CITY COUNCIL MEETING
CITY OF MOUNDS VIEW

September 14, 1981
6:00 p.m. - 1982 Budget Work Session

AGENDA
7:30 p.m.

1. Call to Order
2. Roll Call - Hodges, Forslund, Blanchard, Doty, McCarty
3. Approval of Minutes: August 24, 1981 (Regular Meeting)
   (The above Minutes were in your September 8th packet and will not
   be included in this packet.)
4. Public Hearings - 7:40 p.m. - Amendment of 1981 Revenue
   Sharing Budget and 1982 Revenue Sharing Budget.
   7:50 p.m. - Preliminary Plat, Mounds View
   Square (Robert Eigenheer)
   8:00 p.m. - Variance Appeal, Harold Hjelle
5. Residents Requests and Comments from the Floor

   CITIZENS: BEFORE SPEAKING PLEASE GIVE YOUR
   FULL NAME AND ADDRESS FOR THE MINUTES

6. Approval of Consent Agenda
   ITEM A. Set 1982 Budget Hearing for 7:45 p.m., September 28,
           1981
   ITEM B. Approve Resolution No. 1353 Appointing 1981 Water
           Meter Readers
   ITEM C. Set 1982 Water Budget and Rate Hearing for 8:00 p.m.,
           September 28, 1981
   ITEM D. Set 1982 Sewer Budget and Rate Hearing for 8:15 p.m.,
           September 28, 1981
   ITEM E. Authorize the Purchase of Fall 1981 and Spring 1982
           Tree Planting Stock from Cross Nursery

   -continued-
6. Approval of Consent Agenda (cont.)

ITEM F. Refer Claim from Jack Guimont to Insurance Carrier

ITEM G. Approve Payment of Final Billing from Barbarossa & Sons, $66,555.21, and Short, Elliot, Hendrickson, Inc., $767.36, for Quincy Street Sewer Main Repair

ITEM H. Approve Final Payment of $41,436.03 to Allied Blacktop Company for Improvement Project 1981-1, Sealcoating

ITEM I. Authorize Placement of Streetlight at the Intersection of Red Oak Drive and Longview Drive, and Between 5165 and 5167 Red Oak Drive

ITEM J. Approve Resolution No. 1354 Amending Resolution No. 1069

ITEM K. Authorize Payroll Deduction for Employees Electing Insurance Coverage with the Minnesota Benefit Association

ITEM L. Authorize the Clerk-Administrator to Enter into a Contract with Copy Duplicating Products for the 36-Month Lease of a Savin 780 Photocopier

ITEM M. Approve September, 1981 Salary Structures for Office and Supervisory - Administrative - Management Positions

ITEM N. Licenses for Approval

ITEM O. Approve Resolution No. 1357 Approving Just and Correct Claims Against City Funds

7. Consideration of Application for Ordinance No. 305 Permit from Tony Poppelaars and Staff Report

8. Consideration of Amusement Center Proposal and Application for Amusement Device Licenses from Aladdin's Castle, Inc.

9. Consideration of Silver View Park Rough and Finish Grading Bids

10. Report on Status of Launching Pad Inspections and Request for Information.

-continued-
11. Accept Resignation of Robert Glazer from the Planning Commission and Approve Resolution No. 1355, a Resolution of Appreciation to Robert Glazer

12. Authorization to Advertise for Bids for Silver Lake Woods Public Improvement and Set Bid Letting Date for 10:00 a.m., October 9, 1981

13. Approve Resolution No. 1356 Establishing Municipal State Aid Street

14. Consideration of Estimate for Replacement of Locks on City Hall Doors

15. Consideration of Staff Memorandum Regarding Funding of Trash Guard Expense

16. Recommendation from Police Chief Grabowski Regarding Employment of Community Service Officer

17. Approve Resolution No. 1358 Forwarding Specialized Plans for Waste Water Flow Forecasts/Inter-Community Service/ Proposed Trunk Sewers/Timing of Development/Wetland Area Moratorium to the Metropolitan Council to be Included in the Comprehensive Plan Update Now Under Review by the Metropolitan Council

18. Consideration of Staff Recommendation Regarding the Fiscal Year 1981 Audit


20. Report of Attorney

21. Reports of Councilmembers

22. Report of Administrator

23. Adjournment
CONSENT AGENDA
September 14, 1981

The Consent Agenda is a technique designed to expedite handling of routine and miscellaneous official business of the City Council. The entire Agenda may be adopted by the Council in one motion. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual Councilmember, any item can be removed from the Consent Agenda and placed upon the Regular Agenda for debate.

ITEM A. Set 1982 Budget Hearing for 7:45 p.m., September 28, 1981

ITEM B. Adopt Resolution No. 1353 - Appointing 1981 Water Meter Readers

ITEM C. Set 1982 Water Budget and Rate Hearing for 8:00 p.m., September 28, 1981

ITEM D. Set 1982 Sewer Budget and Rate Hearing for 8:15 p.m., September 28, 1981

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-continued-
ITEM M. Approve September, 1981 Salary Structures for Office and Supervisory - Administrative - Management Positions

ITEM N. Licenses for Approval

General - Expire 6/30/82
  Day's Remodeling - New
  Kaster Konstruction - New
  S. Klug, Inc. - New
  Korman Construction - New

Heating and Air Conditioning - Expire 6/30/82
  Independent Sheet Metal Co. - New

Sewer and Water - Expire 6/30/82
  Industrial Utilities - New
  Maplewood Sewer & Water - Renewal
  Matti Plumbing & Heating - New
  El Rehbein and Son, Inc. - New

ITEM O. Adopt Resolution No. 1357 - Approving Just and Correct Claims Against City Funds
The Mounds View City Council was called to order by Mayor McCarty at 7:30 PM on September 14, 1981.

MEMBERS PRESENT: Councilmembers Hodges, Forslund, Blanchard and Doty, and Mayor McCarty.

ALSO PRESENT: Clerk/Administrator Pauley, City Attorney Meyers and Building and Zoning Official Rose.

Motion/Second: Doty/Forslund to approve the minutes of the August 24, 1981 meeting as corrected.

4 ayes 0 nays 1 abstain

Councilmember Hodges stated he was abstaining from the vote as he had not been present at the August 24 meeting.

Mayor McCarty asked that Item M be removed from the consent agenda.

Motion/Second: Hodges/Doty to approve the consent agenda, minus Item M, and waive the reading.

5 ayes 0 nays

Motion/Second: McCarty/Blanchard to table Item M of the consent agenda, until the next Council meeting.

5 ayes 0 nays

Larry Gumm, 7805 Greenwood Drive, stated that there was a problem with bushes obscuring the view at the intersection of Hillview and Eastwood, as well as a problem with a green at Greenwood and County Road I. He also
asked if a home under construction was required to have drain tile.

Mayor McCarty replied that a safety check would be done on the overgrown bushes. Official Rose replied that drain tile was not required on a home 5' above the water table.

Motion/Second: McCarty/Blanchard to approve the issuance of a license for Aladdin's Castle for amusement devices at Mounds View Shopping Center, with the understanding that the owner/operator agrees to comply with the forthcoming ordinance.

5 ayes 0 nays

Mayor McCarty closed the regular meeting and opened the public hearing at 7:40 PM.

Finance Director Brager reviewed the proposed budget and showed where the expenses were planned.

Mayor McCarty asked for questions from the audience; there were none. Mayor McCarty closed the public hearing at 7:49 PM and reopened the regular meeting.

Motion/Second: McCarty/ Doty that the drapes for the Clerk/Administrator's office be moved from the revenue sharing fund to the City Hall fund in the general account.

5 ayes 0 nays

Motion/Second: Hodges/Forslund to amend the 1981 General Revenue Sharing Budget by allocating $30,000 of previously unappropriated funds for the improvement of park warming house facilities, and adopt the 1982 General Revenue Sharing Budget as presented.

5 ayes 0 nays

Mayor McCarty closed the regular meeting and opened the public hearing for Mounds View Square at 7:52 PM.
Mr. Eigenheer gave a presentation of his proposed development.

Charles Machtel, 5533 St. Michael asked if any rezoning would be required, or the use of City funds for the holding pond, and if a single cul-de-sac for the development was approved for safety, if the wires would be underground, and if the land would be left in its natural state.

Mr. Eigenheer replied that rezoning would not be required, nor would City funds for the holding pond. He added that the cul-de-sac had been approved by the Police and Fire Departments, and that the wiring would be underground, and he would be leaving the land in its natural state as much as possible, and would be leaving as many trees as possible.

Harold Gradde, 5545 St. Michael, asked if the lots would be sold without homes. Mr. Eigenheer replied that he would sell the lots alone.

Neil Loeding, 5046 Longview Drive asked if permanent easements would be given for the wetlands. Mr. Eigenheer replied that a portion has been set aside already for permanent easements.

Keith Harstad stated that he owns the adjacent land to Mr. Eigenheer and stated that he would like Mr. Eigenheer to provide a street through his development to reach his own property, as he felt the most feasible spot for a street would be through Mr. Eigenheer's property.

City Attorney Meyers advised the Council that they may take into consideration the surrounding property, but they are not required to, and that Mr. Harstad was not before the Council under 305, as was Mr. Eigenheer.

Mr. Eigenheer stated he would be willing to sell the necessary land to Mr. Harstad, so that he could put through a street to his property.

Mr. Harstad stated he would not be making a formal application until the wetlands issue is resolved.

Mr. Eigenheer stated that he would prefer to install the streets himself, and that he would meet all requirements set by the City.

City Attorney Meyers asked if Mr. Eigenheer was willing to give the easements on the wetlands lots. Mr. Eigenheer replied that he was willing, if it was required by the ordinance.
Mayor McCarty closed the public hearing and re-opened the regular meeting at 8:17 PM.

Motion/Second: McCarty/Blanchard to direct Staff to draft a resolution of approval, granting approval of the preliminary plat for Bob Eigenheer, for Mounds View Square, with the requirements included in the report of Case 65-80, dated 9/10/81, including the preliminary approval under Ordinance 305 that permanent easements be granted the City on Lots 17, 18, 19 and 16, and the developer will install the streets with the approval of the City and City Engineer.

5 ayes 0 nays

Mayor McCarty read the Resolution of Appreciation to Mr. Glazer and thanked him for his valuable service to the City.

Motion/Second: Doty/Blanchard to approve Resolution No. 1355.

5 ayes 0 nays

Mayor McCarty closed the regular meeting and opened the public hearing for Harold Hjelle at 8:34 PM.

Mr. Hjelle presented the Council with a list of his neighbors who did not object to his proposed remodeling and garage. Mr. Hjelle reviewed his proposal, showing what he intends to do.

Attorney Meyers reminded the Council that since the hearing was a variance appeal of what the Planning Commission had denied, they were to decide if the Planning Commission acted properly and to determine if a hardship was involved, in order to grant a variance.

Jean Miller, of the Planning Commission, stated that the Planning Commission had denied the variance request as there was no demonstrated hardship shown.

Councilmember Forslund read the minutes of the August 19, 1981 Planning Commission meeting, concerning the Hjelle's request to the Commission and their reasons for denial, and asked that the minutes be entered into the City Council minutes.
Mayor McCarty stated that the Council has a good working relationship with the Planning Commission, and he would like to refer the matter back to them as Mr. Hjelle has made some changes to his plan since he was before the Planning Commission.

Motion/Second: McCarty/Doty to refer Mr. Hjelle back to the Planning Commission, with the new information, for their action.

5 ayes 0 nays Motion Carried

Motion/Second: Forslund/Blanchard to waive any further fees for Mr. Hjelle to appear before the Planning Commission.

5 ayes 0 nays Motion Carried

Mayor McCarty closed the public hearing and reopened the regular meeting at 8:53 PM.

Official Rose reviewed Mr. Poppelaars request, stating that while an agreement had been reached verbally with the effected property owners, based upon the recommendations of Short-Elliott-Hendrickson and the Watershed District, and that since both the City and Watershed District were in agreement as to how the development of the open land should occur, it was not necessary to require a signed agreement, and that Staff had never been directed to have an agreement signed.

Motion/Second: McCarty/Doty to table the request until such time as the agreement has been implemented.

There was considerable discussion among the Council and with Mr. Poppelaars before a vote was taken. Mr. Poppelaars stated that he was never given a formal agreement to sign, and had been told it was approved. He stated he has agreed to give the necessary land for water retention.

Mayor McCarty stated that if all parties involved are willing to sign, it should only take another two weeks. Mr. Poppelaars then signed the agreement.

Councilmember Forslund stated she would like to see it go back to Rice Creek Watershed District for review with regard to the data that is now available on the wetlands, for Ramsey County to verify if there would be any changes or if it would remain the same.
Motion/Second: McCarty/Doty to call for the question on the previous motion.

5 ayes 0 nays

Motion Carried

A vote was taken on the motion to table Mr. Poppelaar's request.

5 ayes 0 nays

Motion Carried

Clerk/Administrator Pauley reported that Staff concurs with the recommendation of Saunders/Thalden and Associates, that W. J. Ebertz be awarded the contract for Phase One grading of Silver View Park.

Motion/Second: McCarty/Forslund to award W. J. Ebertz the contract for Phase One grading of Silver View Park, in the amount of $32,000.

5 ayes 0 nays

Motion Carried

Clerk/Administrator Pauley reported that numerous inspections have been made at the Launching Pad by both the City and the Ramsey County Public Health Department.

12. Consideration of Silver View Park Rough and Finish Grading Bids

Motion/Second: McCarty/Forslund to award W. J. Ebertz the contract for Phase One grading of Silver View Park, in the amount of $32,000.

Motion Carried

Attorney Meyers reported that he had received a letter from the attorney of the seller, stating the cancellation proceedings have been satisfied, and that Mr. Hartinger has title and can transfer ownership. He stated he was satisfied that Mr. Hartinger does have the right to sell the property and that the Council can now consider applications.

13. Report on Status of Launching Pad Inspections and Request for Information

Allen Nilva, attorney for Mr. Povlitzki, stated that great efforts have been made to comply with all the requests made by the Council. He stated that he felt Mr. Povlitzki would comply with all laws and be a credit to the community.

Mr. Hartinger's attorney stated that Mr. Hartinger was under great financial stress and asked that the Council do everything possible to see that the sale did not fall through, and act as quickly as possible.

Councilmember Doty stated he had read the reports given to the Council and felt there were serious problems in the past concerning Mr. Povlitzki's ownership and management of the Frontier Club. He added, however, that there were no recent adverse reports on
Mr. Nilva replied that there had never been any convictions against Mr. Povitzki.

Councilmember Blanchard stated she was concerned with letting the applicant open up before the repairs were completed on the lower level. Mr. Povitzki replied that he would be remodeling the lower level and not use it until it was completed. He added that he has met all requirements from the Health Department and City.

Councilmember Hodges stated he was satisfied that the requirements had been met and that the City should give the applicant a try.

Councilmember Forslund stated that she was also satisfied that the problems had been taken care of. She added that Mr. Povitzki knows what type of establishment the City of Mounds View wants.

Motion/Second: McCarty/Hodges to approve the application of Richard Povitzki for a liquor and restaurant license to operate the establishment presently known as the Launching Pad, at 2375 Highway 10.

Motion Carried

5 ayes 0 nays

Clerk/Administrator Pauley stated that all the requirements would have to be met before the licenses are issued. He also pointed out that the license would run through June 1982, then be up for renewal.

Mayor McCarty stated that the City expects the applicant to live up to all his promises.

Clerk/Administrator Pauley left the meeting at 9:55 PM.

Motion/Second: Forslund/Hodges to authorize Staff to advertise for bids for Silver Lake Woods public improvements, with the bid letting to be at 10 AM on October 9, 1981.

5 ayes 0 nays

Motion Carried

14. Authorization to Advertise for Bids for Silver Lake Woods Public Improvement and Set Bid Letting Date for 10 AM, October 9, 1981

Motion Carried
Motion/Second: Hodges/Blanchard to adopt Resolution No. 1356 and waive the reading.

5 ayes 0 nays

Motion/Second: McCarty/Doty to authorize Staff to have City Hall door locks replaced, per the Clerk/Administrator's memo of September 10, 1981, with the funds to come from the Contingency fund.

5 ayes 0 nays

Motion/Second: Doty/Forslund that the expense for the trash guard be taken from the SDM fund, in the amount of $95.36.

5 ayes 0 nays

Motion/Second: Hodges/Forslund to approve Mr. Schaffhausen for the Community Service Officer, at a rate of $4.25 per hour for the first six months, with an increase to $4.50 per hour for satisfactory employment, with a 20 hour work week.

5 ayes 0 nays

Mayor McCarty stated that the Planning Commission has recommended approval of Resolution No. 1358 but he would like time to review the plan further.

Motion/Second: McCarty/Blanchard to table Resolution No. 1358 until the next meeting.

5 ayes 0 nays

15. Approve Resolution No. 1356 Establishing Municipal State Aid Street

Motion Carried

16. Consideration of Estimate for Replacement of Locks on City Hall Doors

Motion Carried

17. Consideration of Staff Memorandum Regarding Funding of Trash Guard Expense

Motion Carried

18. Recommendation from Police Chief Grabowski Regarding Employment of Community Service Officer

Motion Carried

19. Approve Resolution No. 1358 Forwarding Specialized Plans for Waste Water Flow Forecasts/Inter-Community Service/Proposed Trunk Sewers/Timing of Development/Wetland Area Moratorium to the Metropolitan Council to be Included in the Comprehensive Plan Update Now Under Review by the Metropolitan Council

Motion Carried
Motion/Second: McCarty/Doty to approve the audit contract with DeLaHunt, Voto & Company, in the amount of $6,405.00

5 ayes 0 nays

Official Rose reported that Frank Miller, of Frank Miller Construction, has proposed a change to the plan he originally received approval on.

Motion/Second: McCarty/Hodges to allow Staff to issue building permits for Frank Miller Construction, without Planning Commission or Council review, pursuant to 59.07.

5 ayes 0 nays

Official Rose reported that filling was being done at the Skyline Motel, and that the owner was not aware of where it was coming from, and he is requesting a fill permit just to level it off.

Official Rose reported that he has prepared a letter to go to the occupant of 7940 Greenfield Avenue, regarding his violation of having a home occupation sign outside his home.

Motion/Second: McCarty/Forslund to concur with the Staff letter of September 15, 1981 and support in reference to the home occupation violation at 7940 Greenfield Avenue.

5 ayes 0 nays

Official Rose requested that Chapter 39 be reviewed for a more clarifying statement regarding signs.

Dan Boxrud asked that the check for Barbarossa & Sons, from Item G of the Consent Agenda, be held until the MWCC completes its review of the charges.

Motion/Second: McCarty/Forslund to hold the check to Barbarossa and Sons until such time as the MWCC is satisfied with the charges for electrical hook-ups.

5 ayes 0 nays
Mr. Boxrud requested that a resolution be adopted for the Silver View project, designating no parking on the west side of the connector street between Highway 10 and proposed Lake Court Drive.

Motion/Second: Doty/Hodges to adopt Resolution No. 1360 and waive the reading.

5 ayes 0 nays  Motion Carried

Attorney Meyers reported that he had checked into the alleged election irregularities and did not feel any violation had occurred. He added that if there were any, they should be taken to the County Attorney.

Motion/Second: McCarty/Doty to direct Staff to cease with any further investigation of alleged irregularities with the special election of August 18, 1981.

5 ayes 0 nays  Motion Carried

Attorney Meyers reported that he would not be present at the September 28 meeting.

Attorney Meyers reported that it was up to the City Attorney to present the facts if requesting an opinion from the Attorney General on the airport issue. He suggested checking with the MAC to see if they were in agreement. He also cautioned that they must have solid, substantiated facts or it could all turn against them.

Councilmember Doty had no report.

Councilmember Forslund asked that the Finance Director determine where the funds for the City clean-up day should come from.

Councilmember Forslund stated that while Public Works Supervisor Decheine had been requested to attend the meeting to explain the crack-filling of streets, he was present at the September 8 Agenda Meeting. His memo of August 28 explained it.

Motion/Second: Forslund/McCarty to approve the explanation of Mr. Decheine from his August 28, 1981 memo.

5 ayes 0 nays  Motion Carried
Councilmember Forslund stated she had been contacted by a senior citizen who had been issued a warning for parking in a no-parking zone at Spring Lake. Mayor McCarty replied that no-parking signs are posted and that there is parking available around the lake.

Councilmember Blanchard reported that she had attended a meeting called by June Demos, mayor of Roseville, regarding the redistricting of Ramsey County. She added that a petition was being circulated, asking that the communities be kept together as much as possible. She recommended that Mounds View send a letter, stressing that they would like to stay entirely in Ramsey County.

Motion/Second: Blanchard/Doty that the City Council go on record as favoring being left in the legislative district of Ramsey County, in order to promote County and municipal integrity.

5 ayes 0 nays  Motion Carried

Councilmember Hodges asked that Staff check with a representative of the church involved in the Poppelaars request, to see who can sign the agreement.

Mayor McCarty stated that he had taken a tour of the new Fire Department facility, and that there would be an open house.

Mayor McCarty reported that the Twin Cities Arms Plant is being asked by the Federal government to fund the expenses for the testing of wells, and recommended the City ask for reimbursement also.

Councilmember Doty asked that Staff also check into the testing of wells at Onan Corporation.

Mayor McCarty noted that the City Council had formally received the proposed 1982 budget and directed the Clerk/Administrator to prepare a summary and have it published in the New Brighton Bulletin, per the Charter requirements.
There was no Administrator's report.

24. Report of Administrator

Motion/Second: Hodges/Doty to adjourn at 11:10 PM.

5 ayes 0 nays

Motion Carried

Respectfully submitted,

[Signature]

Patricia E. Fry
Deputy Clerk
The undersigned have been contacted by Harold Helle of 5161 Red Oak Drive regarding his plans to build a detached 3 car garage. The distances between the future family room and lot line (8 ft.) as well as the proposed garage set-back from the property line (15 ft.) has been explained and have no objection to his plans.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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<tbody>
<tr>
<td>Daniel Kedel</td>
<td>5148 Red Oak Dr.</td>
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<tr>
<td>Allan Henderson</td>
<td>5143 Red Oak Dr.</td>
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<tr>
<td>David Mueller</td>
<td>5162 Longview Dr.</td>
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<tr>
<td>Dallas E. Thompson</td>
<td>5164 Longview Dr.</td>
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<tr>
<td>Peter Kromb</td>
<td>5200 Red Oak Dr.</td>
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<tr>
<td>Cheryl M. Fiedrich</td>
<td>5200 Red Oak Dr.</td>
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<tr>
<td>Gary Kuntis</td>
<td>5212 Red Oak Dr.</td>
</tr>
<tr>
<td>Adolph Brintels</td>
<td>5165 Red Oak Dr.</td>
</tr>
<tr>
<td>George Dow</td>
<td>5163 Red Oak Dr.</td>
</tr>
</tbody>
</table>
TO: Clerk-Administrator Pauley

FROM: Public Works Superintendent Decheine

DATE: August 28, 1981

RE: CRACK FILLING STREETS

In previous years the Public Works Department crack filled the streets with CR-2 bituminous material that came in 50 lb. kegs and had to be heated before applying it. That type of material was not staying in the cracks and was not providing the type of seal we were looking for, plus it required seven men to apply that type of material. This year we used A.C. fine to fill the cracks. This is the first year we have used A.C. fine and it required only four men to apply it. The same type of mix is being used by the State, County and other cities.

After inspecting the streets I see no problem with using this mix or with it holding water or having any bad effect on the snow plowing.

LD/ds
CITY COUNCIL MEETING
CITY OF MOUNDS VIEW
September 28, 1981
7:30 p.m.

A G E N D A

1. Call to Order

2. Roll Call - Hodges, Forslund, Blanchard, Doty, McCarty
2A. Approval of Minutes: September 14, 1981 (Regular Meeting)

3. Public Hearings - 7:45 p.m. - 1982 Budget Hearing
   8:00 p.m. - 1982 Water Budget and Rate Hearing
   8:15 p.m. - 1982 Sewer Budget and Rate Hearing

4. Residents Requests and Comments From the Floor

   -----------------------------------------------
   CITIZENS: BEFORE SPEAKING PLEASE GIVE YOUR
   FULL NAME AND ADDRESS FOR THE MINUTES
   -----------------------------------------------

5. Approval of Consent Agenda

   ITEM A. Authorize Staff to Hire Mr. Ken Lelm as a Part-time
           Forestry Assistant at $4.75/Hour Commencing 10/2/81,
           Not to Exceed $1,400

   ITEM B. Approve September, 1981 Salary Structures for
           Office and Supervisory - Administrative - Management
           Positions

   ITEM C. Approve Resolution No. 1359 Adopting the 1982 Federal
           Revenue Sharing Budget

   ITEM D. Approve Resolution No. 1365 Approving the Preliminary
           Plat Entitled, "Mounds View Square" with Stipulations

   ITEM E. Licenses for Approval

   ITEM F. Approve Resolution No. 1367 Approving Just and Correct
           Claims Against City Funds

6. Staff Recommendations Regarding Awarding of Contracts for
   Phase II Development of Silver View Park

7. Discussion with Staff of Drainage Agreement

   -continued-
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September 28, 1981  
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8. Consideration of Resolution No. 1358 Forwarding Specialized Plans Including Waste Water Flow Forecasts, Inter-Community Service, Proposed Trunk Sewers, Timing of Development and Wetland Area Moratorium (This was tabled at your 9/14 meeting.)

9. Consideration of Resolution No. 1366 Levying a Tax for Delinquent Utility Charges Over a One Year Period

10. Consideration of Memo From Finance Director Regarding 1982 Debt Service Levy


12. Report of Attorney

13. Reports of Councilmembers


15. Adjournment
CONSENT AGENDA

September 28, 1981

The Consent Agenda is a technique designed to expedite handling of routine and miscellaneous official business of the City Council. The entire Agenda may be adopted by the Council in one motion. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual Councilmember, any item can be removed from the Consent Agenda and placed upon the Regular Agenda for debate.

ITEM A. Authorize Staff to Hire Mr. Ken Lelm as a Part-time Forestry Assistant at $4.75/Hour Commencing 10/2/81, Not to Exceed $1,400

ITEM B. Approve September, 1981 Salary Structures for Office and Supervisory - Administrative - Management Positions

ITEM C. Adopt Resolution No. 1359 - Adopting the 1982 Federal Revenue Sharing Budget

ITEM D. Adopt Resolution No. 1365 - Approving the Preliminary Plat Entitled, "Mounds View Square" with Stipulations

ITEM E. Licenses for Approval
   General Contractors - Expires 6/30/82
   Shamrock Construction - Renewal
   Tri-Son Construction, Inc. - New
   Heating & Air Conditioning - Expires 6/30/82
   Blaine Heating, Air Conditioning & Electric - Renewal
   Care Air Conditioning & Heating, Inc. - Renewal
   Asphalt - Expires 6/30/82
   T. A. Schifsky & Sons, Inc. - New

ITEM F. Adopt Resolution No. 1367 - Approving Just and Correct Claims Against City Funds
The Mounds View City Council was called to order by Mayor McCarty at 7:30 PM on September 28, 1981.

MEMBERS PRESENT: Councilmembers Hodges, Forslund and Blanchard, and Mayor McCarty. It was noted that Councilmember Doty was ill.

ALSO PRESENT: Acting City Attorney Karney, Finance Director Brager and Building and Zoning Official Rose.

Motion/Second: Forslund/Hodges to approve the September 14, 1981 minutes as corrected.

There were no residents requests or comments.

Councilmember Forslund asked if senior Boy Scouts could be used for labor on Item A of the Consent Agenda. Park Director Anderson replied that it would be heavy work, involving use of the tree spade.

Mayor McCarty stated that he would like to have a special meeting on October 1 to work on the budget further, and asked that Item C be tabled for further discussion.

Motion/Second: McCarty/Forslund to table Item C of the Consent Agenda.

Councilmember Forslund asked for changes in the wording of Resolution No. 1365, Item D on the Consent Agenda.
official Rose explained that the City had just received a letter from the law office of Sherman Bergstein, regarding Item D, but that in previous discussion with Attorney Meyers, it was the attorney's opinion that approval of the plat would not landlock the area in question. He also pointed out that the plat was before the Council for preliminary approval, not final.

Mr. Bergstein asked that it be noted he was present at the meeting.

Mayor McCarty stated that they have been advised by Attorney Meyers that they can proceed. He added that they have not received a plan from Mr. Harstad. Attorney Karney advised the Council they could proceed with the plat as presented, and approve it.

Motion/Second: Hodges/Forslund to approve the Consent Agenda, as corrected, minus Item C.

4 ayes 0 nays

Motion Carried

Mayor McCarty closed the regular meeting and opened the first public hearing at 7:54 PM.

Finance Director Brager summarized the expected revenues and proposed expenses for the 1982 budget.

Mayor McCarty stated that it had been a very difficult process to budget for 1982, and stated that he would like additional time to take one more look at the budget and see if anything further could possibly be cut out. He added that while the City must certify the levies by October 10, they could do it without approving the budget.

Motion/Second: McCarty/Hodges to have a special budget work session meeting, on October 1, 1981 at 6:30 PM.

4 ayes 0 nays

Motion Carried

Mayor McCarty closed the public hearing and reopened the regular meeting at 8:13 PM.

Mayor McCarty closed the regular meeting and opened the public hearing at 8:13 PM.
Finance Director Brager reviewed the proposed 1982 water budget.

Mayor McCarty suggested that action on the water budget be deferred until the October 1 special meeting, to see if any additional money could be freed up. He pointed out that they are still waiting for the State budget to stabilize, and recommended going over the proposed City budget one more time to make sure they were doing the best job possible. Mayor McCarty polled the Council members and they all agreed to hold off action on the 1982 water budget and discuss it at the October 1 special meeting.

Mayor McCarty closed the public hearing and reopened the regular meeting at 8:25 PM.

Mayor McCarty closed the regular meeting and opened the public hearing at 8:25 PM.

Finance Director Brager reviewed the proposed 1982 sewer budget.

Mayor McCarty explained that the Council has started a program to take into consideration unexpected expenses in the sewer budget, such as sewer main breaks.

Mayor McCarty stated that action on the 1982 sewer budget would also be deferred, pending the October 1 special meeting.

Mayor McCarty closed the public hearing and reopened the regular meeting at 8:32 PM.

Park Director Anderson reviewed the bid tabulations for Phase 2 of Silver View Park. He stated that, since they were well below budget, they would like approval to add construction management to the project.

Motion/Second: McCarty/Hodges to award the following bids: four athletic benches to Perkins Landscape Contractors for $1,500; backstops and fencing to Crowley Fence Company for $4,630; sod and seed to J & S Sod Service for $20,000; irrigation to Natural Greens for $4,490; and paving/entrance road/parking lot to Perkins Landscaping Contractors for $15,900. In addition, that the construction management contract be awarded to Saunders/
halden and Associates, Inc. in the amount of $2,960.

4 ayes 0 nays

Park Director Anderson reported that the Park and Rec Commission has recommended that three of the condemned warming houses be torn down, and replaced by temporary rental units, and one new house be built at Lampert Park. He reported that the construction would fall well within the $30,000 budget and that a great deal of the work would be done by volunteers.

Mayor McCarty asked that it be noted that they would in no way be accomplishing what the Park bond referendum had intended, and that they were doing the best job possible now with what they had to work with.

Councilmember Forslund asked if the buildings should not be torn down, as they may be needed at some time in the future. Park Director Anderson replied that it would be much cheaper to rent warming houses than try to repair the condemned houses. He added that they will check to see if anything is salvagable when the houses are torn down.

Motion/Second: Blanchard/Hodges to set a bid opening date for the park shelter building for October 8, 1981 at 1:00 PM.

4 ayes 0 nays

Mayor McCarty reviewed the criteria for the drainage agreement for the property owners around Wetland I-9. He suggested that they could drop the idea of an agreement and deal with each request as they come in, relying on the wetlands ordinance to protect all involved, or could direct Staff to proceed with the agreement.

Mr. Poppelaars stated he had understood the easements were to be drainage easements. Attorney Karney replied that the City would be on record as owning those particular easements.

Official Rose stated that it should be designated where the attorney says the easements should come from. He also pointed out that there could be problems if one property owner did not go along with the others.
here was considerable discussion regarding the proposed agreement versus Ordinance 305 and what course of action should be taken. Mayor McCarty stated that he wanted enough time to insure that they were going in the correct direction. He stated he would contact Attorney Meyers as soon as he returned, and would then get in touch with Mr. Poppelaars. He also thanked Mr. Poppelaars for his patience.

Motion/Second: McCarty/Hodges to table the drainage agreement for the property owners around Wetland I-9.

4 ayes 0 nays

Motion/Second: McCarty/Forslund to remove from the table consideration of Resolution No. 1358.

4 ayes 0 nays

Motion/Second: McCarty/Hodges to approve Resolution No. 1358 and forward the specialized plans to the Met Council for the Comprehensive Plan.

4 ayes 0 nays

Finance Director Brager explained that the proposed resolution covers the utility bills on which all normal methods of collection have been exhausted. He stated that levying a tax would be the least costly method of collecting the delinquent utility charges.

Mayor McCarty expressed concern that some of the bills might be for elderly or handicapped people, on whom it presented a hardship to pay. Finance Director Brager explained that the County would be contacting each individual and giving them 30 days to pay, or appeal, and would find out at that time if there were extenuating circumstances.

Attorney Karney stated that the proposed resolution would be the best and most economical