

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
August 2, 2010**

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 2, 2010, at 7:00 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 Wickstrom, seconded by Councilmember Huffman to approve the August 2, 2010 agenda as submitted.

VOTE: Ayes - 4 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

Mr. Mark Stange stated that the 27th Turtleman Triathlon event will take place August 14, 2010. The 23-mile bicycle route will cross Lexington and Hodgson Roads. Signs will be posted for drivers to be aware. This event has been voted the Athlete's Favorite Triathlon of the Year for three consecutive years. The Blandings turtle is being used as the logo with the goal of bringing awareness to the public of this endangered species that is native to this area. On August 15, 2010, the Turtle Kid Triathlon event will take place at the YMCA. Registration can be done for both events at midwestevents.com.

CITIZEN COMMENTS

There were none.

COUNCIL COMMENTS

Mayor Martin:

The Farmers Market is every Tuesday at the lower parking lot of the Community Center. It is one of the best farmers market in the Twin Cities.

Tuesday, August 3, 2010, is the Night to Unite event for neighborhood block parties. Councilmembers will be attending as many parties as possible to visit with neighbors.

The Wednesday night concerts continue at the pavilion. This week features Iron Horse with contemporary country music.

Friday, August 6, 2010, will be the first outside movie at the Community Center. All are welcome. The movie this week is *Cloudy with a Chance of Meatballs*. It begins at dusk.

Councilmember Huffman:

Thank you to all the volunteers who helped with the Slice of Shoreview! It was a great event with excellent organization.

Councilmember Quigley:

The Economic Development Commission and Mayor Martin visited DyMedix, a business in Shoreview that does research on sleep disorders. These business visits are being done as part of the Economic Development Commission's Business Retention and Expansion Program.

Councilmember Wickstrom:

The Slice was fabulous this year, and thank you to everyone who helped.

Also, thank you to all who participated in the Green Community garden tours on Saturday, July 31, 2010, and Sunday, August 1, 2010. Many different ideas were presented at the homes on the tour.

CONSENT AGENDA

Mayor Martin noted a correction to the minutes of the July 19, 2010 Council meeting. In reference to the variance at 3288/3294 Owasso Heights Road, the applicant's name should be spelled Aanenson.

Councilmember Wickstrom noted the discussion about administrative fines in the Public Safety Committee minutes. She requested information about this process to pass on to the League of Minnesota Cities. The League is looking into this matter and collecting information from cities, as the current law does not address what is needed.

MOTION: by Councilmember Huffman, seconded by Councilmember Wickstrom to adopt the consent agenda of August 2, 2010, approving the necessary motions and resolutions for item Nos. 2 through 13, excluding No. 1:

2. July 19, 2010 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes
 - Planning Commission, June 22, 2010
 - Public Safety Committee, July 15, 2010
 - Environmental Quality Committee, July 26, 2010
4. Verified Claims in the Amount of \$1,124,600.91
5. Purchases
6. Conditional Use Permit - Larry Everson, 895 Amble Road
7. Site and Building Plan Review - Ecumen, 3530 Lexington Avenue North
8. Extension of Planned Unit Development Approvals - Southview Senior Living/Pat Julik, Hodgson Road
9. Approval of Construction and Maintenance Agreement with Ramsey County - Milton Street Stormwater Improvement, CP 10-105
10. Approval of Final Payment - 2010 Street Seal Coat Project, CP 10-03
11. Developer Escrow Reduction
12. Declare Costs and Order Preparation of Assessments - Woodbridge Neighborhood Reconstruction, CP 09-01
13. Approval of Lease Agreements - Community Center Fitness Equipment

VOTE: Ayes - 4 Nays - 0

MOTION: by Councilmember Quigley, seconded by Councilmember Wickstrom to approve the July 12, 2010 City Council Workshop Minutes.

VOTE: Ayes - 3 Nays - 0 Abstain - 1 (Huffman)

Councilmember Huffman abstained, as he was not present at the workshop meeting.

PUBLIC HEARINGS

There were none.

GENERAL BUSINESS**2011 COMMUNITY CENTER RATE ADJUSTMENTS****Presentation by Community Center Guest Services Manager Michelle Majkozak**

A small increase is proposed to take effect January 1, 2011. Daily admissions would have an increase of \$0.25 for individuals and \$1.00 per family. The meetings rooms would also have a small increase. There has been no increase since 2008. The rate would increase \$5.00. Monthly memberships would increase between \$1.00 to \$2.50 and prepaid memberships would increase from \$10.00 to \$20.00 depending on the membership category. A number of facilities were researched in the area. These increases fairly reflect what the Community Center offers and will keep it competitive.

Mayor Martin stated that the Shoreview Community Center rates are lower than other community centers. It is important to remain competitive and she would support the proposed rate increases.

Councilmember Huffman asked if there is a way to gauge how this impacts users. Ms. Majkozak stated previously every other year rates were increased 5% to 7%, with some negative user impact. In raising rates 3% to 5%, there has been significantly less negative comment. Mr. Schwerm added that the number of users of the Community Center continues to increase. The indoor playground has helped boost daily admissions. There is also impact with the weather particularly in the summer.

Councilmember Wickstrom asked if organizations that volunteer time in the community are able to use meeting rooms for free. She asked if there is a policy for free use of meeting rooms. Ms. Majkozak stated that free use is based on whether the group is mostly Shoreview residents. These groups mainly meet Mondays through Thursdays. Mr. Schwerm added townhouse associations and athletic groups that sometimes need more than one room are charged for the second room. The rooms are in high demand from non-profit groups on most weeknights.

Councilmember Huffman requested that the policy for room use and room rental be detailed in a written policy.

Mayor Martin asked that a draft policy be brought to a Council workshop for review.

MOTION: by Councilmember Quigley, seconded by Councilmember Huffman to approve Ordinance No. 869 revising Exhibit D, Community Center Rate Schedule.

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

ESTABLISH PROJECT, ACCEPT PROPOSAL AND AUTHORIZE PROFESSIONAL SERVICES AGREEMENT - WATER TOWER 1 EXTERIOR REHABILITATION, CP 11-02

Presentation by Public Works Director Mark Maloney

This request is to approve a professional services agreement for specifications in regard to rehabilitation of the exterior of Water Tower 1 at the intersection of Victoria and County Road E. The tower capacity is 1.5 million gallons and was built in 1943. The interior was painted in 2007. The last time the exterior was painted was 1992, and is scheduled in the City's Capital Improvement Program (CIP) for 2011. The estimated cost is \$955,000.

Mayor Martin noted that in 1992, the cost of this work was approximately \$350,000. This type of cost increase reflects the kind of issues the Council has to deal with all the time, which is why it is so important that the City continue to have good long-range financial planning that anticipates these types of costs.

This project is very specialized, and the City does not have the expertise to develop the project and conduct the necessary inspections. The City has a good relationship and positive history with KLM Engineering, Inc., who has worked with the City on similar projects in the past. The estimate for the construction-related services for the proposed project is \$79,874.

One of the reasons for the dramatic increase in cost for this work is that the structure is required by code to be completely enclosed for the sandblasting portion of the project. The contractor will remove all waste material for proper disposal.

The schedule for this project would be for a bid in December, a contract award in January with the project beginning in April and completed by July 4, 2011.

Mayor Martin asked what happens to the antennas and telecom equipment on the tower during this project. Mr. Maloney responded that the lease agreements with providers are required to keep their equipment out of the way of the contractor. The work is staggered so that not all antennas are required to be moved simultaneously. Mr. Schwerm added that temporary antennas are sometime installed so as not to disrupt service to customers.

Councilmember Wickstrom asked the length of time that residents may be without cell phone service. Mr. Maloney stated that during the last project, no one was without service. The signal strength may be degraded.

Councilmember Huffman asked if any changes to water usage would be necessary during the project when the water tower is out of use. Mr. Maloney stated that the odd/even water ban has had a positive effect. He does not believe further restrictions would be needed.

MOTION: by Councilmember Huffman, seconded by Councilmember Wickstrom to adopt Resolution No. 10-69 authorizing execution of a Professional Services Agreement with KLM Engineering, Inc. for engineering and associated activities for the Water Tower No. 1 Exterior Rehabilitation Project, City Project #11-02.

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

Mayor Martin noted that the weed abatement matters listed on the agenda have been resolved and need not be considered.

ADJOURNMENT

MOTION: by Councilmember Huffman, seconded by Councilmember Quigley to adjourn the meeting at 7:42 p.m. on August 2, 2010.

ROLL CALL: Ayes - 4 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 16th DAY OF AUGUST 2010.

Terry C. Schwerm
City Manager