171.50	\$171.50
SIGNATURE LIGHTING INC	STREET LIGHT REPAIR-324 OAKHILL DR	604	42600	3810				\$578.80	\$578.80
SIMPLEXGRINNELL LP	KITCHEN HOOD INSPECTIONS FIRE ALARM	220	43800	3190				\$165.77	\$165.77
SMITH, JEFF LLC	SUMMER 2012 TAEKWONDO SESS.A CONTRCTRFFEE	225	43530	3190				\$1,493.05	\$1,493.05
SOLBREKK	LASERFICHE SCANNER REPLACEMENT-WORKS	422	40550	5800				\$3,624.04	\$3,624.04
ST. PAUL, CITY OF	ASPHALT	101	42200	2180				\$72.08	\$72.08
STEPP MANUFACTURING CO INC	PARTS FOR CRACK SEALER	701	46500	2220				\$494.60	\$494.60
T.A. SCHIFSKY & SONS, INCORPOR	ASPHALT FOR STREETS	101	42200	2180				\$76.76	\$76.76
TOTAL TOOL SUPPLY INC	JACK HAMMER BITS/LESS RC TRANSIT TAX	701	46500	2220				\$136.24	\$136.24
TRI STATE BOBCAT, INC.	PARTS FOR BOBCAT HYD BREAKER	701	46500	2220				\$76.86	\$76.86
TWIN SOURCE SUPPLY	TOILET PAPER FOR MAINT CENTER	701	46500	2183				\$286.81	\$286.81
VAN PAPER COMPANY	TRASH BAGS	101	43710	2110				\$126.94	\$126.94
VAN PAPER COMPANY	TRASH BAGS	101	43710	2110				\$42.31	\$42.31
VIKING ELECTRIC SUPPLY INC	ELECTRIC SUPPLIES FOR LIFT STATIONS ANTE	602	45550	2282				\$6.90	\$6.90
VOICE + DATA NETWORKS	PHONE ANNUAL SUPPORT/LSS TRANSIT TAX	101	40200	3210				\$3,617.94	\$3,617.94
W.D.LARSON COMPANIES LTD, INC.	FILTERS FOR STOCK	701	46500	2180				\$48.02	\$48.02
WEBBER RECREATIONAL DESIGN, IN	ADA WOOD FIBER INSTALL RICE CREEK FIELDS	405	43710	3810				\$7,454.47	\$7,454.47
YALE MECHANICAL INC	RPZ TESTING CC	220	43800	3810				\$290.53	\$290.53
YALE MECHANICAL INC	RPZ TESTING MCULLOUGH PARK IRRIGATION	101	43710	3810				\$172.64	\$172.64
YALE MECHANICAL INC	RPZ TESTING SHAMROCK PARK IRRIGATION	101	43710	3810				\$119.39	\$119.39
YALE MECHANICAL INC	RPZ TESTING LIBRARY IRRIGATION	101	43710	3810				\$111.50	\$111.50
YALE MECHANICAL INC	RPZ TESTING BUCHER PARK IRRIGATION	101	43710	3810				\$111.50	\$111.50
YALE MECHANICAL INC	RPZ TESTING SITZER PARK IRRIGATION	101	43710	3810				\$164.75	\$164.75
YALE MECHANICAL INC	RPZ TESTING COMMONS IRRIGATION	101	43710	3810				\$120.89	\$120.89
YALE MECHANICAL INC	THEISEN IRRIGATION SYSTEM CHECK	101	43710	3810				\$55.75	\$55.75
YALE MECHANICAL INC	RPZ TESTING HWY 96 IRRIGATION	101	43710	3810				\$340.92	\$340.92
YALE MECHANICAL INC	RPZ TESTING LARSON HOUSE IRRIGATION	101	40800	3810				\$120.89	\$120.89
YALE MECHANICAL INC	POOL AHU #4 CONTRACT MAINTENANCE	220	43800	3190				\$610.66	\$610.66
YOCUM OIL COMPANY INC.	DIESEL FUEL FOR MAINT CENTER EQUIP	701	46500	2120				\$3,179.20	\$3,179.20
YOCUM OIL COMPANY INC.	DIESEL FUEL FOR MAINT CENTER EQUIPMENT	701	46500	2120				\$1,589.60	\$1,589.60
ZACKS INC.	SUPPLIES AND GLOVES	701	46500	2180		001		\$162.12	\$244.52
		101	42200	2180		001		\$82.40	
ZARNOTH BRUSH WORKS, INC.	BROOM FOR TENNANT SWEEPER	701	46500	2220				\$131.83	\$131.83
Total of all invoices:								\$66,864.28	

Purchase Voucher

City of Shoreview
 4600 Victoria Street North
 Shoreview MN 55126

Voucher Number	28,280	no gov contracts available on filters
Vendor number	02094 1	2012
Vendor name	HORIZON COMMERCIAL POOL SUPPLY	
Address	2125 ENERGY PARK DRIVE ST. PAUL, MN 55108	

Date	Comment line on check	Invoice number	Amount
06-07-12	DEPOSIT ON POOL FILTER REPLACEMENT	SV12060705-D /	\$40,000.00

THIS IS AN EARLY CHECK, PLACE VOUCHER IN EARLY CHECK FILE

This Purchase Voucher is more than \$25,000.00; was the state's cooperative venture considered before purchasing through another source?

Purchase was made through the state's cooperative purchasing venture.

Purchase was made through another source. The state's cooperative purchasing venture was considered.

Cooperative purchasing venture consideration requirement does not apply.

Return to: _____

Account Coding	Amount
405 43800 5200	\$40,000.00

Is sales tax included on invoice?	Not Taxable
If no, amount subject to sales use tax	\$
Reviewed by: _____ (signature required) Diana Buck	
Approved by: _____ (signature required) Terry Schwerm	

Two quotes must be attached to purchase voucher for all purchases between \$10,000 and \$50,000. If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

LICENSE APPLICATIONS

Moved by Councilmember

Seconded by Councilmember

To approve the License Applications as listed on the attached report dated July 02, 2012.

ROLL CALL:	AYES	NAYS
Huffman	_____	_____
Quigley	_____	_____
Wickstrom	_____	_____
Withhart	_____	_____
Martin	_____	_____

July 02, 2012
Regular Council Meeting

CITY OF SHOREVIEW - LICENSE APPLICATIONS
July 02, 2012

<u>LICENSE #</u>	<u>BUSINESS NAME</u>	<u>TYPE</u>
12-00023	Reliable tree Service	Tree License

The above licenses are recommended for approval:



License/Permit Clerk

MEMO

TO: MAYOR AND COUNCILMEMBERS

**FROM: TERRI HOFFARD
DEPUTY CLERK**

DATE: JUNE 29, 2012

SUBJECT: APPLICATION FOR FIREWORKS DISPLAY

INTRODUCTION

The Slice of Shoreview Planning Committee is requesting approval for a fireworks display to be held in conjunction with the 2012 Slice of Shoreview festival. The Slice of Shoreview will be held July 27-29 at Island Lake Park. The fireworks will be on Friday and Saturday, July 27 and 28.

DISCUSSION

The Slice of Shoreview festival includes fireworks on Friday and Saturday evenings at dusk. A \$200 application fee is required for a fireworks display permit. In the past, the City Council has approved the permit request and waived the application fee for this community event.

The request has been reviewed and approved by the Fire Chief of the Lake Johanna Fire Department.

RECOMMENDATION

It is recommended that the City Council approve the fireworks display permit for Friday, July 27 and Saturday, July 28 at the Slice of Shoreview festival.

Slice of Shoreview

July 27 & 28, 2012

Lead Technician

Jeff Knutson License # B-0805

Assistant

Ben Raby License # O-0839

Materials List

Friday July 27

(16) multishot cakes

Saturday July 28

(156) 3" shells

(135) 4" shells

(6) 5" shells

(10) multishot cakes

AGENCY CUSTOMER ID: _____

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

PRODUCER MCGRIFF, SEIBELS & WILLIAMS, INC.		INSURED R E S Specialty Pyrotechnics	
POLICY NUMBER			
CARRIER	NAIC CODE	ISSUE DATE: 06/29/2012	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: _____ FORM TITLE: _____

Leased / Rented Vehicles/Hired Phys Damage (6mth or less)
Policy Number: 133-732086-3
Company: Crum & Forster Indemnity
Effective: 4/01/12 - 4/01/2013

Coverages:
Limit: \$50,000

Deductibles:
Comprehensive: \$ 100
Collision: \$1,000

Slice of shoreview

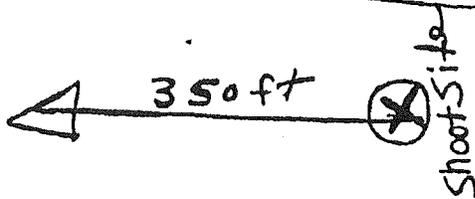
shell Max 5"

EXIT 43 B

Island Lake Park

Lake

I 694



PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

to adopt Resolution No. 12-46 prohibiting on-street parking along the south side of Birch Lane South, for seventy feet west of Alameda Street.

ROLL CALL:	AYES	NAYS
HUFFMAN	_____	_____
QUIGLEY	_____	_____
WICKSTROM	_____	_____
WITHHART	_____	_____
MARTIN	_____	_____

REGULAR COUNCIL MEETING
JULY 2, 2012
MJM/

TO: MAYOR, CITY COUNCIL, AND CITY MANAGER
FROM: MARK J. MALONEY, PUBLIC WORKS DIRECTOR
DATE: JULY 2, 2012
SUBJ: PARKING RESTRICTIONS FOR BIRCH LANE SOUTH

BACKGROUND

The Public Works Department has received a request for the establishment of parking restrictions for on-street parking along the south side of Birch Lane South, for seventy feet west of Alameda Street. Because this request involves regulatory-type signs (STOP, parking, speed limit, etc.), State law requires that any changes or sign additions be ordered by the City Council.

DISCUSSION

The City has been involved in dialog with a Birch Lane resident regarding issues created by on-street parking in the area. This congestion makes it difficult for resident's to get to their home or for emergency vehicles to pass. City staff have been in contact with the property owner on this topic for the past few years; it appears at this time that the City should modify the on-street parking regulations for the area.

It is proposed to establish additional parking restrictions that would prohibit on-street parking on the south side of Birch Lane South. Please refer to the attached map for the location of the No Parking area. Sections will remain open for parking on both sides of the intersection for residence and guests.

Appropriate signage could be prepared and installed within one week if authorized by the City Council.

RECOMMENDATION

The adjacent property owners have been notified of this recommendation; the City has received one comment supporting the recommendation of this report. It is recommended that the City Council approve the establishment of parking restrictions for a portion of Birch Lane South. A resolution ordering the changes in regulatory traffic control is provided for consideration.

MJM\

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA
HELD JULY 2, 2012**

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota, was duly called and held at the Shoreview City Hall in said City on July 2, 2012, at 7:00 p.m. The following members were present:

and the following members were absent: .

Member introduced the following resolution and moved its adoption.

**RESOLUTION NO. 12-46
ESTABLISHMENT OF PARKING RESTRICTIONS FOR
A SEVENTY FOOT SECTION OF ROADWAY ON
THE SOUTH SIDE OF BIRCH LANE SOUTH
WEST OF ALAMEDA STREET**

WHEREAS, the City of Shoreview, as road authority, is responsible for traffic control on local city streets; and

WHEREAS, the City has received a request for revisions to on-street parking regulations for Birch Lane South, a public street under City jurisdiction; and

WHEREAS, City staff has analyzed the request and reported findings and recommendations to the Shoreview City Council.

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

1. Parking restrictions are hereby established for on-street parking along the south side of Birch Lane South, for seventy feet, west of Alameda Street.
2. The Public Works Director is hereby directed to place No Parking signage along the above-described portions of Birch Lane South.

TO: MAYOR, CITY COUNCIL, CITY MANAGER
FROM: THOMAS L. HAMMITT
SENIOR ENGINEERING TECHNICIAN
DATE: JUNE 28, 2012
SUBJECT: DEVELOPER ESCROW REDUCTIONS

INTRODUCTION

The following escrow reductions have been prepared and are presented to the City Council for approval.

BACKGROUND

The property owners/builders listed below have completed all or portions of the erosion control and turf establishment, landscaping or other construction in the right of way as required in the development contracts or building permits.

4731 Cumberland St	Erosion Control & Grading Cert, Tree completed
4735 Cumberland St	Erosion Control & Grading Cert, Tree completed
4740 Cumberland St	Tree completed
266 Harbor Ln	Erosion Control completed
5549 Alameda St	Erosion Control completed
4800 Laura Ln	Trees completed

RECOMMENDATION

It is recommended that the City Council approve releasing all or portions of the escrows for the following properties in the amounts listed below:

4731 Cumberland St	Accent Homes	\$ 3,250.00
4735 Cumberland St	Accent Homes	\$ 3,250.00
4740 Cumberland St	Accent Homes	\$ 250.00
266 Harbor Ln	Maintenance Free Minnesota	\$ 500.00
5549 Alameda St	Sussel Corporation	\$ 1,000.00
4800 Laura Ln	Imperial Homes	\$ 1,000.00

PROPOSED

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA**

HELD JULY 2, 2012

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota was duly called and held at the Shoreview City Hall in said City on July 2, 2012 at 7:00 p.m. The following members were present:

and the following members were absent:

Member introduced the following resolution and moved its adoption.

RESOLUTION NO. 12-51

**RESOLUTION ORDERING ESCROW REDUCTIONS
AT VARIOUS LOCATIONS IN THE CITY**

WHEREAS, various builders and developers have submitted cash escrows for erosion control, grading certificates, landscaping and other improvements, and

WHEREAS, City staff have reviewed the sites and developments and is recommending the escrows be returned.

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

The Shoreview Finance Department is authorized to reduce the cash deposit in the amounts listed below:

4731 Cumberland St	Accent Homes	\$ 3,250.00
4735 Cumberland St	Accent Homes	\$ 3,250.00
4740 Cumberland St	Accent Homes	\$ 250.00
266 Harbor Ln	Maintenance Free Minnesota	\$ 500.00
5549 Alameda St	Sussel Corporation	\$ 1,000.00
4800 Laura Ln	Imperial Homes	\$ 1,000.00

The motion for the adoption of the foregoing resolution was duly seconded by Member and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

to adopt Resolution No. 12-53 prohibiting on-street parking along the east side of Milton Street, North of Highway 96 to the cul-de-sac.

ROLL CALL:	AYES	NAYS
HUFFMAN	_____	_____
QUIGLEY	_____	_____
WICKSTROM	_____	_____
WITHHART	_____	_____
MARTIN	_____	_____

REGULAR COUNCIL MEETING
JULY 2, 2012
MJM/

TO: MAYOR, CITY COUNCIL, AND CITY MANAGER
FROM: MARK J. MALONEY, PUBLIC WORKS DIRECTOR
DATE: July 2, 2012
SUBJ: PARKING RESTRICTIONS FOR MILTON STREET

BACKGROUND

The Public Works Department has received a request for the establishment of parking restrictions for portions of Milton Street from Highway 96, North to the Cul-de-sac. Because this request involves regulatory-type signs (STOP, parking, speed limit, etc.), State law requires that any changes or sign additions be ordered by the City Council.

DISCUSSION

The City has been involved in dialog with Milton Street businesses regarding issues created by on-street parking in the area. There has been increase use of the road for parking due to the activities at Par Nuclear. Similar to that action taken earlier on Chatsworth Street, it appears at this time that the City should use its authority to help the situation on behalf of all the area businesses.

It is proposed to establish parking restrictions that would prohibit on-street parking on the east side of Milton Street. Please refer to the attached map for the location of the No Parking area. There appears to be adequate parking available to employees in the on-site parking lots, albeit slightly farther away from the access to the buildings.

Appropriate signage could be prepared and installed within one week.

RECOMMENDATION

The adjacent property owners/managers have been notified of this recommendation. Par Nuclear supports the recommendation and no other additional comment has been received as of the date of this report. It is recommended that the City Council approve the establishment of parking restrictions for a portion of Milton Street. A resolution ordering the changes in regulatory traffic control is provided for consideration.

MJM\

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA
HELD JULY 2, 2012**

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota, was duly called and held at the Shoreview City Hall in said City on July 2, 2012, at 7:00 p.m. The following members were present:

and the following members were absent: .

Member introduced the following resolution and moved its adoption.

**RESOLUTION NO. 12-53
ESTABLISHMENT OF PARKING RESTRICTIONS FOR
THE EAST SIDE OF MILTON STREET,
NORTH OF HIGHWAY 96 TO CUL-DE-SAC.**

WHEREAS, the City of Shoreview, as road authority, is responsible for traffic control on local city streets; and

WHEREAS, the City has received a request for revisions to on-street parking regulations for Milton Street, a public street under City jurisdiction; and

WHEREAS, City staff has analyzed the request and reported findings and recommendations to the Shoreview City Council.

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

1. Parking restrictions are hereby established for the portions of the east side of Milton Street, North of Highway 96 to cul-de-sac.
2. The Public Works Director is hereby directed to place No Parking signage along the above-described portions of Milton Street.



DISCLAIMER: This map is neither a legally recorded map nor a survey and is not intended to be used as one. This map is a compilation of records, information and data located in various city, county, state and federal offices and other sources regarding the area shown, and is to be used for reference purposes only.

SOURCES: Ramsey County (June 4, 2012), The Lawrence Group, June 4, 2012 for County parcel and property records data; June 2012 for commercial and residential data; April 2009 for color aerial imagery; All other

PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

to adopt Resolution No.12-54 rejecting all bids received for Water System Improvements – Weston Woods Booster, City Project No. 12-02.

ROLL CALL:	AYES	NAYS
HUFFMAN	_____	_____
QUIGLEY	_____	_____
WICKSTROM	_____	_____
WITHHART	_____	_____
MARTIN	_____	_____

REGULAR COUNCIL MEETING
JULY 2, 2012

TO: MAYOR, CITY COUNCIL, AND CITY MANAGER
FROM: TOM WESOLOWSKI, CITY ENGINEER
DATE: JUNE 27, 2012
SUBJECT: REJECTION OF BIDS
WATER SYSTEM IMPROVEMENTS – WESTON WOODS BOOSTER
CITY PROJECT NO.12-02

INTRODUCTION

Sealed bids were received and opened on June 26, 2012, for Water System Improvements – Weston Woods Booster, City Project #12-02. Council action is required to act on the bids received.

DISCUSSION

The water system improvement project was initiated to address low water pressure issues experienced by residents that live in the Weston Woods townhomes. The project design called for underground in-line booster pumps to be installed on the watermain that supplies the area, which would increase the water pressure to a level consistent with most areas in the City. The project was included in the City's 2012 Capital Improvement Plan at an estimated cost of \$110,000. During the design process it was determined that additional items were required and the estimate was revised to \$185,000 as shown below.

On May 21, 2012, the City Council approved the plans and specifications and ordered the taking of bids for Water System Improvements – Weston Woods Booster, City Project #12-02. Accordingly, on June 26, 2012, three bids were received and opened for City Project #12-02. All bids were submitted with proper bid security in the amount of five (5) percent of the total amount of the bid as required by the project manual. The bids are listed below:

<u>Contractor</u>	<u>Total Bid Amount</u>
Municipal Builders, Inc.	\$ 258,114.00
C. W. Houle, Inc.	\$ 272,000.00
Penn Contracting, Inc.	\$ 276,000.00
Engineer's Estimate	\$ 185,000.00

As shown above the low bid submitted for the project is approximately 40% higher than the engineer's estimate, which is a significant difference. Although the bids are higher than the estimate the spread between the high and low bid is small, which reflects a competitive bid environment. The small spread also indicates that the bids accurately reflect the construction costs required to complete the project as described in the plans and specifications.

Given the low bid is significantly higher than the estimated cost for the project it is difficult to justify the additional cost to award the bid. Accordingly, staff is recommending formal rejection of the bids with the understanding that staff will revisit the project to determine if construction costs could be reduced while still providing an equivalent benefit to the Weston Woods residents. If it is determined the project can be completed for a lower cost it will be included in the 2013 CIP.

RECOMMENDATION

It is recommended that the City Council formally reject all bids received for Water System Improvements – Weston Woods Booster, City Project 12-02.

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA**

HELD JULY 2, 2012

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota, was duly called and held at the Shoreview City Hall in said City on July 2, 2012, at 7:00 pm. The following members were present:

and the following members were absent:

Member introduced the following resolution and moved its adoption.

RESOLUTION NO. 12-54

REJECTING ALL BIDS RECEIVED FOR
WATER SYSTEM IMPROVEMENTS – WESTON WOODS BOOSTER
CITY PROJECT NO. 12-02

WHEREAS, the City of Shoreview has programmed in the Capital Improvement Program for Water System Improvements – Weston Woods Booster, City Project #12-02, and

WHEREAS, pursuant to an advertisement for bids for the improvement of City Project #12-02, bids were received, opened, and tabulated according to law, and the following bids received complying with the advertisement:

<u>Contractor</u>	<u>Total Bid Amount</u>
Municipal Builders, Inc.	\$ 258,114.00
C. W. Houle, Inc.	\$ 272,000.00
Penn Contracting, Inc.	\$ 276,000.00
Engineer's Estimate	\$ 185,000.00

WHEREAS, it is in the best interest of the City of Shoreview to reject all bids received for this proposed improvement.

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

1. All bids were received as submitted on June 26, 2012.
2. All bids received are hereby rejected and City staff is directed to return all bid bonds for the project.

The motion for the adoption of the foregoing resolution was duly seconded by Member and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

WHEREUPON, said resolution was declared duly passed and adopted this 2nd day of July, 2012.

STATE OF MINNESOTA)
)
COUNTY OF RAMSEY)
)
CITY OF SHOREVIEW)

I, the undersigned, being the duly qualified and acting Manager of the City of Shoreview of Ramsey County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of said City Council held on the 2nd day of July, 2012, with the original thereof on file in my office and the same is a full, true and complete transcript therefrom insofar as the same relates to the rejection of bids for City Project #12-02.

WITNESS MY HAND officially as such Manager and the corporate seal of the City of Shoreview, Minnesota, on this 3rd day of July, 2012.

SEAL

Terry Schwerm
City Manager

PUBLIC HEARING AGENDA

Purpose: MS4 ANNUAL REPORT FOR 2011

Published Time: 7:00 P.M.

Published Date: JUNE 6, 2012

Affidavit of Publication: JUNE 6, 2012

Review of Affidavit of Publication
by City Attorney: _____
Open Public Hearing - Time: _____

Hearing Discussion

MOVED TO CLOSE PUBLIC HEARING

BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

ROLL CALL:	AYES	NAYS
HUFFMAN	_____	_____
WITHHART	_____	_____
WICKSTROM	_____	_____
QUIGLEY	_____	_____
MARTIN	_____	_____

REGULAR COUNCIL MEETING
JULY 2, 2012

PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

to direct the Public Works Director to submit the final MS4 Annual Report for 2011 to the Minnesota Pollution Control Agency reflecting the receipt of any comments from the Public Hearing held on July 2, 2012.

ROLL CALL:	AYES	NAYS
HUFFMAN	_____	_____
WITHHART	_____	_____
QUIGLEY	_____	_____
WICKSTROM	_____	_____
MARTIN	_____	_____

REGULAR COUNCIL MEETING
JULY 2, 2012

TO: MAYOR, CITY COUNCIL AND CITY MANAGER

FROM: MARK MALONEY, DIRECTOR OF PUBLIC WORKS
TOM WESOLOWSKI, CITY ENGINEER

DATE: JUNE 26, 2012

SUBJ: DRAFT ANNUAL REPORT FOR 2011 AND PUBLIC HEARING FOR
SHOREVIEW'S MUNICIPAL SEPARATE STORM SEWER SYSTEM
PERMIT

INTRODUCTION

The City is required to prepare an annual report on the status of compliance with the City's Municipal Separate Storm Sewer System (MS4) Permit. A draft copy of the annual report is attached at the end of this report. Prior to submitting the final report to the Minnesota Pollution Control Agency (MPCA), the City Council must hold a public hearing and consider comments from the public.

DISCUSSION

Staff has prepared a draft of the annual report for Shoreview's activity in 2011 relating to the City's MS4 Permit. This report is presented every year to the City Council in conjunction with a public hearing for the purpose of documenting our compliance with the permit.

Based upon population and level of urbanization, cities like Shoreview nationwide are required to be in compliance with these requirements, which went into effect in 2003. MS4 cities like Shoreview are required to maintain a Stormwater Pollution Prevention Plan (SWPPP) that covers six minimum control measures that include:

- Public education and outreach;
- Public participation/involvement;
- Illicit discharge, detection and elimination;
- Construction site runoff control;
- Post-construction site runoff control; and
- Pollution prevention/good housekeeping.

Our SWPPP, initially developed and submitted in 2003 and updated in 2006 and 2008, identifies best management practices (BMPs) and measurable goals associated with each minimum control measure.

The Annual Report for 2011 focused specifically on the implementation of the SWPPP and the required six minimum control measures.

Based on the draft report the City has met the requirements of all the minimum control measures except in the area of illicit discharge elimination. An example of an illicit discharge might be the result of a large commercial or industrial property improperly storing the salt it needs to use to control ice on its parking lot. Another type of illicit discharge would be the result of the improper or ineffective maintenance of oil/grit separators that are installed in private drainage systems of gas stations or auto repair facilities. City staff has been working to establish an illicit discharge elimination program that will meet all the requirements of the control measure. In March of this year the City established an illicit discharge ordinance that defines an illicit discharge and provides inspection and enforcement authority to the City. This fall/winter an employee training program to identify and track illicit discharges will be established, which will complete the requirements.

Staff has prepared the MS4 Annual Report for 2011 in "draft" form, which will be finalized to reflect any comments from the public hearing prior to its certification and submittal to the MPCA.

The current general permit that all small MS4 cities such as Shoreview currently operate under will be reissued in September/October of 2012. The reissued permit will include revisions of the six minimum control measures, which may require a revision to the City's SWPPP. One of the biggest changes to the permit is the requirement of cities to prepare a storm pond inventory. According to the permit requirements, the inventory needs to include all public or private storm water ponds, wetlands, and other natural water bodies impacted by the collection, treatment, and conveyance of storm water within the City boundary.

The pond inventory is required to be completed 12 months after the reissuance of the permit. Staff doesn't anticipate a great deal of difficulty meeting this requirement given the amount of work the Public Works Department has put into developing a regular pond maintenance program in recent years.

RECOMMENDATION

Following a staff overview of the draft Annual Report, the Council should conduct the Public Hearing and record any comments. The final MS4 Annual Report for 2011 will acknowledge the receipt of any comments for its submittal to the Minnesota Pollution Control Agency.

TEW/



Minnesota Pollution Control Agency

520 Lafayette Road North
St. Paul, MN 55155-4194

MS4 Annual Report for 2011

Municipal Separate Storm Sewer Systems (MS4s)

Reporting period January 1, 2011 to December 31, 2011
Due June 30, 2012

Doc Type: Permitting Annual Report

Instructions: By completing this mandatory MS4 Annual Report form, you are providing the Minnesota Pollution Control Agency (MPCA) with a summary of your status of compliance with permit conditions, including an assessment of the appropriateness of your identified best management practices (BMPs) and progress towards achieving your identified measurable goals for each of the minimum control measures as required by the MS4 Permit. If a permittee determines that program status or compliance with the permit can not be adequately reflected within the structure of this form additional explanation and/or information may be referenced in an attachment. This form has significant limitations and provides only a snap shot of MS4 compliance with the conditions in the permit. After reviewing the information, MPCA staff may need to contact the permittee to clarify or seek additional information.

Submittal: This MS4 Annual Report must be submitted electronically to the MPCA using the submit button at the end of the form, from the person that is duly authorized to certify this form. All questions with an asterisk (*) are required fields (these fields also have a red border), and must be completed before the form will send. A confirmation e-mail will be sent in response to electronic submissions.

If you have further questions, please contact one of these MPCA staff members (toll-free 800-657-3864):

- Joyce Cieluch 218-846-8126
- Scott Fox 651-757-2368
- Amy Garcia 651-757-2377

General Contact Information (*Required fields)

*Name of MS4: City of Shoreview *Contact name: Mark Maloney

*Mailing address: 4600 Victoria Street North

*City: Shoreview *State: MN *Zip code: 55126

*Phone (including area code): 651-490-4651 *E-mail: mmaloney@shoreviewmn.gov

Minimum Control Measure 1: Public Education and Outreach [V.G.1] (*Required fields)

A. The permit requires each permittee to implement a public education program to distribute educational materials to the community or conduct equivalent outreach activities about the impacts of stormwater discharges on water bodies and steps that the public can take to reduce pollutants in stormwater runoff. [Part V.G.1.a]

Note: Please indicate which of the following distribution methods you used. Indicate the number distributed in the spaces provided (enter "0" if the method was not used or "NA" if the data does not exist):

Media type	Number of media	Number of times published	Circulation/ Audience
<i>Example: Brochures:</i>	<i>3 different brochures</i>	<i>published 5 times</i>	<i>about 10,000</i>
Brochures:	3 different brochures	published 2 times	about 1,600
Newsletter:	City newsletter	published 6 times	entire City
Posters:	EQC booth -Slice of Shoreview		attendees
Newspaper articles:	Household pollution	once	entire City
Utility bill inserts:			
Radio ads:			
Television ads:			
Cable Access Channel:	1 broadcast	repeated over course of year	ten northern cities
Other: EQC Speaker Series	2 presentations	live, cable access, website	ten northern cities
Other: Webpage	1 page	updated annually	-
Other: Green Community Award	public outreach activity	annually	entire City

- B. *Do you use a website as a tool to distribute stormwater educational materials? Yes No
 What is the URL: www.shoreviewmn.gov
- C. If you answered yes in question B. above, do you track hits to the website? Yes No
 How many hits were to the stormwater webpage: _____
- D. *Did you hold stormwater related events, presentations to schools or other such activities? Yes No
 If yes, please describe:
 Green Community Award Recognition Ceremony - Presentation to City Council in Fall 2011 - available live, recorded for cable access
- E. *Have specific messages been developed and distributed during this reporting year for Minimum Control Measure (MCM):
 MCM 1: Yes No MCM 4: Yes No
 MCM 2: Yes No MCM 5: Yes No
 MCM 3: Yes No MCM 6: Yes No
- F. *Have you developed partnerships with other MS4s, watershed districts, local or state governments, educational institutions, etc., to assist you in fulfilling the requirements for MCM 1? Yes No
- G. List those entities with which you have partnered to meet the requirements of this MCM and describe the nature of the agreement(s): *(Attach a separate sheet if necessary.)*
 Rice Creek Watershed District
 Ramsey Conservation District - contract for erosion control inspection services, BMP projects
 Clean Water Minnesota - partner for educational information
 Blue Thumb - partner for outreach, education, membership by volunteer hours
- H. *Have you developed methods to assess the effectiveness of your public education/outreach program? Yes No
 If yes, please describe:

Minimum Control Measure 2: Public Participation/Involvement [V.G.2] (*Required fields)

- A. *Did you hold a public meeting to present accomplishments and to discuss your Stormwater Pollution Prevention Program (SWPPP)? [Part V.G.1.e] Yes No
 If no, explain:
- B. What was the date of the public meeting (mm/dd/yyyy): 07/02/2012
- C. How many citizens attended specifically for stormwater (excluding board/council members and staff/hired consultants)? _____
- D. Was the public meeting a stand-alone meeting for stormwater or was it combined with some other function (City Council meeting, other public event, etc.)? Stand-alone Combined
- E. *Each permittee must solicit and consider input from the public prior to submittal of the annual report. Did you receive written and/or oral input on your SWPPP? [Part V.G.2.b.1-3] Yes No
- F. *Have you revised your SWPPP in response to written or oral comments received from the public since the last annual reporting cycle? [Part V.G.2.c] Yes No
 If yes, describe: *(Attach a separate sheet if necessary.)*

Minimum Control Measure 3: Illicit Discharge Detection and Elimination [V.G.3] (*Required fields)

The permit requires permittees to develop, implement, and enforce a program to detect and eliminate illicit discharges as defined in 40 CFR 122.26(b)(2). You must also select and implement a program of appropriate BMPs and measurable goals for this minimum control measure.

- A. *Did you update your storm sewer system map? Yes No

If yes, please explain which components (ponds, pipes, outfalls, waterbodies, etc.) were updated/added:

Added new BMP features, pipes, and incorporated changes from road reconstruction projects

Note: The storm sewer system map was to be completed by June 30, 2008. [Part V.G.3.a]

- B. *Have you modified the format in which the map is available? Yes No

C. If yes, indicate the new format:

Hardcopy only GIS system CAD Other system: _____

- D. *Have you established an ordinance or other regulatory mechanism to prohibit illicit discharges and/or non-stormwater discharges from entering the MS4? Yes No

Note: The permit required the ordinance or other regulatory mechanism to be established by June 30, 2010 [Part V.G.3.b].

- E. If yes, indicate which mechanism you have established: Ordinance Regulatory

F. If you answered yes in question D above, provide the date the ordinance or other regulatory mechanism was adopted (mm/dd/yyyy): 3/19/2012

- G. *Did you inspect for illicit discharges during the reporting year? Yes No

- H. If you answered yes in question G above, did you identify any illicit discharges? Yes No

I. If you answered yes in question H above, how many illicit discharges were detected during the reporting period: _____

- J. If you answered yes in question I above, did the illicit discharge result in an enforcement action? Yes No

If yes, what type of enforcement action(s) was taken (check all that apply):

Verbal warning Notice of violation Fines Criminal action

Civil penalties Other (describe): _____

Minimum Control Measure 4: Construction Site Stormwater Runoff [V.G.4] (*Required fields)

The permit requires that each permittee **develop, implement, and enforce a program** to reduce pollutants in any stormwater runoff to your small MS4 from construction activities within your jurisdiction that result in a land disturbance of equal to or greater than one acre, including the disturbance of less than one acre of total land area that is part of a larger common plan of development or sale if the larger common plan will ultimately disturb one or more acres. [Part V.G.4.]

- A. The permit requires an erosion and sediment control ordinance or regulatory mechanism that must include sanctions to ensure compliance and contains enforcement mechanisms [Part V.G.4.a]. Indicate which of the following enforcement mechanisms are contained in your ordinance or regulatory mechanism and the number of actions taken for each mechanism used during the reporting period (enter "0" if the method was not used or "NA" if the data does not exist).

Check all that apply.

Enforcement mechanism	Number of actions	
<input checked="" type="checkbox"/> Verbal warnings	#	4
<input checked="" type="checkbox"/> Notice of violation	#	1
<input type="checkbox"/> Administrative orders	#	0
<input checked="" type="checkbox"/> Stop-work orders	#	1
<input type="checkbox"/> Fines	#	0
<input type="checkbox"/> Forfeit of security of bond money	#	0
<input type="checkbox"/> Withholding of certificate of occupancy	#	0
<input type="checkbox"/> Criminal actions	#	0
<input type="checkbox"/> Civil penalties	#	0
<input type="checkbox"/> Other:	#	

- B. *Have you developed written procedures for site inspections? Yes No
- C. *Have you developed written procedures for site enforcement? Yes No
- D. *Identify the number of active construction sites greater than an acre in your jurisdiction during the reporting period year: 0
- E. *On average, how frequently are construction sites inspected (e.g., weekly, monthly, etc.)? Bi-Weekly
- F. *How many inspectors, at any time, did you have available to verify erosion and sediment control compliance at construction sites during the reporting period: 5

Minimum Control Measure 5: Post-construction Stormwater Management in New Development and Redevelopment [V.G.5] (*Required fields)

The permit requires each permittee to develop, implement, and enforce a program to address stormwater runoff from new development and redevelopment projects within your jurisdiction that disturb an area greater than or equal to one acre, including projects less than one acre that are part of a larger common plan of development or sale that discharge into your small MS4. Your program must ensure that controls are in place that would prevent or reduce water quality impacts. You must also select and implement a program of appropriate BMPs and measurable goals for this minimum control measure.

Note: The MS4 permit requirements associated with this minimum control measure were required to be fully developed and implemented by June 30, 2008.

- A. *Have you established design standards for stormwater treatment BMPs installed as a result of post-construction requirements? Yes No
- B. *Have you developed procedures for site plan review which incorporate consideration of water quality impacts? Yes No
- C. *How many projects have you reviewed during the reporting period to ensure adequate long-term operation and maintenance of permanent stormwater treatment BMPs installed as a result of post-construction requirements? [Part V.G.5.b. and Part V.G.5.c.] 0
- D. *Do plan reviewers use a checklist when reviewing plans? Yes No
- E. *How are you funding the long-term operation and maintenance of your stormwater management system? (Check all that apply)
- Grants Stormwater utility fee Taxes Other: _____

Minimum Control Measure 6: Pollution Prevention/Good Housekeeping for Municipal Operations [V.G.6] (*Required fields)

The permit requires each MS4 to develop and implement an operation and maintenance program that includes a training component and has the ultimate goal of preventing or reducing pollutant runoff from municipal operations. Your program must include employee training to prevent and reduce stormwater pollution from activities, such as park and open space maintenance, fleet and building maintenance, new construction and land disturbances, and stormwater system maintenance.

- A. *Indicate the total number of structural pollution control devices (for example-grit chambers, sumps, floatable skimmers, etc.) within your MS4, the total number that were inspected during the reporting period, and calculate the percent inspected. Enter "0" if your MS4 does not contain structural pollution control devices or none were inspected. Enter "NA" if the data does not exist:

	*Total number	*Number inspected	*Percentage
*Structural pollution control devices:	58	58	100

- B. *Did you repair, replace, or maintain any structural pollution control devices? Yes No
- C. *For each BMP below, indicate the total number within your MS4, how many of each BMP type were inspected and the percent inspected during the reporting period. Enter "0" if your MS4 does not contain BMPs or none were inspected. Enter "NA" if the data does not exist:

Structure/Facility type	*Total number	*Number inspected	*Percentage
*Outfalls to receiving waters:	493	493	100
*Sediment basins/ponds:	197	197	100
*Total	690	690	100

- D. Of the BMPs inspected in C. above, did you include any privately owned BMPs in that number? Yes No
- E. If yes in D. above, how many: _____

Section 7: Impaired Waters Review (*Required fields)

The permit requires any MS4 that discharges to a Water of the State, which appears on the current U. S. Environmental Protection Agency (EPA) approved list of impaired waters under Section 303(d) of the Clean Water Act, review whether changes to the SWPPP may be warranted to reduce the impact of your discharge [Part IV.D].

- A. *Does your MS4 discharge to any waters listed as impaired on the state 303 (d) list? Yes No
- B. *Have you modified your SWPPP in response to an approved Total Maximum Daily Load (TMDL)? Yes No
If yes, indicate for which TMDL: _____

Section 8: Additional SWPPP Issues (*Required fields)

- A. *Did you make a change to any BMPs or measurable goals in your SWPPP since your last report? [Part V.H.] Yes No
- B. If yes, briefly list the BMPs or any measurable goals using their unique SWPPP identification numbers that were modified in your SWPPP, and why they were modified: *(Attach a separate sheet if necessary.)*

- C. *Did you rely on any other entities (MS4s, consultants, or contractors) to implement any portion of your SWPPP? Yes No
If yes, please identify them and list activities they assisted with:

Owner or Operator Certification (*Required fields)

The person with overall administrative responsibility for SWPPP implementation and Permit compliance must certify this MS4 Annual Report. This person must be duly authorized and should be either a principal executive (i.e., Director of Public Works, City Administrator) or ranking elected official (i.e., Mayor, Township Supervisor).

*Yes - I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gathered and evaluated the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete (Minn. R. 7001.0070). I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment (Minn. R. 7001.0540).

*Name of certifying official: Mark Maloney

*Title: Public Works Director *Date: 07/03/2012
(mm/dd/yyyy)



TO: MAYOR, CITY COUNCIL, CITY MANAGER

FROM: THOMAS L HAMMITT
SENIOR ENGINEERING TECHNICIAN

DATE: JUNE 28, 2012

SUBJ: ACCEPTING QUOTES FOR 2011 STREET LIGHT REPLACEMENTS
PROJECT NO. 12-06

INTRODUCTION

Our Consultant, Signature Lighting, has solicited quotes on behalf of the City for 2012 Street Light Replacements project. Staff has reviewed the quotes and asks the City Council to accept the low quote.

BACKGROUND

Shoreview's Infrastructure Replacement Plan and Capital Improvement Program include replacing our aging street lights. Many of the City owned lights were installed in the development boom years of the 1970's and 80's are now at the end of their useful life. City staff has entered into a professional service agreement with Signature Lighting to provide expertise in street light improvements, street lighting options, acquiring quotes, assisting with project management and inspections for compliance with contract documents and installation.

This year's project consists of three different areas:

Area 2 – Lake Cove Court off Harriet and Kent Street.

Area 3 – Dudley/Crestview/Suzanne neighborhood east of Mackubin Street.

Area 4 – Lake Beach Drive/Oxford/Lake Oaks Drive neighborhood off Lexington Ave.

(Area 1 has been delayed until next year due to budget constraints.)

Staff and our consultant, Signature Lighting, discussed the merits of installing LED lighting. The cost of the specified LED fixtures are roughly twice the cost of the High-Pressure Sodium fixtures but 30% cheaper than the pilot project LED fixtures that were installed in 2009. These fixtures are similar in design to the traditional cobra-head style. They will provide a whiter light similar to the mercury vapor lights.

The City's contractor will be replacing the old 175 Watt Mercury Vapor lights and wood poles with 40 watt LED Fixtures and Aluminum poles. All areas are single family neighborhoods. The project will utilize directional boring to minimize the restoration. The new lights are replacing the old lights in the same locations. New conduit, wiring and metered disconnect panels will also be installed.

2012 Street Light Replacements
Page Two

Attached are maps showing the three project areas. All areas will have new bronze aluminum poles with 40 Watt LED bronze fixtures.

The following quotes were received and reviewed by Signature Lighting and City staff:

<u>Contractor</u>	<u>Lake Cove</u>	<u>Dudley</u>	<u>Lake Beach</u>	<u>TOTAL</u>
Q3 Contracting	\$18,031.00	\$31,140.00	\$35,791.00	\$ 88,962.00
JT Services	\$19,565.00	\$33,850.00	\$41,200.00	\$ 94,615.00
MP Nexlevel	\$23,101.27	\$35,987.12	\$43,717.41	\$102,805.80

INSTALLATION BUDGET \$ 98,580.00

The quotes that were received are consistent with the Capital Improvements Program that allocated \$150,000.00 for this project. The funding is from the City's street light utility.

RECOMMENDATION

It is recommended that the City accept the quotes from Q3 for street lighting in the three areas listed above.

tlh

#12-06

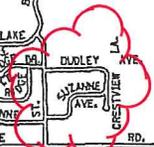
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2012 STREET LIGHT REPLACEMENTS PROJECT 12-06

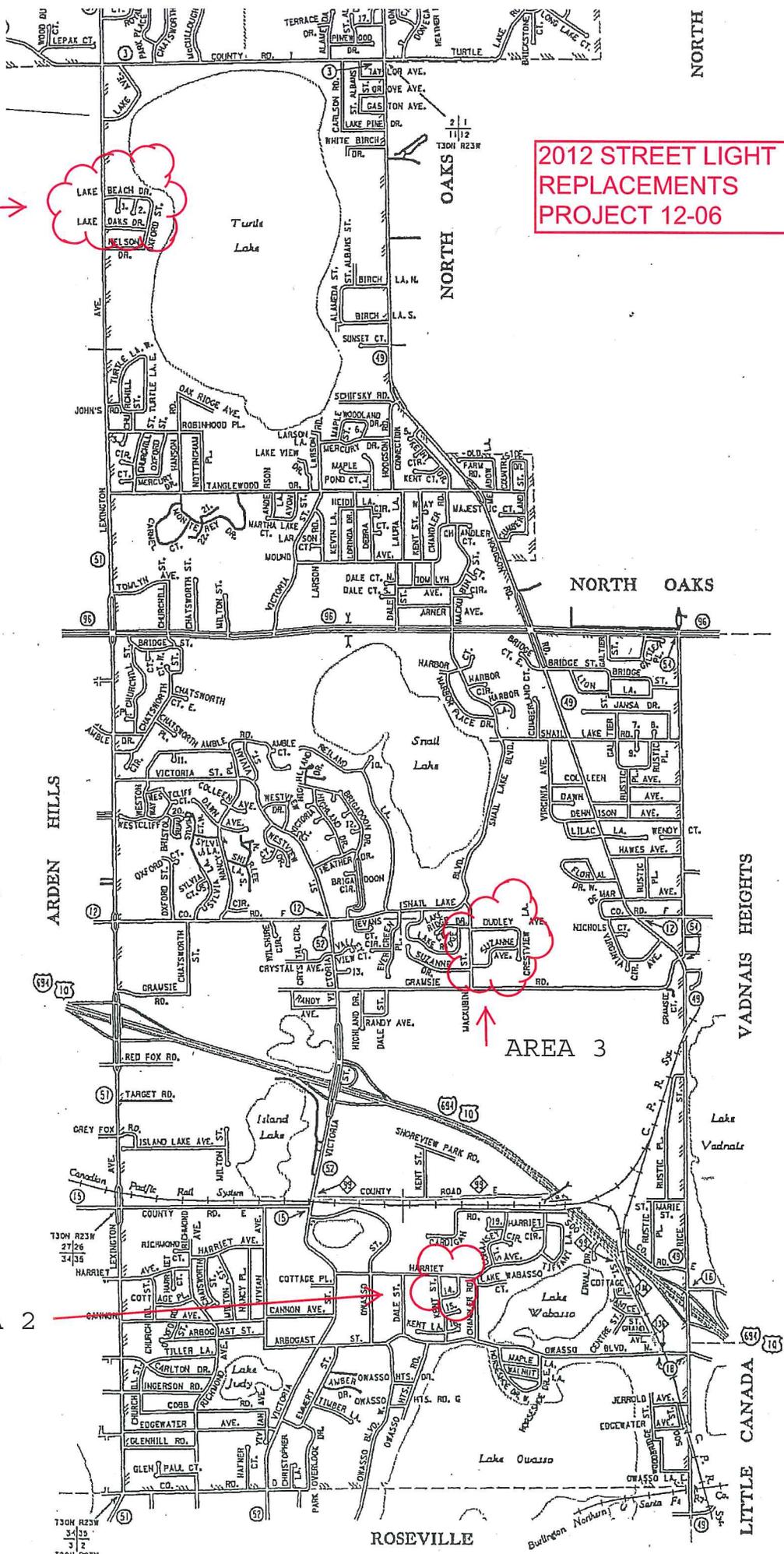
AREA 4 →



AREA 3



AREA 2 →



NORTH

NORTH OAKS

NORTH OAKS

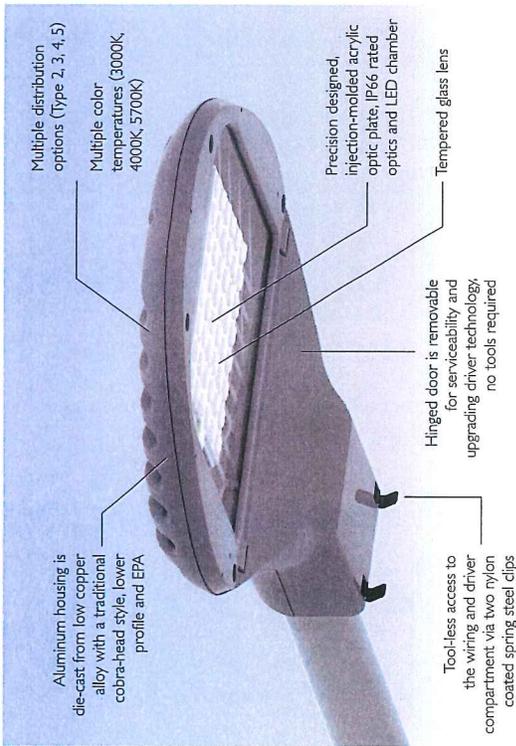
ARDEN HILLS

VADNAIS HEIGHTS

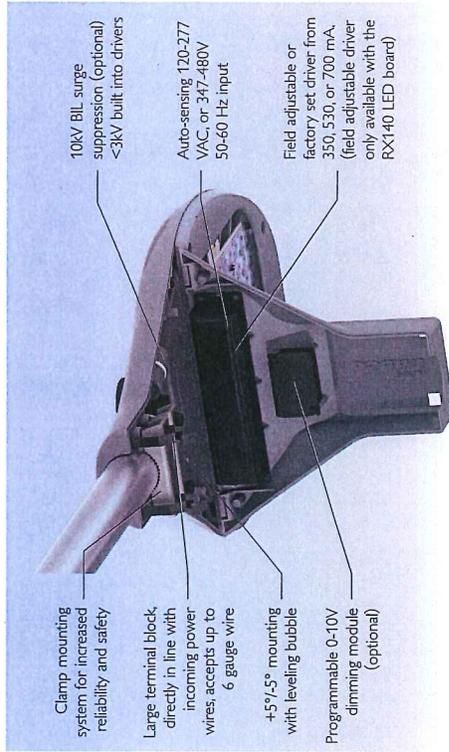
LITTLE CANADA

ROSEVILLE

External Design Features



Internal Design Features



Specifications

Philips Hadco RX1 and RX2 features and benefits:

- One-Philips Solution! Luminaire manufacturer, LED supplier, driver supplier, control (Dynamidimmer) supplier
- ARRA compliant
- Die-cast housing, lens frame and door: Low-copper, aluminum alloy
- The mounting detail accepts 1.5" O.D. to 2.5" O.D. arm/horizontal tenon
- Unique thermal dissipating housing design. Wide angular fin design reduces the build up of dirt and improves thermal dissipation
- Thermal analysis performed and verified by a third party
- Aesthetic look and sleek design looks similar to a cobra-head style luminaire with a lower EPA value
- Upgradable LED assemblies
- Tool-less access to wiring and driver compartment with removable door
- Strategic placement of driver, lowering driver case temperature by up to 20°C
- Clamp mounting system for increased reliability and safety
- +5%, 5° mounting with leveling bubble
- Precision designed injection-molded acrylic optic plates
- Multiple distribution options (Type 2, 3, 4, 5)
- Auto-sensing 120-277VAC, 347-480VAC, 50-60Hz input
- Multiple color temperature options (3000K, 4000K, 5700K)
- Large terminal block, directly in line with incoming power wires, accepts up to 6 gauge wire
- 360° rotatable twist-lock photo-cell receptacle
- IP66 rated LED compartment
- Robotically applied lens and lens frame gasket seals
- 0-10V dimming capability within drivers and optional programmable dimming module
- 10kV BIL surge suppression (optional)

