

**CITY OF SHOREVIEW  
MINUTES  
REGULAR CITY COUNCIL MEETING  
July 20, 2009**

**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 July 20, 2009, 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, Wickstrom and Withhart.

Councilmember Quigley was absent.

**APPROVAL OF AGENDA**

Mayor Martin noted that No. 14, Weed Abatements, will be continued to the August 3, 2009 City Council meeting.

MOTION: by Councilmember Withhart, seconded by Councilmember Wickstrom to approve the July 20, 2009 agenda as amended.

ROLL CALL: Ayes - 4 Nays - 0

**PROCLAMATIONS AND RECOGNITIONS**

There were none.

**CITIZEN COMMENTS**

**Mr. Tim Pratt**, Chair, Environmental Quality Committee, invited the Council and residents to participate in the Green Community Award tour, which will be held August 1 and 2 from 12:30 to 5:00 p.m. The properties on the tour south of I-694 will be toured on Saturday and the properties north of I-694 on Sunday. There are a total of 13 properties and a variety of environmental strategies to be seen. Two town home properties are on the tour this year. There will be a booth with a display and more information at the *Slice of Shoreview*.

Mayor Martin added that the specific addresses on the tour are posted on the website.

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

This weekend is the *Slice of Shoreview*, a great community festival. It starts Friday and runs through Sunday afternoon. Saturday morning is the parade. The Tour de Trails is at 8:00 a.m. before the parade, a great family bike ride through the best trails in the City. There will be a pancake breakfast, and many great activities have been planned throughout the weekend.

Wednesday, July 22, 2009, the Shoreview Northern Lights Variety Band will perform a free concert as part of the summer concert series at the pavilion behind the Community Center. All are welcome.

On Thursday, July 23, 2009, 27 visitors from Shoreview's sister city Einhausen, Germany will arrive for a week visit. They will be taking part in the *Slice* and be available to greet and talk to residents.

**Councilmember Wickstrom:**

The Farmers' Market is on Tuesday from 3:00 to 7:00 p.m. in the lower parking lot behind the Community Center.

August 4, 2009 is *Night to Unite*, which replaces National Night Out. Residents, who want Councilmembers or members of the Sheriff or Fire Departments to visit their parties, register by July 31, 2009, at 5:00 p.m., or call 651/266-7339, or send an email. Information is also available on the Ramsey County website.

**Councilmember Withhart:**

During the concert on Wednesday evening, the Shoreview Community Foundation will be serving ice cream treats. This is an opportunity to give a donation to the community.

Noted that he will be unable to attend the August 3, 2009 City Council meeting.

**CONSENT AGENDA**

MOTION: by Councilmember Wickstrom, seconded by Councilmember Huffman to adopt the consent agenda of July 20, 2009 approving the necessary motions and resolutions with the exception of No. 1, July 6, 2009 City Council Meeting Minutes:

2. Receipt of Committee/Commission Minutes:
  - Economic Development Authority - May 18, 2009
  - Bike and Trails Committee - June 4, 2009
  - Environmental Quality Committee - June 22, 2009
  - Economic Development Commission, June 30, 2009

3. Monthly Reports:
  - Administration
  - Community Development
  - Finance
  - Public Works
  - Park and Recreation
4. Verified Claims in the Amount of \$1,038,127.13
5. Purchases
6. Approval of Agreement with City of St. Paul for Justice Assistance Grant
7. Developer Escrow Reductions
8. Change Order #2 - Emmert/Arbogast Reconstruction, CP 08-01
9. Change Order #1 - Snail Lake Screening Facility, CP 09-04
10. Change Order #3 - Community Center Roof Replacement
11. Approve Traffic Signal EVP Installation - Lexington Avenue at Grey Fox, Red Fox, N & S Ramps 694, CP 09-10
12. Approval of Quote - Pool Air Handling Boiler Replacement

ROLL CALL:           Ayes - 4                   Nays - 0

MOTION:       by Councilmember Wickstrom, seconded by Councilmember Huffman to approve the July 6, 2009 City Council meeting minutes as submitted.

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

Councilmember Withhart abstained as he was not present at the meeting.

## **PUBLIC HEARING**

### **VACATION OF TANGLEWOOD RIGHT OF WAY - 4799 KENT STREET**

#### **Presentation by Public Works Director Mark Maloney**

The Council is being asked to approve vacation of 10 feet of right-of-way on Tanglewood Drive near the intersection of Kent and Tanglewood, adjacent to Lot 1, Block 3, Tanglewood Fourth Addition. The existing land use is single family residential. This portion of right-of-way is unimproved and maintained as yard space by the adjacent property owner. Originally, Tanglewood was a Ramsey County highway but was turned over to Shoreview jurisdiction. The county obtained extra width--43 feet--on this portion of Tanglewood when it was platted. This vacation would align the north lot line with the vacant parcel to the west. The City will retain drainage and utility easement rights for future utility work.

A notice of public hearing was mailed. One written comment was received from Xcel Energy retaining its right to maintain utilities. Staff believes this strip of roadway does not serve a public interest and recommends approval.

Councilmember Wickstrom noted that several other properties have similar situations and asked if each property owner has to make a request to the City Council separately for a vacation, or can the right-of-way be realigned with this application.

Mr. Maloney responded that the City's position on vacating public right-of-way is to consider each request on a case-by-case basis. Sometimes the resident is not interested in acquiring the property.

Mayor Martin opened the public hearing at 7:25 p.m. There were no comments or questions.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Huffman to close the public hearing at 7:25 p.m.

ROLL CALL: Ayes - 4 Nays - 0

MOTION: by Councilmember Wickstrom, seconded by Councilmember Withhart to adopt Resolution 09-49 approving the vacation of a portion of the Tanglewood Drive right-of-way adjacent to 4799 Kent Street.

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

## **GENERAL BUSINESS**

### **WEED ABATEMENTS - 333 LONG LAKE COURT AND 700 COUNTY ROAD J**

Mr. Schwerm stated that notices were posted, but the wrong date, July 21, 2009, was used for the public hearing instead of July 20, 2009. The hearing is essential because the City may have to assess costs against property taxes. It would be better to repost the notice and continue this item to the next meeting.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Withhart to reschedule the grass/weed abatement hearings for properties at 333 Long Lake Court and 700 County Road J to the August 3, 2009 meeting of the City Council pending proper notification pursuant to the provisions of the Municipal Code.

ROLL CALL: Ayes - 4 Nays - 0

### **AUTHORIZATION FOR PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT SITZER PARK**

#### **Presentation by Park and Recreation Director Jerry Haffeman**

This request is to award purchase of playground equipment for Sitzer Park to Minnesota/Wisconsin Playground for their Game Time equipment in the amount of \$85,000.

The park improvement plan approved earlier included replacement of the playground equipment that was installed in 1995. Six vendors submitted plans. In-house staff evaluations were made of the proposals. Neighbors were also invited to a meeting to look at the proposals. The proposals were reviewed by the Parks and Recreation Commission at its July 9, 2009 meeting. The proposals submitted by Game Time playground equipment by Minnesota/Wisconsin Playground was preferred by a strong consensus of people that reviewed the plan.

The project is scheduled to begin August 3, 2009. This does not mean the park cannot be used. The east side of the park will be open for use as well as the ball fields and tennis courts. Only the north side of the park is affected. Construction is expected to be complete by October 1, 2009.

Mayor Martin asked if there is an element for younger children. Mr. Haffeman stated that there is a platform and slide for ages 2 to 5 and larger equipment for ages 6 to 12.

**MOTION:** by Councilmember Wickstrom, seconded by Councilmember Withhart to authorize the purchase of Game Time playground equipment for Sitzer Park from Minnesota/Wisconsin Playground in the amount of \$85,000.

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

### **APPROVAL OF QUOTE - TROPICS WATER PARK AND LOCKER ROOM FLOORING REPLACEMENT**

#### **Presentation by Parks and Recreation Director Jerry Haffeman**

This project would replace the tile on the pool deck and modify tile in the locker rooms. The existing tile was put down in 1990. The existing tile is slippery and attempts have been made with signs and whistles to stop children from running on it. A product application was made directly to the tile with limited success. The proposed product, stenciled concrete, will take care of this problem. It requires removal of the pool deck tile. Then the concrete is poured and a non-slip covering put on with a poly finish. It is waterproof and slip resistant. It will also eliminate the task of power scrubbing the pool deck tile every night. The locker rooms will be ceramic tile and carpet. These can be put over the floor that is there.

Mayor Martin noted that the work will be done during the shutdown of the pool in September. Mr. Schwerm added that the shutdown will be a week longer this year because all of the pool deck tile has to be removed. Only the pool will be closed.

**MOTION:** by Councilmember Withhart, seconded by Councilmember Wickstrom to approve the quote for replacement of the tile surface in the locker room and pool to Themescapes, Inc. in the amount of \$84,636.

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

**ADJOURNMENT**

MOTION: by Mayor Martin, seconded by Councilmember Withhart to adjourn the meeting at 7:44 p.m.

ROLL CALL: Ayes - 4 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 3<sup>RD</sup> DAY OF AUGUST 2009.

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Terry C. Schwerm  
City Manager