

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
January 18, 2011**

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 January 18, 2011, at 7:02 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, Wickstrom and Withhart.

APPROVAL OF AGENDA

Mayor Martin requested a short discussion of committee and commission policies and procedures during the *Special Order of Business* portion of the meeting.

MOTION: by Councilmember Withhart, seconded by Councilmember Huffman to approve the January 18, 2011 agenda as amended.

VOTE: Ayes - 5 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

There were none.

CITIZEN COMMENTS

There were none.

COUNCIL COMMENTS

Mayor Martin:

The Shoreview Human Rights Commission is holding a dialogue regarding diversity in our communities. The program will be Monday, February 7, 2011, at the Community Center. Anyone is welcome to attend. More information is available on the City website.

Taste of the Slice fundraiser will be held February 24, 2011, at 4:30 p.m. at the Community Center. Refreshments, silent auction and other fun activities are planned.

The first pickup with the new recycling contract under Allied Waste has taken place. If anyone has a problem, please contact Charlie at 490-4657.

Councilmember Huffman:

Congratulations to former Councilmember Tom Landwehr and his appointment as Commissioner of the Department of Natural Resources (DNR).

The Great River Greening on March 26, 2011, volunteers are invited to help clean up Snail Lake Regional Park of invasive plants. The event is from 8:30 a.m. to 12:30 p.m.

Councilmember Quigley:

The Environmental Quality Committee (EQC) speaker series will continue with a session on Water Contaminants on Wednesday, January 19, 2011, in the Council Chambers, at 7:30 p.m.

Councilmember Wickstrom:

There is a fourth program added to the EQC speaker series. It will be April 20, 2011, on Organic Composting. All are encouraged to attend.

CONSENT AGENDA

In regard to the report submitted by Asst. City Manager/Community Development Director Tom Simonson, Councilmember Wickstrom stated that the expansion by the EDA of the Shoreview Home Energy and Improvement Loan program to townhouses should include replacement of windows and doors. It should include anything allowed single family homes but exclude what is covered in townhouse association agreements.

Councilmember Huffman responded that the EDA discussed this issue and is working on a way to simplify the process, as different associations cover different items.

Councilmember Withhart added that the EDA wanted to add townhouses as soon as possible. Items will be added as soon as the EDA has information on the items covered by the various townhouse associations.

MOTION: by Councilmember Withhart, seconded by Councilmember Wickstrom to adopt the consent agenda of January 18, 2011, approving the necessary motions and resolutions:

1. January 3, 2011 City Council Meeting Minutes
2. January 3, 2011 City Council Workshop Minutes
3. Receipt of Committee/Commission Minutes:
 - Economic Development Authority, December 13, 2010
 - Telecommunications and Technology Committee, December 14, 2010
4. Monthly Reports:
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
5. Verified Claims in the Amount of \$1,207,701.24
6. Purchases
7. License Applications
8. Adoption of Administrative Penalties for Tobacco Violation - Croix Convenience - Rice Creek and Joshua Vanguilder
9. Approval of Application for Exempt Permit - Emmet D. Williams PTA
10. Authorization to Purchase Replacements for Units 105, 211, 301 and 309
11. Extension of Approval Period for Conditional Use Permit - 5291 Hodgson Road, Steven and Janet Fischer/Imperial Homes
12. Authorization for Agreement between Ramsey County and City of Shoreview -Recycling Containers for City Parks
13. Council Appointments for 2011
14. Reappointments to MN Metro North Tourism Board for 2011

VOTE: Ayes - 5 Nays - 0

PUBLIC HEARINGS

There were none.

GENERAL BUSINESS

PURCHASE OF REPLACEMENT TELEVISIONS FOR THE FITNESS CENTER

Presentation by Guest Services Manager Michelle Majkozak

The televisions proposed to be replaced were purchased in 2003 with the expansion project. They have seen extensive use and are no longer able to be repaired. Their technology is out of date. Staff is recommending purchase of new commercial grade LED TVs. Although a little more expensive, LED TVs are a much greener product since they use 30-40% less energy than LDC televisions. Two quotes were received. Staff is recommending accepting the bid from

Appollo Systems in the amount of \$70,425.71. Appollo Systems has extensive experience with audio visual equipment and the TVs are slightly larger giving 20% more viewing area.

Councilmember Withhart asked how this project will be financed. Mr. Schwerm stated that \$40,000 was set aside in the 2010 Capital Improvement Program for this project. The cost is higher than expected, and \$35,000 will be used from the Community Center Fund for the balance.

Councilmember Withhart asked if something can be done for people to see their preferred news channel. Ms. Majkozak stated that the number of TVs is increasing, which will allow one additional channel to be broadcast. Therefore, two different news channels will be on at all times.

Councilmember Huffman asked for clarification of how the sound will be improved. Ms. Majkozak stated that currently there are difficulties with the quality of the sound. A lot of rewiring will be done and tested before installation. The picture quality will also improve. Mr. Schwerm stated that in the past there has been audio interference from the tall towers, which is the reason for the testing.

Councilmember Wickstrom stated that it is important to keep equipment up to date, as the Community Center competes with other health clubs.

MOTION: by Councilmember Quigley, seconded by Councilmember Withhart to approve the quote from Appollo Systems in the amount of \$70,425.71, plus applicable sales tax, for replacement of the televisions and audio system in the fitness center.

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

COUNCIL REAPPOINTMENTS TO ECONOMIC DEVELOPMENT AUTHORITY

Mr. Schwerm stated that the terms of the Councilmembers serving on the EDA run concurrent with their Council terms, which is the reason for the reappointment.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Huffman to reappoint Councilmember Terry Quigley and Councilmember Ben Withhart to new terms on the Economic Development Authority ending December 31, 2014.

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

SPECIAL ORDER OF BUSINESS

Committee/Commission Policies and Procedures

Mayor Martin suggested sending the policies and procedures to the committees and commissions to receive feedback before the Council takes action to revise them.

It was the consensus of the Council to send out an updated draft of policies and procedures that the Council has considered for input from committee/commission members.

ADJOURNMENT

MOTION: by Councilmember Huffman, seconded by Councilmember Withhart to adjourn the meeting at 7:25 p.m.

ROLL CALL: Ayes - 5 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 7th DAY OF FEBRUARY 2011.

Terry C. Schwerm
City Manager