

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
August 18, 2008**

CALL TO ORDER

Pursuant to due call and notice thereof, a regular meeting of the Shoreview City Council was called to order by Mayor Martin on August 18, 2008, at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance to the flag.

ROLL CALL

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

Councilmember Withhart was absent.

APPROVAL OF AGENDA

MOTION: by Councilmember Huffman, seconded by Councilmember Wickstrom to approve the August 18, 2008 agenda as submitted.

ROLL CALL: Ayes - 4 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

There were none.

CITIZEN COMMENTS

There were none.

COUNCIL COMMENTS

Mayor Martin:

Wednesday, August 20th will be the last concert of the Wednesday evening concert series and will be by Coda, a jazz duo. The last concert brought 400 people, and the weather has been beautiful.

The Farmer's Market continues each Tuesday afternoon from 3:00 to 7:00 p.m.

A reminder to residents that there is a household hazardous waste site at the public works facility that is open each Friday and Saturday.

The Penny Pinchers Thrift Store, a part of Northwest Youth and Family Services, would appreciate donations and will pick them up. Anyone who can make a donation can call 763-783-3626.

Councilmember Huffman:

Thanked PaR Systems for the Open House and ribbon-cutting celebration for their new facility.

Councilmember Wickstrom:

Announced a walk/run benefit will be held on Saturday, September 20, in memory of Ken Rome, a Shoreview resident who worked all of his life on heart issues. The benefit will go to the Ken Rome Foundation, which is for research on heart disease. Registration is at 7:30 a.m.; the walk/run will start at 9:00 a.m. It will be at McCullough Park. The email address is www.kenrome.5k.wordpress.com.

CONSENT AGENDA

MOTION: by Councilmember Wickstrom, seconded by Councilmember Huffman to adopt the consent agenda of August 18, 2008, approving the necessary motions and resolutions:

1. August 4, 2008 City Council Meeting Minutes
2. Monthly Reports:
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
3. Verified Claims in the Amount of \$970,933.30
4. Purchases
5. Developer Escrow Reductions
6. Final Payment - 2008 Street Rehabilitation, CP 08-08
7. Receive Assessment Roll and Order Public Hearing - Owasso Heights Neighborhood, CP 07-02

ROLL CALL: Ayes - 4

Nays - 0

PUBLIC HEARINGS

There were none.

GENERAL BUSINESS**APPOINTMENTS TO ECONOMIC DEVELOPMENT AUTHORITY****Presentation by Asst. City Manager/Community Development Director Tom Simonson**

The City Council has had a number of discussions in the past year regarding the establishment of an Economic Development Authority (EDA). In June, the City Council passed an enabling resolution to establish the EDA. The resolution at this meeting is to appoint members to the Board. It is anticipated that this fall the EDA will begin establishing housing goals and a work plan to present to the City Council. Membership of the EDA is appointed by the City Council, and the Council has final budget authority of the EDA.

The Board will consist of five members, three Councilmembers and two members from the Economic Development Commission. Four members of the EDC have submitted their names for consideration: William Fessler, David Lukowitz, Marlin Rudebusch and Joshua Wing.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Huffman to appoint as Board members:

Bill Fessler, for a term on the EDA ending December 31, 2011;
Marlin Rudebusch, for a term ending December 31, 2012;
Blake Huffman, for a term ending December 31, 2008;
Terry Quigley, for a term ending December 31, 2010; and
Ben Withhart, for a term ending after the November 2008 Special
Election.

Discussion:

Councilmember Quigley stated that all of the EDC members who applied are excellent and he expressed his appreciation for their service.

Mayor Martin noted that the terms are actually more than two years. Mr. Simonson responded that for administrative purposes the terms were set to end with Councilmember terms. The ending dates for Mr. Fessler and Mr. Rudebusch should be December 31, 2010 and December 31, 2011 respectively.

Councilmember Wickstrom amended her motion to reflect the above date changes.

Councilmember Huffman seconded the amended motion.

ROLL CALL ON THE AMENDED MOTION:

Ayes: Huffman, Quigley, Wickstrom, Martin

Nays: None

AWARD OF BID - CITY HALL/COMMUNITY CENTER ROOF REPLACEMENT**Presentation by City Manager Terry Schwerm**

The City's Capital Improvement Program (CIP) includes the City Hall/Community Center roof replacement this year. The City Council, in a recent workshop, met with BWBR Architects and discussed a number of alternatives for the new roof that would be environmentally friendly. It was decided to bid for a Thermoplastic Polyolefin (TPO) material to be used on the flat roof section, which is a bright white color and reflects light to reduce the heat island effects. The bid also included recycled plastic roof shingles resembling cedar shakes for the sloped portion of the roof over the pool. Bid alternates were also requested for the sloped sections over the gym and Council Chambers, as those are scheduled in the 2009 CIP.

Three bids were received for the flat roof section and opened on July 28, 2008. The low bidder is Palmer West at \$226,030. The architect's estimate was \$220,000 and has recommended acceptance of the bid. The bid for the sloped roof portion and the two alternate bids for the Council Chambers and gym were substantially higher than the estimated cost. Staff is recommending that those bids be rejected and rebid for asphalt shingles with alternate bids for cedar shakes to match the existing roof and recycled plastic shingles. Staff is recommending acceptance of the Palmer West bid that is only for the flat portion of the roof over the City Hall and Community Center in the amount of \$226,030.

Mayor Martin noted that in preparing the City budget this year, these are the kinds of decisions the Council is faced with--almost \$1 million for a new roof over City Hall and the Community Center. The Council is trying to be as flexible as possible. It is the Council's desire to be as environmentally friendly as possible, but it may be cost prohibitive.

Councilmember Wickstrom stated that a contractor contact of hers advised not to use the plastic cedar shakes because they have not been found to hold up well.

Councilmember Quigley stated that the roof size and slope is exposed to a lot of wind. He would hope that any alternative material considered is wind tested. Mr. Schwerm noted that the roof area over the pool has absorbed moisture which has caused sections of the roof to fall off. A different insulation system will be part of the bid to address that problem.

Councilmember Huffman asked if awarding the bid to Palmer West would create a synergy for the entire project that would bring savings in the next bidding phase and whether it would be better to award bids for the whole project at the same time. Mr. Schwerm stated that bids are held for 30 days. This bid is now 20 days into that process and would need to be awarded at this time. Palmer West will have an opportunity to rebid and having secured this portion of the entire project may have the incentive to have a lower bid price for the sloped roof over the pool.

MOTION: by Councilmember Huffman, seconded by Councilmember Wickstrom to adopt Resolution No. 08-58 awarding the bid for the flat roof over the City Hall and Community Center to Palmer West in the amount of \$226,030 and rejecting all of the bids for the sloped roof over the pool and bid alternates for the sloped roof over the gymnasium and Council Chambers.

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

ADJOURNMENT

MOTION: by Councilmember Huffman, seconded by Councilmember Quigley to adjourn the meeting at 7:27 p.m.

ROLL CALL: Ayes - 4 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 2ND DAY OF SEPTEMBER 2008.

Terry C. Schwerm
City Manager