

**CITY OF SHOREVIEW  
MINUTES  
REGULAR CITY COUNCIL MEETING  
July 16, 2012**

**CALL TO ORDER**

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on July 16, 2012.

**PLEDGE OF ALLEGIANCE**

The meeting opened with the Pledge of Allegiance.

**ROLL CALL**

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

Councilmember Huffman was absent.

**APPROVAL OF AGENDA**

MOTION: by Councilmember Quigley, seconded by Councilmember Wickstrom to approve the July 16, 2012 agenda as amended.

VOTE: Ayes - 4                      Nays - 0

**PROCLAMATIONS AND RECOGNITIONS**

Mayor Martin read a proclamation for the Heroes Day Parade that will take place on Saturday, July 28, 2012, on Nicollet Mall.

Whereas, Countless scores of Minnesotans have served our country since 2001,

Whereas, It is the just desire of our community to be United in Thanks to those who serve to protect sovereign freedoms,

Whereas, Citizens of the Twin Cities and surrounding communities have come together to organize an event, The Twin Cities Heroes Parade, an event that fulfills the desire to come together to give thanks,

Therefore, Let it be known that July 28th is Heroes Day.

Councilmember Quigley added that more information about the Heroes Day Parade is on Facebook.

**CITIZEN COMMENTS**

There were none

**COUNCIL COMMENTS****Mayor Martin:**

Wednesday, July 18, 2012, the Forty Shades of Green Band will be the Concert in the Commons. On Wednesday, July 25, 2012, the Kurt Jorgenson Band will be performing.

On Thursday, July 26, 2012, 7:00 p.m., the Musikcorp from Einhausen, Germany will perform a free concert at Bethel Great Hall at Bethel University. The Shoreview Northern Lights Variety Band will perform with the Musikcorp. This has been planned by SESCO.

**Councilmember Withhart:**

Councilmember Withhart requested a brief discussion about leashing swimming dogs under the *Special Order of Business* portion of the meeting.

Councilmembers Quigley and Wickstrom accepted this amendment to the meeting agenda.

Mayor Martin cautioned residents to be careful walking dogs during the heat to not burn their feet. Asphalt can be well over 150 degrees; concrete over 135 degrees and even grass can be up to 110 degrees.

**Councilmember Wickstrom:**

Beyond the Yellow Ribbon members helped with a picnic for military service families at the Arden Hills Family Resource Facility. Thank you to all who helped that day and to those who donated food.

The Yellow Ribbon Steering Committee will meet Wednesday, July 18, 2012, at 7:00 p.m. at Roseville City Hall. Anyone interested is welcome to attend.

The *Slice of Shoreview* is this coming weekend. The parade on Saturday will have a different route. It starts at the church on the corner of County Road D and Victoria and proceeds on Victoria. There will be no parking on Victoria, but parade goers can sit along the shoulder. The Tour de Trails will be on Sunday morning. Rockin' Hollywoods will play on Friday night; the High and Mighty Band will play Saturday night. There will be fireworks both nights.

The *Night to Unite* will be Tuesday, August 7, 2012. Any neighborhood wishing to have a party, please register online with the Sheriff's Department at [www.co.ramsey.mn.us](http://www.co.ramsey.mn.us) and select the Sheriff's Office for the link to registration.

**CONSENT AGENDA**

MOTION: by Councilmember Quigley, seconded by Councilmember Wickstrom to approve the Consent Agenda for July 16, 2012, and all relevant resolutions for all item Nos. 2 through 11:

2. Receipt of Committee/Commission Minutes:
  - Planning Commission, May 2, 2012
  - Economic Development Authority, May 14, 2012
3. Monthly Reports:
  - Administration
  - Community Development
  - Finance
  - Public Works
  - Park and Recreation
4. Verified Claims in the Amount of \$1,434,582.84
5. Purchases
6. Resolution Appointing Election Judges for August 14, 2012 Primary Election
7. Resolution Calling for Public Hearing Relating to Tax Increment Financing for Midland Plaza Redevelopment/Lakeview Terrace Apartments
8. Developer Escrow Reduction
9. Change Order #1 - Floral Drive/County Road F/Demar Avenue, CP 12-01
10. Resolution Adopting Ramsey County All-Hazard Mitigation Plan
11. Approval of Section 218 Modification Agreement

VOTE: Ayes - 4 Nays - 0

MOTION: by Councilmember, seconded by Councilmember to approve the July 2, 2012 City Council Meeting Minutes, as submitted.

ROLL CALL: Ayes - 3 Nays - 0 Abstain - 1 (Withhart)

**PUBLIC HEARINGS**

There were none.

**GENERAL BUSINESS**

There was none.

**SPECIAL ORDER OF BUSINESS**

Councilmember Withhart stated that with the recent crackdown on enforcing leash laws, his neighbor was given a warning when his dog was swimming in Snail Lake. He has let his own dogs swim in Snail Lake away from the beach. He requested clarifying language in the City ordinance to allow dogs to not be on a leash when swimming.

Councilmember Wickstrom suggested also reviewing the length of leash that can be used.

Mayor Martin stated that it is not clear whether County rules in a County park are being enforced, or the City's ordinance. The Sheriff's office will be contacted, and staff will review ordinance language and report to the Council at an upcoming workshop meeting.

**ADJOURNMENT**

MOTION: by Councilmember Quigley, seconded by Councilmember Withhart to adjourn the meeting at 7:20 p.m.

VOTE: Ayes - 4 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 6<sup>TH</sup> DAY OF AUGUST 2012.

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Terry C. Schwerm  
City Manager