

City of Ramsey
Agenda
Regular City Council
Tuesday October 9, 2012

7:00 pm

Council Chambers, 7550 Sunwood Drive NW

- 1. Call to Order**
- 2. Presentation**
- 3. Citizen Input**
- 4. Consent Agenda**
 1. Receive August 2012 Financial Reports - General Fund and Enterprise Funds
 2. Receive Building Permit Revenue Report for September 2012
 3. Note the Following Boards and Commission Meeting Minutes:

Planning Commission Meeting Minutes Dated August 2, 2012
Economic Development Authority Meeting Minutes Dated August 2, 2012
Environmental Policy Board Meeting Minutes Dated August 6, 2012
 4. Approve the Following Meeting Minutes:
 1. City Council Work Session - August 13, 2012
 2. City Council Regular - August 13, 2012
 3. City Council Work Session - August 28, 2012
 4. City Council Regular - August 28, 2012
 5. City Council Work Session - September 4, 2012
 6. City Council Work Session - September 11, 2012
 7. City Council Regular - September 11, 2012
 8. City Council Work Session - September 25, 2012
 9. City Council Regular - September 25, 2012
 5. Approve Request to Declare Surplus Property
 6. Approve Termination of Agreement with First Transit, Inc. for Ramsey Star Express
 7. Approve Change Order #3 for Sunwood Drive Project
 8. Approve Connexus Proposal - Sunwood Drive Project
 9. Adopt Resolution #12-10-XXX Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of September 20, 2012 Through October 4, 2012
 10. Adopt Resolution #12-10-XXX For the Transfer of Funds to the Housing and Redevelopment Authority (HRA) Fund to Carry out the Goals of the Redevelopment Plan of 2007.

11. Adopt Resolution #12-10-XXX Authorizing Acceptance of the Office Of the State Auditor's Finding
12. Adopt Resolution #12-10-XXX Requesting that Anoka County Housing and Redevelopment Authority (HRA) Allocate \$236,000 of its 2013 Levy toward The COR Development Project in the City of Ramsey and Adopt Resolution #12-10-XXX Declaring the City of Ramsey Support of Anoka County and its County-wide Economic Development Objectives and Activities.
13. Adopt Resolution #12-10-XXX Identifying the terms of Sale of Outlot A Ramsey Town Center 3rd Addition
14. Report from Public Works Committee meeting dated September 18, 2012.
15. Report from the Personnel Committee - Meeting Date: September 25, 2012.
16. Report from the Personnel Committee - Meeting Date: October 2, 2012.
5. **Approve Agenda**
6. **Public Hearing**
 1. PUBLIC HEARING: Consider Adopting Ordinance to Vacate a Portion of Drainage and Utility Easement on 8250 163rd Ave NW; Case of William Nemece and Shari Monchamp
 2. PUBLIC HEARING: Consider Extension or Revocation of a Conditional Use Permit for Motor Vehicle Sales at 8175 Riverdale Dr NW; Case of Quality RV
7. **Council Business**
 1. Change purchase entities for property at 14590 Armstrong Blvd., NW (Wise Choice Liquors).
 2. Adopt an Ordinance to Amend the Official Zoning Map in the for Lot 9, Block 2, WINDSORWOOD, Related to the City-Owned Lands Project
8. **Mayor/Council/Staff Input**
9. **Adjournment**

CC Regular Session

4. 1.

Meeting Date: 10/09/2012

By: Diana Lund, Finance

Information

Title:

Receive August 2012 Financial Reports - General Fund and Enterprise Funds

Background:

Brief summary of actual revenues and expenditures-to-date in comparison to adopted budget for the funds of: General, Water, Sewer, Street Lighting, Recycling and Storm Drainage.

Council Action:

No Action Required. Informational only.

Attachments

August 2012 General Fund - Budget to Actual

August 2012 Enterprise Funds - Budget to Actual

Form Review

Inbox

Kurt Ulrich

Form Started By: Diana Lund

Reviewed By

Kurt Ulrich

Date

10/04/2012 08:22 AM

Started On: 09/26/2012 11:21 AM

Final Approval Date: 10/04/2012

**CITY OF RAMSEY
FINANCIAL STATEMENT**



JANUARY 1, 2012 THROUGH PERIOD ENDING: August 31, 2012

GENERAL FUND EXPENDITURES - BY DEPARTMENT -		
Dept	-2012 ADOPTED BUDGET-	-2012 YTD GENERAL LEDGER-
Admin	1,423,788.00	945,967.17
Com Dev	528,852.00	308,718.96
Contingency	230,648.00	101,170.15
Council	133,951.00	69,671.24
Finance	454,044.00	389,115.86
Fire	872,656.00	395,461.81
Legal	121,000.00	74,493.43
Police	3,121,261.00	1,857,704.58
Public Works	2,761,875.00	1,336,389.10
Grand Total	9,648,075.00	5,478,692.30

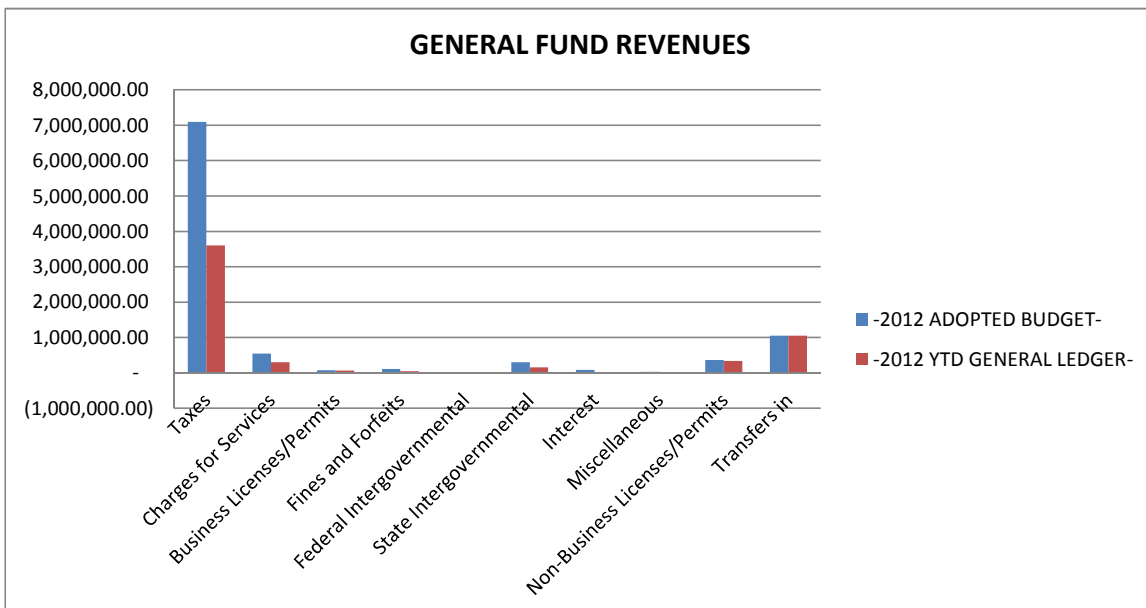
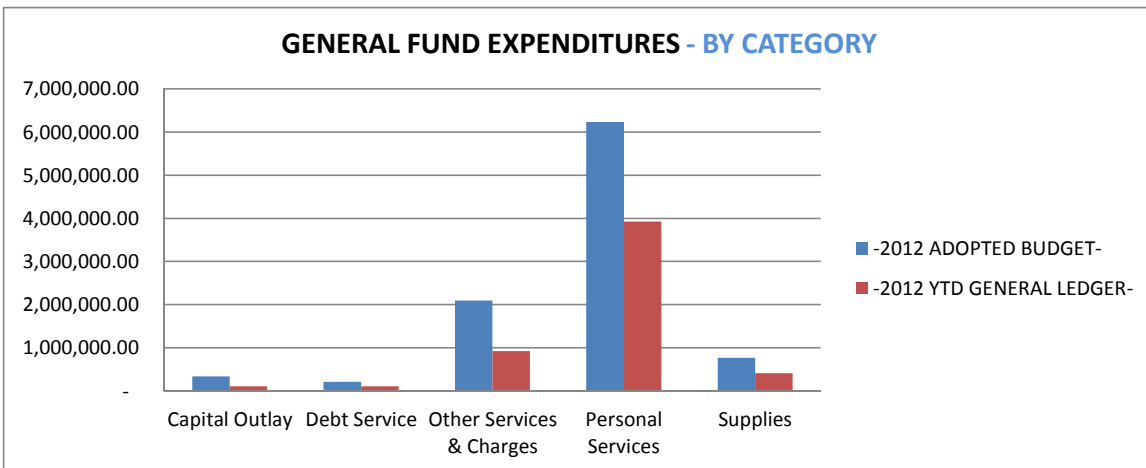
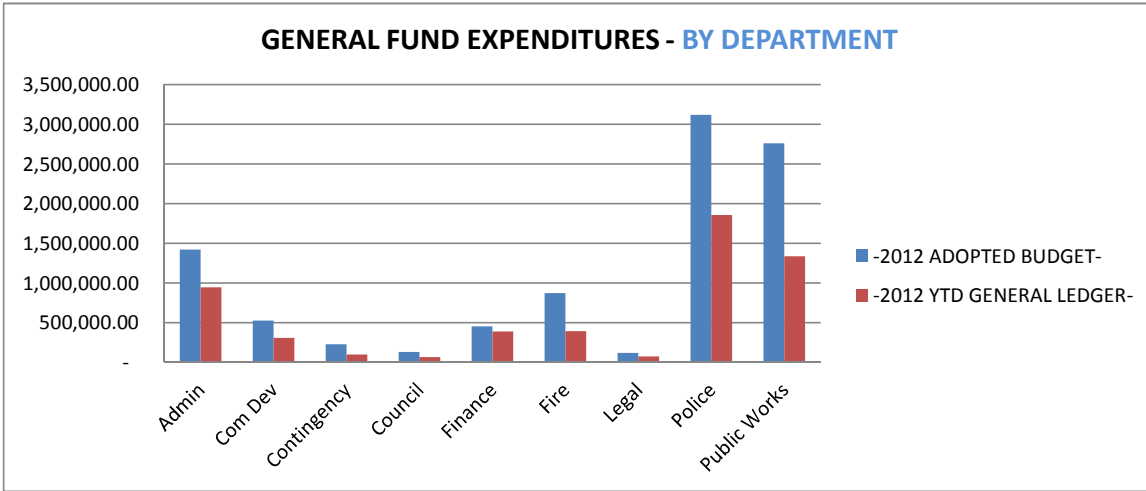
GENERAL FUND EXPENDITURES - BY CATEGORY -		
Category	-2012 ADOPTED BUDGET-	-2012 YTD GENERAL LEDGER-
Capital Outlay	340,252.00	107,902.99
Debt Service	213,113.00	107,458.02
Other Services & Charges	2,094,613.00	926,723.59
Personal Services	6,232,372.00	3,927,834.45
Supplies	767,725.00	408,773.25
Grand Total	9,648,075.00	5,478,692.30

GENERAL FUND REVENUES - BY CATEGORY -		
Category	-2012 ADOPTED BUDGET-	-2012 YTD GENERAL LEDGER-
Taxes	7,090,150.00	3,604,160.87
Charges for Services	543,189.00	302,145.89
Business Licenses/Permits	72,020.00	62,909.90
Fines and Forfeits	108,000.00	44,688.17
Federal Intergovernmental	7,000.00	(7,485.38)
State Intergovernmental	298,300.00	150,422.06
Interest	80,000.00	-
Miscellaneous	30,500.00	6,597.96
Non-Business Licenses/Permits	364,300.00	330,997.24
Transfers in	1,054,616.00	1,054,616.00
Grand Total	9,648,075.00	5,549,052.71

**CITY OF RAMSEY
FINANCIAL STATEMENT**



JANUARY 1, 2012 THROUGH PERIOD ENDING: August 31, 2012



**CITY OF RAMSEY
FINANCIAL STATEMENT**



JANUARY 1, 2012 THROUGH PERIOD ENDING: August 31, 2012

REVENUES			
BUSINESS UNIT	9601	WATER UTILITY	
GENERAL LEDGER ACCOUNT	-2012 REQUESTED BUDGET-	-2012 YTD GENERAL LEDGER-	-% of Budget-
4140 CREDIT CARD PROCESSING FEES		(1,880.57)	0.00%
4273 OTHER STATE GRANTS & AIDS		7,074.00	0.00%
4609 OTHER MISCELLANEOUS REVENUES	61,853.00	64,094.83	103.62%
4651 WATER REVENUE		-	0.00%
4652 WATER SALES - RESIDENTIAL	963,401.00	523,018.63	54.29%
4653 WATER SALES-COMMERCIAL	676,702.00	337,425.23	49.86%
4654 WATER PENALTIES	32,802.00	9,943.16	30.31%
4655 WATER METER INSTALLATION	5,000.00	5,600.00	112.00%
4656 WATER METERS	14,000.00	14,478.64	103.42%
4657 CONNECTION/RECONNECTION FEES	4,000.00	1,000.00	25.00%
4701 INTEREST ON INVESTMENTS	150,000.00	-	0.00%
4506 PREPAID INTEREST		2,749.65	0.00%
4702 MISCELLANEOUS INTEREST		12,882.67	0.00%
Grand Total	1,907,758.00	976,386.24	

EXPENSES			
BUSINESS UNIT	9601	WATER UTILITY	
GENERAL LEDGER ACCOUNT	-2012 REQUESTED BUDGET-	-2012 YTD GENERAL LEDGER-	-% of Budget-
6102 F.T. REGULAR-WAGES & SALARIES	204,354.00	93,344.25	45.68%
6103 FULL TIME-REGULAR-OVERTIME	12,500.00	8,708.95	69.67%
6105 TEMPORARY-WAGES & SALARIES	17,000.00	8,176.64	48.10%
6121 PERA CONTRIBUTIONS	15,722.00	7,892.50	50.20%
6122 FICA/MEDICARE CONTRIBUTIONS	17,890.00	8,830.83	49.36%
6131 GROUP INSURANCE	20,470.00	13,565.60	66.27%
6133 WORKERS COMP INSURANCE PREMIUM	7,436.00	38.76	0.52%
6208 MISCELLANEOUS OFFICE SUPPLIES	1,000.00	-	0.00%
6223 GASOLINE	5,000.00	2,341.79	46.84%
6225 DIESEL FUEL	7,000.00	5,515.75	78.80%
6229 SHOP MATERIALS	750.00	98.22	13.10%
6231 UNIFORMS & TURN-OUT GEAR	1,500.00	373.94	24.93%
6249 MISCELLANEOUS OPERATING SUPPLY	13,000.00	8,846.83	68.05%
6257 OTHER VEHICLE PARTS	2,500.00	780.30	31.21%
6273 UTILITY SYSTEM MAINT SUPPLIES	70,000.00	46,439.09	66.34%
6281 SMALL TOOLS & MINOR EQUIPMENT	110,000.00	1,087.13	0.99%
6292 WATER METERS FOR RESALE	20,000.00	3,161.56	15.81%
6315 MISCELLANEOUS PROFESSIONAL SER	54,330.00	26,754.82	49.25%
6322 POSTAGE	2,000.00	216.49	10.82%
6323 CELLULAR PHONES	2,400.00	1,413.36	58.89%
6335 TRAINING	1,600.00	1,055.72	65.98%
6352 GENERAL NOTICE & PUBLIC INFOR	600.00	-	0.00%
6361 GENERAL LIABILITY/PROPERTY INS	24,000.00	-	0.00%
6371 ELECTRIC UTILITIES	125,000.00	55,990.77	44.79%
6372 WATER/IRRIGATION	800.00	-	0.00%
6373 GAS	4,000.00	978.97	24.47%
6374 REFUSE/RECYCLING	600.00	218.12	36.35%
6381 BUILDING & STRUCTURE REPAIR	500.00	-	0.00%
6439 OTHER MISCELLANEOUS	17,000.00	10,231.00	60.18%
6451 MEMBERSHIP DUES	800.00	1,089.50	136.19%
6489 OTHER CONTRACTED SERVICES	27,000.00	12,857.78	47.62%
6722 DEPRECIATION	623,308.00	-	0.00%
6820 OPERATING TRANSFERS TO OTHER F	34,000.00	34,000.00	100.00%
Grand Total	1,444,060.00	354,008.67	

Note: The Finance Department has highlighted line items that may be trending towards exceeding budget OR not may not have been included in the adopted budget.

**CITY OF RAMSEY
FINANCIAL STATEMENT**



JANUARY 1, 2012 THROUGH PERIOD ENDING: August 31, 2012

REVENUES			
BUSINESS UNIT	9602	SEWER UTILITY	
GENERAL LEDGER ACCOUNT	-2012 REQUESTED BUDGET-	-2012 YTD GENERAL LEDGER-	-% of Budget-
4140 CREDIT CARD PROCESSING FEES		(1,703.33)	0.00%
4356 SEWER AVAILABILITY CHARGE-ADM	1,000.00	6,267.25	626.73%
4609 OTHER MISCELLANEOUS REVENUES	18,546.00	-	0.00%
4661 RESIDENTIAL-SEWER CHARGES	925,057.00	472,174.61	51.04%
4662 COMMERCIAL-SEWER CHARGES	311,381.00	155,236.22	49.85%
4663 SEWER PENALTIES	24,729.00	14,315.81	57.89%
4701 INTEREST ON INVESTMENTS	50,000.00	-	0.00%
4506 PREPAID INTEREST		1,223.27	0.00%
4702 MISCELLANEOUS INTEREST		18,545.98	0.00%
Grand Total	1,330,713.00	666,059.81	

EXPENSES			
BUSINESS UNIT	9602	SEWER UTILITY	
GENERAL LEDGER ACCOUNT	-2012 REQUESTED BUDGET-	-2012 YTD GENERAL LEDGER-	-% of Budget-
6102 F.T. REGULAR-WAGES & SALARIES	100,563.00	27,389.38	27.24%
6103 FULL TIME-REGULAR-OVERTIME	2,000.00	654.09	32.70%
6105 TEMPORARY-WAGES & SALARIES	5,500.00	2,379.90	43.27%
6121 PERA CONTRIBUTIONS	7,436.00	2,054.25	27.63%
6122 FICA/MEDICARE CONTRIBUTIONS	8,267.00	1,990.77	24.08%
6133 WORKERS COMP INSURANCE PREMIUM	2,798.00	38.76	1.39%
6225 DIESEL FUEL	2,500.00	1,043.10	41.72%
6249 MISCELLANEOUS OPERATING SUPPLY	10,000.00	2,970.76	29.71%
6257 OTHER VEHICLE PARTS		202.18	0.00%
6275 OTHER EQUIPMENT PARTS	2,500.00	312.53	12.50%
6281 SMALL TOOLS & MINOR EQUIPMENT		-	0.00%
6315 MISCELLANEOUS PROFESSIONAL SER	16,000.00	30,683.50	191.77%
6335 TRAINING	1,500.00	646.00	43.07%
6361 GENERAL LIABILITY/PROPERTY INS	9,500.00	-	0.00%
6371 ELECTRIC UTILITIES	9,500.00	4,907.80	51.66%
6373 GAS	2,400.00	633.96	26.42%
6374 REFUSE/RECYCLING	500.00	218.12	43.62%
6375 SEWER		-	0.00%
6377 SEWER SERVICE CHARGE	541,073.00	405,804.78	75.00%
6489 OTHER CONTRACTED SERVICES	22,000.00	22,753.04	103.42%
6722 DEPRECIATION	497,434.00	-	0.00%
6820 OPERATING TRANSFERS TO OTHER F	28,000.00	28,000.00	100.00%
Grand Total	1,269,471.00	532,682.92	

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**CITY OF RAMSEY
FINANCIAL STATEMENT**



JANUARY 1, 2012 THROUGH PERIOD ENDING: August 31, 2012

REVENUES				
BUSINESS UNIT	9603	STREET LIGHT UTILITY		
GENERAL LEDGER ACCOUNT	-2012 REQUESTED BUDGET-	-2012 YTD GENERAL LEDGER-	-% of Budget-	
4140 CREDIT CARD PROCESSING FEES		(191.68)	0.00%	
4681 CHARGES FOR STREET LIGHTS	168,312.00	64,463.04	38.30%	
4682 ST LIGHT O/M CHARGE	360.00	-	0.00%	
4683 STREET LIGHTING PENALTIES	3,366.00	2,436.45	72.38%	
4701 INTEREST ON INVESTMENTS	20,000.00	-	0.00%	
4684 PRIORITY STREET LIGHT		22,262.74	0.00%	
Grand Total	192,038.00	88,970.55		

EXPENSES				
BUSINESS UNIT	9603	STREET LIGHT UTILITY		
GENERAL LEDGER ACCOUNT	-2012 REQUESTED BUDGET-	-2012 YTD GENERAL LEDGER-	-% of Budget-	
6122 FICA/MEDICARE CONTRIBUTIONS		326.61	0.00%	
6271 SIGN REPAIR MATERIALS	-	-	0.00%	
6371 ELECTRIC UTILITIES	122,000.00	71,700.31	58.77%	
6489 OTHER CONTRACTED SERVICES	12,328.00	7,997.54	64.87%	
6722 DEPRECIATION	33,997.00	-	0.00%	
6820 OPERATING TRANSFERS TO OTHER F	14,000.00	14,000.00	100.00%	
Grand Total	182,325.00	94,024.46		

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**CITY OF RAMSEY
FINANCIAL STATEMENT**



JANUARY 1, 2012 THROUGH PERIOD ENDING: August 31, 2012

REVENUES				
BUSINESS UNIT	9604	RECYCLING UTILITY		
GENERAL LEDGER ACCOUNT	-2012 REQUESTED BUDGET-	-2012 YTD GENERAL LEDGER-	-% of Budget-	
4140 CREDIT CARD PROCESSING FEES		(259.39)		0.00%
4287 OTHER LOCAL GOVERNMENT GRANTS	50,165.00	50,165.00		100.00%
4609 OTHER MISCELLANEOUS REVENUES	-	696.85		0.00%
4671 RECYCLING CHARGES	280,000.00	143,906.57		51.40%
4672 RECYCLING PENALTIES	5,600.00	3,675.55		65.63%
4701 INTEREST ON INVESTMENTS	200.00	-		0.00%
Grand Total	335,965.00	198,184.58		

EXPENSES				
BUSINESS UNIT	9604	RECYCLING UTILITY		
GENERAL LEDGER ACCOUNT	-2012 REQUESTED BUDGET-	-2012 YTD GENERAL LEDGER-	-% of Budget-	
6102 F.T. REGULAR-WAGES & SALARIES	5,143.00	3,316.78		64.49%
6103 FULL TIME-REGULAR-OVERTIME	-	248.79		0.00%
6121 PERA CONTRIBUTIONS	373.00	265.10		71.07%
6122 FICA/MEDICARE CONTRIBUTIONS	393.00	220.87		56.20%
6133 WORKERS COMP INSURANCE PREMIUM	87.00	-		0.00%
6249 MISCELLANEOUS OPERATING SUPPLY	7,000.00	2,785.08		39.79%
6322 POSTAGE	250.00	113.15		45.26%
6489 OTHER CONTRACTED SERVICES	299,000.00	194,939.71		65.20%
6820 OPERATING TRANSFERS TO OTHER F	8,500.00	8,500.00		100.00%
Grand Total	320,746.00	210,389.48		

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**CITY OF RAMSEY
FINANCIAL STATEMENT**



JANUARY 1, 2012 THROUGH PERIOD ENDING: August 31, 2012

REVENUES				
BUSINESS UNIT	9605	STORM WATER UTILITY		
GENERAL LEDGER ACCOUNT	-2012 REQUESTED BUDGET-	-2012 YTD GENERAL LEDGER-	-% of Budget-	
4140 CREDIT CARD PROCESSING FEES		(218.35)		0.00%
4693 STORM WATER-RESIDENTIAL	305,790.00	156,155.14		51.07%
4694 STORM WATER-COMMERCIAL	302,629.00	160,234.17		52.95%
4695 STORM WATER-PENALTIES	12,168.00	6,635.81		54.53%
4701 INTEREST ON INVESTMENTS	5,000.00	-		0.00%
Grand Total	625,587.00	322,806.77		

EXPENSES				
BUSINESS UNIT	9605	STORM WATER UTILITY		
GENERAL LEDGER ACCOUNT	-2012 REQUESTED BUDGET-	-2012 YTD GENERAL LEDGER-	-% of Budget-	
6102 F.T. REGULAR-WAGES & SALARIES	86,991.00	43,119.34		49.57%
6103 FULL TIME-REGULAR-OVERTIME	-	103.64		0.00%
6105 TEMPORARY-WAGES & SALARIES	-	977.25		0.00%
6121 PERA CONTRIBUTIONS	6,307.00	3,134.02		49.69%
6122 FICA/MEDICARE CONTRIBUTIONS	6,655.00	3,318.04		49.86%
6133 WORKERS COMP INSURANCE PREMIUM	2,894.00	80.76		2.79%
6223 GASOLINE	2,000.00	1,104.18		55.21%
6225 DIESEL FUEL	300.00	813.15		271.05%
6249 MISCELLANEOUS OPERATING SUPPLY	13,000.00	1,741.04		13.39%
6257 OTHER VEHICLE PARTS	7,000.00	1,771.97		25.31%
6315 MISCELLANEOUS PROFESSIONAL SER	42,000.00	36,279.08		86.38%
6361 GENERAL LIABILITY/PROPERTY INS	5,000.00	-		0.00%
6371 ELECTRIC UTILITIES	2,420.00	1,139.51		47.09%
6373 GAS	2,500.00	633.90		25.36%
6374 REFUSE/RECYCLING	500.00	218.09		43.62%
6451 MEMBERSHIP DUES	39,162.00	39,162.00		100.00%
6489 OTHER CONTRACTED SERVICES	15,200.00	36,408.26		239.53%
6722 DEPRECIATION	235,517.00	-		0.00%
6820 OPERATING TRANSFERS TO OTHER F	23,000.00	23,000.00		100.00%
Grand Total	490,446.00	193,004.23		

Note: The Finance Department has highlighted line items that may be trending towards exceeding budget OR not may not have been included in the adopted budget.

CC Regular Session

4. 2.

Meeting Date: 10/09/2012

By: Tim Gladhill, Community Development

Information

Title:

Receive Building Permit Revenue Report for September 2012

Attachments

[September Summary Report](#)

[September Detailed Report](#)

[Year to Date Summary](#)

Form Review

Inbox
Kurt Ulrich

Reviewed By
Kurt Ulrich

Date
10/04/2012 08:22 AM
Started On: 10/02/2012

Form Started By: Tim Gladhill

Final Approval Date: 10/04/2012

City of Ramsey Permits Issued

	----- CURRENT RANGE ----- 9/1/2012 - 9/30/2012				----- PREVIOUS RANGE ----- 9/1/2011 - 9/30/2011			
	QTY	BASE FEE	VALUATION	PLAN REVIEW	QTY	BASE FEE	VALUATION	PLAN REVIEW
Building								
Commercial	0	0.00	0.00	0.00	8	14,734.00	2,854,032.00	9,257.15
Residential	52	14,052.75	777,411.00	3,351.04	70	16,552.25	870,675.00	4,593.03
Subtotal	52	14,052.75	777,411.00	3,351.04	78	31,286.25	3,724,707.00	13,850.18
Electrical								
Commercial	4	304.00	0.00	0.00	11	1,458.15	0.00	0.00
Residential	37	2,722.00	0.00	0.00	43	2,207.00	0.00	0.00
Subtotal	41	3,026.00	0.00	0.00	54	3,665.15	0.00	0.00
Fire								
Burning	1	25.00	0.00	0.00	5	125.00	0.00	0.00
Fire Alarm / Device	0	0.00	0.00	0.00	0	0.00	0.00	0.00
Fire Sprinkler	2	422.00	25,000.00	254.31	0	0.00	0.00	0.00
Fireworks	0	0.00	0.00	0.00	0	0.00	0.00	0.00
Tent / Temp Membrane	0	0.00	0.00	0.00	0	0.00	0.00	0.00
Underground Storage Tank	0	0.00	0.00	0.00	0	0.00	0.00	0.00
Subtotal	3	447.00	25,000.00	254.31	5	125.00	0.00	0.00
Mechanical								
Commercial	1	100.00	10,000.00	65.00	1	409.30	40,930.00	266.05
Residential	13	705.00	0.00	0.00	18	846.00	0.00	0.00
Subtotal	14	805.00	10,000.00	65.00	19	1,255.30	40,930.00	266.05
Plumbing								
Commercial	1	150.00	10,000.00	0.00	3	795.00	31,400.00	0.00
Residential	8	421.00	0.00	0.00	13	735.00	7,600.00	0.00
Subtotal	9	571.00	10,000.00	0.00	16	1,530.00	39,000.00	0.00
Sewer & Water								
Commercial	0	0.00	0.00	0.00	0	0.00	0.00	0.00
Subtotal	0	0.00	0.00	0.00	0	0.00	0.00	0.00
Sign								
Commercial	1	100.00	0.00	0.00	3	150.00	0.00	0.00
Institutional	1	100.00	0.00	0.00	0	0.00	0.00	0.00
Residential	0	0.00	0.00	0.00	0	0.00	0.00	0.00
Subtotal	2	200.00	0.00	0.00	3	150.00	0.00	0.00

City of Ramsey Permits Issued

	----- CURRENT RANGE ----- 9/1/2012 - 9/30/2012				----- PREVIOUS RANGE ----- 9/1/2011 - 9/30/2011			
	QTY	BASE FEE	VALUATION	PLAN REVIEW	QTY	BASE FEE	VALUATION	PLAN REVIEW
Temporary Use								
Commercial	0	0.00	0.00	0.00	0	0.00	0.00	0.00
Residential	0	0.00	0.00	0.00	0	0.00	0.00	0.00
Subtotal	0	0.00	0.00	0.00	0	0.00	0.00	0.00
User Defined								
Commercial	0	0.00	0.00	0.00	0	0.00	0.00	0.00
Residential	32	5,750.00	0.00	0.00	10	1,670.00	0.00	0.00
Subtotal	32	5,750.00	0.00	0.00	10	1,670.00	0.00	0.00
Zoning								
Residential	5	125.00	0.00	0.00	10	250.00	0.00	0.00
Subtotal	5	125.00	0.00	0.00	10	250.00	0.00	0.00
Total	158	24,976.75	822,411.00	3,670.35	195	39,931.70	3,804,637.00	14,116.23

Report Name:
 Permits Issued with Description
 Issued Dates:
 9/1/2012 to 9/30/2012

City of Ramsey Permits Issued with Description

Printed: 10/2/2012
 Page: 1

<u>Permit Description</u>	<u>Permit Count</u>	<u>Base Fee</u>	<u>Plan Review</u>	<u>Valuation</u>
Building				
<u>Residential</u>				
Accessory Structure	1	191.75	124.64	10,000
Basement Finish	3	423.00	0.00	0
Deck	3	282.00	0.00	0
Demolition	1	94.00	0.00	0
Dwelling	5	1,918.25	850.20	119,517
Fence	1	94.00	0.00	1,200
Fireplace	1	94.00	0.00	0
New Dwelling	3	6,428.25	1,846.77	591,594
Porch	2	814.50	529.43	55,100
Renewal	1	47.00	0.00	0
Roofing	8	752.00	0.00	0
Roofing & Siding	2	376.00	0.00	0
Roofing & Window Replacement	2	376.00	0.00	0
Siding	3	282.00	0.00	0
Siding & Window Replacement	4	752.00	0.00	0
Window Replacement	12	1,128.00	0.00	0
Sub Total:	52	14,052.75	3,351.04	777,411
TOTAL:	52	14,052.75	3,351.04	777,411

Electrical

<u>Commercial</u>				
Alteration	1	100.00	0.00	0
Miscellaneous	2	140.00	0.00	0
Order For Payment	1	64.00	0.00	0
Sub Total:	4	304.00	0.00	0
<u>Residential</u>				
Accessory Structure	4	280.00	0.00	0
Air Conditioner	3	105.00	0.00	0
Basement Finish	3	228.00	0.00	0
Dwelling	9	1,114.00	0.00	0
Furnace & Air Conditioner	3	105.00	0.00	0
Miscellaneous	7	460.00	0.00	0
Order For Payment	1	24.00	0.00	0
Panel	2	125.00	0.00	0
Porch	1	70.00	0.00	0
Septic Pump	3	105.00	0.00	0
Service Upgrade	1	106.00	0.00	0
Sub Total:	37	2,722.00	0.00	0
TOTAL:	41	3,026.00	0.00	0

Fire

<u>Burning</u>				
Residential	1	25.00	0.00	0

Report Name:
 Permits Issued with Description
 Issued Dates:
 9/1/2012 to 9/30/2012

City of Ramsey Permits Issued with Description

Printed: 10/2/2012
 Page: 2

<u>Permit Description</u>	<u>Permit Count</u>	<u>Base Fee</u>	<u>Plan Review</u>	<u>Valuation</u>
Sub Total:	1	25.00	0.00	0
<u>Fire Sprinkler</u>				
Commercial	2	422.00	254.31	25,000
Sub Total:	2	422.00	254.31	25,000
TOTAL:	3	447.00	254.31	25,000

Mechanical

<u>Commercial</u>				
Build-Out	1	100.00	65.00	10,000
Sub Total:	1	100.00	65.00	10,000
<u>Residential</u>				
Air Conditioner	1	47.00	0.00	0
Dwelling	1	94.00	0.00	0
Furnace	3	141.00	0.00	0
Furnace & Air Conditioner	7	376.00	0.00	0
Miscellaneous	1	47.00	0.00	0
Sub Total:	13	705.00	0.00	0
TOTAL:	14	805.00	65.00	10,000

Plumbing

<u>Commercial</u>				
Commercial Plumbing Remodel	1	150.00	0.00	10,000
Sub Total:	1	150.00	0.00	10,000
<u>Residential</u>				
Dwelling	3	282.00	0.00	0
Irrigation	1	47.00	0.00	0
Water Heater	1	47.00	0.00	0
Water Softener	3	45.00	0.00	0
Sub Total:	8	421.00	0.00	0
TOTAL:	9	571.00	0.00	10,000

Sign

<u>Commercial</u>				
Permenant	1	100.00	0.00	0
Sub Total:	1	100.00	0.00	0
<u>Institutional</u>				
	1	100.00	0.00	0
Sub Total:	1	100.00	0.00	0
TOTAL:	2	200.00	0.00	0

User Defined

<u>Residential</u>				
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City of Ramsey Permits Issued with Description

Printed: 10/2/2012
 Page: 3

<u>Permit Description</u>	<u>Permit Count</u>	<u>Base Fee</u>	<u>Plan Review</u>	<u>Valuation</u>
Drainfield	1	150.00	0.00	0
Pumping Permit	26	4,850.00	0.00	0
Tank(s) & Drainfield	4	600.00	0.00	0
Tank(s) & Mound	1	150.00	0.00	0
Sub Total:	32	5,750.00	0.00	0
TOTAL:	32	5,750.00	0.00	0
Zoning				
Residential				
Accessory Structure 120 Sq. Ft. or Smaller	3	75.00	0.00	0
Fence	2	50.00	0.00	0
Sub Total:	5	125.00	0.00	0
TOTAL:	5	125.00	0.00	0
Grand Total:	158	24,976.75	3,670.35	822,411

City of Ramsey Permits Issued

	----- CURRENT RANGE ----- 1/1/2012 - 9/30/2012				----- PREVIOUS RANGE ----- 1/1/2011 - 9/30/2011			
	QTY	BASE FEE	VALUATION	PLAN REVIEW	QTY	BASE FEE	VALUATION	PLAN REVIEW
Building								
Commercial	15	40,976.25	8,191,807.00	26,420.73	34	63,031.03	11,095,003.00	39,686.44
Residential	389	228,494.25	29,643,360.00	96,673.64	387	95,228.00	4,413,906.00	22,459.41
Subtotal	404	269,470.50	37,835,167.00	123,094.37	421	158,259.03	15,508,909.00	62,145.85
Electrical								
Commercial	55	7,931.00	0.00	0.00	76	11,164.60	0.00	0.00
Residential	306	20,445.00	0.00	0.00	344	17,794.00	0.00	0.00
Subtotal	361	28,376.00	0.00	0.00	420	28,958.60	0.00	0.00
Fire								
Burning	37	949.00	63,500.00	0.00	35	850.00	0.00	0.00
Fire Alarm / Device	3	286.70	10,285.00	180.53	4	343.67	13,847.00	198.19
Fire Sprinkler	8	2,500.30	181,765.00	1,640.67	15	2,626.45	145,023.00	1,524.78
Fireworks	2	450.00	0.00	0.00	1	100.00	0.00	0.00
Recess Mount Lock Box	0	0.00	0.00	0.00	1	255.00	0.00	0.00
Tent / Temp Membrane	2	100.00	0.00	0.00	1	50.00	0.00	0.00
Underground Storage Tank	1	0.00	0.00	0.00	0	0.00	0.00	0.00
Subtotal	53	4,286.00	255,550.00	1,821.20	57	4,225.12	158,870.00	1,722.97
Mechanical								
Commercial	10	6,061.25	597,175.00	1,941.16	14	7,712.81	719,846.00	4,701.34
Residential	123	6,204.00	4,800.00	0.00	133	6,721.00	1,500.00	0.00
Subtotal	133	12,265.25	601,975.00	1,941.16	147	14,433.81	721,346.00	4,701.34
Plumbing								
Commercial	13	18,274.68	1,663,696.00	0.00	24	12,084.30	456,915.00	0.00
Residential	100	4,330.00	15,200.00	0.00	71	3,737.00	10,700.00	0.00
Subtotal	113	22,604.68	1,678,896.00	0.00	95	15,821.30	467,615.00	0.00
Sewer & Water								
Commercial	0	0.00	0.00	0.00	1	15,000.00	750,000.00	0.00
Subtotal	0	0.00	0.00	0.00	1	15,000.00	750,000.00	0.00

City of Ramsey Permits Issued

	----- CURRENT RANGE ----- 1/1/2012 - 9/30/2012				----- PREVIOUS RANGE ----- 1/1/2011 - 9/30/2011			
	QTY	BASE FEE	VALUATION	PLAN REVIEW	QTY	BASE FEE	VALUATION	PLAN REVIEW
Sign								
Commercial	23	1,100.00	0.00	0.00	36	2,080.00	0.00	0.00
Institutional	2	200.00	0.00	0.00	0	0.00	0.00	0.00
Residential	1	100.00	0.00	0.00	0	0.00	0.00	0.00
Subtotal	26	1,400.00	0.00	0.00	36	2,080.00	0.00	0.00
Temporary Use								
Commercial	2	1,500.00	0.00	0.00	0	0.00	0.00	0.00
Residential	5	33,000.00	0.00	0.00	6	32,000.00	0.00	0.00
Subtotal	7	34,500.00	0.00	0.00	6	32,000.00	0.00	0.00
User Defined								
Commercial	0	0.00	0.00	0.00	0	0.00	0.00	0.00
Residential	105	17,777.00	0.00	0.00	63	9,820.00	0.00	0.00
Subtotal	105	17,777.00	0.00	0.00	63	9,820.00	0.00	0.00
Zoning								
Residential	44	1,100.00	0.00	0.00	61	1,525.00	0.00	0.00
Subtotal	44	1,100.00	0.00	0.00	61	1,525.00	0.00	0.00
Total	1,246	391,779.43	40,371,588.00	126,856.73	1,307	282,122.86	17,606,740.00	68,570.16

CC Regular Session

4.3.

Meeting Date: 10/09/2012

By: JoAnn Shaw, Community Development

Information

Title:

Note the Following Boards and Commission Meeting Minutes:

Planning Commission Meeting Minutes Dated August 2, 2012

Economic Development Authority Meeting Minutes Dated August 2, 2012

Environmental Policy Board Meeting Minutes Dated August 6, 2012

Attachments

Planning Commission 8.2.12

EDA 8.2.12

EPB 8.6.12

Form Review

Inbox	Reviewed By	Date
Kurt Ulrich	Kurt Ulrich	10/04/2012 08:22 AM
Form Started By: JoAnn Shaw		Started On: 09/26/2012 11:59 AM
	Final Approval Date: 10/04/2012	

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The City of Ramsey Economic Development Authority (EDA) conducted a regular meeting on Thursday, August 2, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Chairperson Chris Riley
 Member John LeTourneau
 Member Wayne Skaff
 Member Kristine Williams
 Member Jeffrey Wise

Members Absent: Member Colin McGlone
 Member Jim Steffen

Also Present: Kurtis Ulrich, City Administrator
 Patrick Brama, Management Analyst
 Mike Mulrooney, ACG

1. CALL TO ORDER

Chairperson Riley called the Economic Development Authority meeting to order at 7:34 a.m.

2. APPROVE AGENDA

Motion by Member Letourneau, seconded by Member Skaff, to approve the agenda with the exception of removing the July 12, 2012 minutes as they were not reviewed.

Motion carried. Voting Yes: Chairperson Riley, Members LeTourneau, Skaff, Williams and Wise. Voting No: None. Absent: Members McGlone and Steffen.

3. APPROVE MINUTES

3.01: Approve Meeting Minutes Dated July 12, 2012

This item has been removed from the agenda.

4. EDA BUSINESS

4.01: Selection of the 2012 Ramsey Business of the Year

Management Analyst Brama presented the staff report indicating the 2012 Ramsey business of the year top four nominees and this meeting was forwarded so the winner could be chosen. He

presented and reviewed the four questions asked of each nominee. He requested consensus for the business of the year.

Chairperson Riley stated the top four are all good candidates and indicated those who are not chosen this year will be the seed for next year.

Motion by Member Letourneau, seconded by Member Skaff, to nominate The Links at Northfork as the 2012 Business of the Year.

Motion carried. Voting Yes: Chairperson Riley, Members LeTourneau, Skaff, Williams and Wise. Voting No: None. Absent: Members McGlone and Steffen.

4.02: Business/Environmental Expos, 2013, Consider EPB Proposal

Management Analyst Brama presented the staff report noting staff was approached to combine resources and to increase the level of attendance. He suggested a new location will be needed outside of the COR, perhaps The Lord of Life for 2013 and somewhere different in 2014. Marketing efforts today are combined so this wouldn't change.

Chairperson Riley stated although it is a benefit having it at the same time it is a detractor not having it in The COR.

Management Analyst Brama asked if it remains in The COR is the Board open to moving it to a warmer time; it is currently in April.

Board consensus was to combine but keep in The COR.

Management Analyst Brama stated he will take the Board suggestions back to EPB.

4.03: Business Retention & Expansion Program Introduction, Continued

Management Analyst Brama presented the staff report and a preliminary proposal by staff for a possible business retention program. He provided four main key area questions answered by Karen Skepper, Anoka County. He noted what cities have elected this EDA powers agreement with the County of Anoka. He requested the Board review and provide direction.

Chairperson Riley noted the money is already collected on the city's behalf and doesn't change what is or has been collected. It doesn't obligate to anything but to allow them to do things.

City Administrator Ulrich noted the positives are accessing money not currently being used and greater access to county staff. The negative is shifting city responsibility and power to the county. He noted the levy balance is growing each year, it has commitments to some projects currently, but there is a significant balance still there.

Member LeTourneau asked for clarification regarding a shift of power.

Member Wise noted that any time they sign into a joint powers agreement they are giving up something.

Member LeTourneau noted the HRA allows them to levy now.

Member Wise questioned if they could opt out and that they should be cautious.

Member Williams suggested they find out more about any powers that would be transferred to the county, if it could have further ramifications.

Board consensus was to determine opt out options.

Management Analyst Brama indicated the second half of the report is the proposal, a five-point plan. He suggested a survey be sent out and then to visit Ramsey businesses.

Chairperson Riley noted periodically they've done a survey to get a flavor of what's going on in the city.

Management Analyst Brama indicated visits are not currently being done, informally perhaps, but there is no formal program and they would like to start one.

City Administrator Ulrich stated it is in the budget for next year to add a staff person to assist.

Mr. Mulrooney commented the EDA may want to review if the economic gardening program is a good fit. He suggested since the MN Chamber of Commerce actively undertakes many activities, staff may want to review what they're doing. Also, the U of M has a structured program for volunteers, to see what needs to be included in a program such as this. Most investment in the community will be from companies already here that want to grow and expand.

Board consensus was to have staff look into the Chamber of Commerce activities.

Management Analyst Brama noted he has been in contact with them and will bring forward a survey close to theirs at the next meeting.

4.04: Business Appreciation Golf Tournament Update

Management Analyst Brama provided an update of the 2012 Golf Tournament and summarized where they currently are in the process. He provided an example of the giveaway item. He noted several companies are calling in to register. He asked for participants to staff the EDA tent.

The registration count was discussed noting email and letters to businesses were sent out.

Board consensus was that all planning looks great.

4.05: Ramsey EDA Business Networking Breakfast Update

Management Analyst Brama presented the staff report and provided an update. He noted the one change was to make it a hybrid event per the July meeting. Staff will come up with a keynote speaker and a discussion table. Staff is open to suggestions and requested any be sent via email. He noted per the July meeting health care and new regulations were suggested so speakers may be around this area.

4.06: Consider Request for Quotes for Demolition of Buildings at 8020 147th Ave NW

Management Analyst Brama presented the staff report and presented the aerial view of the location. He asked for a request for quotes to demolish this building. He provided property details. The property was purchased by the City of Ramsey and Armstrong Interchange Project, a major economic development driver. Staff suggested the city move forward with attaining bids for demolition of the two existing buildings.

Member Wise noted without the property cleared it is a huge impediment to selling the property.

Member LeTourneau questioned if anything needed to be stored there by the city.

City Administrator Ulrich stated storage needs are currently met and noted it is not worth moving everything and then selling the property in a few months and moving all back.

Member LeTourneau questioned if costs associated with demolition pass onto the buyer.

City Administrator Ulrich noted the city holds responsibility.

Mr. Mulrooney noted most developers don't want to deal with demolition.

Motion by Member Skaff, seconded by Member LeTourneau, to direct staff to develop a RFQ for demolition of the existing buildings on the property located at 8020 147th Ave NW.

Motion carried. Voting Yes: Chairperson Riley, Members Skaff, LeTourneau, Williams and Wise. Voting No: None. Absent: Members McGlone and Steffen.

Chairperson Riley questioned the amount for demolition.

City Administrator Ulrich suggested \$50,000.

Mr. Mulrooney suggested the EDA review and establish a tax increment district for the area.

Management Analyst Brama noted it is part of The COR district and has special legislation.

The Board discussed the areas included.

4.07: Prospect Updated, Mike Mulrooney

Mr. Mulrooney presented the report noting a couple of prospects. He noted a manufacturing facility in a neighboring city possibly relocating to the City of Ramsey. They are looking to expand but after giving prospects, due to cost, are considering a smaller expansion. He discussed potential sites for the owner to relocate.

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Mr. Mulrooney stated no, most industrial sites are getting developed.

Mr. Mulrooney noted that the Old Castle facility current owners are looking at restarting the facility to produce decorative concrete panels used in construction. They are reviewing costs and would like to discuss in September when details are finalized.

Mr. Mulrooney noted an HPAC giant is looking at developing a retail warehouse and is represented by a local vendor. He presented a building and they are very interested but are waiting for corporate decision.

5. MEMBER / STAFF UPDATE

The EDA reviewed the Staff Update.

6. ADJOURNMENT

Motion by Member Skaff, seconded by Member Wise, to adjourn the meeting.

Motion carried. Voting Yes: Chairperson Riley, Members Skaff, Wise, LeTourneau, and Williams. Voting No: None. Absent: Members McGlone and Steffen.

The regular meeting of the Economic Development Authority adjourned at 8:52 a.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Patrick Brama
Management Analyst

Draft by Cheryl Felix, *TimeSaver Off Site Secretarial, Inc.*

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ANOKA COUNTY
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Kurtis G. Ulrich
City Administrator

ATTEST:

Patrick Brama
Management Analyst

Draft by Cheryl Felix, *TimeSaver Off Site Secretarial, Inc.*

**ENVIRONMENTAL POLICY BOARD
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

On Monday, August 6, 2012, the Environmental Policy Board (EPB) met in the Mississippi River Conference Room at the Ramsey Municipal Center, 7550 Sunwood Drive N.W., Ramsey, Minnesota.

Members Present: Chairperson Michael Max
 Board Member John Enstrom
 Board Member Michael Hiatt
 Board Member Larry Lewis
 Board Member Thomas Stodola (arrived at 6:39 p.m.)
 Board Member Michael Valentine

Members Absent: Board Member Bob Bentz

Also Present: Associate Planner/Environmental Coordinator Chris Anderson

1. CALL TO ORDER

Chairperson Max called the meeting to order at 6:36 p.m.

2. CITIZEN INPUT

None.

3. APPROVE AGENDA

Motion by Board Member Hiatt and seconded by Board Member Valentine to approve the agenda as submitted.

Motion carried. Voting Yes: Chairperson Max, Board Members Enstrom, Hiatt, Lewis and Valentine. Voting No: None. Absent: Board Members Bentz and Stodola.

4. APPROVE MINUTES

4.01: Approve Meeting Minutes Dated July 2, 2012

Motion by Board Member Valentine and seconded by Board Member Lewis to approve the regular meeting minutes dated July 2, 2012.

Motion carried. Voting Yes: Chairperson Max, Board Members Enstrom, Hiatt, Lewis, Stodola and Valentine. Voting No: None. Absent: Board Member Bentz.

5. POLICY BOARD BUSINESS

5.01: Consider Date for 2013 Environmental Expo Event

Associate Planner/Environmental Coordinator Anderson presented the staff report.

Board Member Hiatt stated that he thought the Environmental Expo and Business Expo could still be held simultaneously but with improved coordination.

Associate Planner/Environmental Coordinator Anderson stated that he had a conversation with the Management Analyst and the option of wrapping the Environmental Expo into Happy Days was suggested.

Chairperson Max was supportive of that idea as it would most certainly increase the amount of foot traffic for the expo event.

Board Member Stodola stated that it may even be preferable by the vendors due to the larger potential audience.

Board Member Lewis stated that he felt the tree sale could be coupled with the Business Expo in the spring and the Environmental Expo could be coupled with Happy Days in the fall.

Chairperson Max and Board Members Lewis and Hiatt all stated that they preferred to see the tree sale continue.

Associate Planner/Environmental Coordinator Anderson clarified that the discussion regarding whether the tree sale should continue relates more to the declining sales than anything else.

Chairperson Max stated that historically families often would purchase multiple trees because they were in a new development and had no trees at all in their yards whereas now, they may purchase just one.

Associate Planner/Environmental Coordinator Anderson stated that one possible option might be to consider a gravel bed nursery in which the city could purchase bareroot tree stock from a wholesaler in the spring, line them out in a gravel bed over the summer where they can develop a more fibrous root system, and then pull them in the fall with very little, if any, root loss due to the gravel bed, and be available for pick up and/or be planted. This could allow the city to capitalize on the less expensive bareroot stock and provide residents a tree with a greater root mass, giving the trees a better chance of survival. He also stated that this would have some additional costs to the city because the trees would need to be handled at least twice and would require watering throughout the summer.

Board Member Valentine stated that he too would like to see the tree sale continue but that he thought it was a good point about diminishing sales and if that trend continues, the tree sale event should be reevaluated.

Discussion ensued about the benefits of hosting the Environmental Expo as a part of Happy Days. General consensus was that this would be a good move for the expo event and that it would add an educational component to Happy Days as well.

Motion by Board Member Lewis and seconded by Board Member Hiatt to tie the tree sale event with the Business Expo and the Environmental Expo with Happy Days.

Motion carried. Voting Yes: Chairperson Max, Board Members Enstrom, Hiatt, Lewis, Stodola and Valentine. Voting No: None. Absent: Board Member Bentz.

Further discussion: The Board continued discussing some possibilities about the expo event in the fall and that it may provide an opportunity to highlight topics such as preparing a yard for winter. The Board in general also discussed how this new format would provide more concentrated marketing for the tree sale and the expo event and by splitting the two, also may provide the Board a bit more time to focus on the two demonstration projects on their work plan.

Associate Planner/Environmental Coordinator Anderson did state that it might be nice to somehow tie in the picking up of trees from the tree sale with the spring recycling event since city staff would already be here for that event.

The Board really liked that idea and wanted to explore it more not only for the efficiencies of staff but also because people would already be coming to the event with trailers and after they dropped their stuff off at the recycling event, they could get their trees and be on their way.

5.02: Review Article for Ramsey Resident Newsletter

Associate Planner/Environmental Coordinator Anderson presented the staff report.

Board Member Lewis suggested that for the recycling component, that the funding of the program be mentioned.

Board Member Stodola stated that for him, that may lead to more questions about how that funding is utilized.

Consensus of the Board was that the inaugural article should simply be the introduction to the EPB and that the recycling article should be a separate column in a future newsletter.

Chairperson Max stated that he ran into Councilmember Strommen and she had mentioned that at the last WMO meeting, there was a request made that the EPB draft an article on water conservation that was generic enough that any of the four member communities could use in their newsletter.

General discussion ensued about a potential logo or icon that could be used in conjunction with this new column.

Board Member Lewis suggested that a number of space fillers be developed that could be inserted throughout the newsletter along with the logo or icon to indicate that the tidbit has to do

with the environment. The space fillers could just be little factoids about anything related to the environment.

Chairperson Max stated that he was fine with all of the edits that had been made but in the second paragraph he would like some sort of statement to inform the public that the EPB is made up of everyday people and not necessarily a bunch of 'environmentalists'.

Board Member Stodola volunteered to try and draft an article on water conservation.

6. BOARD / STAFF INPUT

- September Meeting Date

Consensus of the Board was to reschedule the September meeting to September 10, 2012 due to the Labor Day holiday.

- Web Updates

Associate Planner/Environmental Coordinator Anderson informed the Board that he has been working on updates to the website and requested that the Board take a look at it in their spare time and let him know if there are other additions they'd like to see made.

- Updates on the Monarch Station/Prairie Creation Project

Associate Planner/Environmental Coordinator Anderson provided a handout showing a possible location for this demonstration project. He stated he chose this site because of two factors, it is a public park and it has a GRE transmission line running through it. However, the Board may want to consider another location that would likely benefit from much greater foot traffic. Consensus of the Board was that visibility is more critical than having a transmission line overhead. Wherever the project goes, there could be a kiosk explaining the purpose and illustrating how this type of project would be ideal under power lines.

Board Member Lewis requested a map of all community parks plus smaller maps of all the parks that are no longer being routinely maintained.

- Board Member Enstrom stated that at the last WMO meeting, there was discussion about a new federal agency that is reviewing the connection between a rise in E. Coli, West Nile Virus and rain gardens.

7. ADJOURNMENT

Motion by Board Member Lewis and seconded by Board Member Stodola to adjourn the meeting.

The meeting adjourned at 8:29 p.m.

Respectfully submitted,

Chris Anderson
Associate Planner/Environmental Coordinator

ATTEST:

JoAnn Shaw
Community Development Secretary

CC Regular Session

4. 4.

Meeting Date: 10/09/2012

By: Jo Thieling, Administrative Services

Information

Title:

Approve the Following Meeting Minutes:

1. City Council Work Session - August 13, 2012
2. City Council Regular - August 13, 2012
3. City Council Work Session - August 28, 2012
4. City Council Regular - August 28, 2012
5. City Council Work Session - September 4, 2012
6. City Council Work Session - September 11, 2012
7. City Council Regular - September 11, 2012
8. City Council Work Session - September 25, 2012
9. City Council Regular - September 25, 2012

Council Action:

Motion to Approve the Following Meeting Minutes:

1. City Council Work Session - August 13, 2012
 2. City Council Regular - August 13, 2012
 3. City Council Work Session - August 28, 2012
 4. City Council Regular - August 28, 2012
 5. City Council Work Session - September 4, 2012
 6. City Council Work Session - September 11, 2012
 7. City Council Regular - September 11, 2012
 8. City Council Work Session - September 25, 2012
 9. City Council Regular - September 25, 2012
-

Attachments

CCWS 081312

CC 081312

CCWS 082812

CC 082812

CCWS 090412

CCWS 091112

CC 091112

CCWS 092512

CC 092512

Form Review

Inbox
Kurt Ulrich

Reviewed By
Kurt Ulrich

Form Started By: Jo Thieling

Date
10/04/2012 08:22 AM
Started On: 10/03/2012 12:36 PM

Final Approval Date: 10/04/2012

**CITY COUNCIL WORK SESSION
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a City Council Work Session on Tuesday, August 13, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember David Elvig
Councilmember Colin McGlone
Councilmember Jason Tossey

Members Absent: Councilmember Randy Backous
Councilmember Jeffrey Wise

Also Present: City Administrator Kurtis Ulrich
Fire Chief Dean Kapler
Police Chief James Way
Public Works Superintendent Grant Riemer
Development Services Manager Timothy Gladhill
Assistant Planner/Environmental Coordinator Chris Anderson
Management Analyst Patrick Brama
City Attorney William Goodrich

1. CALL TO ORDER

Mayor Ramsey called the City Council Work Session to order at 6:01 p.m.

2. TOPICS FOR DISCUSSION

2.01: Consider Analysis of Dedicated City Owned Lands

Management Analyst Brama reviewed the staff report and requested direction regarding the analysis of the 22 identified dedicated/restricted City-owned properties; specifically whether staff should complete a detailed property profile and analysis. It is estimated that completing this step will take notable time and human resources and cost about \$2,800 for owner and encumbrance reports.

Councilmember Elvig noted if the park dedication is ceased, the underlying property owner can take back the property, noting it would now be a buildable lot. He asked if a change in property use results in the need to put out public and mailed notice to property within 650 feet.

Development Services Manager Gladhill advised the mailed notice is to 350 feet.

Councilmember Elvig stated that may be the requirement, but the City typically provides notice to 650 feet so it will be a substantial notice.

City Attorney Goodrich advised that one of the practical problems is finding the underlying property owner, noting the development corporation or individual may be gone so you would then need to follow the family tree and potentially probate, which is an extensive process.

Councilmember McGlone asked if it could be a layered approach depending on whether you can find the underlying property owner. He noted even if the underlying property owner wants the property back, it still puts it on the tax rolls.

City Attorney Goodrich advised that if the City takes away the public use requirement and the lot sits, then it could go back to tax forfeit and be purchased.

Councilmember Strommen stated the assumption is being made the City could sell or get the property back on the tax rolls but many are properties that do not have a lot of value. She expressed concern about putting a lot of investment in the process and then not receiving as much benefit as anticipated. Councilmember Strommen suggested staff look at parcels that appear to be developable and compare them to taxed assessed parcels so it can be determined what would be gained. She would like staff to weigh that benefit against the time and effort put into the process.

Councilmember McGlone stated the land has value whether or not it is buildable. He noted in Windsor Woods the neighbors expressed interest in having a larger lot and then it would be off the City's maintenance list and go back on the tax rolls.

Councilmember Strommen noted that piece of land could have been developed but there is other land that is wetland where there is no benefit to buying since it is undeveloped and would remain in that state.

Councilmember McGlone stated the idea is to get the best result and he understands the City is not able to sell or un-dedicate all excess land.

Councilmember Strommen asked about the cost to do that in staff time, noting it may be more than the City will receive in benefit and there may be a low cost to maintain the properties.

Mayor Ramsey stated the Council went through a process to create a policy to do this so he supports following that policy and allowing staff to use common sense on which parcels have enough value to consider. He noted if the property has no value, perhaps it should be given to the adjacent property owner so taxes are paid on the property.

The consensus of the Council was to support looking at properties with the most amount of benefit for the least amount of cost and directed staff to prioritize the properties based on that standard.

2.02: Discuss Alcohol Policy in Public Places

City Administrator Ulrich reviewed the staff report.

Police Chief Way advised the Code does not allow the sale of liquor, even by a business, in an outdoor area. The City issued a permit to allow that to occur at The Draw.

Councilmember Tossey noted the same type of permit can be considered for restaurants or these particular vendors.

Councilmember McGlone asked how to handle the situation should all three local establishments want to do their own event.

City Administrator Ulrich explained the City can require the event occur on an adjacent premises, which would allow each to have its own outdoor event.

Councilmember McGlone asked how many liquor vendors the City needs and if there could be a process to compete for this ability.

Councilmember Strommen stated if the event is required to be located on the establishment's property, there could be more than one tailgating event, which would help create synergy and the City would not have to be involved other than to consider such a permit.

Police Chief Way reviewed the language used in Anoka's code and explained how the City's code language could be revised to require a permit to allow restaurants to serve alcohol for an outdoor event. He asked if the Council supported tailgate events in the parking ramp or parking lot, noting if allowed there may be need for restrooms as well.

Mayor Ramsey stated he does not support allowing this type of event in the City's parking ramp.

Councilmember Tossey noted that charcoal grills are not allowed at the stadium parking lot and he would not support that type of grill use in Ramsey's parking lot.

Councilmember Strommen stated if a business wants to host a tailgating party, she would not object but she would not support allowing such an event in the parking ramp.

Police Chief Way stated a business could sponsor an event in the plaza under their liquor license, if allowed by City permit. However, the need for restrooms would remain.

Councilmember Elvig noted if the Code is not changed, people would not be able to meet in the parking lot and drink a beer before they leave for the game.

Development Manager Lazan reported on negotiations underway with a restaurant on the Flaherty and Collins site that he had encouraged to consider dual indoor/outdoor spaces. He noted this type of use may be rationale to not allow a tailgate permit in the parking lot since that type of restaurant would be making a substantial investment.

Mayor Ramsey suggested permit language indicating it shall be issued if geographically driven within The COR and if certain conditions are met.

The consensus of the Council was to allow by permit at establishments and direct staff to define conditions under which a permit will be issued, number of permits to be issued, geographic area, and develop an ordinance with those parameters.

Mayor Ramsey asked the Council if it would consider allowing beer in the parking lot before a game.

Police Chief Way noted people will be living nearby the parking ramp and he would not support allowing beer in the parking lot because of resulting litter, noise, and potential nuisance issues.

Councilmember McGlone stated he would prefer to consider permits for current establishments and not allow beer in the parking ramp.

Police Chief Way explained that a patron with a drink would need to be within a close geographical location of the establishment, not across the street or carrying it to another area.

Mayor Ramsey suggested signage in the ramp indicating: "No Open Containers."

The consensus of the Council was to not consider consumption of beer or alcoholic beverages in the municipal parking ramp or parking lot.

2.03: Discuss Format of Weekly Update

City Administrator Ulrich reviewed the staff report and requested Council input whether it wanted to change the format of the Weekly Update.

Mayor Ramsey stated it is public information so he thinks it could be placed on a web-based server instead of e-mailing. On the content, he felt it was good and in some cases may include too much detail.

Councilmember Strommen stated she has no problem with posting to a web location and would suggest including only highlights instead of the current bulleted listing.

Councilmember Tossey stated he likes the Weekly Update and information included but would not object to posting it to the web since it is public information.

Mayor Ramsey stated a lot of the information coming from Department Heads is probably needed by City Administrator Ulrich anyway.

City Attorney Ulrich stated he prefers a summary format.

Councilmember Elvig suggested the Update not include when Councilmembers are out of town.

Councilmember McGlone stated he had pushed for this accounting because he was horrified to find out employees get paid for 80 on the honor system. He felt the City Administrator should know what employees are doing all the time. Councilmember McGlone stated he does not object to the Weekly Update being posted to the web or including a detailed accounting because it has a purpose.

Councilmember Tossey stated the Council previously discussed a work order system/customer service management system and there is no need for redundancy in adding those items to the Weekly Update.

The majority consensus of the Council was to not object to a web-based Weekly Update in a summarized format.

2.04: 2012 Happy Days Update

Management Analyst Brama reviewed the staff report and requested suggestions for the 2012 Happy Days event.

Councilmember Elvig asked about the location of restrooms.

Management Analyst Brama stated it was suggested to spread out the location of restrooms and staff will assure that happens on both sides of the road with a central location by the Polka tent.

Councilmember Elvig stated lighting was an issue last year as well as sand burrs.

Management Analyst Brama indicated an additional light tower will be rented this year and he has contacted the Public Works Department about the sand burrs. He noted if electric improvements are made to this parcel as part of the Center Street project, it will reduce Happy Days costs by one-half.

Development Manager Lazan stated if staff prepares specs for extending electric power, it can be worked into the grant for the Center Street project.

Councilmember Elvig suggested staff also look at installing conduit as part of that project.

City Administrator Ulrich thanked Management Analyst Brama for his work on Happy Days and the resulting motivation of sponsors and volunteers.

3. FUTURE TOPICS FOR DISCUSSION

3.01: Review Future Topics/Calendar

Noted.

4. MAYOR / COUNCIL / STAFF INPUT

None

5. ADJOURNMENT

Mayor Ramsey adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.

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**CITY COUNCIL
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a regular meeting on Tuesday, August 13, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember David Elvig
Councilmember Colin McGlone
Councilmember Sarah Strommen
Councilmember Jason Tossey
Councilmember Jeffrey Wise (arrived at 7:03 p.m.)

Members Absent: Councilmember Randy Backous

Also Present: City Administrator Kurtis Ulrich
Fire Chief Dean Kapler
Public Works Superintendent Grant Riemer
Development Services Manager Timothy Gladhill
Management Analyst Patrick Brama
City Attorney William Goodrich
Interim Engineer Shane Nelson

1. CALL TO ORDER

Mayor Ramsey called the regular meeting of the Ramsey City Council to order at 7:00 p.m., followed by the Pledge of Allegiance led by Mayor Ramsey.

2. PRESENTATION

None.

3. CITIZEN INPUT

None.

4. CONSENT AGENDA

Motion by Councilmember Elvig, seconded by Mayor Ramsey, to approve the following items on the Consent Agenda:

- 4.01: Receive Cash and Investments for Period Ending July 31, 2012
- 4.02: Receive June 2012 Financial Reports – General Fund and Enterprise Funds

4.03: Approve Licenses:

Peddler / Solicitor

Walters Recycling & Refuse, Inc., P.O. Box 67, Circle Pines, MN 55014

Transient Merchant

United Methodist Church of Anoka/Northern Lights Church, 850 South Street / 6701 Highway
#10 NW; Anoka, MN 55303 / Ramsey, MN 55303

Special Events

City of Ramsey, 7550 Sunwood Drive NW, Ramsey, MN 55303

4.04: Approve the following City Council Meeting Minutes:

- 1) Special City Council and City Council Work Session – June 5, 2012
- 2) City Council Work Session – June 12, 2012
- 3) Special City Council and City Council Work Session – June 19, 2012
- 4) City Council Work Session and City Council Regular – June 26, 2012
- 5) City Council Work Session and City Council Regular – July 10, 2012
- 6) City Council Work Session and City Council Regular – July 24, 2012

4.05: Request for Certificate of Completion at 14220 Basalt Street NW

4.06: Clarify Motion Related to Waving Application and Escrow Fees Related to a Request for an Interim Use Permit

4.07: Adopt Resolution #12-08-116 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of July 19, 2012, through August 8, 2012

4.08: Adopt Resolution #12-08-117 to Accept Recycling Enhancement Grant Funds from Anoka County and to Amend the Agreement for Residential Recycling Program

4.09: Report from the Public Works Committee Meeting dated July 17, 2012:

- 1) Consider Traffic Control Change for Sunwood Drive / Sapphire Street Intersection – *Ratify the recommendation of the Public Works Committee to approve Option #1, leave intersection as it is presently.*
- 2) Tree Removal at 16490 Uranium Street– *Ratify the recommendation of the Public Works Committee to approve the use of Council Contingency Fund to contract with Olson Tree Service for tree removal and clean up at 16490 uranium Street in an amount not to exceed \$3,300.00*
- 3) Review Overlay Project 11-05 (157th Lane East of Ramsey Boulevard) - *Ratify the recommendation of the Public Works Committee to accept Overlay Project 11-05, 157th Lane east of Ramsey Boulevard and let the warranty period expire, and direct staff to review the policy and propose alternate language.*
- 4) Review Resident's Concerns with the Sunfish Lake Boulevard / CR116 Project – *Item will be rescheduled to future Public Works meeting.*
- 5) Consider Purchase of AVL System for Public Works Fleet - *Ratify the recommendation of the Public Works Committee to approve staff testing the AVL system from Precise MRM for 30 days on the sweeper, starting in October, with staff reporting on what did and did not work and whether its use resulted in staff efficiencies.*

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, McGlone, Strommen, and Tossey. Voting No: None. Absent: Councilmembers Backous and Wise.

5. APPROVE AGENDA

Motion by Councilmember Tossey, seconded by Mayor Ramsey to approve the agenda as presented.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Tossey, Elvig, McGlone, and Strommen. Voting No: None. Absent: Councilmembers Backous and Wise.

6. PUBLIC HEARING

None.

7. COUNCIL BUSINESS

7.01: City Improvement Project 12-20; Sunwood Drive Realignment – Consider Change Order #1

Interim Engineer Nelson reviewed the staff report.

Councilmember Wise arrived at 7:03 p.m.

Motion by Mayor Ramsey, seconded by Councilmember Strommen, to approve Change Order #1 in the amount of \$19,237.60 for City Improvement Project #12-20; Sunwood Drive Realignment.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Strommen, Elvig, McGlone, Tossey, and Wise. Voting No: None. Absent: Councilmember Backous.

Councilmember Wise stepped down from the Council dais at 7:05 p.m.

7.02: Consider Preliminary Plat and Final Plat Approval of COR TWO; Case of the City of Ramsey Housing and Redevelopment Authority

Development Services Manager Gladhill reviewed the staff report and answered questions of the Council, noting this has been reviewed and recommended for approval by the Planning Commission. He indicated this preliminary plat is being presented by the Housing and Redevelopment Authority.

Motion by Councilmember McGlone, seconded by Mayor Ramsey, to adopt Resolution #12-08-118 Granting Preliminary Plat Approval of COR TWO; to adopt Resolution #12-08-119 Granting Final Plat Approval of COR TWO contingent upon: Required Amendments as outlined in the Staff Review File dated July 27, 2012, revised August 9, 2012; and, Developer Entering into a Development Agreement with the City.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers McGlone, Elvig, Strommen, and Tossey. Voting No: None. Absent: Councilmembers Backous and Wise.

7.03: Consider Site Plan Approval of Wisier Choice Liquor

Development Services Manager Gladhill reviewed the staff report.

Jeffrey Wise, 7901 165th Avenue and owner of Wisier Choice Liquors, described the architectural elements of the proposed structure and indicated he is negotiating with three restaurant users. He noted the proposal includes a large outdoor dining area.

Motion by Mayor Ramsey, seconded by Councilmember McGlone, to approve the Site Plan for Wisier Choice Liquors, contingent upon compliance with the Staff Review File dated July 27, 2012, revised August 9, 2012.

Further discussion: The Council asked questions of staff related to the timing for consideration of the development agreement. Development Manager Lazan noted the development agreement is between the HRA and City. The Council agreed with the suggestion of City Attorney Goodrich to add a condition to make the development permit contingent upon execution of the development agreement.

Mayor Ramsey amended the motion to add a condition to make the development permit contingent upon execution of the development agreement.

Councilmember McGlone reaffirmed his second to the motion, as amended.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers McGlone, Elvig, Strommen, and Tossey. Voting No: None. Absent: Councilmembers Backous and Wise.

7.04: Introduce Ordinance to Vacate Drainage and Utility Easements and Right-of-Way for Sunwood Drive Within the COR TWO Subdivision located East of Armstrong Boulevard and South of Bunker Lake Boulevard; Case of the City of Ramsey Housing and Redevelopment Authority

Development Services Manager Gladhill reviewed the staff report.

Motion by Councilmember McGlone, seconded by Mayor Ramsey, to introduce an Ordinance vacating certain drainage and utility easements and right-of-way for Sunwood Drive within the COR TWO plat.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers McGlone, Elvig, Strommen, and Tossey. Voting No: None. Absent: Councilmembers Backous and Wise.

At the recommendation of City Attorney Goodrich, the Council agreed to reorder the agenda to next consider Item 7:06.

7.06: Introduce Ordinance for the Sale of Outlot A, Ramsey Town Center 3rd Addition

City Attorney Goodrich and Development Manager Lazan reviewed the staff report and answered questions of the Council relating to height of signage.

Motion by Councilmember Elvig, seconded by Councilmember Ramsey, to introduce an Ordinance providing for the sale of Outlot A, Ramsey Town Center 3rd Addition, Anoka County, Minnesota.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, McGlone, Strommen, and Tossey. Voting No: None. Absent: Councilmembers Backous and Wise.

Councilmember Wise returned to the Council dais at 7:26 p.m.

7.05: Adopt Ordinance to Establish Game Fair Off-Street Parking Overlay District

Development Services Manager Gladhill reviewed the staff report.

Motion by Mayor Ramsey, seconded by Councilmember Elvig, to waive the City Charter requirement to read the ordinance aloud and adopt Ordinance #12-12 Establishing the Game Fair Off-Street Parking Overlay District.

A roll call vote was performed by the Recording Secretary:

Councilmember Strommen	aye
Councilmember Tossey	aye
Councilmember Backous	absent
Councilmember Wise	aye
Councilmember McGlone	aye
Councilmember Elvig	aye
Mayor Ramsey	aye

Motion carried.

7.06: Introduce Ordinance for the Sale of Outlot A, Ramsey Town Center 3rd Addition

This item was considered prior to Item 7:05.

7.07: Consider Entering into a Purchase Agreement for the Property Located at 14590 Armstrong Boulevard, Ramsey, Minnesota, known as Wisier Choice Liquors – Portions of this discussion may be closed to the public.

Development Manager Lazan reviewed the staff report.

Councilmember Wise recused himself due to a potential conflict of interest and left the Council Chambers at 7:28 p.m.

City Attorney Goodrich advised that under Minnesota Statutes, Section 13D.053(c), the meeting can move into closed session to discuss confidential or non-public appraisal data and acquisition negotiations. He indicated closed session discussion will relate to property acquisitions of property located at 14590 Armstrong Boulevard known as Wiser Choice Liquors for right-of-way purposes for future Highway 10/Armstrong Boulevard interchange and the Sunwood Drive Realignment Project. The closed session will be tape recorded and that tape will be maintained for a period of eight years.

Motion by Councilmember Elvig, seconded by Councilmember McGlone, to move to closed session to discuss acquisition negotiations.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, McGlone, Strommen, and Tossey. Voting No: None. Absent: Councilmembers Backous and Wise.

The City Council meeting moved into a closed session at 7:29 p.m.

The City Council reconvened in open session at 7:54 p.m.

City Attorney Goodrich stated the Council held discussion on the purchase and prefers to review the final purchase agreement prior to taking action.

Councilmember Wise returned to the meeting at 7:55 p.m.

8. MAYOR, COUNCIL AND STAFF INPUT

City Administrator Ulrich announced the Primary Election, upcoming meetings and events, and receipt of two grants. Game Fair was announced and residents were reminded of the need to obtain a permit and training prior to use of ATVs or golf carts on City streets.

9. ADJOURNMENT

Motion by Councilmember McGlone, seconded by Councilmember Wise, to adjourn the meeting.

Motion carried.

The regular meeting of the City Council adjourned at 7:59 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.

**CITY COUNCIL WORK SESSION
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a City Council Work Session on Tuesday, August 28, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous
Councilmember David Elvig
Councilmember Colin McGlone
Councilmember Sarah Strommen
Councilmember Jason Tossey
Councilmember Jeffrey Wise

Also Present: City Administrator Kurtis Ulrich
Finance Director Diana Lund
Fire Chief Dean Kapler
Police Chief James Way
Public Works Superintendent Grant Riemer
Human Resources Manager Colleen Lasher
Development Services Manager Timothy Gladhill
Management Analyst Patrick Brama

1. CALL TO ORDER

Mayor Ramsey called the City Council Work Session to order at 5:45 p.m.

2. TOPICS FOR DISCUSSION

2.01: 2013 Budgets & Levies – General Fund, HRA & EDA Fund

City Administrator Ulrich reviewed the Council's past consideration of the 2013 budgets and levies, noting the preliminary levy is scheduled for Council adoption at the September 11, meeting. He explained the Council can lower the levy from the preliminary levy but cannot approve a higher levy amount.

Finance Director Lund reviewed the staff report. It was noted the proposed tax capacity rate is 44.71%; the proposed levy is \$7,998,213; the taxable property value is \$14,740,541 with TIF 10 back on line for 2013; and the general fund budget is \$10,466,337. This reflects an increase of \$818,262, mostly attributable to road construction being in the General Fund. Finance Director Lund presented sources of revenue and expenditures, personnel additions and reductions, noting that a 1% cost of living is included. She advised that most cities are at a 2% increase. Finance Director Lund stated that staffing costs equal 55% of the General Fund budget and 54% of the General, Fund, EDA & HRA budgets. Road reconstruction has been budgeted for \$1.5 million

and capital equipment requests equal \$463,000. Finance Director Lund then presented the EDA levy of \$104,466 and HRA maximum levy of \$328,567.

The Council determined to first discuss the 2013 Capital Outlay Budget.

Councilmember Wise asked if the police cages cannot be recycled.

Police Chief Way explained that when switching vehicles, some of the old equipment does not fit but they will reuse whatever is possible. In addition, the Department may need to do without until drug forfeiture funds are available.

Finance Director Lund noted squad cars and Public Works trucks equal about \$50,000, the mega mower is \$86,000, and the second year of the fire truck is budgeted. She stated the \$108,000 telephone system was removed from the budget.

Councilmember Strommen suggested looking at a five-year average so it can be determined what is atypical for annual costs. She asked if there are other items, such as the telephone system or plow truck, where there could be an unbudgeted expense as a result of a break down.

Mayor Ramsey stated if the fire truck is taken out, it is \$150,000.

Councilmember Strommen stated she would like a sense of what is being proposed this year when compared to an average base annual budget.

Finance Director Lund reviewed totals for the past four years, estimating an average of \$175,000 to \$200,000.

Mayor Ramsey noted if \$200,000 is expended annually, the fund will be exhausted in two years.

Finance Director Lund stated that is correct because revenue has not been over expenditures. She explained how equipment purchases were funded in the past and levied to the taxpayer.

Mayor Ramsey noted that remains the same, because these expenses are from the General Fund.

Councilmember McGlone raised the option of leasing a mower to stretch out the cost and save money.

Public Works Superintendent Riemer stated that is an option and he could get those dollars for the Council's consideration. He advised that the current megamower is wearing out and in need of repairs/maintenance after several days use.

City Administrator Ulrich stated another option is to use equipment certificates and finance over several years instead of a one-year payout.

Councilmember Elvig recalled the first megamower purchase was about eight years ago.

Public Works Superintendent Riemer stated it was purchased in 2004 and is 8 years old.

Councilmember Elvig stated he supports looking at the lease option.

Public Works Superintendent Riemer recommended a six-year lease because of the high maintenance experienced during the past two years.

Councilmember Elvig noted it will probably be a seasonal lease.

Finance Director Lund presented the Equipment Revolving Fund and noted if \$200,000/year is expended, it would last six years. She stated equipment certificates can be considered and would go out ten years. In 2013, it would add about \$60,000 to the levy if funded through equipment certificates. She advised that when considering the City's bond rating, Moody's looks at the City's reserves to assure the City is able to pay down its debt.

The consensus of the Council was to direct staff to research lease options and to keep the plow in the budget.

Councilmember Elvig stated he supports buying down during lean times and thinking about leasing on occasion. But, if doing capital expenditures or bonds, he questioned at what point does the City's financial position tip from being cash rich to debt/obligation ridden when pooling of funds goes down.

Mayor Ramsey asked what are the unrestricted/unreserved fund balances that can be used for funding.

Finance Director Lund stated it would be the Landfill Fund and this fund but a lot of this has been pledged to Sunwood Drive. These two funds are used to cover shortages.

Councilmember Elvig agreed this fund is already pledged for a lot of things and asked again, at what point the City tips from being flush to being in an obligation or debt position.

City Administrator Ulrich suggested staff project out ten years to provide that information. He stated staff can determine constant averages and levy based on balances.

Councilmember McGlone stated he often hears from staff that equipment, when sold, is valueless. The City now has a mower that has to be fixed every time it is used and the City bears the costs of equipment, maintenance/repairs, and service loss. Councilmember McGlone stated if the City has a lease program, it can return the equipment while it still has value. Then, instead of having to fund the costs of the entire equipment and downtime, the City can get rid of the equipment while it still has value. He believed there were more advantages to looking at leasing, noting it also would reduce the City's outlay today and still gets the job done, making it a budgetable approach.

Mayor Ramsey agreed.

Finance Director Lund asked if there was any appetite for equipment certificates. She noted it would not go in the 2013 levy but the debt service would start in 2014.

The consensus of the Council was to look at all options given the cost of money in today's market.

Finance Director Lund presented a comparison of the City's levy each year since 2007.

Councilmember Strommen stated she thought the Council had talked about reducing the HRA levy in 2013.

Mayor Ramsey recalled the consensus at the last budget workshop was to not reduce the HRA levy but to consider the option to lower it by augmenting with Anoka County HRA funds.

Councilmember Tossey stated he supports reducing the HRA levy until it is at a level where it is manageable. He agreed with Councilmember Strommen that the Council's consensus was to reduce the HRA levy in 2013.

City Administrator Ulrich noted \$68,000 of staffing was removed from the EDA budget and put into the HRA budget.

Councilmember Strommen asked how it impacts time and duties if a majority of the position is funded by the HRA and the EDA budget is reduced. She noted the EDA budget impacts the City's tax rate and asked if the EDA still gets a portion of that staffing time.

City Administrator Ulrich explained it is broken down by percentage and the City still staffs the EDA.

Finance Director Lund stated the staffing break down is 20% TIF, 20% EDA, and 60% HRA funded. She explained HRA is higher because The COR consumes most of the staffing. She acknowledged this is an estimate at this time and subject to change.

Councilmember Strommen asked what 20% EDA represents and if it includes staffing at EDA meetings and organizing the Game Fair.

Finance Director Lund stated it is 832 hours.

City Administrator Ulrich stated all items are still staffed from the TIF or EDA levy and additional staff is allocated. He explained the additional levy allowed the City to accumulate a balance over the years and now that balance will be spent down until the land is sold.

Councilmember Tossey asked if there is a minimum levy for the HRA that has to be maintained.

Finance Director Lund stated there is not.

Councilmember Tossey asked about using Anoka County HRA funds for the City's HRA and reducing the levy against Ramsey residents to zero.

Finance Director Lund stated the Council would then need to decide on HRA cuts. She noted the major items in the HRA budget are the personnel position of \$46,000 and the professional services line items.

Councilmember Tossey stated that still leaves \$200,000 for the professional services contract, if the HRA supports it. He stated it was his understanding the HRA budget would be cut in half, to \$180,000.

Mayor Ramsey stated the Council needs to consider what it takes to continue to develop The COR, which takes money up front.

Councilmember Wise stated the fund had to go back up to pay for a position.

Finance Director Lund explained it increased \$47,000 for that position and she does not recall a Council decision to cut the HRA levy by one-half.

Councilmember Tossey noted this still leaves \$190,000 in the HRA levy.

Finance Director Lund explained that \$130,000 is attributed to salaries and benefits and the professional services line item is at \$51,000 with legal at \$35,000. Also, as part of the budget, there is an agreement for \$48,000 of ramp coverage and that has been in the budget since 2012.

Councilmember McGlone asked about the \$750,000 from sale of The Residence and \$110,000 from the sale to TOTI.

Finance Director Lund explained the \$750,000 sale had a Development Manager (DM) fee so it was \$400,000. The City took the amount attributable to the land sale, based on square footage, in the HRA and the rest was split according to the land policy. The TOTI sale also had a DM fee and a lot of legal costs. Finance Director Lund stated she cannot recall the net on the TOTI sale.

Councilmember Strommen asked if the \$20,000 for travel/lodging is for the International Conference of Shopping Centers (ICSC).

Finance Director Lund stated it would also be any travel and reimbursement for DM travel.

Councilmember Strommen stated the budget also has \$30,000 for marketing.

City Administrator Ulrich noted the HRA had most of the ICSC materials and brought fewer people so the expenses were probably not close to \$20,000 for the last ICSC event.

Development Manager Lazan stated it cost \$13,000 for all ICSC travel.

Finance Director Lund presented the County HRA levy and amount to be levied.

Mayor Ramsey asked if we can make it on \$236,000 with what has been planned.

City Administrator Ulrich advised that will be tight.

Councilmember Tossey stated the expenses mentioned by Finance Director Lund totals roughly \$240,000.

Mayor Ramsey suggested \$236,000 from Anoka County HRA, for now. He stated it can still be a preliminary levy of \$209,000 and then it can be reduced in December.

Councilmember Elvig stated \$236,000 is yearly and there is also a \$472,000 fund available.

Finance Director Lund advised that Anoka County needs to maintain a balance to cover expenses.

Councilmember Elvig suggested going back to the pool and taking the remaining balance needed so it is a zero net and meets capacity.

City Administrator Ulrich explained the fund balance is one-time accumulation, not covering the levy going forward. He indicated the \$236,000 is “fair game” with the caveat of Anoka County Board approval. City Administrator Ulrich stated the Anoka County Executive Director had said it is likely to be approved for Ramsey’s HRA operating if presented in a project type format for housing redevelopment efforts.

Councilmember Elvig stated the Council is looking at adding \$1 million to road construction and this would pick up \$238,000 and be a terrific offset.

City Administrator Ulrich referenced the senior housing project obligation.

Finance Director Lund stated the City is allowed to use \$236,000 but cannot use the whole fund balance.

Mayor Ramsey asked staff to bring back that information.

Councilmember McGlone stated he does not feel comfortable with this discussion because the HRA will also be responsible for the signs and the Council has not received enough information to make a good decision. He suggested scheduling an HRA Work Session to hold discussion with the Development Manager so the Council knows what it will be spending on before setting the budget.

Councilmember Tossey again stated his support to lower the HRA levy, just like the Council is reducing the General Fund levy. He found it ironic the Council was not considering doing the same with HRA levy.

Councilmember Backous agreed and stated what is good for HRA is good for EDA. He stated if the Council is talking about what it needs to do with HRA, it should do the same with the EDA before it cuts their levy.

Councilmember Strommen stated that was her point. The Council needs to start with a work plan of activities, the same as it does with the General Fund. Councilmember Strommen stated she thought the Council had agreed to reduce the HRA levy, noting it needs to be based on activities. She stated she wants to assure we have access to the Anoka County HRA levy before setting the maximum and only having \$92,000 to work with. Councilmember Strommen agreed the Council needs to look at the plan for the year and anticipated projects.

Councilmember Elvig concurred, noting there is majority Council consensus to reduce the HRA levy.

Councilmember McGlone stated he has no problem with reducing the HRA levy but if you use one-time funds, the levy will have to be raised when they run out.

The consensus of the Council was to direct staff to schedule an HRA Work Session on September 4, 2012.

Finance Director Lund presented the School District levy and described the impact to the property taxpayer based only on the tax rate. Based on this proposed levy (not including HRA), a \$150,000 house would realize an increase of \$8.15. She noted Anoka County is decreasing residential homes by 7.8% so a \$150,000 home would be valued at \$139,000 and the City portion of taxes would go down \$40.39 if all other numbers remain constant.

Mayor Ramsey asked what the Engineering Technician III will do during the winter months.

City Administrator Ulrich stated the City would primarily be gaining the ability to develop plans and CAD drawings for up-coming projects, but a more detailed analysis is needed.

Councilmember Elvig noted with the reconstruction worked planned, this position can work during winter months on road reconstruction plans.

Mayor Ramsey stated only Leonard Linton currently has that ability on staff so it will depend on the skill set of the new Engineering Technician III.

Finance Director Lund explained this position originated when the former City Engineer said this salary would generate revenues of \$750,000 from the three reconstruction projects.

Councilmember Strommen questioned the revenue projection and how it relates to that position. She noted someone will be coming on board as the City Engineer so there will be a training period. She asked whether that revenue projection is realistic.

Finance Director Lund stated it was conservatively based using 15% of those three project costs.

City Administrator Ulrich noted there is also \$1.5 million going into road construction and it would be 15% of that amount.

Councilmember Strommen stated she appreciates having the extra \$1 million budgeted for road reconstruction but it is paid from funds that will not run forever (TIF and PIR). She urged the Council to hold conversation about funding road construction long term.

Finance Director Lund stated the EDA is looking at its budget levy at its September meeting.

Mayor Ramsey asked if the City would be using one-time money for the \$1 million worth of road reconstruction.

Finance Director Lund advised that TIF ends in 2014 and the PIR Fund will go through 2017.

Mayor Ramsey asked where the salary reduction money is going.

Finance Director Lund explained that not all positions are on line at once and as those positions left, some other positions were raised in steps and salary. In addition, health insurance costs have increased.

2.02: Review Building Permit Rates and Fees

Development Services Manager Gladhill reviewed the staff report and requested Council input on potential adjustments to 2013 rates and fees.

Mayor Ramsey asked if a building permit is required to replace a window or door or siding.

Development Services Manager Gladhill advised that based on existing Code, those permits are required but can be charged on a fixed rate rather than being based on the project value.

Councilmember Wise felt window or door replacement was a maintenance project and asked if the permit requirement has been court challenged.

Ron Wasmund, President of Inspectron, explained the inspection of windows, siding, or roofing assures the contractor is installing the proper levels of ice and water protection at the edge of the roof, the windows are properly sealed, and to eliminate opportunity for moisture intrusion. He noted if there is a problem with the work five years down the road, they would have the inspector's records available that demonstrates it was installed properly. Mr. Wasmund clarified the code program isn't designed to provide compensation for repair, but that the initial installation was done properly.

Councilmember Wise stated he would take on those types of projects himself and views this permit requirement as government intrusion. He asked what the resident is getting for the permit since it does not cover replacement.

Mr. Wasmund stated there are different levels of installation knowledge and workmanship so to leave it self-regulated or unsupervised could lead to circumstances where the consumer is not protected.

Mayor Ramsey stated he was interested in knowing what the law requires for permitting. If the law does not require a permit for replacing windows, then some on the Council did not support making that requirement. As an aside, he noted a permit is not required for car repair and there are incompetent mechanics.

Councilmember McGlone stated the City adopted the Residential Building Code by ordinance and is now bound to enforce it. He noted the City just lost a building project to Elk River because it did not adopt that code and does not have a fire suppression rule.

Development Services Manager Gladhill clarified that was in regard to Chapter 1306, the optional chapter that Ramsey has repealed.

Mayor Ramsey asked if the City has to require a building permit for door replacement.

Mr. Wasmund stated that is the case under the current Building Code.

Councilmember Wise noted the permit does not need to be based on valuation.

Development Services Manager Gladhill asked the Council if this discussion is solely on that type of permit or are there other issues, i.e., code or building permit fee related. He recommended delaying consideration of fee reductions for one year, under this current contract, noting there have been some cost savings but room remains for tweaks.

The consensus of the Council was to require permits for only what is required by Code.

3. FUTURE TOPICS FOR DISCUSSION

Noted.

4. MAYOR / COUNCIL / STAFF INPUT

4.01: Rail Station Project Update

Noted.

5. ADJOURNMENT

Motion by Councilmember Wise, seconded by Councilmember Elvig, to adjourn the Work Session meeting.

The Work Session of the City Council was adjourned at 6:58 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.

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**CITY COUNCIL
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a regular meeting on Tuesday, August 28, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous
Councilmember David Elvig
Councilmember Colin McGlone
Councilmember Sarah Strommen
Councilmember Jason Tossey
Councilmember Jeffrey Wise

Members Absent: None

Also Present: City Administrator Kurtis Ulrich
Finance Director Diana Lund
Fire Chief Dean Kapler
Police Chief James Way
Public Works Superintendent Grant Riemer
Human Resources Manager Colleen Lasher
Development Services Manager Timothy Gladhill
Management Analyst Patrick Brama
City Attorney William Goodrich
Development Manager Darren Lazan
Interim Engineer Shane Nelson

1. CALL TO ORDER

Mayor Ramsey called the regular meeting of the Ramsey City Council to order at 7:02 p.m., followed by the Pledge of Allegiance led by Mayor Ramsey.

2. PRESENTATION

None.

3. CITIZEN INPUT

Eric Zaetsch, 6521 154th Avenue NW, read into the record a discovery request for a League of Minnesota Cities (LMC) opinion on potential conflict of interest by Councilmember McGlone.

Colin McGlone, 15890 St. Andrews Lane, addressing the City Council as a resident, responded to the comments of Mr. Zaetsch, and stated it is clear there is no conflict of interest no matter how often someone says there is.

Mr. Zaetsch opined that Mr. McGlone's comments border on defamation and requested a retraction.

Councilmember Tossey stated he received an e-mail from Mr. Zaetsch and discussed the alleged conflict with City Attorney Goodrich who confirmed the stance of the LMC that there is no conflict of interest. Councilmember Tossey stated he would like this allegation and those leveled at an EDA Commissioner resolved by hiring an independent counsel to provide an opinion.

Motion by Councilmember Tossey, seconded by Councilmember Elvig, to direct staff to hire independent counsel, with the costs split between the EDA and HRA budgets, to address the potential conflicts of interest that have been alleged.

Councilmember McGlone stated his intention to not contribute to this discussion or vote on the motion.

Further discussion: The Council discussed its support to resolve the on-going allegations and asked staff to review the City's conflict of interest policy and whether the City Council should fill out annual conflict disclosure forms to assure transparency. City Attorney Goodrich advised he had talked with the Anoka County Attorney's office and it declined to become involved but recommended the State Auditor be contacted. City Attorney Goodrich indicated that is an option; however, he was unsure of the timeliness of that action.

Amendment motion by Councilmember Tossey, seconded by Councilmember Elvig, to direct staff to refer the potential conflict of interest allegations to the State Auditor's Office.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Tossey, Elvig, Backous, Strommen, and Wise. Voting No: None. Abstain: Councilmember McGlone.

4. CONSENT AGENDA

Motion by Councilmember Elvig, seconded by Councilmember Wise, to approve the following items on the Consent Agenda as revised to remove Item 4.06:

- 4.01: Receive July 2012 Financial Reports – General Fund and Enterprise Funds
- 4.02: Note the following Board and Commission Meeting Minutes:
 - 1) Planning Commission Meeting Minutes dated June 19, 2012
 - 2) Planning Commission Meeting Minutes dated July 12, 2012
 - 3) Environmental Policy Board Meeting Minutes dated July 2, 2012
- 4.03: Accept Resident Petition to Consider the Installation of a Stop Sign at 152nd Lane and Helium Street
- 4.04: Schedule Public Hearing to Consider Revoking a Conditional Use Permit for Motor Vehicle Sales at 8175 Riverdale Drive NW; Case of Quality RV

4.05: Approve License Applications:

Temporary Liquor

Ramsey Lions, P.O. Box 771, Anoka, MN 55303

Transient Merchant

Tyler Theisen, 1975 – 397th Avenue NW, Stanchfield, MN 55080

JWT Heavenly Springers, 5900 – 175th Avenue SE, St. Cloud, MN 56304

~~4.06: Consider Response to City of Anoka Comprehensive Plan Amendments.~~ This item was removed from the Consent Agenda and considered as Item 7.06.

4.07: Adopt Resolution #12-08-120A Approving the City enter into an Easement Encroachment Agreement to allow Construction of a Ground Sign within a Drainage and Utility Easement at 14485 Azurite Street NW and Declaring Terms of Same; City of Wildlife Research Center

4.08: Introduce Ordinance to Amend City Code Chapter 6 – Alcoholic Beverages, Article I, Sec 6-4 Consumption in Public Places

4.09: Adopt Resolution #12-08-120 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of August 9, 2012 through August 23, 2012

4.10: Adopt Resolution #12-08-121 Authorizing Final Payment to Douglas-Kerr Underground LLC for IP 11-21 Armstrong/Bunker Inter and Ext.

4.11: Adopt Resolution #12-08-122 Authorizing Final Payment to Dryden Excavating for IP 12-24; 2012 Storm Sewer Improvements Division A

4.12: Adopt Resolution #12-08-123 Authorizing Partial Payment to North Pine Aggregate for IP 12-20; Armstrong Boulevard & Sunwood Drive Realignment

4.13: Adopt Resolution #12-08-124 Authorizing Partial Payment to Allied Blacktop Company for IP 12-00; 2012 Street Maintenance Program

4.14: Adopt Resolution #12-08-125 Requesting Review of Minnesota Statutes Related to Permitted Residential Uses

4.15: Report from the Personnel Committee Meeting dated August 14, 2012:

- 1) Consider a Resolution to Hire a Police Technician – *Ratify the recommendation of the Personnel Committee to adopt Resolution #12-08-126 to hire Ms. Jennifer Johnson as the City's new part-time Police Technician at Step 1 of the wage scale (i.e., \$17.57 per hour) effective August 29, 2012.*
- 2) Consider a Resolution to Authorize a Patrol Officer Recruitment – *Ratify the recommendation of the Personnel Committee to adopt Resolution #12-08-127 to authorize staff to begin a Patrol Officer recruitment.*
- 3) Consider a Resolution to Re-authorize a Leave of Absence (Portions of meeting were closed to the public) – *Ratify the recommendation of the Personnel Committee to adopt Resolution #12-08-128 to re-authorize a City employee's leave of absence for four months (September, October, November and December). If additional leave is required beyond December, the Personnel Committee will readdress the issue.*

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, Wise, Backous, McGlone, Strommen, and Tossey. Voting No: None.

5. APPROVE AGENDA

Motion by Councilmember Wise, seconded by Mayor Ramsey, to approve the agenda as presented.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Wise, Backous, Elvig, McGlone, Strommen, and Tossey. Voting No: None.

6. PUBLIC HEARING

- None.

7. COUNCIL BUSINESS

7.01: Consider Award for Bid for City Project #12-23; SAP 199-107-009 Alpine Drive Reconstruction

Interim Engineer Nelson presented the three bids received and recommended awarding bid to North Valley. It was noted the funding source is TIF 4.

Motion by Mayor Ramsey, seconded by Councilmember Tossey, to award the bid to North Valley with a base bid of \$229,950.54 and the bituminous sidewalk add alternate bid of \$42,770.77 for City Project #12-23; SAP 199-107-009.

Further discussion: The Council asked staff to track its experience with contractors, noting there are considerations beyond the low bid. Staff was informed of constituent complaints relating to deterioration at Skate Park and potential for hazard.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Tossey, Backous, Elvig, McGlone, Strommen, and Wise. Voting No: None.

7.02: Managing the Deer Population in the City of Ramsey

Police Chief Way reviewed the staff report and answered questions of the Council.

The Council acknowledged that while it received resident complaints about deer intrusion, the current system was working well. It was mentioned that some residents may not realize they can obtain a permit to hunt deer on their property or open their property for another hunter to do so.

Police Chief Way stated the City currently has a pool of screened hunters and described the application process. He advised that turkeys fall under the same regulations and the DNR supports the City allowing some hunting, as long as it occurs during the appropriate hunting season.

Following discussion, the consensus of the Council was to continue the current system, since it was working well, and directed staff to promote the program on the City's website and newsletter.

7.03: Adopt Ordinance to Vacate Drainage and utility Easement and Right-of-Way for Sunwood Drive within the COR TWO Subdivision located East of Armstrong Boulevard and South of Bunker Lake Boulevard; Case of the City of Ramsey Housing and Redevelopment Authority

Development Services Manager Gladhill reviewed the staff report.

Motion by Councilmember Tossey, seconded by Mayor Ramsey, to waive the City Charter requirement to read the ordinance aloud and adopt Ordinance #12-14 Vacating Certain Drainage and Utility Easements and Right-of-Way for Sunwood Drive within the COR TWO plat.

A roll call vote was performed by the Recording Secretary:

Councilmember Backous	aye
Councilmember Wise	abstain
Councilmember Strommen	aye
Councilmember Tossey	aye
Councilmember McGlone	aye
Councilmember Elvig	aye
Mayor Ramsey	aye

Motion carried.

7.04: Adopt Ordinance for the Sale of Outlot A, Ramsey Town Center 3rd Addition

City Attorney Goodrich reviewed the staff report.

Development Manager Lazan answered questions of the Council and advised this is the resolution for the right-of-way vacation.

Motion by Councilmember Wise, seconded by Mayor Ramsey, to waive the requirement of the City Charter to read the ordinance aloud and adopt Ordinance #12-13 Providing for the Sale of Outlot A, Ramsey Town Center 3rd Addition, Anoka County, Minnesota.

A roll call vote was performed by the Recording Secretary:

Councilmember McGlone	aye
Councilmember Tossey	aye
Councilmember Strommen	aye
Councilmember Wise	aye
Councilmember Backous	aye
Councilmember Elvig	aye
Mayor Ramsey	aye

Motion carried.

7.05: Consider Entering into a Purchase Agreement for the Property Located at 14590 Armstrong Boulevard, Ramsey, Minnesota known as Wiser Choice Liquors – (Portion of this discussion was closed to the public)

Councilmember Wise recused himself due to a potential conflict of interest and left the Council Chambers at 7:40 p.m.

City Attorney Goodrich advised that under Minnesota Statutes the meeting can move into closed session to discuss acquisition negotiations. He indicated closed session discussion will relate to property acquisition of property located at 14590 Armstrong Boulevard currently occupied by Wiser Choice Liquors for right-of-way purposes and future development. The closed session will be tape recorded and that tape will be maintained for a period of eight years.

Motion by Mayor Ramsey, seconded by Councilmember Elvig, to move to closed session to discuss acquisition negotiations.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, Backous, McGlone, Strommen, and Tossey. Voting No: None. Absent: Councilmember Wise.

The City Council meeting moved into a closed session at 7:41 p.m.

The City Council reconvened in open session at 8:06 p.m.

Councilmember Wise returned to the Council Chambers and remained seated in the audience.

City Attorney Goodrich stated the Council held discussion in closed session of 14590 Armstrong Boulevard currently occupied by Wiser Choice Liquor. He stated the City had two appraisals conducted by independent appraisers and both concluded a property value of \$940,000. Since the City is making the purchase, it is obligated to purchase trade fixtures, appraisal at \$80,160 and obligated to offer business relocation, which an expert estimated at \$90,000. The relocation costs will be finally arrived on after decisions are made on the exact relocation size. This purchase comes to \$1,110,160. City Attorney Goodrich stated the Council, in closed session, authorized this purchase under those terms and confirmed it would not vary from the trade fixture appraisal and would follow industry standards for business relocation. It also discussed the existing pylon sign and determined that anyone, including the current property owner, can acquire it at auction.

Motion by Mayor Ramsey, seconded by Councilmember Tossey, to approve the purchase agreement as presented subject to the City Attorney making amendments as to legal form.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Tossey, Backous, Elvig, McGlone, and Strommen. Voting No: None. Absent: Councilmember Wise.

Councilmember Wise returned to the Council dais at 8:10 p.m.

7.06: Consider Response to City of Anoka Comprehensive Plan Amendments

Development Services Manager Gladhill presented the staff report and three amendments proposed to the City of Anoka Comprehensive Plan.

The Council confirmed its support to collaborate with the City of Anoka to assure development/redevelopment does not impact the ability to make improvements and upgrades to Highway 47 and the transportation system in general.

The consensus of the Council was to refer the proposed amendments to the City of Anoka Comprehensive Plan to the next Work Session for further discussion.

8. MAYOR, COUNCIL AND STAFF INPUT

The Council acknowledged receipt of Highway 10 traffic and crash statistics. Councilmember Tossey stated his intent to submit an editorial relating to that data, noting the City has purchased land to accommodate upgrades of Highway 10 and Armstrong Boulevard.

City Administrator Ulrich announced upcoming meetings, events, and ongoing projects. He advised of the opportunity, in conjunction with the rail project, to relocate the historic City Hall building, which had been estimated at \$27,000 seven to eight years ago. It was noted that if relocated, it would open a site for development.

The Council discussed options for relocation of this structure, noting its historic significance would no longer exist once moved.

Councilmember Wise stated he did not support any expenditure to relocate the old City Hall because it had no historic significance.

The majority consensus of the Council was to direct staff to further explore options to relocate the old City Hall subject to the foundation accommodating the pump/equipment so the entire building could be repurposed.

Interim Engineer Nelson provided an update on road projects.

9. ADJOURNMENT

Motion by Councilmember Backous, seconded by Councilmember Tossey, to adjourn the meeting.

Motion carried.

The regular meeting of the City Council adjourned at 8:37 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.

**CITY COUNCIL WORK SESSION
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a City Council Work Session on Tuesday, September 4, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous (arrived at 6:02 p.m.)
Councilmember David Elvig
Councilmember Colin McGlone
Councilmember Sarah Strommen (arrived at 6:10 p.m.)
Councilmember Jeffrey Wise

Members Absent: Councilmember Jason Tossey

Also Present: City Administrator Kurtis Ulrich
Finance Director Diana Lund
Development Services Manager Timothy Gladhill
City Attorney William Goodrich

1. CALL TO ORDER

Mayor Ramsey called the City Council Work Session to order at 6:01 p.m.

2. TOPICS FOR DISCUSSION

2.01: Consider Response to City of Anoka Comprehensive Plan Amendments

Development Services Manager Gladhill reviewed the staff report and read the edited drafted response.

Councilmember Elvig suggested detailing the type of improvement Ramsey supports in the response.

Councilmember Backous arrived at 6:02 p.m.

Development Services Manager Gladhill stated he will add language relating to safety, capacity, and the levels of service.

Councilmember Elvig asked if additional language should be added indicating this is the “bottleneck” of the road system.

Mayor Ramsey stated all understand where the City is coming from.

The consensus of the Council was to direct staff to respond to the City of Anoka as detailed in the September 4, 2012, staff report and revised to add language relating to safety, capacity, and levels of service.

2.02: Review City Hall Floor Plan

City Administrator Ulrich reviewed the staff report.

Councilmember Wise asked if staff had contacted the court about leasing space.

City Administrator Ulrich indicated staff has not.

Councilmember Strommen arrived at 6:10 pm

Councilmember Wise stated he supports the recommendation because it will result in efficiencies and provide better front counter service.

Mayor Wise stated he also supports staff's recommendation.

Councilmember McGlone stated he thinks \$8,500 to move employees within the same building seems high since the same partitions and telephone system are being used.

Development Services Manager Gladhill explained that part of the downstairs workspaces used for planning and engineering were constructed smaller with the intent that field inspectors would not spend a majority of their time at the desk. This is specific to the first floor and results in the need to rebuild/remodel workstation space.

City Administrator Ulrich indicated \$2,300 of the cost is for signage and redoing the floor plan maps.

Councilmember Backous stated it makes sense even though it costs \$8,500, noting if the space is leased the costs can quickly be recouped. In the meantime, he asked if there will be savings in utility costs and being able to lower heat in some spaces.

City Administrator Ulrich stated that is a good point and it may be possible to segment heating, not having as many electric lights turned on and smaller spaces for janitorial.

Councilmember Backous noted if the space is leased, it will need to be segmented anyway.

Councilmember Elvig asked if there will be enough space for staff if growth occurs again. He stated he does not want to be asked to spend \$50,000 to move staff back into the area if growth occurs.

City Administrator Ulrich explained that under this plan, the pod office spaces outside of his office will remain, equaling eight to ten spaces. In addition, the waiting space outside of the courtroom could be built out in the future and accommodate several more workspaces. He stated

he would also like to relocate the City Council/City Attorney's offices to accommodate staff space.

Councilmember Elvig asked about the family room space and if it would have to be replaced.

City Administrator Ulrich clarified it is directly off the hallway and can remain as is. The lunchroom would also remain unchanged.

Finance Director Lund stated if approved, it will be funded from the Facility Fund.

Councilmember Elvig asked about use of QCTV funds.

City Administrator Ulrich stated it depends on what is done with the space and the IT work is included in the estimate of \$8,500.

The consensus of the Council was to direct staff to move forward with reassembling office areas and City Hall signage, as detailed in the September 4, 2012, staff report and estimated at \$8,500, with funding from the Facilities Fund. The Council also directed staff to work towards leasing excess space.

3. FUTURE TOPICS FOR DISCUSSION

Noted.

4. MAYOR / COUNCIL / STAFF INPUT

City Administrator Ulrich stated staff has been working with Metro Transit to get additional bus service as part of the Taxing District agreement. He noted that last fall, the Council proposed an additional bus at the end of the day, after the train. Metro Transit is proposing the last bus leave downtown at 6 p.m., arriving in Ramsey at 8:55 pm. Or, another option would be a new time for the bus.

Mayor Ramsey asked if it would be an express bus and stated he wanted the bus connected to the Technical College.

City Administrator Ulrich stated Metro Transit proposes the normal bus route and Ramsey would be the last stop before the bus returned. He stated the bus currently comes to the Technical College more than once a day.

Mayor Ramsey stated he wants the bus to stop at the Technical College with every route.

Councilmember Backous concurred and stated the last bus is a concern because many professionals who will be living in the apartments will take the train to get to work and many will be working late and not use the train if there is not a route after 7:30 p.m. He suggested a 9 p.m. or 10 p.m. last bus route.

Councilmember Wise stated he does not use the bus and asked if a survey has been conducted of bus users. He agreed those living at The Residence are the most likely to use the bus.

City Administrator Ulrich stated it is planned to start the late bus route when the train station opens.

Councilmember Wise suggested a six-month delay so feedback can be gained from bus riders.

Mayor Ramsey stated he had made it very clear that if the City was part of the Metro Tax District and a party of the system, having one bus one time a day is not acceptable. He stated the bus should always come into Ramsey and the Technical College.

Councilmember Backous agreed that Ramsey wants the same type of service that all receive.

Councilmember McGlone asked how the ridership of the line will drop off.

Councilmember Strommen referenced the Metro Transit website and recounted the number of busses coming to Ramsey and the times of arrival.

Councilmember McGlone stated he does not know if the Council has enough clout to demand additional bus routes into Ramsey or know if there would be enough people to fill a bus.

Mayor Ramsey noted it will increase ridership in NorthStar if riders know there is a later bus to get back out to Ramsey.

Councilmember Elvig agreed it would increase ridership and asked about the cost to Metro Transit to bring more busses into Ramsey.

Councilmember Strommen noted that riding a bus from Ramsey is not always convenient because sometimes the regular bus does not run and you end up in Champlin or Coon Rapids, needing someone to shuttle you to your car that is parked in Ramsey.

Councilmember Backous stated all agree that flexibility is important to increase ridership. He stated he would not have agreed to enter into the Taxing District if he had known Ramsey would get less service than everyone else would.

Councilmember McGlone stated another factor may be because bus drivers can only work so many hours each day. He stated the Council needs to find out the reason Metro Transit does not want to come just one more stop into Ramsey.

Mayor Ramsey noted there will also be discussion of a heated platform and he thinks there should be concessions before the Council makes that decision.

City Administrator Ulrich stated he will contact Metro Transit about adding bus routes to Ramsey.

5. ADJOURNMENT

Motion by Councilmember Wise, seconded by Councilmember Elvig, to adjourn the Work Session meeting.

The Work Session of the City Council was adjourned at 6:31 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.

**CITY COUNCIL WORK SESSION
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a City Council Work Session on Tuesday, September 11, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous
Councilmember David Elvig
Councilmember Colin McGlone
Councilmember Sarah Strommen
Councilmember Jason Tossey
Councilmember Jeffrey Wise

Also Present: City Administrator Kurtis Ulrich
Finance Director Diana Lund
Fire Chief Dean Kapler
Police Chief James Way
Public Works Superintendent Grant Riemer
Human Resources Manager Colleen Lasher
Development Services Manager Timothy Gladhill
Management Analyst Patrick Brama
Development Manager Darren Lazan

1. CALL TO ORDER

Mayor Ramsey called the City Council Work Session to order at 5:57 p.m.

2. TOPICS FOR DISCUSSION

2.01: 2013 General Fund Budget and Levy

Finance Director Lund reviewed the staff report and advised the EDA recommended the same levy as last year of \$169,000, increasing the City's tax rate from 44.71% to 45.02%. She requested input on the EDA budget.

Councilmember Wise stated he is not interested in changing the EDA budget from the Council's decision at the last meeting to set it at \$104,000, noting it included a shift in taking staffing dollars from the EDA levy and putting them in the HRA levy.

Finance Director Lund noted the EDA spent \$600,000 for the Nordvik property and the EDA wants to build up its fund balance an additional \$69,000. The EDA also wants funds in the budget in case something else came up.

City Administrator Ulrich explained the EDA budget was reduced because of the shifting of staff dollars. The EDA's concern was seeing the reduction in its budget and if the same levy was kept, it would generate additional money for land acquisition (like the Nordvik property), business subsidy agreements, revolving loan fund, and retention and expansion opportunities.

Councilmember Strommen noted if the budget reduction was largely the result of a shift of staff dollars, the Council could increase the EDA levy and reduce HRA levy by that amount, resulting in a wash.

Finance Director Lund noted when a business calls and asks for the City's tax rate, it is better to have a 44% rate versus a higher amount, which may be important in its decision in where to locate. She explained the HRA levy is not incorporated in those percentages.

Councilmember Strommen stated it is basically a wash if the rate goes from 44.7% to 45% and the higher percentage would restore the EDA's budget and give them something with which to work.

Councilmember Backous stated he does not understand why one is counted in the tax capacity rate formula but not the other, but he would prefer to keep the City's tax capacity rate lower. He noted with a \$104,000 levy, the EDA's working capital would remain the same and not reduce its ability to complete functions. Councilmember Backous agreed that the City's tax capacity rate is looked at.

Councilmember Strommen stated she understands about the tax capacity rate but it seems like a "shell game" to move funding to the HRA. She noted the EDA can still use the staff and the Council has somewhat "hamstrung" the EDA budget by tying up its fund balance in a property parcel on Armstrong Boulevard.

City Administrator Ulrich clarified that the EDA recommendation is to generate additional monies, beyond the staff reallocation, resulting in an increase.

Councilmember Tossey stated his support to keep the EDA budget at \$104,000, which covers its working budget, noting it also has \$450,000 in the bank. He stated he thinks the HRA should also not ask for more than it will need.

Councilmember McGlone explained the EDA's conversation was to have more working capital rather than caring where funds are allocated. He stated he had made a point that day that the EDA has \$300,000 in one account, \$600,000 in another account, and a \$600,000+ asset the EDA voted to approve to purchase. Councilmember McGlone stated he support a \$104,000 EDA levy.

Councilmember Wise agreed the EDA-owned property may be worth more than \$600,000.

Mayor Ramsey supported an EDA levy of \$104,000.

Councilmember Elvig referenced a list of staff members along with objectives that contained a note by Mr. Mulrooney's name that he does prospecting; however, he does not think that is occurring. He noted the EDA just hopes to get a telephone call that someone is interested but he would like the EDA to have funds for prospecting, like the HRA has. Councilmember Elvig noted Ramsey was built on industrial properties but the City is not putting a lot of effort in that regard because it does not have a staff person to do prospecting.

Councilmember McGlone agreed that industrial properties got Ramsey where it is and now it owns a potentially billion dollar property. He stated he would advocate for a prospector on the job because most of what the EDA does is reactionary and if it did prospect, it hired a consultant to do that for them.

Councilmember Strommen stated she could agree if the HRA staff will do prospecting on other economic development projects. However, she thinks the City no longer has that capacity so someone is needed to look for prospects.

City Administrator Ulrich clarified that the budget includes funds to hire a full-time staff person focused on development as part of the HRA and EDA functions. The focus of that position would be economic development.

Councilmember Strommen asked whether that position will fulfill the duties and functions the City used to have on staff.

City Administrator Ulrich stated the previous position was an economic communications and marketing manager. With the new position, the essential functions are not as focused on communication but to be proactive in business prospecting and tied into EDA and HRA on a regular basis.

Councilmember Strommen stated that is what she is looking for.

Finance Director Lund noted this staff position is 20% EDA and 20% TIF funded, which could go to EDA or HRA, making it about 50% coverage.

Councilmember Elvig asked whether the HRA has its own levy authority.

Finance Director Lund stated it does but that levy is calculated within the City's levy limits and the City Council has to adopt the final HRA levy.

Councilmember Wise noted there is impact to the City's tax capacity numbers if funding in the EDA, which is the intent of shifting staff funding to the HRA.

City Administrator Ulrich explained the EDA left it open in how the increase in levy by \$68,000 would be used.

The consensus of the Council was to support an EDA budget levy of \$104,000.

Finance Director Lund provided a presentation of the 2013 General Fund Budget and Levy.

Mayor Ramsey stated his support to reduce the HRA budget, which can be discussed at a future meeting.

The Council discussed and consensus was reached that Finance Director Lund present the entire 2013 Preliminary Levy PowerPoint and to post it on the City's website.

Finance Director Lund stated that \$494,500, or one-third of the road reconstruction budget, is from one-time money.

City Administrator Ulrich advised that in three years the City will need to find another funding source or the road improvement projects will need to be cut back.

2.02: Review of Performance Management Data

City Administrator Ulrich reviewed the staff report.

The Council briefly discussed the study results, noting it is difficult to make a comparison of Ramsey to out-of-state communities, especially outside of the upper Midwest.

The consensus of the Council was to not pursue additional data collection outside of Minnesota and Wisconsin and instead to collect the same Ramsey data periodically (every two years) in an effort to establish a baseline for trend comparison that has meaning.

City Administrator Ulrich asked whether the Council would like to complete a citizen survey in how residents feel about the services the City provides, could provide, or does not provide.

The consensus of the Council was to not support a resident survey related to City services.

3. FUTURE TOPICS FOR DISCUSSION

3.01: Review Future Work Session Topics / Calendar

Noted.

4. MAYOR / COUNCIL / STAFF INPUT

None

5. ADJOURNMENT

Motion by Councilmember Tossey, seconded by Councilmember Wise, to adjourn the Work Session meeting.

The Work Session of the City Council was adjourned at 6:43 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.

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**CITY COUNCIL
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a regular meeting on Tuesday, September 11, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous
Councilmember David Elvig
Councilmember Colin McGlone
Councilmember Sarah Strommen
Councilmember Jason Tossey
Councilmember Jeffrey Wise

Members Absent: None

Also Present: City Administrator Kurtis Ulrich
Finance Director Diana Lund
Fire Chief Dean Kapler
Police Chief James Way
Public Works Superintendent Grant Riemer
Human Resources Manager Colleen Lasher
City Clerk Jo Ann Thieling
Development Services Manager Timothy Gladhill
Management Analyst Patrick Brama
City Attorney William Goodrich
Development Manager Daren Lazan
Interim Engineer Shane Nelson

1. CALL TO ORDER

Mayor Ramsey called the regular meeting of the Ramsey City Council to order at 7:00 p.m., followed by the Pledge of Allegiance led by Mayor Ramsey.

2. PRESENTATION

To accommodate the Fire Chief's schedule, Mayor Ramsey reordered the agenda to first consider Item 2:02.

2.02: Presentation / Recognition by Fire Chief Kapler to Fire Fighters Jackie Edwards and Tim Flickinger

Fire Chief Kapler introduced Probationary Fire Fighters Jackie Edwards and Tim Flickinger and recommended both be released from probation and begin service as unrestricted Fire Fighters.

Mayor Ramsey presented Fire Fighter Edwards and Fire Fighter Flickinger with their pin and stated his appreciation to both for the service they will provide to the City of Ramsey

2.01: Presentation / Recognition by Police Chief Way to Retiring Patrol Officer James Singewald

Mayor Ramsey described the 26.6 years of service by Patrol Officer James Singewald.

Patrol Officer Singewald thanked his wife, son, friends, fellow officers, and City for their support. He encouraged fellow officers to maintain being safe, for going home to their families each night, and successfully reaching retirement.

Mayor Ramsey introduced his nephew and thanked Officer Singewald for saving his life a couple years ago.

2.02: Presentation / Recognition by Fire Chief Kapler to Fire Fighters Jackie Edwards and Tim Flickinger

This item was considered prior to Item 2.01.

2.03: Resolution Proclaiming September 17 – 23, 2012, as Constitution Week

Mayor Ramsey read in full a resolution proclaiming September 17-23, 2012, as Constitution Week. It was acknowledged that the signed proclamation will be mailed to the Daughters of the American Revolution.

3. CITIZEN INPUT

None.

4. CONSENT AGENDA

Motion by Councilmember Wise, seconded by Councilmember Backous, to approve the following items on the Consent Agenda as revised to remove Item 4:03:

4.01: Approval for Exemption for a Gambling License for the Knights of Columbus Council #14984 to Conduct Bingo at the Church of St. Katharine Drexel on November 3, 2012, January 26, 2013, and April 20, 2013

4.02: Approve License Applications;

Temporary Liquor

Church of St. Katharine Drexel, 7101 – 143rd Avenue NW, Suite G, Ramsey, MN 55303

Special Events

Northern Lights Church / United Methodist Church of Anoka

830 South Street / 6701 Highway #10 NW
Anoka, MN 55303 / Ramsey, MN 55303

Solicitor

LePage and Sons, 3118 – 162nd Lane NW, Suite B, Andover, MN 55304

- ~~4.03: Consider Extension to Site Plan Approval for Legacy Christian Academy; Case of Hageman Holdings, LLC~~ This item was removed from the agenda upon adoption.
- 4.04: Adopt Resolution #12-09-129 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of August 24, 2012 through September 6, 2012
- 4.05: Adopt Resolution #12-09-130 Proclaiming September 17-23, 2012, as Constitution Week
- 4.06: Adopt Resolution #12-09-131 Declaring Costs to be Assessed and Calling for a Public Hearing on Proposed Assessment for Past-Due Charges on Municipal Utility Bills (which may include water, sewer, street lighting, recycling, storm water charges, and penalties incurred) and Current Services Rendered
- 4.07: Report from the Personnel Committee Meeting dated August 28, 2012:
- 1) Consider a Resolution Ending the Probation of Paid-On-Call Firefighters – *Ratify the recommendation of the Personnel Committee to adopt Resolution #12-09-132, removing Jackie Edwards and Timothy Flickinger from probation and retain them as paid on-call firefighters.*
 - 2) Consider a Resolution to Enter Into a Memorandum of Understanding (M.O.U.) with AFSCME – *Ratify the recommendation of the Personnel Committee to adopt Resolution #12-09-133, authorizing the Memorandum of Understanding (M.O.U.) in order to meet the coverage requirements and other responsibilities associated with the care and oversight of the Municipal Center until the full-time Building Maintenance Worker returns from his medical leave.*

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Wise, Backous, Elvig, McGlone, Strommen, and Tossey. Voting No: None.

5. APPROVE AGENDA

Motion by Councilmember Elvig, seconded by Councilmember Wise, to approve the agenda as revised to add Case 7.06: Report from Personnel Committee to take action on the IT case presented earlier this evening.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, Wise, Backous, McGlone, Strommen, and Tossey. Voting No: None.

6. PUBLIC HEARING

- None.

7. COUNCIL BUSINESS

7.01: Request for Special Events Permit for Live Music at 9536 Highway #10 NW, Ramsey

Police Chief Way reviewed the staff report and answered questions of the Council.

The Council discussed the special events permit request and expressed a willingness to consider contingent approval.

Motion by Councilmember Wise, seconded by Mayor Ramsey, to approve the Special Events Permit request of Mr. Chris Berry at 9539 Highway #10 NW, and to approve allowing the bands to play until midnight with the sound volume turned down at 11 p.m., contingent on the applicant working with staff to resolve all issues, conformance to City’s rules that would apply to any special event, and payment of escrow to cover the cost of a police officer.

Further discussion: In response to questions of the Council, Police Chief Way displayed a map of the subject site and identified the one entrance point on Highway 10 and locations for parking. The Council further discussed the outstanding issues that remained to be resolved prior to the event taking place. It was noted that a police officer will be at the event, which alleviates some concern related to safety. The Council agreed that the applicant will need to provide the City with a certificate of insurance or hold harmless statement. The Council authorized staff to not grant the Special Events Permit if all requirements are not met. The public was encouraged to time Special Events Permit application to assure the City has adequate time to process the applicant and vet all issues.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Wise, Backous, Elvig, McGlone, Strommen, and Tossey. Voting No: None.

7.02: Adopt an Ordinance to Amend City Code Chapter 6 – Alcoholic Beverages, Article I, Section 6-4, Consumption in Public Places

Police Chief Way reviewed the staff report.

Motion by Mayor Ramsey, seconded by Councilmember Wise, to waive the requirement of the City Charter to read the Ordinance aloud and adopt Ordinance #12-15 providing for adoption of an Ordinance to Amend City Code Chapter 6 – Alcoholic Beverages, Article I, Section 6-4 consumption in Public Places.

A roll call vote was performed by the Recording Secretary:

Councilmember McGlone	aye
Councilmember Tossey	aye
Councilmember Strommen	aye
Councilmember Wise	aye
Councilmember Backous	aye

Councilmember Elvig aye
Mayor Ramsey aye

Motion carried.

7.03: Adopt Resolution Approving Proposed 2013 EDA Levy

EDA Chair Chris Riley presented the EDA recommendation that its levy remain the same as 2012, a zero increase. This recommendation is based on fact that in the prior two years, its levy was decreased 42% and the EDA had spent down 50% of the fund balance in 2012.

Finance Director Lund presented the 2013 EDA Levy and answered questions of the Council.

The Council discussed the EDA levy and asked questions of staff relating to job responsibilities of the staff person proposed to be hired.

City Administrator Ulrich stated the budget includes the hiring of an Economic Development Manager to focus on business prospecting, recruitment, and retention throughout Ramsey, not only in The COR.

Motion by Councilmember Wise, seconded by Councilmember Backous, to Adopt Resolution #12-09-134 Approving the Proposed Preliminary EDA Levy for Payable 2013 in the Amount of \$104,466.

Further discussion: The Council discussed the EDA levy of \$104,466, noting it would provide the same level of working capital in addition to add staffing to complete its work plan and further economic development. It was also noted that the EDA has significant fund balances and owns property worth at least \$600,000.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Wise, Backous, Elvig, McGlone, Strommen, and Tossey. Voting No: None.

7.04: Adopt Resolution Approving Proposed 2013 Payable Tax Levy

Finance Director Lund presented the proposed 2013 Payable Tax Levy and answered questions of the Council.

Motion by Mayor Ramsey, seconded by Councilmember Wise, to Adopt Resolution #12-09-135 Approving the Proposed 2012, Payable 2013, Tax Levy.

Further discussion: In response to the Council's questions, Development Services Manager Gladhill stated staff used a conservative estimate in forecasting permit revenue, an average of the past few years. With regard to engineering services, City Administrator Ulrich stated the budget contains hiring a City Engineer and Engineering Technician to generate charge back revenues; however, if the City Engineer is not hired for several months, it may impact the amount that can

be gained in revenue on project review. He noted project costs will be charged back to the appropriate project and staff will prepare staffing and revenue projections.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Wise, Backous, Elvig, McGlone, Strommen, and Tossey. Voting No: None.

7.05: Review and Adopt Proposed 2013 General Fund Budget

Finance Director Lund presented the 2013 General Fund Budget and answered questions of the Council relating to funding sources for road reconstruction projects.

The Council acknowledged that while it had already discussed the options of franchise fees, assessments, and other revenue sources, the need remained to find long-term funding for road construction because it is a long-term need.

Motion by Councilmember Wise, seconded by Councilmember Tossey, to Adopt Resolution #12-09-136 Adopting the Proposed 2013 General Fund Budget.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Wise, Tossey, Backous, Elvig, McGlone, and Strommen. Voting No: None.

Councilmember Elvig left the Council Chambers at 8:11 p.m.

7.06: Report from Personnel Committee

Human Resources Manager Colleen Lasher presented the recommendation of the Personnel Committee from earlier this evening for the case relating to the IT position.

Motion by Councilmember Tossey, seconded by Councilmember McGlone, to Adopt Resolution #12-09-137 confirming the recommendation of the Personnel Committee to accept the IT Manager's resignation and authorize staff to rehire the previous IT Intern Jason Fredrickson as a temporary employee at \$16.25/hour; authorize a recruitment for an IT Specialist at Step 1 of the wage scale which is \$20.50 per hour; backfill the immediate higher level tasks with LOGIS at 24-hours per month or on an as-needed basis; and, utilize Support Services Captain Jeff Katers for unexpected/high priority needs.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Tossey, McGlone, Backous, Strommen, and Wise. Voting No: None. Absent: Councilmember Elvig.

Councilmember Elvig returned to the Council Chambers at 8:13 p.m.

8. MAYOR, COUNCIL AND STAFF INPUT

City Administrator Ulrich announced upcoming meetings and events.

Following discussion, the Council reached consensus to allow staff to sell the unused bonfire wood from Happy Days and donate proceeds to Youth First.

The Council thanked staff and the Happy Days Committee for the successful event.

9. ADJOURNMENT

Motion by Councilmember Elvig, seconded by Councilmember Wise, to adjourn the meeting.

Motion carried.

The regular meeting of the City Council adjourned at 8:18 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.

**CITY COUNCIL WORK SESSION
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a City Council Work Session on Tuesday, September 25, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous
Councilmember David Elvig (arrived at 5:48 p.m.)
Councilmember Colin McGlone
Councilmember Sarah Strommen
Councilmember Jason Tossey
Councilmember Jeffrey Wise

Also Present: City Administrator Kurtis Ulrich
Fire Chief Dean Kapler
Parks and Assistant Public Works Superintendent Mark Riverblood
Development Services Manager Timothy Gladhill
Development Manager Darren Lazan

1. CALL TO ORDER

Mayor Ramsey called the City Council Work Session to order at 5:41 p.m.

2. TOPICS FOR DISCUSSION

2.01: Identify Trail Priority Categories, Rank Trail Gaps, and Review Funding Sources

Parks and Assistant Public Works Superintendent Riverblood reviewed the staff report, costs analysis for trail gaps, funding opportunities, and potential partnerships with the Metropolitan Council. He asked the Council whether the generalized categories of trails and internal/external sources of funding are acceptable and if the priorities and methodology on trails is adequate to respond to resident's requests. He indicated staff will seek external funding sources and partnerships, noting the Trail Fund will be nearly exhausted by the trail from Central Park to Alpine Drive.

Councilmember McGlone stated he has brought up the issue, many times, that the City has 270 properties with about 57 parks. He noted a land inventory has been completed and the Council was considering how to use some of those funds in the Park system. Councilmember McGlone asked where the Council is at on the thought of changing from a park land dedication to a park fee dedication and using those funds for connecting trails.

Parks and Assistant Public Works Superintendent Riverblood advised that the utilization of public land and disbursement process of properties identified as unneeded is progressing and the

City Attorney is working on the Windsorwood parcel that the Council directed for sale. However, the Council has not yet identified where those funds will go in the Park system. Parks and Assistant Public Works Superintendent Riverblood indicated trails are high in community priority in comparison to other items and if the Council determines land proceeds should go to trails first, he would encourage that.

Councilmember McGlone asked whether staff has considered a value of those properties.

Parks and Assistant Public Works Superintendent Riverblood stated the Council will need to determine the land disbursement process, noting that many properties, since they were dedicated, involve other restrictions so the cost to disburse may be more than the proceeds. He indicated staff can tally the assessed market value of the 36 parcels but that number may not be useful. Parks and Assistant Public Works Superintendent Riverblood noted the focus has been on “low hanging fruit” first and then to identify where those revenues are used.

Councilmember Tossey asked whether the City is set on the overpass location. He noted the Council has indicated the importance of Armstrong Boulevard and he questions why the skyway cannot be moved to the Armstrong Boulevard overpass instead of having two structures over Highway 10.

Parks and Assistant Public Works Superintendent Riverblood stated that is a germane and prudent point. He used a map to note the proposed location of the skyway and described the distance to points of crossing. Parks and Assistant Public Works Superintendent Riverblood noted the crossing of Ramsey Boulevard or Sunfish Lake Boulevard involves a huge expanse of pavement and he is unsure how that would be handled from a design standpoint. He stated the proposed skyway crossing has great value for the land on the south side and the apartment will also fill faster with a connection to the regional trail. In addition, there may be reverse commuters and bicyclists using the train for trail access.

Councilmember Tossey stated the overpass is a need and if it did not restrict the funding, he would like it not ruled out to move the pedestrian overpass to Armstrong Boulevard. He indicated he wants to assure the City’s priorities are straight and thinks that is with Armstrong Boulevard so he does not want it ruled out.

Parks and Assistant Public Works Superintendent Riverblood agreed the City should be mindful to not have the skyway interfere with interchange funding. He explained that Federal highway bills have been such that 10% is routed to transportation enhancements, usually trails and multimodal facilities (skyways) so there may be opportunity to get some federal funding back that does not compete with the interchange.

Councilmember Elvig stated years ago he was not a trail fan but admitted he has changed his mind and now finds them to be a high priority. He noted the City constructed Alpine Park and regional parks, such as Central Park, without addressing safe pedestrian connections. Councilmember Elvig commented on the importance of creating connections and indicated he would like to “keep an eye” on connecting Anoka County Regional Park North to Anoka County Regional Park South, which is the last leg to connect the seven county regional linear parkway.

Parks and Assistant Public Works Superintendent Riverblood advised that the Metropolitan Council, through Anoka County Parks, has opened public comment for the Rum River Regional Trail. He stated he had argued that it should be in Ramsey but Anoka County proposes it to be along County Road 7. Parks and Assistant Public Works Superintendent Riverblood noted that is one way to provide connections, via County Road 7. In addition, the City should still look at the Trott Brook Trail as being part of the solution; however, it involves traffic volumes and whether Mn/DOT turns back Highway 47.

Councilmember Elvig stated at the Metropolitan Council Land Use Advisory Committee (LUAC) meeting, there had been discussion of infrastructure, trails, and the importance of accessibility to promote better health. That initiative targets trails through Minneapolis and Uptown and found that people are flocking to those areas due to large regional trails, confirming they are a tremendous amenity.

Councilmember Strommen stated the Council is being asked to ratify the trail methodology and trail priorities and asked whether the priority project is to complete the loop trail.

Parks and Assistant Public Works Superintendent Riverblood explained the three steps identified in the staff report (Step 1 – Trail priority categories and ranking of major/significant trail gaps and projects; Step 2 – Trail priority methodology; and, Step 3 – Funding source categories for significant trails) was an internal document to work through the priorities and outcome from the Council's Strategic Work Session.

Councilmember Strommen asked for the list of priorities.

Parks and Assistant Public Works Superintendent Riverblood noted there are many projects listed.

Councilmember Strommen stated the list indicates the only high priority is the Highway 10 overpass.

Parks and Assistant Public Works Superintendent Riverblood noted The COR loop is another high priority project.

Councilmember Strommen stated support to identify priorities and trail connections to first address including regional connections and safe passage to schools. She noted this will also be valuable from an external funding perspective that can be shown when seeking those funds.

Parks and Assistant Public Works Superintendent Riverblood explained this is a bit of a struggle because there is such a vast need for trails, making it difficult to identify whether a one-quarter mile connection in an urban neighborhood is more important than a one mile segment of the loop trail. He stated he has identified the funding categories, which may drive the priority. Or, the list of projects (100 segments) can be reordered if so directed by the City Council.

Councilmember Strommen agreed it is legitimate to consider trails a priority if they can be funded.

Councilmember Wise stated he had the same question and asked if it would be practical to consider extremely expensive trails as a lower priority and smaller easily completed urban projects that provide a lot of “bang for the buck” as a higher priority.

Parks and Assistant Public Works Superintendent Riverblood stated he is asking for feedback on how to determine priorities, noting it is difficult to list trails since none are easy and there is no funding.

City Administrator Ulrich stated Parks and Assistant Public Works Superintendent Riverblood has done a good job of laying out four priority areas. He stated resident comments are most often that they only need a short section of trail completed to provide safe passage to another trail. A high priority is also to complete the interloop trail, which provides a lot of “bang for the buck” since it connects to miles of trails and sometimes only short sections are needed. City Administrator Ulrich reviewed the location of several trail sections that had been completed and asked whether staff should vigorously pursue a Highway 10 overpass.

Councilmember McGlone stated it all comes back to needs being greater than available revenue in this category. In addition, he felt the Council should also address trail reconstruction since it may be possible to combine those sections with construction of new segments. Councilmember McGlone noted another factor is whether there are grant or partnership opportunities.

Parks and Assistant Public Works Superintendent Riverblood stated he is not recommending this option, but other communities pursue a referendum where residents decide how important trails are to them. The trail projects can then be combined for greater economy of scale and that option allows residents to determine what a priority is.

Councilmember Strommen stated this topic will require additional discussion and at this point she is unclear of the categories for priority, which will need to be addressed, and criteria in how decisions are made.

Councilmember Elvig noted surrounding communities have a representative at LUAC meetings and have found that neighborhood gardens are wildly popular and people even come from a distance to take advantage of that program. He suggested consideration of trails as a linear park, perhaps incorporating a neighborhood garden program. Councilmember Elvig asked whether the University of Minnesota or Greenways would be a resource.

City Administrator Ulrich indicated staff will objectify the list of projects and create a ranking system, similar to that used by funding agencies. In addition, the Park and Recreation Commission will be asked for its recommendation for City Council consideration at a future meeting.

2.02: Update on Process and Progress of the Mississippi Skyway

Parks and Assistant Public Works Superintendent Riverblood reviewed the staff report.

Development Services Manager Gladhill provided an update on the Metropolitan Council's TOD grant consideration for the Mississippi Skyway. He indicated that all initial technical questions are answered and the project is currently under technical review so it can move on to the next phase.

Metropolitan Council Representative Reynoso reported the Metropolitan Council has indicated support and once finalized the project can move forward, which he hopes will occur by the end of the year.

Parks and Assistant Public Works Superintendent Riverblood displayed a rendition of the skyway, noting the skyway and trails meet the same need.

Metropolitan Council Representative Reynoso stated it is also hoped to increase ridership.

Parks and Assistant Public Works Superintendent Riverblood stated the intent of this case is to bring the City Council up to date. He indicated the project is ready to proceed once funding is approved and a funding analysis to get the project shovel ready is at \$100,000.

Metropolitan Council Representative Reynoso noted there was a need for some tweaking, which he is glad was accomplished, and he hopes this project will move forward some time soon.

2.03: Historic Town Hall and Rail Station Update

City Administrator Ulrich reviewed the staff report and updated the City Council on the potential of moving the Historic Town Hall to the Ramsey Commuter Rail Station. It was noted the estimate to move the building was also included in the staff report. He asked for Council direction whether or not it supported moving forward with this project.

Mayor Ramsey supported constructing the basement, noting it will take time to move the Historic Town Hall because the issue of vibration needs to be addressed so the building is not in shambles in several years, or the City could build another more suitable building.

Chris Leverett, Kimley-Horn and Associates, Inc., presented a layout that had been reviewed at a previous Work Session and two location scenarios for the Historic Town Hall. He estimated the difference between a below-ground boiler enclosure and an above-grade boiler option at \$100,000.

Paul Olson, Metacom, stated the new above grade building versus basement enclosure was discussed with staff. He used a diagram of the rail station to point out the location on the south side of the platform that would be more associated with platform structures and not take up prime real estate or street frontage on the south side of the roadway.

Mr. Leverett referenced his September 24, 2012, memorandum that included key assumptions about what can be built on top of an underground vault/basement. He noted it documents some

of those assumptions if it is the Council's desire to move forward this fall while construction is already underway. Mr. Leverett explained the primary concern is with the viability of the Historic Town Hall from vibration, how it can sit on the vault, whether the vault would need to be modified to accommodate it, and whether a floor system of that age would need to be reassessed. He stated they will make conservative structural assumptions but modifications may still be needed in the future depending on the use.

Councilmember Elvig stated it boils down to the footings and flooring and asked if pylons could be used to address the vibration concern.

Mr. Leverett stated he is not an expert in vibration analysis but that may be part of the solution along with foundation details to stop vibrations from passing into the building.

Mayor Ramsey stated he would prefer to go the basement route and then consider later whether to move the Historic Town Hall or construct another building to be used by commuters.

Councilmember McGlone noted there is a lot of cost to move the structure in addition to an engineering study and rehabilitation after moving. He supported going with a substructure with spancrete roofing and then later consider future potential.

Councilmember Backous agreed that moving the Historic Town Hall is a "want" and not a "need" but he would not advocate for ruling it out at this point. He supported a spancrete roof and leaving the option open for the future. Councilmember Backous noted the expense for engineering may be extensive to assure the Historic Town Hall will not deteriorate.

Councilmember Tossey concurred.

Mayor Ramsey stated he would prefer to see something that can be utilized in the future like a coffee shop, library kiosk, or Amtrak station.

Councilmember McGlone asked what rights the City has to build a structure on top of the heater.

City Administrator Ulrich stated the City will assure the agreement with Metropolitan Transit preserves those rights.

Councilmember Elvig asked whether this is a shared cost project.

City Administrator Ulrich explained the agreement was that Metropolitan Transit would pay one half, Anoka County Regional Transit would pay one-half, and the City of Ramsey would provide the land and moving costs.

Councilmember Elvig supported looking at options for the Historic Town Hall in earnest, noting this may be the only opportunity to do something without the City covering all of the costs.

Mayor Ramsey stated if the foundation is constructed, anything to cushion the building would have to be placed on top. He noted time is of the essence to get the pumps in the ground to finish the train stop but the Council can address what to do with the Historic Town Hall next year.

Councilmember Elvig asked if the Historical Society has been asked about the Historic Town Hall.

City Administrator Ulrich advised that the historic designation and impact on grants remains to be addressed. He noted if the building is removed, the City can sell the site, which may be a means to pay for some of the costs to move the structure. Or, if the building is left in place, the City can consider offering it to a private party to rehab the building and use the site. He noted those decisions cannot be made prior to addressing the Metropolitan Transit need.

Councilmember Strommen noted the boiler for the platform and whether to move the Historic Town Hall are operating on different time tables and suggested the issues of whether to move the Historic Ramsey Town be put off.

Mayor Ramsey stated the consensus of the Council is to build the foundation.

Mayor Ramsey stated he will be meeting with Brian Lamb, Metropolitan Transit General Manager, on September 27, 2012, to talk about the number of busses routed to Ramsey. He noted when the Council agreed to enter the Transit Taxing District, it was with the understanding that MTC bus service into Ramsey would be expanded and become part of their system. However, now the City is being told there will be only one or two busses and also being asked to give up some land.

Metropolitan Council Representative Reynoso stated he will contact Mr. Lamb to determine the status of that issue. He stated for the past year they have been discussing the potential of a mid-day run and hopefully it will come to fruition.

3. FUTURE TOPICS FOR DISCUSSION

3.01: Review Future Work Session Topics / Calendar

Noted.

4. MAYOR / COUNCIL / STAFF INPUT

None.

5. ADJOURNMENT

Motion by Councilmember Tossey, seconded by Councilmember Wise, to adjourn the Work Session meeting.

The Work Session of the City Council was adjourned at 6:45 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.

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**CITY COUNCIL
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a regular meeting on Tuesday, September 25, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous
Councilmember David Elvig
Councilmember Colin McGlone
Councilmember Sarah Strommen
Councilmember Jason Tossey
Councilmember Jeffrey Wise

Members Absent: None

Also Present: City Administrator Kurtis Ulrich
Finance Director Diana Lund
Parks and Assistant Public Works Superintendent Mark Riverblood
Human Resources Manager Colleen Lasher
Development Services Manager Timothy Gladhill
Management Analyst Patrick Brama
City Attorney William Goodrich
Development Manager Darren Lazan
Interim Engineer Ron Wagner
Interim Engineer Shane Nelson

1. CALL TO ORDER

Mayor Ramsey called the regular meeting of the Ramsey City Council to order at 7:00 p.m., followed by the Pledge of Allegiance led by Mayor Ramsey.

2. PRESENTATION

2.01: Proclamation Declaring October 2012 Domestic Violence Awareness Month

Mayor Ramsey read in full a proclamation declaring October 2012 as Domestic Violence Awareness Month.

3. CITIZEN INPUT

Kay McCulley, 14431 Wolfram Street NW, speaking as a member of the League of Women Voters, announced that the candidate forum for October 10, 2012, has been cancelled.

4. CONSENT AGENDA

Motion by Councilmember Elvig, seconded by Mayor Ramsey, to approve the following items on the Consent Agenda as revise to remove Item 4:05:

- 4.01: Receive Cash & Investments for Period Ending August 31, 2012
- 4.02: Receive plans and specifications and authorization for bid City Project #12-28 Rum River Hills Storm Sewer Improvements.
- 4.03: Report from Personnel Committee – Meeting Date: September 11, 2012
 - 1) Consider a Resolution to extend the current City Engineer contract and authorize a postponed subsequent retirement – *Ratify the recommendation of the Personnel Committee to adopt Resolution #12-09-138 to Extend the Current City Engineer Contract for up to an Additional Six Months and Authorize a Postponed Subsequent Recruitment in January or February, 2013.*
 - 2) Consider a Resolution to accept the IT Manager’s resignation, to authorize staff to rehire the previous IT Intern, followed by an IT Recruitment. *No action necessary; this case was acted upon and approved at the regular Council meeting on September 11, 2012.*
- 4.04: Approve License:
 - Motor Vehicle
 - Joe Davis Auto Repair, 7060 – 143rd Avenue NW, Ramsey, MN 55303
- ~~4.05: 2012 City of Ramsey Happy Days Re-Cap~~ This item was removed from the Consent Agenda and considered as Item 7.02.
- 4.06: Approve the Demolition of Buildings Located on 8020 147th Avenue NW; plus site cleanup and to award contract for services to Sauter and Sons Excavating
- 4.07: Authorize Request for Proposals for Analysis of a Full Service, Year Round Recycling Drop-Off Center and Non-Site Specific Plan Development
- 4.08: Introduce Ordinance to Vacate a Portion of Drainage and Utility Easement on 8250 163rd Avenue NW; Case of William Nemecek and Shari Monchamp
- 4.09: Adopt Resolution #12-09-139 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of September 7 2012, through September 19, 2012
- 4.10: Adopt Resolution #12-09-140 Proclaiming October 2012 Domestic Violence Awareness Month
- 4.11: Adopt Resolution #12-09-141 Authorizing Partial Payment to North Pine Aggregate for IP 12-20 CSAH 83 (Armstrong Boulevard) – Sunwood Drive
- 4.12: Adopt Resolution #12-09-142 Authorizing Partial Payment to Knutson Construction for IP 10-22 Parking Ramp, Phase II
- 4.13: Adopt Resolution #12-09-143 Authorizing Partial Payment to Allied Blacktop Company for IP 12-00; 2012 Street Maintenance Program
- 4.14: Adopt Resolution #12-09-144 Approving the Terms of the Interfund Loan in Connection with TIF District #14 (Funding for Armstrong/Sunwood Drive Realignment)
- 4.15: Adopt Resolution #12-09-145 Accepting Cash Donation of Earnings from J. Todd Embury, Election Worker to be Applied to the Park Improvement Trust Fund as Prescribed by Donor

- 4.16: Adopt Resolution #12-09-146 Adopting Findings of Fact #0905 and Adopt Resolution #12-09-147 Approving Request for an Interim Use Permit to Allow for the Operation of a Church in the B-1 Business District on the Property Located at 5900 167th Avenue NW; Case of Rum River Retail Ventures, LLC
- 4.17: Adopt Resolution #12-09-148 Adopting Comprehensive Plan Amendment; and Introduce an Ordinance to Amend City Zoning in the Windsorwood Subdivision Related to the City-Owned Lands Project
- 4.18: Report from the Finance Committee – Meeting Date: September 11, 2012:
1) Authorize Request for Proposals for Banking Services – *Ratify the recommendation of the Finance Committee to submit an RFP for banking services to Bank of the West, Landmark Bank, US Bank, and Village Bank with the understanding that banking services would begin January 1, 2013, if there is a change from the current bank vendor (Village Bank).*

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, Backous, McGlone, Strommen, Tossey, and Wise. Voting No: None.

5. APPROVE AGENDA

Motion by Councilmember Backous, seconded by Councilmember McGlone, to approve the agenda as presented.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Backous, McGlone, Elvig, Strommen, Tossey, and Wise. Voting No: None.

6. PUBLIC HEARING

6.01: Public Hearing and Levy of Assessments for Past-Due Charges on Municipal Utility Bills and Current Services Rendered

Mayor Ramsey closed the regular portion of the City Council meeting at 7:07 p.m. in order to conduct a public hearing.

Public Hearing

Mayor Ramsey called the public hearing to order at 7:07 p.m.

Presentation

Finance Director Lund reviewed the staff report.

Citizen Input

There was none.

Motion by Councilmember Elvig, seconded by Mayor Ramsey, to close the public hearing.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, Backous, McGlone, Strommen, Tossey, and Wise. Voting No: None.

The public hearing was closed at 7:10 p.m.

Council Business

Mayor Ramsey called the regular City Council meeting back to order at 7:10 p.m.

Finance Director Lund advised of the dates for payment and timing for certification to Anoka County.

7. COUNCIL BUSINESS

7.01: Acknowledge Award of Two Trail Grants

Parks and Assistant Public Works Superintendent Riverblood reviewed the staff report and briefed the community on the City's success in trail development during the last twelve months. He presented a \$100,000 check from the Mn/DNR to the City of Ramsey for the Central Park to Alpine Drive trail. It was noted the funding for this program is from the Environmental and Natural Resource Trust Fund and lawful gambling (lottery) dollars. Parks and Assistant Public Works Superintendent Riverblood completed presentation of trail development.

Metropolitan Council Representative Reynoso commented on the City's successful partnerships and vision. He presented a \$1,120,000 check from the Metropolitan Council Transportation Advisory Board to the City of Ramsey to construct three miles of the Mississippi River Trail.

Parks and Assistant Public Works Superintendent Riverblood stated it speaks to the collaboration within the region and announced that Anoka County Parks, as part of this application, would take down the local match for this grant, resulting in \$300,000 of additional improvements to Mississippi West Park. Parks and Assistant Public Works Superintendent Riverblood then addressed future projects including the Mississippi Skyway and other a regional improvements.

Motion by Councilmember McGlone, seconded by Councilmember Backous, to acknowledge and accept the award of two trail grants and authorize staff to begin project development.

Further discussion: The Council acknowledged and thanked Parks and Assistant Public Works Superintendent Riverblood for his impressive work and success in securing grant funds for the City's recreational facilities.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers McGlone, Backous, Elvig, Strommen, Tossey, and Wise. Voting No: None.

7.02: 2012 City of Ramsey Happy Days Re-Cap

City Administrator Ulrich thanked Management Analyst Brama for his leadership that contributed to the success of the Happy Days event.

Management Analyst Brama provided an update of the Happy Days event. He thanked sponsors, partners, the Happy Days Committee, Council, City staff, and all who contributed.

The Council and audience offered a round of applause to express their appreciation.

8. MAYOR, COUNCIL AND STAFF INPUT

City Administrator Ulrich and the Council announced upcoming meetings and events.

Interim Engineer Nelson reported on the Sunwood Drive project.

City Administrator Ulrich indicated the Fire Department responded to a fire incident in Nowthen, during which a person's life was saved.

9. ADJOURNMENT

Motion by Councilmember Tossey, seconded by Councilmember Backous, to adjourn the meeting.

Motion carried.

The regular meeting of the City Council adjourned at 7:44 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.

CC Regular Session

4. 5.

Meeting Date: 10/09/2012

Submitted For: Dan Bray

By: Jo Thieling, Administrative Services

Information

Title:

Approve Request to Declare Surplus Property

Background:

Staff is requesting Council declare the following property surplus and authorize sale of same:

- #312 - 1997 Dodge Ram - VIN 1B7HF13Z7VJ613543 - Mileage 137,974
- #372 - 2007 Ford Crown Victoria - VIN 2FAHP71WX7X127205 - Mileage 96,298
- #383 - 2008 Ford Crown Victoria - VIN 2FAFP71V78X163255 - Mileage 86,971
- #387 - 2008 Ford Crown Victoria - VIN 2FAFP71V38X164998 - Mileage 100,044
- #627 - 1997 Ford F350 - VIN 3FEJF37G3VMA53200 - Mileage 101,301

Vehicles #312 and #627 are both being replaced by new vehicles. They are just "old and worn out". Vehicles #372, 383, and 387 were retired from the Police Department for high miles and were used for a while in Public Works until the seasonals were done for the year. They are no longer needed.

Council Action:

Motion to declare the above mentioned vehicles as surplus and authorize sale/auction of same.

Form Review

Inbox
Kurt Ulrich

Reviewed By
Kurt Ulrich

Date
10/04/2012 08:22 AM
Started On: 09/21/2012

Form Started By: Jo Thieling

Final Approval Date: 10/04/2012

Meeting Date: 10/09/2012

By: Jo Thieling, Administrative Services

Information

Title:

Approve Termination of Agreement with First Transit, Inc. for Ramsey Star Express

Background:

As Council is aware, the City currently has an agreement for bus service with First Transit, Inc. Due to the fact that the City will soon be served by the Northstar Rail Service, staff is requesting authorization to notify First Transit that the City of Ramsey will be terminating its agreement for the Ramsey Star Express bus service.

Staff has drafted a letter of termination, which is attached for Council review. The letter advises First Transit that effective December 1, 2012, the City does hereby terminate the agreement and that a 48-hour notice will be provided to First Transit with regard to the date of the final bus service. Based upon a recent rail station construction update, staff is now comfortable with a termination date of November 16, 2012, and the letter will be revised accordingly. The letter assures First Transit that the termination of service is not made as a result of any violation of the terms of the Agreement, but rather that the City will be served by the Northstar Rail. The station opening is now scheduled for November 14, and the City will cease bus service on the day the rail service goes into operation.

Recommendation:

Staff is recommending termination of the agreement with First Transit for the Ramsey Star Express bus service.

Council Action:

Motion to authorize staff to terminate the agreement with First Transit, Inc. for the Ramsey Star Express Bus Service, effective November 16, 2012.

Attachments

Agreement Termination Letter

Form Review

Inbox	Reviewed By	Date
Kurt Ulrich	Kurt Ulrich	10/04/2012 08:22 AM
Kurt Ulrich	Kurt Ulrich	10/04/2012 12:34 PM
Form Started By: Jo Thieling		Started On: 10/03/2012 12:44 PM
Final Approval Date: 10/04/2012		

October 9, 2012

John Mathews
Region Vice President
First Transit, Inc.
3400 Spring Street NE
Minneapolis, MN 55449

Re: *City of Ramsey/First Transit, Inc./Ramsey Star Express*

Dear Mr. Mathews:

I am the City of Ramsey (the "City") City Administrator. I write you regarding the above and specifically the agreement for Northstar Commuter Bus Service Demonstration Project dated September 29, 2006 (the "Agreement"). As you know the Agreement was originally between the Northstar Corridor Development Authority ("NCDA") and Laidlaw Transit Services, Inc. Subsequently by an Assignment and Assumption of Agreement dated November 14, 2009, NCDA assigned all of its interests, rights, responsibilities, and duties in the Agreement to the City. First Transit, Inc. (fka Laidlaw Transit Services Inc.) did consent to this Assignment.

This letter is to advise you that effective December 1, 2012, the City does hereby terminate the Agreement. Therefore the last bus service pursuant to the contract will be on or before December 1, 2012. The City will provide you 48 hour notice of the date of final bus service. The final date is dependent upon the actual opening date of the Northstar Rail Service. This termination is made pursuant to Paragraph 4.2) of the Agreement which provides as follows:

2) Without Cause

The NCDA may terminate this Agreement without cause and for any reason whatsoever upon giving at least fourteen (14) days written notice thereof to the Contractor.

As you are no doubt aware, this termination of service is not made as a result of any violation of the terms of the Agreement, but rather as a result of the City being served by the Northstar Rail Service and the opening of a rail station adjacent to the Ramsey City Hall. The City thanks you very much for the successful transit service provided to its residents by the Ramsey Star Express bus service during the term of the Agreement.

Mr. Mathews
September 27, 2012
Page 2

Please feel free to contact me if you have questions regarding the above.

Very truly yours,

Kurtis Ulrich
Ramsey City Administrator

WKG/gb

CC Regular Session

4. 7.

Meeting Date: 10/09/2012

By: Shane Nelson, Engineering/Public Works

Information

Title:

Approve Change Order #3 for Sunwood Drive Project

Background:

The City Council previously approved the construction contract for City Project 12-20. The original plans included an access drive to serve the existing retail area (Coborn's, Acapulco, etc.) that traverses across the COR TWO development area.

The original plans also included sanitary sewer and watermain stubs as well as a run of storm sewer to drain the COR TWO site area until development occurs. The storm sewer, watermain stubs, and sanitary sewer stubs are incorporated into the Site Plan design for the COR TWO retail area.

Notification:

N/A

Observations:

The proposed Change Order includes an ADA concrete crosswalk at the access drive, which was not included in the original design. It also includes storm sewer modifications in the COR TWO retail area that Landform has identified to be required based on the most current revisions of the Site Plans. The Change Order also addresses other minor storm sewer and curb alignment revisions on Sunwood Drive that were identified during construction.

The cost provided by North Pine Aggregate for Change Order #3 is an increase of \$23,559.72.

Recommendation:

We recommend approval of Change Order #3

Funding Source:

The funding sources of this project have been previously identified. A portion of the costs that are associated with the COR TWO plat will be allocated to the HRA. The Development Manager and engineering staff will prepare a comprehensive allocation of costs based on actual bid prices and work effort and present it to the City Council and HRA at a future date.

Council Action:

Motion to approve Change Order #3

Attachments

Revised Plan Sheets

Narrative and Pricing

Form Review

Inbox
Kurt Ulrich

Reviewed By
Kurt Ulrich

Date
10/04/2012 08:22 AM
Started On: 10/03/2012 12:51 PM

Form Started By: Shane Nelson

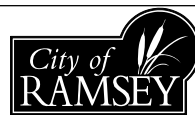
Final Approval Date: 10/04/2012

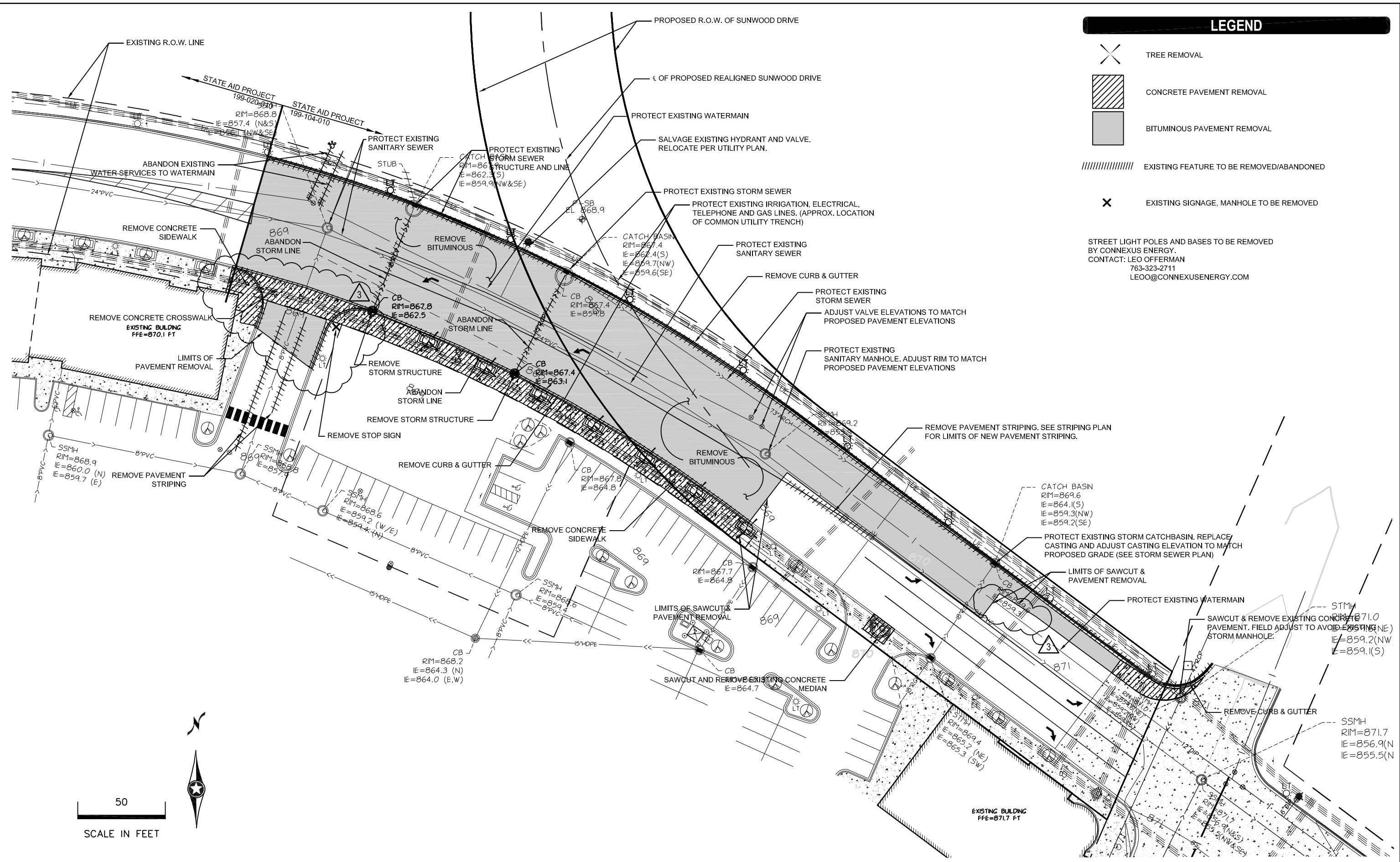
STORM SEWER TABULATIONS

STRUCTURE LOCATION (1)					STRUCTURE PAY HEIGHT (3), (4), (8)				(5) STEPS REQUIRED	RECONSTRUCT DRAINAGE STRUCTURE	F&I CASTING ASSEMBLY	(2) TOP CASTING ELEV.	OUTLET ELEV. BOTTOM	CIRCULAR PIPE DESIGN 3006 (6),(7)			DRAINS TO			COMMENTS
STRUCT. NO.	ALIGNMENT	STATION	OFFSET FT	SIDE	F	H	4020-48	4020-60						15" RCP CL IV	18" RCP CL IV	24" RCP CL III	STRUCT. NO.	PIPE GRADE FT/FT	INVERT ELEV.	
					LIN FT	LIN FT	LIN FT	LIN FT						LIN FT	LIN FT	LIN FT				
103	SUNWOOD DRIVE	6+09.4	55.0	LT	4.3				Y		F	872.91	868.88		91.0		104	0.007	868.24	
104	SUNWOOD DRIVE	6+09.4	36.0	RT			5.3		Y		F	873.26	868.24		166.6		105	0.008	866.99	
105	SUNWOOD DRIVE	7+75.7	50.9	RT			4.7		Y		F	870.91	866.49			79.8	112	0.005	866.09	
106	SUNWOOD DRIVE	7+65.0	17.7	RT	4.8				Y		F	871.65	867.16		33.9		105	0.005	866.99	
107	SUNWOOD DRIVE	7+65.0	47.0	LT	4.5				Y		F	872.00	867.78		66.7		106	0.009	867.16	
112	SUNWOOD DRIVE	9+97.5	39.1	RT				5.3	Y		F	871.04	866.09			130.0	116	0.007	864.14	
113	WB FLANGE RT	71+71.5	1.0	RT	3.9						F	871.18	867.58		80.1		112	0.01	866.84	
115	WB FLANGE RT	72+51.9	1.0	RT		4.0					F	871.70	868.00		80.2		113	0.005	867.58	
116	SUNWOOD DRIVE	11+13.1	23.1	RT			5.1		Y		F	869.97	865.14			89.4	117	0.015	863.80	
117	SUNWOOD DRIVE	12+07.1	24.5	RT				6.8	Y		F	869.27	863.80			79.1	121	0.015	862.61	
118	SUNWOOD DRIVE	12+07.1	12.5	LT	4.9				Y		F	869.50	864.89	37.0			117	0.01	864.52	
121	SUNWOOD DRIVE	12+85.1	24.5	RT			6.4		Y		F	868.75	862.61			115.5	5004	0.015	860.88	
122	SUNWOOD DRIVE	14+17.7	12.5	LT	4.0				Y		F	868.31	864.63	41.2			5008	0.008	863.98	
130	SUNWOOD DRIVE	12+07.1	40.0	RT												15.5	117	0.01	864.02	STUB OUT
5004	SUNWOOD DRIVE	13+63.6	94.9	RT					Y		G	867.9	859.90				5008	EX.	EX.	
5008	SUNWOOD DRIVE	14+20.1	24.1	RT							F	867.97	859.6				EXISTING	EX.	EX.	
123	SUNWOOD DRIVE	17+09.4	17.6	LT			5.7		Y		F	870.03	864.28							






NOTES:

- (1) STATION AND OFFSETS ARE GIVEN TO CENTER OF GRATE. INVERT ELEVATIONS ARE GIVEN AT CENTER OF STRUCTURE.
- (2) TOP OF CASTING ELEVATIONS ARE TO CENTER OF GRATE.
- (3) PAY HEIGHTS ARE FROM BOTTOM OF CASTING TO INVERT PLUS 0.7'
- (4) TYPE 4020 STRUCTURE WITH TYPE F OR G CASTINGS REQUIRE 4022 TOP SLABS.
- (5) IF STEPS ARE REQUIRED, STRUCTURE TO INCLUDE MANHOLE STEPS 16" ON CENTER. SEE MN/DOT STANDARD PLATE 4180.
- (6) CLASS C BEDDING TO BE USED FOR RC PIPE UNLESS OTHERWISE NOTED.
- (7) LENGTH GIVEN TO CENTER OF STRUCTURE.
- (8) SEE SHEET 12A FOR TOP SLAB DETAIL FOR 4020 STRUCTURE THAT USE F OR G CASTINGS.

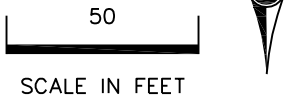




LEGEND

-  TREE REMOVAL
-  CONCRETE PAVEMENT REMOVAL
-  BITUMINOUS PAVEMENT REMOVAL
-  EXISTING FEATURE TO BE REMOVED/ABANDONED
-  EXISTING SIGNAGE, MANHOLE TO BE REMOVED

STREET LIGHT POLES AND BASES TO BE REMOVED BY CONNEXUS ENERGY.
 CONTACT: LEO OFFERMAN
 763-323-2711
 LEOO@CONNEXUSENERGY.COM



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SUNWOOD DRIVE REALIGNMENT
 SUNWOOD DRIVE
 RAMSEY, MINNESOTA

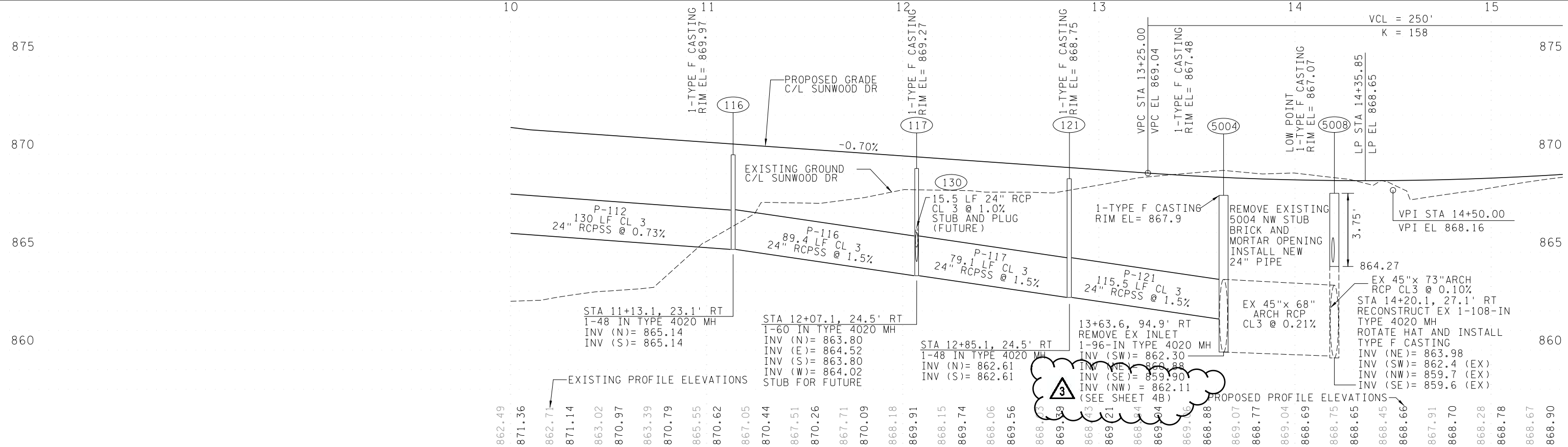
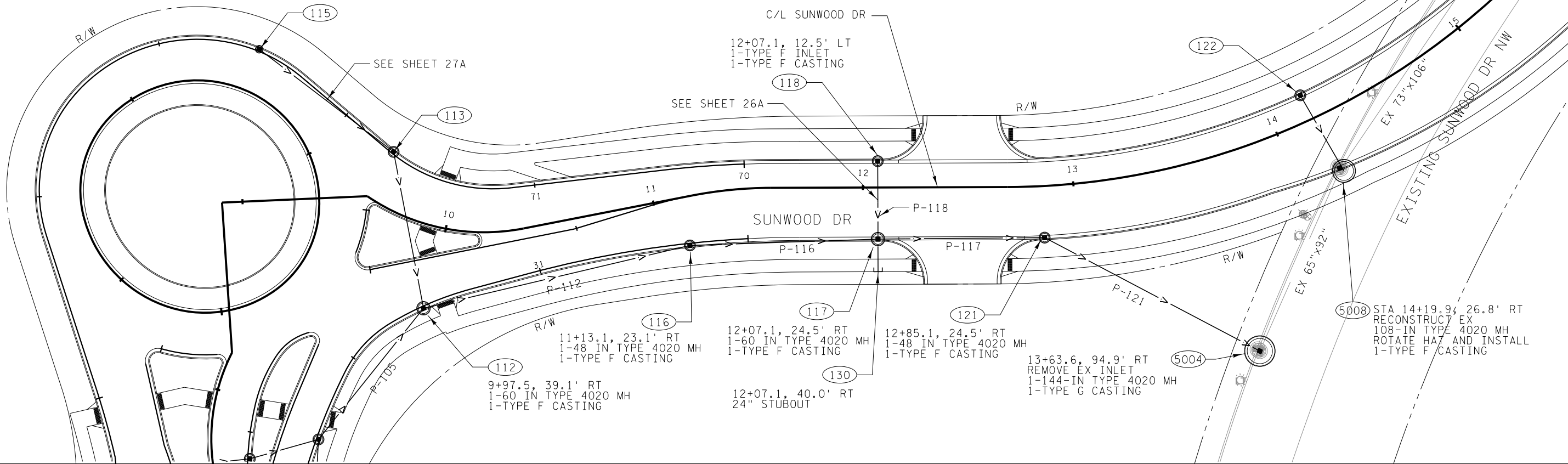
PROJ. NO.	RAM12019	DATE	REVISION	REVIEW
DESIGNED BY:	RTS	7/25/2012	CHANGE ORDER #1	RGS
CHECKED BY:	CNC	8/07/2012	CHANGE ORDER #2	RGS
APPROVED BY:	RGS	9/14/2012	CHANGE ORDER #3	RGS

I hereby certify that this plan was prepared by me, or under my direct supervision, and that I am a duly Licensed Professional Engineer under the laws of the state of MINNESOTA.
Robert Schunicht
 NAME: ROBERT SCHUNICHT
 Registration No: 12105
 DATE: 09/14/2012

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SUNWOOD DRIVE REALIGNMENT

SUNWOOD DRIVE
RAMSEY, MINNESOTA

PROJ. NO.	RAM12019	DATE	7/25/2012	REVISION	REVIEW
DESIGNED BY:	MHD/NRA	9/14/2012	CHANGE ORDER #1	RGS	
CHECKED BY:	CNC		CHANGE ORDER #3	RGS	
APPROVED BY:	RGS				

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PROFILE AND STORM SEWER PLAN
(SHEET 2 OF 5)

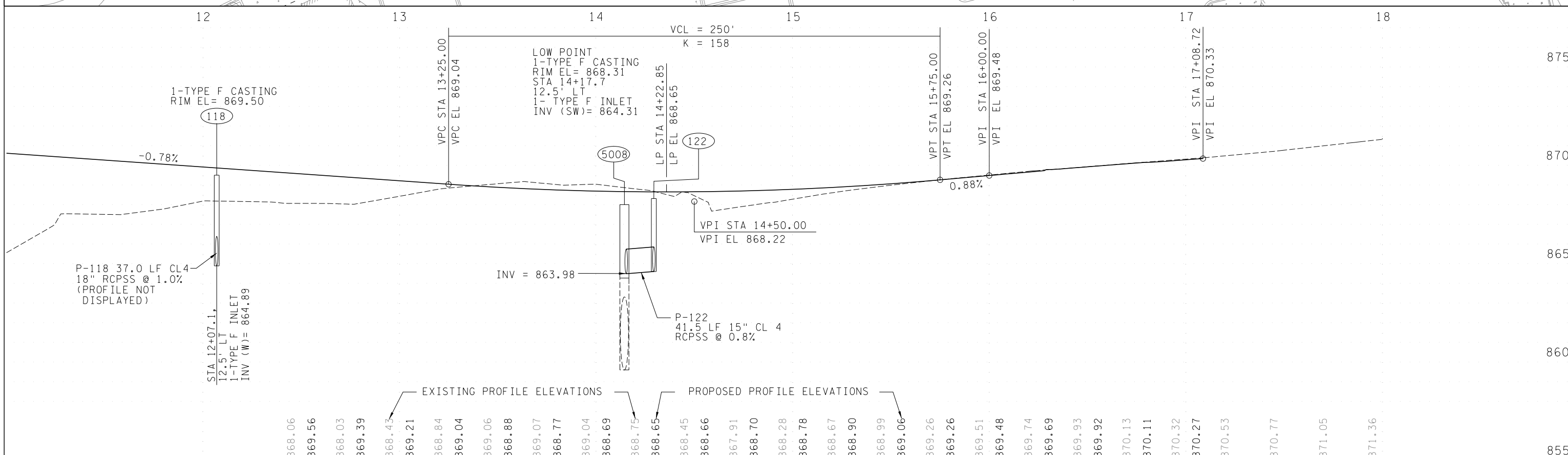
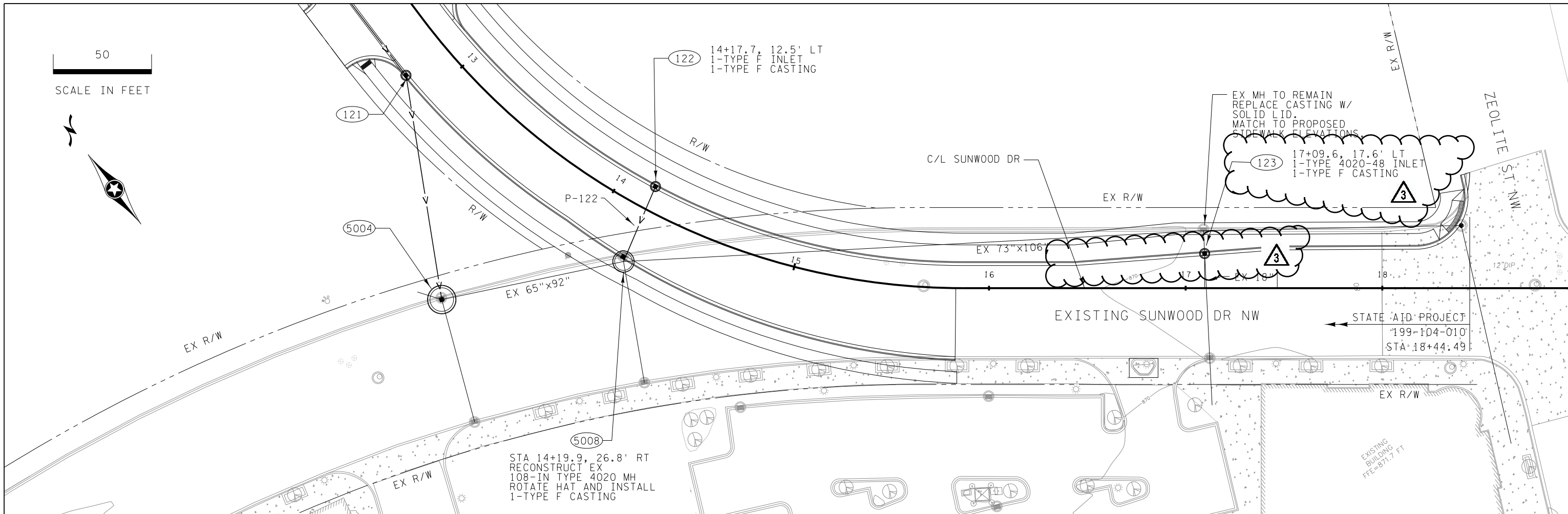
S.A.P. NO. 199-104-010, C.P. NO.12-20

SHEET NO.25AR/ 67A

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SCALE IN FEET



STATION	EXISTING PROFILE ELEVATIONS	PROPOSED PROFILE ELEVATIONS
12+00	868.06	869.06
12+10	869.56	868.88
12+20	868.03	869.07
12+30	869.39	868.77
12+40	868.43	869.04
12+50	869.21	868.69
13+00	868.84	868.75
13+10	869.04	868.65
13+20	869.06	868.45
13+30	868.88	868.66
13+40	869.07	867.91
13+50	868.77	868.70
14+00	869.04	868.28
14+10	868.69	868.78
14+20	868.75	868.67
14+30	868.65	868.90
14+40	868.45	868.99
14+50	868.66	869.06
15+00	867.91	869.26
15+10	868.70	869.26
15+20	868.28	869.51
15+30	868.78	869.48
15+40	868.67	869.74
15+50	868.90	869.69
16+00	868.99	869.93
16+10	869.06	869.92
16+20	869.26	870.13
16+30	869.26	870.11
16+40	869.51	870.32
16+50	869.48	870.27
17+00	869.74	870.53
17+10	869.69	870.77
17+20	869.93	871.05
17+30	869.92	871.36
17+40	870.13	
17+50	870.11	
18+00	870.32	
18+10	870.27	
18+20	870.53	
18+30	870.77	
18+40	871.05	
18+50	871.36	

SUNWOOD DRIVE REALIGNMENT
SUNWOOD DRIVE
RAMSEY, MINNESOTA

PROJ. NO.	RAM12019
DESIGNED BY:	MHD/NRA
CHECKED BY:	CNC
APPROVED BY:	RGS
DATE	7/25/2012
REVISION	CHANGE ORDER #1
	CHANGE ORDER #3

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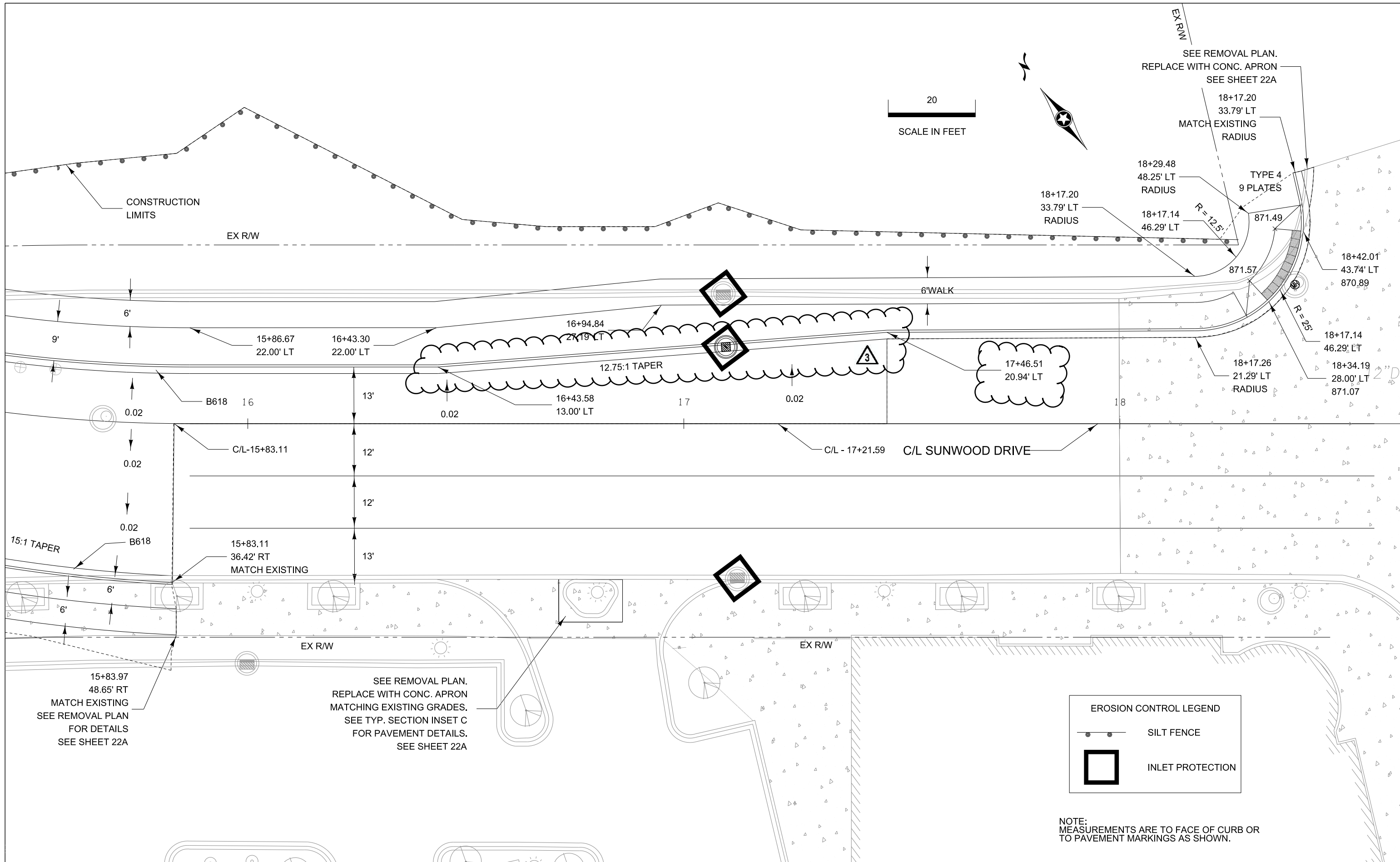
PROFILE AND STORM SEWER PLAN
(SHEET 3 OF 5)

S.A.P. NO. 199-104-010, C.P. NO.12-20

SHEET NO.26AR/ 67A

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SEE REMOVAL PLAN.
REPLACE WITH CONC. APRON
SEE SHEET 22A

18+17.20
33.79' LT
MATCH EXISTING
RADIUS

18+29.48
48.25' LT
RADIUS

18+17.14
46.29' LT
R=12.5'

18+42.01
43.74' LT
870.89

18+17.14
46.29' LT

18+34.19
28.00' LT
871.07

18+17.26
21.29' LT
RADIUS

17+46.51
20.94' LT

16+94.84
27.19' LT

16+43.30
22.00' LT

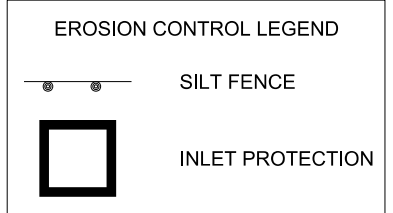
16+43.58
13.00' LT

15+86.67
22.00' LT

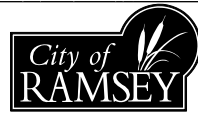
15+83.11
36.42' RT
MATCH EXISTING

15+83.97
48.65' RT
MATCH EXISTING
SEE REMOVAL PLAN
FOR DETAILS
SEE SHEET 22A

SEE REMOVAL PLAN.
REPLACE WITH CONC. APRON
MATCHING EXISTING GRADES.
SEE TYP. SECTION INSET C
FOR PAVEMENT DETAILS.
SEE SHEET 22A



NOTE:
MEASUREMENTS ARE TO FACE OF CURB OR
TO PAVEMENT MARKINGS AS SHOWN.



SUNWOOD DRIVE REALIGNMENT
SUNWOOD DRIVE
RAMSEY, MINNESOTA

PROJ. NO. RAM12019
DESIGNED BY: MHD/NRA
CHECKED BY: CNC
APPROVED BY: RGS

DATE
7/25/2012
9/14/2012

REVISION
CHANGE ORDER #1
CHANGE ORDER #3

REVIEW
RGS
RGS

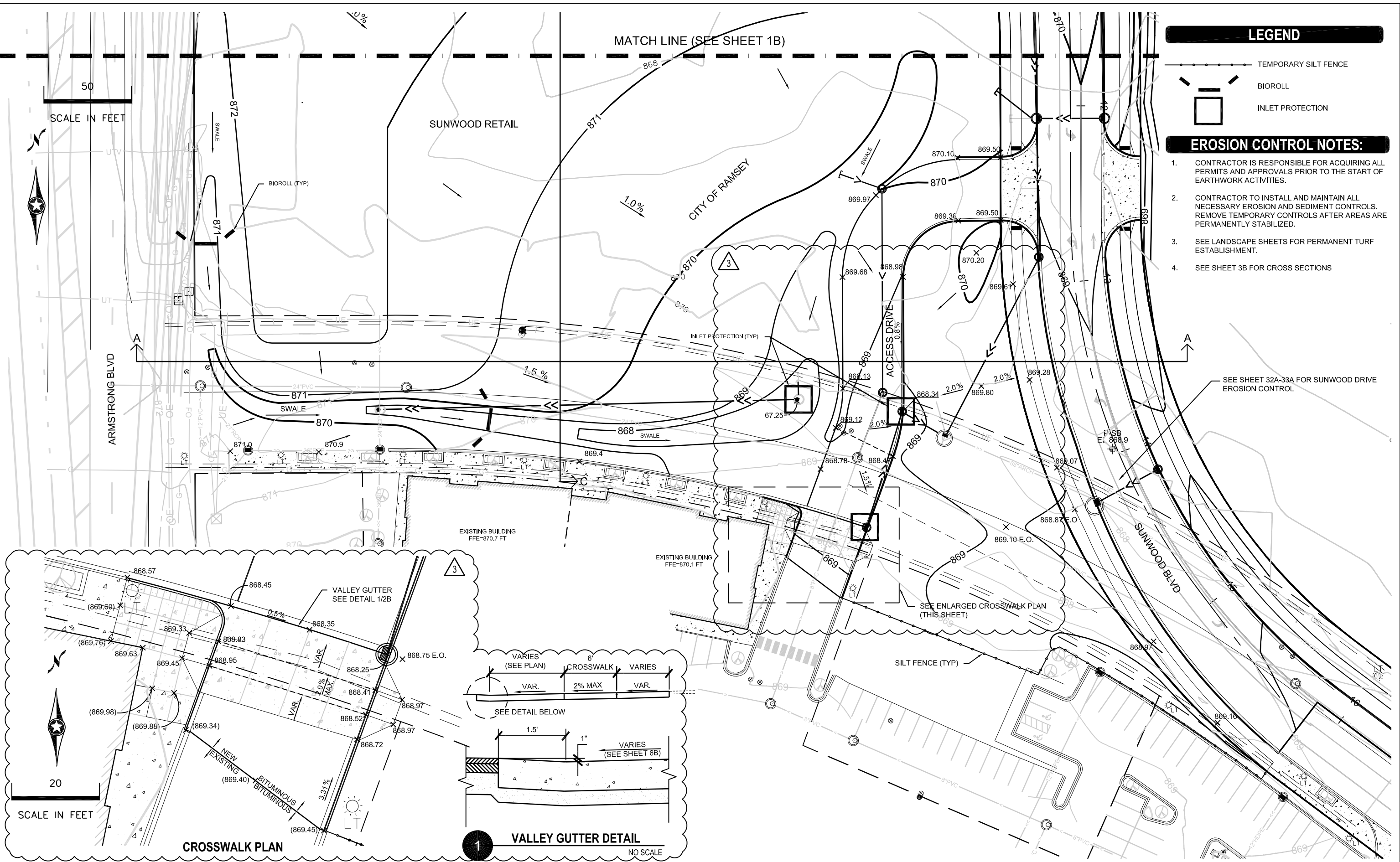
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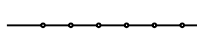

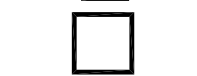
CONSTRUCTION PLAN
(SHEET 6 OF 6)
S.A.P. NO. 199-104-010, C.P. NO.12-20
SHEET NO.34AR/ 67A

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LEGEND

-  TEMPORARY SILT FENCE
-  BIOROLL
-  INLET PROTECTION

EROSION CONTROL NOTES:

1. CONTRACTOR IS RESPONSIBLE FOR ACQUIRING ALL PERMITS AND APPROVALS PRIOR TO THE START OF EARTHWORK ACTIVITIES.
2. CONTRACTOR TO INSTALL AND MAINTAIN ALL NECESSARY EROSION AND SEDIMENT CONTROLS. REMOVE TEMPORARY CONTROLS AFTER AREAS ARE PERMANENTLY STABILIZED.
3. SEE LANDSCAPE SHEETS FOR PERMANENT TURF ESTABLISHMENT.
4. SEE SHEET 3B FOR CROSS SECTIONS

50
SCALE IN FEET



ARMSTRONG BLVD

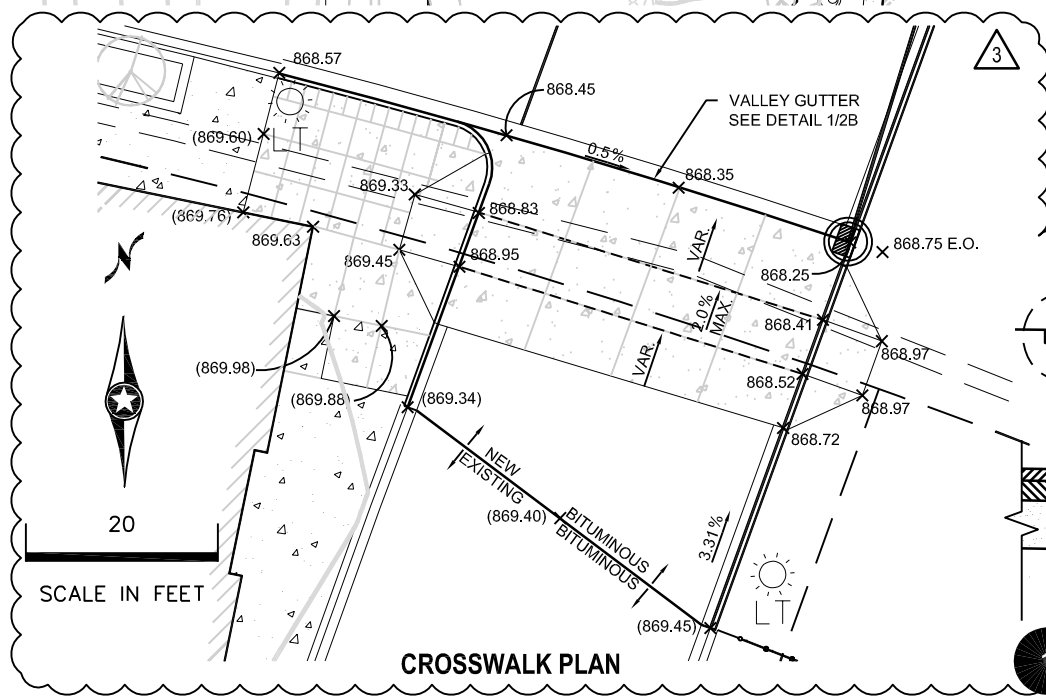
SUNWOOD RETAIL

MATCH LINE (SEE SHEET 1B)

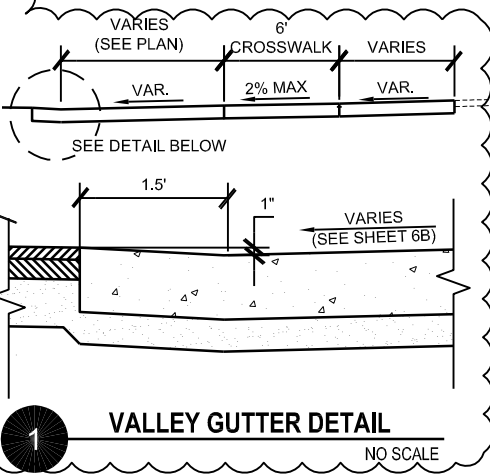
CITY OF RAMSEY

SEE SHEET 32A-33A FOR SUNWOOD DRIVE EROSION CONTROL

SEE ENLARGED CROSSWALK PLAN (THIS SHEET)



CROSSWALK PLAN



VALLEY GUTTER DETAIL

NO SCALE

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SUNWOOD DRIVE REALIGNMENT
SUNWOOD DRIVE
RAMSEY, MINNESOTA

PROJ. NO. RAM12019
DESIGNED BY: RTS
CHECKED BY: CNC
APPROVED BY: RGS

DATE
7/25/2012
8/07/2012
9/14/2012

REVISION
CHANGE ORDER #1
CHANGE ORDER #2
CHANGE ORDER #3

REVIEW
RGS
RGS
RGS

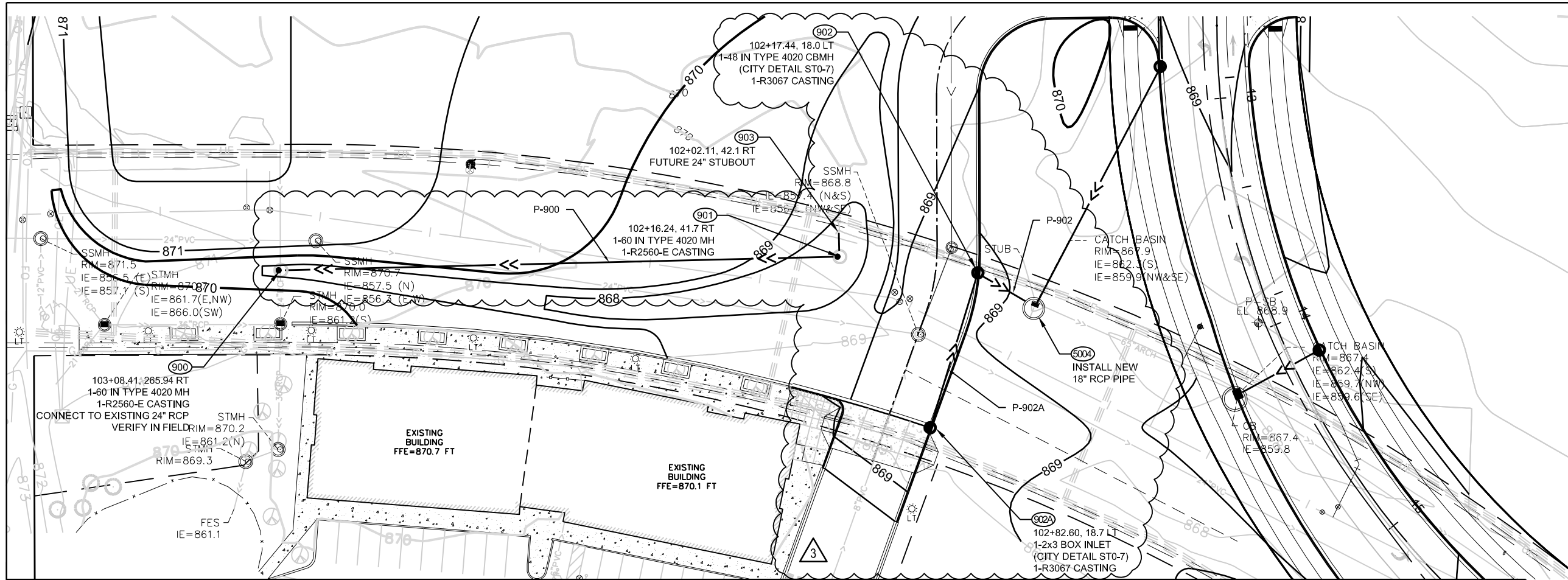
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Registration No: 12105
DATE: 09/14/2012



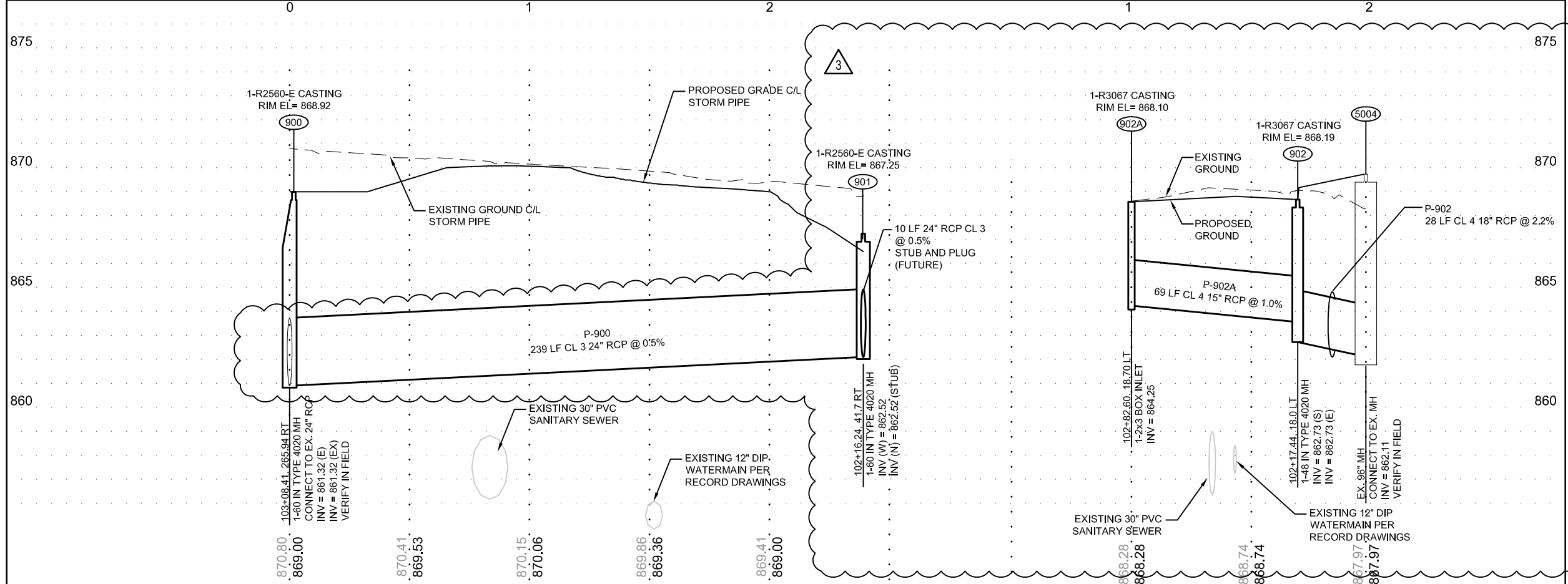
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MASS GRADING, DRAINAGE, EROSION & SEDIMENT CONTROL PLANS
SUNWOOD RETAIL

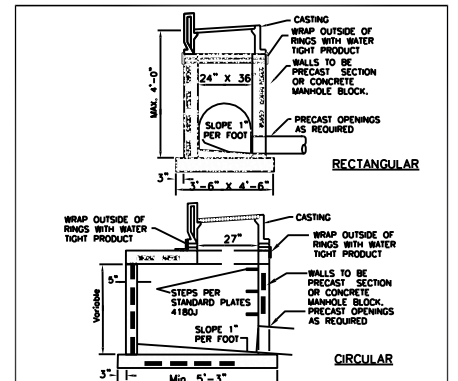
S.A.P. NO. 199-104-010, C.P. NO. 12-20
SHEET NO.2BR / 14B



50
SCALE IN FEET



DEWATER AS NECESSARY TO INSTALL WATERMAIN AND SANITARY SEWER. PAYMENT FOR ALL DEWATERING IS A LUMP SUM AMOUNT. SEE SPECIFICATIONS.



- NOTES:
- MANHOLE INVERT SHALL SLOPE TO PROVIDE A SMOOTH FLOW FROM INLET TO OUTLET
 - CONCRETE BASE SHALL BE 6" POURED IN PLACE OR 5" PRECAST SLAB.
 - CONCRETE ADJUSTING RINGS TO BE INSTALLED MAX. 7-2" RINGS, MIN 2-2" RINGS
 - CIRCUIT BETWEEN RINGS
 - SHIMS USED FOR LEVELING SHALL BE METAL OR CONCRETE
 - A 10 GAGE SOLID COPPER TRACER WIRE IS REQUIRED WITH ALL STORM LINES.
 - CONDUCTIVITY IS REQUIRED ON ALL TRACER WIRE
 - STEPS ARE REQUIRED IF STRUCTURE FROM THE CASTING TO THE INVERT IS GREATER THAN 4 FEET
 - TRACER WIRES ARE TO END IN STRUCTURES, AT FINISHED GRADE ON ALL SERVICES AND STUBS

APPROVED DATE: 4-2012
STANDARD DETAILS CATCH BASIN
CITY PLATE No. STO-7



SUNWOOD DRIVE REALIGNMENT
SUNWOOD DRIVE
RAMSEY, MINNESOTA

PROJ. NO. RAM12019
DESIGNED BY: RTS
CHECKED BY: CNC
APPROVED BY: RGS

DATE
7/25/2012
8/07/2012
9/14/2012

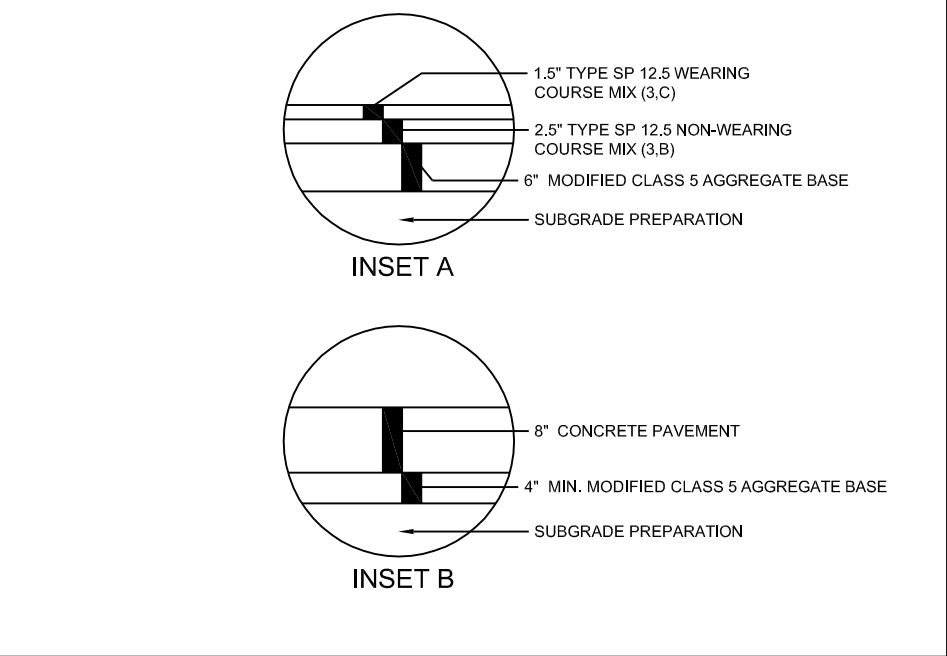
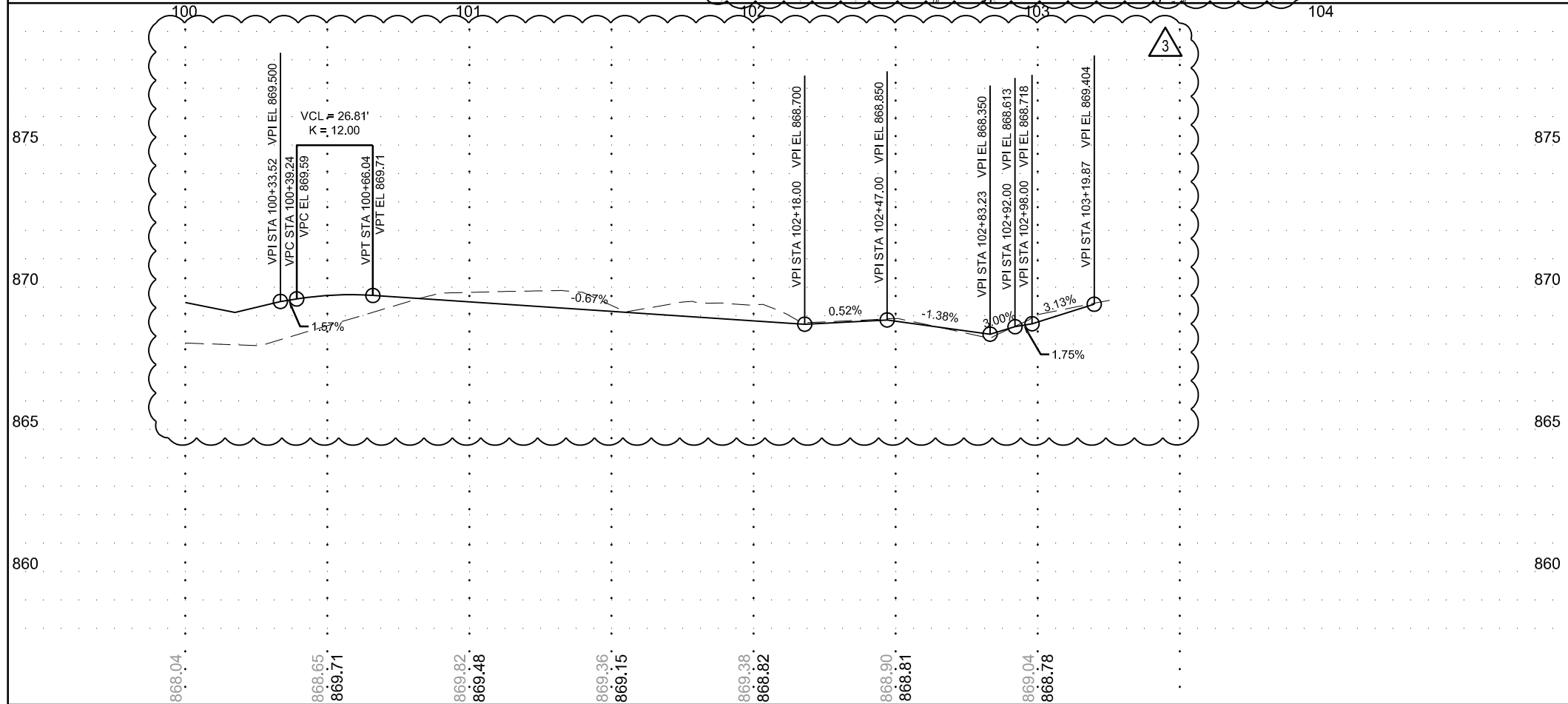
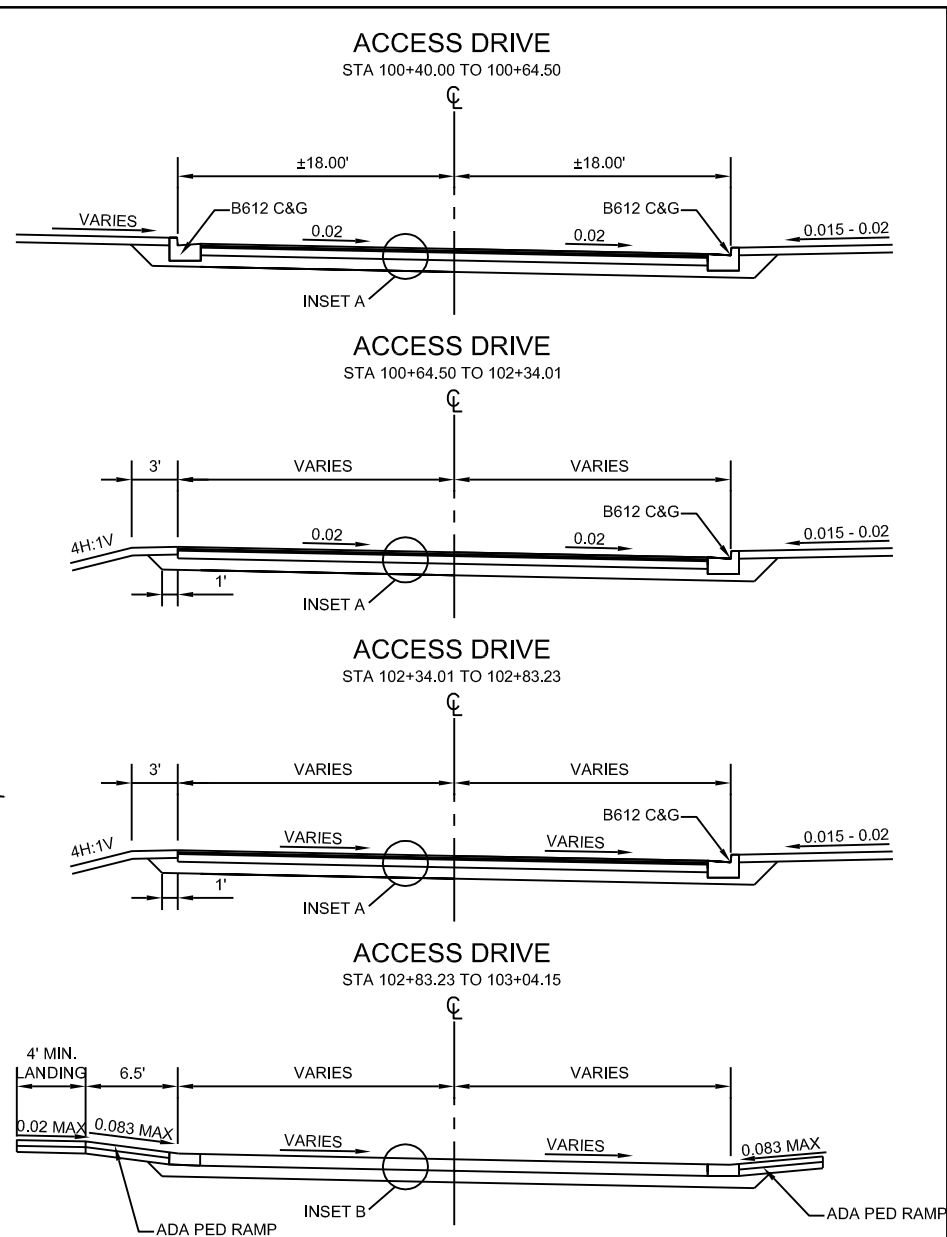
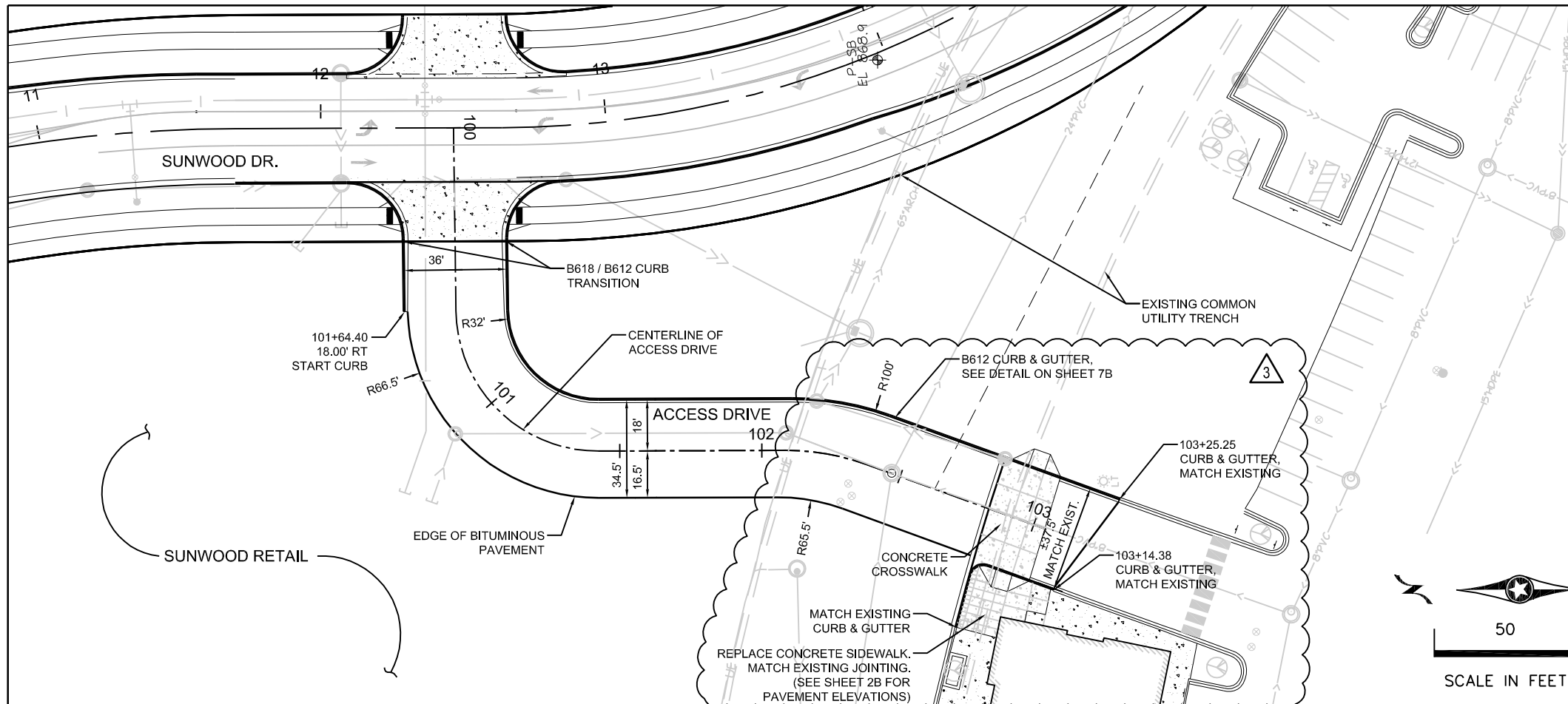
REVISION
CHANGE ORDER #1
CHANGE ORDER #2
CHANGE ORDER #3

REVIEW
RGS
RGS
RGS

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DATE: 09/14/2012

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STORM SEWER PLAN AND PROFILE
SUNWOOD RETAIL
S.A.P. NO. 199-104-010, C.P. NO. 12-20
SHEET NO. 4BR / 14B



SUNWOOD DRIVE REALIGNMENT
 SUNWOOD DRIVE
 RAMSEY, MINNESOTA

PROJ. NO.	RAM12019	DATE	REVISION	REVIEW
DESIGNED BY:	RTS	7/25/2012	CHANGE ORDER #1	RGS
CHECKED BY:	CNC	8/07/2012	CHANGE ORDER #2	RGS
APPROVED BY:	RGS	9/14/2012	CHANGE ORDER #3	RGS

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Robert J. Schumicht
 NAME: ROBERT SCHUMICHT
 Registration No: 12105
 DATE: 09/14/2012

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ACCESS DRIVE PLAN AND PROFILE
 SUNWOOD RETAIL

S.A.P. NO. 199-104-010, C.P. NO. 12-20

SHEET NO.6BR / 14B

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CHANGE ORDER #3

DATE	September 14, 2012
PROJECT NAME	Sunwood Drive Realignment, SAP 199-104-010, CP 12-20
PROJECT NUMBER	RAM12019
CIVIL SHEETS ISSUED	4AR, 22AR, 25AR-26AR, 34AR, 2BR, 4BR, 6BR
SPECIFICATIONS SECTION ISSUED	None

SHEET 4AR: STORM SEWER TABULATIONS (SHEET 1 OF 1)

- a) REVISED structure 123 offset and casting elevation.

SHEET 22AR: EXISTING CONDITIONS & REMOVALS PLAN

- b) REVISED limits of pavement removal, ADDED remove existing storm sewer stub

SHEET 25AR: PROFILE AND STORM SEWER PLAN (SHEET 2 OF 5)

- a) REVISED structure 5004 notes to include new sewer connection.

SHEET 26AR: PROFILE AND STORM SEWER PLAN (SHEET 3 OF 5)

- a) REVISED curb alignment and structure 123

SHEET 34AR: CONSTRUCTION PLAN (SHEET 6 OF 6)

- a) REVISED curb alignment and taper

SHEET 2BR: MASS GRADING, DRAINAGE, EROSION & SEDIMENT CONTROL PLANS, SUNWOOD RETAIL

- a) ADDED concrete crosswalk and ADA ped Ramps
- b) ADDED valley gutter
- c) REVISED road grades

SHEET 4BR: STORM SEWER PLAN AND PROFILE, SUNWOOD RETAIL

- a) REVISED P-900 storm sewer pipe slope.
- b) REVISED structure 901 rim elevation
- c) REMOVED pipe run 901 to 902.
- d) REVISED structure 902 and pipe P-902
- e) ADDED Structure 902A and pipe P-902A

SHEET 6BR: ACCESS DRIVE PLAN AND PROFILE, SUNWOOD RETAIL

- a) ADDED sheet, refer to tabulations for quantities

Supplemental Information: Change Order #3 Tabulations, Change Order #3 Plans

END OF CHANGE ORDER #3

If any of these items are unclear or in need of further clarification contact the Engineer at (612) 638-0243.



**NORTH PINE
AGGREGATE INC.**

** Revised **

14551 Lake Drive | Forest Lake, MN 55025 | 651.464.6802

To: City Of Ramsey	Contact:
Address: 7550 Sunwood Drive NW	Phone: (763) 427-1410
Ramsey, MN 55303	Fax: (763) 427-5543
Project Name: CSAH 83 & 147th Ave Change Order #3	Bid Number: 12-079
Project Location: Existing Sunwood Drive & Access Drive, Ramsey, MN	Bid Date: 9/21/2012

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
A. Alternate 3					
1	Remove Existing 2x3 Catch Basin	1.00	EACH	\$365.00	\$365.00
2	Remove Curb & Gutter	32.00	LF	\$1.40	\$44.80
3	Remove Concrete Crosswalk	84.00	SF	\$1.80	\$151.20
4	Remove Bituminous Pavement	60.00	SY	\$2.45	\$147.00
7	15" RC Pipe Sewer Design 3006 Class IV	69.00	LF	\$33.00	\$2,277.00
8	Connect To Existing Storm Structure	1.00	EACH	\$2,625.00	\$2,625.00
10	Construct Drainage Structure 2x3 Box	1.00	EACH	\$1,500.00	\$1,500.00
11	Construct Drainage Structure DES 48-4020	1.00	EACH	\$1,600.00	\$1,600.00
12	Casting Assembly	1.00	EACH	\$750.00	\$750.00
13	Install Casting	2.00	EACH	\$150.00	\$300.00
14	4" Concrete Sidewalk	167.00	SF	\$31.05	\$5,185.35
* 15	B612 Curb & Gutter	32.00	LF	\$30.60	\$979.20
16	8" Concrete Pavement	90.00	SY	\$76.50	\$6,885.00
* 17	B618 Curb & Gutter	67.00	LF	\$31.60	\$2,117.20
Total Price for above A. Alternate 3 Items:					\$24,926.75

B. Contract Deduct					
1	Aggregate Base (CV) Class 5 Modified	2.56	CY	(\$20.75)	(\$53.12)
2	Type SP 12.5 Wearing Course Mix (4,C)	2.09	TON	(\$64.85)	(\$135.54)
3	Type 12.5 Non Wear Course Mix (4,B)	3.48	TON	(\$62.75)	(\$218.37)
4	18" RC Pipe Sewer Design 3006 Class IV	32.00	LF	(\$30.00)	(\$960.00)
Total Price for above B. Contract Deduct Items:					(\$1,367.03)

Notes:

- Price does not include: Clearing & Grubbing; Site Surveying; Soil Testing; Gravel or Bituminous; Building or Structure Demolition; Hidden or Buried Debris; Hazardous Materials Removal; Dewatering; Import and/or Export of Dirt; Site Utilities other than those listed above; Moving of Small Utilities; Any Subsoil Corrections or Trench Borrow; Traffic Control;
- Pricing is based on the engineer(s) plans dated: Change Order #3 dated 9/14/12, shts 4AR, 22AR, 25AR, 26AR, 34AR, 2BR, 4BR
- Proposal is valid for a period of 30 days from date of proposal.
- Any delays due to incomplete surveying or improper surveying could result in additional charges.
- Price does not include lowering/moving small utilities. If there are utilities not properly represented on plans, price is subject to change.
- All grading needs to be verified by civil engineer as grading is completed.

Payment Terms:

Net due upon receipt of billing. A 1.5% per month service charge will be assessed on unpaid balance.



**NORTH PINE
AGGREGATE INC.**

14551 Lake Drive | Forest Lake, MN 55025 | 651.464.6802

To: City Of Ramsey	Contact:
Address: 7550 Sunwood Drive NW Ramsey, MN 55303	Phone: (763) 427-1410 Fax: (763) 427-5543
Project Name: CSAH 83 & 147th Ave Change Order #3	Bid Number: 12-079
Project Location: Existing Sunwood Drive & Access Drive, Ramsey, MN	Bid Date: 9/21/2012

ACCEPTED:

The above prices, specifications and conditions are satisfactory and are hereby accepted.

Buyer: _____

Signature: _____

Date of Acceptance: _____

CONFIRMED:

North Pine Aggregate, Inc.

Authorized Signature:  _____

Estimator: Keith Herman

Meeting Date: 10/09/2012

By: Shane Nelson, Engineering/Public Works

Information

Title:

Approve Connexus Proposal - Sunwood Drive Project

Background:

The City Council previously approved the construction contract for City Project 12-20. Concurrent with the construction, the City approved a proposal from Connexus to move / install street light fixtures (including upgrading with LED components), power to the center of the roundabout and for installing 33 duplex receptacles at tree locations.

Notification:

N/A

Observations:

While evaluating the receptacles and their locations, we identified that the construction contract calls for 53 new boulevard trees. Further, City staff also identified several existing trees west of Zeolite Avenue that do not have receptacles.

It appears that the intent for providing receptacles is to provide one receptacle at every tree location, therefore we asked Connexus to provide a cost for installing additional receptacles. The installation of the additional receptacles will require the installation of a transformer as well as some directional drilling in the areas that have existing sidewalk and streetscape.

If the City is interested in having one receptacle at every tree location, the timing is favorable. The estimated cost associated with providing the additional 27 electrical receptacles is \$28,760.

If the receptacles are installed at a future date, the cost will likely increase as additional restoration work will be required that will not be required if done with this project.

Recommendation:

We would recommend approval of the proposal from Connexus Energy if the intent is to have one receptacle at every tree location.

Funding Source:

The funding source is the Street Light Utility fund.

Council Action:

Motion to approve the proposal from Connexus Energy with an estimated cost of \$28,760.

Attachments

Connexus Proposal

Original Proposal

Form Review

Inbox
Kurt Ulrich

Form Started By: Shane Nelson

Reviewed By
Kurt Ulrich

Final Approval Date: 10/04/2012

Date
10/04/2012 08:22 AM
Started On: 10/03/2012 12:53 PM



14601 Ramsey Boulevard
Ramsey, Minnesota 55303
763-323-2600
Fax: 763-323-2711
1-800-642-1672
www.connexusenergy.com
info@connexusenergy.com

Mr. Shane Nelson
Hakanson - Anderson
3601 Thurston Ave
Anoka MN 55303

October 2, 2012

Dear Shane,

I have prepared the following proposal to install additional electrical outlets at the realignment portion of Sunwood Boulevard at the COR in Ramsey as we discussed. The installation costs shown below are a preliminary estimate prior to the final design by Connexus Energy's engineering department.

Additional 27 outlets at the tree locations, (providing a single phase transformer can be located near the roundabout to feed the outlets), and directional boring on the south side of Sunwood by Anytime Fitness to feed the new outlets at the existing tree pits.
\$28,760.00

Please indicate your acceptance of this proposal by returning a signed copy via, USPS, Fax 763-323-2711, or e-mail: leoo@connexusenergy.com

I hope that this information is satisfactory for you. Do not hesitate to contact me if you have any questions.

Sincerely,

Key Account Representative

Accepted by: _____
Date: _____



14601 Ramsey Boulevard
Ramsey, Minnesota 55303
763-323-2600
Fax: 763-506-9541
1-800-642-1672
www.connexusenergy.com
info@connexusenergy.com

June 11, 2012

Mr. Tim Himmer
City of Ramsey
7550 Sunwood Dr NW
Ramsey MN 55303

Dear Tim,

I have prepared the following proposal for the removal and reinstallation of streetlights in conjunction with the Sunwood Blvd realignment per your request. Connexus Energy will install, retain ownership, and will provide ongoing maintenance of the lights under our monthly Energy and Maintenance rate. The installation costs shown below are a preliminary estimate prior to the final design by Connexus Energy's engineering department.

Please see the attached photometric layout of the design I would recommend for the Sunwood realignment using LED's. This design is based on using 55 Watt LED's instead of the current 100 Watt and 70 Watt Metal halide fixtures.

The following are preliminary estimates prior to final design

- Reinstall the same fixtures on new Sunwood, supplementing as needed.
\$103,932.00 Includes moving 10 light fixtures, 9 concrete bases, and supplementing 14 additional fixtures. Also includes duplex receptacles at 33 tree locations and power to the center of the roundabout.
- ✓ *SUN* • Reinstall the poles with LED components, supplementing as needed.
\$111,732.00 Includes moving 10 light fixtures, 9 concrete bases, and supplementing 14 additional LED fixtures and upgrading the lights to be moved to LED. Also includes duplex receptacles at 33 tree locations and power to the center of the roundabout.
- Reinstall the poles with LED components, supplementing as needed and installing LED components on all the existing Sunwood poles.
The cost to upgrade all existing Sunwood Metal halide fixtures would be in the \$700 to \$900 range per fixture.

The monthly Energy and Maintenance rate for the 55 watt LED fixtures is \$7.96 per light per month. The lights will be installed to utility specifications, will be un-metered, and will operate on a dusk-to-dawn schedule. The above installation costs are based upon our best practices. If job site conditions beyond our control prevent normal installation procedures or if winter construction is required, additional charges may be applied.

Please indicate your choice the options above and return a signed copy via, USPS, Fax 763-506-9541, or e-mail: leoo@connexusenergy.com

I hope that this information is satisfactory for you. Do not hesitate to contact me if you have any questions.

Sincerely,

Leo Offerman

Key Account Representative

Digitally signed by Leo Offerman
DN: cn=Leo Offerman, o=Connexus Energy,
ou=CEM,
email=leoo@connexusenergy.com, c=US
Date: 2012.06.11 11:20:30 -05'00'

Accepted by: _____
Date: 8/1/12

CC Regular Session

4. 9.

Meeting Date: 10/09/2012

By: Jackie Lipski, Finance

Information

Title:

Adopt Resolution #12-10-XXX Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of September 20, 2012 Through October 4, 2012

Funding Source:

N/A

Council Action:

Motion to Adopt Resolution #12-10-XXX Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of September 20, 2012 Through October 4, 2012.

Attachments

Bills List 10/09/2012

Resolution 10/09/2012

Form Review

Inbox	Reviewed By	Date
Diana Lund	Diana Lund	10/04/2012 07:33 AM
Kurt Ulrich	Kurt Ulrich	10/04/2012 08:26 AM
Form Started By: Jackie Lipski		Started On: 10/03/2012 03:41 PM
	Final Approval Date: 10/04/2012	

RAMSEY CITY COUNCIL MEETING
10/9/2012
BILLS LIST

DISBURSEMENTS TO BE APPROVED THIS MEETING:

DISBURSEMENT TYPE:	<u>SUBMITTED FOR APPROVAL</u>
Purchase Journal:	
Prepays 9/20/12-10/4/12	128,261.99
Accounts Payable 9/20/12-10/4/12	134,538.26
Payroll 9/27/12	120,862.33

TOTAL SUBMITTED FOR APPROVAL THIS MEETING

\$ 383,662.58

<u>DISBURSEMENTS PREVIOUSLY APPROVED AND PAID:</u>	<u>APPROVED PREV. MTG</u>	<u>2012 Y.T.D.</u>
NET PAYROLL TOTAL	\$ 112,765.92	\$ 2,211,875.63
- CORRECTION TO PAYROLL		
PREPAIDS	149,830.55	6,625,423.18
- PREPAID ADJUSTMENTS		
WIRE TRANSFERS FOR DEBT SERVICE	17,527.50	665,030.83
- CORRECTION TO D.S.		
ACCOUNTS PAYABLE INVOICING - PREVIOUS MEETING:		
- BILLS LIST SUBMITTED	462,627.37	4,594,901.45
ADD (DELETE) BILLS LIST SUBMITTED		
PAY ESTIMATE(S)	477,484.70	3,386,487.73
- CHECKS VOIDED	0.00	0.00

TOTAL CASH DISBURSEMENTS PREVIOUSLY APPROVED

\$ 1,220,236.04 \$ 17,483,718.82

CITY OF RAMSEY
Council Check Register

9/20/2012 - 12/31/2012

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description
89397	9/20/2012	106.00	113304 BERRY, CHRIS						
		106.00	REFUND EVENT ESCROW-113280		64360	113280	9804.6433	00113280	REFUNDS
89398	9/20/2012	1.07	110734 CITY OF RAMSEY						
		23.52	ACCT 718696		64366	092012	9601.4651		WATER REVENUE
		100.00	ACCT 655842131		64366	092012	9601.4651		WATER REVENUE
		186.67	ACCT 718889		64366	092012	9601.4651		WATER REVENUE
		311.26	ACCT 686958461		64366	092012	9601.4651		WATER REVENUE
89399	9/20/2012	236.50	100291 MET COUNCIL SAC						
		23,650.00	AUG 2012 SAC CHARGES		64368	092012	9602.4356		SEWER AVAILABILITY CHARGE
		23,413.50	AUG 2012 SAC CHARGES		64368	092012	9602.2083		SAC CHARGES
89400	9/20/2012	98.33	101268 MN COUNTY ATTORNEYS ASSOCIATIO						
		98.33	MISC FORMS		64362	18126520	0211.6204		STATIONERY, ENVELOPES & F
89401	9/20/2012	2,978.10	100413 RANDALL AND GOODRICH, P L .C						
		2,978.10	2012 PROSECUTION-SEPT 12		64364	092012	0161.6304		LEGAL FEES
89402	9/20/2012	62.69	103119 ROSSUM, BEN						
		62.69	REIMB FOR GAS-CARD NOT WORKING		64361	091912	0211.6223		GASOLINE
89403	9/20/2012	20.00	110498 SUBURBAN LAW ENFORCEMENT ASSOC						
		20.00	2012 MEMBERSHIP DUES		64365	092012	0211.6451		MEMBERSHIP DUES
89404	9/20/2012	155.00	111084 U OF MN						
		155.00	L. LINTON-EROSION CNTRL CLASS		64363	091912	0301.6335		TRAINING
89405	9/25/2012	45.47	100012 ACE SOLID WASTE INC						
		45.47	RE: HAPPY DAYS		64369	0009766700	0296.6249		MISCELLANEOUS OPERATING
89406	9/25/2012	58.35	111377 ANOKA MUNICIPAL UTILITY						
		133.00	RAMSEY STREET LIGHTS		64370	22-990005-01AUG 12	9603.6371		ELECTRIC UTILITIES
		16.17	CTY RD 116 & HWY 47 SIGNAL		64371	22-613120-01AUG 12	9603.6371		ELECTRIC UTILITIES
		36.50	14034 DYSPROSIUM LT		64372	22-610280-00AUG 12	9603.6371		ELECTRIC UTILITIES
		244.02	BUNKER LK BLVD & DYSPROSIUM		64373	22-612000-01AUG 12	9603.6371		ELECTRIC UTILITIES
89407	9/25/2012	1,048.46	111364 ASSURANT EMPLOYEE BENEFITS						
		1,048.46	OCTOBER 2012 LTD		64378	5413144 OCT12	9101.2170		DENTAL/DISABILITY/LIFE
89408	9/25/2012	2,021.90	106583 DELTA DENTAL PLAN OF MINNESOTA						
			OCT 2012 DENTAL INS		64379	4948366	9101.2170		DENTAL/DISABILITY/LIFE

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description
		2,021.90							
89409	9/25/2012		111320 PARAMOUNT AUTO SERVICE						
		25.00	TRANSMISSION FLUSH 302		64374	30542	0211.6388	00000302	OTHER VEHICLE REPAIR
		112.17	TRANSMISSION FLUSH 302		64374	30542	0211.6229	00000302	SHOP MATERIALS
		137.17							
89410	9/25/2012		113305 PHILLIP CHALMERS ENTERPRISES						
		500.00	YOUTH PRESENTATION 9-30		64375	092012	0237.6249		MISCELLANEOUS OPERATING
		500.00							
89411	9/25/2012		100610 VERIZON WIRELESS						
		26.02	AUG/SEPT 2012 BILLING		64376	2798195869	0301.6323		CELLULAR PHONES
		26.02	AUG/SEPT 2012 BILLING		64376	2798195869	0111.6249		MISCELLANEOUS OPERATING
		52.04	AUG/SEPT 2012 BILLING		64376	2798195869	0130.6323		CELLULAR PHONES
		104.08							
89412	9/25/2012		111137 WRIGHT HENNEPIN COOPERATIVE EL						
		26.67	7650 SUNWOOD DR		64377	150-1681-4280	9240.6315		MISCELLANEOUS PROFESSIO
						AUG 12			
		26.67							
89486	9/27/2012		110734 CITY OF RAMSEY						
		132.86	UTILITY CASH PYMT 719737		64445	092712	9601.4651		WATER REVENUE
		132.86							
89487	9/27/2012		106670 MBPTA						
		75.00	CONF- K. OKERSTROM		64446	092512	0240.6335		TRAINING
		75.00							
89488	9/27/2012		100413 RANDALL AND GOODRICH, P L C						
		132.00	AUG 12 CIVIL BILLING		64447	092612	9804.6304	00112634	LEGAL FEES
		143.00	AUG 12 CIVIL BILLING		64447	092612	9804.6304	00107551	LEGAL FEES
		429.00	AUG 12 CIVIL BILLING		64447	092612	0295.6304		LEGAL FEES
		572.75	AUG 12 CIVIL BILLING		64447	092612	9468.6304	00201203	LEGAL FEES
		1,186.45	AUG 12 CIVIL BILLING		64447	092612	9496.6304		LEGAL FEES
		5,095.25	AUG 12 CIVIL BILLING		64447	092612	0161.6304		LEGAL FEES
		7,558.45							
89489	9/28/2012		107962 GENESIS EMPLOYEE BENEFITS						
		3,977.35			64433	09261215265812	9101.2176		LIFE/HEALTH-EMPLOYEE
		3,977.35							
89490	9/28/2012		100257 LAW ENFORCEMENT LABOR SRV INC						
		427.50			64190	0912121302422	9101.2177		UNION DUES
		427.50			64437	0926121526582	9101.2177		UNION DUES
		855.00							
89491	9/28/2012		100298 MN AFSCME COUNCIL 5						
		462.67			64191	0912121302423	9101.2177		UNION DUES
		462.67			64438	0926121526583	9101.2177		UNION DUES
		925.34							
89492	9/28/2012		107344 MN DEPARTMENT OF REVENUE (C)						
		585.30			64443	0926121526588	9101.2185		GARNISHMENTS/SUPPORT
		585.30							

CITY OF RAMSEY
Council Check Register

9/20/2012 - 12/31/2012

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description
89493	10/2/2012		100948 ANOKA COUNTY LICENSE CENTER						
		20.75	FORFEITURE-12-035451		64473	092812	0223.6389		TOWING SERVICES
		20.75							
89494	10/2/2012		100297 CENTERPOINT ENERGY						
		45.96	GAS- 7550 SUNWOOD DR		64474	6702493-5 AUG 2012	0194.6373		GAS
		40.38	14515 E TOWN CENTER		64475	8782239-1AUG12	9601.6373		GAS
		20.37	6701 HIGHWAY 10		64476	6011580-5AUG201 2	9410.6373	00041012	GAS
		106.71							
89495	10/2/2012		100116 CONNEXUS ENERGY						
		13.46	14702 ARMSTRONG BLVD		64477	444931-303365SE PT12	0260.6371		ELECTRIC UTILITIES
		4.28	6398 BUNKER LK BLVD		64478	444931-303364SE PT12	0260.6371		ELECTRIC UTILITIES
		743.01	16300 ST FRANCIS BLVD		64479	444931-267449SE PT12	0452.6371		ELECTRIC UTILITIES
		760.75							
89496	10/2/2012		101103 SPRINT						
		47.50	AUG/SEPT 2012 BILLING		64480	570683319-130	0191.6323		CELLULAR PHONES
		100.08	AUG/SEPT 2012 BILLING		64480	570683319-130	0111.6249		MISCELLANEOUS OPERATING
		105.22	AUG/SEPT 2012 BILLING		64480	570683319-130	0130.6323		CELLULAR PHONES
		105.46	AUG/SEPT 2012 BILLING		64480	570683319-130	0194.6323		CELLULAR PHONES
		189.46	AUG/SEPT 2012 BILLING		64480	570683319-130	0301.6323		CELLULAR PHONES
		199.71	AUG/SEPT 2012 BILLING		64480	570683319-130	0220.6323		CELLULAR PHONES
		203.06	AUG/SEPT 2012 BILLING		64480	570683319-130	0311.6323		CELLULAR PHONES
		226.88	AUG/SEPT 2012 BILLING		64480	570683319-130	0452.6323		CELLULAR PHONES
		252.05	AUG/SEPT 2012 BILLING		64480	570683319-130	9601.6323		CELLULAR PHONES
		604.68	AUG/SEPT 2012 BILLING		64480	570683319-130	0211.6323		CELLULAR PHONES
		2,034.10							
90225126	9/27/2012		100398 PUBLIC EMPLOYEES RETIREMENT AS						
		50.00			64380	0926121012521	9101.2174		PERA-EMPLOYEE
		50.00			64381	0926121012522	9101.2183		PERA-EMPLOYER
		13,053.08			64440	0926121526585	9101.2174		PERA-EMPLOYEE
		17,527.79			64441	0926121526586	9101.2183		PERA-EMPLOYER
		30,680.87							
93134460	9/27/2012		107784 VILLAGE BANK						
		260.26			64383	0926121012524	9101.2173		FICA & MEDICARE-EMPLOYEE
		352.39			64384	0926121012525	9101.2182		FICA & MEDICARE-EMPLOYER
		6,571.33			64431	09261215265810	9101.2173		FICA & MEDICARE-EMPLOYEE
		8,572.99			64432	09261215265811	9101.2182		FICA & MEDICARE-EMPLOYER
		19,134.20			64444	0926121526589	9101.2171		FEDERAL WITHHOLDING
		34,891.17							
95993152	9/27/2012		110305 HARTFORD LIFE INSURANCE COMPAN						
		458.48			64187	09121213024212	9101.2176		LIFE/HEALTH-EMPLOYEE
		497.27			64434	09261215265813	9101.2176		LIFE/HEALTH-EMPLOYEE
		955.75							
96583680	9/27/2012		100601 MN DEPT OF REV WH						
		3.57			64382	0926121012523	9101.2172		STATE WITHHOLDING
		7,900.87			64442	0926121526587	9101.2172		STATE WITHHOLDING

CITY OF RAMSEY
Council Check Register

9/20/2012 -- 12/31/2012

Check #	Date	Amount	Supplier / Explanation	PO #	Doc No	Inv No	Account No	Subledger	Account Description
		7,904.44							
97120194	9/27/2012		100301 MN CHILD SUPPORT PAYMENT CNTR						
		697.27			64439	0926121526584	9101.2185		GARNISHMENTS/SUPPORT
		697.27							
99092751	9/27/2012		111465 STATE STREET BANK						
		385.05			64436	09261215265815	9101.2176		LIFE/HEALTH-EMPLOYEE
		385.05							
99092754	9/27/2012		111465 STATE STREET BANK						
		2,579.00			64435	09261215265814	9101.2175		DEFERRED COMPENSATION
		2,579.00							
99661122	9/27/2012		100223 ICMA RETIREMENT TRUST 457						
		1,864.18			64430	0926121526581	9101.2175		DEFERRED COMPENSATION
		1,864.18							
		128,261.99	Grand Total						

Payment Instrument Totals	
Check Total	48,304.26
Transfer Total	79,957.73
Total Payments	128,261.99

R04570

CITY OF RAMSEY
Create Payment Control Groups

Bank Account 00002224 CASH IN BANK
Version LOGIS003V
Originator JLIPSKI
Payment Instrument Check Payment
Pay Through Date 12/31/2012

Payee		Stub	Document			Due	Invoice	Payment	
Number	Name / Mailing Address	Message	Ty	Number	Itm	Co	Date	Number	Amount
107867	ABM EQUIPMENT AND SUPPLY	JOYSTICK/CONT ACT BLOCK	PV	64481	001	09602	9/24/2012	0133781	267.13
	ABM EQUIPMENT AND SUPPLY							Summary Total	267.13
	333 2ND STREET NE							Payment Amount	267.13
	HOPKINS MN 55343								
100017	AIRGAS NORTH CENTRAL	CYLINDER RENTAL	PV	64385	001	09101	8/31/2012	9904042077	19.61
	AIRGAS NORTH CENTRAL							Summary Total	19.61
	PO BOX 802588	GASES	PV	64448	001	09101	9/18/2012	9008698595	68.29
	CHICAGO IL 60680-2588							Summary Total	68.29
								Payment Amount	87.90
100026	ANDERSON IRRIGATION	REPAIR PUMP STAT AT COR	PV	64482	001	09101	8/30/2012	07-3564	336.45
	ANDERSON IRRIGATION							Summary Total	336.45
	3200 MAIN STREET NE SUITE 240							Payment Amount	336.45
	MINNEAPOLIS MN 55448								
100031	ANOKA COUNTY	REAL 29-32-25-14-009	PV	64449	001	09496	9/27/2012	092712	12,867.42
	ANOKA COUNTY							Summary Total	12,867.42
	2100 - 3RD AVENUE							Payment Amount	12,867.42
	ANOKA MN 55303								
100035	ANOKA COUNTY CENTRAL COMMUNICATIONS	AUGUST 2012-INTERNET ACCESS	PV	64533	001	09101	9/18/2012	2012-328	539.43
	ANOKA COUNTY CENTRAL COMMUNICATIONS							Summary Total	539.43
	325 EAST MAIN STREET							Payment Amount	539.43
	ANOKA MN 55303								
100058	ANOKA RAMSEY FARM AND	LIQUID FENCE	PV	64483	001	09101	9/25/2012	2283-37	144.27

R04570

CITY OF RAMSEY
Create Payment Control Groups

Bank Account 00002224 CASH IN BANK
Version LOGIS003V
Originator JLIPSKI
Payment Instrument Check Payment
Pay Through Date 12/31/2012

Payee	Stub	Document	Due	Invoice	Payment				
Number	Name / Mailing Address	Message	Ty	Number	Item	Co	Date	Number	Amount
GARDEN									
	ANOKA RAMSEY FARM AND GARDEN			Summary Total					144.27
	7435 HIGHWAY	MISC SUPPLIES	PV	64484	001	09101	9/17/2012	2083-7	229.66
	10								
	RAMSEY MN 55303			Summary Total					229.66
		MISC SUPPLIES	PV	64485	001	09101	9/19/2012	2283-10	141.03
				Summary Total					141.03
				Payment Amount					514.96
100063	ASPEN MILLS	BOOTS- DIXON	PV	64534	001	09101	9/13/2012	125212	119.95
	ASPEN MILLS			Summary Total					119.95
	8201 C CENTRAL AVE NE								
	SPRING LAKE PARK MN 55432			Payment Amount					119.95
107123	BERGE,MIKE	CLOTH REIMB-M. BERGE	PV	64450	001	09101	9/21/2012	092112	90.89
	MIKE BERGE			Summary Total					90.89
	15538 FOX STREET NW			Payment Amount					90.89
	ANDOVER MN 55304								
103604	BOUND TREE MEDICAL, LLC	LIQUID SOAP	PV	64486	001	09101	9/19/2012	80883104	60.60
	BOUND TREE MEDICAL, LLC			Summary Total					60.60
	23537 NETWORK PLACE			Payment Amount					60.60
	CHICAGO IL 60673-1235								
113133	CALIBER HOMES INC	EROSION ESC-7688 147TH LN	PV	64451	001	09804	9/21/2012	112911	1,500.00
	CALIBER HOMES INC			Summary Total					1,500.00
	20123 NOWTHEN BLVD NW	EROSION ESC 14884 BISON ST	PV	64452	001	09804	9/21/2012	113119	1,500.00
	ELK RIVER MN 55330			Summary Total					1,500.00
		ESCROW LANDS.-7688	PV	64453	001	09252	9/25/2012	092512	5,000.00

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		147TH LN							
								Summary Total	5,000.00
		ESCROW LANDS.	PV	64454	001	09252	9/25/2012	092512A	5,000.00
		14884 BISON ST						Summary Total	5,000.00
								Payment Amount	13,000.00
104474	CARQUEST AUTO PARTS	BATTERY FOR 388	PV	64386	001	09101	9/14/2012	6975-135145	83.75
								Summary Total	83.75
	CARQUEST AUTO PARTS P O BOX 503589	MISC PARTS 664	PV	64387	001	09101	9/12/2012	6975-135048	19.42
								Summary Total	19.42
	ST LOUIS MO 63150-3589	AIR FILTER 603	PV	64388	001	09101	9/17/2012	6975-135262	34.34
								Summary Total	34.34
		FAN RELAY KIT 388	PV	64389	001	09101	9/17/2012	6975-135244	55.96
								Summary Total	55.96
		RELAY 388	PD	64390	001	09101	9/17/2012	6975-135245	50.40-
								Summary Total	50.40-
		RELAY - ACC. 388	PV	64391	001	09101	9/17/2012	6975-135240	50.40
								Summary Total	50.40
		OIL FILTER	PV	64392	001	09101	9/18/2012	6975-135300	393.56
								Summary Total	393.56
		SPARK PLUGS- MOWERS	PV	64393	001	09101	9/13/2012	6975-135090	2.62
								Summary Total	2.62
		BATTERY TESTER	PV	64455	001	09101	9/18/2012	6975-135303	267.19
								Summary Total	267.19
		GLOSS-HUNTER GREEN	PV	64487	001	09101	9/18/2012	6975-135301	8.42
								Summary Total	8.42
								Payment Amount	865.26
111496	CENTRAL IRRIGATION	MISC IRRIGATION	PV	64488	001	09101	9/14/2012	6027429-00	1,373.52

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Payee	Stub	Document	Due	Invoice	Payment			
Number	Name / Mailing Address	Ty	Number	Item	Co	Date	Number	Amount
SUPPLY INC PARTS								
	CENTRAL IRRIGATION SUPPLY INC		Summary Total					1,373.52
	8 WILLIAMS STREET							
	ELMSFORD NY 10523							
			Payment Amount					1,373.52
106670	CENTRAL POWER DISTRIBUTORS INC	BLADES	PV	64394	001 09101	9/13/2012	160718	17.71
	CENTRAL POWER DISTRIBUTORS INC			Summary Total				17.71
	3801 THURSTON AVENUE							
	ANOKA MN 55303			Payment Amount				17.71
107791	CERTIFIED APPRAISAL SERVICES	LAND APP-L9 B2 WINDORWOOD	PV	64395	001 09230	9/20/2012	12SEP19DH	300.00
	CERTIFIED APPRAISAL SERVICES INC			Summary Total				300.00
	13016 OWATONNA STREET NE							
	BLAINE MN 55449			Payment Amount				300.00
108503	COBORN'S GROCERY	PICNIC EVENT	PV	64490	001 09101	9/13/2012	602012	353.43
	COBORN'S GROCERY			Summary Total				353.43
	7900 SUNWOOD DRIVE							
	RAMSEY MN 55303			Payment Amount				353.43
100111	COMMERCIAL ASPHALT COMPANY	ASPHALT	PV	64396	001 09101	8/31/2012	083112	151.38
	COMMERCIAL ASPHALT COMPANY	ASPHALT	PV	64396	002 09101	8/31/2012	083112	47.81
	P O BOX 1480			Summary Total				199.19
	MAPLE GROVE	DURA DRIVE- ASPHALT	PV	64489	001 09101	9/15/2012	091512	30.21
	MN 55311-6480			Summary Total				30.21
				Payment Amount				229.40

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Number	Name / Mailing Address	Message	Ty	Number	Itm	Co	Date	Number	Amount
100125	COUNTRYSIDE PRINTING INC	FIRE BUSINESS CARDS	PV	64456	001	09101	9/17/2012	31220	126.11
	COUNTRYSIDE PRINTING							Summary Total	126.11
	6250 BUNKER LAKE BLVD NW	SEPTIC PERMITS	PV	64457	001	09101	9/20/2012	31229	181.69
	SUITE 113							Summary Total	181.69
	RAMSEY MN 55303	RECYCLE POST CARDS	PV	64458	001	09604	9/10/2012	31210	622.55
								Summary Total	622.55
								Payment Amount	930.35
111818	DEANO'S COLLISION SPECIALISTS INC	REPAIR ON 365	PV	64459	001	09101	9/14/2012	34049	241.16
	DEANO'S COLLISION SPECIALISTS INC								
	11063 173RD AVENUE	REPAIR ON 365	PV	64459	002	09101	9/14/2012	34049	44.18
	ELK RIVER MN 55330							Summary Total	285.34
		REPAIR 391	PV	64460	001	09101	9/19/2012	34285	55.20
		REPAIR 391	PV	64460	002	09101	9/19/2012	34285	4.28
								Summary Total	59.48
								Payment Amount	344.82
100144	DEHN OIL COMPANY	DIESEL	PV	64397	001	09101	9/4/2012	18488	2,754.50
	DEHN OIL COMPANY							Summary Total	2,754.50
	6735 141ST AVENUE NW	DIESEL	PV	64398	001	09101	9/4/2012	18487	1,950.47
	RAMSEY MN 55303							Summary Total	1,950.47
		FUEL	PV	64491	001	09101	9/20/2012	25016725	417.24
								Summary Total	417.24
								Payment Amount	5,122.21
113306	DOCUMENT TECHNOLOGY SOLUTIONS	SEPT/OCT 2012 BILLING	PV	64492	001	09101	9/22/2012	INV64553	199.86

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Number	Name / Mailing Address	Message	Ty	Number	Itm	Co	Date	Number	Amount
	DOCUMENT TECHNOLOGY SOLUTIONS			Summary Total					199.86
	9401 JAMES AVENUE SOUTH SUITE 120								
	BLOOMINGTON MN 55431								
				Payment Amount					199.86
100158	ECM PUBLISHERS INC	ORD- ALCOHOL IN PUBLIC PLACES	PV	64399	001	09101	9/14/2012	01804563	71.75
	ECM PUBLISHERS INC			Summary Total					71.75
	4095 COON RAPIDS BLVD	ORD R-O-W-SUNWOOD	PV	64400	001	09101	9/14/2012	01804564	389.50
	COON RAPIDS MN 55433			Summary Total					389.50
		ORD-LOT A RTC 3RD ADD	PV	64401	001	09101	9/14/2012	01804451	61.50
				Summary Total					61.50
		ORD-PARKING GAME FAIR	PV	64402	001	09101	9/14/2012	01804452	71.75
				Summary Total					71.75
		HEAR-NORTHGATE CUP	PV	64403	001	09804	9/21/2012	01804785	61.50
				Summary Total					61.50
		HEAR- SA CUP	PV	64404	001	09804	9/21/2012	01804783	61.50
				Summary Total					61.50
		HEAR-LAKE REGION	PV	64405	001	09804	9/21/2012	01804784	61.50
				Summary Total					61.50
		HEAR- SIGN ORD	PV	64406	001	09101	9/21/2012	01804782	51.25
				Summary Total					51.25
		HEAR-COR DESIGN	PV	64407	001	09101	9/21/2012	01804786	56.38
				Summary Total					56.38
		HEAR-UB CERTIFICATION	PV	64408	001	09601	9/14/2012	01804562	153.75
				Summary Total					153.75
		QUOTES-SNOW REMOVAL	PV	64493	001	09101	9/14/2012	01804450	164.00
				Summary Total					164.00
				Payment Amount					1,204.38

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Number	Name / Mailing Address	Message	Ty	Number	Itm	Co	Date	Number	Amount
100169	EMERGENCY APPARATUS MAINTENANCE INC	SOLENOID SWITCH 565	PV	64546	001	09101	9/21/2012	092112	430.50
	EMERGENCY APPARATUS MAINTENANCE INC							Summary Total	430.50
	7512 4TH AVENUE							Payment Amount	430.50
	LINO LAKES MN 55014								
113199	ENFORCEMENT LIGHTING	LIGHTING ON 321	PV	64535	001	09290	9/14/2012	091412	2,585.00
	ENFORCEMENT LIGHTING	LIGHTING ON 321	PV	64535	002	09290	9/14/2012	091412	190.00
	23058 NAVAJO STREET NW							Summary Total	2,775.00
	ST FRANCIS MN 55070							Payment Amount	2,775.00
107099	FASTENAL	MISC PARTS	PV	64494	001	09101	9/14/2012	MNTC890582	10.88
	FASTENAL COMPANY							Summary Total	10.88
	P O BOX 978	MISC PARTS	PV	64495	001	09101	9/17/2012	MNTC890605	.75
	WINONA MN 55987							Summary Total	.75
		MISC PARTS	PV	64496	001	09101	9/19/2012	MNTC890711	21.24
								Summary Total	21.24
								Payment Amount	32.87
100143	FERGUSON WATERWORKS	WATER METER SUPPLIES	PV	64536	001	09602	9/10/2012	S01390547.001	395.44
	FERGUSON WATERWORKS							Summary Total	395.44
	PO BOX 1070							Payment Amount	395.44
	FARGO ND 58102								
112421	FIRST SCRIBE	WEB APP	PV	64409	001	09101	9/1/2012	245899	200.00
	FIRST SCRIBE							Summary Total	200.00
	110 CHESHIRE LANE SUITE 105							Payment Amount	200.00
	MINNETONKA MN 55305								
107671	FIVE STAR WELDING AND	HOSE REPLACEMENT	PV	64497	001	09601	9/24/2012	21217	1,410.75

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Payee		Stub	Document			Due	Invoice	Payment		
Number	Name / Mailing Address	Message	Ty	Number	Itm	Co	Date	Number	Amount	
		UNIFORM CLEANING	PV	64500	002	09101	9/19/2012	1006138405	134.89	
		UNIFORM CLEANING	PV	64500	003	09101	9/19/2012	1006138405	74.00	
		UNIFORM CLEANING	PV	64500	004	09101	9/19/2012	1006138405	10.00	
Summary Total									353.79	
Payment Amount									1,501.84	
100193	GALLS, AN ARAMARK COMPANY	MISC SUPPLIES	PV	64537	001	09101	9/20/2012	89086	2,592.18	
	GALLS, AN ARAMARK COMPANY 24296 NETWORK PLACE CHICAGO IL 60673-1224		Summary Total							2,592.18
Payment Amount									2,592.18	
107962	GENESIS EMPLOYEE BENEFITS	VEBA/FLEX FEES SEPT 2012	PV	64501	001	09101	9/30/2012	16159	219.30	
	GENESIS EMPLOYEE BENEFITS, INC	VEBA/FLEX FEES SEPT 2012	PV	64501	002	09101	9/30/2012	16159	63.00	
	BRAEMAR OFFICE CENTER 8000 W. 78TH STREET SUITE 320 MINNEAPOLIS MN 55439-2506		Summary Total							282.30
Payment Amount									282.30	
100198	GOPHER ELECTRIC CONTRACTORS INC	REPAIR TRAFFIC LIGHTS	PV	64412	001	09101	9/11/2012	1773	675.92	
	GOPHER ELECTRIC CONTRACTORS INC 9346 FOLEY BLVD COON RAPIDS MN 55433	REPLACED STREET LIGHTS	PV	64413	001	09101	9/11/2012	1770	246.37	
Summary Total									675.92	
Payment Amount									922.29	
100201	GOVERNMENT FINANCE OFFICERS ASSN	MEMBERSHIP D. LUND 12-13	PV	64462	001	09101	9/6/2012	0123003 SEPT 2012	190.00	

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	GOVERNMENT FINANCE OFFICERS ASSN 203 NORTH LASALLE STREET SUITE 2700 CHICAGO IL 60601-1210			Summary Total					190.00
				Payment Amount					190.00
100650	GRAINGER	MEASURING WHEEL	PV	64414	001	09101	9/4/2012	9917133648	104.93
	GRAINGER INC DEPT. 806511127	VACUUM BREAKER/COMP CARTRIDGE	PV	64502	001	09240	9/11/2012	9923982905	100.40
	PALATINE IL 60038-0001	HAND LAMP	PV	64503	001	09101	9/11/2012	9924327589	110.36
		METER ACTUATOR/HANDLE	PV	64504	001	09101	9/17/2012	9929347061	49.74
				Summary Total					49.74
				Payment Amount					365.43
109910	GREAT NORTHERN LANDSCAPE INC GREAT NORTHERN LANDSCAPE INC 19720 IGUANA STREET NW ELK RIVER MN 55330	REPAIR VALVE BOXES-SUNWOOD DR	PV	64505	001	09101	9/15/2012	8805	621.25
		REPAIR VALVE BOXES-SUNWOOD DR	PV	64505	002	09101	9/15/2012	8805	408.39
				Summary Total					1,029.64
				Payment Amount					1,029.64
100211	HAWKINS INC P O BOX 9171 MINNEAPOLIS MN 55480-9171	CHEMICALS	PV	64506	001	09601	9/10/2012	3385738	3,770.70
				Summary Total					3,770.70
				Payment Amount					3,770.70
110605	HIGHWAY TECHNOLOGIES HIGHWAY TECHNOLOGIES 4700 LYNDALE AVENUE NORTH	REFLECTIVE CONES	PV	64507	001	09101	9/24/2012	65111444-001	2,023.68
				Summary Total					2,023.68

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Number	Name / Mailing Address	Message	Ty	Number	Itm	Co	Date	Number	Amount					
MINNEAPOLIS MN 55430														
Payment Amount								2,023.68						
110569	INDY LIFT, INC.	ANNUAL INSPECT. 2012	PV	64508	001	09101	9/25/2012	S30062	139.30					
INDY LIFT, INC. 5655 QUAM AVENUE NE ST MICHAEL MN 55376-9025								Summary Total	139.30					
Payment Amount								139.30						
113309	K AND K SHARP, LLC	REFUND DAM/DEP 6701/6745	PV	64547	001	09410	10/3/2012	100312	3,385.00					
K AND K SHARP, LLC								PV	64547	002	09410	10/3/2012	100312	3,355.00
10907 93RD AVENUE N MAPLE GROVE MN 55369								Summary Total	6,740.00					
Payment Amount								6,740.00						
111501	LANDFORM PROFESSIONAL SERVICES	CONTRACT SERVICES AUG 2012	PV	64548	001	09295	9/20/2012	20956	15,000.00					
LANDFORM PROFESSIONAL SERVICES								PV	64548	002	09295	9/20/2012	20956	1,014.23
105 5TH AVENUE SOUTH SUITE 513 MINNEAPOLIS MN 55401								Summary Total	16,014.23					
BAL DUE FROM 20803								PV	64549	001	09295	10/3/2012	100312	16.50
COR TWO PLAT AUGUST 2012								PV	64550	001	09295	9/17/2012	20944	460.00
COR TWO PLAT AUGUST 2012								PV	64550	002	09295	9/17/2012	20944	28.50
COR TWO PLAT								PV	64551	001	09295	8/14/2012	20907	460.00
COR TWO PLAT								PV	64551	002	09295	8/14/2012	20907	630.00
Summary Total								488.50						
Summary Total								1,090.00						
Payment Amount								17,609.23						
100266	LOGIS	AUGUST 2012	PV	64463	001	09101	8/31/2012	35590	9,982.00					

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BILLING								
	LOGIS		Summary Total					9,982.00
	5750 DULUTH STREET	NETWORK - AUGUST 2012	PV	64464	001 09101	8/31/2012	35683	312.00
	GOLDEN VALLEY MN 55422-4036		Summary Total					312.00
		NETMOTION	PV	64465	001 09101	8/31/2012	35659	331.71
			Summary Total					331.71
		NETWORK- VARIOUS	PV	64466	001 09101	8/31/2012	35634	144.00
			Summary Total					144.00
			Payment Amount					10,769.71
100270	MACQUEEN EQUIPMENT INC	SWITCHES 642-RETURNED	PD	64415	001 09605	9/12/2012	2124811	10.51-
	MACQUEEN EQUIPMENT INC		Summary Total					10.51-
	595 ALDINE STREET	MICRO SWITCH 642	PV	64416	001 09605	9/7/2012	2124748	40.85
	ST PAUL MN 55104		Summary Total					40.85
		CABLE-FORWARD SWITCH 642	PV	64417	001 09605	9/6/2012	2124653	22.89
			Summary Total					22.89
			Payment Amount					53.23
111999	MEADOW CREEK BUILDERS INC	ERO ESC REFUND- 5686 152ND WAY	PV	64509	001 09804	10/2/2012	113190	1,500.00
	MEADOW CREEK BUILDERS INC		Summary Total					1,500.00
	6382 BALSAM LANE		Payment Amount					1,500.00
	MAPLE GROVE MN 55369		Payment Amount					1,500.00
100284	MENARDS ELK RIVER	MISC SUPPLIES	PV	64510	001 09101	9/18/2012	4796	38.97
	MENARDS ELK RIVER		Summary Total					38.97
	19521 EVANS STREET NW		Payment Amount					38.97
	ELK RIVER MN 55330-1077		Payment Amount					38.97
109942	MN STATE MCF	WORK CREW 7.5	PV	64467	001 09101	9/5/2012	00000095800	506.25

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Number	Name / Mailing Address	Message	Ty	Number	Itm	Co	Date	Number	Amount
FARMINGTON MN 55024									
Payment Amount								157.72	
100363	NORTHERN SANITARY SUPPLY CO	MISC SUPPLIES	PV	64512	001	09101	9/20/2012	157311	319.09
NORTHERN SANITARY SUPPLY CO				Summary Total					319.09
	341 COON RAPIDS BLVD	MISC SUPPLIES	PV	64513	001	09101	9/25/2012	157367	59.80
MINNEAPOLIS MN 55433				Summary Total					59.80
Payment Amount								378.89	
103461	NORTHERN TECHNOLOGIES INC	SUNWOOD DR- CMT	PV	64420	001	09496	8/31/2012	8063	2,185.00
NORTHERN TECHNOLOGIES INC				Summary Total					2,185.00
	6588 141ST AVENUE N.W. RAMSEY MN 55303			Payment Amount					2,185.00
107899	NORTHLAND PETROLEUM SERVICE	SWIVELS	PV	64421	001	09101	9/4/2012	12774	232.40
NORTHLAND PETROLEUM SERVICE				Summary Total					232.40
	22743 171ST STREET BIG LAKE MN 55309			Payment Amount					232.40
110547	NORTHWEST LIGHTING SYSTEMS CO.	RAMP LIGHTING	PV	64514	001	09240	9/19/2012	70699	450.65
NORTHWEST LIGHTING SYSTEMS CO.				Summary Total					450.65
	9405 HOLLY STREET NW COON RAPIDS MN 55433			Payment Amount					450.65
112759	ON SITE SANITATION INC	ALPINE PARK	PV	64515	001	09101	9/15/2012	A-472394	44.89
ON SITE SANITATION INC				Summary Total					44.89

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	95 WOODLYNN AVE ST PAUL MN 55117	ELMCREST PARK	PV	64516	001	09101	9/15/2012	A-472395	179.56
				Summary Total					179.56
		FLINTWOOD TERRACE	PV	64517	001	09101	9/15/2012	A-472396	44.89
				Summary Total					44.89
		FOX PARK	PV	64518	001	09101	9/15/2012	A472397	44.89
				Summary Total					44.89
		RIVERDALE PARK	PV	64519	001	09101	9/15/2012	A-472398	44.89
				Summary Total					44.89
		RIVERBEND PARK	PV	64520	001	09101	9/15/2012	A-472399	44.89
				Summary Total					44.89
		DRAW PARK	PV	64521	001	09101	9/15/2012	A-472720	133.59
				Summary Total					133.59
		TITTERUD PARK	PV	64522	001	09101	9/15/2012	A-472400	44.89
				Summary Total					44.89
				Payment Amount					582.49
111320	PARAMOUNT AUTO SERVICE PARAMOUNT AUTO SERVICE 7151 RIVERDALE DRIVE RAMSEY MN 55303	REPAIR ON 301	PV	64539	001	09101	9/19/2012	032025	112.17
		REPAIR ON 301	PV	64539	002	09101	9/19/2012	032025	25.00
				Summary Total					137.17
				Payment Amount					137.17
100812	PARTS ASSOCIATES INC PARTS ASSOCIATES INC 12420 PLAZA DRIVE CLEVELAND OH 44130	MISC PARTS	PV	64422	001	09605	8/31/2012	PAI1122400	755.68
				Summary Total					755.68
				Payment Amount					755.68
112920	PRESCRIPTION LANDSCAPE PRESCRIPTION LANDSCAPE 481 FRONT	MOWING DRAWFIELDS	PV	64523	001	09101	9/19/2012	182868	539.96
		MOW	PV	64524	001	09101	9/12/2012	182406	539.96
				Summary Total					539.96
				Payment Amount					539.96

R04570

CITY OF RAMSEY
Create Payment Control Groups

Bank Account 00002224 CASH IN BANK
Version LOGIS003V
Originator JLIPSKI
Payment Instrument Check Payment
Pay Through Date 12/31/2012

Payee		Stub	Document			Due	Invoice	Payment	
Number	Name / Mailing Address	Message	Ty	Number	Itm	Co	Date	Number	Amount
	AVENUE	DRAW/FIELDS							
	ST PAUL MN 55117								Summary Total 539.96
									Payment Amount 1,079.92
107227	PUBLIC SAFETY EQUIPMENT LLC	RADAR CALIBRATION	PV	64540	001	09101	9/24/2012	3510	439.00
	PUBLIC SAFETY EQUIPMENT LLC DBA TACTICAL SOLUTIONS SAVAGE MN 55378								Summary Total 439.00
									Payment Amount 439.00
100403	QUICKSILVER EXPRESS COURIER	RE PINE CREEK SA	PV	64469	001	09468	9/15/2012	6462566	54.16
	QUICKSILVER EXPRESS COURIER PO BOX 64417 ST PAUL MN 55164-0417								Summary Total 54.16
									Payment Amount 54.16
111366	RAMSEY, ROBERT	DATA PLAN REIMBURSEMENT	PV	64470	001	09101	9/25/2012	092512	25.00
	ROBERT RAMSEY 9495 164TH LANE NW RAMSEY MN 55303								Summary Total 25.00
									Payment Amount 25.00
107880	RICK JOHNSON DEER AND BEAVER INC	AUG 12 CALLS	PV	64423	001	09101	9/3/2012	090312	180.00
	RICK JOHNSON DEER AND BEAVER INC 18595 XENOLITH STREET NW BURNS TOWNSHIP MN 55303								Summary Total 180.00
									Payment Amount 180.00
112475	S AND T OFFICE PRODUCTS INC	OFFICE SUPPLIES	PV	64525	001	09101	9/10/2012	01PJ3669	28.11
	S AND T OFFICE PRODUCTS INC 1000 KRISTEN COURT	MISC OFFICE SUPPLIES	PV	64526	001	09101	9/7/2012	01PJ3460	2.17
									Summary Total 28.11
									Payment Amount 2.17

R04570

CITY OF RAMSEY
Create Payment Control Groups

Bank Account 00002224 CASH IN BANK
Version LOGIS003V
Originator JLIPSKI
Payment Instrument Check Payment
Pay Through Date 12/31/2012

Payee		Stub	Document			Due	Invoice	Payment	
Number	Name / Mailing Address	Message	Ty	Number	Itm	Co	Date	Number	Amount
	ST PAUL MN 55110	MISC OFFICE SUPPLIES	PV	64526	002	09101	9/7/2012	01PJ3460	121.15
		MISC OFFICE SUPPLIES	PV	64526	003	09101	9/7/2012	01PJ3460	98.00
				Summary Total					221.32
		OFFICE SUPPLIES	PV	64552	001	09101	9/21/2012	01PJ9665	203.96
		OFFICE SUPPLIES	PV	64552	002	09101	9/21/2012	01PJ9665	13.85
				Summary Total					217.81
				Payment Amount					467.24
100431	SAFETY KLEEN CORPORATION	RECYCLE OIL	PV	64424	001	09101	8/31/2012	927451993	101.00
	SAFETY KLEEN CORPORATION PO BOX 382066 PITTSBURGH PA 15250-8066			Summary Total					101.00
				Payment Amount					101.00
112996	STANTEC CONSULTING SERVICES INC	SERVICES THROUGH 9-7-12	PV	64472	001	09101	9/19/2012	623686	1,674.00
	STANTEC CONSULTING SERVICES INC 13980 COLLECTIONS CENTER DRIVE CHICAGO IL 60693			Summary Total					1,674.00
				Payment Amount					1,674.00
100469	STREICHER'S POLICE EQUIPMENT	MISC PD ITEMS	PV	64541	001	09101	9/18/2012	1960002	309.83
	STREICHER'S POLICE EQUIPMENT LB# 7873			Summary Total					309.83
		MISC PD ITEMS	PV	64542	001	09101	9/19/2012	1960080	56.62
	P O BOX 9438 MINNEAPOLIS MN 55440-9438			Summary Total					56.62
		MISC PD ITEMS	PV	64543	001	09101	9/20/2012	1960629	67.30
				Summary Total					67.30
		MISC PD ITEMS- RESERVES	PV	64544	001	09101	9/21/2012	1960973	654.84
		MISC PD ITEMS-	PV	64544	002	09101	9/21/2012	1960973	74.97

R04570

CITY OF RAMSEY
Create Payment Control Groups

Bank Account 00002224 CASH IN BANK
Version LOGIS003V
Originator JLIPSKI
Payment Instrument Check Payment
Pay Through Date 12/31/2012

Payee	Stub	Document	Due	Invoice	Payment				
Number	Name / Mailing Address	Ty	Number	Itm	Co	Date	Number	Amount	
RESERVES									
Summary Total								729.81	
Payment Amount								1,163.56	
100485	TIMESAVER OFF SITE SECRETARIAL INC	AUG/SEPT MEETINGS	PV	64426	001	09101	9/12/2012	M19312	804.98
Summary Total								804.98	
28601	HUB DRIVE	SEPT MEETINGS	PV	64427	001	09101	9/12/2012	M19317	435.98
Summary Total								435.98	
Payment Amount								1,240.96	
112688	TITAN MACHINERY	MISC SUPPLIES 601	PV	64428	001	09101	9/14/2012	VC04977	886.08
	TITAN MACHINERY	MISC SUPPLIES 601	PV	64428	002	09101	9/14/2012	VC04977	290.96
Summary Total								1,177.04	
Payment Amount								1,177.04	
107059	TJ ASSOCIATES PRINTING INC	GOLF SPONSOR SIGNS	PV	64425	001	09230	9/18/2012	206029	219.63
Summary Total								219.63	
Payment Amount								219.63	
108522	TOTAL CONTROL SYSTEMS, INC	REPAIRED CABLE ON JET TRUCK	PV	64527	001	09602	9/12/2012	6528	369.80
Summary Total								369.80	
Payment Amount								369.80	
112024	TOWMASTER	BOX FOR 678	PV	64528	001	09101	9/20/2012	342395	15,647.57
Summary Total								15,647.57	

R04570

CITY OF RAMSEY
Create Payment Control Groups

Bank Account 00002224 CASH IN BANK
Version LOGIS003V
Originator JLIPSKI
Payment Instrument Check Payment
Pay Through Date 12/31/2012

Payee		Stub	Document			Due	Invoice	Payment	
Number	Name / Mailing Address	Message	Ty	Number	Itm	Co	Date	Number	Amount
LITCHFIELD MN 55355								15,647.57	
Payment Amount									
104106	TRUSCO MANUFACTURING COMPANY	PAINT LINE	PV	64529	001	09101	9/18/2012	3034	60.76
TRUSCO MANUFACTURING COMPANY 545 NW 68TH AVE OCALA FL 34482-8235								60.76	
Summary Total									
Payment Amount									
111480	U OF MN PLANT DISEASE CLINIC	DISEASE TESTING- TREE	PV	64471	001	09101	8/28/2012	12-506	45.00
U OF MN PLANT DISEASE CLINIC 495 BORLAUG HALL 1991 UPPER BUFORD CIRCLE ST PAUL MN 55108								45.00	
Summary Total									
Payment Amount									
100497	UNIFORMS UNLIMITED	BADGE SHIELDS	PV	64545	001	09101	9/12/2012	133922	400.78
UNIFORMS UNLIMITED 935 NORTH DALE STREET ST. PAUL MN 55103								400.78	
Summary Total									
Payment Amount									
100508	VANCE BROTHERS INC	TACK OIL	PV	64530	001	09101	9/18/2012	23763	64.13
VANCE BROTHERS INC P O BOX 877366 KANSAS CITY MO 64187-7366								64.13	
Summary Total									
Payment Amount									
107877	WILSON DEVELOPMENT SERVICES	RELOCATION-WI SER CHOICE LIQ	PV	64531	001	09496	9/17/2012	22934	210.00
WILSON DEVELOPMENT SERVICES 510 N CHESTNUT STREET SUITE 200 CHASKA MN 55318								210.00	
Summary Total									
Payment Amount									

R04570

CITY OF RAMSEY
Create Payment Control Groups

Bank Account 00002224 CASH IN BANK
Version LOGIS003V
Originator JLIPSKI
Payment Instrument Check Payment
Pay Through Date 12/31/2012

Payee	Stub	Document	Due	Invoice	Payment				
Number	Name / Mailing Address	Message	Ty	Number	Item	Co	Date	Number	Amount
Payment Amount									210.00
112515	WSB AND ASSOCIATES INC	SERVICES THROUGH JULY 31-12	PV	64429	001	09496	8/31/2012	1-AUG31-12	9,756.00
Summary Total									9,756.00
Payment Amount									9,756.00
100541	ZARNOTH BRUSH WORKS INC	BROOM/DIRT SHOE	PV	64532	001	09605	9/5/2012	0140590	649.80
Summary Total									649.80
Payment Amount									649.80
Total Amount to be Processed									134,538.26
Total Number of Payments to be Processed									77

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #12-10-XXX

RESOLUTION APPROVING CASH DISBURSEMENTS MADE AND AUTHORIZING PAYMENT OF ACCOUNTS PAYABLE INVOICING RECEIVED DURING THE PERIOD OF SEPTEMBER 20, 2012 THROUGH OCTOBER 4, 2012.

WHEREAS, the City of Ramsey Finance Department has made cash disbursements and received accounts payable invoicing during the period of September 20, 2012, through October 4, 2012, in the amount of \$383,662.58; and

WHEREAS, the City Council of the City of Ramsey is required to authorize payment for all disbursement transactions.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the Ramsey City Council hereby approves the cash disbursements made and authorizes payment of the accounts payable invoices as detailed in the attached Bills List for the period September 20, 2012, through October 4, 2012, in the amount of \$383,662.58.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 9th day of October 2012.

Mayor

ATTEST:

City Clerk

Meeting Date: 10/09/2012

By: Diana Lund, Finance

Information

Title:

Adopt Resolution #12-10-XXX For the Transfer of Funds to the Housing and Redevelopment Authority (HRA) Fund to Carry out the Goals of the Redevelopment Plan of 2007.

Background:

In 2007, the city created a redevelopment plan for the area west of Armstrong Boulevard. Even though the original project didn't commence (Ramsey Crossings) the city still desires to fulfill the necessary public improvements that would enhance this improvement area. One of the improvements necessary to enhance this area is the realignment of Armstrong Boulevard.

To carry out this improvement, the HRA would like to acquire the Wisser Choice building in the amount of approximately \$1.1 million.

The city would fund this project from the \$1.7M county funds that they are applying to the Armstrong/Sunwood Drive Realignment Project and transfer \$1.1M to the HRA for the property purchase. The validity of this transfer was confirmed with the city's legal and bond counsel.

Funding Source:

The County Funding for the city's Armstrong/Sunwood Drive Realignment Project in the amount of \$1.7M would fund \$1.1M of the property purchase of Wisser Choice.

Council Action:

Motion to recommend Council Adopt Resolution #12-10-XXX approving the transfer of funds to the Housing and Redevelopment Authority from the City's county fund contribution in the amount of \$1.1M.

Attachments

\$1.1M Transfer to HRA

Form Review

Inbox	Reviewed By	Date
Kurt Ulrich	Kurt Ulrich	10/04/2012 08:22 AM
Form Started By: Diana Lund		Started On: 09/26/2012 11:22 AM
Final Approval Date: 10/04/2012		

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #12-10-XXX

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE HOUSING AND REDEVELOPMENT AUTHORITY (HRA) TO BE USED FOR THE PURCHASE OF WISER CHOICE LIQUOR AS OUTLINED IN THE REDEVELOPMENT PLAN OF 2007

WHEREAS, in 2007 the city created a redevelopment plan for the area west of Armstrong Boulevard; and

WHEREAS, even though the original project did not occur (Ramsey Crossings) the city still desires to fulfill necessary public improvements that would enhance the improvement area; and

WHEREAS, the city would like to purchase Wiser Choice Liquor, which would hold true with the redevelopment plan, that the designated area would be acquired to make the improvements necessary for the future Armstrong Boulevard Interchange which would enhance the area to the west; and

WHEREAS, the city will be transferring \$1.1M to the HRA when funds are received from the County attributed to the Armstrong/Sunwood Drive Realignment Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the Ramsey City Council authorizes the transfer of funds to the City HRA fund to be used for the purchase of Wiser Choice Liquor in the amount of \$1.1M from city funds obtained from Anoka County's share of the Armstrong/Sunwood Drive realignment project to fulfill necessary improvements included in the redevelopment plan of 2007.

The motion for the adoption of the foregoing resolution was duly seconded by, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 9th day of October, 2012.

Mayor

ATTEST:

City Clerk

CC Regular Session

4. 11.

Meeting Date: 10/09/2012

By: Diana Lund, Finance

Information

Title:

Adopt Resolution #12-10-XXX Authorizing Acceptance of the Office Of the State Auditor's Finding

Background:

Council was updated regarding this finding through a letter received from the Office of the State Auditor, dated September 24, 2012.

State law requires that the city respond back to the Office of the State Auditor within sixty days on whether they accept this finding.

All information relating to this finding is strictly confidential at this time and will not become public until the Office of the State Auditor issues their final report per State Statute 6.715.

Recommendation:

Staff recommends that the city council concur with the State Auditor's finding.

Council Action:

Motion to recommend City Council Adopt Resolution #12-10-XXX Authorizing Concurrence of the State Auditor's Finding

Attachments

Resolution Accepting State Auditor Finding

Form Review

Inbox	Reviewed By	Date
Kurt Ulrich	Kurt Ulrich	10/04/2012 08:22 AM
Form Started By: Diana Lund		Started On: 10/02/2012 01:19 PM
		Final Approval Date: 10/04/2012

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #12-10-XXX

RESOLUTION AUTHORIZING CONCURRENCE OF THE OFFICE OF THE STATE AUDITOR'S FINDING

WHEREAS, City Council members received a letter dated September 24, 2012 from the Office of the State Auditor regarding a finding; and

WHEREAS, the city has sixty days to respond back to the Office of the State Auditor on whether they accept this finding; and

WHEREAS, the city is in agreement with the finding issued by the Office of the State Auditor and will notify them in writing of this acceptance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the Ramsey City Council authorizes concurrence of the Office of the State Auditor's Finding.

The motion for the adoption of the foregoing resolution was duly seconded by, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 9th day of October, 2012.

Mayor

ATTEST:

City Clerk

Meeting Date: 10/09/2012

By: Jo Thieling, Administrative Services

Information

Title:

Adopt Resolution #12-10-XXX Requesting that Anoka County Housing and Redevelopment Authority (HRA) Allocate \$236,000 of its 2013 Levy toward The COR Development Project in the City of Ramsey and Adopt Resolution #12-10-XXX Declaring the City of Ramsey Support of Anoka County and its County-wide Economic Development Objectives and Activities.

Background:

At a work session earlier this evening, the City Council discussed requesting that Anoka County Housing and Redevelopment Authority allocate \$236,000 of its 2013 Levy toward The COR development Project. As part of this request, staff was advised by Karen Skepper, Anoka County, that the City Council should also adopt a resolution of support for the Anoka County HRA's economic development activities. Attached are the two resolutions for Council approval.

Council Action:

Motion to adopt Resolution #12-10-XXX Requesting that Anoka County Housing and Redevelopment Authority (HRA) Allocate \$236,000 of its 2013 Levy toward The COR Development Project in the City of Ramsey.

- and -

Motion to adopt Resolution #12-10-XXX Declaring the City of Ramsey Support of Anoka County and its County-wide Economic Development Objectives and Activities.

Attachments

Res Requesting Anoka Co HRA Funding

Res Supporting Anoka Co EDA Activities

Form Review

Inbox	Reviewed By	Date
Kurt Ulrich	Kurt Ulrich	10/04/2012 09:41 AM
Form Started By: Jo Thieling		Started On: 09/21/2012 10:55 AM
	Final Approval Date: 10/04/2012	

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #12-10-XXX

RESOLUTION REQUESTING THAT ANOKA COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (HRA) ALLOCATE \$236,000 OF ITS 2013 LEVY TOWARD THE COR DEVELOPMENT PROJECT IN THE CITY OF RAMSEY

WHEREAS, annually the Anoka County HRA levies an HRA levy on Ramsey residents; and

WHEREAS, the levy has been used to help in funding certain development projects within the City of Ramsey; and

WHEREAS, the City of Ramsey is requesting that the Anoka County HRA utilize its available tax levy for The COR development project, a project that is deemed a high priority for our community; and

WHEREAS, the City is committed to developing The COR in a responsible and accountable way that is receptive to community needs and expectations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

1. That the Ramsey City Council authorizes the request to the Anoka County HRA to allocate \$236,000 of its 2013 levy toward The COR Development Project.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember , and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 9th day of October, 2012.

Mayor

ATTEST:

City Clerk

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #12-10-XXX

RESOLUTION DECLARING THE CITY OF RAMSEY SUPPORT OF ANOKA COUNTY AND ITS COUNTY-WIDE ECONOMIC DEVELOPMENT OBJECTIVES AND ACTIVITIES

WHEREAS, the City of Ramsey is an Anoka County municipality, and as such is a rapidly growing and important segment of the Twin Cities Metropolitan region, made up of a rich variety of vital, desirable communities; and

WHEREAS, the Ramsey City Councilmembers believe that the residents of Ramsey would realize many benefits from expansion of the Anoka County tax base, including but not limited to: the creation of local job opportunities, wider sharing of tax burden, and access to enhanced infrastructure, services, and retail and business activities; and

WHEREAS, in order to expand the local tax base, the Anoka County Board of Commissioners has indicated an interest in fostering a regional approach to economic development in Anoka County; and

WHEREAS, in 2007 a statutorily formed citizens exploratory committee recommended to the Board of commissioners that the Anoka County Housing and Redevelopment Authority be granted the powers of an economic development authority; and

WHEREAS, on June 12, 2007, the Anoka County Board of Commissioners, after fulfilling the statutory requirements, did authorize their Housing and Redevelopment Authority to exercise the powers of an economic development authority; and

WHEREAS, MN Stat. 469.1082 requires that a municipality shall, declare its willingness, by resolution, to join the county in its economic development activities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

1. That the City of Ramsey hereby declares its support of Anoka County and its county-wide economic development objectives and activities.
2. That the City of Ramsey does hereby elect to participate in Anoka County Housing and Redevelopment Authority and the economic development activities.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 9th day of October, 2012.

Mayor

ATTEST:

City Clerk

Meeting Date: 10/09/2012

Submitted For: Kurt Ulrich

By: Bill Goodrich, Administrative Services

Information

Title:

Adopt Resolution #12-10-XXX Identifying the terms of Sale of Outlot A Ramsey Town Center 3rd Addition

Background:

On August 28, 2012 the City Council adopted Ordinance #12-13 which authorized the sale of Outlot A, Ramsey Town Center 3rd Addition. That Ordinance provided that the council would subsequently adopt a resolution identifying the consideration and terms of sale. At the time this Ordinance was adopted, the Council will recall that this issue was discussed. This small parcel was originally intended for use as a monument/sign location for the former Ramsey Town Center plat. With the replatting of the various parcels to create the COR Two it is necessary to replat this parcel along with the various Sunwood Drive Street vacations which Council has previously approved. It is proposed that this parcel be conveyed to Sophia Ramsey, LLC in consideration for an access lost by Sophia Ramsey as a result of the platting and Sunwood Drive realignment. Staff recommends adoption of a resolution describing the consideration and terms as above identified.

Funding Source:

N/A

Council Action:

Adopt resolution #12-10-XXX which is a resolution providing for the consideration and terms upon which Outlot A Ramsey Town Center 3rd Addition, Anoka County, Minnesota may be sold.

Attachments

Resolution

Form Review

Inbox
Kurt Ulrich

Reviewed By
Kurt Ulrich

Date

10/04/2012 08:26 AM

Form Started By: Bill Goodrich

Started On: 10/03/2012 02:29 PM

Final Approval Date: 10/04/2012

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #12-10-_____

APPROVING THE TERMS AND CONDITION OF SALE FOR OUTLOT A RAMSEY TOWN CENTER 3RD ADDITION, ANOKA COUNTY, MINNESOTA

WHEREAS, the City is the fee owner of Outlot A Ramsey Town Center 3rd Addition, Anoka County, Minnesota (“OLA”); and

WHEREAS, the City by its ordinance #12-13 has authorized the sale of OLA; and

WHEREAS, said Ordinance #12-13 required that the City establish by resolution the consideration and terms upon which OLA may be sold; and

WHEREAS, the City Council has determined that the sale is necessary to facilitate the proper planning and use of said property and adjacent properties and specifically to accommodate the future plat of COR Two; and

WHEREAS, in the planning process and platting of COR Two, property owner Sophia Ramsey, LLC a Minnesota limited liability company will lose an access to its adjacent property, which benefits the City by facilitating the platting of the COR Two plat; and

WHEREAS, the majority of the land comprising the COR Two plat is owned by the City; and

WHEREAS, the City finds that the loss of an access by Sophia Ramsey, LLC in order to facilitate the platting of COR Two is sufficient consideration for the conveyance (sale) of OLA to said Sophia Ramsey, LLC.

NOW, THEREFORE, be it resolved by the Ramsey City Council that the terms and consideration upon which OLA may be sold area as follows:

Fee title to Outlot A, Ramsey Town Center 3rd Addition may be conveyed (sold) to Sophia Ramsey, LLC immediately with the consideration being that the City is not obligated to compensate Sophia Ramsey, LLC for the loss of its access point as a result of the COR Two plat.

The motion for the adoption of the foregoing resolution was fully seconded by Councilmember, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this _____ day of October, 2012.

By: _____
Mayor

ATTEST:

By: _____
City Administrator

Meeting Date: 10/09/2012

Submitted For: MaryJo Warner

By: MaryJo Warner, Engineering/Public Works

Information

Title:

Report from Public Works Committee meeting dated September 18, 2012.

Background:

The Public Works Committee held its regular meeting on September 18th, 2012 and discussed the following nine cases:

5.01: Review Resident's Concerns with the Sunfish Lake Boulevard / CR 116 Project

Public Works Superintendent Riemer reviewed the staff report and resident concern relating to traffic cutting through the townhome neighborhood by non-residents; limited access to Casey's General Store due to the center medians on Sunfish Lake Boulevard and CR 116; increased traffic in surrounding neighborhoods due to the center medians on Sunfish Lake Boulevard and CR 116; and, gaps in the sound wall.

The consensus of the Public Works Committee to recommend the City Council follow the guidelines of the Anoka County Highway Department and direct staff to call resident Jessie Diaz several months after project completion to learn whether cut through traffic is still a concern.

5.02: Consider Stop Sign Request for 145th Lane and Tungsten Way

Public Works Superintendent Riemer reviewed the staff report and petitioned request from residents in the Chestnut Hill 4th Addition to place a four-way stop at the intersection of 145th Lane and Tungsten Way. He advised that most warrants were not met with the exception of restricted view caused by the grade differential at the intersection. Staff recommends installation of a four-way stop at the intersection of 145th Lane and Tungsten Way.

Motion to recommend that the City Council accept staff's recommendation to install a four-way stop at 145th Lane and Tungsten Way because of the limited sight distance caused by the grade differential at that intersection.

5.03: Consider Stop Sign Request at 152nd Lane and Helium Street

Public Works Superintendent Riemer reviewed the staff report and petitioned request from residents in the neighborhood near the intersection of 152nd Lane and Helium Street for a stop sign at that intersection.

No residents from this neighborhood were present to offer comments.

Motion to recommend that the City Council accept staff recommendation to not install stop signs at the intersection of 152nd Lane and Helium Street because it does not meet the warrants outlined in the Manual on Uniform Traffic Control Devices (MUTCD), traffic volumes are low, and visibility is satisfactory on all three legs.

5.04: Consider Sight Triangle Concerns at Alpine Drive and Puma Street

Staff reviewed in the report they received a concern from a resident about visibility at the Alpine Drive - Puma Street intersection. Puma Street was paved in 2011 and provides a connection from the western extension of Bunker Lake Blvd to Alpine Drive. The concern states that north bound traffic on Puma cannot see eastbound

traffic on Alpine Drive in time to safely enter or cross Alpine Drive.

Motion to recommend that the City Council authorize entering into negotiations with the landowner for necessary easements to lower the boulevard south of Alpine Drive and west of Puma Street to provide better sight distance.

5.05; Crosswalk Request for Zirconium Street and Alpine Drive

Staff reviewed in the report that residents have requested a cross walk that would offer access to Alpine Park to the residential neighborhoods to the north. The chief concern is the ability to access the park safely across Alpine Drive which has a 45 mile per hour speed limit and a daily traffic count of 2400 vehicles per day.

The consensus of the Public Works Committee was to recommend the City Council direct staff to further research and make recommendation on the installation of a crosswalk near the Zirconium Street and Alpine Drive intersection.

5.06: Consider Retention Pond Improvements Near 5430 149th Lane

Staff reviewed in the report that they had previously received a concern on the storm water retention pond by the adjacent landowner. The resident had requested that the City consider clearing trees and removing the pond. The resident was also concerned with the smell.

Motion to recommend that the City Council authorize staff to work with the property owners to remove selected trees adjacent to the pond near 5430 149th Lane for ease of future maintenance and to leave the pond configuration as is.

5.07: Consider Storm Water Improvements at Rum River Hills Golf Course – A continuation of discussion related to 2011 flooding concerns

This was brought forward has a separate case at the September 25, 2012 City Council meeting.

5.08: Sunwood Drive Project – Supplemental Agreement #1, Change Order #2 and Connexus Relocation Charges

Interim City Engineer Nelson reviewed in the staff report that a supplemental agreement addresses two items that were included in the original design as trail width for maintenance purposes should be 10' wide and the drainage along Armstrong Blvd was discovered to have elevation conflicts between two sets of plans.

Motion to recommend that the City Council approve Supplemental Agreement #1 for a trail width of ten feet and to extend the curb to the south 126 feet to prevent runoff from Armstrong Boulevard from sheet flowing onto the proposed parking area in the COR TWO, estimated at \$5,001.

Staff was directed to perform further analysis to evaluate the contemplated development patterns in the overall drainage area, associated runoff rates and volumes, and required storm sewer pipe sizes. A meeting is scheduled for Wednesday, October 10th and will be brought to a future meeting for discussion.

Interim Engineer Nelson presented the issue relating to Connexus installing an electric cabinet that obstructs the proposed development signage for COR TWO and request for \$10,000 to cover the cost to relocate the cabinet. Staff has a meeting scheduled for Thursday, October 4th and will bring to a future meeting for discussion.

Motion to recommend that the City Council direct City Administrator Ulrich to have all parties in the room at one time and negotiate a settlement for City Council Consideration.

5.09: Review of Miscellaneous Storm Water Appurtenances in the Vicinity of Lake Ramsey

Staff reviewed in the report their observation of several large storm water appurtenances in the vicinity of Lake Ramsey. An inventory was completed and have been determined what items are usable or salvageable and which items should be recycled or discarded.

Motion to recommend that the City Council declare storm water appurtenances in the vicinity of Lake Ramsey to be surplus property, to ask Parks & Assistant Public Works Superintendent Riverblood to provide a recommendation on potential park use, and to dispose of all items that have no future use so as not to be a concern for future development.

6. COMMITTEE / STAFF INPUT

6.01: Follow-up Information on Radar Speed Signs

At the July 17th Public Works Committee meeting, staff was directed to research the cost of radar speed signs and their possible use for traffic control in the COR. Staff provided the Committee with pricing in their report.

Motion to recommend that the City Council approve the purchase of two SP 100 signs with solar panel and 3-cell battery backup.

6.02: Sunwood Drive Traffic Control Plan

Interim Engineer Nelson presented the traffic control plan after the new alignment of Sunwood Drive is open when a section of Zeolite will be closed by installing barricades. He explained that staff discussed whether this section should be closed now or wait until Anoka County directs it to be closed. Interim Engineer Nelson asked if the City wants it to remain open, acting as a shortcut.

The consensus of the Public Works Committee was reached to recommend the City Council keep Zeolite open as long as possible.

Recommendation:

Staff recommends ratifying the recommendation of the Public Works Committee.

Council Action:

Motion to ratify the recommendation of the Public Works Committee.

Attachments

Agenda 09.18.12

Form Review

Inbox	Reviewed By	Date
Grant Riemer	Grant Riemer	10/03/2012 03:20 PM
Hakanson Anderson Engineering	Shane Nelson	10/03/2012 04:12 PM
Kurt Ulrich	Kurt Ulrich	10/04/2012 08:22 AM
Form Started By: MaryJo Warner		Started On: 09/25/2012 03:12 PM

Final Approval Date: 10/04/2012

City of Ramsey
Agenda
Public Works Committee
Tuesday September 18, 2012

6:00 pm
Lake Itasca Room, 7550 Sunwood Drive NW

- 1. Call to Order**
- 2. Citizen Input**
- 3. Approve Agenda**
- 4. Approve Minutes**
 1. Approve July 17, 2012 meeting minutes.
- 5. Committee Business**
 1. Review Resident's Concerns With The Sunfish Lk Blvd/CR116 Project
 2. Consider Stop Sign Request for 145th Lane and Tungsten Way
 3. Consider Stop Sign Request at 152nd Lane and Helium Street
 4. Consider Sight Triangle Concerns at Alpine Drive and Puma Street
 5. Crosswalk Request for Zirconium St and Alpine Dr
 6. Consider Retention Pond Improvements Near 5430 149th Lane
 7. Consider Stormwater Improvements at Rum River Hills Golf Course - A Continuation of Discussion Related to 2011 Flooding Concerns
 8. Sunwood Drive Project - Supplemental Agreement #1, Change Order #2 and Connexus Relocation Charges
 9. Review of Miscellaneous Storm Water Appurtenances in the Vicinity of Lake Ramsey
- 6. Committee/Staff Input**
 1. Follow up Information on Radar Speed Signs
- 7. Adjournment**

Public Works Committee

4. 1.

Meeting Date: 09/18/2012

Submitted For: MaryJo Warner

By: MaryJo Warner, Engineering/Public Works

Title:

Approve July 17, 2012 meeting minutes.

Background:

The Public Works Committee held its regular meeting on July 17, 2012.

Notification:

Observations:

Funding Source:

n/a

Staff Recommendation:

Committee Action:

Motion to approve Public Works Committee meeting minutes dated July 17, 2012.

Attachments

Minutes 07.17.12

Form Review

Inbox
Grant Riemer
Kurt Ulrich

Reviewed By
Grant Riemer
Kurt Ulrich

Date
09/13/2012 09:33 AM
09/13/2012 03:04 PM
Started On: 09/13/2012 08:28 AM

Form Started By: MaryJo Warner

Final Approval Date: 09/13/2012

**PUBLIC WORKS COMMITTEE
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Public Works Committee conducted a regular meeting on Tuesday, July 17, 2012 at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Chairperson Randy Backous
 Councilmember David Elvig
 Councilmember Colin McGlone

Also Present: Public Works Superintendent Grant Riemer
 Police Chief James Way
 Interim Engineer Ron Wagner
 Councilmember Jeff Wise
 City Attorney William Goodrich
 Development Manager Darren Lazan

1. CALL TO ORDER

Chairperson Backous called the regular meeting of the Public Works Committee to order at 7:14 p.m.

2. CITIZEN INPUT

There was none.

3. APPROVE AGENDA

Motion by Councilmember McGlone, seconded by Chairperson Backous, to approve the agenda, as revised to consider Case 5.03 prior to Case 5.01 and reschedule Case 5.04 to a future meeting.

Motion carried. Voting Yes: Chairperson Backous, Councilmembers McGlone, and Elvig.
Voting No: None.

4. APPROVE MINUTES

Motion by Councilmember McGlone, seconded by Councilmember Elvig, to approve the minutes from the May 15, 2012 Public Works Meeting.

Motion carried. Voting Yes: Chairperson Backous, Councilmembers McGlone, and Elvig.
Voting No: None.

5. COMMITTEE BUSINESS

5.03: Review Overlay Project 11-05 (157th Lane East of Ramsey Boulevard)

Public Works Superintendent Riemer reviewed the staff report. He agreed the center line is not the best but any repair options will create a project that does not look as well. He advised that the core samples taken are all within specifications and he thinks the road is structurally sound, noting it shows no signs of stress after being driven on for one year. He recommended leaving the road as is and monitoring it to see if anything happens.

Dale McKusick, 6801 157th Lane NW, stated his concern that the asphalt is inconsistent in depth, especially as it approaches the curb, an area that carries water drainage and traffic from plows and garbage trucks. He stated he put in a new driveway for his neighbor and found there was only one-half inch of asphalt at that driveway. He agreed with Public Works Superintendent Riemer that grinding down the center would not be an acceptable repair. Mr. McKusick stated the asphalt mat should be a consistent 1.5 to 2 inches thick from edge of curb to edge of curb, but it is not and he thinks the road edges will come apart within several years. He noted the original road was surfaced only once in 30 years, held up well, and is providing a great base for the sealcoat project. However, as it deteriorates, there will be no recourse against the contractor and everyone will be mad at the City. Mr. McKusick stated there has to be someone accountable and if he is paying taxes, he wants it done right.

Chairperson Backous stated he agrees with Mr. McKusick's concern, noting the City enforces its building codes with strict inspections but he does not know about the inspection process for this project.

Councilmember McGlone noted at the time of this project, the City had two engineers and used the same engineering inspection team so there was not an issue with manpower to inspect the project.

Barb McKusick, 6801 157th Lane NW, stated they were told it would be 1.5 to 2 inches thick from curb to curb and that part of the existing bituminous curb would go away. However, along most of the street the bituminous curb remained so people are asking how thin the asphalt is if the curb is still showing.

Councilmember Elvig asked what is the depth of the asphalt.

Public Works Superintendent Riemer stated he can take additional core samples of the edges and may find some at one inch and others at two inches.

Ms. McKusick stated the issue is that the asphalt mat is not consistent.

Mr. McKusick agreed that most of the bituminous curb remains after the project so it means the matting is not consistent.

Councilmember Elvig stated the struggle is that a concrete curb it is definite but with bituminous curbs, the spreader floats so the mat undulates. He asked Mr. McKusick if he thinks an entire area is substandard.

Mr. McKusick stated he cut part of the asphalt when he installed his driveway and it was 2.5 inches, and today it is still 2.5 inches and you can see four inches of bituminous curbing all along the roadway. His question is how far the contractor slanted the mat as it approached the curb. His concern is that the curb area will deteriorate faster because of the truck traffic.

Councilmember Elvig noted this is an overlay project so it resurfaces the area and the idea is not to build thickness. The old road was stable and not deteriorating and the seal coating project added onto it. He asked if the road is worse now, thinking it can only be better with more and newer bituminous. Councilmember Elvig asked if areas with only one inch of overlay should be corrected.

Public Works Superintendent Riemer stated the City removed sections of alligatored asphalt from the old roadway prior to the project. He agreed that when on the paver, you are at the mercy of the road surface because the paver follows the bed underneath. He also agreed there are probably edge areas that are not perfectly correct but he believes the road is sound.

Chairperson Backous asked about the scenario where residents are assessed for a road project, the warranty expires, and then the road falls apart.

Public Works Superintendent Riemer stated if there are problems with the road within the warranty, the contractor would be responsible. If it occurs three years from the project, the contractor would not be responsible.

Chairperson Backous asked if residents would be expected to pay again for a new road.

Councilmember McGlone stated when a contractor's warranty is over, then the City picks up the cost and patches, as needed, so residents would not be reassessed. However, it increases the City's costs and that is covered through taxes.

Public Works Superintendent Riemer pointed out that residents are not assessed for seal coating.

Interim Engineer Wagner advised the general road contract is for a one-year warranty for roads and a longer warranty results in higher project costs.

Public Works Superintendent Riemer stated there is no problem now or in the past with overlay projects and staff will continue to monitor this roadway.

Councilmember McGlone stated regardless of the outcome in this case, the City needs to consider a road policy for the future in how it is funded, project standards, and contract language. He stated he was at the McKusick property three times and watched him pick off a piece of the road with his finger so there is no arguing that fact; however, the core samples tell the story in the locations they were dug. He stated his opinion there are road areas that are substandard and the City needs to look at how contracts are written, whether thickness or tonnage requirements, to assure residents are getting what they paid for. Councilmember McGlone stated he is not sure

he is comfortable with staff's recommendation because he is sure there are areas that are substandard.

Public Works Superintendent Riemer stated North Valley was the contractor for this project and also did the Alpine project and other overlays.

Chairperson Backous asked if North Valley will be used for future projects.

Public Works Superintendent Riemer answered they will be if they bid on projects.

Mr. McKusick explained it came up because he installed two concrete driveways and had purposely left the concrete up 1.5 inches so when the overlay was done, the driveway would slant up. However, the concrete is still 1.5 inches above the asphalt. He again stated he felt the asphalt mat should be consistently at 1.5 to 2 inches from curb to curb and asked what the City is going to do differently in future projects.

Chairperson Backous asked if the variance of depth resulted in requiring tonnage instead of mat depth.

Public Works Superintendent Riemer stated this project required tonnage and was two tons over.

Interim Engineer Wagner advised the specification for this project is standard and used Mn/DOT references, which allow a one-quarter inch tolerance and is measured behind the machine to assure it is laying an adequate mat. Interim Engineer Wagner explained how the road and curb edge is tacked but sometimes the asphalt does not adhere to the curb area because it is rough or dirty. Should that occur, the asphalt could be picked off.

Mr. McKusick noted the paver cannot get directly to the curbing so someone needs to manually spread asphalt to the curbing. If that is not done correctly, the roller compresses it flat to the surface.

Ms. McKusick stated Levi Dargis, 6741 157th Lane NW, who works for Mn/DOT, had explained that the paver should have unhooked and readjusted. This did not occur and that is why there are two different road levels.

Councilmember Elvig asked what is the repercussion with the contractor at this point.

Public Works Superintendent Riemer stated there is not much because the specifications say a 1.5-inch mat and the project met tonnage.

Interim Engineer Wagner explained if none of the core samples are found one-quarter inch below specifications, then it meets the requirements.

Councilmember Elvig noted if a series of cores are taken at the curb, it may find the majority are too thin.

Mr. McKusick stated the cores were not taken where the driveways were milled.

Councilmember McGlone noted the location where Mr. McKusick picked off asphalt was not in a driveway area.

Councilmember Elvig stated if the contention is that all the bituminous is in the middle of the road, he would suggest taking borings from the edge of the road to see if it is an issue.

Mr. McKusick noted the specifications do not say “curb to curb” so he believed it was a “gray area.” He restated he is only bringing this up so specifications for future road projects require consistent matting from curb to curb. He assured the Public Works Committee that if there is cracking, he will come back to the City and say “I told you so.”

Chairperson Backous thanked the McKusicks for bringing this issue forward and noted staff has recommended the City continue to monitor the road. In addition, the Public Works Committee will discuss the contract language.

Motion by Councilmember Elvig, seconded by Chairperson Backous, to recommend that the City Council accept Overlay Project 11-05, 157th Lane east of Ramsey Boulevard and let the warranty period expire, and direct staff to review the policy and propose alternate language.

Future discussion: Councilmember McGlone stated he thinks the road is substandard; however, the core samples tell another story. He stated he has a construction background and if being assessed, would also be upset. Councilmember Elvig stated he had suggested additional cores along the curb but Mr. McKusick stated his intention was to offer suggestions for future road contracts. Councilmember McGlone stated he will use this project as an example in the road standard policy that is to be created. He asked about milling the edge and installing a 1.5-foot wide strip of tar, noting if more core samples are taken the City could go to the contractor about covering the cost. Mr. McKusick stated Public Works Superintendent Riemer is standing behind the road, which is not an attractive road but better than what they had before. Mr. McKusick stated he does not want more holes drilled or strips of asphalt laid unless it is then entirely sealcoated to create a consistent surface. He stated he is concerned for future road projects, that is why he brought forward this issue. Councilmember McGlone stated he was advocating for the resident’s position and if they support accepting the project, he will then support the motion on the floor.

Motion carried. Voting Yes: Chairperson Backous, Councilmembers Elvig, and McGlone. Voting No: None.

5.01: Consider Traffic Control Change for Sunwood Drive / Sapphire Street Intersection

Public Works Superintendent Riemer reviewed the staff report and recommended Option 2, restrict on-street parking on Sunwood Drive.

Police Chief Way advised that a fair amount of speeding tickets are written in the 45-50 mph range. In addition, parking of larger vehicles in the first few spots restricts visibility. He noted

constructing a kick-out like on Dysprosium Street, would require vehicles to pull out farther to see past parked vehicles; however, it creates issues with plowing. He stated he understands the concern with removing parking spaces so he does not have a good answer but wanted to raise the issue.

Councilmember Elvig stated the City set the speed limit to keep it safe and the idea is to move buildings up to the face of the street, which is different for Ramsey and blocks some visibility. He suggested looking at a greater building setback to address driver visibility. Councilmember Elvig stated he is reluctant to remove the parking spaces on Sunwood Drive because it provides quick and convenient parking and access to the Engineering Department through non-carpeted areas. He suggested the key is speed control.

Councilmember McGlone advocated for Option #1, leave intersection as it is presently, noting a worse sight angle is the PSD building and that has been solved. He agreed that reducing parking impacts zoning and parking requirements and that bump outs are a plowing nightmare, offering no protection. Councilmember McGlone indicated when traffic warrants exist, something else can be considered at that time.

Chairperson Backous agreed that removing parking spaces will not calm traffic and he does not support adding costs or installing stop signs. He raised the option of a flashing yield or speed sign, which would be effective.

Public Works Superintendent Riemer stated they are expensive and require electric wiring but he would check on the cost. He agreed it may help with speed but not address visibility.

Chairperson Backous suggested using the Police speed trailer in that location more often.

Police Chief Way stated it has been used in that area frequently and been found to be effective to make the driver aware and slow the speed of traffic.

Interim Engineer Wagner suggested a sign that only flashes speed and operates from a solar panel.

Councilmember Elvig stated he would support looking at that option.

Public Works Superintendent Riemer stated he will get prices for that type of sign.

Police Chief Way stated he thinks the issue of speed will resolve itself as the area develops.

Motion by Councilmember McGlone, seconded by Chairperson Backous, to recommend that the City Council approve Option # 1, leave intersection as it is presently.

Motion carried. Voting Yes: Chairperson Backous, Councilmembers McGlone, and Elvig.
Voting No: None.

Councilmember Elvig left the meeting at 8:04 p.m.

5.02: Tree Removal at 16490 Uranium Street

Public Works Superintendent Riemer reviewed the staff report.

Chairperson Backous stated he looked at the tree and agrees the size justifies the cost.

Motion by Councilmember McGlone, seconded by Chairperson Backous, to recommend that the City Council approve the use of Council Contingency Fund to contract with Olson Tree Service for tree removal and clean up at 16490 Uranium Street in an amount not to exceed \$3,300.00.

Motion carried. Voting Yes: Chairperson Backous and Councilmember McGlone. Voting No: None. Absent: Councilmember Elvig.

5.03: Review Overlay Project 11-05 (157th Lane East of Ramsey Boulevard)

This item was considered prior to Case 5.01.

5.04: Review Resident's Concerns with the Sunfish Lake Boulevard / CR116 Project

This item was removed upon adoption of the agenda and will be rescheduled to a future meeting.

Councilmember Elvig returned at 8:06 p.m.

5.05: Consider Purchase of AVL System for Public Works Fleet

Public Works Superintendent Riemer reviewed the staff report and advised the GPS can be added for \$1,300, which would eliminate the data plan (average \$11/truck/month) for the cellular telephones.

Chairperson Backous noted the costs would be about a "wash."

Councilmember McGlone stated he does not see the value in this system or that the few complaints with snow plowing justifies the cost.

Chairperson Backous noted the Public Works Committee was in favor of this system at an earlier meeting and asked what has changed since then.

Councilmember McGlone stated he was willing to look at the information but now that he sees the cost, he does not see the value.

The Public Works Committee discussed the features offered and considered whether it would result in staff efficiencies. It was noted that staff should already be filling out a daily log and informing Public Works Superintendent Riemer of maintenance issues.

Public Works Superintendent Riemer stated he had brought forward this information at the Public Works Committee's request and another option is to test the equipment for a period of 30 days at a cost of \$30/month.

Motion by Councilmember McGlone, seconded by Councilmember Elvig, to test the AVL system from Precise MRM for 30 days on the sweeper, starting in October. Staff will then provide a report on what did and did not work, and whether its use resulted in staff efficiencies.

Motion carried. Voting Yes: Chairperson Backous, Councilmembers McGlone, and Elvig. Voting No: None.

6. COMMITTEE / STAFF INPUT

Chairperson Backous advised of complaints he received from the neighborhood on 149th Avenue about a deep murky retaining pond next to a front yard and concern with safety.

Interim Engineer Wagner described the reverse grade outlet pipe that provides some skimming.

Public Works Superintendent Riemer stated this retention pond takes drainage from the road and provides settling prior to discharge.

Chairperson Backous asked staff to conduct additional research and schedule the topic for a future meeting so those residents can be heard.

Councilmember McGlone read an e-mail complaint from a resident on Tonto Street relating to the "horrible job the City did when cutting ditches along the road" and damage to trees.

Public Works Superintendent Riemer stated he received a call about this matter but the caller did not leave a telephone number. He advised this area has been cleaned up and problem resolved but he will contact the resident.

Chairperson Backous asked about the broken the concrete in front of City Hall.

Public Works Superintendent Riemer explained it is due to the hot weather and that area will be ground down and repaired prior to winter.

Development Manager Lazan suggested cutting expansion joints to avoid this type of damage during hot weather.

The Public Works Committee agreed with the suggestion of Councilmember Elvig to direct staff look into that option and draft specifications/policy to assure it is handled correctly.

7. ADJOURNMENT

Motion by Councilmember Elvig, seconded by Councilmember McGlone, to adjourn the Public Works meeting.

Motion carried.

The regular meeting of the Public Works Committee adjourned at 8:23 p.m.

Respectfully submitted,

Grant Riemer
Public Works Superintendent

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.

Public Works Committee

5. 1.

Meeting Date: 09/18/2012

By: Grant Riemer, Engineering/Public Works

Title:

Review Resident's Concerns With The Sunfish Lk Blvd/CR116 Project

Background:

On June 13th city staff and the Ramsey City Council were cc 'd on an email from Ramsey resident Jessie Diaz and Charles Cadenhead of Anoka County Highway. The email was concerning the impact of the Sunfish Lake Blvd/CR116 project was having on her neighborhood, the Sunfish Pond Town homes. Staff has brought this case forward for review by the committee to see if any of the concerns merit city involvement. Jessie Diaz has been informed of this case and invited to attend. The list of concerns are as follows:

1. Use of the the town home developments private road by non residents
2. Limited access to Caseys General Store because of the center medians on Sunfish Lk Blvd and CR 116
3. Increased traffic in surrounding neighborhoods because of the center medians on Sunfish Lk Blvd and CR116
4. Gaps in the sound walls constructed as part of the county project.

Some traffic concerns likely will have been resolved with the partial opening (i.e., one lane in each direction) of Bunker Lake Road last week.

Notification:

A Letter was sent to Ms. Diaz informing her that the Ramsey Public Works Committee would be review her concerns. Meeting location and time were included.

Observations:

Charles Cadenhead of Anoka County Highway has responded to Ms Diaz's email explaining the county's position on her concerns. The one suggestion he had for controlling non-resident traffic in her neighborhood was to post "Private Road" signs at the entrances to the development. These signs are already in place.

Funding Source:

N/A

Staff Recommendation:

Follow the county's guidelines and suggestions

Committee Action:

Based on discussion

Attachments

[email re Sunfish Lake Blvd/Bunker Lake Blvd Construction Project](#)

Form Review

Inbox	Reviewed By	Date
Kurt Ulrich	Shane Nelson	09/11/2012 01:57 PM
Grant Riemer (Originator)	Grant Riemer	09/11/2012 02:32 PM
Kurt Ulrich	Kurt Ulrich	09/13/2012 03:04 PM
Form Started By: Grant Riemer		Started On: 09/11/2012

Final Approval Date: 09/13/2012

Grant Riemer

From: Kurt Ulrich
Sent: Friday, June 15, 2012 11:34 AM
To: Tim Gladhill
Cc: Grant Riemer; Tim Himmer
Subject: RE: Sunfish Lake Blvd / Bunker Lake Blvd Construction Project (UNCLASSIFIED)

Tim,

Thanks for the e-mail. I hadn't seen this, nor the response from the County. I have asked Grant to schedule as an item for the July PW meeting, although I think it is primarily informational, we should consider whether any of their points might merit City involvement.

Kurt

-----Original Message-----

From: Tim Gladhill
Sent: Friday, June 15, 2012 11:04 AM
To: Kurt Ulrich
Subject: FW: Sunfish Lake Blvd / Bunker Lake Blvd Construction Project (UNCLASSIFIED)
Importance: High

You probably have already been forwarded this, but just in case...

Tim Gladhill
Senior Planner
City of Ramsey
7550 Sunwood Dr NW
Ramsey, MN 55303
763-427-1410 (City Hall)
763-576-4308 (Direct)
763-482-4004 (Cell)
763-427-5543 (Fax)
tgladhill@ci.ramsey.mn.us

-----Original Message-----

From: Diaz, Jessie C MVP [mailto:Jessie.C.Diaz@usace.army.mil]
Sent: Thursday, June 14, 2012 9:12 AM
To: info@kellerpropertymgt.com
Cc: Mayor Ramsey; Randy Backous; Jeff Wise; David Elvig; CM McGlone; Jason Tossey; Sarah Strommen; Tim Gladhill; Josh Shenkle; Jacob Diaz; Tim Himmer; Andrew Witter; Doug Fischer; Charles Cadenhead; Jessie Diaz; Harry Grams
Subject: RE: Sunfish Lake Blvd / Bunker Lake Blvd Construction Project (UNCLASSIFIED)
Importance: High

Classification: UNCLASSIFIED
Caveats: NONE

Sunfish Ponds Townhome Association:

Please see the correspondence below. Was the Association who handles/maintains our account notified of the project and effects that it would have on our private road? This project is having significant impacts on the flow of traffic through our residences. There are many non-townhome owners who are now utilizing our privately owned road to

access Sunfish Lake Blvd and Bunker Lake Blvd. This is causing additional safety concerns due to these non-residents speeding through our neighborhood. The county should be held responsible for increasing the traffic through our residences; I don't feel that it should be the responsibility of our Association to address the issue. Those neighbors who I have spoken to are all unhappy with the project, and are concerned with the effects to our residential area. Does our Association have a legal advisor?

In addition, another issue at hand that may have to do with the project is the privacy fence that was put up along Bunker Lake Blvd. The fence does not extend along all of townhomes and is incomplete containing many gaps. Can you please inform me as to when this will be completed?

Thanks Greatly!

Jessie C. Diaz
Sunfish Ponds Townhomes Resident
Ramsey, Minnesota
763-227-6996

-----Original Message-----

From: Charles Cadenhead [mailto:Charles.Cadenhead@co.anoka.mn.us]

Sent: Wednesday, June 13, 2012 2:43 PM

To: Jessie Diaz; Harry Grams

Cc: mayorramsey@ci.ramsey.mn.us; rbackous@ci.ramsey.mn.us; jwise@ci.ramsey.mn.us; delvig@ci.ramsey.mn.us; colin@colinmcglone.com; jtossey@ci.ramsey.mn.us; sstrommen@ci.ramsey.mn.us; tgladhill@ci.ramsey.mn.us; Josh Shenkle; Jacob Diaz; Diaz, Jessie C MVP; thimmer@ci.ramsey.mn.us; Andrew Witter; Doug Fischer

Subject: RE: Sunfish Lake Blvd / Bunker Lake Blvd Construction Project

Jessie,

Thank you for informing us of your concerns and issues.

With regards to your comment regarding Xenon St. NW through the townhomes being a private street, I would offer that the County does not have any jurisdictional authority with regards to that street and therefore cannot dictate who does or does not drive on that street. I am not sure if you have a 'Private Road' sign already posted, but that might be one idea to give a try.

The City of Ramsey and Anoka County had many design meetings, open houses (notices to residents within 1/2 mile were sent), and discussions revolving around the use of medians and the design of Bunker Lake Blvd (CSAH 116) and Sunfish Blvd (CSAH 57). We held open houses for this project in March of 2009, February of 2010 and had a Public Hearing in January of 2011. Notices were sent to your address and we don't show any record of your attendance however we do show a sign in from one of your neighbors in the townhomes. We also completed a traffic study through the design process to evaluate and minimize the adverse impacts to the city street system. It was during these design meetings that it was decided to maintain the County policy of placing medians in the four lane divided roadway and keep the full access points a safe distance from the intersection to minimize the conflicts of left turning movements at the intersection.

This type of design is something that the County has performed on many projects throughout the county and have experienced great results in both efficient movement of traffic and safety. Another example of this type of configuration that has been working well is the intersection of Hanson Blvd. and Bunker Lake Blvd. U-Turns are an allowable traffic movement at the intersections and also a safe alternative given the protected left turn lane. This allows the U-turn traffic to not contend with the traffic traveling through the intersection.

We understand that these are probably not the answers that you were looking for with your request, but we hope that you understand our reasoning.

Charles M. Cadenhead, Jr., P.E.

Anoka County Construction Engineer

1400 Bunker Lake NW

Andover, MN 55304

Phone: 763-862-4237

Fax: 763-862-4201

Charles.Cadenhead@co.anoka.mn.us <mailto:Charles.Cadenhead@co.anoka.mn.us>

At the Anoka county Highway Department, our passion is your safe way home.

"Whatever you are, be a good one." - Abraham Lincoln

From: Jessie Diaz [mailto:jjh.diaz@yahoo.com]

Sent: Monday, June 11, 2012 11:38 AM

To: Harry Grams; Charles Cadenhead

Cc: mayorramsey@ci.ramsey.mn.us; rbackous@ci.ramsey.mn.us; jwise@ci.ramsey.mn.us; delvig@ci.ramsey.mn.us; colin@colinmcglone.com; jtossey@ci.ramsey.mn.us; sstrommen@ci.ramsey.mn.us; tgladhill@ci.ramsey.mn.us; Josh Shenkle; Jacob Diaz; jessie.c.diaz@usace.army.mil
Subject: Sunfish Lake Blvd / Bunker Lake Blvd Construction Project

Dear Mr. Grams & Mr Cadenhead:

I am a homeowner residing in the Sunfish Ponds Townhomes Community located behind Casey's General Store at the Intersection of Sunfish Lake Blvd and Bunker Lake Blvd in Ramsey, MN. I have recently noticed a median going in along the center of Bunker Lake Blvd, which raises concerns for both my neighbors and my husband and I. This median is going to cause a number of problems and inconveniences for our town home community and surrounding residents and businesses. Below is a list of my concerns in regard to the construction project:

1.) Sunfish Ponds Townhomes is a private road, which we pay to have maintained. Since construction has begun there has been a noticeable increase in traffic through our Townhome Residences due to Wolfram Streets closure. Although reopening Wolfram street after completion of construction may reduce some traffic, the median will prevent people from being able to turn left, therefore still increasing the traffic through our townhome residences. There are lots of children in this neighborhood, including a daycare, which further raises my concerns. There are many individuals who speed through our Townhome Residences who are not townhome owners. Since this is a private road, how do you plan to prevent and control non-Sunfish Pond Townhome owners from traveling on our privately owned road?

Solutions recommended:

- a.) Take out the median on Bunker Lake Blvd. allowing left turn access.
- b.) Put in a paid for and maintained county/city electronic gate for Sunfish Ponds Townhomes Association, which would provide only townhome owners access to the gated area.

2.) Limited access to Casey's General store, causes inconveniences and reduction of revenue for the business.

Solutions:

- a.) Allow turn access into Casey's on both roads traveling in all directions.
- 3.) An increase in accidents is likely to occur at the intersection of Sunfish Lake Blvd and Bunker Lake Blvd. due to more individuals turning right onto Bunker Lake Blvd and needing to make u-turns to access East Bound Bunker Lake Blvd. If u-turns are not allowed at the intersection, then this will further increase traffic through the neighborhoods, raising child and pedestrian safety concerns.

Solutions:

a.) Allow left turn access to Bunker Lake Blvd, by removing the median.

Thank you for taking the time to address and find solutions to my concerns. If you wish to further discuss this with me below is my contact information.

Regards,

Jessie C. Diaz

Sunfish Ponds Townhomes Resident

jjh.diaz@yahoo.com

(763) 227-6996

Click here

<[https://www.mailcontrol.com/sr/6vPMPen7nonTndxIloX7UjaeDmea67kXMFSV7kTydD2qV6G6Q7GfIFT8GFgVM1NgIWfGJ4ErSQrgMdFy9yJ30A==](https://www.mailcontrol.com/sr/6vPMPen7nonTndxIloX7UjaeDmea67kXMFSV7kTydD2qV6G6Q7GfIFT8GFgVM1NgIWfGJ4ErSQrgMdFy9yJ30A==>)> to report this email as spam.

NOTICE: Unless restricted by law, email correspondence to and from Anoka County government offices may be public data subject to the Minnesota Data Practices Act and/or may be disclosed to third parties.

Classification: UNCLASSIFIED

Caveats: NONE

Public Works Committee

5. 2.

Meeting Date: 09/18/2012

Submitted For: Grant Riemer

By: Grant Riemer, Engineering/Public Works

Title:

Consider Stop Sign Request for 145th Lane and Tungsten Way

Background:

The attached petition was received June 25th 2012 from residents in the Chestnut Hill 4th Addition near the intersection of 145th lane and Tungsten Way. The purpose of the petition is to request a 4 way stop at the above intersection. Staff has reviewed the intersection and offers the the following information as background in considering this request.

The City of Ramsey follows the guide lines for stop sign installations provided in the Manual on Uniform Traffic Control Devices (MUTCD)

Warrants for Stop Sign

Because the STOP sign causes a substantial inconvenience to motorists, it should only be used when warranted. A stop sign may be warranted at an intersection where one or more of the following conditions exist:

1. Intersection of less important road with a main road, where the application of the normal right-of-way rule is unduly hazardous
2. Street entering a through highway or street
3. Unsignalized intersection in a signalized area.
4. Other intersections where a combination of high speed, restricted view, and serious accident record indicates a need for control by the STOP sign.

Accident History

1 accident involving 2 cars, minor damage, and no injuries 1/15/2009

Traffic

Traffic counts were taken for two 24 hour periods, starting July 16th and ending July 18th. Traffic counts are taken in this manner to determine a 24 hour average.

Street	Leg	Daily Traffic	Peak Hour
145th Ln	East	310	31
145th Ln	West	324	32
Tungsten Way	North	87	9
Tungsten Way	South	162	16
Intersection Avg		441	44

Notification:

Notification has been sent to residents who's name appeared on the petition.

Observations:

Sight Distance

There is an adequate sight distance when traveling north or south on Tungsten Way. Traveling east or west on 145th Lane presents some minor problems. Tungsten Way is at a higher elevation than 145th Ln. which is more noticeable when traveling east on 145th Ln. Motorists can see the intersection clearly they just can't see through the intersection until they are approximately 85 feet from the intersection. This elevation change does make visibility somewhat difficult when traveling east to west through the intersection. The speed limit on both streets is 30 mph. The distance between controlled intersections on 145th Ln is approximately 1950 ft or .37 miles.

Funding Source:

Traffic Engineering
General Fund Budget
Cost Center 0260
Approximate cost-\$800.00

Staff Recommendation:

Because of the limited sight distance, caused by the grade differential at the intersection, staff recommends the installation of a 4-way stop at 145th Lane and Tungsten Way.

Committee Action:

Motion to accept staff recommendation to install 4 way stop at 145th Lane / Tungsten Way
Motion to reject staff recommendation and choose an alternative based on committee discussion

Attachments

[Location Map](#)

[Petition Map](#)

[Petition](#)

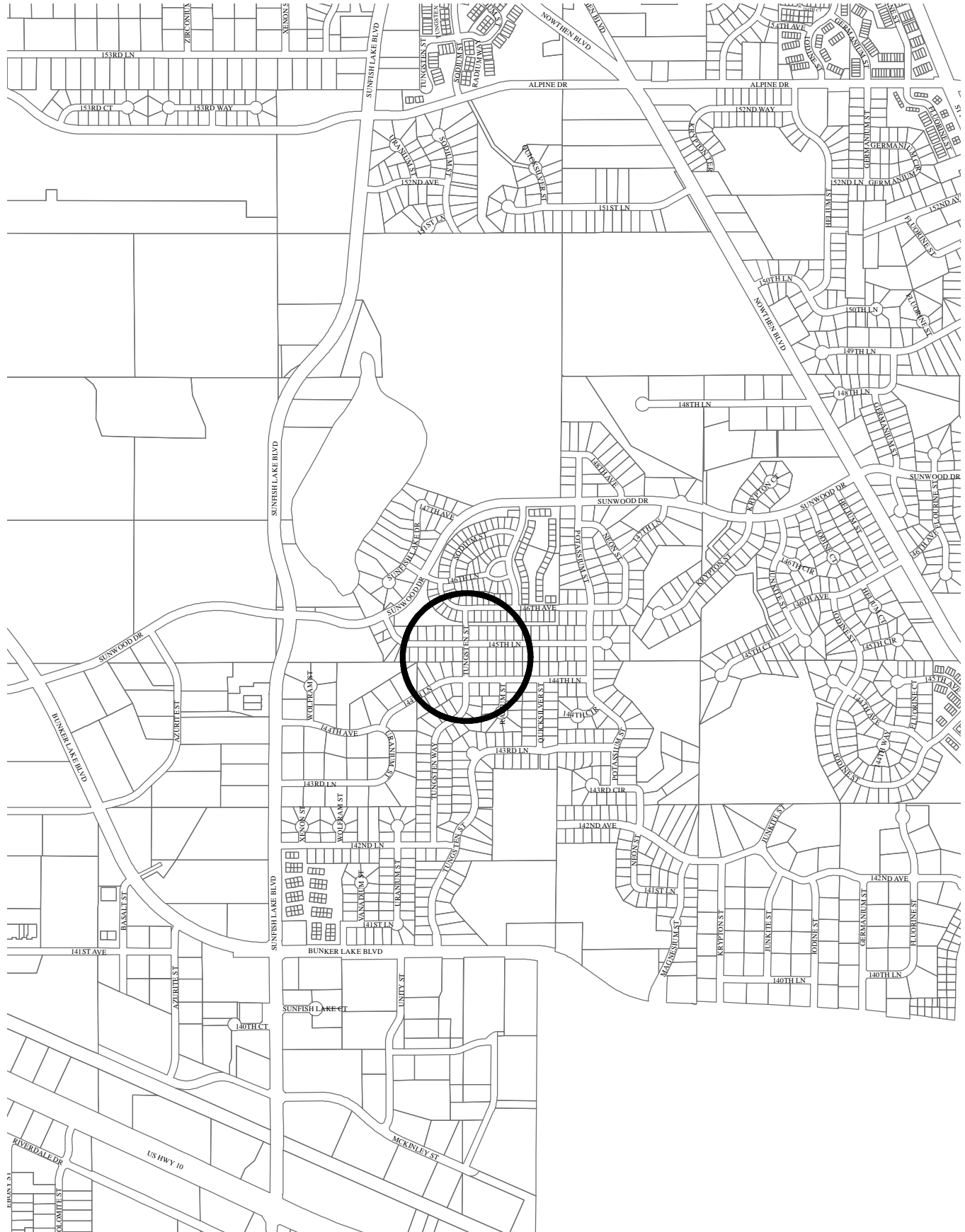
Form Review

Inbox	Reviewed By	Date
Kurt Ulrich	Kurt Ulrich	09/13/2012 03:04 PM
Form Started By: Grant Riemer		Started On: 08/16/2012 08:00 AM
		Final Approval Date: 09/13/2012

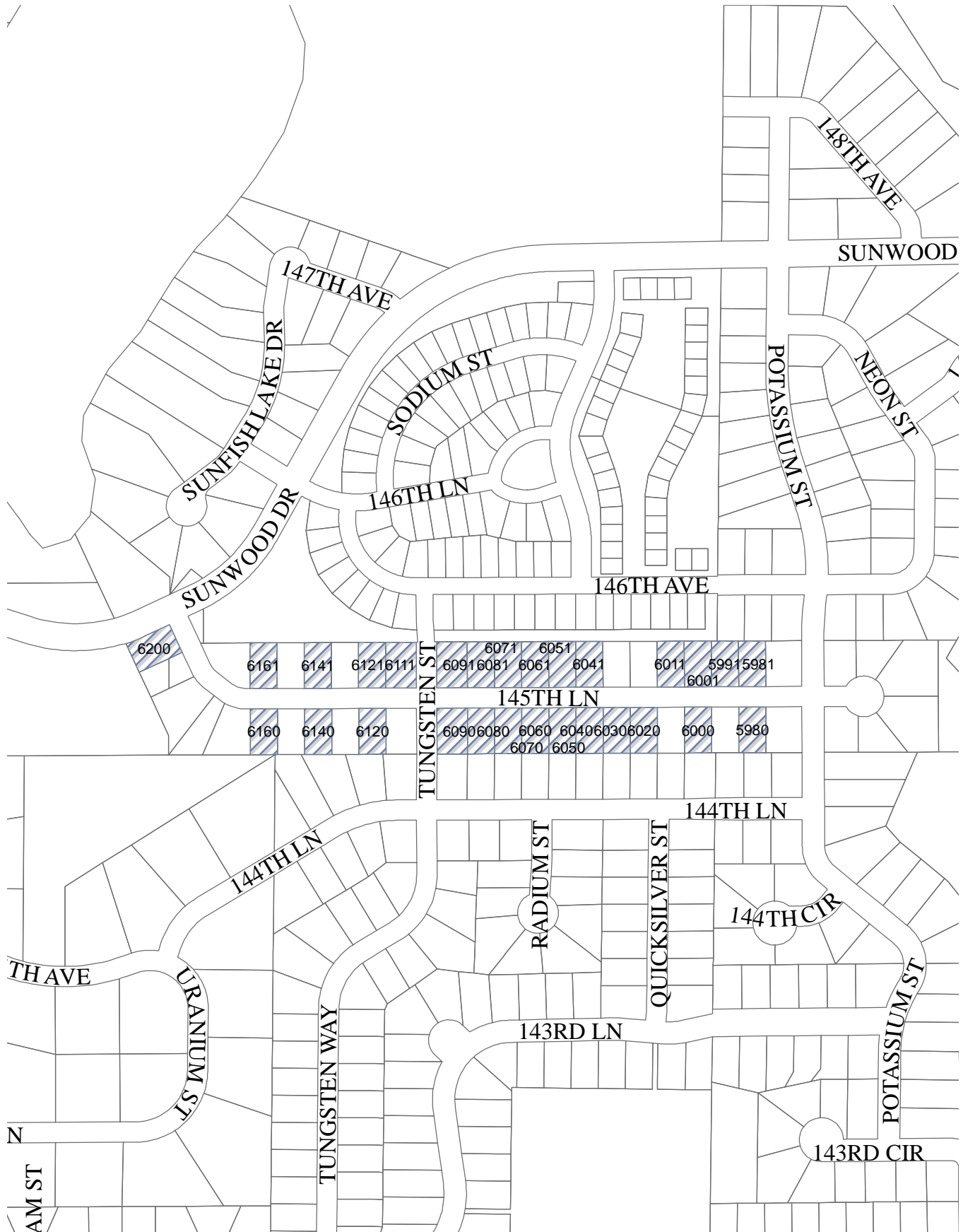
LOCATION MAP

PETITION FOR 4-WAY STOP SIGN

AT 145TH LN AND TUNGSTEN WAY



PETITIONING PROPERTIES FOR 4-WAY STOP SIGN AT 145TH LN AND TUNGSTEN WAY



RECEIVED

JUN 25 2012

1

Petition for Traffic and Speed Study for:

145th Lane and Tungsten Way Ramsey, MN 55303

GOAL:

- 4WAY • Stop sign at intersection of 145th Lane and Tungsten Way

PRINT NAME

ADDRESS

SIGNATURE

REALDEAL1@q.com

- ✓ 1. 763 433 2918
TOM MACIVERSON 6050 145th LANE N.W., [Signature]
2. Gina Filigenzi, 6040 145th Lane NW, [Signature]
3. LISA Wilkinson, 6030 145th Lane NW, [Signature]
4. Doug Thurston, 6020 145th Lane NW, [Signature]
5. Nicki Mrazek, 6000 145th Ln NW, [Signature]
6. Diana Swanson, 5980-145th LN NW, [Signature]
7. KELLY PERHAM 5991 145th LN NW, [Signature]
8. Jody Meier 5981 145th Lane NW, [Signature]
9. Karen Stellwak 6001 145th Lane NW, [Signature]
10. Julie Lundqvist 6011 145th Lane NW, [Signature]

1

RECEIVED
JUN 25 2012

2

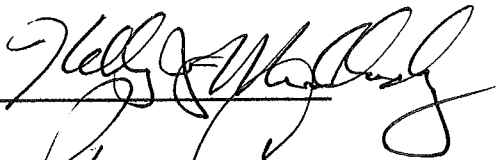

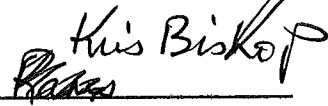




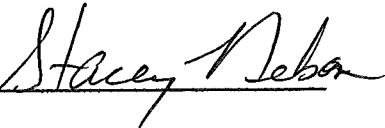
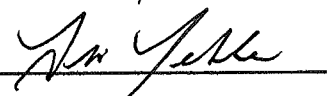

Petition for Traffic and Speed Study for:

145th Lane and Tungsten Way Ramsey, MN 55303

GOAL:

- UWAY
- Stop sign at intersection of 145th Lane and Tungsten Way

PRINT NAME	ADDRESS	SIGNATURE
------------	---------	-----------

- | | | |
|-------------------|--|---|
| 1. Kelly Mulleady | 6061 145 th Ln.
N.W. |  |
| 2. Brian Casey | 6080 145 th Ln NW
Ramsey |  |
| 3. Kris Bishop | 6070-145 th LN NW |  |
| 4. Jason Smith | 6060 145 th Ln NW |  |
| 5. Ryan Rengo | 6051 145 th Lane NW |  |
| 6. Ayla Benson | 6009 145 th Ln NW |  |
| 7. Chris Middle | 6041 145 th Ln NW |  |
| 8. Stacey Nelson | 6071 145 th LN |  |
| 9. Tim Yehle | 6121 145 th LN |  |
| 10. Mike Roskopf | 6120 145 th LN |  |

2

RECEIVED
JUN 25 2012
BY:

3

Petition for Traffic and Speed Study for:

145th Lane and Tungsten Way Ramsey, MN 55303

GOAL:

4WAY • Stop sign at intersection of 145th Lane and Tungsten Way

PRINT NAME ADDRESS SIGNATURE

1. Stacey Adams, 6090-145th Ln NW, Stacey Adams
2. Thomas Haglund, 6081-145th Ln NW, Thomas Haglund
3. Ray Benson, 6111 145th Ln NW Ramsey, Ray Benson
4. Lori Whaley, 6140 145th Ln NW Ramsey, Lori Whaley
5. BRENT WHALEY, " " " " Brent Whaley
6. LISA Lennander, 6141 145th Ln NW, Lisa Lennander
7. MATT OLSON, 6161 145th Ln NW, Matt Olson
8. Brett Gambler, 6200 145th Lane NW, Brett Gambler
9. TODD LANGNER, 6160 145th LANE N.W., Todd Langner
10. Trinette Langner, 6160-145th Ln NW, Trinette Langner

Public Works Committee

5. 3.

Meeting Date: 09/18/2012

Submitted For: Grant Riemer

By: Grant Riemer, Engineering/Public Works

Title:

Consider Stop Sign Request at 152nd Lane and Helium Street

Background:

On August 17, 2012 staff received a petition from residents in the neighborhood near the intersection of 152nd Lane and Helium Street. They are requesting the installation of a stop sign at this intersection (see attached maps).

Staff has reviewed the intersection and offers the the following information as background in considering this request.

The City of Ramsey follows the guide lines for stop sign installations provided in the Manual on Uniform Traffic Control Devices (MUTCD)

Warrants for Stop Sign

Because the STOP sign causes a substantial inconvenience to motorists, it should only be used when warranted. A stop sign may be warranted at an intersection where one or more of the following conditions exist:

1. Intersection of less important road with a main road, where the application of the normal right-of-way rule is unduly hazardous
2. Street entering a through highway or street
3. Unsignalized intersection in a signalized area.
4. Other intersections where a combination of high speed, restricted view, and serious accident record indicates a need for control by the STOP sign.

Accident History

There have been no reported accidents at this intersection

Traffic

Traffic counts were taken for two 24 hour periods, starting 8/27-8/29. Traffic counts are taken in this manner to determine a 24 hour average.

Street	Leg	Daily Traffic	Peak Hour
Helium St	South	230	23
Helium St	North	165	16
152nd Ln	East	115	11

Intersection Avg 312/24 hr

Notification:

Notification has been sent to residents who's name appeared on the petition.

Observations:

The intersection does not meet any of the warrants for STOP signs outlined in MUTCD. Traffic volumes are low and visibility is satisfactory on all three legs

Funding Source:
Traffic Engineering
Cost Center 0260

Staff Recommendation:
Staff recommendation is to not install a stop sign at this intersection at this time.

Committee Action:
Motion to accept staff recommendation to not install stop signs at the intersection of 152nd Ln/Helium St
Motion to reject staff recommendation and choose an alternative based on committee discussion

Attachments

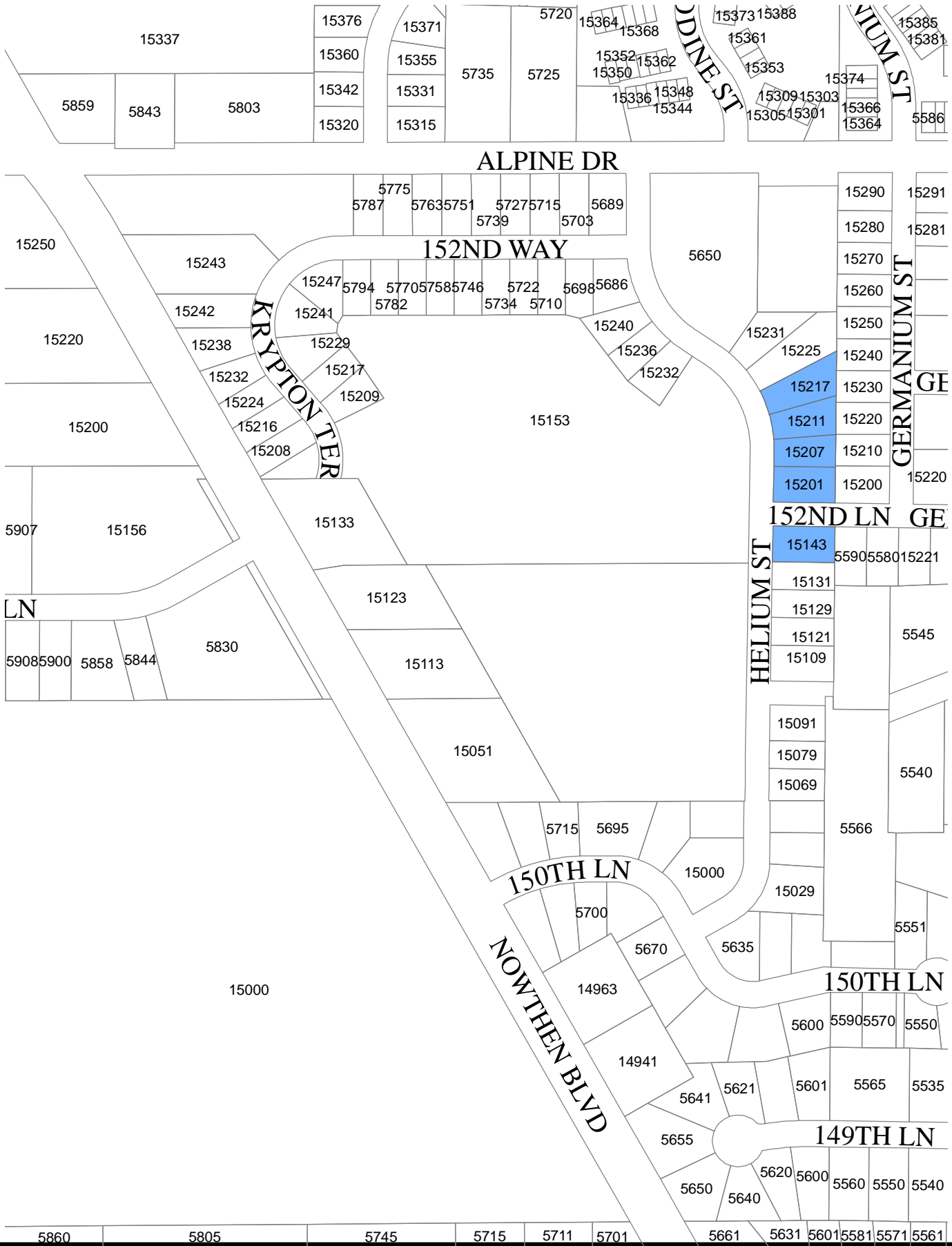
Petition Map
Property Owner Map
Petition

Form Review

Inbox	Reviewed By	Date
Kurt Ulrich	Kurt Ulrich	09/13/2012 03:04 PM
Form Started By: Grant Riemer		Started On: 08/22/2012 12:38 PM
	Final Approval Date: 09/13/2012	

PETITIONING PROPERTIES

STOP SIGN AT 152ND LANE AND HELIUM STREET



152nd Ln Helium Petition

PIN	OWNER	ADDRESS
233225410054	TROMBLEY BRAD	15143 HELIUM ST NW
233225410053	MEADOW CREEK BUILDERS INC	15201 HELIUM ST NW
233225410052	MEADOW CREEK BUILDERS INC	15207 HELIUM ST NW
233225410051	CUNNINGHAM STACY	15211 HELIUM ST NW
233225410050	PERRY ALISON	15217 HELIUM ST NW

Untitled

AUG 17 2012

Katy Okerstrom for
M. Warner

signatures to get a stop sign up at the corner of
Helium st. nw and 152nd

1. *B. Trombly* BRAD TROMBLY 15143 HELIUM ST. NW.

2. *Leslie Bune* Leslie Bune 15201 Helium St

3. *Paul R. Davis* Paul R. Davis 15207 Helium St NW.

4. *Stacey A. Cunningham* Stacey A. Cunningham 15211 Helium St. NW

5. *Alicia Perry* Alicia Perry 15217 Helium St NW

Public Works Committee

5. 4.

Meeting Date: 09/18/2012

By: Len Linton, Engineering/Public Works

Title:

Consider Sight Triangle Concerns at Alpine Drive and Puma Street

Background:

Staff received a concern from a resident about visibility at the Alpine Drive - Puma street intersection. Puma Street was paved in 2011 and provides a connection from the western extension of Bunker Lake Boulevard to Alpine Drive. The concern states that north bound traffic on Puma cannot see eastbound traffic on Alpine Drive in time to safely enter or cross Alpine Drive.

Puma Street was gravel and served one residence prior to being paved. It will be an important access route for Legacy Christian School and the other developments proposed for the intersection of Bunker Lake Boulevard and Puma Street. Clear sight lines at the intersection of Alpine Drive and Puma street is critical for the safety of the traveling public.

Notification:

The resident has been notified that this case will be discussed at the Public Works Committee meeting.

Observations:

Staff has visited the site and observed the site distances from Puma Street. Staff also gathered survey data west of Puma Street and south of Alpine Drive. The Alpine Drive alignment curves south just west of Puma Street. The road rises from west to east in this same area. There is a row of pine trees in the right of way that blocks vision of oncoming vehicles.

Staff performed a sight line analysis using the topographic data obtained. The sight line crosses the northern edge of the property west of Puma Street. The analysis indicated that excavation of the south boulevard of Alpine Drive could provide adequate site distance at this intersection. The excavation will require reshaping a portion of the private property which is currently used for crops. The excavation will require a permanent easement from the adjacent property owner for the sight triangle and a temporary easement for grading and excavation. The proposed grading used a 1 percent slope from the top of curb to south of the sight line then a 10 percent slope to blend into existing grades so that the area could continue to be used for crops. There is an area where the sight line and the proposed grading are at the same elevation. Vegetation and weed growth could block the sight line, mowing will be a regular requirement for this stretch of boulevard.

An exhibit showing the area and the proposed grading is attached to the case.

Funding Source:

The funding source for this project is the PIR Fund. The estimated costs for this is \$42,300, broken down as site work \$35,400 and easements \$6,900.

Staff Recommendation:

Staff recommends entering into negotiations with the land owner for acquisition of the necessary easements. The site work could be issued as a request for quote after the easements are acquired.

Committee Action:

Motion to recommend that the City Council authorize entering into negotiations with the land owner for the necessary easements to lower the boulevard south of Alpine Drive and west of Puma Street to provide better sight distance.

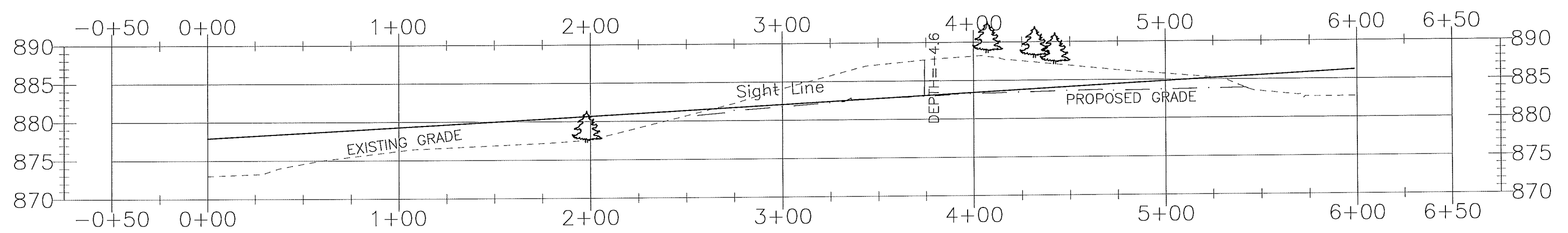
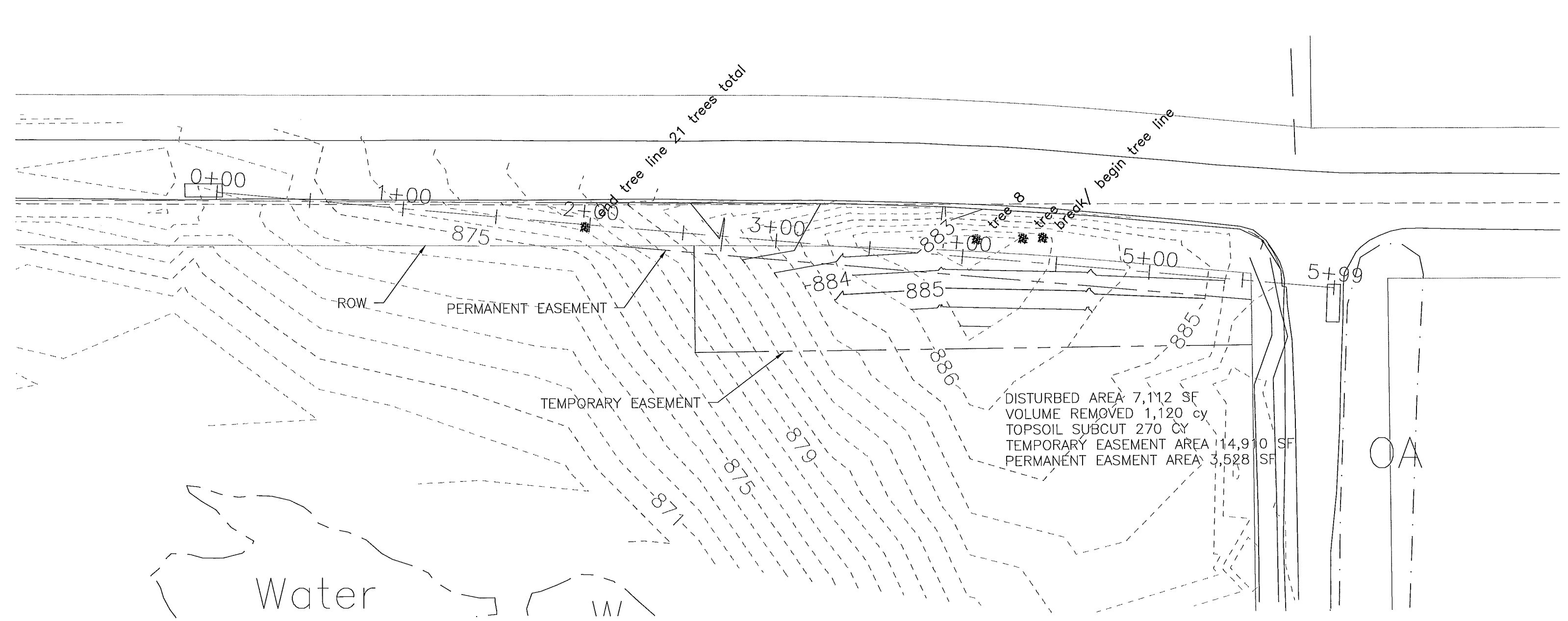
Attachments

Diagram

Form Review

Inbox	Reviewed By	Date
Hakanson Anderson Engineering	Shane Nelson	09/12/2012 03:21 PM
Hakanson Anderson Engineering	Shane Nelson	09/12/2012 03:21 PM
Grant Riemer	Grant Riemer	09/12/2012 03:30 PM
Kurt Ulrich	Kurt Ulrich	09/13/2012 03:04 PM
Form Started By: Len Linton		Started On: 09/12/2012 10:56 AM

Final Approval Date: 09/13/2012



PUMA STREET SIGHT LINE

Public Works Committee

5. 5.

Meeting Date: 09/18/2012

Submitted For: Grant Riemer

By: Grant Riemer, Engineering/Public Works

Title:

Crosswalk Request for Zirconium St and Alpine Dr

Background:

At the July 21, 2009 Public Works Committee received a request for providing cross walks that would offer access to Alpine Park to the residential neighborhoods to the north. This request has been brought forth again by a resident of that neighborhood. The chief concern is the ability to access the park safely across Alpine Drive which has a 45 mile per hour speed limit and a daily traffic count of 2400 vehicles per day. The Alpine Acres subdivision neighborhood includes 22 single family units fronting on 153rd Way that accesses Alpine Drive via Zirconium Street, and 16 single family units fronting on 153rd Court which accesses the west end of the park. Please recall that a crosswalk providing access to the western portion of the neighborhood was installed at the intersection of Alpine Drive and 153 Court at a relatively modest cost of \$2,200. However, a crossing location for the eastern neighborhood was found to be more problematic and no action was taken by the Committee. A possible location having an adequate, but not ideal sight distance had been identified at a point approximately 200 feet west of the intersection with Zirconium Street. This location has the advantage of requiring a minimal distance of "extra travel" for pedestrians from the eastern neighborhood that wish to go to the playground area which is east of Zirconium Street. A crossing at this location would require; a) 200 feet of trail, b) cross walks with signage, c) concrete steps down the grade, and pedestrian ramps. The estimated cost for these improvements is \$38,000. There is also a question of compliance with the Americans with Disability Act (ADA) since steps would not make this access usable to wheelchair users. Staff contacted the Department of Justice, which administers the act, and was advised that a facility (the park) required only one accessible point. However, if an access were to be considered the main entrance, then a handicap access should be seriously considered. This would not be the case since there are two other access points on both the east and west sides of the park.

Notification:

Micheal Helfenstein 6440-153rd Way was notified that this case would be discussed at tonight's meeting.

Observations:

Crosswalk lines should not be used indiscriminately. An engineering study should be performed before a marked crosswalk is installed at a location away from a traffic control signal or an approach controlled by a STOP or YIELD sign. The engineering study should consider the number of lanes, the presence of a median, the distance from adjacent signalized intersections, the pedestrian volumes and delays, the average daily traffic (ADT), the posted or statutory speed limit or 85th-percentile speed, the geometry of the location, the possible consolidation of multiple crossing points, the availability of street lighting, and other appropriate factors. New marked crosswalks alone, without other measures designed to reduce traffic speeds, shorten crossing distances, enhance driver awareness of the crossing, and/or provide active warning of pedestrian presence, should not be installed across uncontrolled roadways where the speed limit exceeds 40 mph and either:

A. The roadway has four or more lanes of travel without a raised median or pedestrian refuge island and an ADT of 12,000 vehicles per day or greater; or

B. The roadway has four or more lanes of travel with a raised median or pedestrian refuge island and an ADT of 15,000 vehicles per day or greater.

Because non-intersection pedestrian crossings are generally unexpected by the road user, warning signs

should be installed for all marked crosswalks at non-intersection locations and adequate visibility should be provided by parking prohibitions.

While the request for a crosswalk is reasonable, the cost of the crossing is significant. At the present time a balance of \$200,000 is available in the trail fund, however a project being undertaken in the near future will significantly reduce this amount. The match required on the 161st to Alpine Dr trail which will be located on the east side of Armstrong Blvd is approximately \$180,000.00 alone. Staff has been tasked with finding Federal or State Grant money to help pay for our trail system, but more often than not, the city is required to pay for a portion or "match" a certain percentage of the total project cost. Without money in our Trail Fund or other funding sources, we are unable to apply for Grants as they become available.

Funding Source:

TIF funding could be used for the sidewalk portion of the project, but staff needs to clarify if the steps or park entrance could be financed through the TIF fund. The cost for the signage would come from the general fund under traffic engineering (cost center 0260)

Staff Recommendation:

Staff recommends that a crosswalk not be installed at this location because of the mid block location and marginal sight distance.

Committee Action:

Motion to accept staff recommendation not to install crosswalk near Zirconium St/Alpine Dr intersection
Motion to reject staff recommendation and choose an alternative based on committee discussion

Form Review

Inbox

Kurt Ulrich

Reviewed By

Kurt Ulrich

Date

09/13/2012 03:04 PM

Form Started By: Grant Riemer

Started On: 08/16/2012 08:05 AM

Final Approval Date: 09/13/2012

Public Works Committee

5. 6.

Meeting Date: 09/18/2012

Submitted For: Grant Riemer

By: Grant Riemer, Engineering/Public Works

Title:

Consider Retention Pond Improvements Near 5430 149th Lane

Background:

The City had previously received a concern on the storm water retention pond by the adjacent landowner. The resident had requested that the City consider clearing the trees and removing the pond. The resident was also concerned with the smell.

Notification:

Several recent attempts have been made to contact the adjacent homeowner, however, they have been unsuccessful.

Observations:

The pond is a storm water detention pond that is in place to treat storm water before entering into the natural drainage system. The pond is located within the drainage and utility easement. The pond is necessary due to state regulations and cannot be removed / filled in. The trees adjacent to the pond could be cleared and would be recommended for ease of future maintenance.

Funding Source:

Any pond maintenance is anticipated to be completed with city crews

Staff Recommendation:

We recommend that the pond configuration must largely remain as is. However, the trees can be cleared and we recommend removal of the trees.

Committee Action:

Motion to recommend clearing of trees.

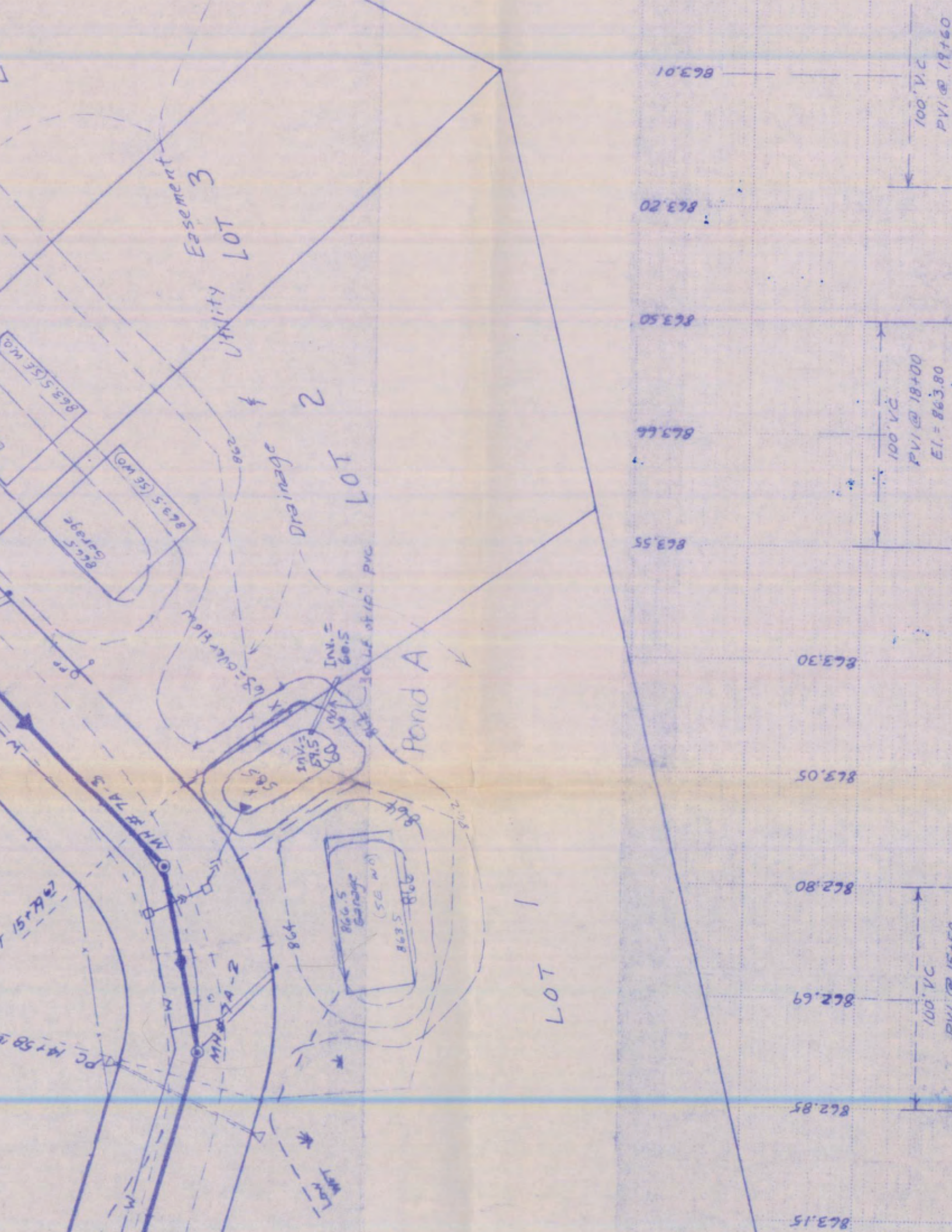
Attachments

Utility Plan

Plat

Form Review

Inbox	Reviewed By	Date
Kurt Ulrich	Kurt Ulrich	09/13/2012 03:04 PM
Form Started By: Grant Riemer		Started On: 08/22/2012 12:48 PM
	Final Approval Date: 09/13/2012	



RAMSEY MEADOWS 4TH ADDITION

CITY OF RAMSEY COUNTY OF ANOKA

pg 25

KNOW ALL PERSONS BY THESE PRESENTS: That J. A. Menkveld & Associates, Inc., a Minnesota corporation, owner and proprietor and Builders Mortgage Corporation, a Minnesota corporation, mortgagee of the following described property situated in the County of Anoka, State of Minnesota, to-wit:

That part of the Southwest Quarter of Section 24, Township 32, Range 25, Anoka County, Minnesota, described as follows:

Beginning at the northeast corner of Outlot A, RAMSEY MEADOWS 3RD ADDITION, according to the recorded plat thereof, Anoka County, Minnesota; thence South 89 degrees 07 minutes 51 seconds East, assumed bearing, parallel with the south line of said Southwest Quarter, a distance of 208.50 feet to the center line of State Trunk Highway No. 47, per the plat of AMBER RIDGE, according to the recorded plat thereof, Anoka County, Minnesota; thence northerly along said center line and along the center line of said State Trunk Highway No. 47, per the plat of WILLOW RIDGE, according to the recorded plat thereof, Anoka County, Minnesota, a distance of 789.96 feet to the intersection with the northeasterly extension of the following described line:

Beginning at a point on the center line of State Trunk Highway No. 47, per the plat of GORHAM'S ADDITION, according to the recorded plat thereof, Anoka County, Minnesota, said point being distant 93.00 feet southeasterly of the northeasterly extension of the southeasterly line of Block 3, said GORHAM'S ADDITION, as measured along said center line; thence South 64 degrees 18 minutes West, parallel with the southeasterly line of Block 3, said GORHAM'S ADDITION, a distance of 376.78 feet, and said line there terminating;

thence South 64 degrees 18 minutes 00 seconds West, along said last described line, a distance of 376.83 feet to the point of termination of said line; thence southwesterly along a tangential curve concave to the southeast, having a radius of 103.25 feet and a central angle of 63 degrees 14 minutes 20 seconds, a distance of 113.96 feet; thence South 1 degree 03 minutes 40 seconds West, tangent to said curve, a distance of 345.42 feet; thence southwesterly along a tangential curve concave to northwest, having a radius of 115.75 feet and a central angle of 60 degrees 08 minutes 15 seconds, a distance of 121.49 feet; thence South 61 degrees 11 minutes 55 seconds West, tangent to said curve, a distance of 53.09 feet to the intersection with the westerly extension of the north line of said Outlot A, RAMSEY MEADOWS 3RD ADDITION; thence South 87 degrees 06 minutes 09 seconds East, along said north line and its westerly extension, a distance of 517.62 feet to the point of beginning.

AND

Outlot A, RAMSEY MEADOWS 3RD ADDITION, according to the recorded plat thereof, Anoka County, Minnesota.

Have caused the same to be surveyed and platted as RAMSEY MEADOWS 4TH ADDITION and do hereby dedicate to the public for public use forever the boulevard, lane and drainage and utility easements as shown on the plat. In witness whereof said J. A. Menkveld & Associates, Inc., a Minnesota corporation, has caused these presents to be signed by its proper officer this 7th day of OCT, 1996. Also in witness whereof said Builders Mortgage Corporation has caused these presents to be signed by its proper officer this 7th day of OCT, 1996.

SIGNED:

J. A. MENKVELD & ASSOCIATES, INC.:

J. A. Menkveld
J. A. Menkveld, President

1275655
OFFICE OF COUNTY RECORDS
STATE OF MINNESOTA, COUNTY OF ANOKA
I hereby certify that the within instrument was filed in this office for record on the 7th day of MAY, 1997 at 10:00 o'clock A.M., and was duly recorded in book 54 page 65

Edward M. Truka
County Clerk
By *KHG*
Deputy

CITY OF RAMSEY MUNICIPAL CORP. ANOKA COUNTY MINN.
CAINE & ASSOCIATES
LAND SURVEYORS, INC.

BUILDERS MORTGAGE CORPORATION:

Ronald Stratton
Ronald Stratton, as President

STATE OF MINNESOTA) The foregoing instrument was acknowledged before me this COUNTY OF ANOKA) 7th day of OCTOBER, 1996, by J. A. Menkveld, President of J. A. Menkveld & Associates, Inc., a Minnesota Corporation, on behalf of the Corporation.



Teresa Vinje
Notary Public, Anoka County, Minnesota
My Commission expires 1-31-00

STATE OF MINNESOTA) The foregoing instrument was acknowledged before me this COUNTY OF ANOKA) 7th day of OCTOBER, 1996, by Ronald Stratton, President of Builders Mortgage Corporation, a Minnesota corporation, on behalf of the corporation.



Kathleen R. Caven
Notary Public, Ramsey County, Minnesota
My Commission expires 1-31-2000

I hereby certify that I have surveyed and platted the land described in the dedication on this plat as RAMSEY MEADOWS 4TH ADDITION; that the plat is a correct representation of said survey; that all distances are correctly shown on said plat in feet and hundredths of a foot; that the monuments have been correctly placed in the ground as shown; that the outside boundaries are correctly designated on said plat; and that there are no wetlands or public highways to be designated on said plat other than as shown thereon.

Jeffrey N. Caine
Jeffrey N. Caine, Registered Land Surveyor
Minnesota Registration No. 12251

STATE OF MINNESOTA) The surveyors certificate was acknowledged before me a Notary COUNTY OF ANOKA) Public, this 9th day of OCTOBER, 1996, by Jeffrey N. Caine, Land Surveyor.



Jill M. Kent
Notary Public, Anoka County, Minnesota
My Commission expires 01-31-00

CITY OF RAMSEY

We hereby certify that the City Council of the City of Ramsey, Anoka County, Minnesota, duly accepted and approved the plat of RAMSEY MEADOWS 4TH ADDITION at a regular meeting held this 24th day of September, 1996. If applicable, the written comments and recommendations of the Commissioner of Transportation and the County Highway Engineer have been received by the city or the prescribed 30 day period has elapsed without receipt of such comments and recommendations, as provided by Minn. Statutes, Section 505.03, Subd. 2.

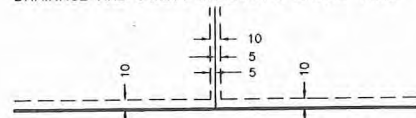
By *Ryan R. Schuchman* Mayor By *Ryan R. Schuchman* Clerk

Checked and approved this 7th day of MAY, 1997.

By *Merlyn D. Anderson*
Anoka County Surveyor
By *Larry S. Honin* Deputy

I HEREBY CERTIFY THAT THE CURRENT AND DELINQUENT TAXES ON THE LANDS DESCRIBED WITHIN ARE PAID AND THE TAXES ARE ENTERED MAY 7 1997 BY *J. Culver* DEPUTY PROPERTY TAX COMMISSIONER

DRAINAGE AND UTILITY EASEMENTS SHOWN THUS:

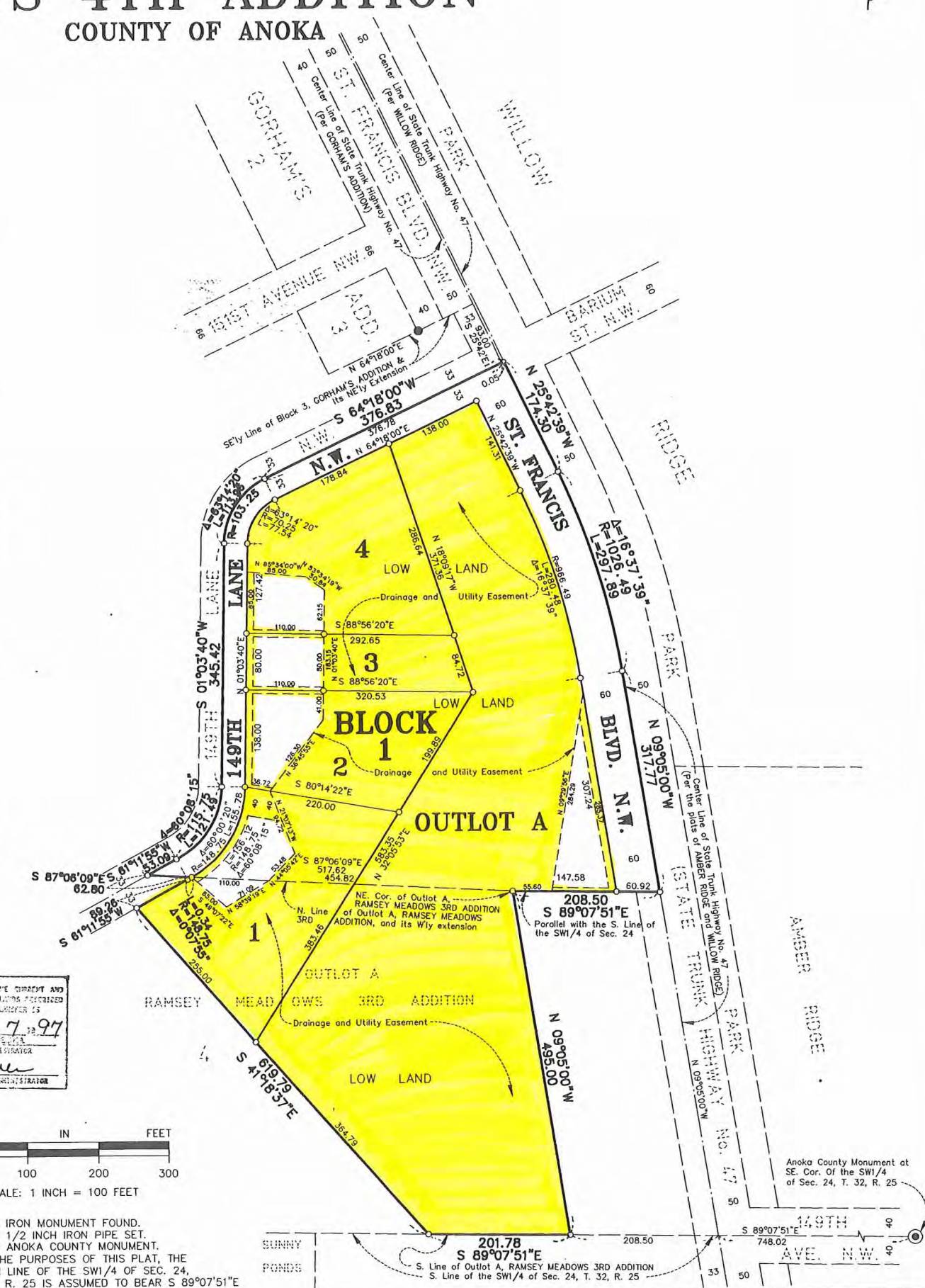


BEING 10 FEET WIDE AND ADJOINING ALL STREET RIGHT-OF-WAY LINES AND REAR LOT LINES AND 5 FEET WIDE AND ADJOINING ALL SIDE LOT LINES, UNLESS OTHERWISE SHOWN ON THE PLAT.



SCALE IN FEET
0 100 200 300
SCALE: 1 INCH = 100 FEET

● DENOTES IRON MONUMENT FOUND.
○ DENOTES 1/2 INCH IRON PIPE SET.
⊙ DENOTES ANOKA COUNTY MONUMENT.
NOTE: FOR THE PURPOSES OF THIS PLAT, THE SOUTH LINE OF THE SW1/4 OF SEC. 24, T. 32, R. 25 IS ASSUMED TO BEAR S 89°07'51"E



30997/\$24500

Public Works Committee

5. 7.

Meeting Date: 09/18/2012

By: Len Linton, Engineering/Public Works

Title:

Consider Stormwater Improvements at Rum River Hills Golf Course - A Continuation of Discussion Related to 2011 Flooding Concerns

Background:

Last summer the City experienced several significant rainfall events that lead to many localized flooding concerns, and resident complaints. The large volumes of precipitation that occurred over a short period of time appears to have elevated the groundwater within areas of the City, and prohibited the generous rate of infiltration that typically takes place in the Anoka sandplain. Throughout the summer and fall staff worked hard at registering and responding to the calls, and evaluating the situations on an individual basis to determine whether quick fixes could be implemented (culvert obstructions, re-ditching, etc.) to alleviate the immediate concerns.

This item was discussed at the Public Works Committee on August 15, 2011, and at that time staff summarized the areas of concern that were being investigated based upon citizen complaints received. The attached summary was presented at the meeting; which outlines the concern identified, actions steps to evaluate the concern, additional investigations that would be necessary to fully understand the situation, and recommendations for specific projects that could be implemented rather quickly and inexpensively. At that time we classified the issues into 3 categories:

1.
Those that required no further action. They were evaluated and corrected, or did not need correcting because the water was fully contained within a dedicated drainage & utility easement (functioning as designed).

2.
Those that required additional investigation and evaluation before deciding on a long term solution, and implementing corrective actions.

3.
Those that had an identified recommendation for immediate action.

At that meeting the Committee briefly discussed the areas of concern, and directed staff to prepare plans and specifications for the items identified in category 3. Once this direction was ratified by the City Council on September 13, 2011, and the plans completed, it was too late in the season to secure bids and complete the improvements in 2011. It was then decided to delay construction until 2012, where some of the improvements could be completed by inclusion in the street maintenance program. Staff is in the process of finalizing plans for these items and intends to solicit quotes for the improvements this spring/summer. Depending on the direction staff receives for potential improvements to alleviate some of the outstanding concerns identified over the next couple of months, additional plans can be incorporated into one plan set for bidding.

Notification:

The Golf Course representatives have been notified of the meeting and have received a copy of the agenda. They plan on attending the meeting.

Observations:

Rum River Hills Golf Club is located east of Trunk Highway 47 at 167th Avenue NW. Several areas were evaluated and summarized in the report. The golf course was platted in the early 1980's, and at that time linear drainage and utility easements were secured on the site to encumber areas where off-site stormwater was routed through the site. Many areas of the site experienced flooding concerns last summer, and they were summarized at the May 15, 2012 Public Works Committee Meeting. A motion was made to recommend preparation of plans and specifications for storm drainage improvements at Rum River Hills Golf course. Hakanson Anderson has

prepared the plans and specifications and their design will be presented tonight.

Four areas were identified as need improvement, each will be discussed in detail along with the proposed improvements.

Area 1 (Pond adjacent to Hole #1)

There is a large pond along the west side of hole #1. This pond receives runoff from the area west of TH 47 and discharges through a 12" pipe. This pipe was televised in 2011 and has sags and root intrusions. Stormwater modeling indicates this pipe is undersized for the drainage area. The existing pipe runs through an area between fairways then passes under a tee box and adjacent to and traps and a green before discharging to a ditch. The existing pipe is fairly close to the property line and there are several trees that provide screening for the adjacent properties that would need to be removed. Replacement of the pipe on its current alignment would require extensive restoration and temporary relocation of the tee box. An alternative alignment was selected which will cross the fairway instead of the green and avoid the tee box. This relocation will allow for construction of a surge pond at the downstream end of the pipe which will minimize erosion. This pond will be incorporated as a water feature on the course. The main pond serves as an extended supply for the course irrigation system. An outlet control structure with a removable weir will be installed to allow regulation of the water level in the pond. The realignment will require removal of several large trees. The existing drainage and utility easement will need to be revised to cover the new pipe.

The new outlet pipe will be increased to 18" from the current 12" size. Modeling of the existing system indicates the pond would be above normal water level for almost 4 days for the 100 year event, after installation of the new pipe the pond will be above normal water level for just over 2 days.

Area 2 (Ponds North and West of the Club House)

There are ponds northwest and north of the clubhouse. The northwest pond is connected to the north pond by a culvert under the cart path. The cart path is subject to flooding after a 2 inch rain event. The pipe will be replaced with 3 parallel pipes. The cart path will still be subject to flooding after a 4 inch rain event. The design process evaluated raising the elevation of the path; however, this could cause water to overflow the pond bank towards the clubhouse. The 2 inch rain event has a probability of once every 5 years, the 4 inch rain has a 10 year probability. Golf course representatives were contacted during the design process and they felt over topping the path during an event larger than the 10 year event would be acceptable.

The culvert under the path at the east end of the north pond will be replaced with twin pipes to provide better capacity and reduce the chance of over topping the path.

Area 3 (Area around Holes #15 and #16)

There is an existing metal weir across the ditch which provides drainage for the course. The ditch upstream of the weir has silted in and in some places is overgrown with vegetation. The plans propose lowering the weir by 6 inches, removing the decorative rock lining the ditch, lowering the grade of the ditch and replacing the rock.

The golf course will performing work work in area 3 to install draitile to address the the saturated soils on the fairway. They will also be stabilizing the pond dug during the summer of 2011. This pond was excavated to provide a drainage way for the saturated soils adjacent to the fairway.

Area 4 (Area around Holes #3 and #17)

This area receives drainage from an area north of the golf course. There are a series ponds connected by culverts that are in poor condition that will be replaced. Several of the culverts have shifted to the point where the downstream end is higher than the upstream end, which restricts flow. The connecting ditches will be cleaned and regraded as part of the project.

The proposed schedule is to bring this project to the September 25 City Council meeting for authorization to bid the project. The project would be advertised and opened and brought back to the City Council on October 23 for award of bids. Construction would occur in early November after the end of the golfing season and before frost sets in.

The estimate presented in May 2012 was \$50,000. The engineers estimate for the plans attached to the case is \$105,000. The review during the design process indicated the ditch upstream of the weir needed to be cleaned and lowered in order to pass the anticipated storm events. The plans also include replacing additional culverts connecting ponds under cart paths. These items were not anticipated when the initial estimate was prepared.

The plans are attached to the case and Hakanson Anderson will be present at the meeting to answer questions.

Funding Source:

The funding for this project will come from the Stormwater Utility Fund.

Staff Recommendation:

Staff recommends the Public Works Subcommittee approve moving forward with project and bring Plans and Specifications before the City Council meeting on September 25th for approval of plans and specs and authorization to advertise for bids.

Committee Action:

Motion to approve moving forward with project and bring Plans and Specifications before the City Council meeting on September 25th for approval of plans and specs and authorization to advertise for bids.

Attachments

Plans

Form Review

Inbox	Reviewed By	Date
Hakanson Anderson Engineering	Shane Nelson	09/13/2012 04:04 PM
Grant Riemer	MaryJo Warner	09/13/2012 04:09 PM
Kurt Ulrich	MaryJo Warner	09/13/2012 04:09 PM
Form Started By: Len Linton		Started On: 09/12/2012 09:18 AM

Final Approval Date: 09/13/2012

CITY PROJECT 12-28

CONSTRUCTION PLANS FOR RUM RIVER HILLS STORM SEWER REPLACEMENT

CITY OF RAMSEY

GOVERNING SPECIFICATIONS

THE 2005 EDITION OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION "STANDARD SPECIFICATIONS FOR CONSTRUCTION" SHALL APPLY.

ALL FEDERAL, STATE AND LOCAL LAWS, REGULATIONS, AND ORDINANCES SHALL BE COMPLIED WITH IN THE CONSTRUCTION OF THIS PROJECT.

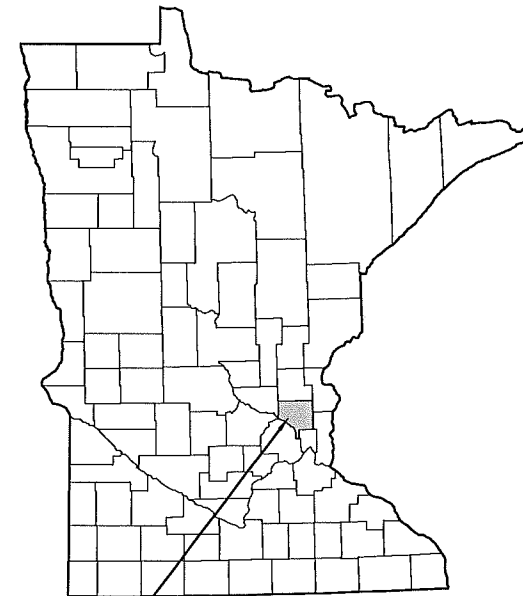
WORK SHALL CONFORM TO THE STANDARD UTILITY SPECIFICATIONS AS PUBLISHED BY THE CITY ENGINEERS ASSOCIATION OF MINNESOTA, 1999 REVISION.

ALL REQUIREMENTS OF THE PROJECT MANUAL FOR THE 2012 STREET MAINTENANCE PROJECT.

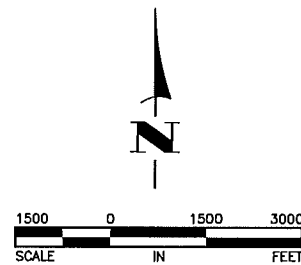
SHEET INDEX

THIS PLAN CONTAINS 8 SHEETS

SHEET NO.	DESCRIPTION
1	TITLE SHEET
2	DETAILS AND ESTIMATED QUANTITIES
3	DETAILS
4	OVERALL SITE PLAN
5-8	STORM SEWER PLAN
X1-X2	DITCH GRADING CROSS SECTIONS



CITY OF RAMSEY
ANOKA COUNTY, MINNESOTA



I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Minnesota.

 RONALD J. WAGNER, P.E.
 HAKANSON ANDERSON
 DESIGN ENGINEER
 26052 DATE XX
 LIC. NO.

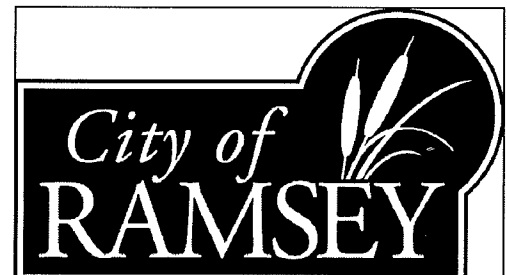
APPROVED

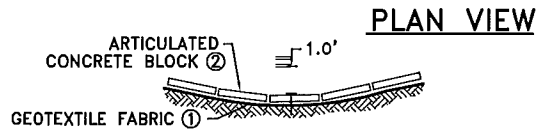
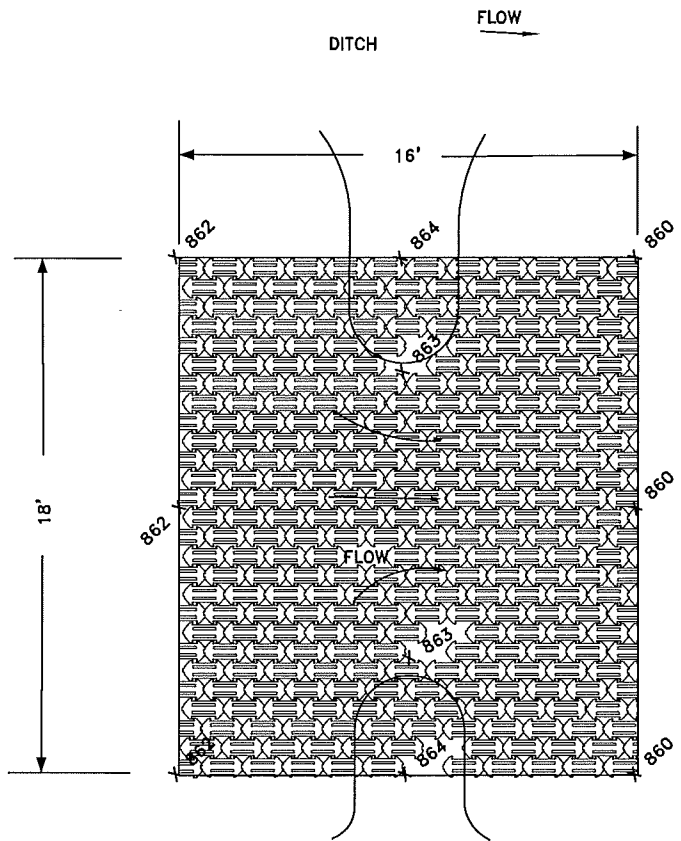
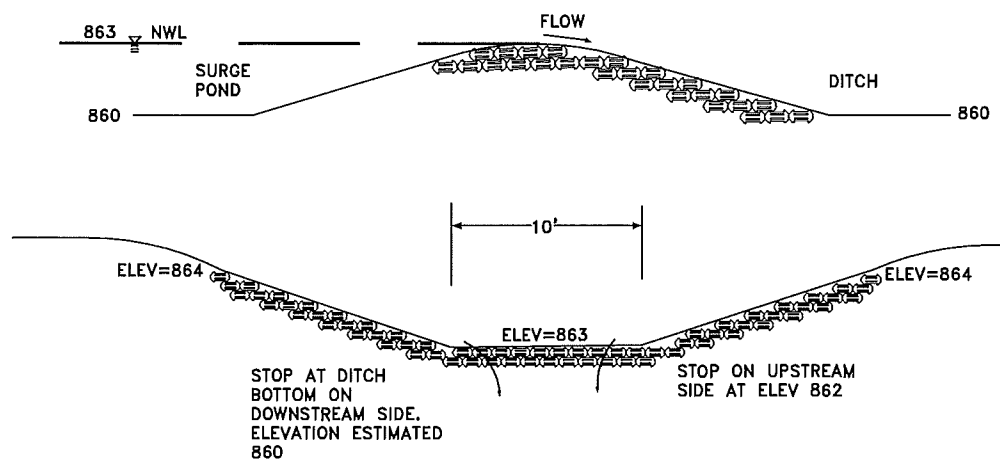
 SHANE M. NELSON, P.E.
 CITY OF RAMSEY ENGINEER
 43381 DATE XX
 LIC. NO.

DATE	REVISION

THE SUBSURFACE UTILITY INFORMATION IN THIS PLAN IS UTILITY QUALITY LEVEL D. THIS QUALITY LEVEL WAS DETERMINED ACCORDING TO THE GUIDELINES OF CI/ASCE 38-2, ENTITLED "STANDARD GUIDELINES FOR THE COLLECTION AND DEPICTION OF EXISTING SUBSURFACE UTILITY DATA."

Sep. 10, 2012 - 8:16am
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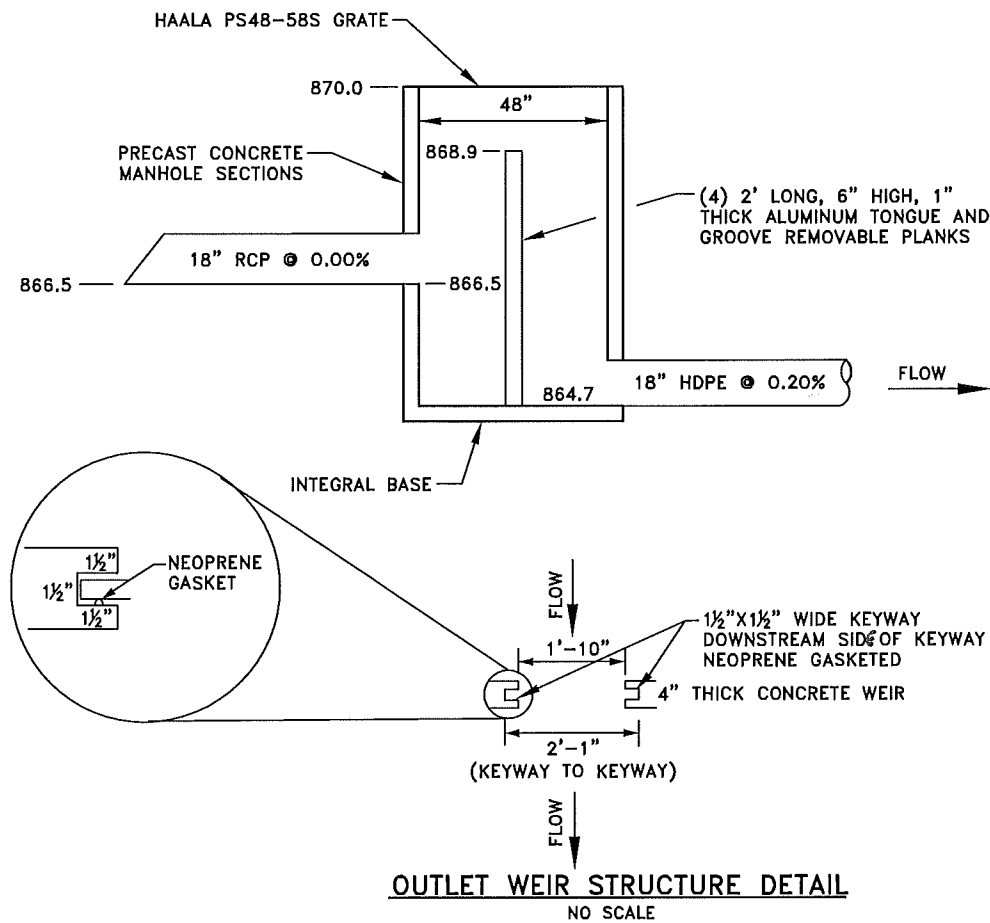


ARTICULATED CONCRETE BLOCK SHALL BE A HANDPLACED INTERLOCKING CONCRETE BLOCK SYSTEM OR CABLE CONNECTED CONCRETE BLOCK MAT.

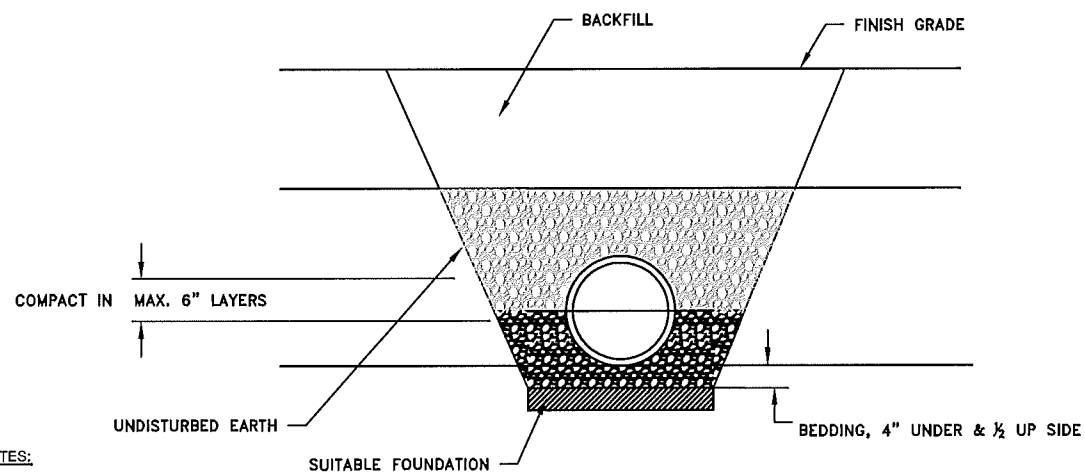
① GEOTEXTILE FABRIC PER Mn/DOT SPEC. 3733. FABRIC SHALL COVER THE AREA OF THE ARTICULATED BLOCK MAT.

② IF A CABLE CONCRETE SYSTEM IS USED, MULTIPLE MATS MUST BE TIED TOGETHER PER MANUFACTURERS SPEC. AND ALL CABLES PROTRUDING BEYOND THE FINISHED EDGES SHALL BE CUT FLUSH TO THE BLOCK.

SURGE POND OVERFLOW DETAIL
NO SCALE



OUTLET WEIR STRUCTURE DETAIL
NO SCALE



NOTES:

- ALL PIPE SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH ASTM D2321, "STANDARD PRACTICE FOR UNDERGROUND INSTALLATION OF THERMOPLASTIC PIPE FOR SEWERS AND OTHER GRAVITY FLOW APPLICATIONS", LATEST ADDITION
- FOUNDATION:** WHERE THE TRENCH BOTTOM IS UNSTABLE, THE CONTRACTOR SHALL EXCAVATE TO A DEPTH REQUIRED BY THE ENGINEER AND REPLACE WITH SUITABLE MATERIAL AS SPECIFIED BY THE ENGINEER. AS AN ALTERNATIVE AND AT THE DISCRETION OF THE DESIGN ENGINEER, THE TRENCH BOTTOM MAY BE STABILIZED USING A GEOTEXTILE MATERIAL.
- BEDDING:** SUITABLE MATERIAL SHALL BE CLASS III. THE CONTRACTOR SHALL PROVIDE DOCUMENTATION FOR MATERIAL SPECIFICATION TO ENGINEER. UNLESS OTHERWISE NOTED BY THE ENGINEER, MINIMUM BEDDING THICKNESS SHALL BE 4" UNDER THE PIPE.

HDPE PIPE INSTALLATION DETAIL
NO SCALE

ESTIMATED QUANTITIES

Schedule "A" - Removals and General Construction

Item No.	Description	Unit	Total Estimated Quantity
1	MOBILIZATION	LUMP SUM	1
2	CLEARING & GRUBBING (SEE NOTES)	LUMP SUM	1
3	COMMON EXCAVATION	CU YD	500
4	DITCH CLEAN (ROCK SLOPE DIRT BOTTOM)	LIN FT	550
5	DITCH CLEAN (ROCK BOTTOM)	LIN FT	200
6	DITCH CLEAN (DIRT BOTTOM & SLOPES W/SMALL TREES)	LIN FT	300
7	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	LIN FT	78
8	REMOVE BITUMINOUS PAVEMENT	SQ FT	2,386
9	REMOVE MANHOLE OR CATCH BASIN	EACH	1
10	REMOVE 15" HDPE PIPE	LIN FT	50
11	REMOVE 12" HDPE PIPE	LIN FT	430
12	REMOVE 15" CM PIPE	LIN FT	69
13	AGGREGATE BASE CLASS 5	TON	65
14	TYPE LV2350B WEARING COURSE MIXTURE	SQ FT	2,386
15	SOD (FAIRWAYS)	SQ YD	388

Schedule "B" - Storm Sewer

Item No.	Description	Unit	Total Estimated Quantity
16	F&I 12" HDPE APRON	EACH	2
17	F&I 12" HDPE PIPE	LIN FT	32
18	F&I 15" HDPE APRON	EACH	6
19	F&I 15" HDPE PIPE	LIN FT	196
20	F&I 18" HDPE APRON	EACH	11
21	F&I 18" HDPE PIPE	LIN FT	1,052
22	F&I 24" HDPE APRON	EACH	12
23	F&I 24" HDPE PIPE	LIN FT	150
24	F&I 18" RC APRON	EACH	1
25	F&I 18" RC PIPE	LIN FT	9
26	CONSTRUCT WEIR MANHOLE	EACH	1
27	CONSTRUCT STORM MANHOLE	EACH	1
28	OVERFLOW-ARTICULATED CONCRETE BLOCK MAT	SQ YD	50
29	LOWER METAL DAM OVERFLOW	EACH	1
30	CONSTRUCT BULKHEAD	EACH	1

Sep 10, 2012 - 8:35pm
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DATE	REVISION

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Minnesota.

RONALD J. WAGNER, P.E.
Date 8/22/12 Lic. No. 26052

DESIGNED BY: RJW
DRAWN BY: JAP
CHECKED BY: TAE

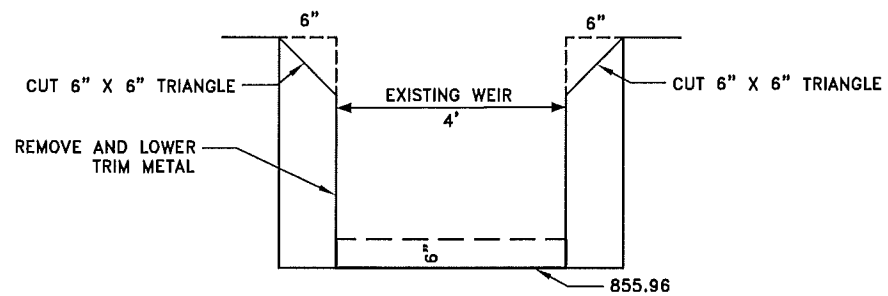


Hakanson Anderson
Civil Engineers and Land Surveyors
3601 Thurston Ave., Anoka, Minnesota 55303
763-427-5860 FAX 763-427-0520
www.haa-inc.com



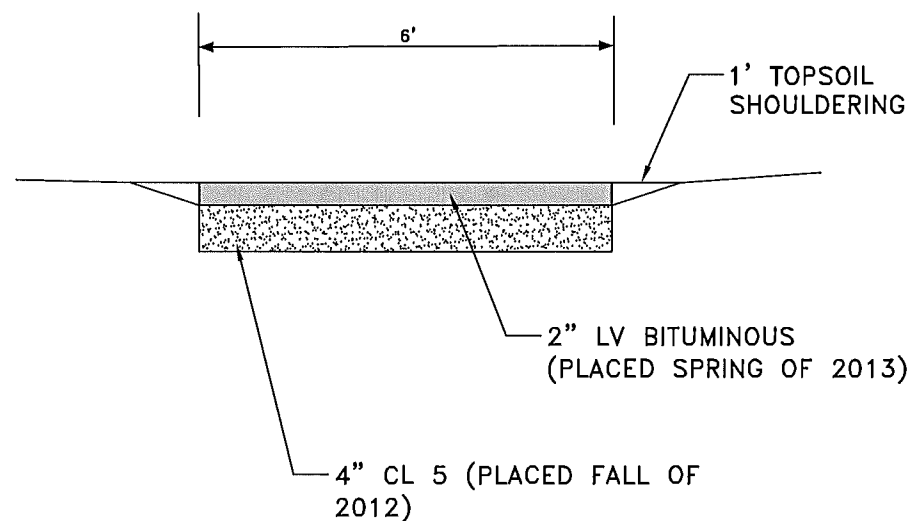
DETAILS AND ESTIMATED QUANTITIES
CITY PROJECT 12-28
RUM RIVER HILLS STORM SEWER REPLACEMENT
CITY OF RAMSEY, MINNESOTA

SHEET 2 OF 8 SHEETS
RA433



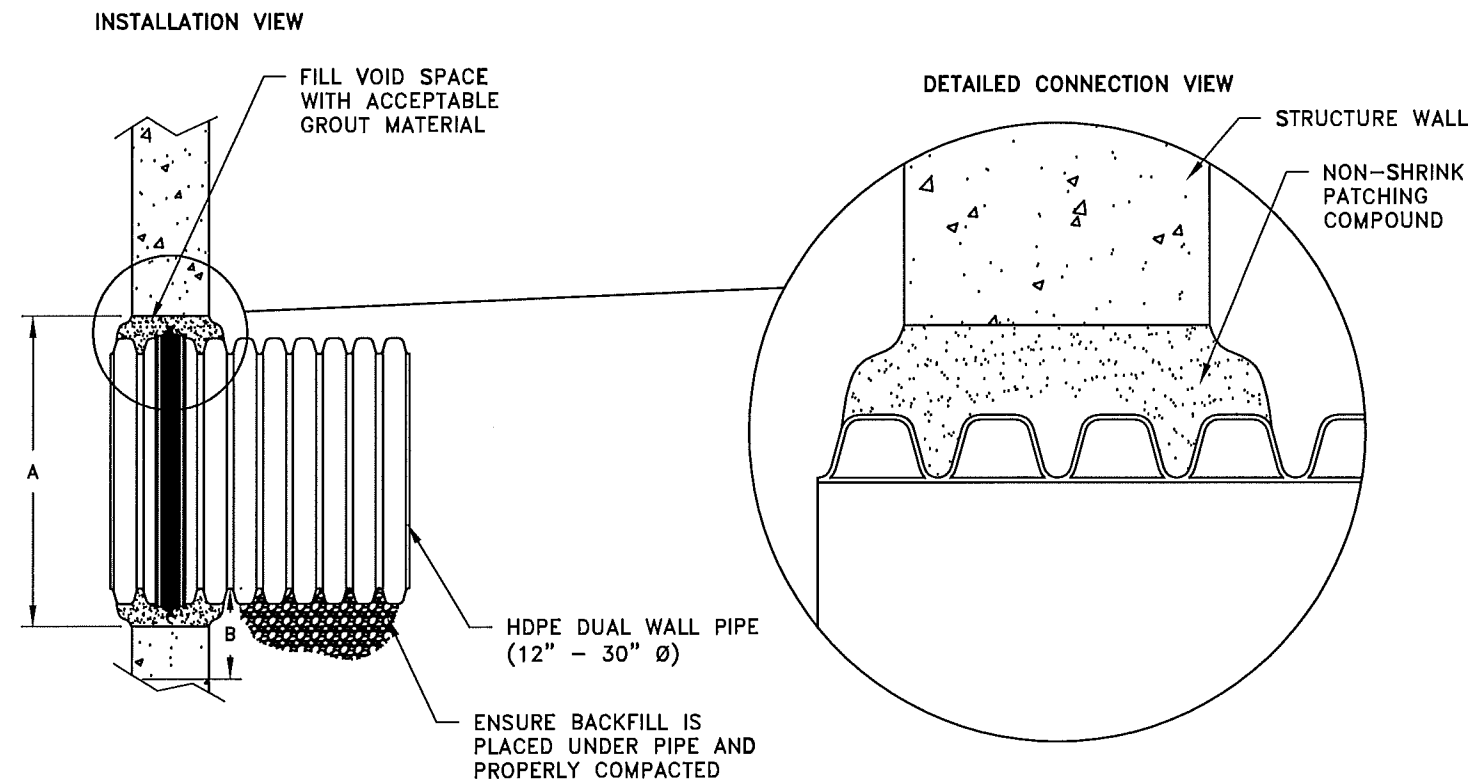
NOTE: PAINT ALL BARE METAL TO MATCH EXISTING.

WEIR STRUCTURE EXPANSION
NO SCALE



PATH DETAIL
NO SCALE

12"-60" HDPE STORM WATER GROUDED MANHOLE CONNECTION (DUAL WALL)



PIPE SIZE (IN)	PIPE OD (IN)	"A" MIN. HOLE Ø (IN)	"B" MIN. DISTANCE PIPE INVERT TO STRUCTURE INVERT (IN)
12	14.5	19.50	3.7
15	17.6	23.00	4.0
18	21.2	26.50	4.2
24	27.8	33.25	4.5
30	35.1	40.50	5.2
36	41.1	47.00	5.5
42	47.7	53.00	5.7
48	53.6	59.00	5.7
60	66.3	72.00	6.4

GROUDED WATERSTOP MANHOLE CONNECTION
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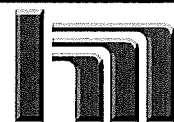
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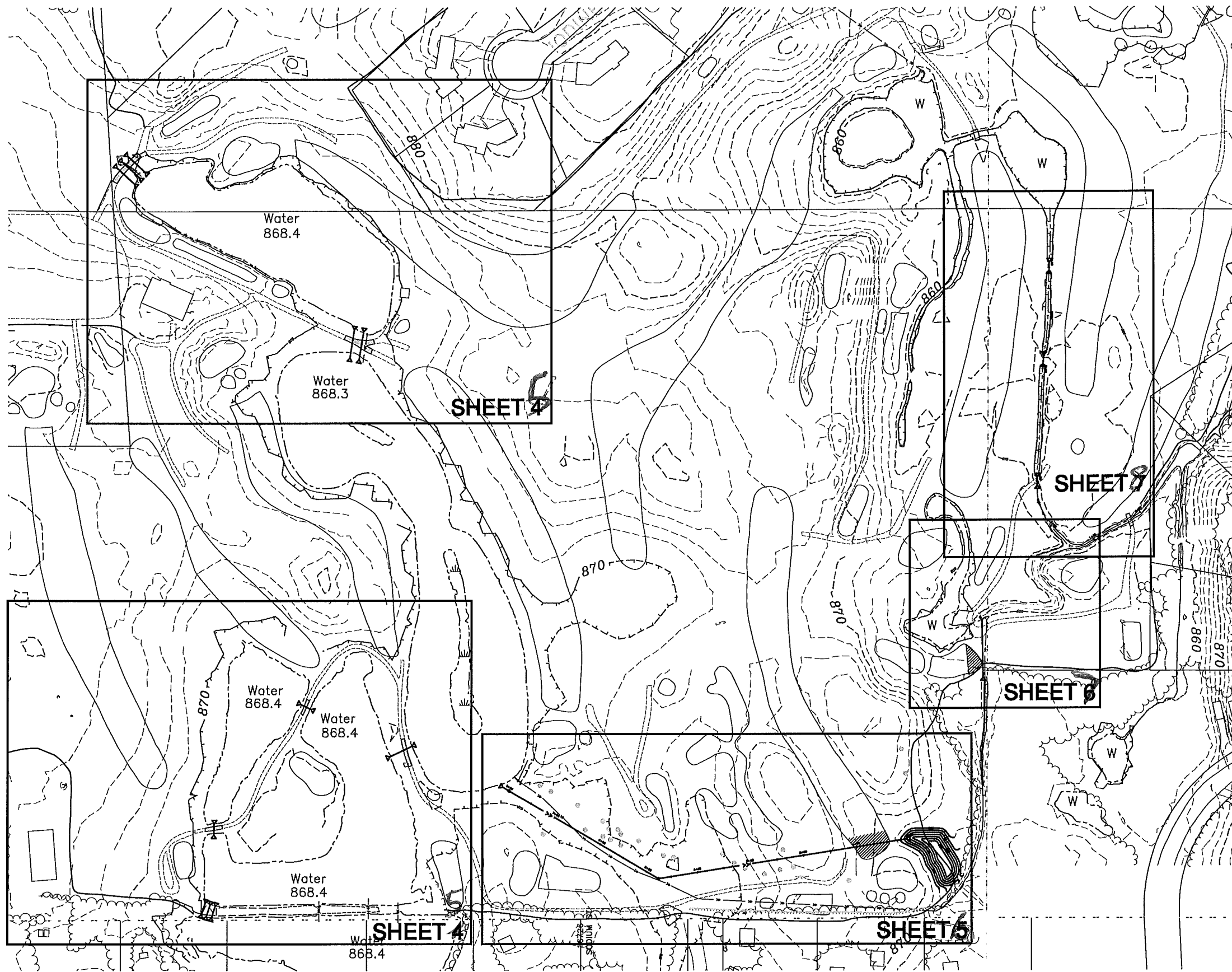


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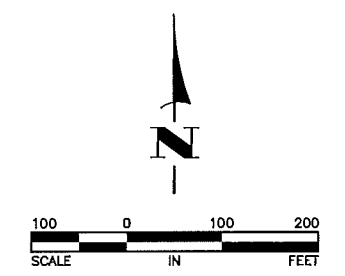
DETAILS
 CITY PROJECT 12-28
 RUM RIVER HILLS STORM SEWER REPLACEMENT
 CITY OF RAMSEY, MINNESOTA

SHEET 3 OF 8 SHEETS
 RA433



LEGEND

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- >->- DENOTES EXISTING STORM SEWER LINE
- >->- DENOTES PROPOSED STORM SEWER LINE
- ▷ DENOTES PROPOSED FLARED END SECTION

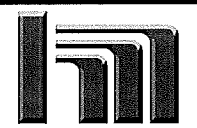


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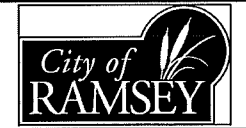
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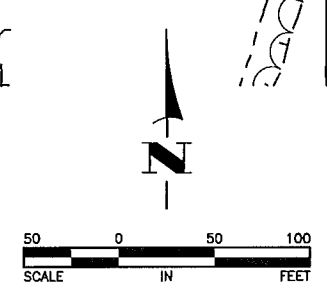
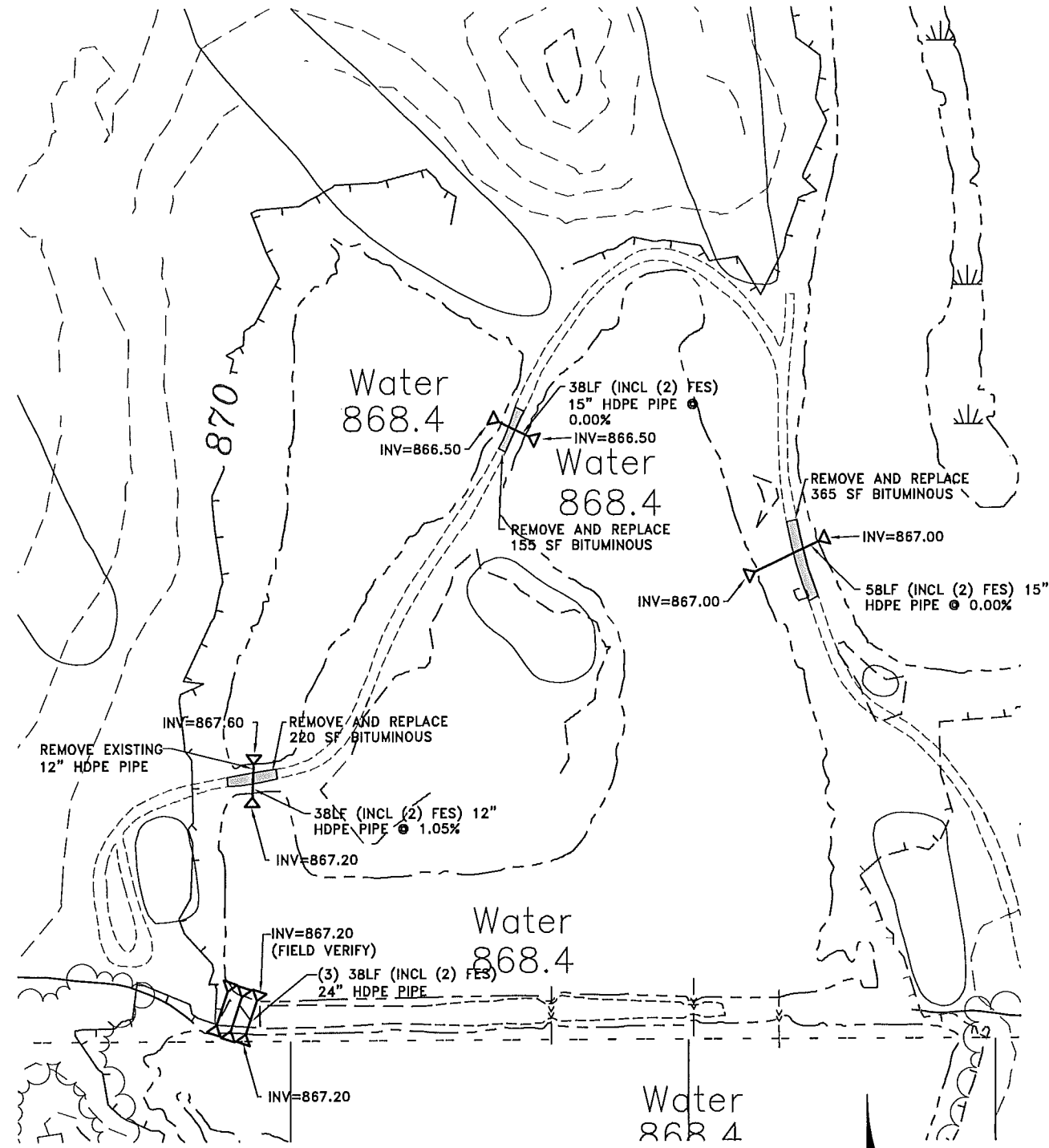
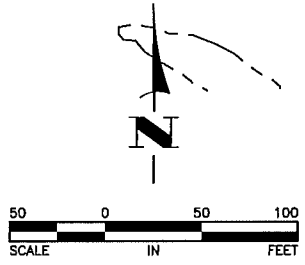
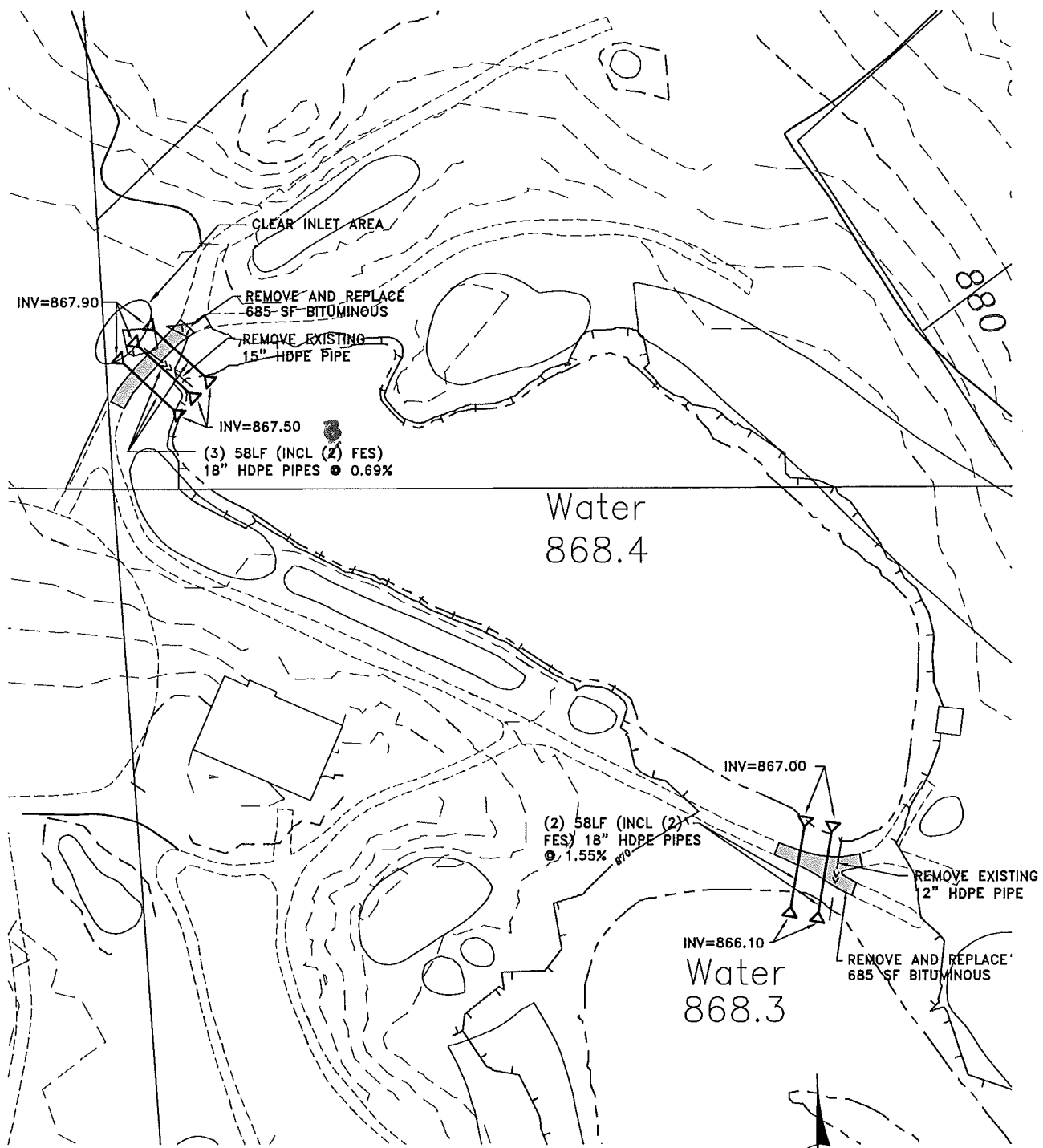


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OVERALL PLAN
 CITY PROJECT 12-28
 RUM RIVER HILLS STORM SEWER REPLACEMENT
 CITY OF RAMSEY, MINNESOTA

SHEET 4 OF 8 SHEETS
 RA433

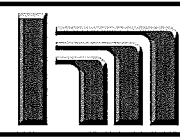


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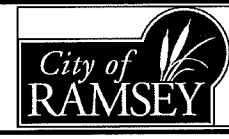
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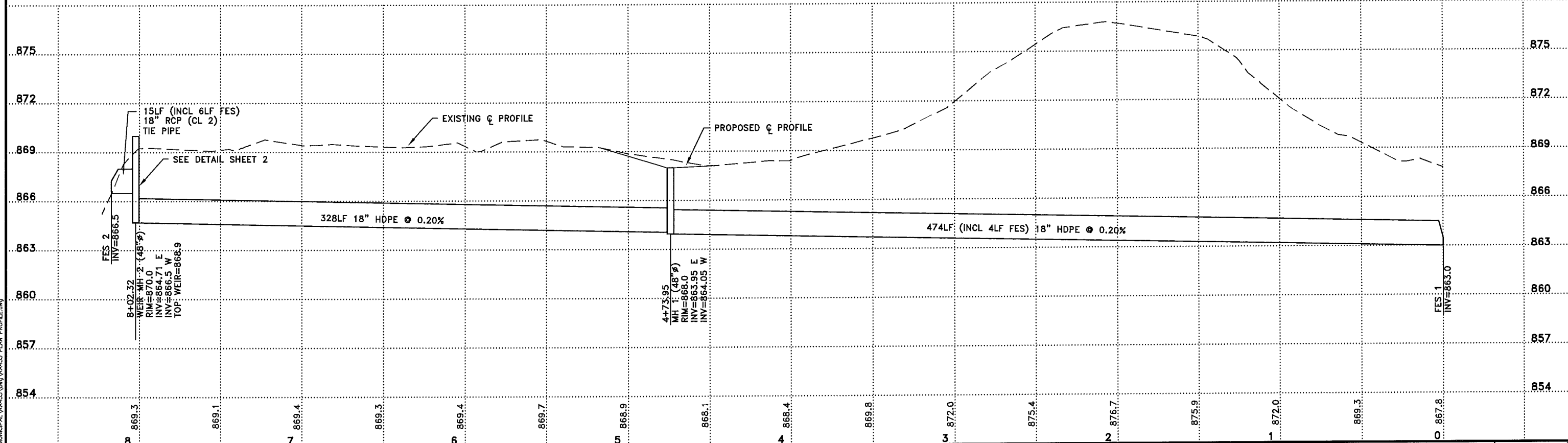
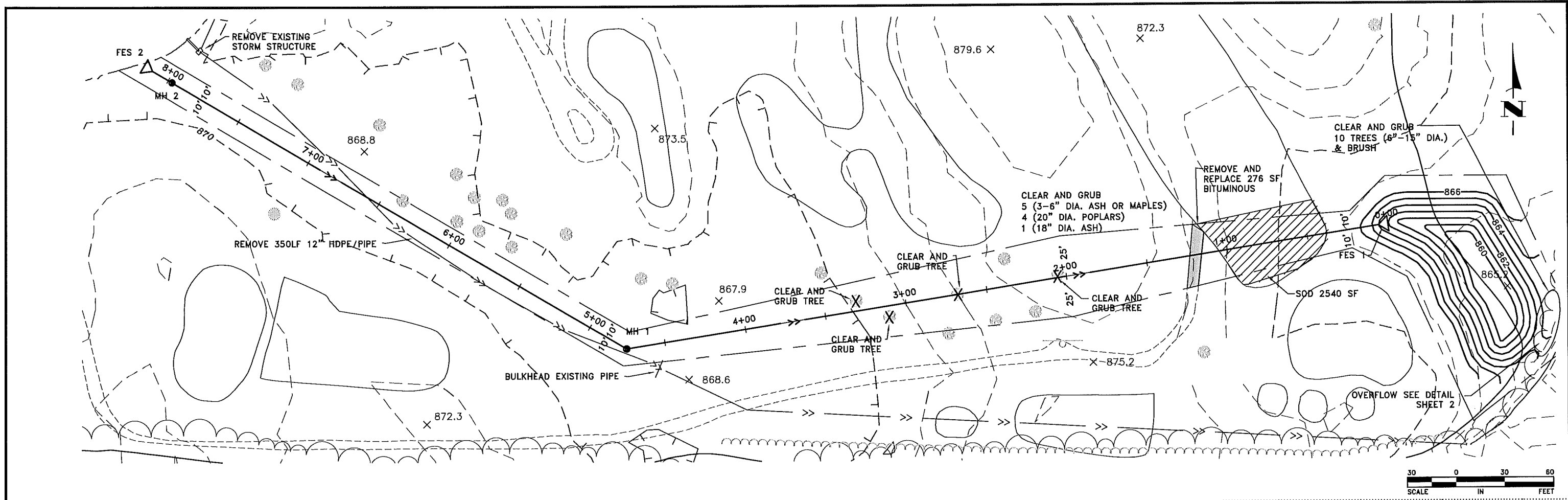


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STORM SEWER PLAN
 CITY PROJECT 12-28
 RUM RIVER HILLS STORM SEWER REPLACEMENT
 CITY OF RAMSEY, MINNESOTA

SHEET 5 OF 8 SHEETS
 RA433

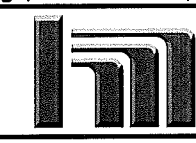


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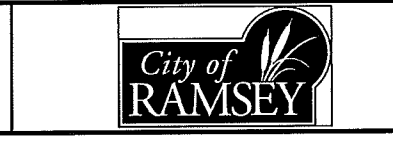
DATE	REVISION

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer in the laws of the State of Minnesota.
PRELIMINARY
 RONALD J. WAGNER, P.E.
 Date XX/XX/XX Lic. No. 26052

DESIGNED BY: RJW
 DRAWN BY: DMS
 CHECKED BY: RJW

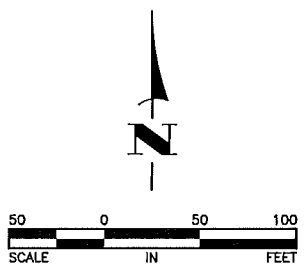
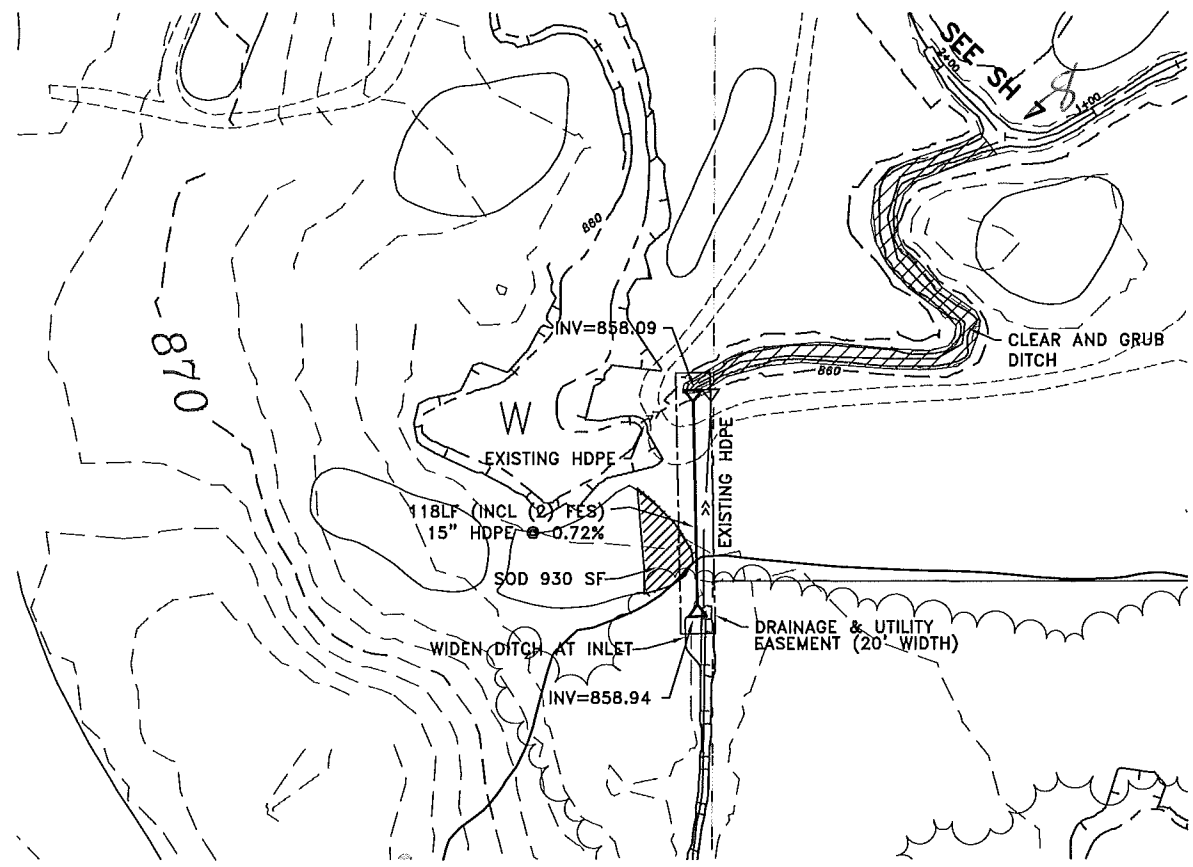


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STORM SEWER REPLACEMENT
 CITY PROJECT 12-28
 RUM RIVER HILLS STORM SEWER REPLACEMENT
 CITY OF RAMSEY, MINNESOTA

SHEET 6 OF 8 SHEETS
 RA433



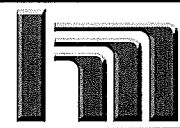
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DATE	REVISION

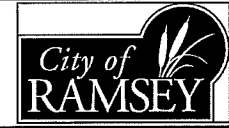
I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Minnesota.

RONALD J. WAGNER, P.E.
 Date 8/22/12 Lic. No. 26052

DESIGNED BY: **RJW**
 DRAWN BY: **JAP**
 CHECKED BY: **TAE**



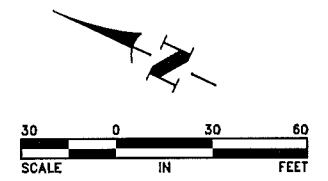
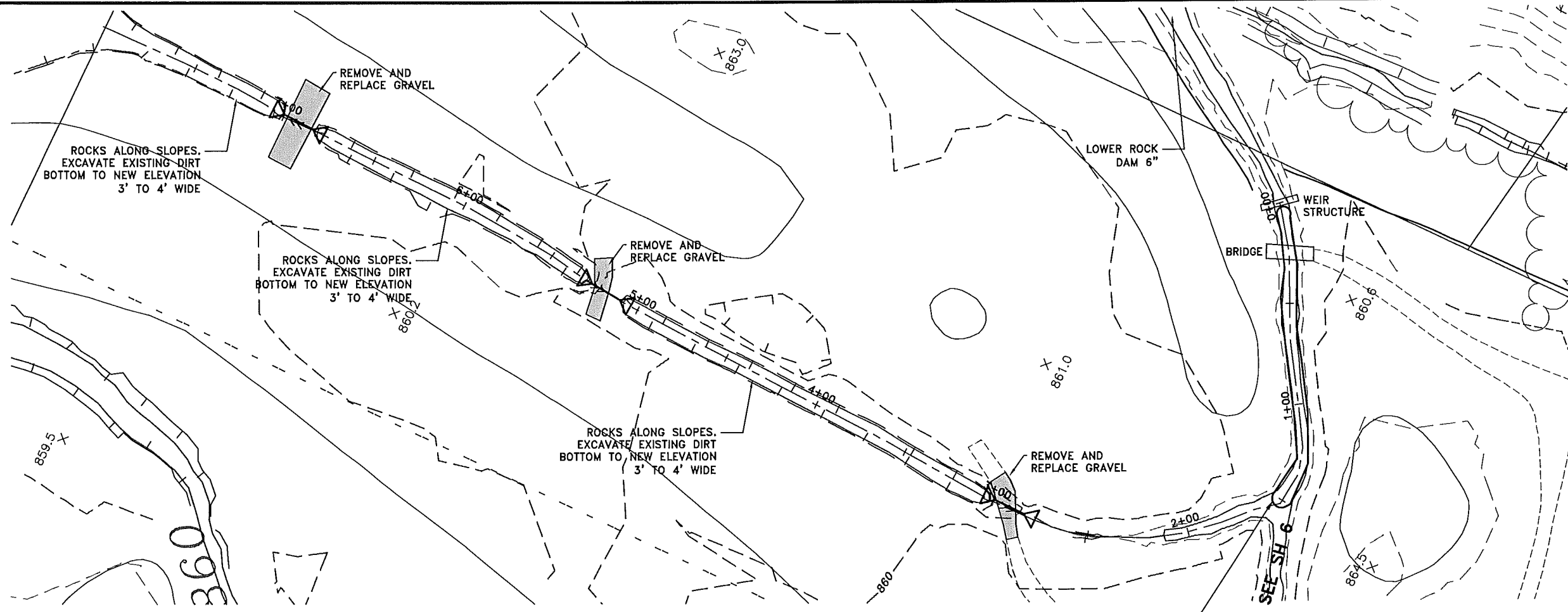
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STORM SEWER PLAN
CITY PROJECT 12-28
RUM RIVER HILLS STORM SEWER REPLACEMENT
CITY OF RAMSEY, MINNESOTA

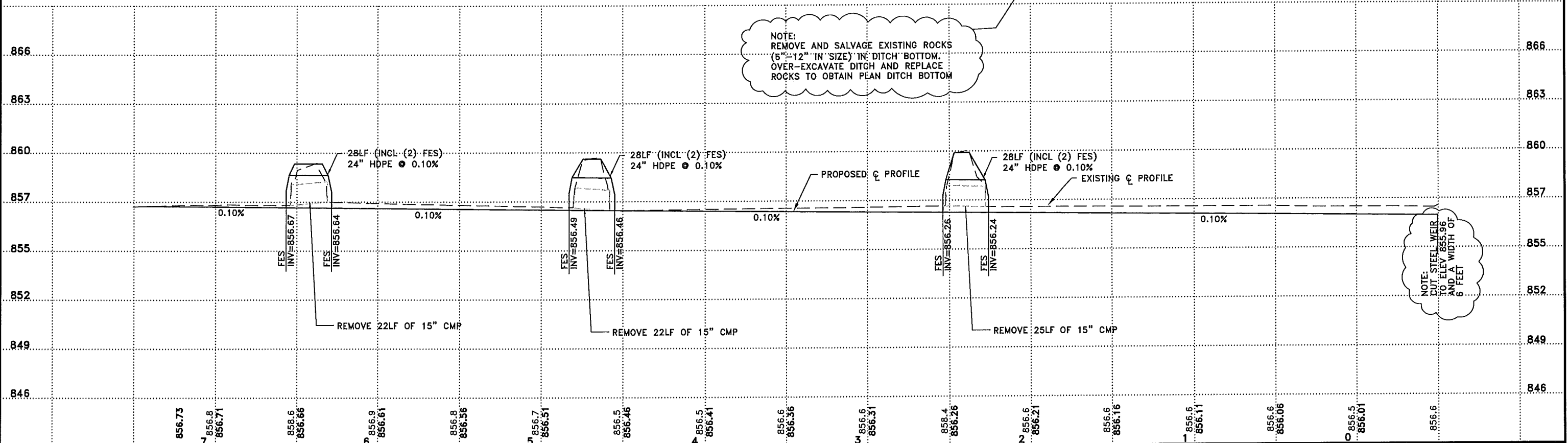
SHEET **7** OF **8** SHEETS

RA433



NOTE:
 REMOVE AND SALVAGE EXISTING ROCKS
 (6" - 12" IN SIZE) IN DITCH BOTTOM.
 OVER-EXCAVATE DITCH AND REPLACE
 ROCKS TO OBTAIN PLAN DITCH BOTTOM

NOTE:
 CUT STEEL WEIR
 TO ELEV 855.96
 AND A WIDTH OF
 6 FEET



Sep 10, 2012 - 8:16pm
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DATE	REVISION

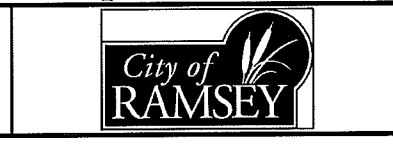
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PRELIMINARY

RONALD J. WAGNER, P.E.
 Lic. No. 26052

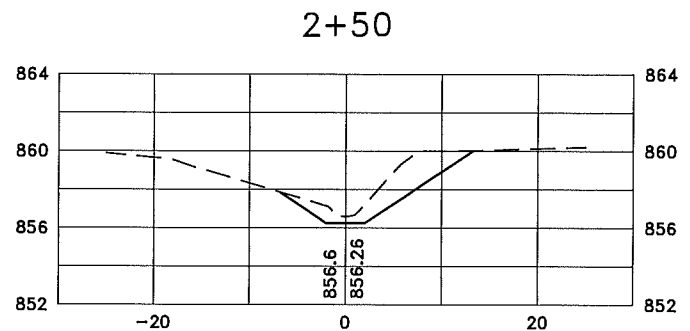
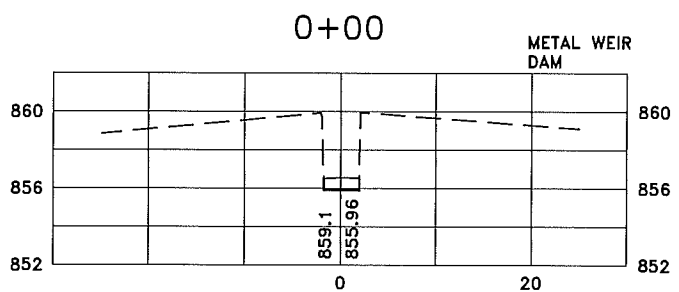
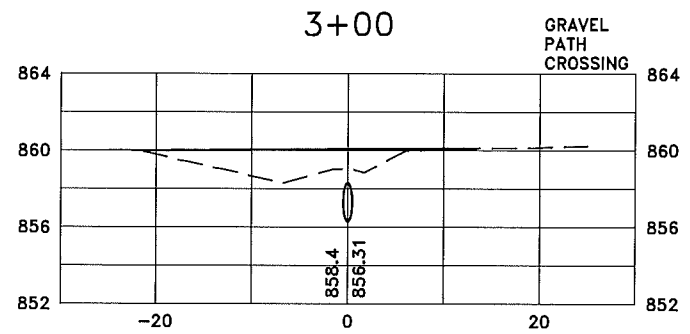
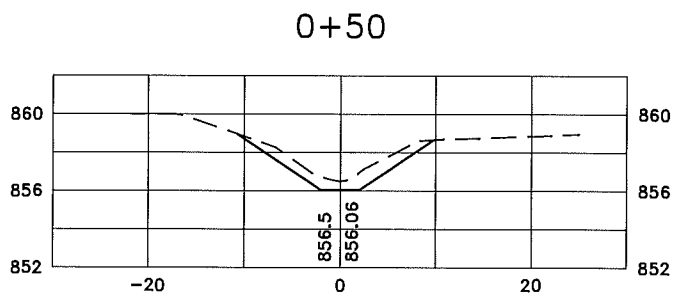
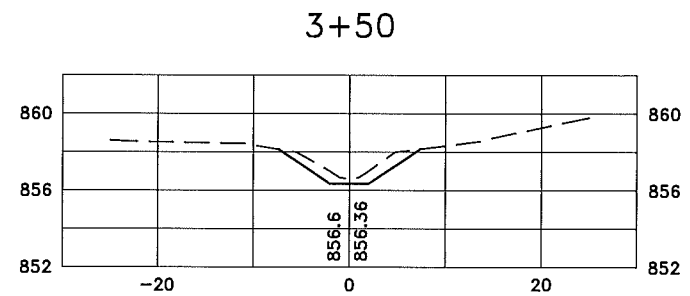
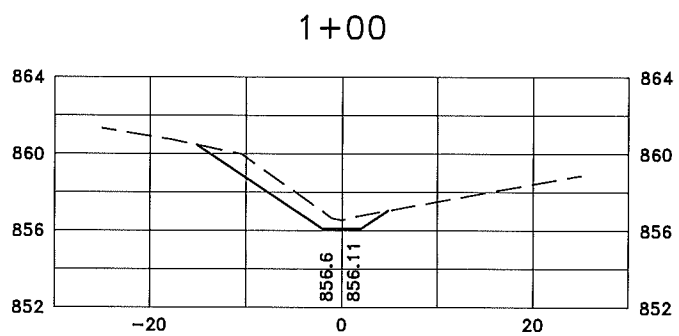
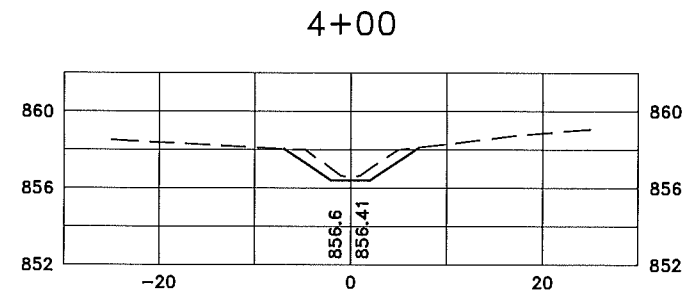
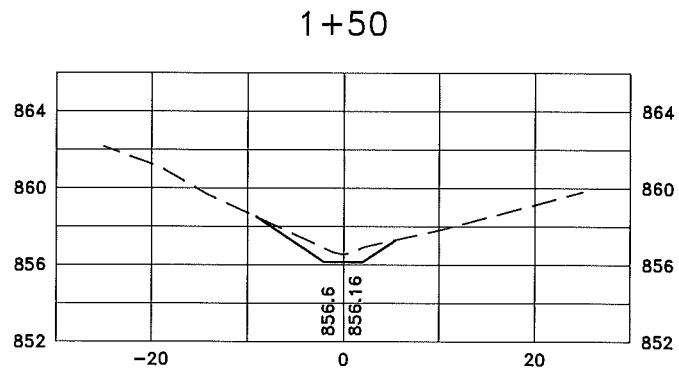
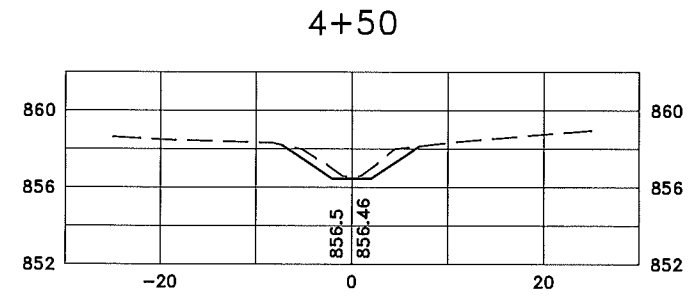
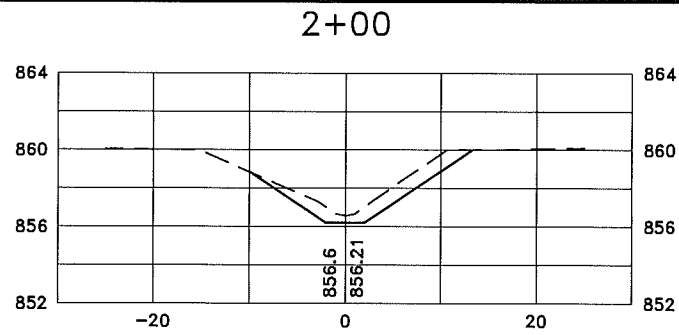
DESIGNED BY: RJW
 DRAWN BY: DMS
 CHECKED BY: RJW

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DITCH GRADING PLAN
 CITY PROJECT 12-28
 RUM RIVER HILLS STORM SEWER REPLACEMENT
 CITY OF RAMSEY, MINNESOTA

SHEET 8 OF 8 SHEETS
 RA433



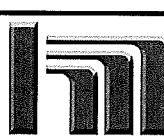
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DATE	REVISION

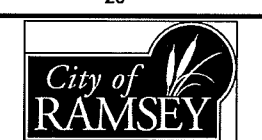
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Date 8/22/12 **RONALD J. WAGNER, P.E.**
 Lic. No. 26052

DESIGNED BY: **RJW**
 DRAWN BY: **JAP**
 CHECKED BY: **TAE**

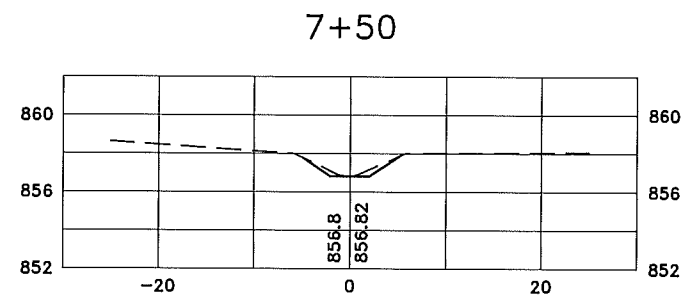
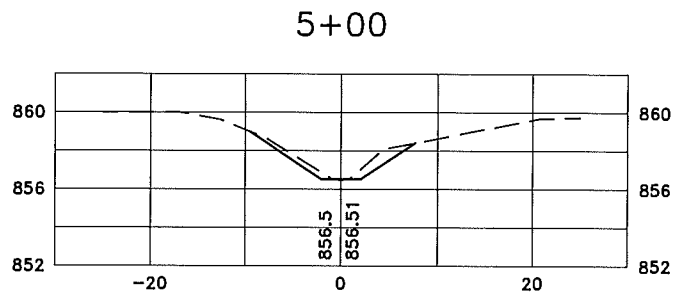
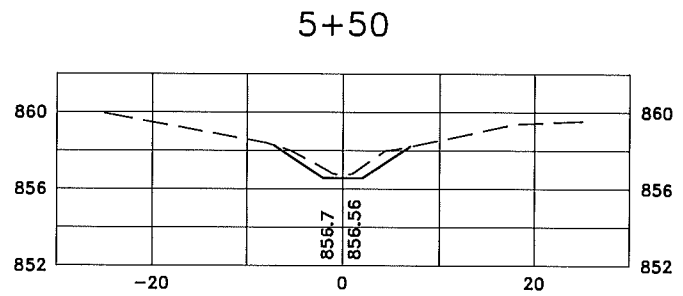
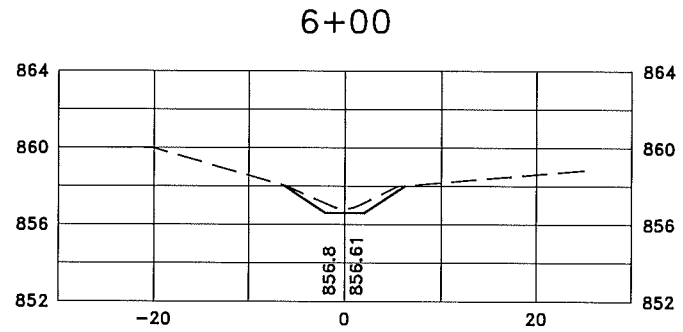
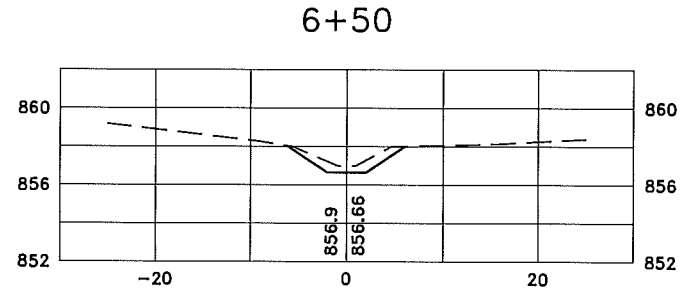
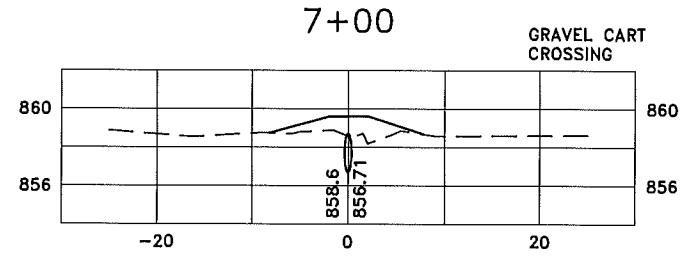


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CROSS SECTIONS
 CITY PROJECT 12-28
 RUM RIVER HILLS STORM SEWER REPLACEMENT
 CITY OF RAMSEY, MINNESOTA

SHEET **X1** OF **X2**
 SHEETS



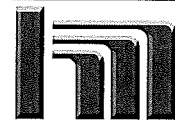
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DATE	REVISION

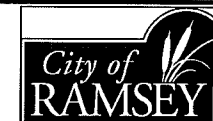
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RONALD J. WAGNER, P.E.
 Lic. No. 26052
 Date 8/22/12

DESIGNED BY: RJW
 DRAWN BY: JAP
 CHECKED BY: TAE



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CROSS SECTIONS
 CITY PROJECT 12-28
 RUM RIVER HILLS STORM SEWER REPLACEMENT
 CITY OF RAMSEY, MINNESOTA

SHEET X2
 OF X2
 SHEETS

Public Works Committee

5. 8.

Meeting Date: 09/18/2012

By: Shane Nelson, Engineering/Public Works

Title:

Sunwood Drive Project - Supplemental Agreement #1, Change Order #2 and Connexus Relocation Charges

Background:

Supplemental Agreement #1

The City Council previously approved the construction contract for City Project 12-20. This supplemental agreement addresses two items that were included in the original design, as follows:

Trail Width - The original plans included a 8' bituminous trail along the east side of Armstrong Blvd. For maintenance purposes, the City has determined that all trails should be 10' wide.

Drainage Along Armstrong - During the construction it was discovered that there is an elevation conflict between the two sets of plans. Essentially, the plans for Armstrong designed the east boulevard to existing ground. The design for Sunwood Drive and the COR TWO retail area depicted mass grading east of Armstrong to prepare the building sites for the COR TWO retail area. This resulted in approximately a 4 to 6 foot conflict in elevations, and created a drainage concern. Due to the mass grading, one catchbasin cannot be used as the depth is incorrect and there is no practical way to direct stormwater to that location when taking into consideration the COR TWO plat. After several design concepts and iterations, it was determined that the most feasible solution is extending the curb to the south 126' to prevent the runoff from Armstrong Blvd from sheet flowing onto the proposed parking area in the COR TWO.

The estimated cost increase associated with Supplemental Agreement #1 is \$5,001.

Change Order #2

This Change Order is associated with the large diameter outlet pipe from the North Commons project area to the newly excavated Lake Ramsey. Currently, the storm sewer is stubbed and is directly below the right turn lane on Bunker Lake Blvd. Extending the pipe will consist of lane closures on Bunker Lake Blvd, dewatering, installing a 108" diameter manhole, installing 210 LF of 73" Arch Pipe, bituminous patching, and other miscellaneous work. It will also be necessary to lower an existing watermain that will conflict with the storm sewer. The estimated cost of Change Order #2 is \$184,114.

Connexus Relocation Charges

We were recently informed by the development manager that the electric cabinet recently installed by Connexus is in a location that will obscure the proposed development signage for the COR TWO and must be relocated. The current location was well communicated by all parties at several weekly construction meetings. However, the attendees at the weekly construction meetings did not have knowledge that this same issue was discussed approximately one year earlier. The Development Manager has provided information showing that approved locations for cabinets had been provided to Connexus in 2011. Connexus has responded indicating that some alignments have changed and there were more recent communications regarding the cabinet locations. The estimated cost provided by Connexus to relocate the cabinet is \$10,620.

Notification:

Tom Keller from Connexus was notified and invited to attend

Observations:

Supplemental Agreement #1

These revisions are necessary in order to improve drainage patterns and ease of maintenance for the trail.

Change Order #2

The existing 73" Arch pipe is significant in size and appears to be sized for the 100-year event. However, the the original Storm Water Management plan for the Ramsey Town Center lacks a narrative and is not easy to interpret. Several things have changed since the original storm water management plan has been prepared, which may warrant a more in-depth analysis of the overall storm water system in the COR.

This pipe is not necessitated by the Sunwood / Armstrong project. It is more closely related to the North Commons project and the restrictions that currently exist on the open space. If completed, this storm sewer pipe will receive runoff from areas in addition to the North Commons project.

Connexus Cabinet Relocation Charges

The location of the cabinet will obscure the proposed development sign for the COR TWO as indicated by the Development Manager. If there is no alternative sites for the sign, the only alternative is to relocate the cabinet.

Funding Source:

The funding source for Supplemental Agreement #1 and the Connexus relocation charges would be from the project budget, and a request should be made to Connexus to reimburse costs commensurate with their responsibility for the error.

The funding source of Change Order #2 would be from the HRA and storm drainage fund.

Staff Recommendation:

We recommend approval of Supplemental Agreement #1.

We recommend further review and analysis of Change Order #2 by City staff and the Development Manager.

We recommend approval of relocating the Connexus cabinet.

Committee Action:

Motion to reccomend approval of Supplemental Agreement #1.

Motion to recommend that further analysis be performed to evaluate the contemplated development patterns in the overall drainage area, associated runoff rates and volumes, and required storm sewer pipe sizes.

Motion to reccomend relocation of the Connexus cabinet and a request be made to Connexus for the appropriate level of reimbursement of cost.

Attachments

Supplemental Agreement

Change Order #2

Change Order Pricing

Form Review

Inbox	Reviewed By	Date
Grant Riemer	Grant Riemer	09/12/2012 12:11 PM
Kurt Ulrich	Kurt Ulrich	09/13/2012 03:04 PM
Form Started By: Shane Nelson		Started On: 09/06/2012 08:59 AM
Final Approval Date: 09/13/2012		

STATE AID FOR LOCAL TRANSPORTATION
 SUPPLEMENTAL AGREEMENT

SAP	199 – 020 - 010	Minn. Proj. No.	()	SA No.	1
Project Location: CSAH 83 & Sunwood Drive, Ramsey, MN					
Local Agency: Ramsey			Local Project No: 12-20		
Contractor: North Pine Aggregate, Inc.			Contract No.		
Address/City/State/Zip: 14551 Lake Drive NE, Forest Lake, MN 55025					
Total Supplemental Agreement Amount \$ + 5001.00					

This contract is between City of Ramsey and the Contractor as follows:

WHEREAS: This Contract provides for, among other things, Grading, Bituminous surfacing, Storm Sewer, Concrete Curb and Gutter, Bituminous Trail, Signing, and Traffic Control

WHEREAS: The City of Ramsey is requesting that the Bituminous Trail along the east side of CSAH 83 be widened to 10 feet from 8 feet, and be realigned to avoid in-place utilities. The Boulevard will also be revised from 10 feet to 8 feet.

WHEREAS: The City of Ramsey is requesting that the east curb line along CSAH 83 be extended to the south by 126 feet to improve drainage.

WHEREAS: The Engineer has determined that these revisions will improve off highway drainage along the east side of CSAH 83 as well as avoid in-place utilities that would be costly to relocate.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AND UNDERSTOOD THAT:

1. The contractor shall provide all materials, labor, equipment, traffic control, and mobilization necessary for these design revisions.
2. The work of this supplemental agreement will be in accordance with the pertinent portions of the plan, the special provisions, the Mn/DOT Standard Specifications, Mn/DOT Standard Plates, the nineteen (19) 11" x 17" revised plan sheets dated 08/22/12 (originally signed 04/03/12) identified as Plan Sheet Nos. 3R, 5R, 7R, 9R, 10R, 14R, 74R, 75R, 136R, 137R, 139R, 140R, 141R, 142R, 143R, 144R, 145R, 146R, and 147R and as directed by the Engineer.
3. By signing the Supplemental Agreement No. 1, the Contractor acknowledges receipt of the nineteen (19) 11" x 17" revised plan sheets (dated 08/22/12) that are incorporated into this Supplemental Agreement No. 1 by reference.
4. All pay items associated with the Supplemental Agreement #1 will be paid at the Contract Unit Price as shown in the Estimate of Cost.
5. Contract time will not be revised except as provided under the Contract Provisions of Mn/DOT Specification 1806.

STATE AID FOR LOCAL TRANSPORTATION
SUPPLEMENTAL AGREEMENT

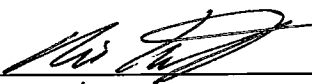
Rev. July 2010

Page 2 of 2

6. If the Contractor incurs unknown and unanticipated additional work that affects costs or impacts the critical path, the Contractor reserves the right to request an additional adjustment to the contract amount or contract time in accordance with MnDOT 1402.

ESTIMATED INCREASE IN COST - SAP 199-020-010 / CP 12-20					
Item No.	Description	Unit	Unit Price	Quantity	Amount
2105.523	COMMON BORROW (CV) (P)	CU YD	\$3.75	290	\$1,087.50
2521.511	2" BITUMINOUS WALK	SQ FT	\$1.30	1665	\$2,164.50
2531.501	CONCRETE CURB AND GUTTER DESIGN B424	LIN FT	\$13.25	132	\$1,749.00
					\$0.00
TOTAL INCREASE SAP 199-020-010 / CP 12-20					\$5,001.00

TOTAL ADJUSTMENT SAP 199-020-010 / CP 12-20	\$5,001.00
--	-------------------

Approved by Project Engineer:  Date: 8/24/12
 Print Name: Nicholas Hentges Phone: 612 360 1286

Approved by City Engineer: _____ Date: _____
 Print Name: _____ Phone: _____

Approved by Contractor: _____ Date: _____
 Print Name: _____ Phone: _____

Distribution: Project Engineer (Original), Contractor (copy), DSAE (copy for funding review)

DSAE Portion: The State of Minnesota is not a participant in this contract. Signature by the District State Aid Engineer is for FUNDING PURPOSES ONLY and for compliance with State and Federal Aid Rules/Policy. Eligibility does not guarantee funds will be available.

This work is eligible for: Federal Funding State Aid Funding Local funds

District State Aid Engineer: _____ Date: _____

ESTIMATED QUANTITIES

TAB	SHEETS	ITEM NUMBER	Description	Notes	Unit	PROJECT TOTAL ESTIMATED QUANTITY	S.A.P. 199-020-010 CSAH 83 (ARMSTRONG BLVD)	S.A.P. 199-020-010 CSAH 83 STORM SEWER	100% CITY NON-PARTICIPATING
							ESTIMATED QUANTITY	ESTIMATED QUANTITY	ESTIMATED QUANTITY
		2021.501	MOBILIZATION		LUMP SUM	1.00	0.58	0.07	0.35
		2031.501	FIELD OFFICE TYPE D		LUMP SUM	1.00	0.58	0.07	0.35
C, GB	8, 52	2101.502	CLEARING		TREE	53	50		3
C, GB	8, 52	2101.507	GRUBBING		TREE	53	50		3
G	21	2102.502	PAVEMENT MARKING REMOVAL		LINE FT	2250	2250		
C, GB	8, 52	2102.602	PAVEMENT MARKING REMOVAL - SPECIAL	(10)	EACH	9	9		
C	8	2104.501	REMOVE CONCRETE CULVERT		LINE FT	298	298		
C	8	2104.501	REMOVE METAL CULVERT		LINE FT	115	115		
C	8	2104.501	REMOVE SEWER PIPE (STORM)		LINE FT	119	4		115
C	8	2104.501	REMOVE CURB AND GUTTER		LINE FT	1139	239		900
C	8	2104.501	REMOVE CHAIN LINK FENCE		LINE FT	395	275		120
C	8	2104.503	REMOVE CONCRETE WALK		SQ FT	140			140
C, GB	8, 52	2104.505	REMOVE BITUMINOUS PAVEMENT	(1)	SQ YD	16430	10001		6429
	72	2104.509	REMOVE VEHICULAR GATE		EACH	1			1
C	8	2104.509	REMOVE CONCRETE APRON		EACH	6	6		
C	8	2104.509	REMOVE METAL APRON		EACH	6	6		
C	8	2104.509	REMOVE DRAINAGE STRUCTURE		EACH	2	2		
	72 - 73	2104.509	REMOVE SIGN TYPE C		EACH	16	12		4
N	109	2104.509	REMOVE SIGN TYPE SPECIAL		EACH	3			3
C	8	2104.511	SAWING CONCRETE PAVEMENT (FULL DEPTH)		LINE FT	20	4		16
C, G, GB	8, 21, 52	2104.513	SAWING BIT PAVEMENT (FULL DEPTH)	(1)	LINE FT	2224	1874		350
C, H	8, 68	2104.523	SALVAGE CASTING		EACH	5	2		3
C	8	2104.523	SALVAGE CATCH BASIN		EACH	2	2		
HH	68	2104.523	SALVAGE GATE VALVE & BOX		EACH	1			1
HH	68	2104.523	SALVAGE HYDRANT		EACH	1			1
	72	2104.523	SALVAGE SIGN TYPE SPECIAL	(13)	EACH	1	1		
	72	2104.523	SALVAGE VEHICULAR GATE		EACH	1			1
E, GF	9R, 53	2105.501	COMMON EXCAVATION	(P) (7)	CU YD	11119	10042		1077
E	9R	2105.507	SUBGRADE EXCAVATION	(P)	CU YD	2207	1486		721
E	9R	2105.522	SELECT GRANULAR BORROW (CV)	(P) (14)	CU YD	5861	4515		1346
E	9R	2105.523	COMMON BORROW (CV)	(P) (14)	CU YD	10227	9264		963
E, GF	9R, 53	2105.525	TOPSOIL BORROW (LV)	(P)	CU YD	3555	3117		438
		2105.601	DEWATERING		LUMP SUM	1			1
		2123.610	STREET SWEEPER (WITH PICKUP BROOM)	(3)	HOOR	95	95		
		2130.501	WATER	(2)	M GALLONS	100	100		

BASIS FOR QUANTITIES

UNIT WEIGHT OF BITUMINOUS MIX.....113 LBS/SY/IN

STREET SWEEPER.....5 HOURS/WEEK

TURF ESTABLISHMENT

- SEED MIXTURE 240.....75 LBS/ACRE
- SEED MIXTURE 260.....100 LBS/ACRE
- FERTILIZER TYPE 3.....400 LBS/ACRE
- MULCH MATERIAL TYPE 1.....2 TONS/ACRE

TABULATION INDEX

SHEET No.	TAB ID	DESCRIPTION
7R	A	BITUMINOUS & AGGREGATE
7R	B	CONCRETE
8	C	MISCELLANEOUS REMOVAL
8	D	TURF ESTABLISHMENT & EROSION CONTROL
9R	E	EARTHWORK SUMMARY
10R	F	EARTHWORK QUANTITIES
21	G	TRAFFIC CONTROL
52	GA	BYPASS BITUMINOUS & AGGREGATE
52	GB	BYPASS MISCELLANEOUS REMOVALS
52	GC	BYPASS TURF ESTABLISHMENT & EROSION CONTROL
52	GD	BYPASS PAVEMENT MARKINGS
52	GE	BYPASS CULVERT TABULATION
53	GF	BYPASS EARTHWORK SUMMARY & TABULATIONS
68	H	SANITARY SEWER
68	HH	WATERMAIN
87 - 89	I	STORM SEWER TABULATION
90	J	DRAINAGE STRUCTURE SUMMARY
90	K	STORM SEWER SUMMARY
90	L	CASTINGS
91	M	CULVERT TABULATION
109	N	REMOVE SIGN TYPE SPECIAL
109	O	SIGN PANELS TYPE C
109	P	DELINEATORS & MARKERS
109	Q	PERMANENT PAVEMENT MARKING
120	R	TRAFFIC SIGNAL ESTIMATED QUANTITIES

* SEE SHEETS 2A - 3A FOR SAP 199-104-010 ESTIMATED QUANTITIES

NOTES:

- (1) SEE TYPICAL SECTIONS FOR APPROXIMATE BITUMINOUS THICKNESSES.
- (2) TO BE USED AS DUST CONTROL AS DIRECTED BY THE ENGINEER (SEE SWPPP).
- (3) CONTRACTOR MUST HAVE A STREET SWEEPER ON SITE OR AVAILABLE WITHIN 3 HOURS OF REQUEST. TRACKED SEDIMENT MUST BE REMOVED FROM ALL OFF-SITE SURFACES PROMPTLY UPON DISCOVERY, OR AS DIRECTED BY THE CITY ENGINEER. SEE SWPPP NOTES FOR FURTHER INFORMATION.
- (4) SIGN PANELS PAID BY SQ. FT. INCLUDES FURNISHING AND INSTALLING OF THE SIGNS AND POSTS.
- (5) ENGINEER TO VERIFY FINAL LOCATIONS PRIOR TO PLACEMENT.
- (6) ALL BROKEN OR DOTTED LINES ARE PAID BY THE ACTUAL LENGTH OF LINE MARKED AND DO NOT INCLUDE THE LENGTH OF THE GAPS.
- (7) INCLUDES 6,182 CU YD OF TOPSOIL EXCAVATION.
- (8) FERTILIZER ANALYSIS 22-5-10
- (9) TO BE USED FOR TEMPORARY STABILIZATION OF DISTURBED AREAS AND STOCKPILES AS DIRECTED BY THE ENGINEER.
- (10) APPLIES TO PAVEMENT MESSAGE REMOVAL
- (11) HIGH EARLY CONCRETE
- (12) 2' X 3' BOX.
- (13) 8019 146TH AVE NW BUSINESS SIGN AND VEHICULAR GATE.
- (14) TO BE IMPORTED FROM THE LAKE RAMSEY BORROW AREA, UNLESS OTHERWISE APPROVED BY THE ENGINEER.
- (15) FOR 21" RC PIPE.
- (16) FOR USE ALONG THE CSAH 83 WEST R/W AT THE 801 146TH AVE NW PROPERTY.
- (17) 8019 146TH AVE NW PROPERTY. REMOVAL OF EXISTING SYSTEM IS INCIDENTAL.
- (18) 30 MPH
- (19) 55 MPH
- (P) DENOTES PLAN QUANTITY

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NO.	DATE	BY	CHK	REVISIONS
1	08/22/12	NEH	AJP	EAST SIDE TRAIL AND CURB LINE REVISED

Design By: NEH
 PJan By: CWK
 Checked By: AJP
 Approved By: NEH

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

Michael E. Heniges, PE
 MICHAEL E. HENIGES, PE
 LICENSED PROFESSIONAL ENGINEER
 DATE: 04/03/12 L.I.C. NO: 44620

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City of Ramsey
 Armstrong Blvd at Sunwood Drive
 City of Ramsey, Minnesota

CITY OF RAMSEY, MINNESOTA

ESTIMATED QUANTITIES
 S.A.P. 199-020-010 / C.P. 12-20

SHEET
3R
 OF
153
 SHEETS

ESTIMATED QUANTITIES

TAB	SHEETS	ITEM NUMBER	Description	Notes	Unit	PROJECT TOTAL	S.A.P. 199-020-010 CSAH 83 (ARMSTRONG BLVD)	S.A.P. 199-020-010 CSAH 83 STORM SEWER	100% CITY NON-PARTICIPATING
						ESTIMATED QUANTITY	ESTIMATED QUANTITY	ESTIMATED QUANTITY	ESTIMATED QUANTITY
H, J	68, 90	2506.501	CONST DRAINAGE STRUCTURE DESIGN F		LINE FT	47.9		35.5	12.4
J	90	2506.501	CONST DRAINAGE STRUCTURE DESIGN G		LINE FT	11.7		11.7	
J	90	2506.501	CONST DRAINAGE STRUCTURE DESIGN H		LINE FT	3.8		3.8	
J	90	2506.501	CONST DRAINAGE STRUCTURE DES 48-4020		LINE FT	50.6		41.7	8.9
J	90	2506.501	CONST DRAINAGE STRUCTURE DES 60-4020		LINE FT	34.9		34.9	
J	90	2506.502	CONST DRAINAGE STRUCTURE DES SPECIAL	(12)	EACH	3		2	1
H, L	68, 90	2506.516	CASTING ASSEMBLY		EACH	20		17	3
H	68, 86	2506.521	INSTALL CASTING		EACH	5		2	3
H	68	2506.522	ADJUST FRAME & RING CASTING		EACH	1			1
H	68	2506.602	RECONSTRUCT MANHOLES		EACH	3			3
	86	2506.602	INSTALL CATCH BASIN		EACH	2		2	
K, M, GE	90, 91, 52	2511.501	RANDOM RIPRAP CLASS II		CU YD	24	18	6	
B	7R	2521.501	4" CONCRETE WALK		SQ FT	10129	10129		
A	7R	2521.511	2" BITUMINOUS WALK		SQ FT	8403	8403		
B	7R	2531.501	CONCRETE CURB & GUTTER DESIGN B418		LINE FT	1348	1348		
B	7R	2531.501	CONCRETE CURB & GUTTER DESIGN B424		LINE FT	1258	1203		55
B	7R	2531.501	CONCRETE CURB & GUTTER DESIGN B612		LINE FT	392			392
B	7R	2531.501	CONCRETE CURB & GUTTER DESIGN B618		LINE FT	779	123		656
B	7R	2531.507	6" CONCRETE DRIVEWAY PAVEMENT	(11)	SQ YD	6			6
B	7R	2531.602	CONC ENTRANCE NOSE DESIGN 7113		EACH	4	4		
B	7R	2531.604	6" CONCRETE VALLEY GUTTER	(11)	SQ YD	12			12
B	7R	2531.618	TRUNCATED DOMES		SQ FT	124	124		
G	21	2533.507	PORTABLE PRECAST CONC BARRIER DES 8337		LINE FT	300	300		
G	21	2533.508	RELOCATE PORT PRECAST CONC BAR DES 8337		LINE FT	380	380		
	47 - 48	2554.505	PERMANENT BARRICADES		LINE FT	64	64		
K, M, GE	90, 91, 52	2554.509	GUIDE POST TYPE B		EACH	12	8	4	
G	21	2554.615	IMPACT ATTENUATOR NO 1	(18)	ASSEMBLY	2	2		
G	21	2554.615	IMPACT ATTENUATOR NO 2	(19)	ASSEMBLY	1	1		
G	21	2554.615	RELOCATE IMPACT ATTENUATOR NO 2	(19)	ASSEMBLY	1	1		
	74R	2557.501	WIRE FENCE DESIGN 60-9322		LINE FT	150			150
		2557.522	METAL BRACE ASSEMBLY		EACH	6			6
		2557.527	ELECTRICAL GROUND		EACH	2			2
	74R	2557.602	INSTALL VEHICULAR GATE		EACH	1			1
		2563.601	TRAFFIC CONTROL		LUMP SUM	1.00	0.58	0.07	0.35
O	109	2564.531	SIGN PANELS TYPE C	(4) (5)	SQ FT	198.0	180.4		17.6
	74R	2564.537	INSTALL SIGN TYPE SPECIAL	(5) (13)	EACH	1	1		
P	109	2564.552	HAZARD MARKER X4-2	(5)	EACH	4	4		
P	109	2564.553	CLEARANCE MARKER X4-4	(5)	EACH	3	3		

* SEE SHEETS 2A - 3A FOR SAP 199-104-010 ESTIMATED QUANTITIES

NOTES:

- (1) SEE TYPICAL SECTIONS FOR APPROXIMATE BITUMINOUS THICKNESSES.
- (2) TO BE USED AS DUST CONTROL AS DIRECTED BY THE ENGINEER (SEE SWPPP).
- (3) CONTRACTOR MUST HAVE A STREET SWEEPER ON SITE OR AVAILABLE WITHIN 3 HOURS OF REQUEST. TRACKED SEDIMENT MUST BE REMOVED FROM ALL OFF-SITE SURFACES PROMPTLY UPON DISCOVERY, OR AS DIRECTED BY THE CITY ENGINEER. SEE SWPPP NOTES FOR FURTHER INFORMATION.
- (4) SIGN PANELS PAID BY SQ. FT. INCLUDES FURNISHING AND INSTALLING OF THE SIGNS AND POSTS.
- (5) ENGINEER TO VERIFY FINAL LOCATIONS PRIOR TO PLACEMENT.
- (6) ALL BROKEN OR DOTTED LINES ARE PAID BY THE ACTUAL LENGTH OF LINE MARKED AND DO NOT INCLUDE THE LENGTH OF THE GAPS.
- (7) INCLUDES 6,182 CU YD OF TOPSOIL EXCAVATION.
- (8) FERTILIZER ANALYSIS 22-5-10
- (9) TO BE USED FOR TEMPORARY STABILIZATION OF DISTURBED AREAS AND STOCKPILES AS DIRECTED BY THE ENGINEER.

- (10) APPLIES TO PAVEMENT MESSAGE REMOVAL
- (11) HIGH EARLY CONCRETE
- (12) 2' X 3' BOX.
- (13) 8019 146TH AVE NW BUSINESS SIGN AND VEHICULAR GATE.
- (14) TO BE IMPORTED FROM THE LAKE RAMSEY BORROW AREA, UNLESS OTHERWISE APPROVED BY THE ENGINEER.
- (15) FOR 21" RC PIPE.
- (16) FOR USE ALONG THE CSAH 83 WEST R/W AT THE 801 146TH AVE NW PROPERTY.
- (17) 8019 146TH AVE NW PROPERTY. REMOVAL OF EXISTING SYSTEM IS INCIDENTAL.
- (18) 30 MPH
- (19) 55 MPH
- (P) DENOTES PLAN QUANTITY

BASIS FOR QUANTITIES

- UNIT WEIGHT OF BITUMINOUS MIX.....113 LBS/SY/IN
- STREET SWEEPER.....5 HOURS/WEEK
- TURF ESTABLISHMENT
- SEED MIXTURE 240.....75 LBS/ACRE
- SEED MIXTURE 260.....100 LBS/ACRE
- FERTILIZER TYPE 3.....400 LBS/ACRE
- MULCH MATERIAL TYPE 1.....2 TONS/ACRE

TABULATION INDEX


SHEET No.	TAB ID	DESCRIPTION
7R	A	BITUMINOUS & AGGREGATE
7R	B	CONCRETE
8	C	MISCELLANEOUS REMOVAL
8	D	TURF ESTABLISHMENT & EROSION CONTROL
9R	E	EARTHWORK SUMMARY
10R	F	EARTHWORK QUANTITIES
21	G	TRAFFIC CONTROL
52	GA	BYPASS BITUMINOUS & AGGREGATE
52	GB	BYPASS MISCELLANEOUS REMOVALS
52	GC	BYPASS TURF ESTABLISHMENT & EROSION CONTROL
52	GD	BYPASS PAVEMENT MARKINGS
52	GE	BYPASS CULVERT TABULATION
53	GF	BYPASS EARTHWORK SUMMARY & TABULATIONS
68	H	SANITARY SEWER
68	HH	WATERMAIN
87 - 89	I	STORM SEWER TABULATION
90	J	DRAINAGE STRUCTURE SUMMARY
90	K	STORM SEWER SUMMARY
90	L	CASTINGS
91	M	CULVERT TABULATION
109	N	REMOVE SIGN TYPE SPECIAL
109	O	SIGN PANELS TYPE C
109	P	DELINEATORS & MARKERS
109	Q	PERMANENT PAVEMENT MARKING
120	R	TRAFFIC SIGNAL ESTIMATED QUANTITIES

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NO.	DATE	BY	CHK	REVISIONS
1	08/22/12	NEH	AJP	EAST SIDE TRAIL AND CURB LINE REVISED

Design By: NEH
 Plan By: CWK
 Checked By: AJP
 Approved By: NEH

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

CERTIFIED BY: 
 LICENSED PROFESSIONAL ENGINEER NICHOLAS E. HENTGES, PE
 DATE: 04/03/12 LIC. NO: 44620

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CITY OF RAMSEY, MINNESOTA
ESTIMATED QUANTITIES
 S.A.P. 199-020-010 / C.P. 12-20

SHEET
5R
 OF
153
 SHEETS

BITUMINOUS & AGGREGATE								A
STATION TO STATION	2360 TYPE SP 12.5 WEARING COURSE MIXTURE (4,C) (SPWEB440C) (1)	2360 TYPE SP 12.5 NON WEARING COURSE MIXTURE (4,B) (SPNWB430B) (1)	AGGREGATE BASE (CV) CLASS 5 MODIFIED	AGGREGATE BASE (CV) CLASS 5 MOD. (4" CONCRETE WALK)	AGGREGATE BASE (CV) CLASS 5 MOD. (2.0" BITUMINOUS WALK)	AGGREGATE SHOULDERING (CV) CLASS 5 MODIFIED	2" BITUMINOUS WALK	
	TON	TON	CU YD	CU YD	CU YD	CU YD	SQ FT	
S.A.P. 199-020-010								
CSAH 83 (ARMSTRONG BLVD)								
27+82.04 TO 38+00	1954	1079	2896	54	14	56	821	
38+00 TO 45+24.37	555	341	866	54	102		7582	
146TH AVE NW	183		141		7			
147TH AVE NW	573		429		6			
PROJECT TOTALS	3265	1420	4332	108	129	56	8403	

NOTES:
(1) TACK COAT IS INCIDENTAL.
(2) SEE SHEET 74 FOR LOCATION OF PAVEMENT SECTION CHANGE BETWEEN CSAH 83 AND 147TH AVE NW.

CONCRETE										B
STATION TO STATION	CURB & GUTTER				CONCRETE WALK			6" CONCRETE DRIVEWAY PAVEMENT (1)	MEDIAN NOSE DESIGN 7113	TRUNCATED DOMES
	CURB AND GUTTER DESIGN B424	CURB AND GUTTER DESIGN B418	CURB AND GUTTER DESIGN B618	CURB AND GUTTER DESIGN B612	6" CONCRETE VALLEY GUTTER (1)	4" CONCRETE WALK	4" CONCRETE MEDIAN			
	LN FT	LN FT	LN FT	LN FT	SQ YD	SQ FT	SQ FT	SQ YD	EACH	SQ FT
S.A.P. 199-020-010										
CSAH 83 (ARMSTRONG BLVD)										
27+82.04 TO 38+00	619	525	123			1989	3842		4	124
38+00 TO 45+24.37	584	823					4298			
146TH AVE NW				392	12			6		
147TH AVE NW	55		656							
PROJECT TOTALS	1258	1348	779	392	12	1989	8140	6	4	124

GENERAL NOTES:
- SEE BITUMINOUS & AGGREGATE TABULATION FOR AGGREGATE BASE QUANTITY LOCATED BELOW THE CONCRETE WALK AND BITUMINOUS TRAIL.

NOTES:
(1) HIGH EARLY CONCRETE

Date Printed: 8/23/2012 WSB Filename: K:\01973-010\road\plan\CD020295_tabs.dgn

NO.	DATE	BY	CHK	REVISIONS
1	08/22/12	NEH	AJP	EAST SIDE TRAIL REVISED, EAST SIDE CURB AND GUTTER EXTENDED SOUTH TO STA 34+28.

Design By: NEH
Plan By: CWK
Checked By: AJP
Approved By: NEH

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

CERTIFIED BY: *Nicholas E. Hentges*
LICENSED PROFESSIONAL ENGINEER
DATE: 04/03/12 LIC. NO: 44620

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CITY OF RAMSEY, MINNESOTA

TABULATED QUANTITIES
S.A.P. 199-020-010 / C.P. 12-20

SHEET
7R
OF
153
SHEETS

CSAH 83 IMPROVEMENTS (RAMSEY, MN)

E

Earthwork Summary

CSAH 83 at Sunwood Drive / 147th Avenue NW
EXCAVATION

CSAH 83 at Sunwood Drive / 147th Avenue NW EARTHWORK ACCOUNTING

COMMON EXCAVATION

S.A.P. 199-020-010 8018 CU YD (EV)

COMMON MATERIAL BALANCE

AVAILABLE FROM EXCAVATION

SUBGRADE EXCAVATION

S.A.P. 199-020-010 2207 CU YD (EV)

SUBGRADE EXC. + COMMON EXC.
(2207 + 8018)

CU YD (EV) /1.25 = 8180 CU YD (CV)



= 10227 CU YD (CV) BORROW

EMBANKMENT

S.A.P. 199-020-010 18407 CU YD (CV)

SELECT GRANULAR BALANCE (5861) CU YD (CV)

= 5861 CU YD (CV) BORROW

SELECT GRANULAR EMBANKMENT

S.A.P. 199-020-010 5861 CU YD (CV)

TOPSOIL BALANCE (1649) CU YD (CV)

*1.4 = 2309 CU YD (LV) BORROW

TOPSOIL

S.A.P. 199-020-010 1649 CU YD (CV)

GENERAL NOTES:

- 125% SHRINKAGE FACTOR USED FROM EXCAVATED VOLUME (EV) TO COMPACTED VOLUME (CV) FOR COMMON EXCAVATION. 130% EXPANSION FACTOR USED FROM COMPACTED VOLUME (CV) TO LOOSE VOLUME (LV) FOR SELECT GRANULAR AND SELECT GRADING
- ANY MATERIAL NOT UTILIZED ON THIS PROJECT SHALL BECOME THE PROPERTY OF THE CONTRACTOR, THE DISPOSAL OF WHICH SHALL BE HIS RESPONSIBILITY WITH NO ADDITIONAL COMPENSATION PAID OTHER THAN THE PRICE BID FOR COMMON EXCAVATION.
- SELECT GRANULAR BALANCE ASSUMES NO EXCAVATED MATERIAL WILL MEET SELECT GRANULAR SPECIFICATIONS.

* SEE SHEETS 60A - 62A FOR SAP 199-104-010 MASS GRADING PLAN AND FOR THE LAKE RAMSEY BORROW AREA GRADING PLAN. GRANULAR AND SELECT GRANULAR BORROW TO BE TAKEN FROM THE LAKE RAMSEY BORROW AREA, UNLESS OTHERWISE APPROVED BY THE ENGINEER. SEE SHEETS 61A FOR LOCATION AND DETAILS.

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NO.	DATE	BY	CHK	REVISIONS
1	08/22/12	NEH	AJP	EAST SIDE TRAIL AND CURB LINE REVISED - COMMON FILL INCREASED

Design By: NEH
Plan By: CWK
Checked By: AJP
Approved By: NEH

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CERTIFIED BY: NICHOLAS E. HENTGES, PE
LICENSED PROFESSIONAL ENGINEER
DATE: 04/03/12 L.I.C. NO: 44620

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CITY OF RAMSEY, MINNESOTA
EARTHWORK TABULATION & SUMMARY
S.A.P. 199-020-010 / C.P. 12-20

SHEET
9R
OF
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SHEETS

EARTHWORK TABULATION							F
STATION TO STATION	EXCAVATION			EMBANKMENT			
	COMMON	TOPSOIL	SUB-GRADE	SUITABLE GRADING	SELECT GRANULAR BORROW (ROADWAY)	TOPSOIL	
	CU YD (EV)	CU YD (EV)	CU YD (EV)	CU YD (CV)	CU YD (CV)	CU YD (CV)	
CSAH 83							
27+85 TO 28+00	24	27	26	7	26	9	
28+00 TO 28+50	78	86	87	22	88	31	
28+50 TO 29+00	77	82	89	16	89	32	
29+00 TO 29+50	80	80	90	18	93	31	
29+50 TO 30+00	67	88	92	31	101	30	
30+00 TO 30+50	45	73	95	26	111	33	
30+50 TO 31+00	23	49	69	24	128	32	
31+00 TO 31+50	14	35	24	34	147	31	
31+50 TO 32+00	16	32	4	86	157	33	
32+00 TO 32+50	29	152		295	164	41	
32+50 TO 33+00	37	277		677	170	50	
33+00 TO 33+50	28	309		1065	176	59	
33+50 TO 34+00	30	338		1350	182	68	
34+00 TO 34+50	34	358		1663	187	74	
34+50 TO 35+00	8	74		362	38	16	
35+00 TO 35+50	49	349		1643	192	72	
35+50 TO 35+91	23	280		1327	172	50	
35+91 TO 37+21		674		3391	561	137	
37+21 TO 37+50	3	127		501	121	28	
37+50 TO 38+00	19	282		775	213	53	
38+00 TO 38+50	32	282	6	672	213	56	
38+50 TO 39+00	19	274	52	586	213	56	
39+00 TO 39+50	13	257	134	477	213	56	
39+50 TO 40+00	69	235	176	369	213	54	
40+00 TO 40+50	144	214	184	279	206	54	
40+50 TO 40+95	135	159	172	171	174	42	
40+95 TO 41+00	10	12	14	13	13	3	
41+00 TO 41+50	63	79	90	120	81	17	
41+50 TO 41+90	46	57	73	84	65	11	
41+90 TO 42+00	5	12	9	15	8	2	
42+00 TO 42+50		52		50		10	
42+50 TO 43+00		44		38		8	
43+00 TO 43+50		45		41		8	
43+50 TO 44+00		53		57		10	
44+00 TO 44+50		58		67		12	
44+50 TO 45+00		74		174		17	
45+00 TO 45+24		42		135		10	
SUBTOTALS	1220	5721	1486	16661	4515	1336	

EARTHWORK TABULATION							F
STATION TO STATION	EXCAVATION			EMBANKMENT			
	COMMON	TOPSOIL	SUB-GRADE	SUITABLE GRADING	SELECT GRANULAR BORROW (ROADWAY)	TOPSOIL	
	CU YD (EV)	CU YD (EV)	CU YD (EV)	CU YD (CV)	CU YD (CV)	CU YD (CV)	
147TH AVE NW							
11+09 TO 11+50	40	9	71		68	7	
11+50 TO 12+00	61	16	96		92	9	
12+00 TO 12+50	59	27	115	1	116	9	
12+50 TO 13+00	29	40	101	10	135	12	
13+00 TO 13+50	2	49	42	58	139	18	
13+50 TO 14+00		55	4	203	137	24	
14+00 TO 14+50		69		434	150	32	
14+50 TO 14+63		23		167	46	10	
SUBTOTALS	191	288	429	873	883	121	

EARTHWORK TABULATION							F
STATION TO STATION	EXCAVATION			EMBANKMENT			
	COMMON	TOPSOIL	SUB-GRADE	SUITABLE GRADING	SELECT GRANULAR BORROW (ROADWAY)	TOPSOIL	
	CU YD (EV)	CU YD (EV)	CU YD (EV)	CU YD (CV)	CU YD (CV)	CU YD (CV)	
SUNWOOD DRIVE							
20+42 TO 20+50		21		109	29	7	
20+50 TO 20+75		63		402	83		
20+75 TO 20+94		48		339	59		
SUBTOTALS		132		850	171	7	

EARTHWORK SUMMARY								F
ALIGNMENT	STATION TO STATION	EXCAVATION			EMBANKMENT			
		COMMON	TOPSOIL (1)	SUB-GRADE	SUITABLE GRADING	SELECT GRANULAR BORROW (ROADWAY)	TOPSOIL BORROW	
		CU YD (EV)	CU YD (EV)	CU YD (EV)	CU YD (CV)	CU YD (CV)	CU YD (CV)	
CSAH 83	27+85 TO 45+24	1,220	5,721	1,486	16,661	4,515	1,336	
147TH	11+09 TO 14+63	191	288	429	873	883	121	
SUNWOOD	20+42 TO 20+94		132		850	171	7	
CUL-DE-SAC		425	41	292	23	292	185	
TOTALS		1,836	6,182	2,207	18,407	5,861	1,649	

NOTES:
 (1) PAID AS COMMON EXCAVATION. QUANTITY IS NOT INCLUDED IN THE COMMON EXCAVATION COLUMN.

* SEE SHEETS 60A - 62A FOR SAP 199-104-010 MASS GRADING PLAN AND FOR THE LAKE RAMSEY BORROW AREA GRADING PLAN. GRANULAR AND SELECT GRANULAR BORROW TO BE TAKEN FROM THE LAKE RAMSEY BORROW AREA, UNLESS OTHERWISE APPROVED BY THE ENGINEER. SEE SHEETS 61A FOR LOCATION AND DETAILS.

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NO.	DATE	BY	CHK	REVISIONS
1	08/06/12	NEH	AJP	EAST SIDE TRAIL AND CURB LINE REVISED - COMMON FILL INCREASED

Design By: NEH
 Plan By: CWK
 Checked By: AJP
 Approved By: NEH

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

[Signature]
 CERTIFIED BY: MICHAEL E. HENTGES, PE
 LICENSED PROFESSIONAL ENGINEER
 DATE: 04/03/12 L.I.C. NO: 44620

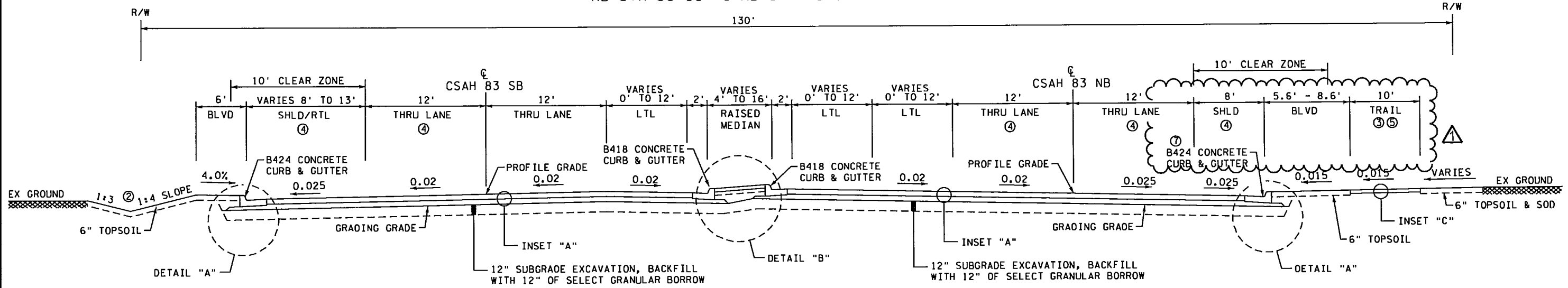
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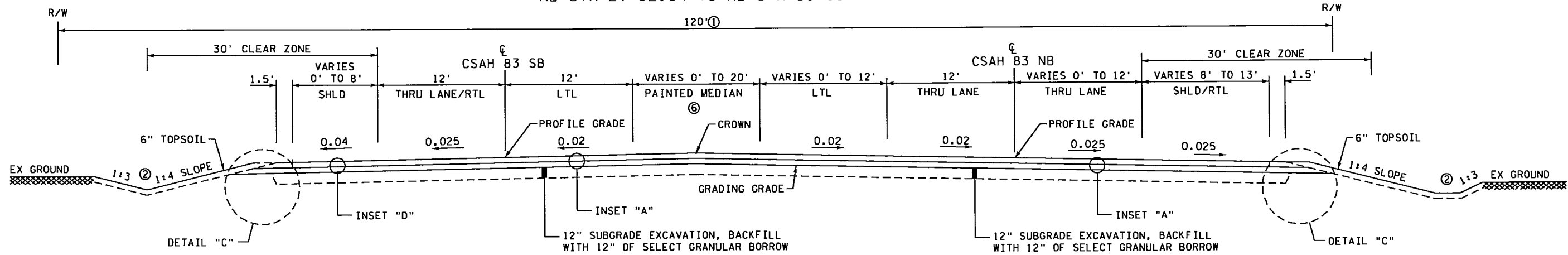
CITY OF RAMSEY, MINNESOTA
EARTHWORK TABULATION & SUMMARY
 S.A.P. 199-020-010 / C.P. 12-20

SHEET
10R
 OF
153
 SHEETS

CSAH 83 (ARMSTRONG BLVD)
NB STA 36+00 TO NB STA 41+90.68



CSAH 83 (ARMSTRONG BLVD)
NB STA 27+82.04 TO NB STA 36+00



GENERAL NOTES:

INPLACE PAVEMENT DEPTHS ARE BASED ON SOIL BORINGS AND BEST AVAILABLE INFORMATION. NO GUARANTEES ARE MADE REGARDING THE UNIFORMITY OF THE PAVEMENT THICKNESS.

UNLESS OTHERWISE SPECIFIED, THE GRADING GRADE CROSS SLOPES WILL BE THE SAME AS THE PROPOSED DRIVING SURFACE.

ALL EDGE DIMENSIONS ARE FACE TO FACE OF CURB OR TO THE EDGE OF THE BITUMINOUS PAVEMENT.

FOR LANE WIDTHS SEE CONSTRUCTION PLANS AND FOR CROSS SLOPES AND SUPERELEVATION SEE DRAINAGE, TURF AND EROSION CONTROL PLANS.

ALL CROSS SLOPES ARE FT/FT.

SEE SHEET 12 FOR INSETS AND DETAILS.

NOTES:

① R/W 120' FROM STA 27+00 TO 31+50 & VARIES FROM 160' TO 175' FROM STA 32+00 TO 36+00

② DITCH WIDTH AND DEPTH VARIES. SEE SHEETS 76 - 77 AND CROSS SECTIONS FOR DITCH PROFILES AND WIDTHS

③ TRAIL CONTINUES TO STA 45+26.5

④ CONSTRUCTION ENDS AT STA 40+77.55

⑤ 2 FOOT CLEAR ZONE ON EITHER SIDE OF TRAIL.

⑥ RAISED MEDIAN FROM STA 34+28 (NB) TO STA 35+78 (NB). SEE SHEET 74R.

⑦ EAST SIDE CURB AND GUTTER FROM STA 34+28 TO SUNWOOD DRIVE.

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NO.	DATE	BY	CHK	REVISIONS
1	08/22/12	NEH	AJP	EAST SIDE TRAIL REVISED FROM 8 FEET TO 10 FEET.

Design By: NEH
Plan By: CWK
Checked By: AJP
Approved By: NEH

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

Michael E. Nentges
MICHAEL E. NENTGES, PE
LICENSED PROFESSIONAL ENGINEER
DATE: 04/03/12 L.I.C. NO: 44620

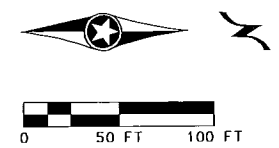
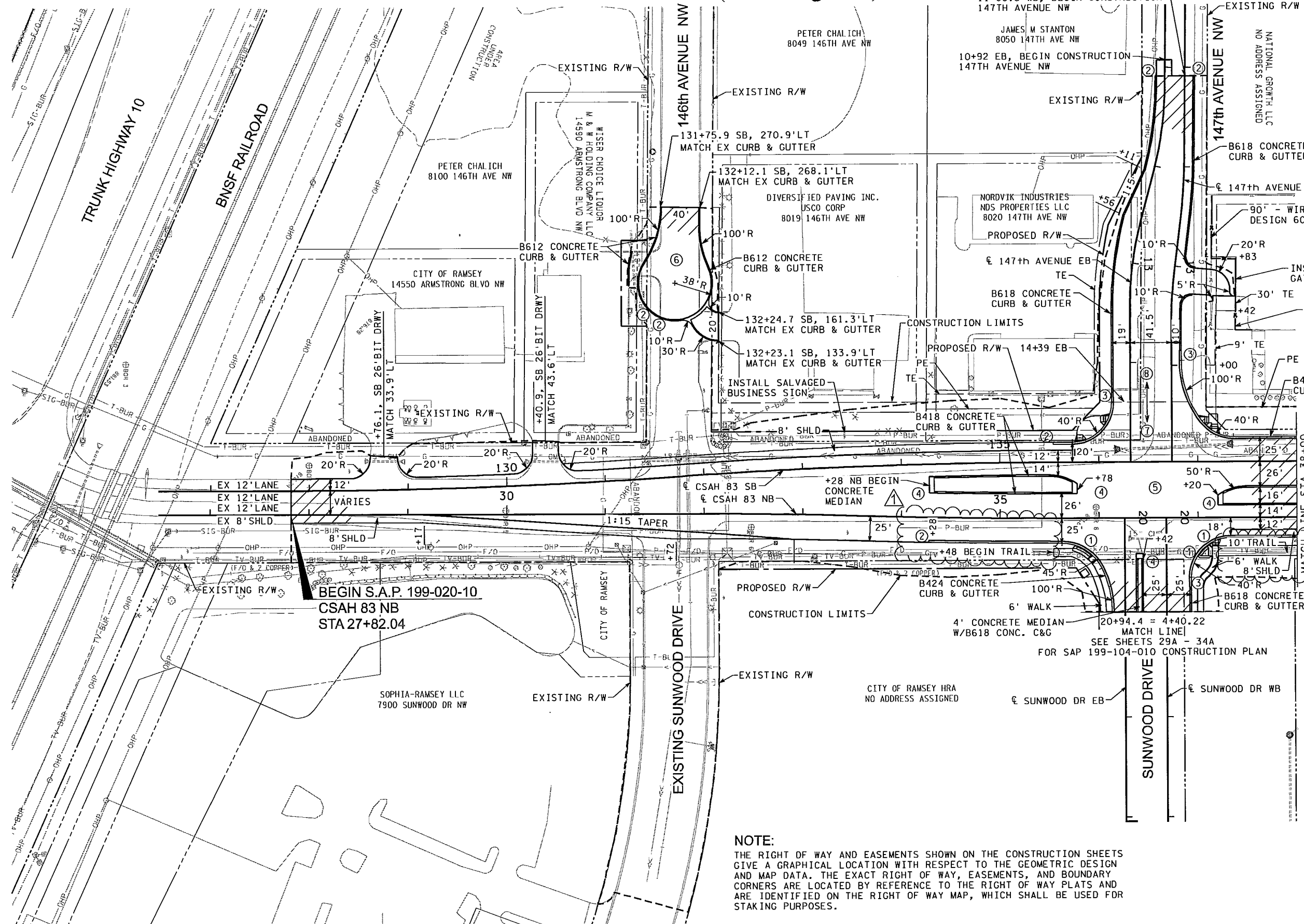
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CITY OF RAMSEY, MINNESOTA
TYPICAL SECTIONS
S.A.P. 199-020-010 / C.P. 12-20

SHEET
14R
OF
153
SHEETS

CSAH 83 (Armstrong Blvd)



- ### LEGEND
- ① PEDESTRIAN CURB RAMP
SEE DETAILS, SHEETS DT1-DT6
 - ② 3' CURB TRANSITION FROM
FULL HEIGHT TO 0" HEIGHT
 - ③ 10' TRANSITION FROM B424 TO
B618 CONCRETE CURB & GUTTER
 - ④ CONCRETE APPROACH NOSE
DESIGN 7113
 - ⑤ SEE SHEET 79 FOR CSAH 83 &
SUNWOOD DR./147TH AVE
INTERSECTION DETAILS.
 - ⑥ SEE SHEET 80 FOR 146TH
AVE NW CUL-DE-SAC DETAILS.
 - ⑦ SEE INSET A ON SHEET 12
FOR PAVEMENT SECTION
 - ⑧ SEE INSET B ON SHEET 12
FOR PAVEMENT SECTION
 - INPLACE ROADWAY
 - ▨ NEW CONSTRUCTION

- ### NOTES
1. ALL ROADWAY DIMENSIONS ARE
TO EDGE OF BITUMINOUS UNLESS
OTHERWISE NOTED.
 2. SEE SIGNING AND PAVEMENT MARKING
PLAN FOR LANE WIDTHS AND TRAFFIC
DIRECTIONS.
 3. SEE DRAINAGE & SUPERELEVATION
PLAN FOR PAVEMENT CROSS SLOPES &
STORM SEWER.

NOTE:
THE RIGHT OF WAY AND EASEMENTS SHOWN ON THE CONSTRUCTION SHEETS GIVE A GRAPHICAL LOCATION WITH RESPECT TO THE GEOMETRIC DESIGN AND MAP DATA. THE EXACT RIGHT OF WAY, EASEMENTS, AND BOUNDARY CORNERS ARE LOCATED BY REFERENCE TO THE RIGHT OF WAY MAPS AND ARE IDENTIFIED ON THE RIGHT OF WAY MAP, WHICH SHALL BE USED FOR STAKING PURPOSES.

Date Printed: 8/23/2012
File Name: K:\01973-010\Lead\plan\CD020295_cpo1.dgn

NO.	DATE	BY	CHK	REVISIONS
1	08/22/12	NEH	AJP	EAST SIDE TRAIL REVISED FROM 8 FEET TO 10 FEET. EAST SIDE CURB LINE EXTENDED SOUTH TO STA 34+28.

Design By: NEH
 P.Tan By: CWK
 Checked By: AJP
 Approved By: NEH

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY OR UNDER MY DIRECT SUPERVISION AND THAT I AM A ONLY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

CERTIFIED BY: *[Signature]*
 LICENSED PROFESSIONAL ENGINEER: NICHOLAS E. HENTGES, PE
 DATE: 04/03/12 L.T.C. NO: 44620

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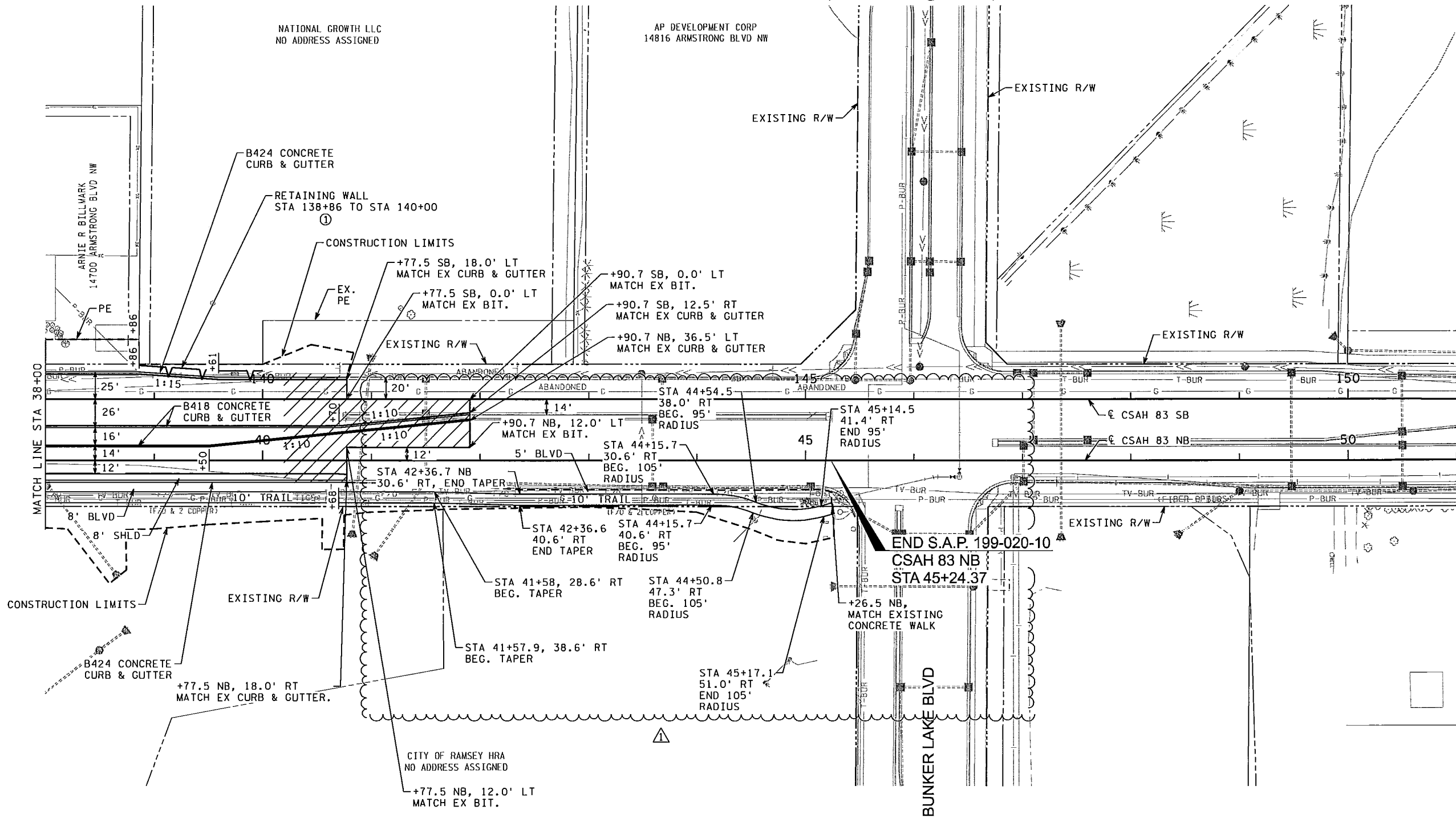
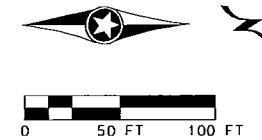
CITY OF RAMSEY, MINNESOTA
 STA 26+00 TO STA 38+00
CONSTRUCTION PLAN
 S.A.P. 199-020-010 / C.P. 12-20

SHEET
74R
 OF
153
 SHEETS

CSAH 83 (Armstrong Blvd)

NATIONAL GROWTH LLC
NO ADDRESS ASSIGNED

AP DEVELOPMENT CORP
14816 ARMSTRONG BLVD NW



LEGEND

- INPLACE ROADWAY
- NEW CONSTRUCTION
- SEE SHEET 81 FOR DETAILS

NOTES

1. ALL ROADWAY DIMENSIONS ARE TO EDGE OF BITUMINOUS UNLESS OTHERWISE NOTED.
2. SEE SIGNING AND PAVEMENT MARKING PLAN FOR LANE WIDTHS AND TRAFFIC DIRECTIONS.
3. SEE DRAINAGE & SUPERELEVATION PLAN FOR PAVEMENT CROSS SLOPES & STORM SEWER.

Date Printed: 8/23/2012
WSB Filename: K:\01973-010\Lead\plan\CD02020295_cp02.dgn

NO.	DATE	BY	CHK	REVISIONS
1	08/22/12	NEH	AJP	EAST SIDE TRAIL REVISED FROM 8 FEET TO 10 FEET, ALIGNMENT REVISED NEAR BUNKER LAKE BLVD.

Design By: NEH
 Plan By: CWK
 Checked By: AJP
 Approved By: NEH

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY OR UNDER MY DIRECT SUPERVISION AND THAT I AM A ONLY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

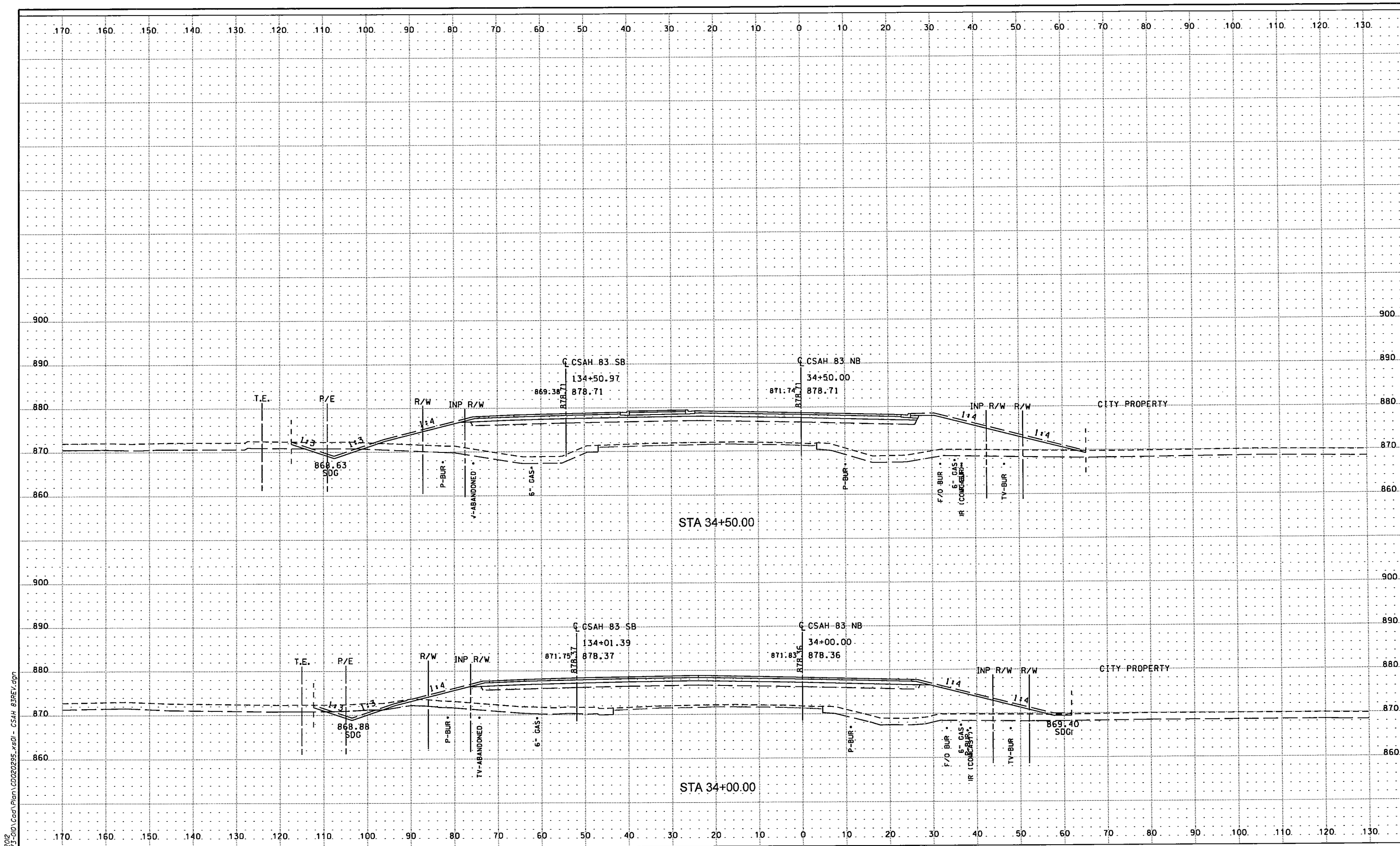
Nicholas E. Hentges
 CERTIFIED BY: NICHOLAS E. HENTGES, PE
 LICENSED PROFESSIONAL ENGINEER
 DATE: 04/03/12 L.I.C. NO: 44620

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CITY OF RAMSEY, MINNESOTA
 STA 38+00 TO STA 51+00
CONSTRUCTION PLAN
 S.A.P. 199-020-010 / C.P. 12-20


SHEET
75R
 OF
153
 SHEETS



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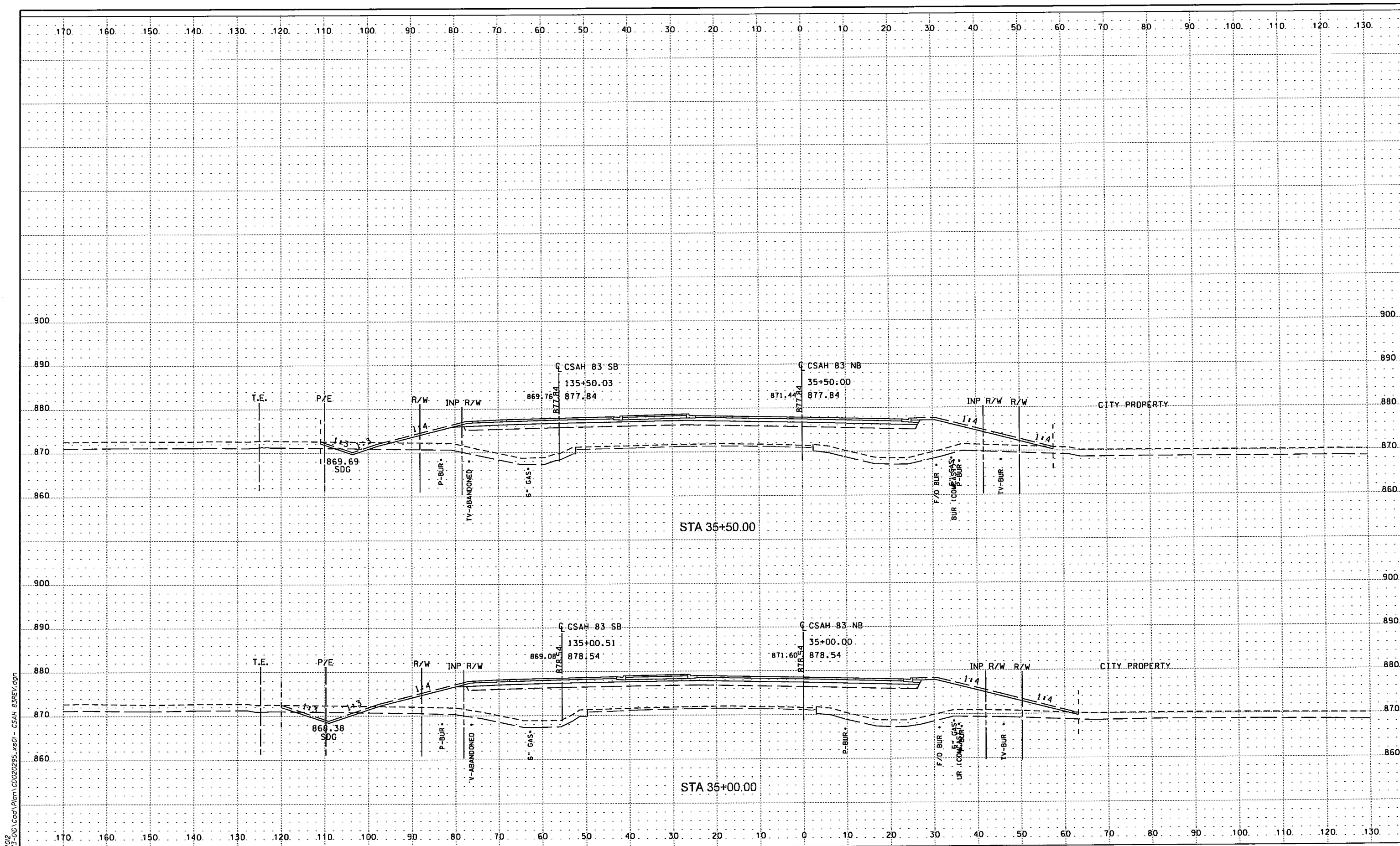
NO.	DATE	BY	CHK	REVISIONS
1	06/22/12	MEH	AJP	CURB AND BUTTER ADDED FROM STA 34+28 TO 35+58


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 STA 34+00.00 TO STA 34+50.00
CROSS SECTIONS - CSAH 83
 S.A.P. 199-020-010 / C.P. 12-20


SHEET
136R
 OF
153
 SHEETS



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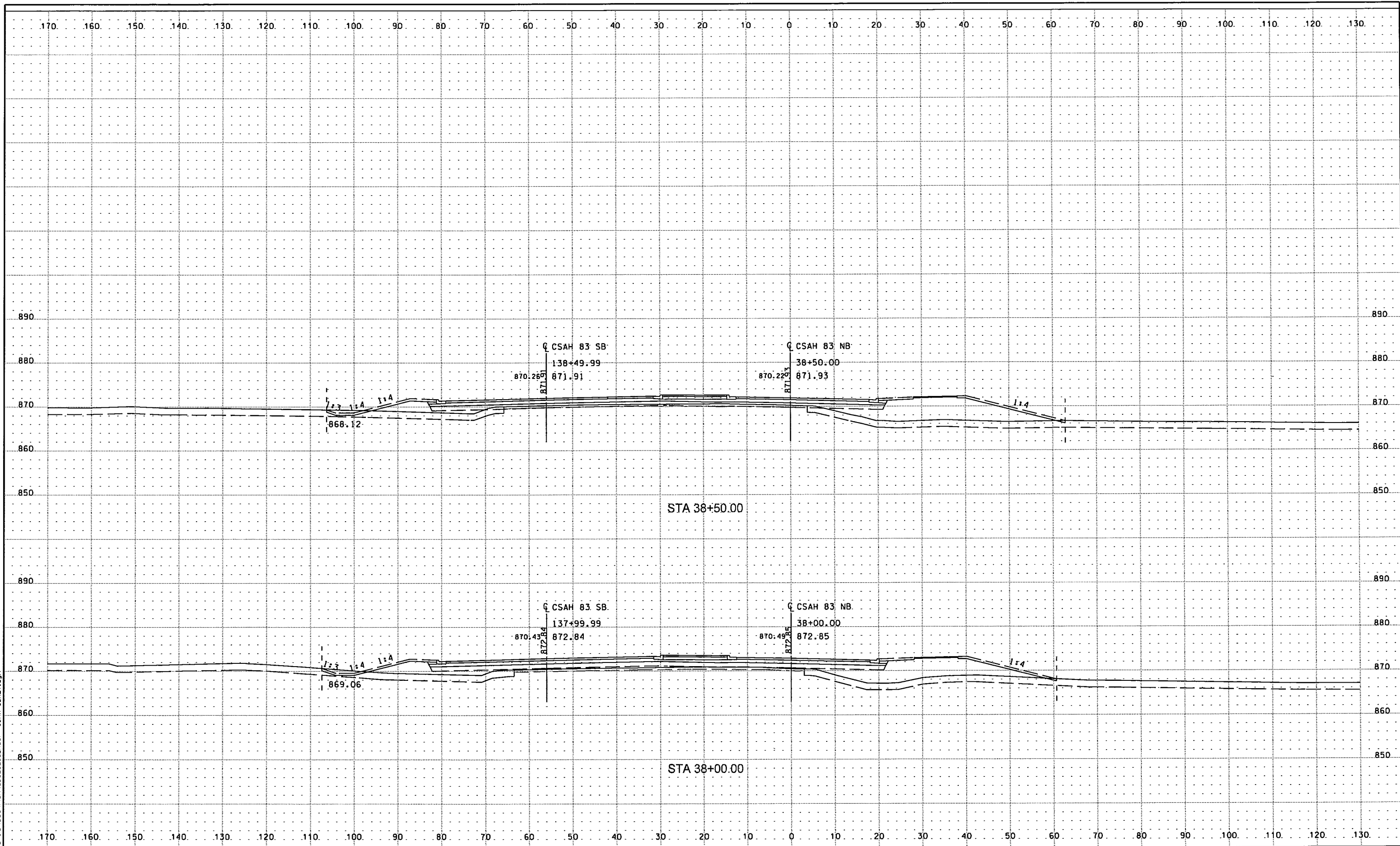
NO.	DATE	BY	CHK	REVISIONS
1	08/22/12	MEH	AJP	CURB AND GUTTER ADDED FROM STA 34+28 TO 35+58


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 STA 35+00.00 TO STA 35+50.00
CROSS SECTIONS - CSAH 83
 S.A.P. 199-020-010 / C.P. 12-20


SHEET
137R
 OF
153
 SHEETS



Date Printed: 8/23/2012
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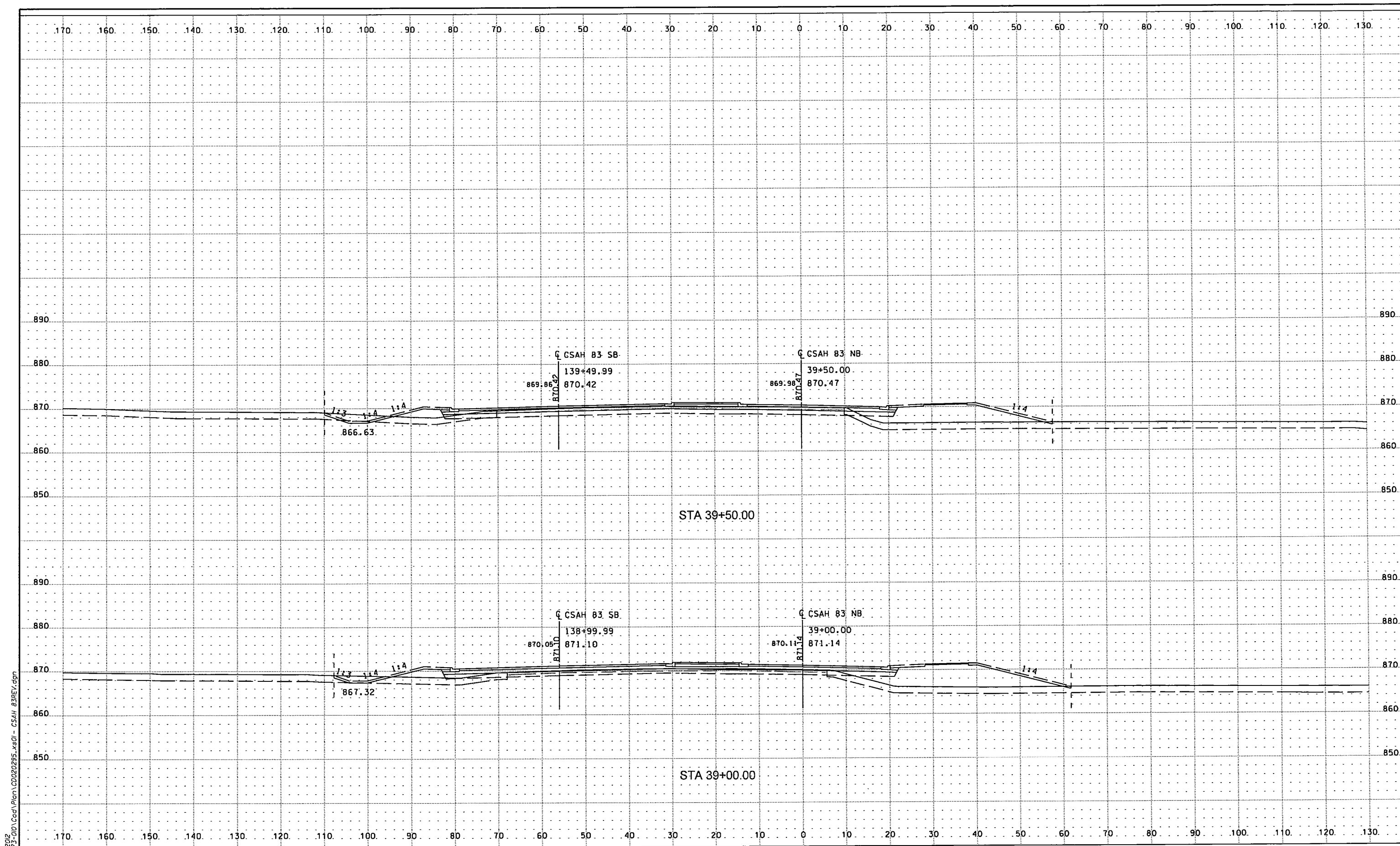
NO.	DATE	BY	CHK	REVISIONS
1	08/22/12	MEH	AJP	EAST SIDE BLVD AND TRAIL REVISED


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 STA 38+00.00 TO STA 38+50.00
CROSS SECTIONS - CSAH 83
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SHEET
139R
 OF
153
 SHEETS



Date Printed: 8/23/2012
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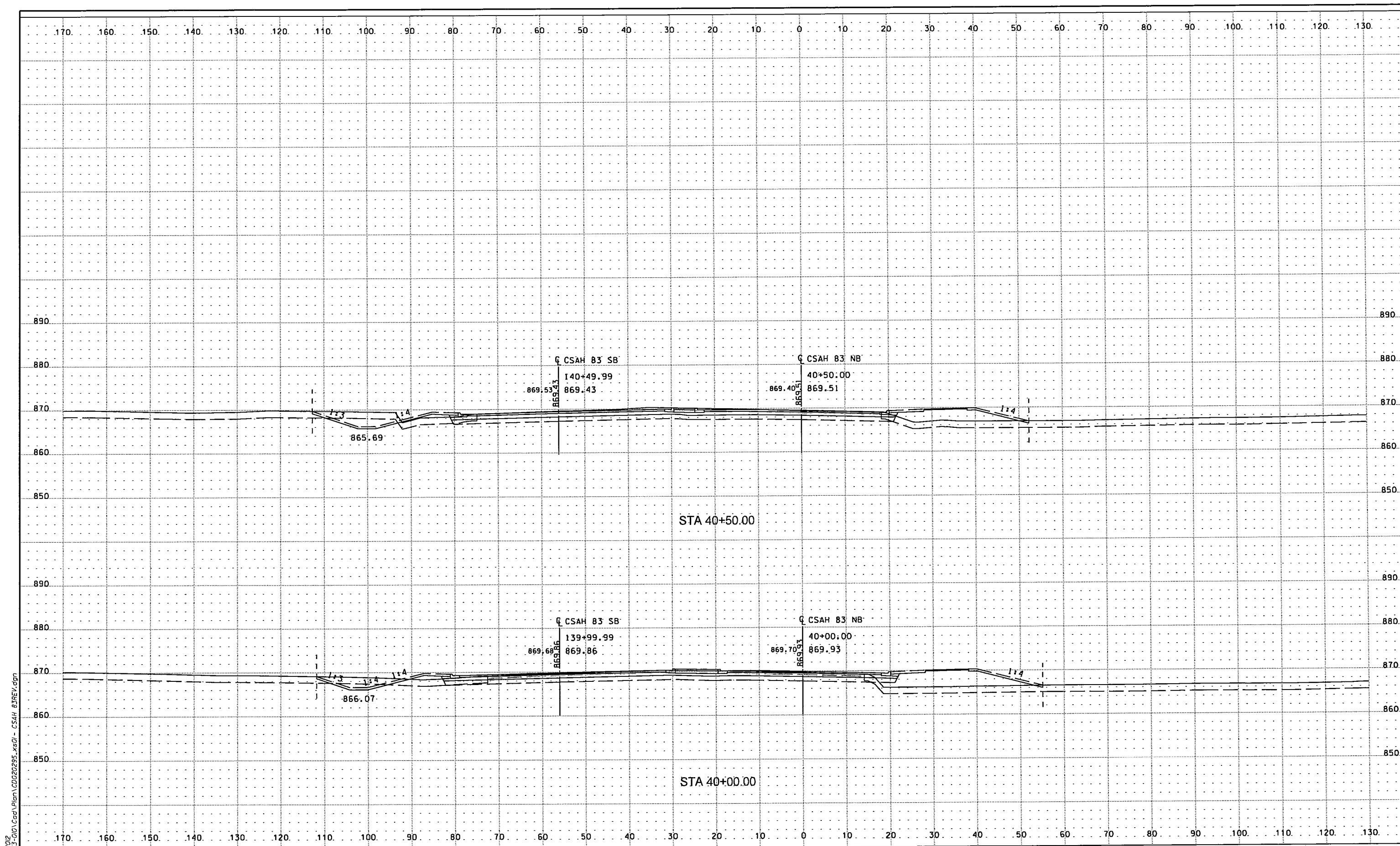
NO.	DATE	BY	CHK	REVISIONS
1	06/22/12	MEH	AJP	EAST SIDE BLVD AND TRAIL REVISED


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 STA 39+00.00 TO STA 39+50.00
CROSS SECTIONS - CSAH 83
 S.A.P. 199-020-010 / C.P. 12-20

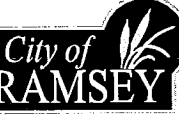
SHEET 140R
OF 153
SHEETS



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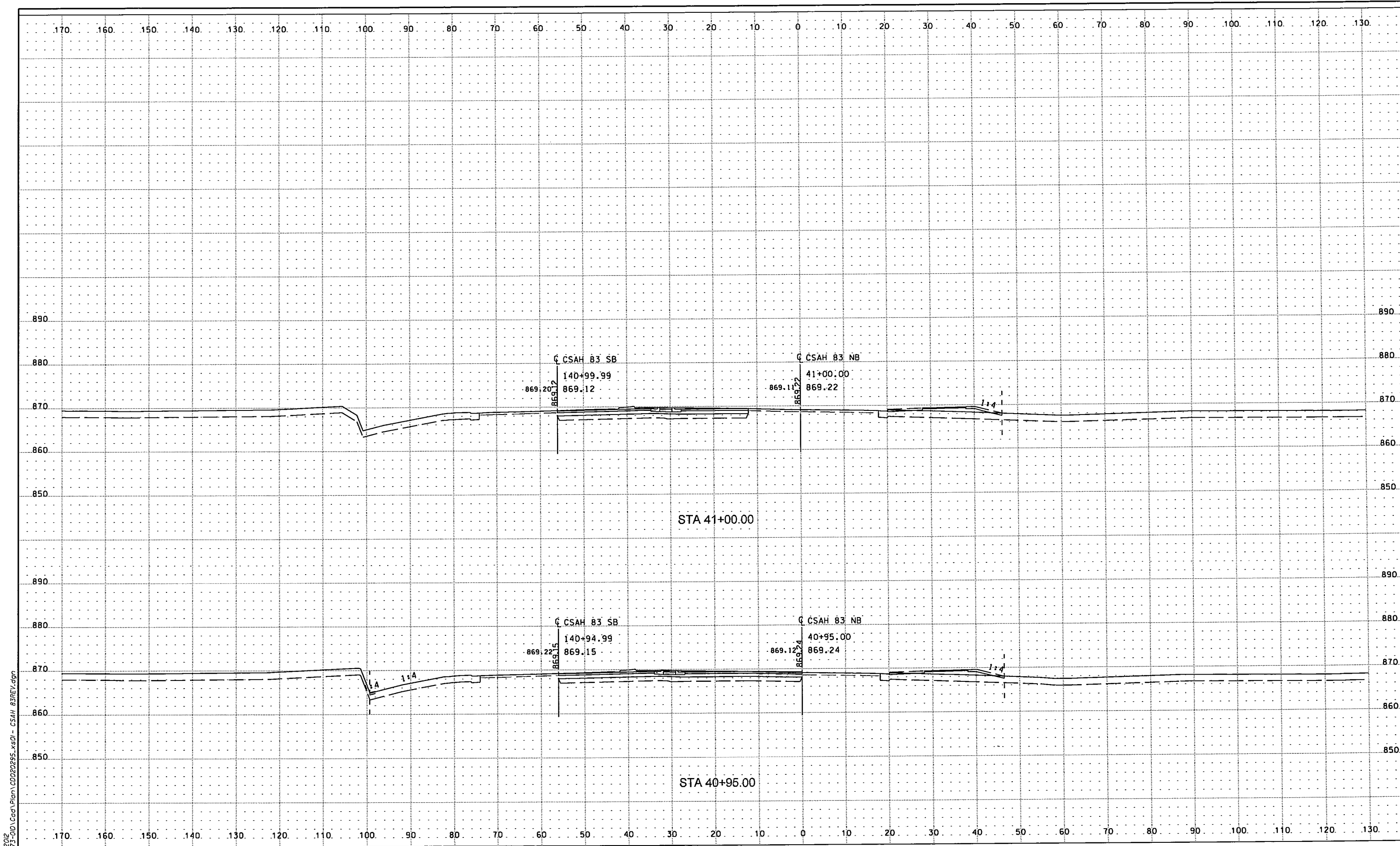
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 STA 40+00.00 TO STA 40+50.00
CROSS SECTIONS - CSAH 83
 S.A.P. 199-020-010 / C.P. 12-20


SHEET
141R
 OF
153
 SHEETS



Date Printed: 8/23/2012
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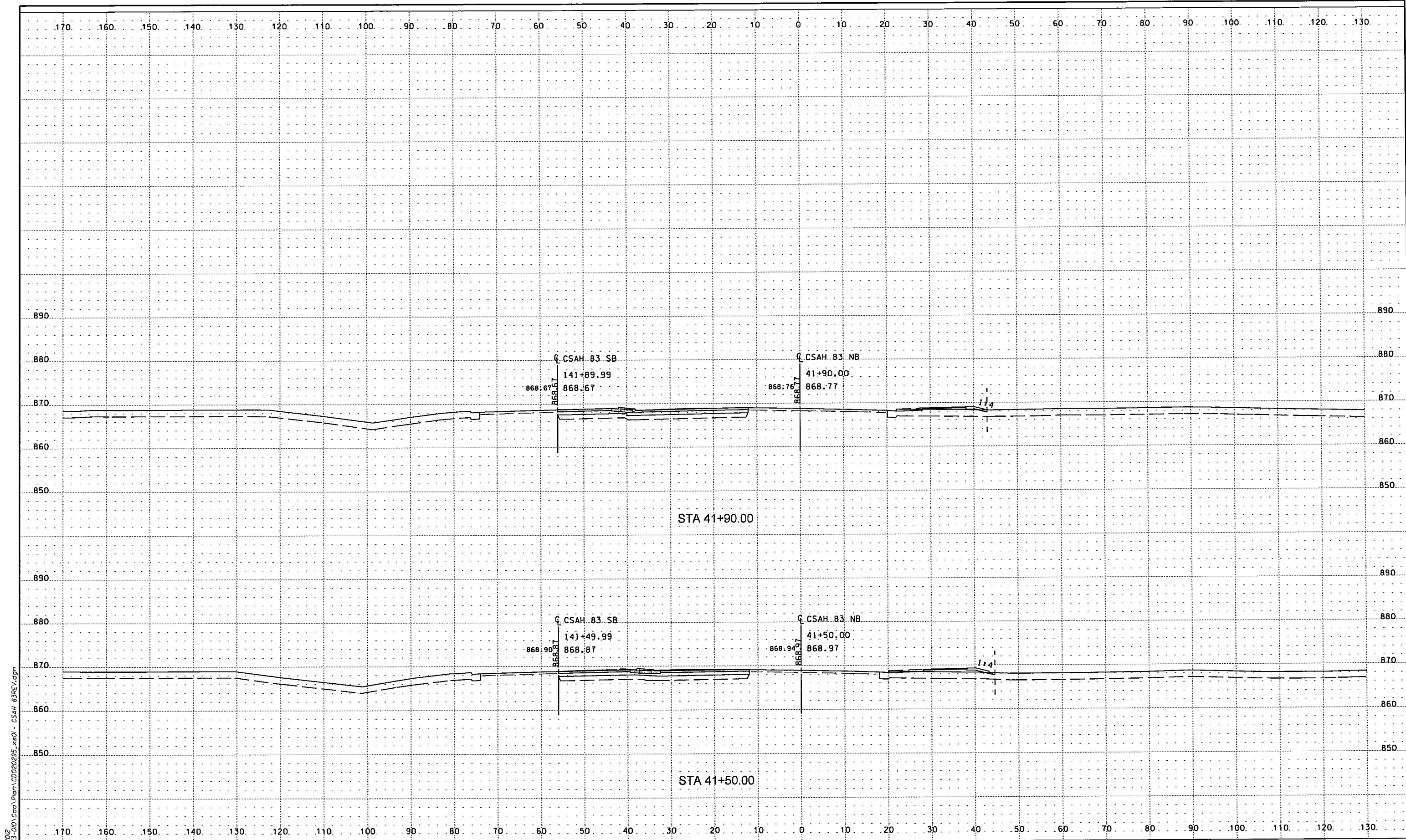
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1	08/22/12	MEH	AJP	EAST SIDE BLVD AND TRAIL REVISED


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 STA 40+95.00 TO STA 41+00.00
CROSS SECTIONS - CSAH 83
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SHEET
142R
 OF
153
 SHEETS



Date Plotted: 8/23/2012
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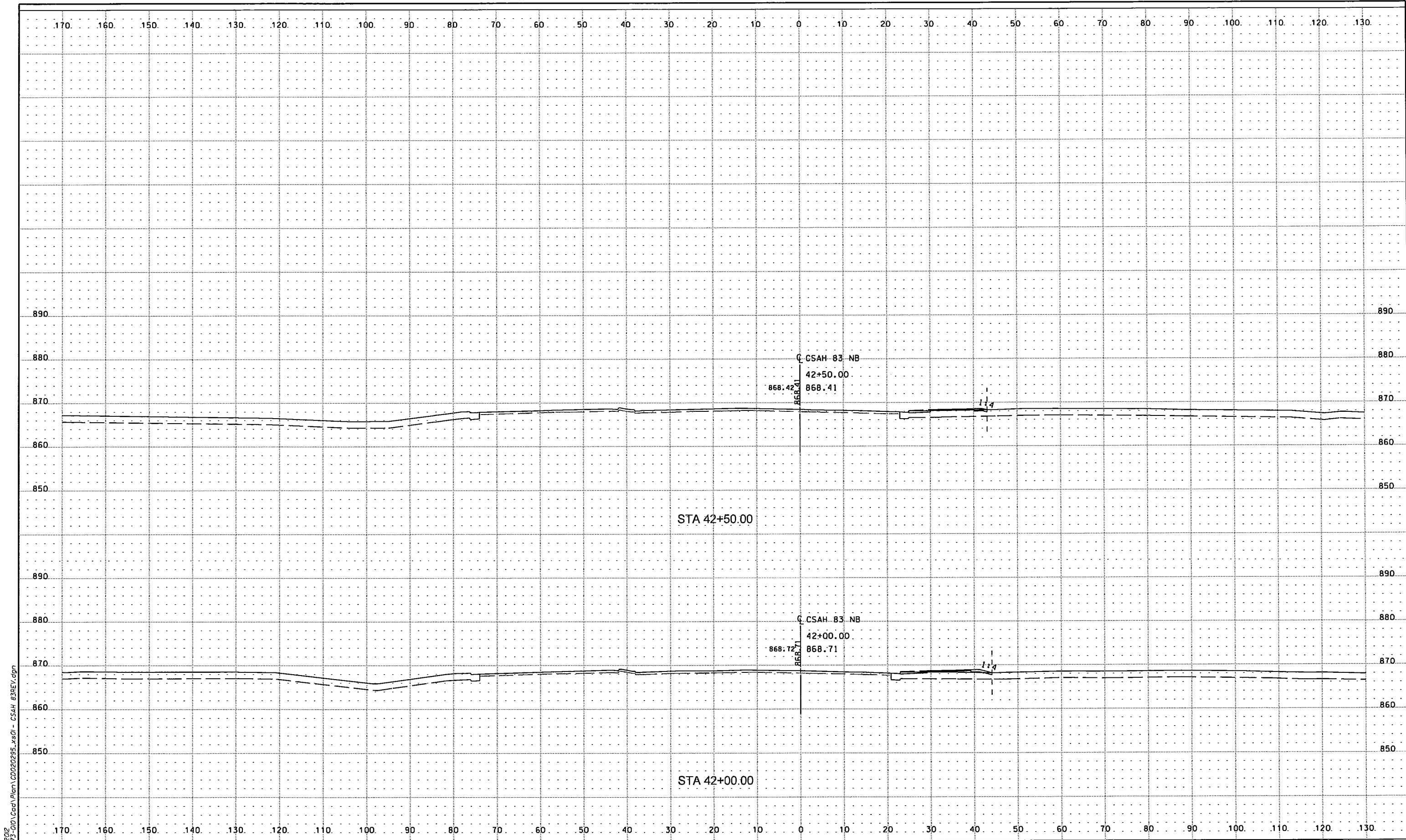
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1	08/22/12	NEH	AJP	EAST SIDE BLVD AND TRAIL REVISED


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 STA 41+50.00 TO STA 41+90.00
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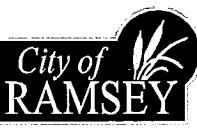
SHEET 143R
OF 153
SHEETS



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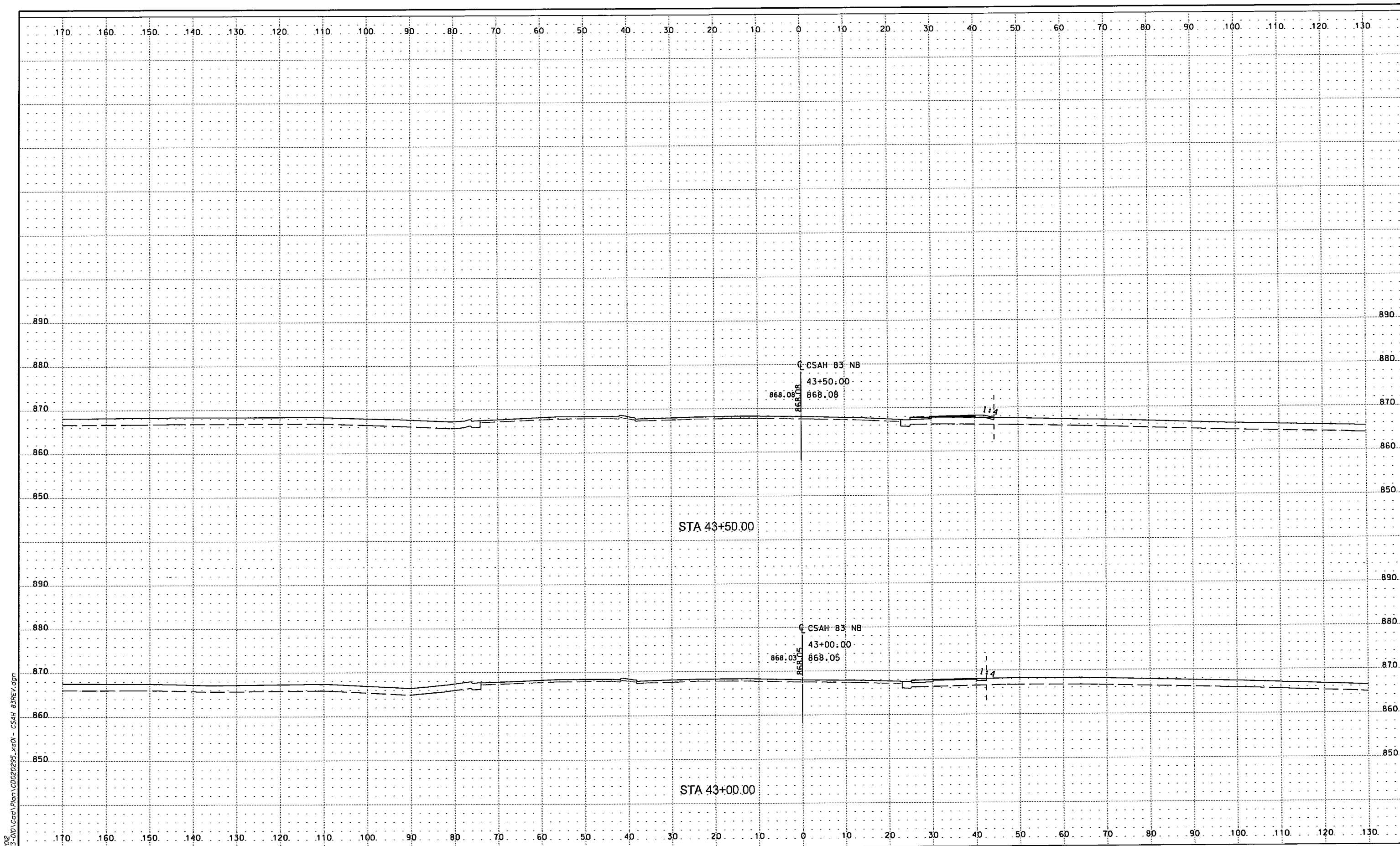
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1	08/22/12	MEH	AJP	EAST SIDE BLVD AND TRAIL REVISED


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 STA 42+00.00 TO STA 42+50.00
CROSS SECTIONS - CSAH 83
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SHEET
144R
 OF
153
 SHEETS



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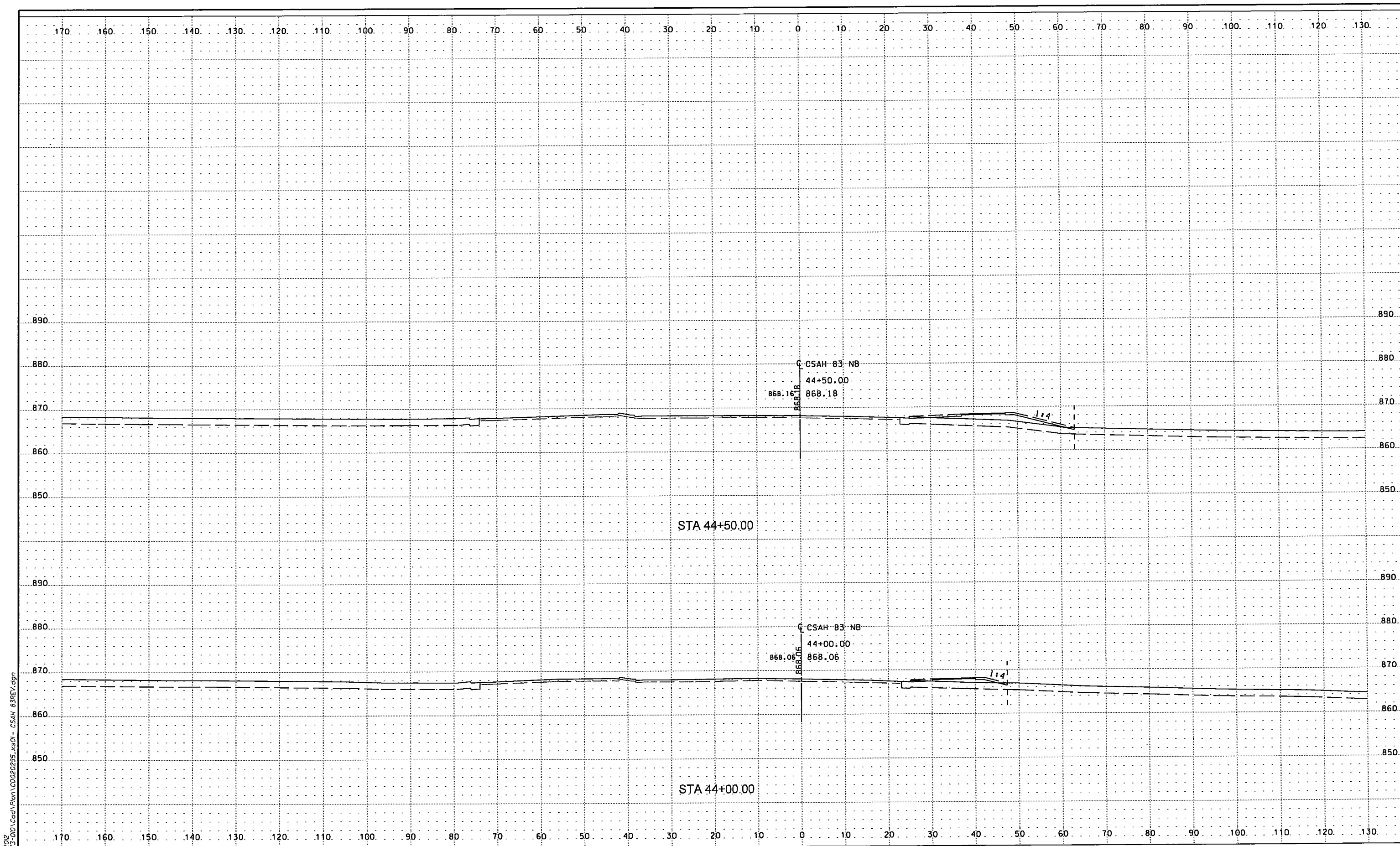
NO.	DATE	BY	CHK	REVISIONS
1	08/22/12	MEH	AJP	EAST SIDE BLVD AND TRAIL REVISED


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 STA 43+00.00 TO STA 43+50.00
CROSS SECTIONS - CSAH 83
 S.A.P. 199-020-010 / C.P. 12-20


SHEET
145R
 OF
153
 SHEETS



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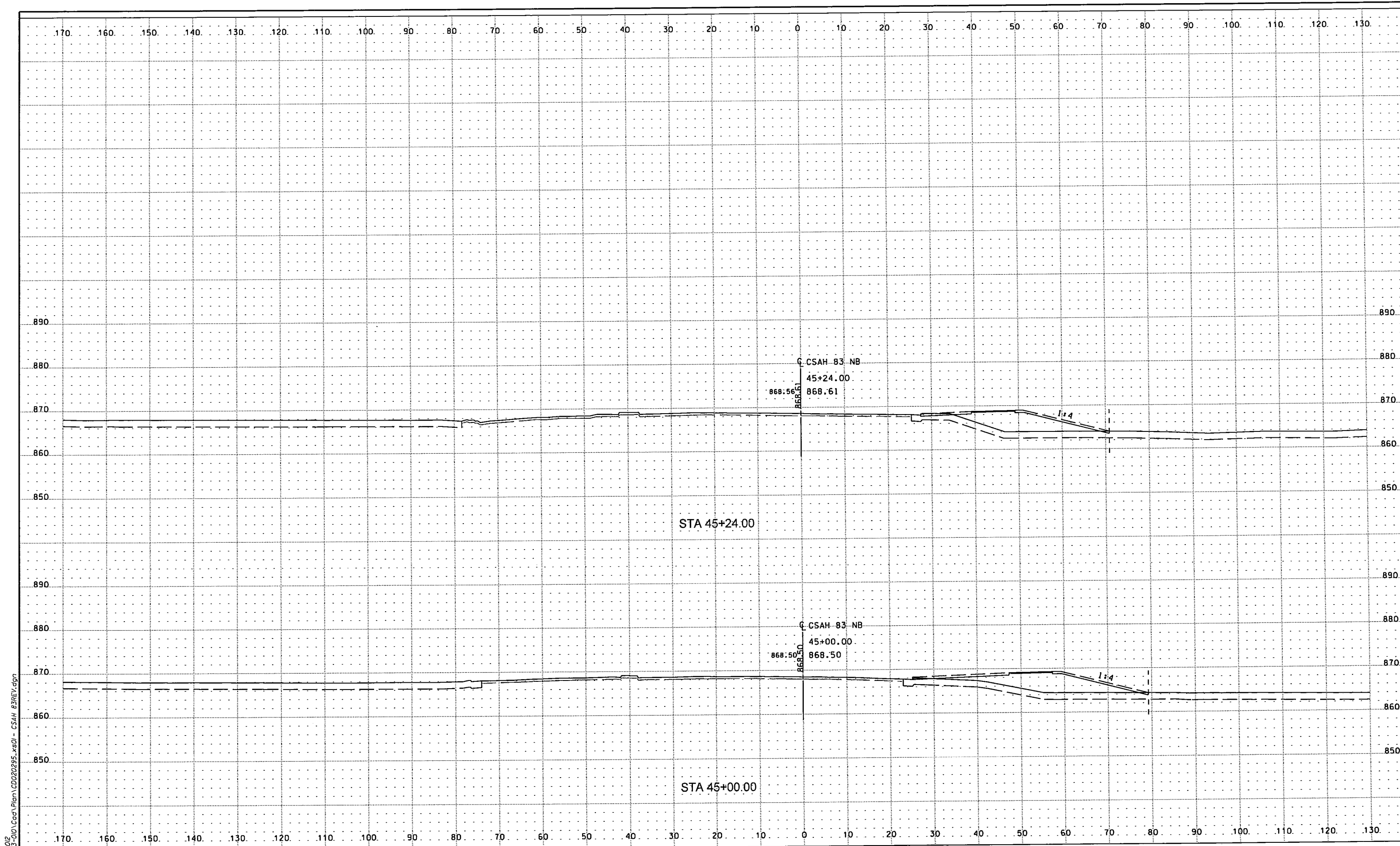
NO.	DATE	BY	CHK	REVISIONS
1	08/22/12	MEH	AJP	EAST SIDE BLVD AND TRAIL REVISED


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CITY OF RAMSEY, MINNESOTA
 STA 44+00.00 TO STA 44+50.00
CROSS SECTIONS - CSAH 83
 S.A.P. 199-020-010 / C.P. 12-20


SHEET
146R
 OF
153
 SHEETS



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NO.	DATE	BY	CHK	REVISIONS
1	08/22/12	MEH	AJP	EAST SIDE BLVD AND TRAIL REVISED


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 STA 45+00.00 TO STA 45+24.00
CROSS SECTIONS - CSAH 83
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SHEET
147R
 OF
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 SHEETS



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CHANGE ORDER #2

DATE	August 09, 2012
PROJECT NAME	Sunwood Drive Realignment, SAP 199-104-010, CP 12-20
PROJECT NUMBER	RAM12019
CIVIL SHEETS ISSUED	1A, 8B-12B & Change Order 2 Tabulations
SPECIFICATIONS SECTION ISSUED	None

SHEET 1A: COVER SHEET

- a) ADDED sheets 8B through 12B to sheet index

SHEET 8B: ZEOLITE STREET STORM SEWER PLAN & PROFILE

- a) ADDED sheet, refer to tabulations for quantities

SHEET 9B: ZEOLITE STREET WATERMAIN & STREET PLAN AND PROFILE

- a) ADDED sheet, refer to tabulations for quantities

SHEET 10B: LAKE RAMSEY BORROW PIT OVERFLOW CHANNEL

- a) ADDED sheet, refer to tabulations for quantities

SHEET 11B: BUNKER LAKE BLVD TRAFFIC CONTROL

- a) ADDED sheet, refer to tabulations for quantities

SHEET 8B: ZEOLITE STREET CONSTRUCTION DETAILS

- a) ADDED sheet

Supplemental Information: Change Order #2 Tabulations

END OF CHANGE ORDER #2

If any of these items are unclear or in need of further clarification contact the Engineer at (612) 638-0243.

No.	Mat. No	Item	Units	Quantity	Unit Price	Total Price
1	2101.501	CLEARING	ACRE	0.67	\$ _____	\$ _____
2	2104.505	REMOVE BITUMINOUS PAVEMENT	SQ YD	390	\$ _____	\$ _____
3	2104.509	REMOVE 73" ARCH STORM SEWER BULKHEAD	EACH	1	\$ _____	\$ _____
4	2104.513	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	LF	123	\$ _____	\$ _____
5	2105.501	COMMON EXCAVATION	CU YD	1,107	\$ _____	\$ _____
6	2105.535	SALVAGED TOPSOIL (LV)	CU YD	367	\$ _____	\$ _____
7	2105.535	TOPSOIL BORROW (LV)	CU YD	142	\$ _____	\$ _____
8	2105.601	DEWATERING	LUMP SUM	1	\$ _____	\$ _____
9	2211.503	AGGREGATE SHOULDERING (CV) CLASS 5 MODIFIED	CU YD	21.1	\$ _____	\$ _____
10	2211.503	AGGREGATE BASE (CV) CLASS 5 MODIFIED	CU YD	53.4	\$ _____	\$ _____
11	2360.501	TYPE SP 12.5 WEARING COURSE MIX (4,C)	TON	66.33	\$ _____	\$ _____
12	2501.525	73" SPAN RC PIPE-ARCH APRON	EACH	1	\$ _____	\$ _____
13	2501.602	TRASH GUARD FOR 73" ARCH APRON	EACH	1	\$ _____	\$ _____
14	2503.541	73" RC PIPE SEWER DESIGN 3006 CLIII	LF	210	\$ _____	\$ _____
15	2503.602	CONNECT TO EXISTING STROM SEWER	EACH	1	\$ _____	\$ _____
16	2503.603	CLEAN EXISTING STORM SEWER PIPE	LF	140	\$ _____	\$ _____
17	2504.602	CONNECT TO EXISTING WATERMAIN	EACH	6	\$ _____	\$ _____
18	2504.603	12" DIP WATERMAIN CLASS 52	LF	54	\$ _____	\$ _____
19	2504.604	4" POLYSTYRENE INSULATION	SQ YD	43	\$ _____	\$ _____
20	2504.608	DIP FITTINGS	LBS	3300	\$ _____	\$ _____
21	2506.501	CONSTRUCT DRAINAGE STRUCTURE DES 108-4020	EA	1	\$ _____	\$ _____
22	2506.516	CASTING ASSEMBLY	EA	1	\$ _____	\$ _____
23	2506.521	INSTALL CASTING	EA	1	\$ _____	\$ _____
24	2511.501	RANDOM CLASS III RIP-RAP	CU YD	16	\$ _____	\$ _____
25	2563.601	TRAFFIC CONTROL	LS	1	\$ _____	\$ _____
26	2573.502	SILT FENCE, TYPE MACHINE SLICED	LF	650	\$ _____	\$ _____
27	2575.523	EROSION CONTROL BLANKET, CATEGORY 3	SQ YD	50	\$ _____	\$ _____
28	2575.501	SEEDING	ACRE	0.67	\$ _____	\$ _____
29	2575.502	SEED MIXTURE 190	LBS	37.2	\$ _____	\$ _____
30	2582.502	4" SOLID LINE, WHITE-PAINT	LF	40	\$ _____	\$ _____
31	2582.502	4" DOUBLE SOLID LINE, YELLOW-PAINT	LF	92	\$ _____	\$ _____

MINNESOTA DEPARTMENT OF TRANSPORTATION ANOKA COUNTY

CONSTRUCTION PLAN FOR SUNWOOD DRIVE REALIGNMENT

LOCATED ON SUNWOOD DRIVE

STATE AID PROJ. NO. 199-104-010, CITY PROJECT 12-20

GROSS LENGTH 1404 FEET 0.26 MILES
 BRIDGES-LENGTH N/A FEET N/A MILES
 EXCEPTIONS-LENGTH N/A FEET N/A MILES
 NET LENGTH 1404 FEET 0.26 MILES
 REF. POINT WEST OF ZEOLITE
 TO REF POINT ARMSTRONG BLVD.

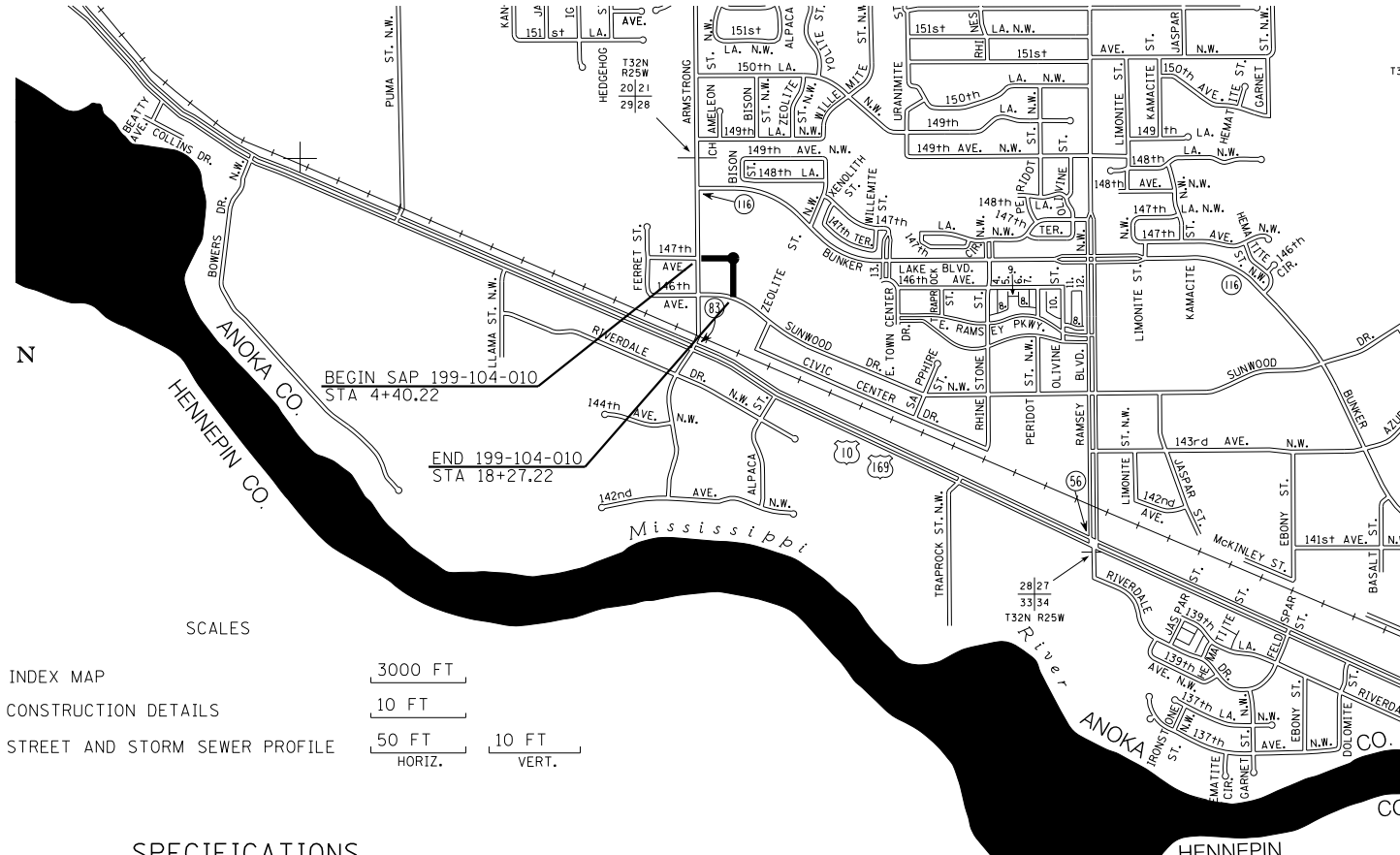
PLOTTED/REVISED: \$\$\$@DATE@\$\$\$

PLAN SYMBOLS

STATE LINE	=====
COUNTY LINE	-----
TOWNSHIP OR RANGE LINE	-----
SECTION LINE	-----
QUARTER LINE	-----
SIXTEENTH LINE	-----
SLOPE EASEMENT	-----
PRESENT RIGHT OF WAY LINE	-----
CONTROLLED ACCESS	-----
CORPORATE OR CITY LIMITS	-----
PROPERTY LINE	-----
TEMPORARY EASEMENT	-----
RAILROAD RIGHT OF WAY	-----
ROADWAY CENTERLINE	-----
RAILROAD	-----
RIVER OR CREEK	-----
DRAINAGE DITCH	-----
BRIDGE	-----
CULVERT	-----
DRAINTILE	-----
CAST IRON MONUMENT	-----
CONCRETE OR STONE MONUMENT	-----
MARSH OR SWAMP	-----
WOODS OR BRUSH	-----
DECIDUOUS TREE	-----
EVERGREEN TREE	-----
HEDGE	-----
BARBED WIRE FENCE	-----
CHAIN LINK FENCE	-----
WOVEN WIRE FENCE	-----
GUARDRAIL (CABLE)	-----
GUARDRAIL (PLATE BEAM)	-----
RETAINING WALL	-----
CATCH BASIN	-----
MANHOLE	-----
TRUNCATED DOME	-----

UTILITY SYMBOLS

POWER POLE LINE	-----
BURIED ELECTRICAL CABLE IN CONDUIT	-----
STEEL TOWER	-----
ANCHOR	-----
HANDHOLE	-----
GAS MAIN	-----
GAS VALVE	-----
SANITARY SEWER	-----
STORM SEWER	-----
TELEPHONE POLE	-----
BURIED TELEPHONE CABLE	-----
TELEPHONE CABLE IN CONDUIT	-----
FIRE HYDRANT	-----
WATER MAIN	-----
WATER VALVE	-----
STREET LIGHT	-----



INDEX MAP 3000 FT

CONSTRUCTION DETAILS 10 FT

STREET AND STORM SEWER PROFILE 50 FT 10 FT

HORIZ. VERT.

SPECIFICATIONS

THE 2005 EDITION OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION 'STANDARD SPECIFICATIONS FOR CONSTRUCTION', SHALL GOVERN. ALL TRAFFIC CONTROL DEVICES & SIGNING SHALL CONFORM TO THE MN MUTCD INCLUDING THE FIELD MANUAL FOR TEMPORARY TRAFFIC CONTROL ZONE LAYOUTS.

DESIGN DESIGNATION

CITY PROJECT 12-20
4+40 TO 14+40

Design ESALS	2032	= 947,000
ADT (Current Year) 2012		= N/A
ADT (Future Year) 2032		= 18,900
HCADT (Future Year) 2032		= 6%
Design		= 10 TONS
R Value		= 75
Functional Class		LOCAL COLLECTOR
No. of Traffic Lanes		= 4
No. of Parking Lanes		= 0
Shoulder Width		= 0'
Design Speed		30 MPH
D (Directional Distr.)		= 50/50

Based on Stopping Sight Distance
Height of Eye 3.5' Height of Object 2.0'

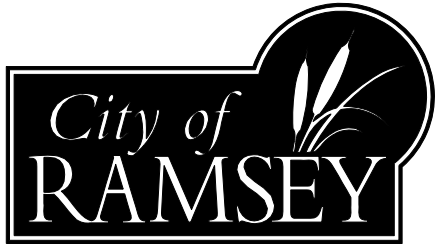
DESIGN DESIGNATION

SAP 199-104-010
14+40 TO 18+44.49

Design ESALS	2032	= 947,000
ADT (Current Year) 2012		= 3200
ADT (Future Year) 2032		= 9,300
HCADT (Future Year) 2032		= 6%
Design		= 10 TONS
R Value		= 75
Functional Class		LOCAL COLLECTOR
No. of Traffic Lanes		= 3
No. of Parking Lanes		= 0
Shoulder Width		= 0'
Design Speed		30 MPH
D (Directional Distr.)		= 50/50

Based on Stopping Sight Distance
Height of Eye 3.5' Height of Object 2.0'

PLAN REVISIONS		
DATE	SHEET NO.	APPROVED BY



INDEX

SHEET NO.	DESCRIPTION
1A	TITLE SHEET AND INDEX MAP
2A-3A	ESTIMATED QUANTITIES
4A	DRAINAGE TABULATION
5A	SOILS AND CONSTRUCTION NOTES
6A - 7A	TYPICAL SECTIONS
8A - 12A	CONSTRUCTION DETAILS
13A - 17A	STANDARD PLAN SHEETS
18A - 21A	ALIGNMENT PLAN AND TABULATION
22A - 23A	EXISTING CONDITIONS AND REMOVAL PLAN
24A - 28A	PROFILE AND STORM SEWER PLAN
29A - 34A	CONSTRUCTION PLAN
35A - 36A	SIGNING AND STRIPING PLAN
37A	STRIPING DETAILS
38A - 44A	SIGNING DETAILS
45A - 55A	CROSS SECTIONS
56A - 56A.4	STORM WATER POLLUTION PREVENTION PLAN
57A - 58A	WATERMAIN PLAN AND PROFILE
59A	WATERMAIN DETAILS
60A	OVERALL MASS GRADING/BORROW PLAN
61A	LAKE RAMSEY BORROW AREA
62A	LAKE RAMSEY BORROW AREA CROSS SECTIONS
63A - 64A	LANDSCAPE PLAN
65A	LANDSCAPE DETAILS
66A	LIGHTING PLAN
67A	IRRIGATION PLAN
1B - 2B	SUNWOOD RETAIL MASS GRADING, DRAINAGE, EROSION & SEDIMENT CONTROL PLAN
3B	SUNWOOD RETAIL MASS GRADING CROSS SECTIONS
4B	SUNWOOD RETAIL STORM SEWER PLAN AND PROFILE
5B	SUNWOOD RETAIL SANITARY SEWER PLAN AND PROFILE
6B	SUNWOOD RETAIL ACCESS DRIVE AND PROFILE
7B	SUNWOOD RETAIL CONSTRUCTION DETAILS
8B	ZEOLITE STREET STORM SEWER PLAN AND PROFILE
9B	ZEOLITE STREET WATERMAIN & STREET PLAN AND PROFILE
10B	LAKE RAMSEY BORROW PIT OVERFLOW CHANNEL
11B	ZEOLITE STREET AND BUNKER LAKE BLVD. TRAFFIC CONTROL
12B	ZEOLITE STREET CONSTRUCTION DETAILS

THIS PLAN CONTAINS 83 SHEETS

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

PRINT NAME: ROBERT G. SCHUNICHT LICENSE # 12105
 DATE: 08-07-12 SIGNATURE: Robert G. Schunicht
 DESIGN SQUAD _____

APPROVED _____ DATE _____
 CITY OF RAMSEY ENGINEER

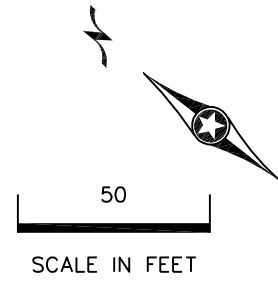
APPROVED _____ DATE _____
 ANOKA COUNTY ENGINEER

DISTRICT STATE AID ENGINEER; REVIEWED FOR COMPLIANCE WITH STATE AID RULES/POLICY
 DATE _____

APPROVED FOR STATE AID FUNDING; STATE AID ENGINEER
 DATE _____

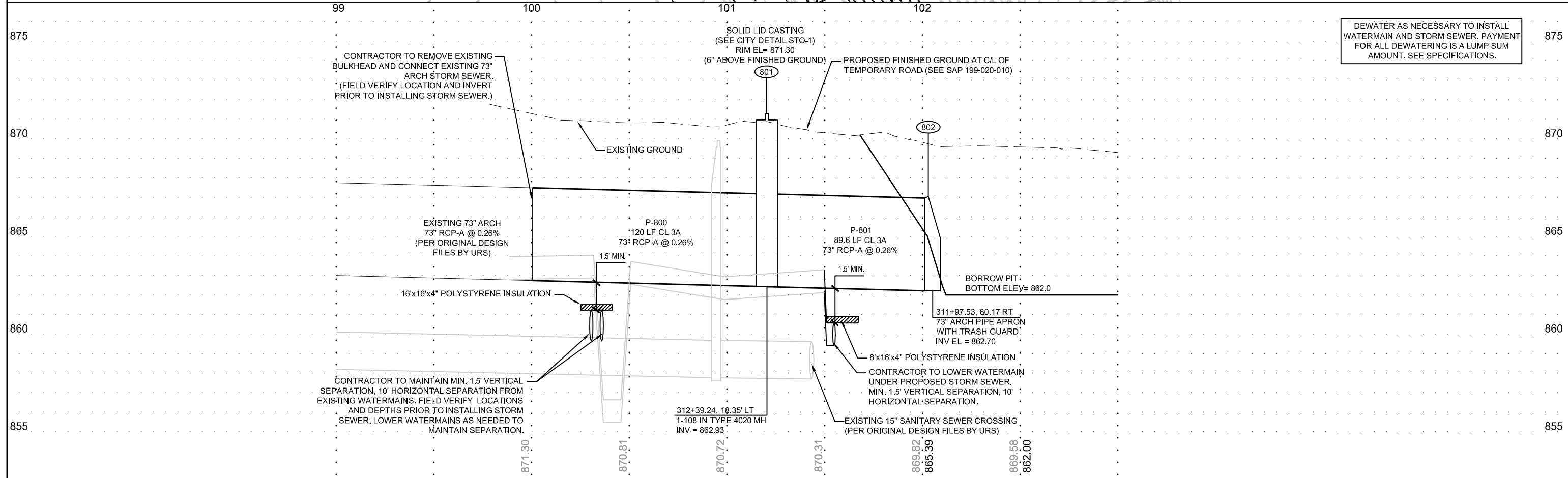
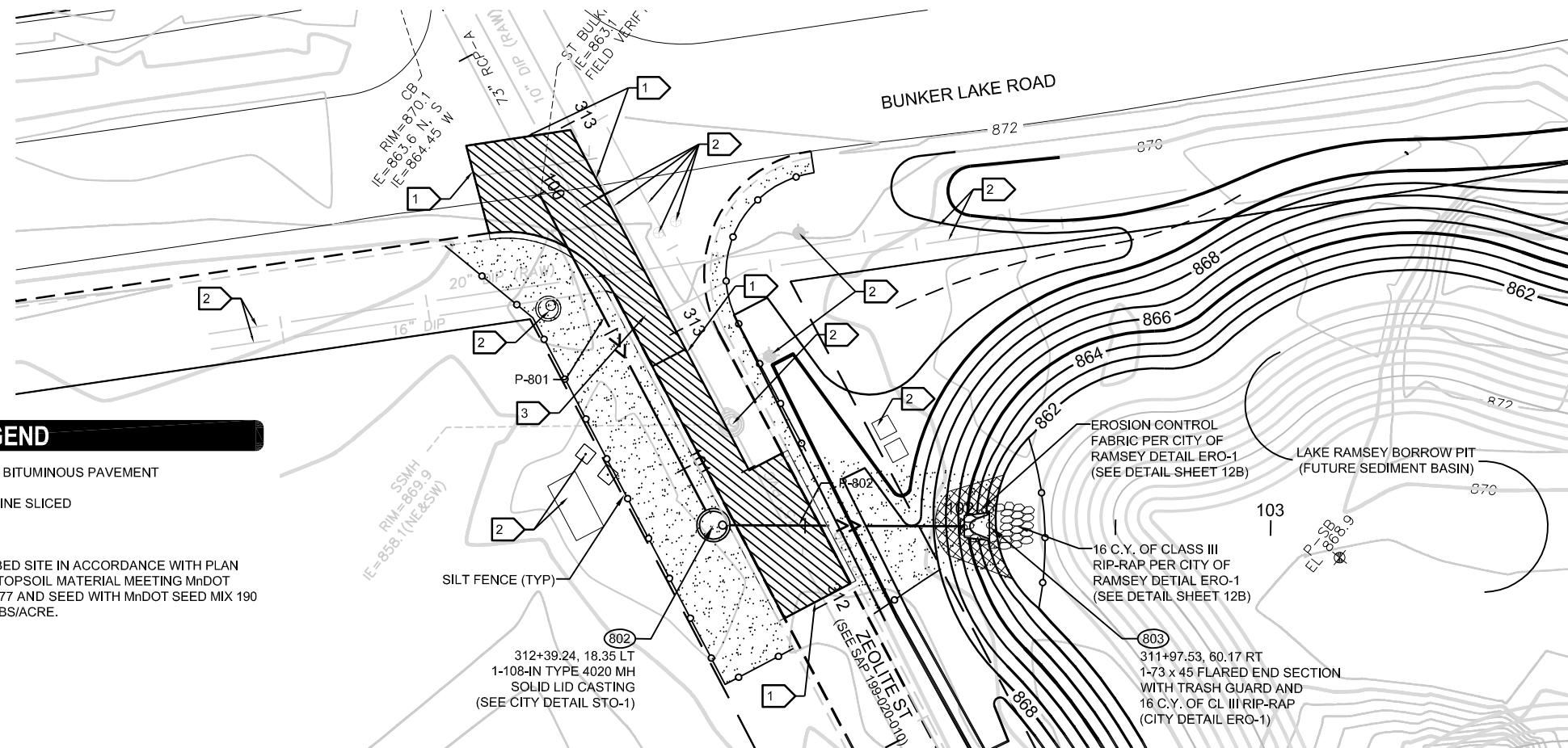
NOTES

- 1 SAWCUT EXISTING BITUMINOUS PAVEMENT (FULL DEPTH) PER COUNTY/CITY STANDARDS AND SPECIFICATION.
- 2 PROTECT STRUCTURES & UTILITIES. DAMAGE SHALL BE REPAIRED TO EQUAL OR BETTER CONDITION AT NO ADDITIONAL COST.
- 3 ROADWAY RESTORATION (SEE SHEET 9B)
- 4 CONTACT UTILITY SERVICE PROVIDERS FOR FIELD LOCATION OF SERVICES <72> HOURS PRIOR TO BEGINNING DEMOLITION AND CLEARING.
- 5 INSTALL PERIMETER SEDIMENT CONTROLS PRIOR TO BEGINNING WORK AND MAINTAIN FOR DURATION OF CONSTRUCTION. REMOVE CONTROLS AFTER AREAS CONTRIBUTING RUN OFF ARE PERMANENTLY STABILIZED AND DISPOSE OF OFF SITE.
- 6 REFER TO SHEET 11B FOR TRAFFIC CONTROL.
- 7 HAUL DEMOLITION DEBRIS OFF-SITE TO A FACILITY APPROVED BY REGULATORY AUTHORITIES FOR THE HANDLING OF DEMOLITION DEBRIS, UNLESS NOTED OTHERWISE.
- 8 SWEEP ADJACENT STREETS CLEAN DAILY.
- 9 PIPE LENGTHS SHOWN ARE FROM CENTER OF STRUCTURE TO CENTER OF STRUCTURE OR END OF END SECTION.
- 10 INSTALL TRACER WIRE WITH UTILITIES PER CITY REQUIREMENTS AND SPECIFICATIONS.
- 11 REFER TO GEOTECHNICAL REPORT PREPARED BY NORTHERN TECHNOLOGIES, INC. DATED 01/31/12, FOR ADDITIONAL INFORMATION ON BACKFILL MATERIAL AND GROUNDWATER CONDITIONS.
- 12 CONTRACTOR TO CLEAN AND REMOVE SILT FROM EXISTING 73" ARCH STORM SEWER PIPE (APPROX. 140 L.F.) PIPE SHOULD BE FREE OF SILT AND DEBRIS.



LEGEND

- REMOVE EXISTING BITUMINOUS PAVEMENT
- SILT FENCE, MACHINE SLICED
- 8" BIOROLL
- RESTORE DISTURBED SITE IN ACCORDANCE WITH PLAN AND PLACE 4" OF TOPSOIL MATERIAL MEETING MnDOT SPECIFICATION 3877 AND SEED WITH MnDOT SEED MIX 190 AT A RATE OF 60 LBS/ACRE.



DEWATER AS NECESSARY TO INSTALL WATERMAIN AND STORM SEWER. PAYMENT FOR ALL DEWATERING IS A LUMP SUM AMOUNT. SEE SPECIFICATIONS.

SUNWOOD DRIVE REALIGNMENT
 SUNWOOD DRIVE
 RAMSEY, MINNESOTA

PROJ. NO.	RAM12019	DATE	7/25/2012	REVISION	CHANGE ORDER #1	REVIEW	RGS
DESIGNED BY:	RTS	CHECKED BY:	CNC	APPROVED BY:	RGS		

I hereby certify that this plan was prepared by me, or under my direct supervision, and that I am a duly Licensed Professional Engineer under the laws of the state of MINNESOTA.

Robert Schumert
 NAME: ROBERT SCHUMERT
 Registration No: 4043
 DATE: 06/01/2012

LANDFORM
 From Site to Finish

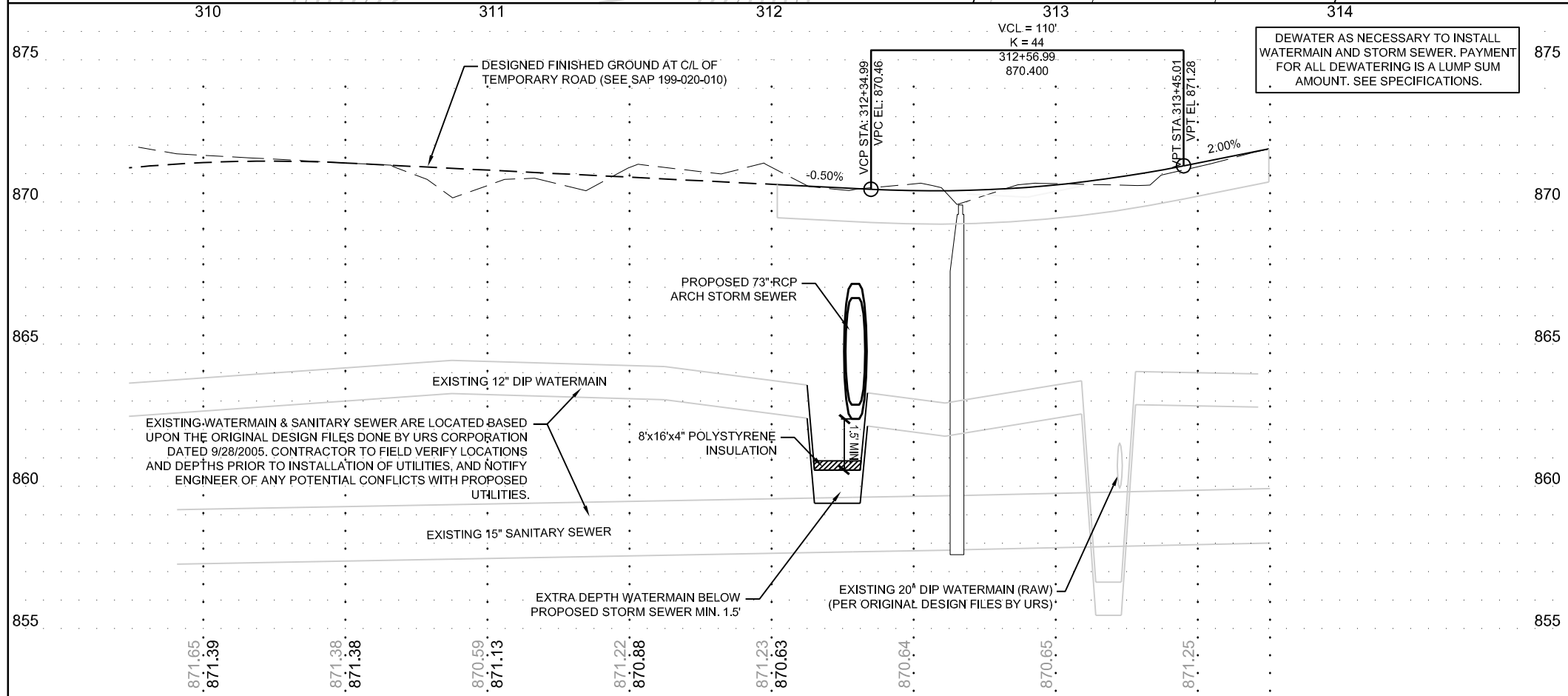
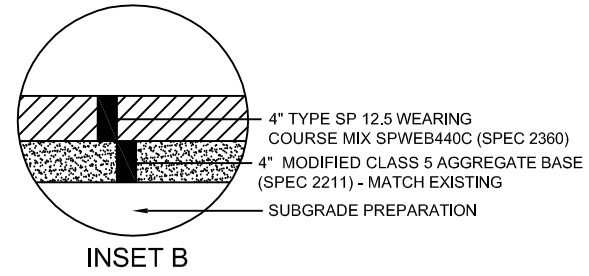
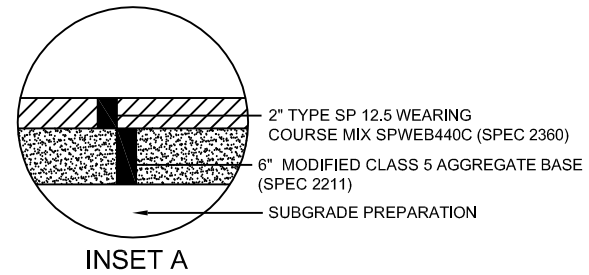
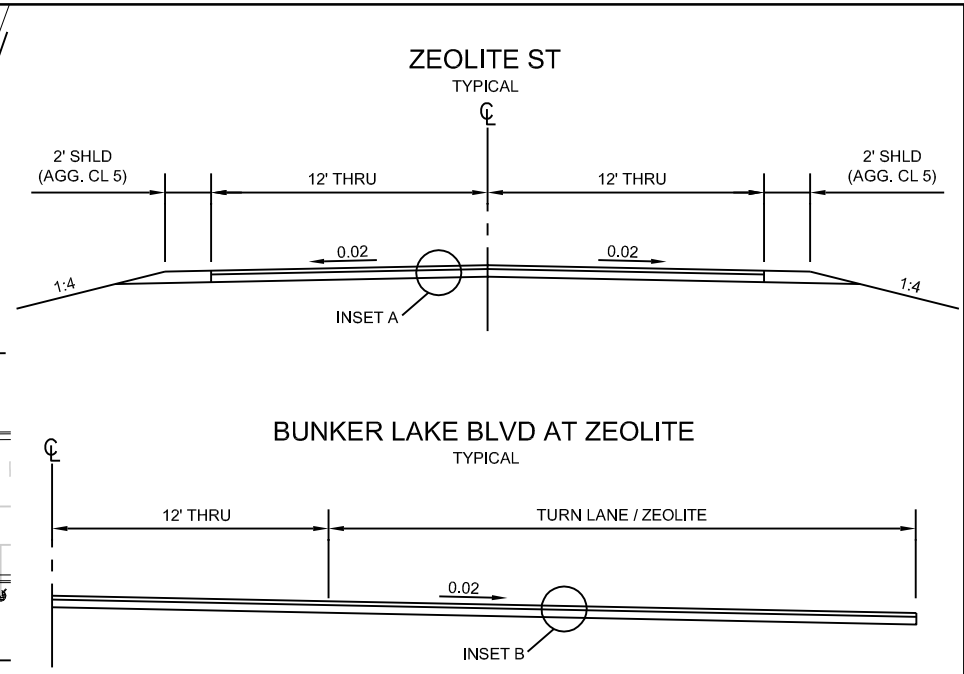
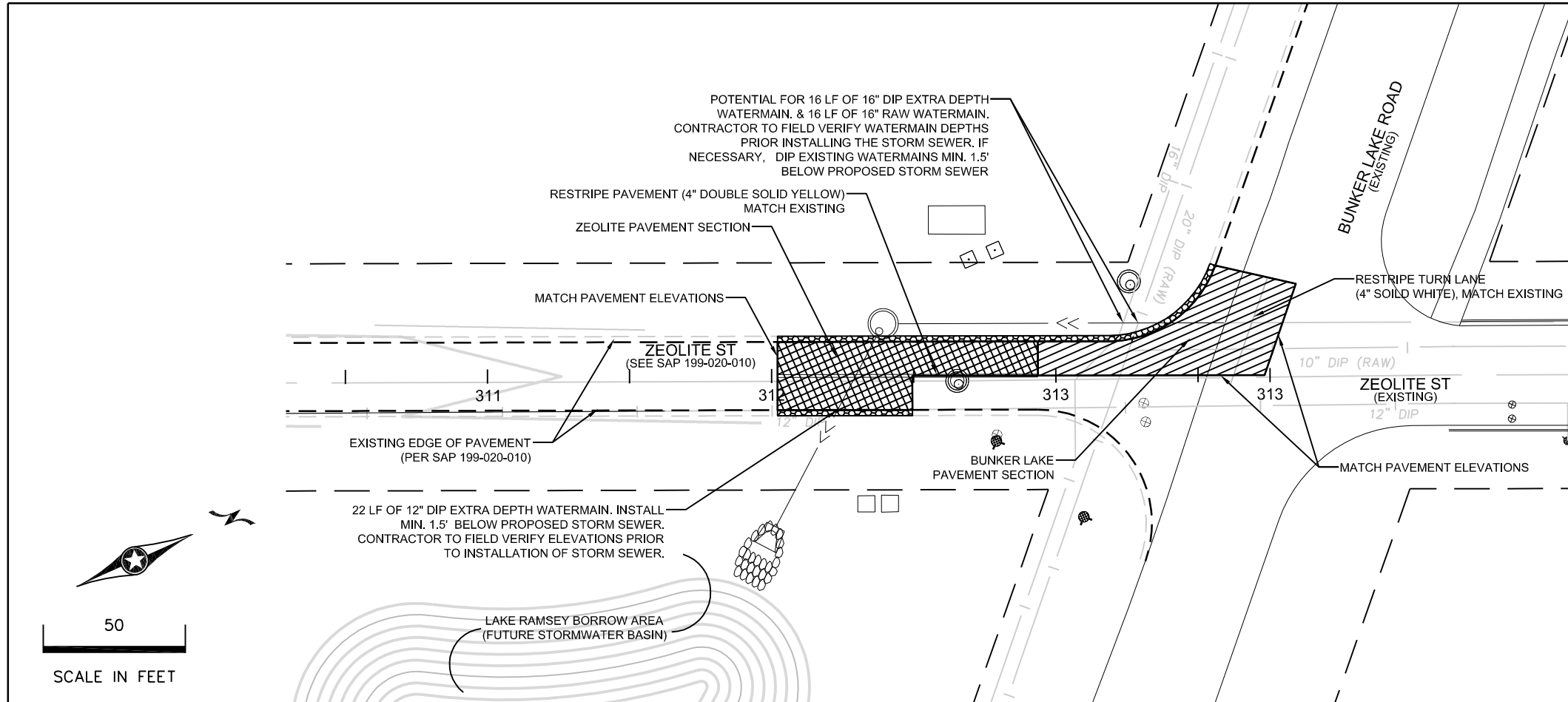
105 South Fifth Avenue
 Suite 513
 Minneapolis, MN 55401

Tel: 612-252-9070
 Fax: 612-252-9077
 Web: landform.net

STORM SEWER PLAN AND PROFILE
 ZEOLITE STREET

S.A.P. NO. 199-104-010, C.P. NO. 12-20

SHEET NO. 8B / 12B



LEGEND

	ZEOLITE PAVEMENT SECTION (SEE ZEOLITE TYPICAL SECTION)
	BUNKER LAKE BLVD. SECTION (SEE BUNKER LAKE BLVD. TYPICAL SECTION)
	AGGREGATE SHOULDER, (SEE TYPICAL SECTIONS)



SUNWOOD DRIVE REALIGNMENT

SUNWOOD DRIVE
RAMSEY, MINNESOTA

PROJ. NO.	RAM12019	DATE	7/25/2012	REVISION		REVIEW	RGS
DESIGNED BY:	RTS	8/07/2012	CHANGE ORDER #1			RGS	
CHECKED BY:	CNC		CHANGE ORDER #2			RGS	
APPROVED BY:	RGS						

I hereby certify that this plan was prepared by me, or under my direct supervision, and that I am a duly Licensed Professional Engineer under the laws of the state of MINNESOTA.

Robert Schumert
ROBERT SCHUMERT
Registration No. 4003
DATE: 06/01/2012

LANDFORM

From Site to Finish

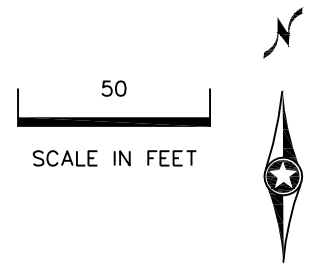
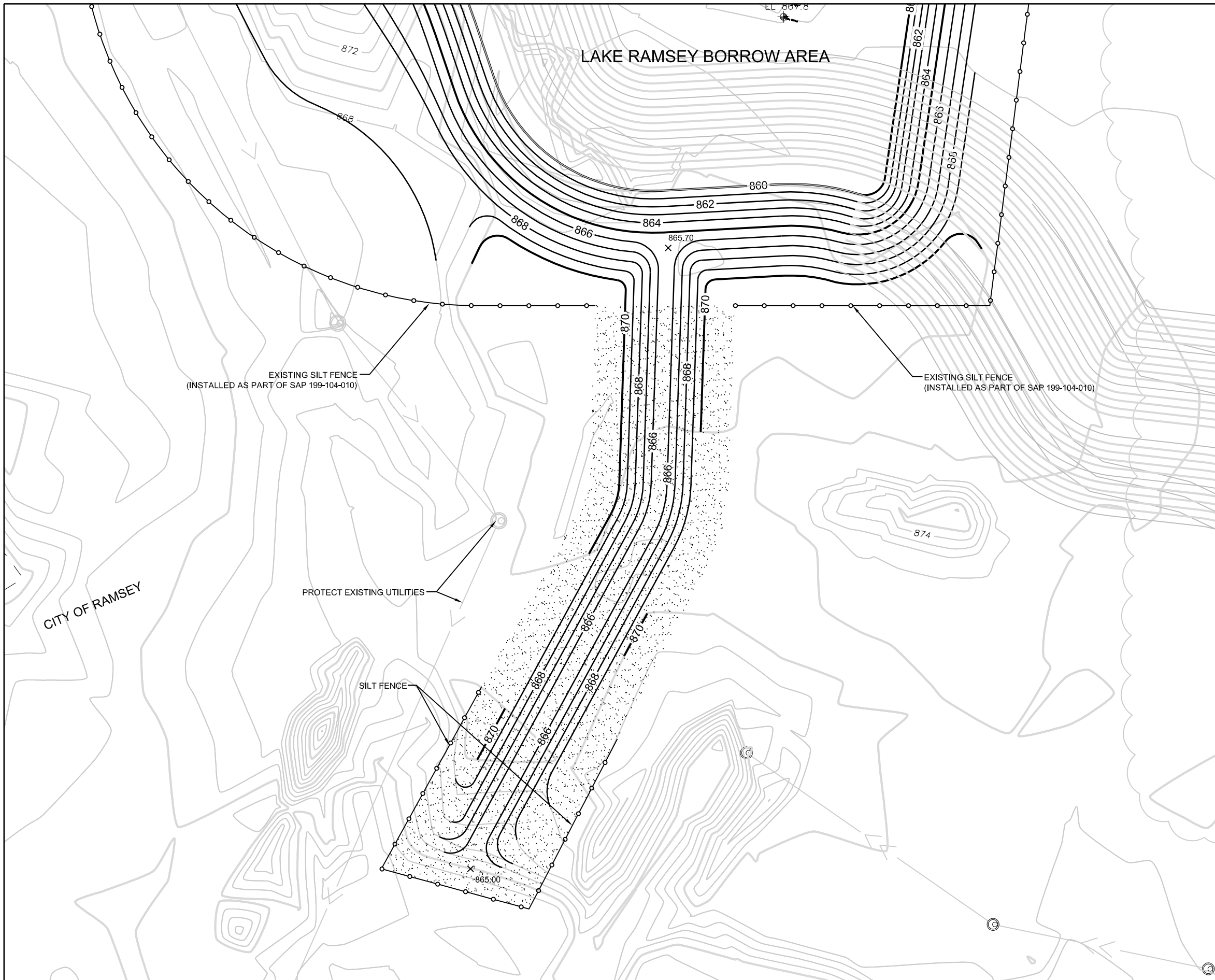
105 South Fifth Avenue
Suite 513
Minneapolis, MN 55401

Tel: 612-252-9070
Fax: 612-252-9077
Web: landform.net

**WATERMAIN & STREET PLAN AND PROFILE
ZEOLITE STREET**

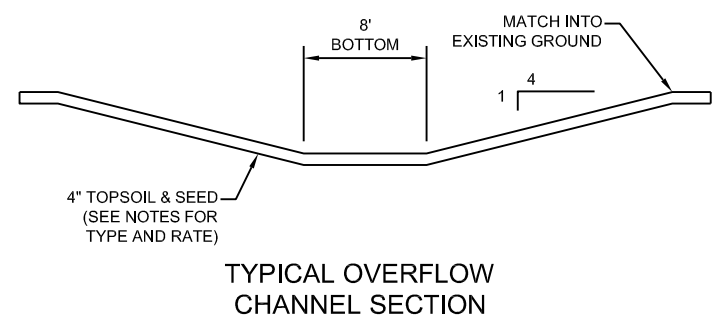
S.A.P. NO. 199-104-010, C.P. NO. 12-20

SHEET NO. 9B / 12B



LEGEND

- SILT FENCE, MACHINE SLICED
- RESTORE DISTURBED SITE IN ACCORDANCE WITH PLAN AND PLACE 4" OF TOPSOIL MATERIAL MEETING MnDOT SPECIFICATION 3877 AND SEED WITH MnDOT SEED MIX 190 AT A RATE OF 60 LBS/ACRE.



© LANDFORM, 2012



SUNWOOD DRIVE REALIGNMENT
 SUNWOOD DRIVE
 RAMSEY, MINNESOTA

PROJ. NO.	RAM12019
DESIGNED BY:	RTS
CHECKED BY:	CNC
APPROVED BY:	RGS

DATE	7/25/2012
8/07/2012	

REVISION	CHANGE ORDER #1
	CHANGE ORDER #2

REVIEW	RGS
	RGS

I hereby certify that this plan was prepared by me, or under my direct supervision, and that I am a duly Licensed Professional Engineer under the laws of the state of MINNESOTA.

Robert Schumert
 ROBERT SCHUMERT
 Registration No. 1403
 DATE: 06/01/2012

LANDFORM
 From Site to Finish

105 South Fifth Avenue
 Suite 513
 Minneapolis, MN 55401

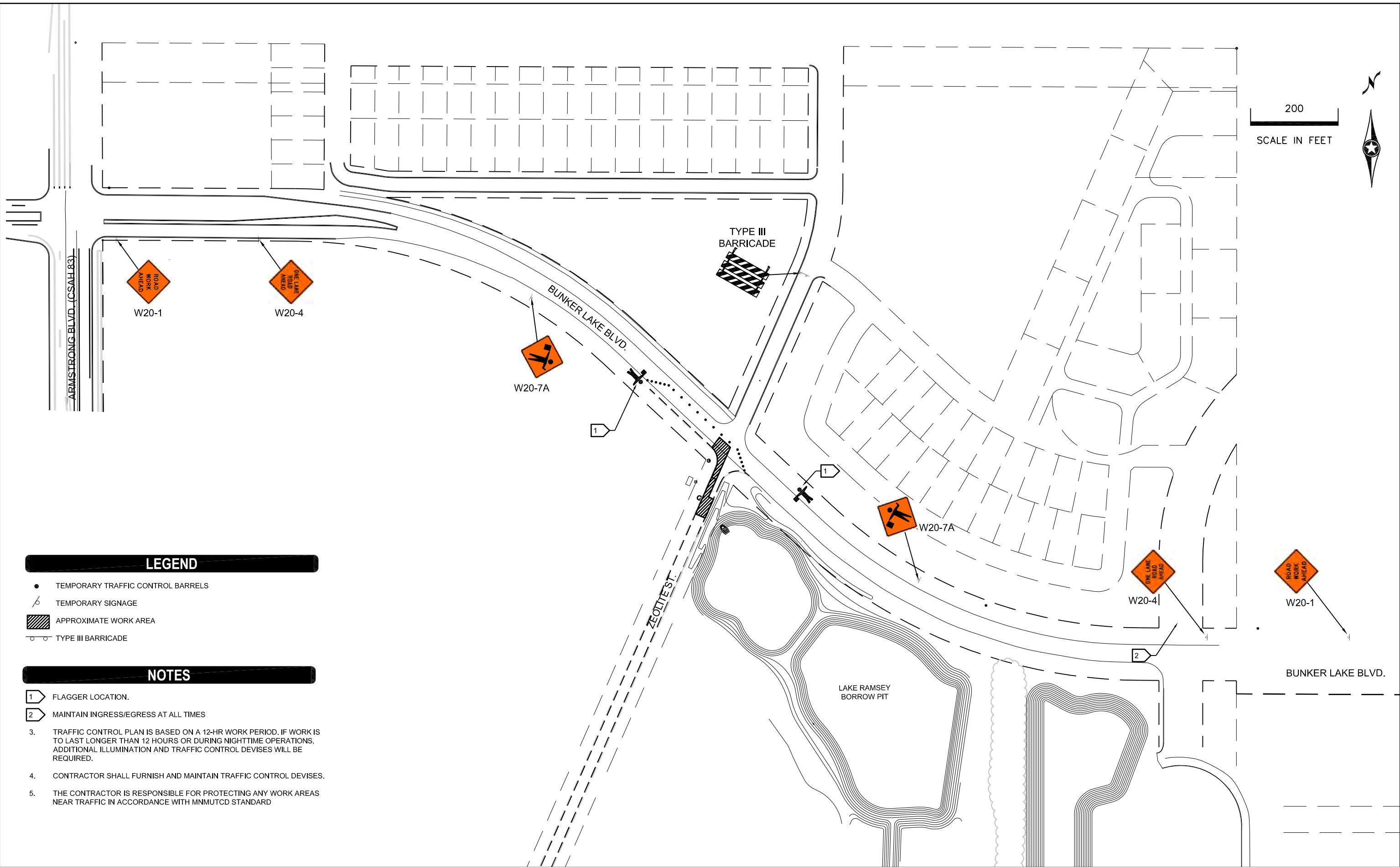
Tel: 612-252-9070
 Fax: 612-252-9077
 Web: landform.net

**LAKE RAMSEY BORROW PIT
 OVERFLOW CHANNEL**

S.A.P. NO. 199-104-010, C.P. NO. 12-20

SHEET NO. 10B / 12B

200
SCALE IN FEET



LEGEND

- TEMPORARY TRAFFIC CONTROL BARRELS
- ⚡ TEMPORARY SIGNAGE
- ▨ APPROXIMATE WORK AREA
- ⊕ TYPE III BARRICADE

NOTES

- 1 FLAGGER LOCATION.
- 2 MAINTAIN INGRESS/EGRESS AT ALL TIMES
3. TRAFFIC CONTROL PLAN IS BASED ON A 12-HR WORK PERIOD. IF WORK IS TO LAST LONGER THAN 12 HOURS OR DURING NIGHTTIME OPERATIONS, ADDITIONAL ILLUMINATION AND TRAFFIC CONTROL DEVICES WILL BE REQUIRED.
4. CONTRACTOR SHALL FURNISH AND MAINTAIN TRAFFIC CONTROL DEVICES.
5. THE CONTRACTOR IS RESPONSIBLE FOR PROTECTING ANY WORK AREAS NEAR TRAFFIC IN ACCORDANCE WITH MNMUTCD STANDARD

SUNWOOD DRIVE REALIGNMENT
SUNWOOD DRIVE
RAMSEY, MINNESOTA

PROJ. NO. RAM12019
DESIGNED BY: RTS
CHECKED BY: CNC
APPROVED BY: RGS

DATE
7/25/2012
8/07/2012

REVISION
CHANGE ORDER #1
CHANGE ORDER #2

REVIEW
RGS
RGS

I hereby certify that this plan was prepared by me, or under my direct supervision, and that I am a duly Licensed Professional Engineer under the laws of the state of MINNESOTA.
Robert Schumert
NAME: ROBERT SCHUMERT
Registration No. 403
DATE: 06/01/2012

LANDFORM
From Site to Finish
105 South Fifth Avenue
Suite 513
Minneapolis, MN 55401
Tel: 612-252-9070
Fax: 612-252-9077
Web: landform.net

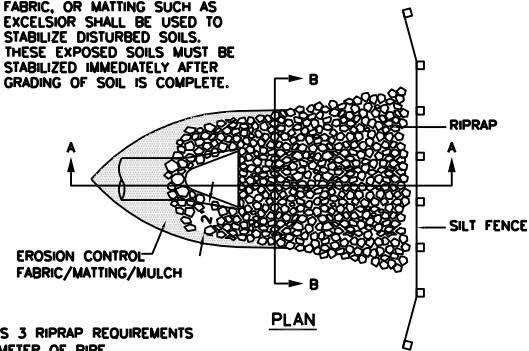
TRAFFIC CONTROL PLAN
BUNKER LAKE BLVD.

S.A.P. NO. 199-104-010, C.P. NO. 12-20

SHEET NO. 11B / 12B

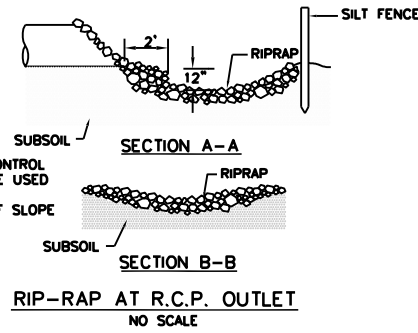


ON SLOPES 4:1 OR GREATER, ANCHOR OR STRAIGHT DISKED STRAW MULCH, SEEDING NETTING, FABRIC, OR MATTING SUCH AS EXCELSIOR SHALL BE USED TO STABILIZE DISTURBED SOILS. THESE EXPOSED SOILS MUST BE STABILIZED IMMEDIATELY AFTER GRADING OF SOIL IS COMPLETE.



CLASS 3 RIPRAP REQUIREMENTS /DIAMETER OF PIPE
 12" TO 24" 4 CUBIC YARDS
 27" TO 33" 8 CUBIC YARDS
 36" TO 48" 12 CUBIC YARDS
 54" AND UP 16 CUBIC YARDS
 (ONE CUBIC YARD IS APPROX. 2,800 LBS.)

A SKIRTING OF EROSION CONTROL FABRIC OR MULCH MUST BE USED TO PROTECT OUTLETS AS ILLUSTRATED REGARDLESS OF SLOPE



RIP-RAP AT R.C.P. OUTLET
NO SCALE

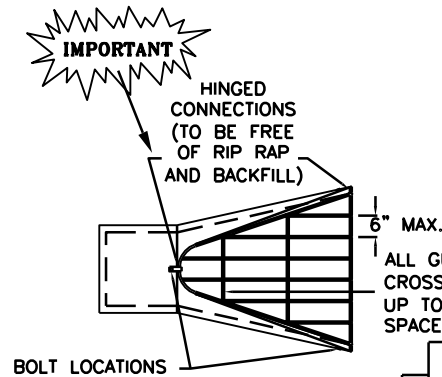
APPROVED		STANDARD DETAILS RIP - RAP
DATE	9-2011	CITY PLATE No. ERO-1

APPROVED		STANDARD DETAILS SILT FENCE
DATE	2-2005	CITY PLATE No. ERO-3

APPROVED		STANDARD DETAILS RING CASTING FOR NON-INLET STRUCTURE
DATE	7-93	CITY PLATE No. STO-1

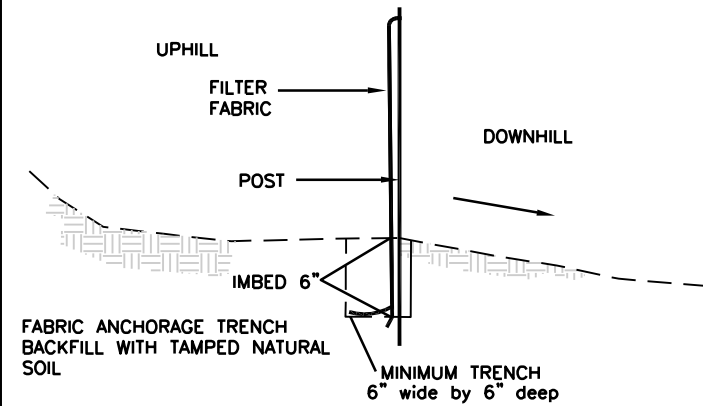
APPROVED		STANDARD DETAILS TRASH GUARD
DATE	2-2006	CITY PLATE No. STO-12

NOTE:
GUARDS MUST BE INCORPORATED ON ALL INSTALLATIONS EXCEPT WHERE SPECIFICALLY ALLOWED OTHERWISE BY THE CITY ENGINEER.



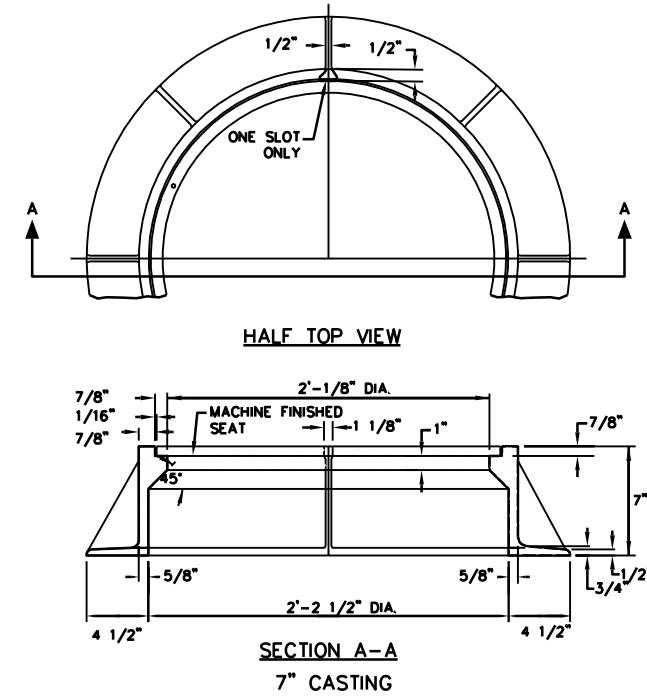
PIPE SIZE	BOLT DIA.	BAR SIZE
12"-24"	5/8"	5/8"
27"-48"	3/4"	3/4"
54"-90"	1"	1"
22"-29"	5/8"	5/8"
36"-59"	3/4"	3/4"
65"-88"	1"	1"

NOTE: COATINGS ARE AS SPECIFIED ELSEWHERE

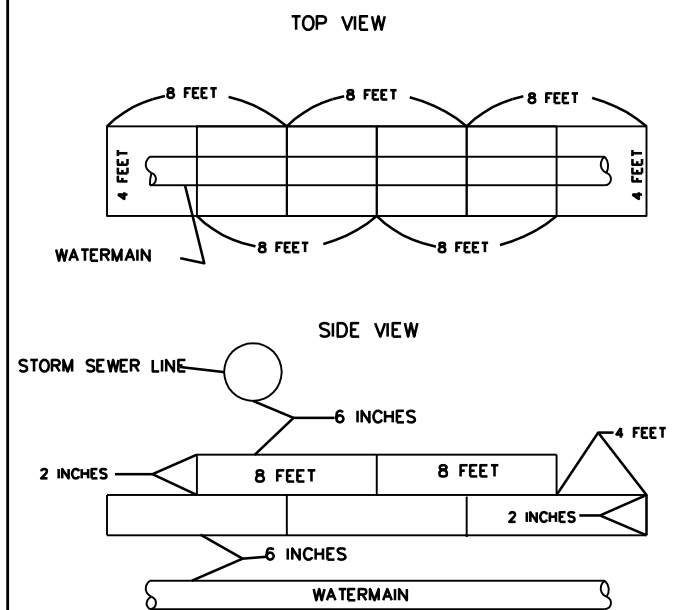


INSTALL AS PER FILTER FABRIC MANUFACTURER'S RECOMMENDATIONS

SILT FENCE DETAIL
NO SCALE

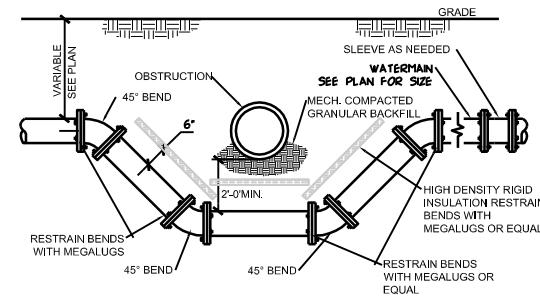


SECTION A-A
7" CASTING



- NOTES: 1) SHEETS ARE 2 INCHES BY 4 FEET BY 8 FEET
 2) SURFACE PREPARATION SHALL BE SMOOTH AND ROCK FREE
 3) JOINTS WILL BE OVERLAPPED BY 4 FEET
 4) POLYSTYRENE INSULATION OR APPROVED EQUAL

APPROVED		STANDARD DETAILS UTILITY INSULATION
DATE	4/2004	CITY PLATE No. WAT-5



- USE MEGALUG THRUST RESTRAINTS ON ALL FITTINGS.
- ON NEW CONSTRUCTION RESTRAIN A MINIMUM OF TWO PIPE JOINTS (40 LF) LEFT AND RIGHT OF THE LOWERING.
- ANTI CORROSIVE COATING REQUIRED ON ALL BOLT AND RESTRAINT ASSEMBLIES.
- INSTALL POLYETHYLENE FILM WRAP AROUND ALL PIPE INCLUDED IN THE LOWERING.

WATERMAIN LOWERING W/ INSULATION

NO SCALE



**NORTH PINE
AGGREGATE INC.**

14551 Lake Drive | Forest Lake, MN 55025 | 651.464.6802

To: City Of Ramsey	Contact: Shane Nelson
Address: 7550 Sunwood Drive NW Ramsey, MN 55303	Phone: (763) 427-1410 Fax: (763) 427-5543
Project Name: CSAH 83 & 147th Ave Change Order #2	Bid Number: 12-072
Project Location: Zeolite & Bunker, Ramsey, MN	Bid Date: 9/5/2012

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1	Mobilization	1.00	LS	\$2,500.00	\$2,500.00
2	Clearing	0.67	ACRE	\$4,155.00	\$2,783.85
3	Remove Bituminous Pavement	390.00	SY	\$3.80	\$1,482.00
4	Remove 73" Arch Storm Sewer Bulkhead	1.00	EACH	\$455.00	\$455.00
5	Sawing Bituminous Pavement (Full Depth)	123.00	LF	\$3.90	\$479.70
6	Common Excavation	1,107.00	CY	\$4.75	\$5,258.25
7	Salvaged Topsoil (LV)	367.00	CY	\$1.35	\$495.45
8	Topsoil Borrow (LV)	142.00	CY	\$3.85	\$546.70
9	Dewatering	1.00	LS	\$14,000.00	\$14,000.00
10	Aggregate Shouldering (CV) Class 5 Modified	21.10	CY	\$53.75	\$1,134.13
11	Aggregate Base (CV) Class 5 Modified	53.40	CY	\$40.75	\$2,176.05
12	Type SP 12.5 Wearing Course Mix (4,C)	66.33	TON	\$128.25	\$8,506.82
13	73" Span RC Pipe-Arch Apron	1.00	EACH	\$6,100.00	\$6,100.00
14	Trash Guard For 73" Arch Apron	1.00	EACH	\$2,800.00	\$2,800.00
15	73" Pipe Sewer Design 3006 CL II	210.00	LF	\$347.00	\$72,870.00
16	Connect To Existing Storm Sewer	1.00	EACH	\$1,755.00	\$1,755.00
17	Clean Existing Storm Sewer Pipe	140.00	LF	\$24.91	\$3,487.40
18	Connect To Existing Watermain	6.00	EACH	\$1,800.00	\$10,800.00
19	12" DIP Watermain Class 52	54.00	LF	\$189.00	\$10,206.00
20	4" Polystyrene Insulation	43.00	SY	\$63.00	\$2,709.00
21	DIP Fittings	3,300.00	LB	\$3.35	\$11,055.00
22	Construct Drainage Structure DES 108-4020	1.00	EACH	\$12,750.00	\$12,750.00
23	Casting Assembly	1.00	EACH	\$800.00	\$800.00
24	Install Casting	1.00	EACH	\$150.00	\$150.00
25	Random Class III Rip Rap	16.00	CY	\$95.00	\$1,520.00
26	Traffic Control	1.00	LS	\$3,500.00	\$3,500.00
27	Silt Fence, Type Machine Sliced	650.00	LF	\$1.66	\$1,079.00
28	Erosion Control Blanket, Category 3	50.00	SY	\$2.50	\$125.00
29	Seeding	0.67	ACRE	\$2,550.00	\$1,708.50
30	Seed Mixture 190	37.20	LB	\$4.25	\$158.10
31	4" Solid Line, White-Paint	40.00	LF	\$3.25	\$130.00
32	4" Double Solid Line, Yellow-Paint	92.00	LF	\$6.45	\$593.40

Total Bid Price: \$184,114.35

Notes:

- **If 73" Arch Pipe Class II is Not Acceptable, Please add \$14,500.00 for Class III (Item 15)**
- Price does not include: Site Surveying; Soil Testing; Concrete Curb & Gutter; Sidewalk; Detours; Building or Structure Demolition; Hidden or Buried Debris; Hazardous Materials Removal; Street Sweeping; Import and/or Export of Dirt; Site Utilities other than those listed above; Any Permits; Moving of Small Utilities; Any Subsoil Corrections or Trench Borrow



**NORTH PINE
AGGREGATE INC.**


14551 Lake Drive | Forest Lake, MN 55025 | 651.464.6802

To: City Of Ramsey	Contact: Shane Nelson
Address: 7550 Sunwood Drive NW Ramsey, MN 55303	Phone: (763) 427-1410 Fax: (763) 427-5543
Project Name: CSAH 83 & 147th Ave Change Order #2	Bid Number: 12-072
Project Location: Zeolite & Bunker, Ramsey, MN	Bid Date: 9/5/2012

- Pricing is based on the engineer(s) plans dated: Change Order 2 Plans 8-7-12
- Proposal is valid for a period of 30 days from date of proposal.
- This proposal assumes an average topsoil depth of 1.0 foot.
- Any delays due to incomplete surveying or improper surveying could result in additional charges.
- Price does not include lowering/moving small utilities. If there are utilities not properly represented on plans, price is subject to change.
- All grading needs to be verified by civil engineer as grading is completed.

Payment Terms:

Net due upon receipt of billing. A 1.5% per month service charge will be assessed on unpaid balance.

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: North Pine Aggregate, Inc.</p> <p>Authorized Signature: </p> <p>Estimator: Keith Herman</p>
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Public Works Committee

5. 9.

Meeting Date: 09/18/2012

Submitted For: Shane Nelson

By: Shane Nelson, Engineering/Public Works

Title:

Review of Miscellaneous Storm Water Appurtenances in the Vicinity of Lake Ramsey

Background:

We have observed several large storm water appurtenances in the vicinity of Lake Ramsey. We understand that most of these structures are remnants from the original development. We have completed an inventory (attached) and have determined what items are usable or salvageable and which items should be recycled or discarded. In addition to the pipe, it appears that this area is becoming a dump site for discarding used silt fence, concrete rubble and other miscellaneous items.

Notification:

n/a

Observations:

The structures near the intersection of Zeolite and Bunker Lake Blvd are very visible. The large diameter top slabs and bottom slabs are likely salvageable and one of each could possibly be used for the trunk storm sewer on Zeolite. The large diameter manhole structures are in usable condition; however the City does not currently have a use for them and may not have a use for them in the future.

The rest of the pipe is somewhat screened by the tree line on the east side of Lake Ramsey. The pipe that is damaged has no real value. These pipes and structures should be crushed with the rubble being removed from the site and recycled.

The pipe that is salvageable is only good if the City has a use for it. If the pipe is moved several times, we anticipate that it will get damaged. Most of the pipe is too heavy for the City to move using its equipment.

It will be necessary to move the pipe if Lake Ramsey is continued to the east. As the COR continues to develop, we understand that Lake Ramsey will continue to be excavated to the east for fill.

Funding Source:

We anticipate that the HRA would be the funding source

Staff Recommendation:

Staff is recommending removing all of the damaged and unusable material from the site to clean it up for future use, so as not to be a concern for future development.

We are seeking direction on the salvageable or usable material. These items could be removed or remain in place and made available to future site developer's within the COR.

Committee Action:

We are seeking a recommendation on what options to explore, if any, for the remnant pieces of pipe and manholes in the vicinity of Lake Ramsey.

Attachments

Inventory

Pic 1

Pic 2

Pic 3

Pic 4

Form Review

Inbox	Reviewed By	Date
Grant Riemer	Grant Riemer	09/12/2012 11:35 AM
Kurt Ulrich	Kurt Ulrich	09/13/2012 03:04 PM
Form Started By: Shane Nelson		Started On: 09/11/2012 01:32 PM
	Final Approval Date: 09/13/2012	

**Lake Ramsey Area
Storm Sewer Inventory**

Salvagable Material		
Item	Description	Quantity
1	36" Flared End Section	1
2	72" Top Slab -w/ 27" Opening	1
3	48" Top Slab -w/ 2' x 3' Opening	1
4	72" Top Slab -w/ 2' x 3' Opening	1
5	36" Grate	1
6	24" Flared End Section w/ Safety Grate	1
7	24" Section of Concrete Pipe	1
8	96" Dia. x 12" MH Riser	2
9	18" Riser for 2' x 3' Catch Basin	1
10	36"x 60" HDPE Pipe Reducer	1
11	20' Long - 4" Ductile Iron Pipe	2
12	1' x 24' x 1/2" Piece of Steel	1
13	20' Long - 30" HDPE Pipe	1
14	Water Valve Extensions	6
15	48" Section of Concrete Pipe	4
16	60" Section of Concrete Pipe	1
17	9' Diameter Concrete MH Structures - 7' High	2
18	11' Diameter Bottom Slabs	2
19	11' Diameter Top Slabs w/ 2' x 3' opening	2

Damaged or Nonuseable Material		
Item	Description	Quantity
1	36" Flared End Section w/ grate	1
2	18" Arch Pipe Flared End Section	1
3	24" Section of Concrete Pipe	1
4	36" Section of Concrete Pipe	3
5	48" Section of Concrete Pipe	1
6	60" Section of Concrete Pipe	1
7	84" Section of Concrete Pipe	1
8	24" Section of Concrete Arch Pipe	1
9	48" Section of Concrete Arch Pipe	1
10	2' x 3' Catch Basin Base	1
11	84" Dia. x 12" MH Riser	1
12	Pile of Used Silt Fence	n/a
13	2 Piles of Concrete Pieces	n/a
14	Pieces of Plastic Pipe	n/a









Public Works Committee

6. 1.

Meeting Date: 09/18/2012

Submitted For: Grant Riemer

By: Grant Riemer, Engineering/Public Works

Title:

Follow up Information on Radar Speed Signs

Background:

At the July 17th Public Works Committee meeting, staff was directed to research the cost of radar speed signs and their possible use for traffic control in the COR especially near the intersection and crosswalk at Sapphire St/Sunwood Dr. The following prices and information was provided by Traffic Logix Corp:

The following is pricing on our SafePace 100 depending on which option you choose in regards to powering the sign:

SP 100 with AC Power: \$1,999

SP 100 with 3-Cell Battery (two weeks of power) : \$2,299

SP 100 with 4-Cell Battery (four weeks of power) : \$2,399

SP 100 with Solar Panel and 3-Cell Battery back-up : \$2,599

This sign is very low weight and extremely portable. The pricing above reflects standard brackets and hose clamps to band onto an existing pole (ideally 4" in diameter). However, if you would like a more sophisticated bracket, we can supply you with a universal mounting bracket for an additional \$125. The universal bracket comes with one pole plate but you can purchase additional ones for \$49.

Our larger sign, the Safe Pace 400 is what we recommend for roads with posted speed limits above 35 MPH. Our SafePace 400 radar sign has a static "YOURSPEED" message and highly visible 15" LED digits displaying vehicle speeds. Digits and/or a speed violator strobe can be programmed to flash at designated speeds. The following is pricing on these signs (2 year warranty, 10 year warranty on LEDs):

SafePace 400 (AC Power) : \$3,299

SafePace 400 (Solar powered with back-up batteries) : \$3,999

I have attached product sheets for all models. Data collection software is priced at \$400. With this software you will be able to generate reports for traffic analysis. I've attached some sample data reports for your reference. I should mention this is a feature that must be added at the time of the purchase and cannot be added in later.

Notification:

Observations:

Funding Source:

Traffic Engineering cost center 0260

Staff Recommendation:

Informational only

Committee Action:

Informational only no action required

Attachments

SP100 Product Sheet

SP400 Product Sheet

SafePace Sample Reports

Form Review

Inbox	Reviewed By	Date
Kurt Ulrich	Kurt Ulrich	09/13/2012 03:04 PM
Form Started By: Grant Riemer		Started On: 08/22/2012 12:49 PM
	Final Approval Date: 09/13/2012	

TRAFFIC LOGIX

SafePace 100 Radar Speed Sign



The Traffic Logix SafePace 100 is the radar speed sign that fits your budget. This compact radar speed sign offers exceptional visibility and power efficiency in a lightweight and portable solution. Featuring the options you need at remarkably affordable pricing, the SafePace 100 is the sign you'll want to use again and again to keep your neighborhoods safe.

Features

- **Affordable:** Priced low enough for any budget.
- **Portable:** At 21 lbs, the lightweight sign is quick and simple to transport and can be mounted in minutes.
- **Energy Efficient:** The ultra low power sign utilizes the most power-efficient radar technology available. The sign can function up to four weeks autonomously with optional battery power.
- **Optimal Visibility:** Unique light enhancing, anti-glare lens system as well as automatic ambient light adjustment provide brilliant visibility even in poor lighting conditions.
- **User Friendly Software Interface:** Easy-to-use management software lets you set sign parameters, download traffic data, and generate statistical reports.

Ideal for use in:

- Residential neighborhoods
- Private communities
- School zones
- Shopping centers
- Corporate campuses
- Construction zones

sign with a convenient on-board switch.

- **On-Sign Programming:** Commonly used settings, such as display speed range and digit/strobe flashing threshold speed, can be programmed directly on



- **Vandalism Resistant:** With a 1/4" durable aluminum protective cover and individual optical lenses shielding each LED, the sign is well protected against theft or vandalism.



Individual Protective Lenses
Close-up View of Sign Digit

- **Stealth Mode:** Collect baseline traffic data while speed display appears blank to motorists.
- **Speed Violator Strobe:** Programmable flashing strobe to alert speeding drivers comes standard with every sign.



Data Collection, Analysis & Reporting

Accurate Traffic Statistics at Your Fingertips

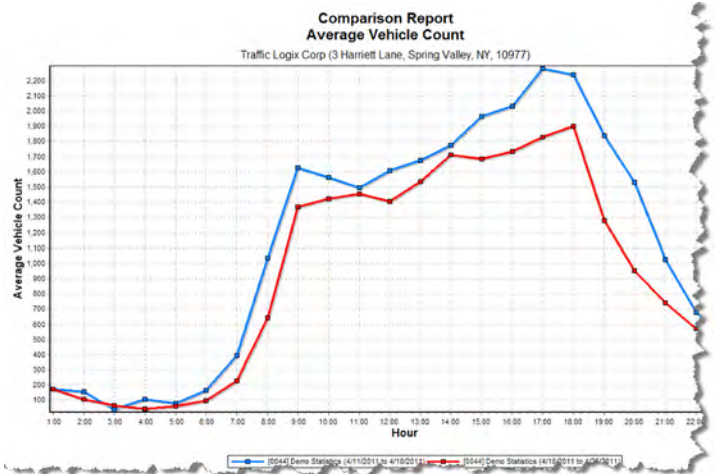
With the SafePace 100 data collection feature, capture important traffic data such as vehicle count, speed, date and time. Stored data can be easily downloaded and generated into statistical reports and charts for analysis. Data can be stored by location, making the SafePace 100 the perfect choice when selecting a radar sign with data collection for use in single or multiple locations.

Statistics Summary Report

Location: Traffic Logix Corp Data Session: Demo Statistics
 Address: 3 Harriett Lane, Spring Valley, NY, 10977 Report Period: 4/4/2011 to 4/10/2011
 Speed Limit: 25 Total Vehicle Count: 23,966

Hour	Total Vehicles	Average Vehicles	Total Violations	% Violations	Min. Speed	Max. Speed	Avg. Speed	85% Speed
00-01	163	23	161	99%	18	43	32	32
01-02	95	14	95	100%	28	43	32	37
02-03	57	8	52	92%	8	38	30	32
03-04	36	5	33	91%	18	38	32	37
04-05	34	5	24	76%	8	38	28	37
05-06	99	14	65	74%	13	53	30	32
06-07	290	41	207	75%	13	43	29	32
07-08	926	132	703	82%	8	43	30	32
08-09	1,524	218	1,274	86%	8	48	31	32
09-10	1,536	219	1,180	80%	8	48	29	32
10-11	1,442	206	1,172	83%	13	48	30	32
11-12	1,535	219	1,271	84%	8	48	30	32
12-13	1,661	237	1,398	85%	8	48	30	32
13-14	1,660	237	1,387	81%	8	52	29	32

Traffic Statistics Report

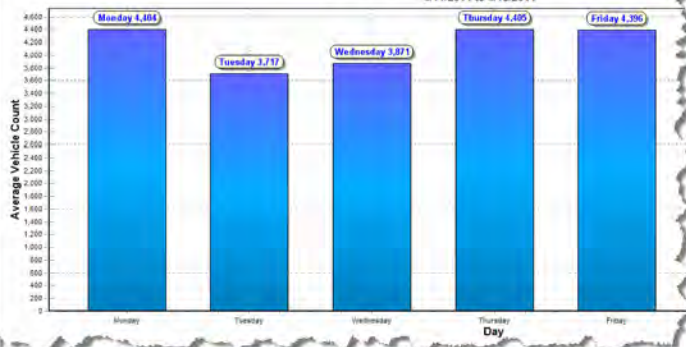


Period Comparison Graph

- Traffic data collected and stored by location
- Statistical reports & charts
 - Summary report
 - Weekly report
 - Period comparison report
 - Variety of report parameters including:
 - Average/total vehicle count, speed & number of violations
 - Percentage of speed violations
 - 85th percentile speed
 - Minimum & maximum speed
 - Vehicle count by speed
- Reports can be printed directly or exported into CSV format, MS Excel, Adobe Acrobat PDF, HTML, and Bitmap image formats

Average Vehicle Count Daily Values

Traffic Logix Corp (3 Harriett Lane, Spring Valley, NY, 10977)
4/11/2011 to 4/18/2011



Average Vehicle Count



Sign Options

Data Collection: Built-in data engine collects traffic statistics including vehicle speed and count, allowing you to create valuable reports for analysis

Universal Mounting Bracket: Optional bracket makes mounting quick and easy, allowing you to use one sign at multiple locations. Bracket locks and unlocks with the turn of a key.

Battery Power: Lithium ion batteries offers extended operation with choice of 9.6V, 10Ah battery for two week performance or 12.8V, 15Ah battery for four week performance before recharge under normal operating conditions.



Folding Sign Plate

Solar Power: Complete and compact solar power system available.

Folding Sign Plate: Sign is available with smaller "Your Speed" sign plate that folds compactly for convenient relocation.



Universal mounting bracket

Specifications

- Sign size with full "Your Speed" sign plate: 23.0" (w) x 29.0" (h)
- Sign size with foldable "Your Speed" sign plate: 21.5" (w) x 30.3" (h)
- Digit height: 11.0"
- Sign depth: 3.0"
- Protective aluminum cover thickness: 0.25"
- Range: 300-400 ft
- Sign weight: 21.0 lbs with AC Power
- Power supply: AC Power (standard), Battery or Solar Power Optional
- Operating temperature: -40F - 185F



About Traffic Logix

Established in 2004 to provide traffic calming solutions to slow traffic on residential streets, Traffic Logix has since become a market leader and innovator.

Our dynamic line of products has evolved to include a complete line of interlocking rubber solutions such as speed humps, tables, and cushions, flexible rubber curbing, and a range of radar speed signs and options including driver feedback signs, variable message signs, a school zone system, variable speed limit signs, and now the compact, portable SafePace 100.

Traffic Logix is the only company of its kind offering a complete toolbox of traffic calming solutions including both rubber and radar products.

With solutions installed on thousands of streets across North America, Mexico, and Europe, Traffic Logix continues to lead the way to protect our streets on which we live.



3 Harriet Lane, Spring Valley, New York 10977
PHONE (866)915-6449 | FAX (866)995-6449
www.trafficlogix.com | info@trafficlogix.com



TRAFFIC LOGIX


SafePace 400 Radar Speed Sign

Traffic Logix' new SafePace 400 radar speed sign offers advanced technology and a full range of functionality to satisfy your radar sign needs.

With outstanding features such as easy-to-use management software, sign scheduling, data collection, robust statistical reporting, low power consumption and unique vandal resistant construction, the SafePace 400 is an excellent choice to help reduce speeding and make our streets safer.



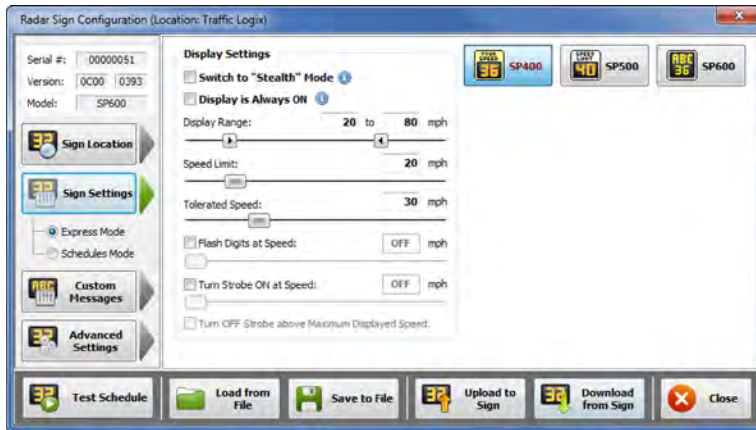
Features

- **MUTCD compliant** with static "YOUR SPEED" message and highly visible 15" LED digits displaying vehicle speed
- Display digits and/or speed violator strobe can be programmed to flash at designated speeds
- **Bluetooth** and **WiFi** compatible
- Complete 24/7, 365 day scheduling with unlimited holiday exception days
- Unique light enhancing, anti glare lens system provides **brilliant visibility** even in poor lighting
- **Optional data collection with robust reporting module** generates standardized reports for traffic analysis while including custom reporting options for more advanced users
- Includes **integrated flashing speed violator strobe** to alert speeding drivers
-  Ultra **low power consumption** including the most power-efficient radar technology available and optional solar power
- **Superior construction** and durability for long-lasting performance
- High strength aluminum sign face and individual optical lenses to **protect against vandalism and theft**
- **Stealth Mode** allows the sign to collect baseline traffic data while speed display appears blank to motorists
- Optional **integrated school zone beacon** system



Software Features

The SafeSpace Pro software application offers an easy-to-use interface to help manage your SafeSpace 400, analyze collected traffic statistics, and prepare and print traffic reports.



Manage Sign Settings

System Requirements

- Operating System: Windows XP, Windows Vista or Windows 7
- Screen Resolution: 1024 x 600 pixels or higher
- Communication Interface: Bluetooth Class 1 adapter (supplied) or WiFi
- Disk Space: A minimum of 15 Megabytes of free disk space

SafeSpace Pro allows you to:

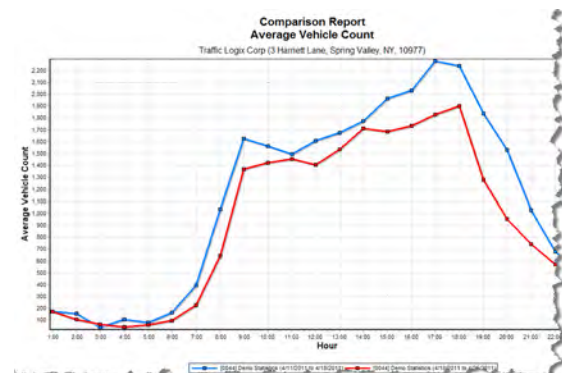
- Read and write sign configuration and schedules to/from the sign
- Set sign parameters such as display range, digits and strobe flashing speeds, detection range, and operating modes
- Download or import collected traffic statistics
- Create, review and print a variety of reports and charts based on downloaded and imported statistics
- Share collected traffic statistics with others

Statistics Summary Report

Location: Traffic Logix Corp Data Session: Demo Statistics
 Address: 3 Harriett Lane, Spring Valley, NY, 10977 Report Period: 4/4/2011 to 4/10/2011
 Speed Limit: 25 Total Vehicle Count: 23,966

Hour	Total Vehicles	Average Vehicles	Total Violations	% Violations	Min. Speed	Max. Speed	Avg. Speed	85% Speed
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02-03	57	8	52	92 %	8	38	30	32
03-04	36	5	33	91 %	18	36	32	37
04-05	34	5	24	76 %	8	36	26	37
05-06	98	14	65	74 %	13	53	30	32
06-07	290	47	207	75 %	13	43	29	32
07-08	926	132	703	82 %	8	43	30	32
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11-12	1,535	219	1,271	84 %	8	48	30	32
12-13	1,661	237	1,398	85 %	8	48	30	32
13-14	1,660	237	1,387	81 %	8	43	29	32

Traffic Statistics Report



Period Comparison Graph



Statistics Summary Report

Technician Name: John Smith

Location: Traffic Logix Corp

Data Session: Demo Statistics

Address: 3 Harriett Lane, Spring Valley, NY, 10977

Report Period: 4/11/2011 to 4/17/2011

Speed Limit: 30

Total Vehicle Count: 26,370



Hour	Total Vehicles	Average Vehicles	Total Violations	% Violations	Min. Speed	Max. Speed	Avg. Speed	85% Speed
00-01	176	25	56	44 %	8	43	27	32
01-02	156	22	27	32 %	8	38	24	32
02-03	39	6	13	23 %	8	38	27	32
03-04	107	15	21	58 %	8	38	28	37
04-05	79	11	11	43 %	8	38	25	32
05-06	165	24	31	29 %	8	38	25	27
06-07	394	56	143	41 %	13	43	28	32
07-08	1,034	148	467	49 %	8	48	30	32
08-09	1,628	233	756	49 %	8	43	30	32
09-10	1,563	223	628	42 %	8	48	29	32
10-11	1,494	213	569	40 %	8	43	29	32
11-12	1,609	230	670	41 %	8	48	28	32
12-13	1,678	240	710	43 %	8	43	29	32
13-14	1,775	254	767	44 %	8	48	29	32
14-15	1,963	280	832	44 %	8	43	29	32
15-16	2,033	290	907	46 %	8	43	29	32
16-17	2,280	326	955	42 %	8	48	27	32
17-18	2,239	320	979	43 %	8	48	27	32
18-19	1,837	262	778	46 %	8	43	27	32
19-20	1,533	219	607	43 %	8	43	27	32
20-21	1,027	147	362	40 %	8	43	27	32
21-22	679	97	273	46 %	8	48	28	32
22-23	495	71	182	45 %	8	43	28	32
23-24	387	55	118	53 %	8	43	27	32
	26,370	3,767	10,862	43 %	8	43	28	32

Count by Speed Bins

Speed	Count
0...5	1,734
5...10	873
10...15	916
15...20	2,965
20...25	9,020
25...30	8,991
30...35	1,720
35...40	143
40...45	8
Total:	26,370

Average Vehicle Count

Technician Name: John Smith

Location: Traffic Logix Corp

Data Session: Demo Statistics

Address: 3 Harriett Lane, Spring Valley, NY, 10977

Report Period: 4/11/2011 to 4/17/2011

Speed Limit: 30

Total Vehicle Count: 26,370



Hour	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Average Weekday	Average Weekend	Average Week	Average Speed	85% Speed
00-01	16	10	52	14	12	29	43	21	36	25	27	32
01-02	3	8	60	3	10	17	55	17	36	22	24	32
02-03	4	2	6	5	1	16	5	4	10	6	27	32
03-04	5	3	76	3	6	7	7	19	7	15	28	37
04-05	3	5	57	7	3	1	3	15	2	11	25	32
05-06	31	27	53	26	13	10	5	30	8	24	25	27
06-07	98	68	62	62	66	25	13	71	19	56	28	32
07-08	207	205	171	230	142	58	21	191	40	148	30	32
08-09	283	305	254	316	295	113	62	291	88	233	30	32
09-10	290	259	191	253	285	195	90	256	142	223	29	32
10-11	268	229	168	233	293	203	100	238	152	213	29	32
11-12	258	200	178	233	330	251	159	240	205	230	28	32
12-13	265	219	200	284	328	204	178	259	191	240	29	32
13-14	323	228	245	287	302	199	^H 191	277	195	254	29	32
14-15	356	298	288	353	328	180	160	325	170	280	29	32
15-16	364	328	302	353	358	147	181	341	164	290	29	32
16-17	369	^H 357	^H 382	383	376	237	176	373	206	326	27	32
17-18	^H 426	317	354	^H 402	^H 395	193	152	379	172	320	27	32
18-19	304	203	262	344	256	^H 353	115	274	234	262	27	32
19-20	232	185	218	264	218	320	96	223	208	219	27	32
20-21	152	108	146	141	130	275	75	135	175	147	27	32
21-22	80	80	76	103	99	178	63	88	120	97	28	32
22-23	45	40	57	73	88	150	42	61	96	71	28	32
23-24	22	33	13	33	62	186	38	33	112	55	27	32
TOTAL:	4,404	3,717	3,871	4,405	4,396	3,547	2,030	4,161	2,788	3,767	28	32

Average Speed

Technician Name: John Smith

Location: Traffic Logix Corp

Data Session: Demo Statistics

Address: 3 Harriett Lane, Spring Valley, NY, 10977

Report Period: 4/11/2011 to 4/17/2011

Speed Limit: 30

Total Vehicle Count: 26,370



Hour	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Average Weekday	Average Weekend	Average Week	Average Speed	85% Speed
00-01	^H 32	30	13	31	^H 33	31	20	28	26	27	27	32
01-02	30	^H 31	10	26	^H 33	29	12	26	20	24	24	32
02-03	30	23	17	29	28	32	27	25	30	27	27	32
03-04	30	^H 31	9	^H 33	32	32	28	27	30	28	28	37
04-05	16	22	11	28	28	^H 38	^H 33	21	36	25	25	32
05-06	23	24	13	26	26	33	31	22	32	25	25	27
06-07	26	28	28	28	29	32	28	28	30	28	28	32
07-08	29	29	29	29	29	31	32	29	32	30	30	32
08-09	30	29	30	28	29	30	32	29	31	30	30	32
09-10	28	27	29	28	29	30	31	28	30	29	29	32
10-11	28	26	29	29	29	30	31	28	30	29	29	32
11-12	29	23	28	29	29	30	30	28	30	28	28	32
12-13	28	29	28	29	29	31	32	29	32	29	29	32
13-14	29	29	28	29	29	31	30	29	30	29	29	32
14-15	29	29	29	29	29	25	32	29	28	29	29	32
15-16	29	29	30	30	30	27	31	30	29	29	29	32
16-17	29	29	30	29	30	13	32	29	22	27	27	32
17-18	29	28	30	30	30	13	32	29	22	27	27	32
18-19	30	26	31	30	30	12	32	29	22	27	27	32
19-20	31	21	30	31	31	10	32	29	21	27	27	32
20-21	31	26	30	30	30	11	30	29	20	27	27	32
21-22	30	30	30	31	30	12	31	30	22	28	28	32
22-23	31	29	31	31	31	12	30	31	21	28	28	32
23-24	^H 32	22	^H 33	32	31	10	30	30	20	27	27	32
AVG:	29	27	25	29	30	24	30	28	27	28	28	32

Average Number of Speed Violations

Technician Name: John Smith

Location: Traffic Logix Corp

Data Session: Demo Statistics

Address: 3 Harriett Lane, Spring Valley, NY, 10977

Report Period: 4/11/2011 to 4/17/2011

Speed Limit: 30

Total Vehicle Count: 26,370



Hour	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Average Weekday	Average Weekend	Average Week	Average Speed	85% Speed
00-01	10	5	4	7	8	16	6	7	11	8	27	32
01-02	1	5	1	0	9	5	6	3	6	4	24	32
02-03	3	0	1	1	0	8	0	1	4	2	27	32
03-04	2	2	1	3	4	5	4	2	4	3	28	37
04-05	0	1	2	3	2	1	2	2	2	2	25	32
05-06	8	3	3	6	1	7	3	4	5	4	25	27
06-07	24	22	27	21	27	16	6	24	11	20	28	32
07-08	83	90	80	102	66	33	13	84	23	67	30	32
08-09	126	^H 144	128	129	128	59	42	131	50	108	30	32
09-10	108	86	70	96	113	100	55	95	78	90	29	32
10-11	100	50	55	94	115	97	58	83	78	81	29	32
11-12	106	45	58	117	140	^H 124	80	93	102	96	28	32
12-13	97	82	57	115	135	113	111	97	112	101	29	32
13-14	120	101	76	142	128	118	82	113	100	110	29	32
14-15	142	132	114	141	128	68	107	131	88	119	29	32
15-16	139	142	130	166	154	67	109	146	88	130	29	32
16-17	152	128	^H 172	172	193	19	^H 119	163	69	136	27	32
17-18	^H 179	123	166	^H 182	^H 206	20	103	171	62	140	27	32
18-19	161	74	154	165	133	8	83	137	46	111	27	32
19-20	124	51	106	146	117	1	62	109	32	87	27	32
20-21	95	35	63	67	66	5	31	65	18	52	27	32
21-22	43	36	39	61	53	6	35	46	20	39	28	32
22-23	23	19	32	36	49	1	22	32	12	26	28	32
23-24	15	12	11	24	34	2	20	19	11	17	27	32
TOTAL:	1,861	1,388	1,550	1,996	2,009	899	1,159	1,758	1,032	1,553	28	32

Percentage of Speed Violations

Technician Name: John Smith

Location: Traffic Logix Corp

Data Session: Demo Statistics

Address: 3 Harriett Lane, Spring Valley, NY, 10977

Report Period: 4/11/2011 to 4/17/2011

Speed Limit: 30

Total Vehicle Count: 26,370

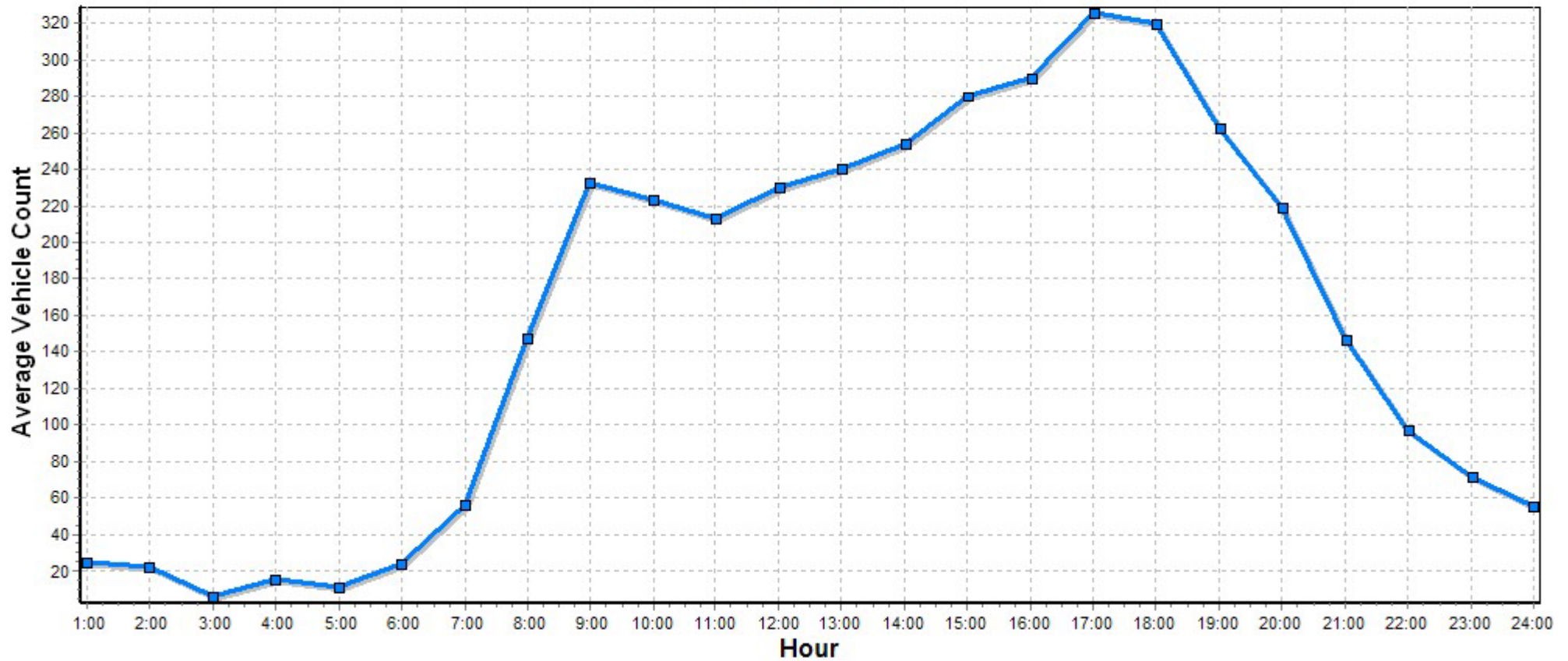


Hour	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Average Weekday	Average Weekend	Average Week	Average Speed	85% Speed
00-01	62%	50%	8%	50%	67%	55%	14%	47%	34%	44%	27	32
01-02	33%	62%	2%	0%	^H 90%	29%	11%	37%	20%	32%	24	32
02-03	^H 75%	0%	17%	20%	0%	50%	0%	22%	25%	23%	27	32
03-04	40%	^H 67%	1%	^H 100%	67%	71%	57%	55%	64%	58%	28	37
04-05	0%	20%	4%	43%	67%	^H 100%	67%	27%	84%	43%	25	32
05-06	26%	11%	6%	23%	8%	70%	60%	15%	65%	29%	25	27
06-07	24%	32%	44%	34%	41%	64%	46%	35%	55%	41%	28	32
07-08	40%	44%	47%	44%	46%	57%	62%	44%	60%	49%	30	32
08-09	45%	47%	50%	41%	43%	52%	68%	45%	60%	49%	30	32
09-10	37%	33%	37%	38%	40%	51%	61%	37%	56%	42%	29	32
10-11	37%	22%	33%	40%	39%	48%	58%	34%	53%	40%	29	32
11-12	41%	22%	33%	50%	42%	49%	50%	38%	50%	41%	28	32
12-13	37%	37%	28%	40%	41%	55%	62%	37%	58%	43%	29	32
13-14	37%	44%	31%	49%	42%	59%	43%	41%	51%	44%	29	32
14-15	40%	44%	40%	40%	39%	38%	67%	41%	52%	44%	29	32
15-16	38%	43%	43%	47%	43%	46%	60%	43%	53%	46%	29	32
16-17	41%	36%	45%	45%	51%	8%	68%	44%	38%	42%	27	32
17-18	42%	39%	47%	45%	52%	10%	68%	45%	39%	43%	27	32
18-19	53%	36%	59%	48%	52%	2%	^H 72%	50%	37%	46%	27	32
19-20	53%	28%	49%	55%	54%	0%	65%	48%	32%	43%	27	32
20-21	62%	32%	43%	48%	51%	2%	41%	47%	22%	40%	27	32
21-22	54%	45%	51%	59%	54%	3%	56%	53%	30%	46%	28	32
22-23	51%	48%	56%	49%	56%	1%	52%	52%	26%	45%	28	32
23-24	68%	36%	^H 85%	73%	55%	1%	53%	63%	27%	53%	27	32
AVG:	43%	37%	36%	45%	48%	38%	53%	42%	45%	43%	28	32



Average Vehicle Count Hourly Values

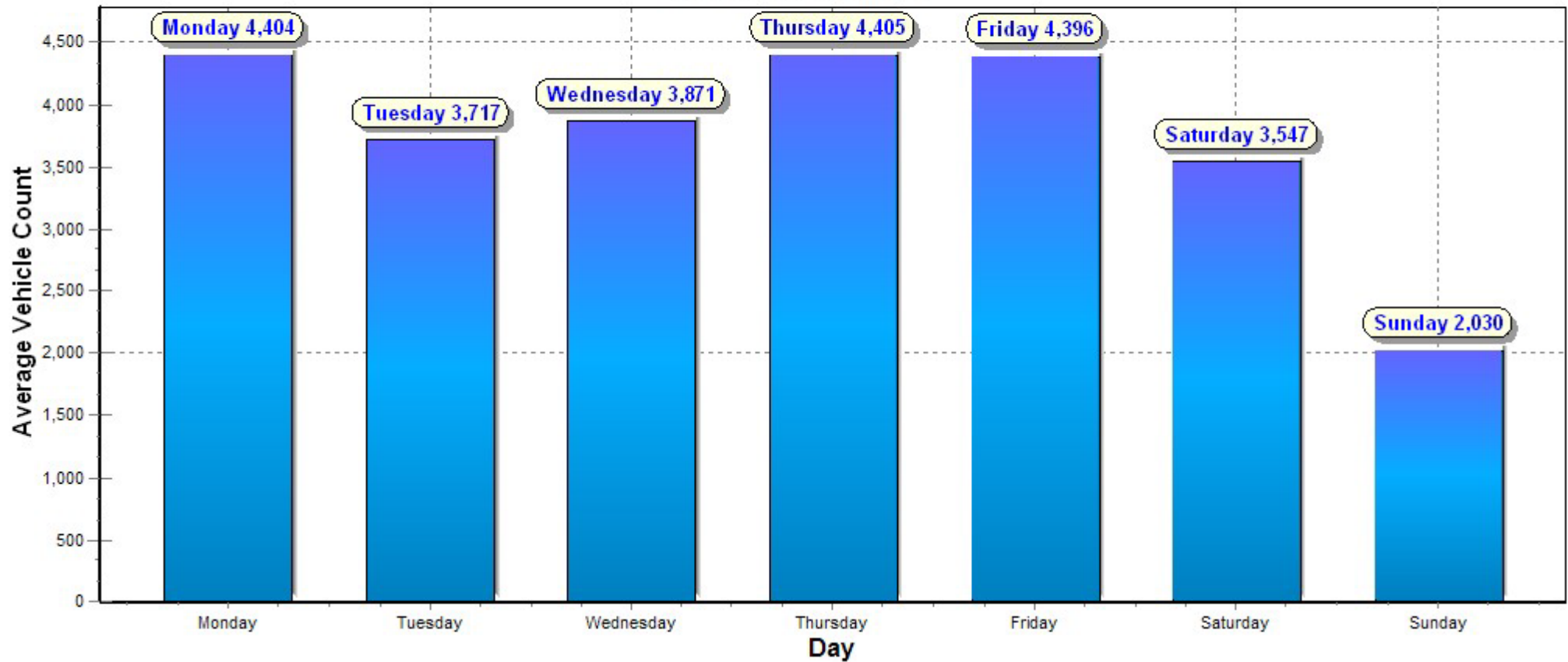
Traffic Logix Corp (3 Harriett Lane, Spring Valley, NY, 10977)
4/11/2011 to 4/18/2011





Average Vehicle Count Daily Values

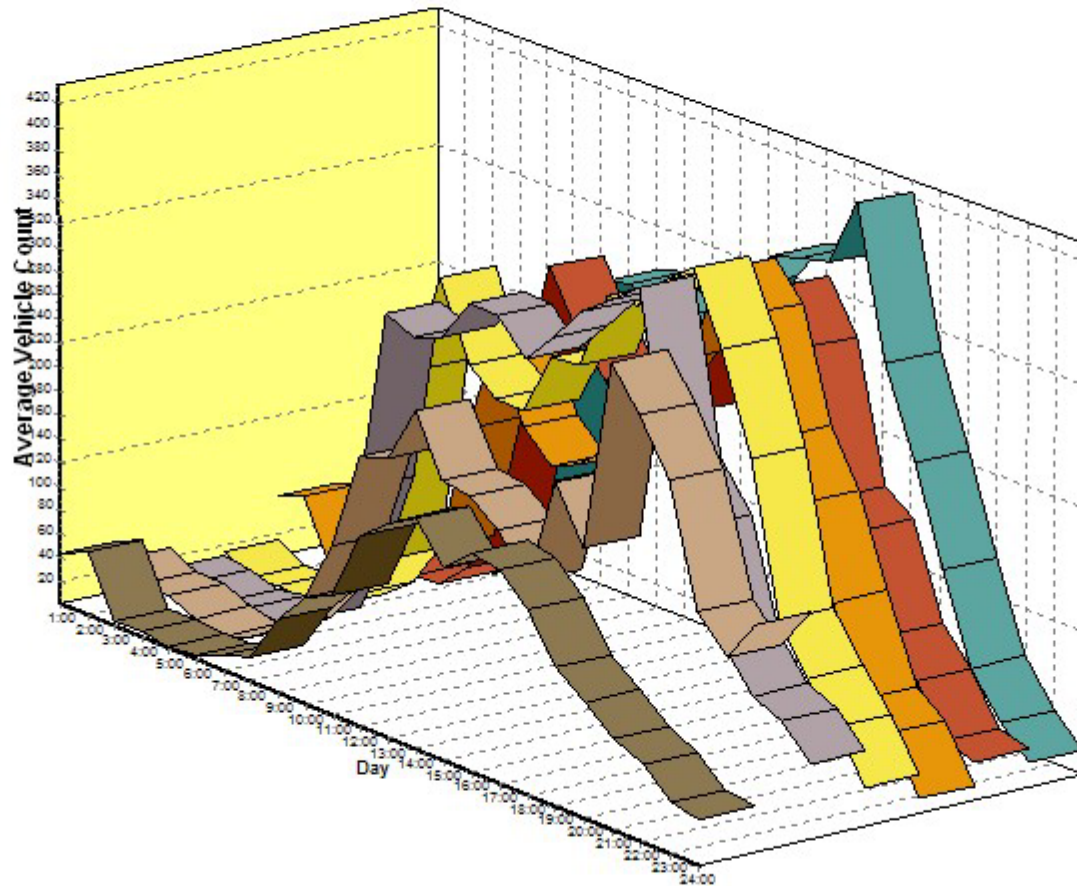
Traffic Logix Corp (3 Harriett Lane, Spring Valley, NY, 10977)
4/11/2011 to 4/18/2011





Average Vehicle Count

Traffic Logix Corp (3 Harriett Lane, Spring Valley, NY, 10977)
4/11/2011 to 4/18/2011



- Monday
- Tuesday
- Wednesday
- Thursday
- Friday
- Saturday
- Sunday

Count by Speed Bins

Technician Name: John Smith

Location: Traffic Logix Corp

Address: 3 Harriett Lane, Spring Valley, NY, 10977

Data Session: Demo Statistics

Report Period: 4/11/2011 to 4/17/2011

Speed Limit: 30

Total Vehicle Count: 26,370



		0...5	5...10	10...15	15...20	20...25	25...30	30...35	35...40	40...45	Total
4/11/2011	1:00:00 AM	0	0	0	0	6	9	0	1	0	16
	2:00:00 AM	0	0	0	0	2	1	0	0	0	3
	3:00:00 AM	0	0	0	1	0	3	0	0	0	4
	4:00:00 AM	0	0	0	0	3	2	0	0	0	5
	5:00:00 AM	1	0	1	1	0	0	0	0	0	3
	6:00:00 AM	1	7	2	8	5	7	1	0	0	31
	7:00:00 AM	0	7	9	30	28	19	5	0	0	98
	8:00:00 AM	0	1	11	32	80	70	12	1	0	207
	9:00:00 AM	0	5	10	37	105	96	26	4	0	283
	10:00:00 AM	0	6	28	44	104	82	24	2	0	290
	11:00:00 AM	0	2	21	46	99	85	13	2	0	268
	12:00:00 PM	1	3	15	37	96	92	14	0	0	258
	1:00:00 PM	1	7	15	41	104	77	19	1	0	265
	2:00:00 PM	1	3	12	57	130	101	17	2	0	323
	3:00:00 PM	0	6	19	59	130	106	32	4	0	356
	4:00:00 PM	0	3	16	51	155	121	17	1	0	364
	5:00:00 PM	0	8	15	46	148	122	27	3	0	369
	6:00:00 PM	0	5	19	43	180	155	23	0	1	426
	7:00:00 PM	1	4	4	30	104	128	29	4	0	304
	8:00:00 PM	0	1	3	15	89	106	18	0	0	232
9:00:00 PM	0	0	1	6	50	83	12	0	0	152	
10:00:00 PM	0	1	2	5	29	39	3	1	0	80	
11:00:00 PM	0	0	0	2	20	20	3	0	0	45	
	Total	6	69	203	591	1,667	1,524	295	26	1	4,382
4/12/2011	12:00:00 AM	0	0	0	1	6	13	2	0	0	22
	1:00:00 AM	0	0	0	1	4	4	1	0	0	10
	2:00:00 AM	0	0	0	0	3	5	0	0	0	8
	3:00:00 AM	0	0	1	0	1	0	0	0	0	2
	4:00:00 AM	0	0	0	0	1	2	0	0	0	3
	5:00:00 AM	0	1	1	2	0	1	0	0	0	5
	6:00:00 AM	1	3	1	12	7	2	1	0	0	27
	7:00:00 AM	0	1	8	15	22	14	8	0	0	68
	8:00:00 AM	2	0	12	34	67	81	7	1	1	205
	9:00:00 AM	0	3	13	38	107	125	19	0	0	305
	10:00:00 AM	7	10	19	40	97	77	8	1	0	259
	11:00:00 AM	10	5	14	47	103	45	5	0	0	229
	12:00:00 PM	44	18	4	24	65	40	5	0	0	200
	1:00:00 PM	0	2	13	37	85	64	16	2	0	219
2:00:00 PM	0	1	13	24	89	85	15	1	0	228	

		0...5	5...10	10...15	15...20	20...25	25...30	30...35	35...40	40...45	Total
4/12/2011	3:00:00 PM	0	3	14	42	107	111	19	2	0	298
	4:00:00 PM	1	2	8	42	133	124	18	0	0	328
	5:00:00 PM	1	4	11	54	159	115	13	0	0	357
	6:00:00 PM	14	1	11	36	132	104	17	2	0	317
	7:00:00 PM	33	2	5	20	69	63	11	0	0	203
	8:00:00 PM	70	10	1	11	42	45	5	1	0	185
	9:00:00 PM	13	3	1	15	41	31	4	0	0	108
	10:00:00 PM	0	0	2	10	32	32	4	0	0	80
	11:00:00 PM	3	0	0	1	17	14	5	0	0	40
	Total	199	69	152	506	1,389	1,197	183	10	1	3,706
4/13/2011	12:00:00 AM	12	1	0	0	8	10	2	0	0	33
	1:00:00 AM	28	17	0	0	3	2	1	1	0	52
	2:00:00 AM	49	8	0	0	2	1	0	0	0	60
	3:00:00 AM	2	2	0	0	1	1	0	0	0	6
	4:00:00 AM	66	7	0	0	2	0	1	0	0	76
	5:00:00 AM	35	15	4	0	1	2	0	0	0	57
	6:00:00 AM	35	3	2	8	2	3	0	0	0	53
	7:00:00 AM	0	1	7	10	17	22	4	1	0	62
	8:00:00 AM	0	3	17	17	54	69	11	0	0	171
	9:00:00 AM	0	4	6	24	92	108	20	0	0	254
	10:00:00 AM	0	1	9	33	78	65	4	1	0	191
	11:00:00 AM	0	1	6	25	81	51	4	0	0	168
	12:00:00 PM	1	3	11	32	73	52	6	0	0	178
	1:00:00 PM	0	1	13	42	87	54	3	0	0	200
	2:00:00 PM	0	2	13	37	117	67	9	0	0	245
	3:00:00 PM	0	1	14	48	111	101	13	0	0	288
	4:00:00 PM	0	0	15	31	126	107	23	0	0	302
	5:00:00 PM	0	3	8	28	171	151	18	3	0	382
	6:00:00 PM	0	0	6	38	144	144	20	2	0	354
	7:00:00 PM	0	2	4	23	79	131	22	1	0	262
8:00:00 PM	1	0	2	18	91	88	18	0	0	218	
9:00:00 PM	0	0	3	11	69	53	8	2	0	146	
10:00:00 PM	0	0	0	6	31	35	4	0	0	76	
11:00:00 PM	0	0	0	5	20	26	6	0	0	57	
Total	229	75	140	436	1,460	1,343	197	11	0	3,891	
4/14/2011	12:00:00 AM	0	0	0	0	2	9	1	1	0	13
	1:00:00 AM	0	0	0	1	6	6	0	1	0	14
	2:00:00 AM	0	0	0	1	2	0	0	0	0	3
	3:00:00 AM	0	0	0	1	3	0	1	0	0	5
	4:00:00 AM	0	0	0	0	0	3	0	0	0	3
	5:00:00 AM	0	0	1	2	1	2	1	0	0	7
	6:00:00 AM	0	3	1	9	7	5	1	0	0	26
	7:00:00 AM	0	0	6	15	20	18	3	0	0	62
	8:00:00 AM	2	4	9	22	91	86	15	1	0	230
	9:00:00 AM	2	5	23	54	103	106	21	2	0	316
10:00:00 AM	2	3	12	51	89	77	17	2	0	253	

	0...5	5...10	10...15	15...20	20...25	25...30	30...35	35...40	40...45	Total	
4/14/2011	11:00:00 AM	1	7	11	38	82	78	14	2	0	233
	12:00:00 PM	1	5	15	30	65	98	17	1	1	233
	1:00:00 PM	0	4	10	44	111	98	14	3	0	284
	2:00:00 PM	1	2	16	38	88	121	21	0	0	287
	3:00:00 PM	0	2	8	53	149	120	21	0	0	353
	4:00:00 PM	0	2	8	35	142	139	27	0	0	353
	5:00:00 PM	1	5	19	54	132	142	26	4	0	383
	6:00:00 PM	1	4	13	42	160	148	31	3	0	402
	7:00:00 PM	0	4	10	39	126	136	27	2	0	344
	8:00:00 PM	0	0	1	17	100	120	23	3	0	264
	9:00:00 PM	0	2	2	11	59	55	10	2	0	141
	10:00:00 PM	0	0	0	5	37	51	9	0	1	103
	11:00:00 PM	0	0	0	7	30	29	6	1	0	73
	Total	11	52	165	569	1,605	1,647	306	28	2	4,385
4/15/2011	12:00:00 AM	0	0	1	1	7	18	6	0	0	33
	1:00:00 AM	0	0	0	0	4	5	1	2	0	12
	2:00:00 AM	0	0	0	0	1	8	1	0	0	10
	3:00:00 AM	0	0	0	0	1	0	0	0	0	1
	4:00:00 AM	0	0	0	1	1	2	2	0	0	6
	5:00:00 AM	0	0	1	0	0	2	0	0	0	3
	6:00:00 AM	0	0	0	7	5	1	0	0	0	13
	7:00:00 AM	0	1	1	14	23	20	7	0	0	66
	8:00:00 AM	1	0	9	21	45	58	7	1	0	142
	9:00:00 AM	0	1	18	44	104	110	13	5	0	295
	10:00:00 AM	1	6	8	50	107	92	19	2	0	285
	11:00:00 AM	0	1	13	50	114	96	19	0	0	293
	12:00:00 PM	1	5	18	48	118	112	25	3	0	330
	1:00:00 PM	0	2	18	55	118	108	25	2	0	328
	2:00:00 PM	1	3	11	34	125	103	24	1	0	302
	3:00:00 PM	1	2	14	54	129	114	14	0	0	328
	4:00:00 PM	0	1	7	39	157	130	24	0	0	358
	5:00:00 PM	0	3	10	45	125	160	33	0	0	376
	6:00:00 PM	0	1	10	38	140	167	38	1	0	395
	7:00:00 PM	0	2	6	25	90	109	23	1	0	256
8:00:00 PM	0	0	3	17	81	95	18	4	0	218	
9:00:00 PM	0	2	3	16	43	53	11	2	0	130	
10:00:00 PM	0	0	4	7	35	45	7	1	0	99	
11:00:00 PM	0	0	0	5	34	38	11	0	0	88	
Total	5	30	155	571	1,607	1,646	328	25	0	4,367	
4/16/2011	12:00:00 AM	0	0	1	7	20	26	7	1	0	62
	1:00:00 AM	0	0	0	1	12	12	4	0	0	29
	2:00:00 AM	0	0	1	2	9	4	1	0	0	17
	3:00:00 AM	0	0	0	0	8	3	5	0	0	16
	4:00:00 AM	0	0	0	0	2	4	1	0	0	7
	5:00:00 AM	0	0	0	0	0	0	1	0	0	1
6:00:00 AM	0	0	0	0	3	4	3	0	0	10	

	0...5	5...10	10...15	15...20	20...25	25...30	30...35	35...40	40...45	Total	
4/16/2011	7:00:00 AM	0	1	0	1	7	9	5	2	0	25
	8:00:00 AM	0	0	3	9	13	22	8	3	0	58
	9:00:00 AM	0	0	6	13	35	42	14	3	0	113
	10:00:00 AM	0	4	10	28	53	77	19	3	1	195
	11:00:00 AM	0	2	8	23	73	74	21	2	0	203
	12:00:00 PM	1	3	8	19	96	91	32	1	0	251
	1:00:00 PM	0	0	6	16	69	87	25	1	0	204
	2:00:00 PM	0	0	2	16	63	86	26	6	0	199
	3:00:00 PM	40	11	1	10	50	54	12	2	0	180
	4:00:00 PM	20	5	0	10	45	60	7	0	0	147
	5:00:00 PM	156	40	2	2	18	19	0	0	0	237
	6:00:00 PM	131	30	2	1	9	16	4	0	0	193
	7:00:00 PM	190	127	13	1	14	7	1	0	0	353
	8:00:00 PM	194	110	7	1	7	1	0	0	0	320
	9:00:00 PM	182	69	2	3	14	5	0	0	0	275
	10:00:00 PM	101	55	3	5	8	6	0	0	0	178
	11:00:00 PM	82	52	1	4	10	1	0	0	0	150
Total	1,097	509	76	172	638	710	196	24	1	3,423	
4/17/2011	12:00:00 AM	131	47	1	2	3	1	1	0	0	186
	1:00:00 AM	12	8	0	3	14	6	0	0	0	43
	2:00:00 AM	41	4	1	0	3	5	1	0	0	55
	3:00:00 AM	0	0	0	1	4	0	0	0	0	5
	4:00:00 AM	1	0	0	0	2	4	0	0	0	7
	5:00:00 AM	0	0	0	0	1	1	1	0	0	3
	6:00:00 AM	0	0	0	0	2	3	0	0	0	5
	7:00:00 AM	0	1	0	5	1	5	0	1	0	13
	8:00:00 AM	0	0	0	1	7	9	3	1	0	21
	9:00:00 AM	0	0	0	5	15	29	10	3	0	62
	10:00:00 AM	0	0	0	7	28	46	9	0	0	90
	11:00:00 AM	0	1	3	7	31	44	13	1	0	100
	12:00:00 PM	0	3	3	12	61	64	13	2	1	159
	1:00:00 PM	0	0	2	4	61	89	22	0	0	178
	2:00:00 PM	0	0	5	29	75	63	18	0	1	191
	3:00:00 PM	0	0	1	5	47	84	22	1	0	160
	4:00:00 PM	0	2	3	9	58	86	21	2	0	181
	5:00:00 PM	0	1	2	8	46	95	21	2	1	176
	6:00:00 PM	0	0	1	4	44	82	19	2	0	152
	7:00:00 PM	1	0	1	6	24	60	20	3	0	115
	8:00:00 PM	0	0	0	2	32	54	8	0	0	96
9:00:00 PM	0	0	1	4	39	28	3	0	0	75	
10:00:00 PM	1	0	0	1	26	31	3	1	0	63	
11:00:00 PM	0	2	1	2	15	17	5	0	0	42	
Total	187	69	25	117	639	906	213	19	3	2,178	
4/18/2011	12:00:00 AM	0	0	0	3	15	18	2	0	0	38
	Total	0	0	0	3	15	18	2	0	0	38
Grand Total	1,734	873	916	2,965	9,020	8,991	1,720	143	8	26,370	

Comparison Report

Technician Name: John Smith

Location: Traffic Logix Corp

Data Session 1: [0044] Demo Statistics

Period 1: 4/11/2011 to 4/17/2011

Address: 3 Harriett Lane, Spring Valley, NY, 10977

Data Session 2: [0044] Demo Statistics

Period 2: 4/18/2011 to 4/24/2011

Speed Limit: 30



Summary

Day	Avg. Vehicle Count			Average Speed			Avg. Number of Speed Violations			% of Speed Violations		
	Period 1	Period 2	Difference	Period 1	Period 2	Difference	Period 1	Period 2	Difference	Period 1	Period 2	Difference
Monday	4,404	4,002	-402	29	29	0	1,861	1,511	-350	45 %	40 %	-5 %
Tuesday	3,717	3,349	-368	27	30	3	1,388	1,485	97	38 %	48 %	10 %
Wednesday	3,871	3,800	-71	25	30	5	1,550	1,715	165	36 %	50 %	14 %
Thursday	4,405	3,957	-448	29	30	1	1,996	1,796	-200	47 %	46 %	-1 %
Friday	4,396	3,282	-1,114	30	30	0	2,009	1,537	-472	50 %	50 %	0 %
Saturday	3,547	1,996	-1,551	24	29	5	899	978	79	40 %	47 %	7 %
Sunday	2,030	1,536	-494	30	31	1	1,159	933	-226	55 %	61 %	6 %
Average:	3,767	3,132	-635	28	30	2	1,552	1,422	-130	44 %	49 %	5 %

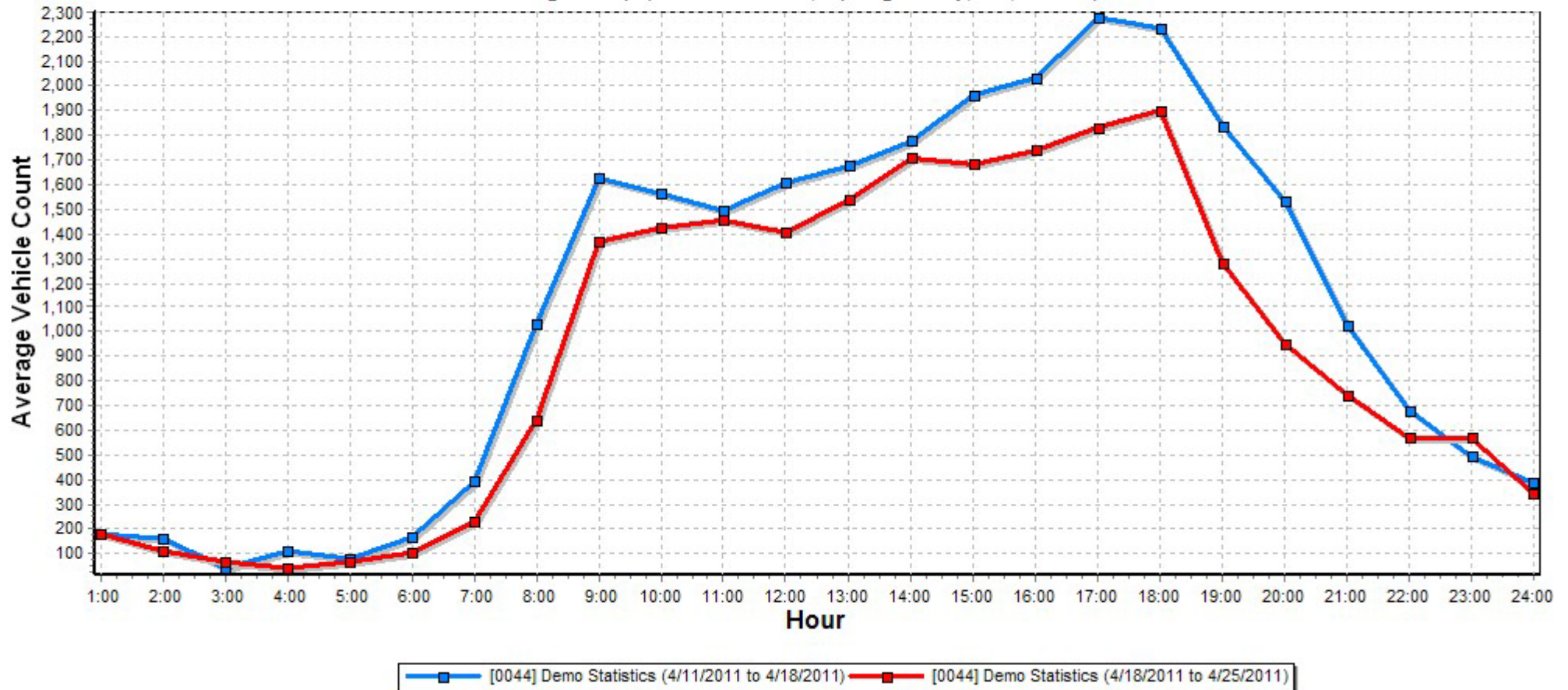
Speed Bins Statistics

Speed	Total Vehicle Count			% of Vehicle Count			Total Speed Violations			% of Speed Violations		
	Period 1	Period 2	Difference	Period 1	Period 2	Difference	Period 1	Period 2	Difference	Period 1	Period 2	Difference
0 - 5	1,734	212	-1,522	7 %	1 %	-6 %	0	0	0	0 %	0 %	0 %
5 - 10	873	255	-618	3 %	1 %	-2 %	0	0	0	0 %	0 %	0 %
10 - 15	916	919	3	3 %	4 %	1 %	0	0	0	0 %	0 %	0 %
15 - 20	2,965	2,723	-242	11 %	12 %	1 %	0	0	0	0 %	0 %	0 %
20 - 25	9,020	7,858	-1,162	34 %	36 %	2 %	0	0	0	0 %	0 %	0 %
25 - 30	8,991	8,122	-869	34 %	37 %	3 %	0	0	0	0 %	0 %	0 %
30 - 35	1,720	1,695	-25	7 %	8 %	1 %	1,720	1,695	-25	92 %	92 %	1 %
35 - 40	143	128	-15	1 %	1 %	0 %	143	128	-15	8 %	7 %	-1 %
40 - 45	8	8	0	0 %	0 %	0 %	8	8	0	0 %	0 %	0 %
45 - 50	0	2	2	0 %	0 %	0 %	0	2	2	0 %	0 %	0 %
Total:	26,370	21,922	-4,448	100 %	100 %	0 %	1,871	1,833	-38	100 %	100 %	0 %



Comparison Report Average Vehicle Count

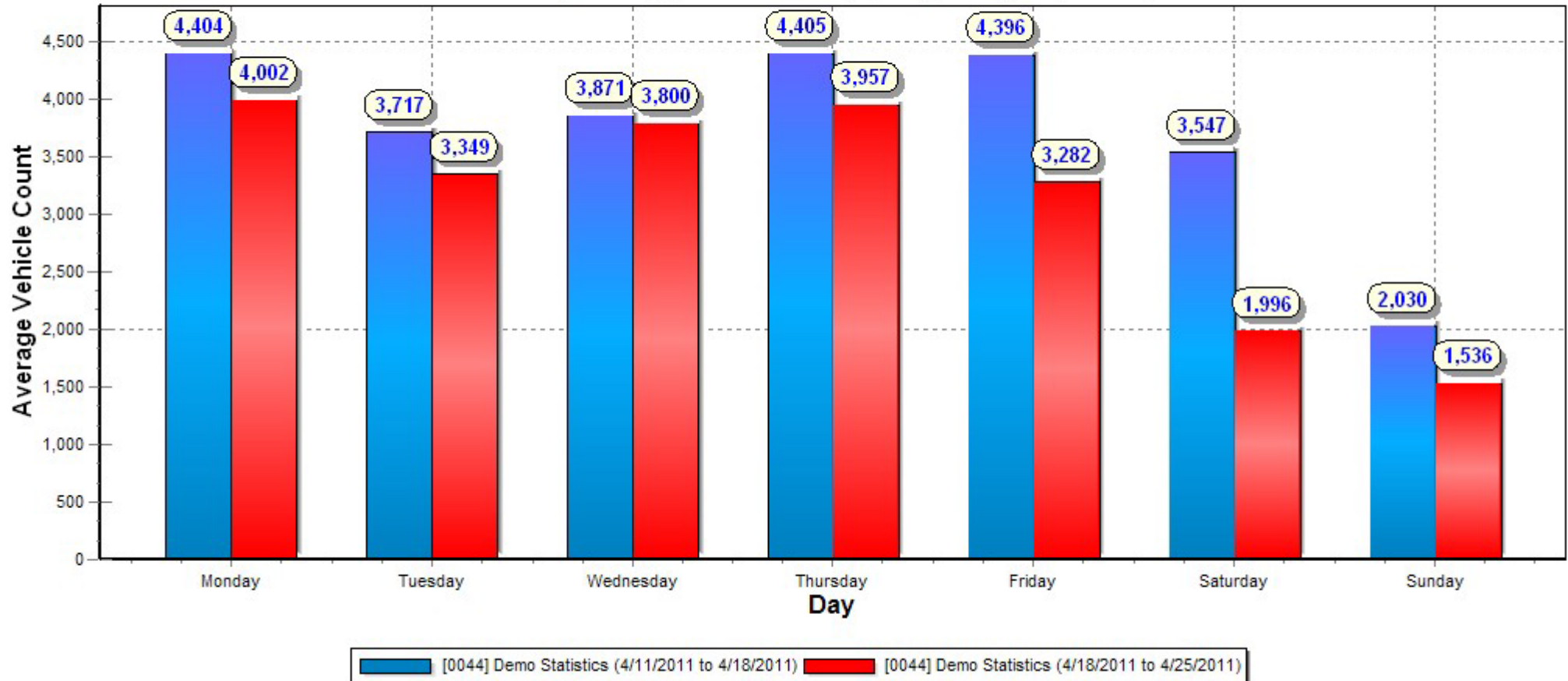
Traffic Logix Corp (3 Harriett Lane, Spring Valley, NY, 10977)





Comparison Report Average Vehicle Count

Traffic Logix Corp (3 Harriett Lane, Spring Valley, NY, 10977)



CC Regular Session

4. 15.

Meeting Date: 10/09/2012

By: Colleen Lasher, Administrative Services

Information

Title:

Report from the Personnel Committee - Meeting Date: September 25, 2012.

Background:

Case 1: Consider a resolution to hire paid-on-call firefighters.

Notification:

Observations:

Recommendation:

Case 1: The Personnel Committee recommended approval of resolution #12-10-XXX, to allow staff to hire Jeff Erickson, Alex Merritt, Mike Nelson, Adam Schrag, and Scott Widstrom as Paid-on-call Firefighters at \$12.88 per hour effective October 10, 2012.

Funding Source:

Case 1: The funding to hire the above mentioned firefighters in included in the 2012 budget and per the Joint Powers Agreement with the City of Nowthen, the City of Ramsey will be reimbursed for a portion of the salaries for these positions.

Council Action:

Case 1: Motion to approve resolution 12-10-XXX, confirming the recommendation of the Personnel Committee to hire Jeff Erickson, Alex Merritt, Mike Nelson, Adam Schrag, and Scott Widstrom as Paid-on-call Firefighters at \$12.88 per hour effective October 10, 2012.

Attachments

PC Packet - 09-25-12

Resolution to Hire FFs

Form Review

Inbox
Kurt Ulrich

Reviewed By
Kurt Ulrich

Date
10/04/2012 08:22 AM
Started On: 10/03/2012

Form Started By: Colleen Lasher

Final Approval Date: 10/04/2012

City of Ramsey
Agenda
Personnel Committee
Tuesday September 25, 2012

5:30 p.m.
Lake Itasca Room, 7550 Sunwood Drive NW

- 1. Call to Order**
- 2. Citizen Input**
- 3. Approve Agenda**
- 4. Committee Business**
 - 1. Consider an Authorization to Hire Paid-on-call Firefighters**
- 5. Adjournment**

Personnel Committee

4. 1.

Meeting Date: 09/25/2012

By: Colleen Lasher, Administrative Services

Title:

Consider an Authorization to Hire Paid-on-call Firefighters

Background:

On June 26, 2012, the City Council granted authorization for staff to begin a firefighter recruitment. A firefighter orientation meeting was held on July 9, 2012, followed by interviews, background checks, physical agility tests, work-style assessments, and pre-employment examinations. At this time, five candidates have successfully passed the requirements to become a city of Ramsey Firefighter. All five candidates will be subject to a 1-year probationary period and the terms of the Personnel Policy.

Notification:

Observations:

Recommendation:

Authorization of resolution # 12-09-XXX, which upon City Council approval, will allow staff to hire Jeff Erickson, Alex Merritt, Mike Nelson, Adam Schrag, and Scott Widstrom as Paid-on-call Firefighters at \$12.88 per hour effective September 26, 2012.

Funding Source:

The funding to hire the above mentioned firefighters is included in the 2012 budget and per the Joint Powers Agreement with the City of Nowthen, the City of Ramsey will be reimbursed for a portion of the salaries for these positions.

Council Action:

Motion to approve resolution # 12-09-XXX confirming the recommendation of the Personnel Committee to hire Jeff Erickson, Alex Merritt, Mike Nelson, Adam Schrag, and Scott Widstrom as Paid-on-call Firefighters at \$12.88 per hour effective September 26, 2012..

Attachments

Resolution

Form Review

Inbox
Kurt Ulrich

Reviewed By
Kurt Ulrich

Date
09/20/2012 09:27 AM
Started On: 09/17/2012 09:04 AM

Form Started By: Colleen Lasher

Final Approval Date: 09/20/2012

Council Member introduced the following resolution and moved for its adoption:

RESOLUTION #

CONSIDER A RESOLUTION TO HIRE PAID-ON-CALL FIREFIGHTERS

WHEREAS, the City Council authorized staff to begin a recruitment process for paid-on-call firefighters; and

WHEREAS, a firefighter orientation meeting was held on July 9, 2012, followed by interviews, background checks, physical agility tests, work-style assessments, and pre-employment examinations; and

WHEREAS, five candidates have successfully passed the requirements to become a city of Ramsey Firefighter; and

WHEREAS, all five candidates will be subject to a 1-year probationary period and the terms of the Personnel Policy.

WHEREAS, funding for these positions are part of the approved General Fund Budget. Per the Joint Powers Agreement with the City of Nowthen, the City of Ramsey will be reimbursed for a portion of the salaries for these positions.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA,

Motions to approve resolution # 12-09-XXX, confirming the recommendation of the Personnel Committee, to hire Jeff Erickson, Alex Merritt, Mike Nelson, Adam Schrag, and Scott Widstrom as Paid-on-call Firefighters at \$12.88 per hour effective September 26, 2012.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member, , and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of September 2012.

Council Member introduced the following resolution and moved for its adoption:

RESOLUTION #

CONSIDER A RESOLUTION TO HIRE PAID-ON-CALL FIREFIGHTERS

WHEREAS, the City Council authorized staff to begin a recruitment process for paid-on-call firefighters; and

WHEREAS, a firefighter orientation meeting was held on July 9, 2012, followed by interviews, background checks, physical agility tests, work-style assessments, and pre-employment examinations; and

WHEREAS, five candidates have successfully passed the requirements to become a city of Ramsey Firefighter; and

WHEREAS, all five candidates will be subject to a 1-year probationary period and the terms of the Personnel Policy.

WHEREAS, funding for these positions are part of the approved General Fund Budget. Per the Joint Powers Agreement with the City of Nowthen, the City of Ramsey will be reimbursed for a portion of the salaries for these positions.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA,

Motions to approve resolution # 12-10-XXX, confirming the recommendation of the Personnel Committee, to hire Jeff Erickson, Alex Merritt, Mike Nelson, Adam Schrag, and Scott Widstrom as Paid-on-call Firefighters at \$12.88 per hour effective October 10, 2012.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member, , and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 9th day of October 2012.

CC Regular Session

4. 16.

Meeting Date: 10/09/2012

By: Colleen Lasher, Administrative Services

Information

Title:

Report from the Personnel Committee - Meeting Date: October 2, 2012.

Background:

Case 1: Consider a resolution to hire an IT Specialist.

Notification:

Observations:

Recommendation:

Case 1: The Personnel Committee recommended approval of resolution #12-10-XXX, to authorize staff to hire Jason Fredrickson as the regular IT Specialist at \$20.50 per hour as of October 10, 2012.

Funding Source:

Case 1: The funding required for this action is estimated to be approximately \$59,000 for the first year and is included in the City's budget.

Council Action:

Case 1: Motion to approve resolution # 12-10-XXX, confirming the recommendation of the Personnel Committee, to Hire Jason Fredrickson as the regular IT Specialist at \$20.50 per hour as of October 10, 2012.

Attachments

PC Packet - 10-03-12

Form Review

Inbox
Kurt Ulrich

Reviewed By
Kurt Ulrich

Date
10/04/2012 08:22 AM
Started On: 10/03/2012

Form Started By: Colleen Lasher

Final Approval Date: 10/04/2012

City of Ramsey
Agenda
Personnel Committee
Tuesday October 2, 2012

5:45 p.m.
Lake Itasca Room, 7550 Sunwood Drive NW

- 1. Call to Order**
- 2. Citizen Input**
- 3. Approve Agenda**
- 4. Committee Business**
 - 1. Consider a Resolution to Hire an IT Specialist**
- 5. Adjournment**

Personnel Committee

4. 1.

Meeting Date: 10/02/2012

By: Colleen Lasher, Administrative Services

Information

Title:

Consider a Resolution to Hire an IT Specialist

Background:

As a result of the IT Manager's resignation, the City Council authorized staff to recruit for an IT Specialist. An internal recruitment was conducted, Mr. Jason Fredrickson applied for the position, was interviewed, and has passed the necessary pre-employment checks. Staff recommends hiring Mr. Fredrickson as the regular IT Specialist effective October 10, 2012 at \$20.50 per hour, which is step 1 of the regular IT Specialist pay scale.

Notification:

Observations:

Recommendation:

To recommend approval of resolution # 12-10-XXX, which upon City Council approval, will authorize staff to Hire Jason Fredrickson as the regular IT Specialist at \$20.50 per hour as of October 10, 2012.

Funding Source:

The funding for this position is estimated to be approximately \$59,000 for the first year and is included in the City's budget.

Council Action:

Motion to approve resolution # 12-10-XXX, confirming the recommendation of the Personnel Committee, to Hire Jason Fredrickson as the regular IT Specialist at \$20.50 per hour as of October 10, 2012.

Attachments

Resolution

Form Review

Inbox	Reviewed By	Date
Diana Lund	Diana Lund	09/27/2012 01:12 PM
Kurt Ulrich	Jo Thieling	09/27/2012 03:03 PM
Colleen Lasher (Originator)	Colleen Lasher	09/27/2012 03:08 PM
Diana Lund	Diana Lund	09/27/2012 03:11 PM
Kurt Ulrich	Kurt Ulrich	09/27/2012 04:57 PM
Form Started By: Colleen Lasher		Started On: 09/27/2012 10:54 AM
Final Approval Date: 09/27/2012		

Council Member introduced the following resolution and moved for its adoption:

RESOLUTION #

CONSIDER A RESOLUTION TO HIRE AN IT SPECIALIST

WHEREAS, on September 11, 2012 staff received City Council authorization to recruit for an IT Specialist; and

WHEREAS, this recruitment was as a result of the IT Manager's resignation; and

WHEREAS, a recruitment was conducted and staff recommends hiring Jason Fredrickson as the IT Specialist at \$20.50 per hour as of October 10, 2012.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA,

Confirms the recommendation of the Personnel Committee to do the following:

Motion to approve resolution # 12-10-XXX to Hire Jason Fredrickson as the regular IT Specialist at \$20.50 per hour as of October 10, 2012.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member, , and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 9th day of October 2012.

Meeting Date: 10/09/2012

By: Chris Anderson, Community
Development

Information

Title:

PUBLIC HEARING: Consider Adopting Ordinance to Vacate a Portion of Drainage and Utility Easement on 8250 163rd Ave NW; Case of William Nemec and Shari Monchamp

Background:

In 2011, the property owners of 8250 163rd Ave NW had a licensed land surveyor complete a survey of the property. The results of that survey indicated that an existing detached accessory building on the property encroached within both an existing drainage and utility easement as well as within the required ten (10) foot setback for an accessory building. The property owner contacted the City to discuss his options to correct these issues, which included requesting the vacation of a portion of drainage and utility easement on their property and either an administrative subdivision or a variance to address the setback encroachment. The property owners have successfully negotiated the purchase of a small portion of property from the neighbor to address the structure setback issue, which is being processed as an Administrative Subdivision, and have submitted an application requesting the vacation of a portion of the drainage and utility easement along their western boundary.

Notification:

In accordance with State Statute and City Code, Staff attempted to notify all property owners within 350 of the Subject Property of the Public Hearing via Standard US Mail and a Notice of Public Hearing was published in the Anoka County Union.

Observations:

A detached accessory building was constructed on the property by the previous property owner in 2001. The previous property owner had applied for and received a building permit for this structure. However, the submitted site drawing that accompanied the permit application showed the detached building located twenty (20) feet from the side property boundary, and thus the permit was approved. The recently completed survey of the lot shows that the detached building is actually located approximately six (6) feet from the property boundary.

When this area was platted, ten (10) foot wide drainage and utility easements were provided along all lot lines. So, along this common lot line, there is actually twenty (20) feet of easement area. The building has been in place for over ten (10) years now and there have not been any issues with drainage in the area, even with the encroachment. Furthermore, Staff has contacted the various utility companies and it does not appear that there are any utilities within this easement along this common lot line; however, there are utilities in the easement that runs parallel with 163rd Ave. Thus, the request is to vacate the eastern five (5) feet of the drainage and utility easement, excluding the northern and southern ten (10) feet.

The ordinance was introduced at the September 25, 2012 City Council meeting and is now eligible for adoption.

Recommendation:

Since this structure has been in place, there have been no drainage issues reported. There appear to be no existing utilities throughout this stretch of easement, which cumulatively, is ten (10) feet wider than the standard drainage and utility easements required presently. Thus, Staff recommends adopting the ordinance to vacate a portion of the drainage and utility easement, which, in conjunction with an Administrative Subdivision, would bring this structure into compliance with City Code.

Funding Source:

The applicant is responsible for costs associated with this request.

Council Action:

Motion to waive the Charter requirement to read the ordinance aloud -AND- adopt the ordinance to vacate a portion of drainage and utility easement on 8250 163rd Ave NW as shown on the attached exhibit.

Roll Call Vote:

- Councilmember Wise
- Councilmember McGlone
- Councilmember Elvig
- Councilmember Strommen
- Councilmember Backous
- Councilmember Tossey
- Mayor Ramsey

Attachments

Site Location Map

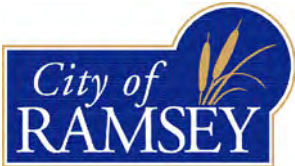
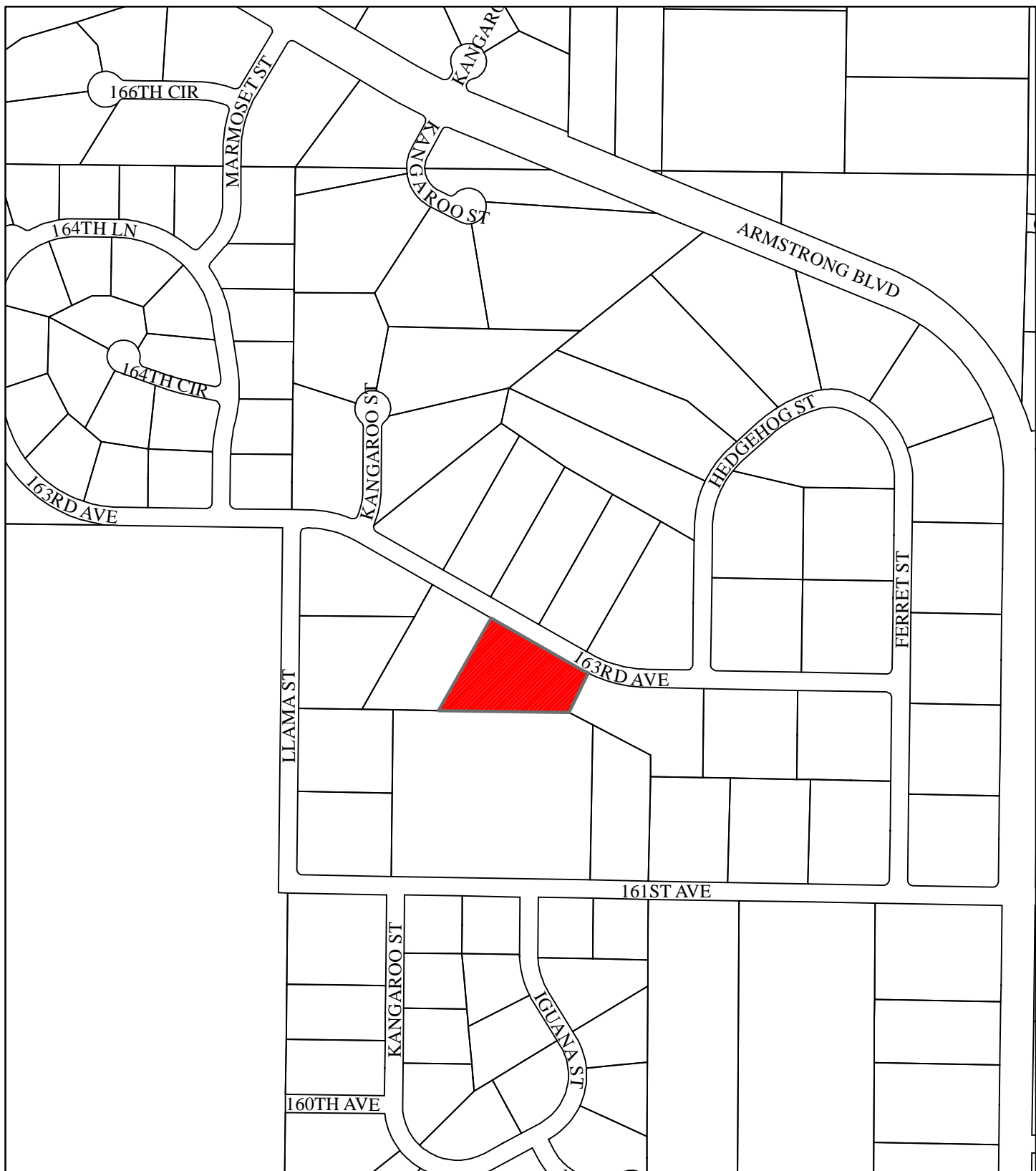
Exhibit Showing Proposed Easement Vacation

Proposed Ordinance

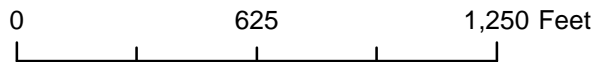
Form Review

Inbox	Reviewed By	Date
Tim Gladhill	Tim Gladhill	10/03/2012 09:58 AM
Bill Goodrich	Bill Goodrich	10/03/2012 11:36 AM
Kurt Ulrich	Kurt Ulrich	10/04/2012 08:22 AM
Form Started By: Chris Anderson		Started On: 10/01/2012 10:02 AM

Final Approval Date: 10/04/2012



8250 163rd Avenue NW



OAKRIDGE

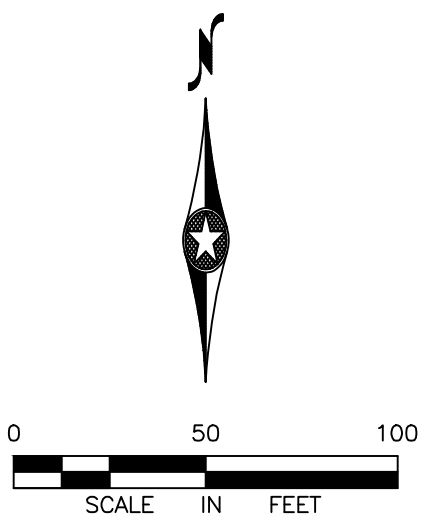
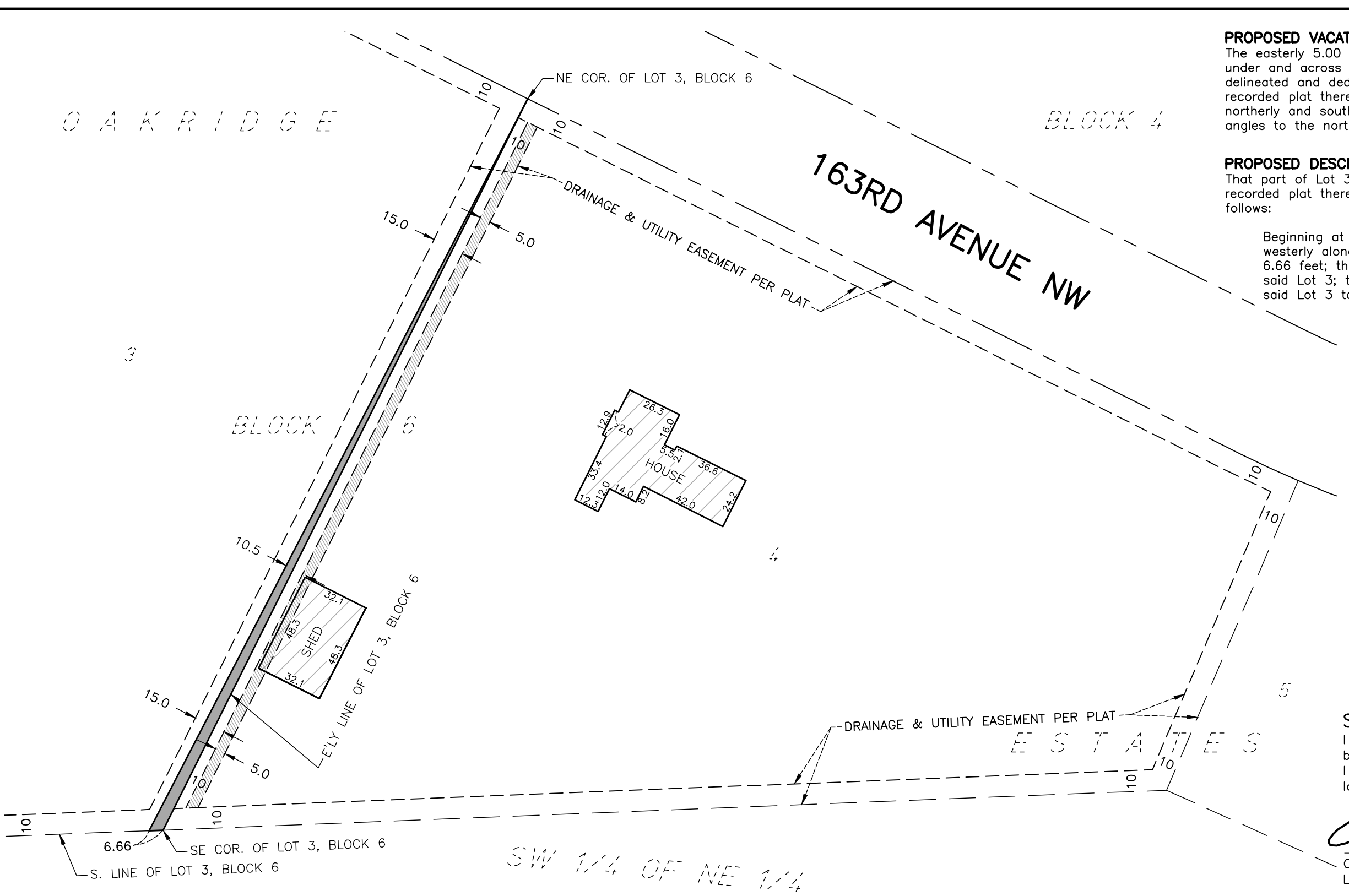
BLOCK 4

163RD AVENUE NW

PROPOSED VACATION DESCRIPTION:
 The easterly 5.00 feet of the drainage and utility easement over, under and across the westerly 10.00 feet of Lot 4, Block 6, as delineated and dedicated in OAKRIDGE ESTATES, according to the recorded plat thereof, Anoka County, Minnesota, EXCEPT the northerly and southerly 10.00 feet thereof, as measured at right angles to the northerly and southerly lines of said Lot 4.

PROPOSED DESCRIPTION:
 That part of Lot 3, Block 6, OAKRIDGE ESTATES, according to the recorded plat thereof, Anoka County, Minnesota, described as follows:

Beginning at the southeast corner of said Lot 3; thence westerly along the south line of said Lot 3, a distance of 6.66 feet; thence northeasterly to the northeast corner of said Lot 3; thence southwesterly along the easterly line of said Lot 3 to the point of beginning.



SURVEYOR'S CERTIFICATION
 I hereby certify that this survey was prepared by me or under my direct supervision and that I am a duly licensed land surveyor under the laws of the State of Minnesota.

Craig E. Johnson
 Craig E. Johnson
 License Number 44530
 08/07/2012
 Date

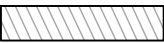

LEGEND
 PROPOSED EASEMENT VACATION
 PROPOSED FEE ACQUISITION (1,127 SQ. FT.)

EXHIBIT B

DESCRIPTION EXHIBIT 8250 163RD AVENUE NW, RAMSEY, MN		P/O LOT 3, BLOCK 6, OAKRIDGE ESTATES LOT 4, BLOCK 6, OAKRIDGE ESTATES ANOKA COUNTY, MN
 BOLTON & MENK, INC. Consulting Engineers & Surveyors 7553 SUNWOOD DRIVE, RAMSEY, MN 55303 (763) 433-2851 MANKATO, MN FAIRMONT, MN SLEEPY EYE, MN BURNSVILLE, MN WILLMAR, MN CHASKA, MN RAMSEY, MN AMES, IA		
		FOR: BILL NEMEC C/O MARK GREENE BERNICK LIFSON, GREENSTEIN, GREENE & LISZT, P.A.

ORDINANCE NO. 12-__

**CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

AN ORDINANCE VACATING A PORTION OF AN EASEMENT FOR DRAINAGE AND UTILITY PURPOSES IN THE CITY OF RAMSEY, ANOKA COUNTY, MINNESOTA

The City of Ramsey Ordains:

SECTION 1. AUTHORITY

This ordinance is adopted pursuant to and under the authority of the Home Rule Charter of the City of Ramsey, Section 12.06 and Minnesota Statutes 412.851

SECTION 2. VACATION

The following described drainage and utility easement is hereby vacated, to-wit:

The easterly 5.00 feet of the drainage and utility easement over, under and across the westerly 10.00 feet of Lot 4, Block 6 as delineated and dedicated in OAKRIDGE ESTATES, according to the recorded plat thereof, Anoka County, Minnesota, EXCEPT the northerly and southerly 10.00 feet thereof, as measured at right angles to the northerly and southerly lines of said Lot 4.

SECTION 3. EFFECTIVE DATE

This Ordinance becomes effective thirty (30) days after its publication subject to the City Charter Section 5.07.

PASSED by the City Council of the City of Ramsey this the ____ day of _____, ____.

Mayor

ATTEST:

City Administrator

Introduction Date:

Posting Dates:

Adoption Date:

Publication Date:

Effective Date:

Meeting Date: 10/09/2012

By: Chris Anderson, Community
Development

Information

Title:

PUBLIC HEARING: Consider Extension or Revocation of a Conditional Use Permit for Motor Vehicle Sales at 8175 Riverdale Dr NW; Case of Quality RV

Background:

On December 13, 2011, the City Council approved a conditional use permit (the "Permit") for motor vehicle sales in the B-2 Business District for Quality RV (the "Permittee"). The Permit granted several deviations from City Code including the temporary use of an unimproved surface for display of inventory and allowing class V gravel rather than pavement and curb and gutter. The Permit stated that both the temporary use of the unimproved surface and the installation of class V gravel shall be completed no later than June 30, 2012 and that grading and drainage plans must be submitted and approved by June 30, 2012 to initiate the Permit. When it became apparent that the required improvements were not going to be completed by June 30, 2012, a case was brought forward to City Council to discuss various options to address this matter. At the July 10, 2012 meeting, City Council granted a sixty (60) day extension (end date of September 8) to provide additional time for the required site improvements to be completed. To date, the improvements have not been completed or initiated; however, on October 2, 2012, the Permittee submitted grading, drainage and surfacing plans to the City for the required improvements.

Notification:

City Code does not outline any specific procedural process for notification when considering the possible revocation of a conditional use permit. Notices of the the public hearing were sent by certified mail to both the Permittee and the Property Owner.

Observations:

The Permit allowed for the temporary use of an unimproved surface for parking and display of merchandise. This provision was granted to accommodate the Permittee relocating to the Subject Property during the winter, during which time surfacing work could not be completed. The Permit also allowed the Permittee to utilize class V gravel instead of pavement and curb and gutter. This provision was approved due to the impacts to the Subject Property from the potential Highway 10/Armstrong Blvd interchange project. The Permit allowed for the use of the unimproved surface until June 30, 2012 and required the installation of the class V gravel by June 30, 2012 as well. Although the Permittee was comfortable with the June 30, 2012 deadline (as well as the sixty [60] day extension time frame), the improvements have not yet been completed and thus, they are in violation of the terms of the Permit.

It is noted that under lawful, non-conforming status of the original use, the Applicant could reduce inventory to only that which could be accommodated on the existing paved surface, and not need the issuance of a Conditional Use Permit.

There are two options that could be considered to address this matter:

- Consider a second extension to allow the Permittee to complete the required improvements; or
- Revoke the Permit for violating the terms of the Permit.

Part of the reason the Permit was required initially was due to the fact that the Permittee was going to be expanding a lawful, non-conforming use on the Subject Property. After learning of the potential interchange project, the Permittee also sought approval for utilizing an alternative surface (class V gravel). It should be noted that the use (motor vehicle sales) could continue on the site without a conditional use permit as long as it was restricted to the boundaries of the existing pavement (it would be considered lawful non-conforming). It should also be noted that

another term of the Permit requires the surface of the parking/display area be upgraded to current zoning standards by June 30, 2016 if the interchange project has not been initiated or upon written notification from the City that the project will not be initiated.

Just this week, Staff received grading and drainage plans, prepared by Bogart, Pederson & Associates, Inc. and dated October 2, 2012, and are in the process of reviewing them. The Permittee has also stated that they will be submitting their plans and application to the Lower Rum River Water Management Organization (LRRWMO) for consideration at their October meeting. Finally, the Permittee stated that their contractor stated that, once all approvals are in place, the improvements could be completed in about two (2) weeks time.

Recommendation:

The impacts to the Subject Property due to the potential Armstrong Blvd/Highway 10 interchange project have created some financial concern for both the Permittee and the Property Owner relating to the installation of surfacing material. Both have expressed concern in their ability to recoup this significant investment should the interchange project commence in the next several years (2014-2016 time frame had been the consistently stated goal/hope of the City). At the time this request was initially considered by the City, there was still hope that between potential grant opportunities and the State bonding bill, the interchange project could commence sometime between 2014 and 2016. Since that time, though, the City was informed that the grant requests were not awarded and that the project was not included in the bonding bill. Both the Permittee and the Property Owner have been informed that the time frame for the interchange project now is likely to be further into the future than originally anticipated. Nonetheless, both the Permittee and the Property Owner were aware or were made aware of this potential project. The Property Owner met with the County and their consultant in 2010 to discuss the project and the Permittee was informed by City Staff of this potential project prior to their submittal of an application for a conditional use permit.

While the Permittee is in violation of the terms of the Permit, they have now taken several steps needed to complete the required improvements. They have renegotiated their lease with the Property Owner, they have submitted professionally prepared plans for the required improvements, and are in the process of applying for their WMO permit. As mentioned previously, the Permittee has stated that once they receive all required approvals, the improvements could be completed in just a couple weeks. At the meeting, Staff will provide a verbal update to the City Council whether the Permittee has submitted an application to the WMO. If so, Staff would recommend continuing the public hearing until the October 23, 2012, at which time Staff could update the City Council as to whether the Permittee successfully obtained a permit from the WMO and may potentially provide additional recommendations as well. If the Permittee has not submitted an application to the WMO for consideration, Staff would recommend proceeding with the public hearing this evening.

Funding Source:

The applicant is responsible for costs associated with this case.

Council Action:

Motion to adopt Resolution #12-10-___ adopting Findings of Fact to support continuation of the conditional use permit.

-and-

Motion to confirm the continuation of the conditional use permit, contingent upon installation of required improvements by December 31, 2012.

-or-

Motion to adopt Resolution #12-10-___ adopting Findings of Fact to support revocation of the conditional use permit.

-and-

Motion to revoke the conditional use permit for motor vehicle sales on the properties located at 8101, 8151, and 8175 Riverdale Dr NW.

Attachments

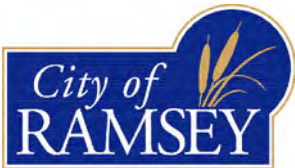
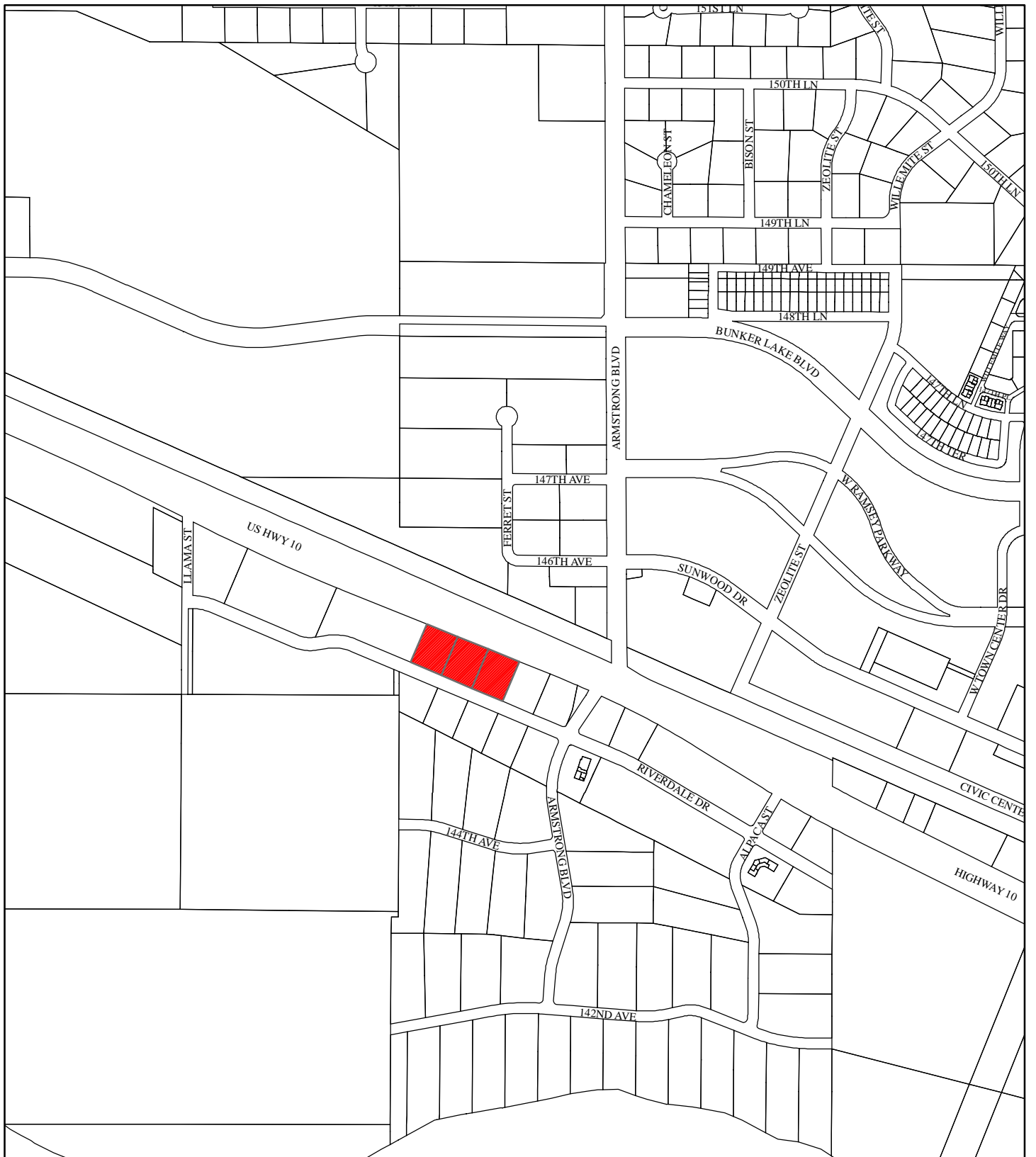
Site Location Map

Approved Conditional Use Permit



Proposed Findings of Fact

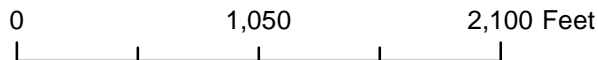
Form Review

Inbox	Reviewed By	Date
Tim Gladhill	Tim Gladhill	10/03/2012 10:06 AM
Bill Goodrich	Chris Anderson	10/03/2012 11:15 AM
Chris Anderson (Originator)	Chris Anderson	10/03/2012 01:56 PM
Tim Gladhill	Tim Gladhill	10/04/2012 11:00 AM
Bill Goodrich	Bill Goodrich	10/04/2012 11:10 AM
Kurt Ulrich	Kurt Ulrich	10/04/2012 12:29 PM
Form Started By: Chris Anderson		Started On: 10/01/2012 10:05 AM
	Final Approval Date: 10/04/2012	



Quality RV
8175 Riverdale Drive

Legend
 Site
 Parcels



Mayor Ramsey introduced the following resolution and moved for its adoption:

RESOLUTION #11-12-248

A RESOLUTION APPROVING THE ISSUANCE OF A CONDITIONAL USE PERMIT TO PERMIT MOTOR VEHICLE SALES IN THE B-2 HIGHWAY BUSINESS DISTRICT AND DECLARING TERMS OF SAME:

WHEREAS, Quality RV, hereinafter referred to as the “Permittee” has properly applied for a Conditional Use Permit to permit motor vehicle sales, which is considered an expansion of a lawful, nonconforming use (motor vehicle sales) in the B-2 Highway Business District on the properties generally known as 8101, 8151, and 8175 Riverdale DR NW and legally described as follows:

LOT 4 BLOCK 1 ALPACA ESTATES 4TH ADD, Anoka County, Minnesota, subject to easement of record.

LOT 5 BLOCK 1 ALPACA ESTATES 4TH ADD, Anoka County, Minnesota, subject to easement of record.

LOT 6 BLOCK 1 ALPACA ESTATES 4TH ADD, Anoka County, Minnesota, subject to easement of record.

(“Subject Property”)

WHEREAS, ABERLE HOLDINGS INC of Minnesota is the fee title owner of the Subject Property.

WHEREAS, the Planning Commission met on December 1, 2011, conducted the public hearing and recommended City Council approval of the request.

NOW THEREFORE, BE IT RESOLVED BY THIS CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

1. That based on Findings of Fact #0896 a Conditional Use Permit (“Permit”) to permit motor vehicle sales is hereby granted to the **Permittee**.
2. That this **Permit** specifically allows for the expansion of display/parking area for the purposes of motor vehicle sales to occur on the **Subject Property** as well as for motor vehicle repairs to occur within the existing enclosed bays.
3. That the **Permittee** shall be allowed to temporarily utilize unimproved surface for the display of motor vehicles in the central and eastern portion of the **Subject Property** until June 30, 2012.

4. That due to the potential transportation improvement impact to the **Subject Property**, the **Permittee** may deviate from the surfacing standards outlined in City Code Section 117-115 and utilize Class V gravel for their display/parking area.
5. That the **Permittee** shall upgrade the surface of parking/display area on the **Subject Property** to comply with City Code Section 117-115 by June 30, 2016 if the transportation improvement has not been initiated or upon written notification by the City that the transportation project will not be initiated, whichever occurs first.
6. That the **Permittee** must comply with the commercial off-street parking requirements as outlined in City Code Section 117-356. The required spaces are calculated by a combination of: one (1) stall for each fulltime employee, three (3) stalls for each enclosed bay, and one (1) stall for each ten (10) motor vehicles displayed on the **Subject Property**.
7. That the **Permittee** acknowledges that they must submit grading, drainage and surfacing plans to the City for review and approval prior to commencement of site improvements.
8. That the **Permittee** is responsible for obtaining all applicable permits prior to commencement of site improvements, including but not necessarily limited to Lower Rum River Watershed Management Organization (LRRWMO) and National Pollutant Discharge Elimination System (NPDES) permits.
9. That storage of parts or inoperable vehicles is not permitted outside on the **Subject Property**.
10. That this **Permit** shall be perpetual in duration as long as the terms are herein complied with.
11. That the **Permittee** shall be responsible for all City costs incurred in administering and enforcing this **Permit**.
12. That the City Administrator, or his/her designee, shall have the right to inspect the **Subject Property** for compliance and safety purposes annually or at any time, upon reasonable request.
13. That this **Permit** shall automatically expire if the use is not initiated by June 30, 2012 and approval of grading, drainage and surfacing plans constitute initiation.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Backous, and upon vote being taken thereon, the following voted in favor thereof:

Mayor Ramsey
Councilmember Backous
Councilmember Elvig
Councilmember McGlone
Councilmember Strommen
Councilmember Tossey
Councilmember Wise

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 13th day of December, 2011

Quality RV hereby acknowledges receipt of this Permit and that they have reviewed the conditions of this Permit and have agreed that they will comply with the terms of this Permit.

By: _____

Its: _____

STATE OF MINNESOTA)

) SS.

COUNTY OF _____)

On this _____ day of _____, _____, before me, a Notary Public, personally appeared _____, the _____ of Quality RV, an Assumed Name under the laws of Minnesota, to me known to be the person described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Notary Public

Aberle Holdings INC Lakeview Development Inc. of Minnesota hereby acknowledges receipt of this Permit and that they have reviewed the conditions of this Permit and have agreed that they will comply with the terms of this Permit.

By: _____

Its: _____

STATE OF MINNESOTA)

) SS.

COUNTY OF _____)

On this _____ day of _____, _____, before me, a Notary Public, personally appeared _____, the _____ of Aberle Holdings INC of Minnesota, a Domestic Corporation under the laws of Minnesota, on behalf of the Corporation, to me known to be the person described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #12-10-___

A RESOLUTION ADOPTING FINDINGS OF FACT #___ RELATING TO A CONDITIONAL USE PERMIT FOR MOTOR VEHICLE SALES AT THE PROPERTIES LOCATED AT 8101, 8151, and 8175 RIVERDALE DR NW.

WHEREAS, Quality RV, hereinafter referred to as the “Permittee,” properly applied for a Conditional Use Permit (the “Permit”) to permit motor vehicle sales in the B-2 Highway Business District on the properties generally known as 8101, 8151, and 8175 Riverdale DR NW and legally described as follows:

LOT 4 BLOCK 1 ALPACA ESTATES 4TH ADD, Anoka County, Minnesota, subject to easement of record.

LOT 5 BLOCK 1 ALPACA ESTATES 4TH ADD, Anoka County, Minnesota, subject to easement of record.

LOT 6 BLOCK 1 ALPACA ESTATES 4TH ADD, Anoka County, Minnesota, subject to easement of record.

(“Subject Property”)

NOW THEREFORE, BE IT RESOLVED BY THIS CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA that the findings of fact relating to the conditional use permit are determined to be as follows:

1. That the Subject Property is zoned B-2 Highway Business District. Properties to the east, west and south of the Subject Property are also zoned B-2 Highway Business District and the properties north of the Subject Property (across Highway 10 NW) are zoned COR-2 District.
2. That the Subject Property is approximately 3.62 acres in size (total).
3. That motor vehicle, implement, and recreation equipment sales and service is identified in City Code as a conditional use in the B-2 Business District.
4. That prior to being identified as a conditional use, motor vehicle, implement, and recreation equipment sales and service were a permitted uses in the B-2 Business District.
5. That motor vehicle sales were occurring legally on the Subject Property prior to the zoning amendment that reclassified motor vehicle sales from a permitted use to a conditional use and therefore, the use is considered lawful, nonconforming under Minnesota Statute Section 462.357 Subd. 1e and City Code Section 117-57.
6. That an expansion of a lawful, nonconforming use (motor vehicle sales) requires a conditional use permit as outlined in City Code Section 117-115.

7. That on November 2, 2011 the Permittee submitted an application to the City requesting a conditional use permit for motor vehicle sales due to a proposed expansion of the lawful, non-conforming use on the Subject Property.
8. That the Permittee appeared before the Planning Commission for a public hearing pursuant to Section 117-51 of the Ramsey City Code on December 1, 2011, and that said public hearing was properly advertised and that the minutes of said public hearing are hereby incorporated by reference.
9. That the Permittee requested the temporary use of unimproved surface for the display of motor vehicles in the central and eastern portion of the Subject Property so that inventory could be moved onto the Subject Property over the winter months.
10. That the Permittee stated they would discontinue the use of the unimproved surface for display of vehicles no later than June 30, 2012.
11. That due to the potential Highway 10/Armstrong Blvd interchange project, the Permittee requested to deviate from the surfacing requirements of bituminous or concrete with continuous concrete curb and gutter as required by City Code Section 117-115 and instead use class V gravel for the parking/display area.
12. That the Permittee stated that they agreed to upgrade the surface to comply with the standards of City Code Section 117-115 no later than June 30, 2016 if the transportation project has not been initiated or upon notification from the City that the interchange project will not be initiated, whichever occurs first.
13. That the Permittee acknowledged they must comply with the minimum commercial off-street parking requirements as outlined in City Code Section 117-356 (Commercial off-street parking). The required spaces are calculated by a combination of: one (1) stall for each fulltime employee, three (3) stalls for each enclosed bay, and one (1) stall for each ten (10) motor vehicles displayed on the Subject Property.
14. That on December 13, 2011, the City Council approved a Permit for the Permittee to:
 - Expand motor vehicle sales on the Subject Property; and
 - Temporarily display inventory on an unimproved surface until June 30, 2012; and
 - Submit drainage, grading and surfacing plans (the "Plans") to the City for review before June 30, 2012; and
 - Install class V gravel rather than the required bituminous or concrete surface and curb and gutter by June 30, 2012.
15. That on June 30, 2012, City Staff inspected the Subject Property and verified that inventory was still displayed on an unimproved surface and that the required Plans had not been submitted by the Permittee.
16. That on July 10, 2012, the City Council authorized a sixty (60) day extension for the Permittee to complete the required surfacing improvements.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 9th day of October, 2012.

Mayor

ATTEST:

City Clerk

Meeting Date: 10/09/2012

Submitted For: Kurt Ulrich

By: Bill Goodrich, Administrative Services

Information

Title:

Change purchase entities for property at 14590 Armstrong Blvd., NW (Wise Choice Liquors).

Background:

Council is aware that the City has been negotiating for the purchase of the property located at 14590 Armstrong Blvd. NW (Wiser Choice Liquors) (the "Property") from M&W Holding, LLC ("M&W"). As you are also aware, Council Member Jeff Wise is the principal owner of M&W. State law prohibits a City Council from purchasing real estate from a sitting Council Member. Mr. Wise is the principal owner of M&W. To date the City has not executed or concluded any agreements with M&W.

HRA members will recall that this project was initiated as an HRA project, but changed to the Council under the belief that the Council was the best body to move forward with the public improvement. It is now recommended that this transaction is best handled by the HRA, because, notwithstanding the above purchase prohibition by the City, state law does permit the HRA to purchase from an HRA Commission Member real property upon compliance with certain statutory requirements. It should be noted too that the HRA does have authority to purchase the Property pursuant to the 2007 Redevelopment Plan for the Property and adjacent properties. The objectives of the 2007 Plan include: promote and seek the harmonious development of the Redevelopment Area; to provide logical and organized land use; to promote and provide development of property with minimal adverse impact on the environment; provide adequate utilities and public improvements to enhance new and existing development. These objectives together with others outlined in the 2007 Plan do confirm that the acquisition of the Property is well within the HRA's authority.

Since no agreements have been signed or finalized with M&W for the purchase of the Property, no City Council action is necessary, except to acknowledge that the City will not be purchasing the Property.

Funding Source:

N/A

Council Action:

Motion to affirm that because of State law restrictions, the City will not purchase from M&W Holdings, LLC the real property located at 145902 Armstrong Blvd., and legally described as Lot 2, Block 1, Hauser Addition, Anoka County, Minnesota.

Form Review

Inbox

Kurt Ulrich

Reviewed By

Kurt Ulrich

Date

10/04/2012 12:46 PM

Form Started By: Bill Goodrich

Started On: 10/03/2012 04:04 PM

Final Approval Date: 10/04/2012

Meeting Date: 10/09/2012

Submitted For: Patrick Brama

By: Patrick Brama, Administrative Services

Information

Title:

Adopt an Ordinance to Amend the Official Zoning Map in the for Lot 9, Block 2, WINDSORWOOD, Related to the City-Owned Lands Project

Background:

As part of the annual City Council strategic planning process, developing an inventory of City Owned Land was identified as a priority. The goal of this initiative was to identify, and dispose of parcels that are no longer needed for current or future City functions. In accordance with the recently adopted Policy for the Disposition of City Owned Land, Staff has identified the property known as Windsorwood as surplus City owned land, PID 06-32-25-14-0009, referred to as the "Subject Property." At an August City Council Work Session, Staff was directed to move forward with the sale of the Subject Property.

In order to sell the Subject Property, the parcel must be marketable. As it stands, the Subject Property is zoned Public/Quasi Public. It has been proposed to change the zoning of the Subject Property to reflect the zoning of surrounding properties (R1 Residential [Rural Developing]). In order to make the said zoning change, the City must first approve a Comprehensive Plan Amendment, then subsequently approve the appropriate Zoning Amendment.

At the September 25 City Council meeting, a resolution amending the City's Comprehensive Plan and a resolution adopting Findings of Fact, in relation to the rezoning of the Subject Property, were both adopted by the City Council. The planning commission reviewed this case, held a public hearing and is recommending the City Council approve the proposed zoning amendment.

The purpose of this case is to consider adopting a Zoning Amendment to update the City's Official Controls.

Notification:

Property owners located within 400 feet of the Subject Property have been notified of the potential sale with two separate direct mailings (6/26/2012 & 7/17/2012) as part of the City-Owned Land Project. Staff attempted to notify property owners located within 350 feet of the Subject Property via Standard US Mail of the official public hearing. A notice was published in a local newspaper 14 days prior to this public hearing.

Observations:

The Subject Property is located on the south side of 176th Avenue and the west side of Vicuna Street in the northwest portion of Ramsey. The Subject Property is zoned public/quasi-public and is surrounded by R-1 Residential (Rural Developing) properties. Attached to this case is a detailed profile of the Subject Property. The said profile reviews a number of items such as: wetlands, stormwater, maintenance, owner & encumbrance report, current and potential future usage, public input, and images. In summary, the Subject Property has free and clear title, appears to be buildable, and is no longer needed for current of future City functions based on analysis and review with the City Council.

The Subject Property was brought forward to an August City Council Work Session. The City Council indicated they are interested in selling the Subject Property. A number of surrounding landowners contacted Staff regarding the Subject Property. In summary, there is an interest by surrounding property owners to purchase the Subject Property and keep it as a vacant parcel. With said public input in mind, the City Council directed Staff to give surrounding property owners the "first right" to purchase the Subject Property. Upon rezoning and completing the necessary appraisal of the Subject Property, Staff will begin negotiating a sale with surrounding property owners.

The Ordinance was introduced on September 23, 2012 and is now eligible for adoption.

Funding Source:

Because the City is the land owner, the land use application fee has been waived. Preparing this information is considered normal work duties for planning and administrative staff.

Staff Recommendation:

Staff recommends the following:

MOTION TO WAIVE CHARTER REQUIREMENT TO READ ORDINANCE ALOUD; AND ADOPT ORDINANCE 12-___, AN AMENDMENT TO CHAPTER 117 WHICH IS KNOWN AS THE ZONING AND SUBDIVISIONS CHAPTER OF THE CITY CODE OF RAMSEY, MINNESOTA, AMENDING THE OFFICIAL MAP; ROLL CALL VOTE.

Committee Action:

MOTION TO WAIVE CHARTER REQUIREMENT TO READ ORDINANCE ALOUD; AND ADOPT ORDINANCE 12-___, AN AMENDMENT TO CHAPTER 117 WHICH IS KNOWN AS THE ZONING AND SUBDIVISIONS CHAPTER OF THE CITY CODE OF RAMSEY, MINNESOTA, AMENDING THE OFFICIAL MAP; ROLL CALL VOTE.

- Councilmember Backous
- Councilmember Wise
- Councilmember Elvig
- Councilmember McGlone
- Councilmember Tossey
- Councilmember Strommen
- Mayor Ramsey

Attachments

[Site Location Map](#)

[Property Profile](#)

[Policy for the Disposition of City Owned Land](#)

[Zoning Map COPY](#)

[DRAFT Planning Commission Minutes dated September 6, 2012](#)

[Proposed Findings of Fact](#)

[Ordinance - Zoning Amendment](#)

Form Review

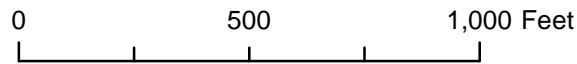
Inbox	Reviewed By	Date
Tim Gladhill	Tim Gladhill	10/03/2012 10:02 AM
Kurt Ulrich	Kurt Ulrich	10/04/2012 08:22 AM
Form Started By: Patrick Brama		Started On: 10/03/2012
	Final Approval Date: 10/04/2012	



Lot 9, Block 2 Windsorwood
06-32-25-14-0009

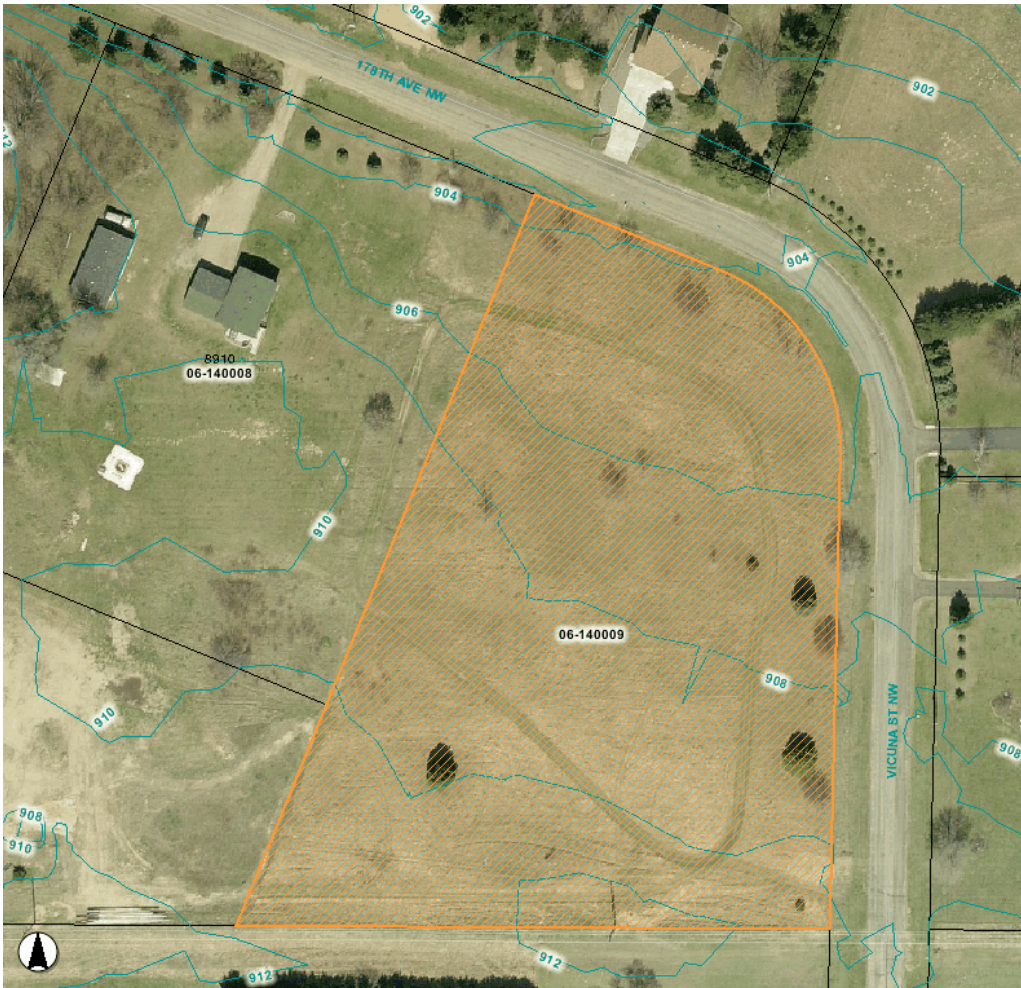
Legend

-  Site
-  Parcels



PROPERTY PROFILE: CITY OF RAMSEY

NUMBER: 34
ADDRESS: NA
PID: 063225140009
LEGAL: NA
ACRES: 3.10
VALUATION: 51,300
ZONING: Public/Quasi-Public
MUSA: No
GIS IMAGE:



- DESCRIPTION:** The subject property is located on the south side of 176th Avenue and the west side of Vicuna Street. The property is zoned public/quasi-public and is surrounded by residential. This property is dry, high and buildable. Based on the GIS image above, it looks as though this parcel is being used by neighboring property owners.
- WETLAND:** This property is not adjacent to wetlands so banking is not a feasible use. It does not collect storm water from the neighborhood.
- MAINTENANCE:** There are no maintenance costs.
- OWNER & ENCUMBRANCE:** This property is unrestricted and can be sold.
- DISPOSITION:** The subject property was acquired in October of 1989. This is not a dedicated park. This property has free and clear title and is ready to be sold. If the council desires to dispose of this parcel, staff should rezone and list the property.

USAGE:

Property appears to largely be unused, there are some four wheeler tracks. It is assumed the adjacent property owners to the west may occasionally use this property.

PUBLIC INPUT:

Staff has received interest for purchasing this parcel from both properties owners located directly west of the subject property. Both property owners don't want this piece of land developed. No further public input was received.

PROPERTY IMAGES:



COUNCIL DIRECTION:

- Direct Staff to move forward with selling Windsorwood (06-32-25-14-009).
- Select a method of sale (i.e. for sale by owner, auction, listing with a realtor).
- Consider a request by the two neighboring property owners to allow a first right to purchase the property. A time limit for negotiations should be set.

POLICY FOR THE DISPOSITION OF SURPLUS CITY OWNED LAND

City of Ramsey, Minnesota

SECTION I: PURPOSE

- To maximize public benefit and efficient management of City-owned land by considering disposition of lands that are underutilized and/or unneeded for City functions.
- To establish disposition decision criteria and a disposition process.

SECTION II: POLICY STATEMENT

It is the policy of the City of Ramsey to periodically review and inventory City-owned land to identify parcels that are underutilized and/or unneeded for current or anticipated City functions. It also is the policy of the City of Ramsey to consider disposition of lands identified through this inventory according to established criteria and procedure.

SECTION III: PUBLIC BENEFIT

The disposition of underutilized City-owned properties has a number of benefits to the community:

- (1) Reduced City property maintenance costs
- (2) Reduced City liability
- (3) Increased base of taxable parcels
- (4) Reduction of surplus parcels unneeded by the City
- (5) Reduced City resources needed for management of City owned parcels
- (6) Reallocation of parcels to fit in line with long term City needs and goals

SECTION IV: DETERMINATION OF INVENTORY

City Council determines sites potentially available for disposition by means of a City owned land inventory developed by City staff. Upon direction from the City Council, staff shall develop an inventory of City owned land and determine an inventory of properties available for disposition by using the criteria outlined below. If a potential site does not meet the criteria, it shall be deemed potentially available for disposition.

The City shall consider the disposition of real estate if the subject property *does not* meet one of the following potential uses.

POTENTIAL USE CRITERIA

- (1) Economic development purposes; including removal of blighted properties and enhancing the City's tax base
- (2) Public works and maintenance facilities, staging and storage areas
- (3) Public safety facilities, staging and storage areas
- (4) Administrative service facilities
- (5) Public Right of Way; including roads, railroads and airports

- (6) Drainage, wetland and utility easements
- (7) Enhancement of housing stock; including redevelopment purposes
- (8) Public parks, trails and open space

Consideration for the disposition of real estate by the City shall be given based on the *compliance and consistency* with the criteria outlined below.

COMPLIANCE CRITERIA

- (9) City Comprehensive plan
- (10) City Comprehensive water and sewer plans
- (11) City Master parks and trails plan
- (12) City Transportation plan
- (13) Relevant City boards and commissions review
- (14) City Ordinances, Sec. 117-614. - Subdivision Design Standards

POLICY STATEMENT CRITERIA

- (15) The demand for public parks is shifting away from small neighborhood pocket parks to larger regional community parks. The cost to maintain a large number of small neighborhood pocket parks can be greater than the cost to maintain a small number of regional community parks. As such, the City will consider the consolidation of underutilized pocket parks in favor of larger regional parks.
- (16) The City shall not acquire real estate if there is no foreseeable current or future need for the property.

SECTION V: DISPOSITION DECISION CRITERIA

After a property is deemed unneeded and/or underutilized by the City, as outlined in section IV, consideration for disposition will be given by the City Council based on the decision criteria outlined below. This information will be presented to the Council in a findings-of-fact document.

- (1) Public input and feedback regarding a potential disposition
- (2) Maintenance costs
- (3) Title restrictions
- (4) Ability to develop
- (5) Stormwater and drainage limitations
- (6) Proposed future zoning
- (7) Utilities availability
- (8) Long term City needs and plans
- (9) Assessed value
- (10) Method to market and sell property
- (11) Cost to market and sell property

For properties that are legally dedicated, the City will consider the criteria below in addition to the previously stated list:

- (12) Legal costs, quiet title action
- (13) Legal costs, removal of legal dedication from title

The disposition decision criteria listed above, 1-13, will be reported in a findings-of-fact document for each property before it is brought forward to Council for consideration.

SECTION VI: PROCESS

As the City investigates the potential disposition of City owned lands, the process below shall be followed.

STEP 1

NOTIFY PUBLIC (A):

Notify affected property owners of a potential disposition; and, invite interested property owners to attend the next Mayor's Town Hall Meeting.

The purpose of this meeting is to gather, and document, public input on a potential disposition.

Mail notification will be given to property owners within 350' of the subject property 14 days before said meeting.

FINDINGS OF FACT (B):

Staff will create a draft findings-of-fact document to be brought forward to the Council in a worksession meeting. The findings-of-fact document will contain the decision criteria outlined in Section II of this policy.

At the meeting, Council will review the findings-of-fact document and consider moving forward to step two of this process.

Mail notification will be given to property owners within 350' of the subject property 14 days before said meeting.

STEP 2:

ORDINANCE:

An ordinance shall be passed to declare the intentions of the council. The City should not move forward with listing or rezoning properties until an ordinance is passed.

Adopting an ordinance allows the public another opportunity to voice their opinion, for the council to discuss their viewpoints and fulfills the legal process of selling City-owned land.

Mail notification will be given to property owners within 350' of the subject property 14 days before said meetings.

STEP 3:

ZONING AMENDMENT (A):

Third, properties shall be rezoned to the appropriate classification.

Rezoning a property before it is listed makes the property marketable. If properties are not rezoned, it may make potential buyers apprehensive. Furthermore, a rezoned property allows potential property owners to better evaluate the potential use of a property. This process is done by Ordinance and requires a Public Hearing.

For information on rezoning: Chapter 117, Section 49.

COMPREHENSIVE PLAN (B):

If the proposed zoning amendment also changes the land use designation on the Future Land Use Map, a Comprehensive Plan Amendment shall be required. This process requires approval by the Metropolitan Council, often times done administratively. This process is done by Resolution and requires a Public Hearing.

STEP 4:

MARKET:

Marketing properties could be done by means of a realtor, auction or for-sale-by-owner.

The City Council will make this decision on a case by case basis, based on the criteria outlined in the findings-of-fact document.

STEP 5:

PURCHASE AGREEMENT:

City staff and a potential buyer will negotiate a purchase agreement. After an agreement is negotiated, a draft will be brought back to the City Council for discussion and approval.

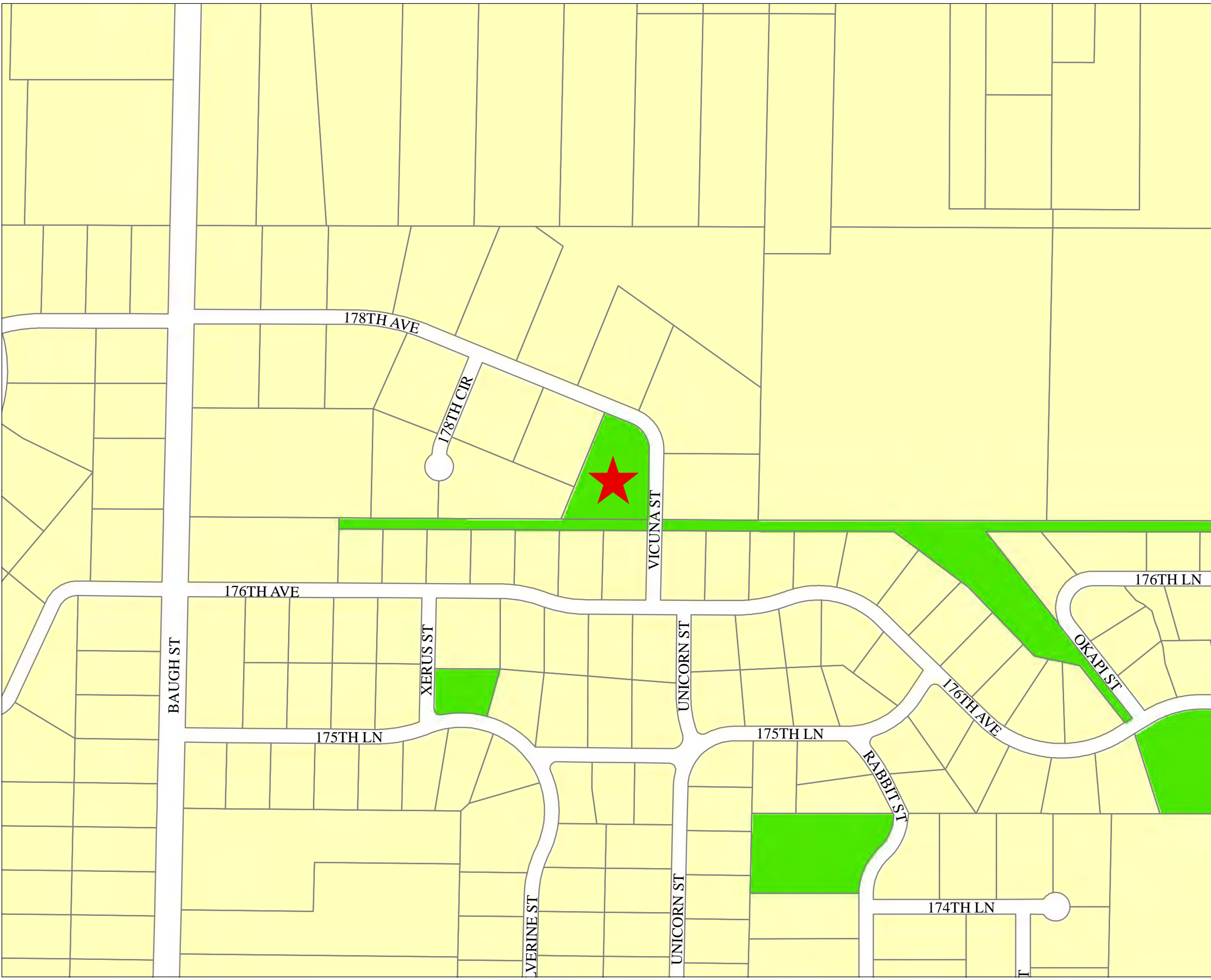
For properties identified as dedicated or restricted will begin this process at step one, as outlined above. Then, under direction of the City Attorney, follow the process outlined below:

- A. Contact previous property owner(s) to if they would be willing to give their property to the City, with free and clear title
- B. Take property title to court and attempt to remove restrictions
- C. Return property with free and clear title to original owner; or retain City ownership
- D. In the event the City retains ownership, the process would continue at step two outlined above. In the event the property is returned to the original owner, the disposition process would end.



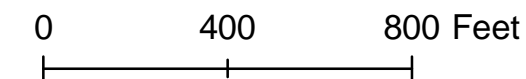
Official Zoning Map

Copy
Windsorwood Zoning Amendment
September 4, 2012



- Parcels
- 2030 MUSA
- Zoning**
- R-1: Rural Developing (outside MUSA)
- R-1: MUSA
- R-2: Medium-Density Residential
- R-3: High-Density Residential
- B-1: Business District
- B-2: Business District
- H-1: Business District
- E-1: Employment District
- E-2: Employment District
- MU-PUD: Mixed-Use, Planned Unit Development
- PUD: Planned Unit Development
- COR: The COR
- P: Public/Quasi-Public District

Update: March 2011
Update: April 2011
Amendment: September 2011



This map has been compiled using information gathered from various governmental offices and other sources and is to be used for reference purposes only. It is neither a legally recorded map nor a survey and is not intended for use as one. The Geographic Information System (GIS) data used to develop this map is not warranted by the City as being error-free.

The City does not represent that the GIS data can be used for exact measurement of distance or direction or precision in the depiction of geographic features. If errors or discrepancies are found, please contact (763) 427-1410.

The City of Ramsey disclaims any responsibility for or liability for the accuracy of the information at any point of initial contact with a GIS to which the public has general access. The geographic data made available is provided pursuant to Minnesota Statute 466.03, Subd. 21 (2000), and the user of this map acknowledges that the City of Ramsey is immune from any and all claims brought by User, its employees or agents, or third parties who do not have access to the data.

**PLANNING COMMISSION
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey Planning Commission conducted a regular meeting on Thursday, September 6, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Chairperson Gary Levine
 Commissioner Randy Bauer
 Commissioner Ralph Brauer (arrived at 7:02 p.m.)
 Commissioner Joseph Field
 Commissioner Jessica Perez
 Commissioner Robert Schiller
 Commissioner Gary Van Scoy

Members Absent: None

Also Present: Development Services Manager Timothy Gladhill
 Associate Planner/Environmental Coordinator Chris Anderson
 Planning Consultant Tina Goodroad

1. CALL TO ORDER

Chairperson Levine called the regular meeting to order at 7:00 p.m.

2. CITIZEN INPUT

None.

3. APPROVAL OF AGENDA

Motion by Commissioner Schiller, seconded by Commissioner Field, to approve the agenda as presented.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Schiller, Field, Bauer, Perez, and Van Scoy. Voting No: None. Absent: Commissioner Brauer.

4. APPROVE PLANNING COMMISSION MINUTES

4.01: Approve the Following Planning Commission Minutes:

4.01.1: Planning Commission Meeting Minutes Dated August 2, 2012

Motion by Commissioner Bauer, seconded by Commissioner Van Scoy, to approve the following minutes as presented: Planning Commission Meeting Minutes dated August 2, 2012.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Bauer, Van Scoy, Field, Perez, and Schiller. Voting No: None. Absent: Commissioner Brauer.

5. PUBLIC HEARINGS/COMMISSION BUSINESS

5.01: Public Hearing: Request for an Interim Use Permit to Allow for the Operation of a Church in the B-1 Business District on the Property Located at 5900 167th Avenue NW; Case of Rum River Retail Ventures, LLC

Public Hearing

Chairperson Levine called the public hearing to order at 7:01 p.m.

Presentation

Associate Planner/Environmental Coordinator Anderson presented the staff report indicating the applicant was requesting an Interim Use Permit to allow for the operation of a church in the B-1, Business District for the property at 5900 167th Avenue NW. The church is located in a multi-tenant facility and utilizes the space for church offices, Sunday services and for other services throughout the week.

Associate Planner/Environmental Coordinator Anderson explained there was an active IUP for this use on the subject property that will expire on October 3, 2012. The existing use triggered the requirement for the installation of a fire suppression system. The system is essentially complete and Staff recommends approving the IUP for a term of five (5) years, contingent upon the completion of the fire suppression system.

Chairperson Levine supported the request.

Citizen Input

None.

Motion by Commissioner Bauer, seconded by Commissioner Schiller, to close the public hearing.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Bauer, Schiller, Brauer, Field, Perez, and Van Scoy. Voting No: None. Absent: None.

Chairperson Levine closed the public hearing closed at 7:06 p.m.

Commission Business

Motion by Commissioner Bauer, seconded by Commissioner Van Scoy, to recommend that City Council adopt a Resolution approving Findings of Fact relating to the request for an Interim Use Permit, contingent upon the completion of the fire suppression system by September 30, 2012.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Bauer, Van Scoy, Brauer, Field, Perez, and Schiller. Voting No: None. Absent: None.

Motion by Commissioner Field, seconded by Commissioner Van Scoy, to recommend that City Council adopt a Resolution approving the request for an Interim Use Permit and declaring the terms as proposed.

Further discussion

Associate Planner/Environmental Coordinator Anderson requested this motion also be contingent upon the completion of the fire suppression system.

Motion Amendment

Motion by Commissioner Field, seconded by Commissioner Van Scoy, to recommend that City Council adopt a Resolution approving the request for an Interim Use Permit and declaring the terms as proposed, contingent upon the completion of the fire suppression system.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Field, Van Scoy, Bauer, Brauer, Perez, and Schiller. Voting No: None. Absent: None.

5.02: Public Hearing: Consider Resolution Approving Comprehensive Plan Amendment and Ordinance Approving Zoning Amendment in the WINDSORWOOD Subdivision Related to the City-Owned Lands Project

Public Hearing

Chairperson Levine called the public hearing to order at 7:09 p.m.

Presentation

Senior Planner Gladhill presented the staff report explaining as a part of the annual City Council strategic planning process, developing an inventory of City owned land was identified as a priority. The goal of this initiative was to identify and dispose of parcels that are no longer needed for current or future City functions.

Senior Planner Gladhill identified the property known as Windsorwood as surplus City owned land. In order to sell the subject property, the parcel must be marketable and rezoned. It has been proposed to change the zoning of the subject property to reflect the zoning of the surrounding properties (R1 Residential [Rural Developing]). He noted an adjacent property owner was interested in purchasing the site. Staff recommended the Commission amend the City's Comprehensive Plan to consider a subsequent Zoning Amendment to update the City's official controls.

Citizen Input

David Conroy, 8950 170th Circle explained he was interested in purchasing Lot 9. He commented he would be completing an appraisal and noted it was his intention to keep the lot vacant.

Leslie Reese-Sohonick, 8901 178th Avenue NW, commented she lived across the street from the vacant parcel and appreciated the privacy of this neighborhood. She explained she would not be in favor of another home being built on this lot.

Motion by Commissioner Bauer, seconded by Commissioner Field, to close the public hearing.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Bauer, Field, Brauer, Perez, Schiller, and Van Scoy. Voting No: None. Absent: None.

Chairperson Levine closed the public hearing closed at 7:14 p.m.

Commission Business

Senior Planner Gladhill commented that the subject property could not be further subdivided, which means at most, one single family home could be placed on the site.

Commissioner Van Scoy requested further information on the subject property and questioned the current zoning.

Senior Planner Gladhill indicated the current zoning was Public/Quasi Public, which means the site could have been used for a park. However, the site was never dedicated to the public. He then reviewed the property profile in further detail.

Commissioner Brauer asked if this parcel was given to the City in lieu of park dedication fees.

Senior Planner Gladhill stated this may have been the case as the parcel could be converted to cash in the future to satisfy the park dedication obligation.

Commissioner Van Scoy inquired if there were other dedicated parcels in the neighborhood.

Senior Planner Gladhill commented it was a lengthy process to un-dedicate a parcel and the City would look into this at a future date. A trail system was proposed to run through these properties.

Chairperson Levine questioned who got the first right to purchase the subject property.

Senior Planner Gladhill indicated it was the City's intention to allow the adjacent property owners to have the first chance to purchase the lot after an appraisal was completed.

Mr. Conroy commented he was interested in purchasing the parcel after the appraisal was complete.

Commissioner Bauer recommended a motion be made to assure that the adjacent property owners were allowed to purchase the site first.

Senior Planner Gladhill supported this recommendation and suggested this motion be made separately.

Commissioner Field requested this motion include all neighboring property owners and not just for adjoining property owners.

Commissioner Brauer suggested the sale be offered first to adjoining property owners.

Senior Planner Gladhill agreed.

Motion by Commissioner Brauer, seconded by Commissioner Schiller, to recommend that City Council adopt a Resolution approving a Comprehensive Plan Amendment to change a Land Use Designation on the Property known as Windsorwood, PID 06-32-25-14-0009, from Public/Quasi Public, to Rural Developing, and Authorizing City Staff to submit an application to the Metropolitan Council for an Amendment to the Comprehensive Plan.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Brauer, Schiller, Bauer, Field, Perez, and Van Scoy. Voting No: None. Absent: None.

Motion by Commissioner Bauer, seconded by Commissioner Schiller, to recommend that City Council adopt a Resolution Findings of Fact #____ amending the official Zoning Map approving a zoning amendment to certain property from Public/Quasi Public to R-1 Residential (Rural Development).

Further discussion

Commissioner Van Scoy asked if the submitted findings of fact differed from those used with past zoning amendments.

Senior Planner Gladhill reviewed the Findings of Fact in detail with the Commission explaining Staff will find what is favorable for the parcel. He indicated if this was a concern, the Planning Commission could direct Staff on these items.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Bauer, Schiller, Brauer, Field, Perez, and Van Scoy. Voting No: None. Absent: None.

Motion by Commissioner Brauer, seconded by Commissioner Schiller, to recommend that City Council adopt an Ordinance amending Chapter 117, which is known as the Zoning and Subdivision Chapter of the City Code of Ramsey, Minnesota, amending the Official Map.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Brauer, Schiller, Bauer, Field, Perez, and Van Scoy. Voting No: None. Absent: None.

Motion by Commissioner Bauer, seconded by Commissioner Field, to offer the first right of refusal on the subject property to the adjoining property owners.

Further Discussion

Commissioner Field fully supported offering the subject property to the adjoining property owners first as one owner was present this evening and has expressed interest in the parcel.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Bauer, Field, Brauer, Perez, Schiller, and Van Scoy. Voting No: None. Absent: None.

5.03: Public Hearing: Consider Zoning Ordinance to Amend Chapter 117, Article II, Division 4, Subdivision II, IV and I by Consolidating into One Subdivision (Shorelands)

Public Hearing

Chairperson Levine called the public hearing to order at 7:30 p.m.

Presentation

Senior Planner Gladhill explained that in order to give proper time to review this item, he recommended the Commission table this item to the October Planning Commission meeting.

Commission Business

Motion by Chairperson Levine, seconded by Commissioner Bauer, to table action on the Zoning Ordinance to Amend Chapter 117, Article II, Division 4, Subdivisions II, IV and V by consolidating into one subdivision (Shorelands) to the October 4, 2012 Planning Commission meeting.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Bauer, Brauer, Field, Perez, Schiller, and Van Scoy. Voting No: None. Absent: None.

5.04: Public Hearing: Consider Proposed Zoning Ordinance Amendment to Create Section 117.117a. E-3 Employment (Office Park) District

Public Hearing

Chairperson Levine called the public hearing to order at 7:31 p.m.

Presentation

Planning Consultant Goodroad presented the staff report indicating Staff prepared a new E-3 Employment (Office Park) zoning district as an implementation step of the Comprehensive Plan. This zoning district was necessary to implement the Pearson Office Park south of Highway 10. The district would focus on corporate campuses, warehousing/logistics and light manufacturing. This area would also allow for full-service restaurants as a conditional use to support the intent of the district and to provide a mix of uses.

Planning Consultant Goodroad discussed several other proposed uses, such as motor vehicle sales, implement and recreational equipment sales or repair for this district and requested comment from the Commission. Staff recommended the Commission hold a public hearing and approve the proposed Zoning Ordinance amending City Code by establishing Section 117.117a. E-3 (Employment (Office Park) District.

Citizen Input

None.

Commissioner

Motion by Commissioner Field, seconded by Commissioner Brauer, to close the public hearing.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Field, Brauer, Bauer, Perez, Schiller, and Van Scoy. Voting No: None. Absent: None.

Chairperson Levine closed the public hearing closed at 7:37 p.m.

Commission Business

Commissioner Van Scoy supported the proposed Ordinance amendment and suggested the additional uses be made conditional uses in the E-3 zoning district.

Chairperson Levine requested to see a map of the proposed E-3 zoning district.

Planning Consultant Goodroad reviewed a map of the proposed area with the Commission noting it was south of Highway 10.

Commissioner Brauer questioned why Staff was proposing revisions for this zoning district. He indicated the proposed revisions may make future development more difficult.

Senior Planner Gladhill explained the existing zoning for the subject property was R-1 Residential. Through the Comprehensive Plan review, it was suggested that this area be turned into corporate campuses without outside storage, which currently was not allowed in the E-1 or E-2 zoning districts.

Commissioner Bauer agreed with Commissioner Brauer and expressed concern with creating another zoning district. He recommended the site be either E-1 or E-2 and that modifications be made if necessary.

Chairperson Levine inquired why Staff was proposing a more restrictive zoning district.

Planning Consultant Goodroad stated the idea for this district was to create a distinguished district beyond the E-1 and E-2 areas in the City. The area would special for corporate campuses, which was recommended by the Comprehensive Plan. Staff was not proposing to change the E-1 or E-2 zoning districts at this time.

Chairperson Levine questioned what was special or different in the E-3 district.

Planning Consultant Goodroad described a vision for the district in detail with the Commission. She indicated the corporate campus would attract multiple users that would have an interior space focused for office, educational and technological uses. There would be common amenities with open space. She referred to several campuses in the metro area that fit this zoning.

Senior Planner Gladhill stated the City's current districts were built out and the proposed E-3 district would create a new employment district that would attract corporate campuses. Another difference with the E-3 versus the E-2 is that it would be more office and less manufacturing. He recommended the item be tabled if the Commission wanted to revise the E-1 or E-2 zoning districts as this would allow Staff time to properly review and revise City Code.

Chairperson Levine asked how the Commission would like to proceed.

Commissioner Schiller supported the E-3 district moving forward with the conditional uses recommended by Staff.

Senior Planner Gladhill requested further comment from the Commission on the architectural design standards and outdoor storage in the proposed E-3 district.

Commissioner Brauer questioned if the rezoning made the property today made it easier for a corporate campus to come to the City of Ramsey.

Senior Planner Gladhill indicated the rezoning would simplify the process for future tenants of the site.

Commissioner Bauer inquired if offices were allowed in the E-1 and E-2 districts.

Senior Planner Gladhill explained this was an allowed use in both districts currently.

Motion by Commissioner Brauer, seconded by Commissioner Bauer, to direct Staff to research and revise the existing E-1 and E-2 zoning districts to allow for a corporate campus and report back to the Commission.

Further discussion

Commissioner Van Scoy understood that E-1 or E-2 could fit this site. However, to properly guide the site into becoming a highly desirable site, the E-3 zoning district was necessary.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Brauer, Bauer, Field, Perez, and Schiller. Voting No: Van Scoy. Absent: None.

Chairperson Levine asked if the delay would affect any current proposals.

Senior Planner Gladhill noted the City did not have any development requests at this time.

5.05: Public Hearing: Review Zoning Ordinance Amendments Related to the 2030 Comprehensive Plan and General Updates

Public Hearing

Chairperson Levine called the public hearing to order at 8:00 p.m.

Presentation

Planning Consultant Goodroad presented the staff report and reviewed the proposed zoning ordinance amendments in detail related to the 2030 Comprehensive Plan. She explained that Staff has completed updates necessary to implement the 2030 Comprehensive Plane, as well as certain other previously discussed amendments. Many of the proposed changes are simply a restructuring and consolidation of existing ordinances. Staff recommended the Commission discuss the proposed amendments and approve the zoning ordinance sections as presented.

Chairperson Levine recommended all references to ballfields be changed to athletic field.

Commissioner Van Scoy did not support this change as it would allow for advertisement to children on their athletic fields.

Commissioner Perez stated if advertisements were allowed on one field, it should be allowed on all fields.

Commissioner Schiller commented the advertisements allowed for a source of revenue.

Commissioner Field noted that advertisement was specifically allowed at larger ballfields and content related restrictions could be set.

Planning Consultant Goodroad indicated the current sign advertisement code was written specifically for baseball/softball complexes. She stated she would have to review this matter further to assure the City would not be addressing sign clutter at other athletic fields.

Senior Planner Gladhill explained the Park and Recreation Commission would review all future sign requests. He commented this group would make final determinations regarding signage.

Commissioner Brauer was in favor of allowing signage on all athletic fields as this has become the practice in other communities.

Chairperson Levine asked the Commission how to proceed on this issue.

Commissioner Schiller also supported the advertising signs stating the Park and Recreation Department would make the final decision.

Commissioner Perez stated the signage allowed for a means to raise money to support sports in the community.

Chairperson Levine clarified that the Commission supported advertising signs at all athletic facilities.

Senior Planner Gladhill suggested the Commission make a motion to amend the draft language to include this recommendation.

Motion by Commissioner Bauer, seconded by Commissioner Schiller, to amend the City Code draft for Section 117-122a to insert Athletic Facilities in place of Ballfields.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Bauer, Schiller, Brauer, Field, and Perez. Voting No: Van Scoy. Absent: None.

Planning Consultant Goodroad reviewed the proposed changes to Section 117-116a with the Commission regarding special requirements and performance standards in all employment and office park districts.

Chairperson Levine questioned how this code would be expanded through the revisions.

Planning Consultant Goodroad reviewed the design elements that would be changed noting accents would be spelled out to future architects. An advantage to adding clarity to the code was that expectations were very clear to all applicants.

Senior Planner Gladhill noted there would be a menu of design options to assist future developers while allowing for creativity without becoming too restrictive.

Planning Consultant Goodroad discussed the proposed changes to Section 117-116 regarding E-2 Employment District and E-1 Employment District. Minor revisions were made to add places of public assembly as an interim use.

Chairperson Levine suggested the Interim Use for public assembly be made a Conditional Use.

Commissioner Brauer excused himself from the meeting at 8:27 p.m.

Senior Planner Gladhill reviewed the differences between interim use and conditional use based on zoning district. He commented the Planning Commission could make a change specific to the E-1 and E-2 zoning districts.

Motion by Commissioner Bauer, seconded by Commissioner Field, to amend the City Code draft for Section 117-116 allowing public assembly as a conditional use in the E-1 and E-2 zoning districts.

Further discussion

Commissioner Schiller supported this recommendation as the conditional use would allow for conditions for approval to be placed on the use.

Commissioner Bauer agreed.

Commissioner Field stated the interim use permit addressed more short-term needs, while the conditional use permit addressed long-term needs.

Senior Planner Gladhill discussed the purpose and intent of the interim use permit. He noted it was a short-term solution for a site. He noted places of assembly did have broad requirements and Staff would need to review this further and would provide adjustments to the City Council.

Commissioner Brauer returned to the meeting at 8:29 p.m.

Commissioner Brauer requested clarification on the motion on the table.

Chairperson Levine reviewed the motion in detail.

Commissioner Brauer questioned why the City was interested in limiting or creating a timeframe for a use.

Planning Consultant Goodroad stated many communities are reevaluating their industrial uses. The intent of the E-1 and E-2 district was to allow for heavy and light manufacturing. However, as cities become fully built out, open industrial sites are becoming attractive to new churches. The concern was, if the site was purchased by a non-profit, it would be removed from the City's tax rolls. On the other hand, an interim use or rental situation would keep the property on the tax rolls. Staff was not in favor of the City's employment districts made too broad.

Commissioner Bauer still supported places of assembly becoming a conditional use.

Commissioner Van Scoy asked if a conditional use permit stayed with a property once approved.

Senior Planner Gladhill explained this was the case. A conditional use permit would be in effect on a property until there was a one-year lapse in use.

Commissioner Brauer expressed concern with limiting church requests too much.

Senior Planner Gladhill clarified that churches were being listed as places of assembly to assure there was no discrimination in reviewing the requests.

Chairperson Levine commented there was a difference between interim and conditional use permits.

Associate Planner/Environmental Coordinator Anderson stated E-1 and E-2 zoning were clearly defined as the City's employment districts. He did not see that the City was being discriminatory against particular uses as they were allowed freely in other zoning districts.

Senior Planner Gladhill indicated public assembly uses do have traffic concerns and the interim or conditional use permit would assure that each specific request was reviewed prior to approval by the City.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Bauer, Field, Brauer, Perez, Schiller, and Van Scoy. Voting No: None. Absent: None.

Planning Consultant Goodroad reviewed the proposed revisions to Section 117.144a with regard to the Special Requirements and Performance Standards for the B-1, B-2 and B-3 zoning districts. She requested comment from the Commission on the proposed amendments.

Commissioner Van Scoy questioned what portion of the building Hope Fellowship occupied. He did not feel it was necessary to have this restriction.

Senior Planner Gladhill was not certain of the exact percentage, but knew it was less than 50%. He indicated the new standards would assist in reducing the need for conditional uses. He noted there were less concerns in Commercial Districts than Business Districts for places of assembly given the fact there were residential businesses.

Chairperson Levine asked how the Commission would like to proceed on this item.

Commissioner Brauer did not see a need for this restriction.

Planning Consultant Goodroad explained churches were moving from Residential zoning districts to Business or Commercial districts. For this reason, the City needed to revise its code. The percentage provision assured that multi-tenant buildings would not be overtaken by places of assemblies.

Senior Planner Gladhill noted places of assemblies were not allowed in Commercial Districts. The City was now allowing this use in Business Districts to meet the needs of the City, while holding up to 20% of a multi-tenant building.

Further discussion ensued regarding the limitation within multi-tenant buildings.

Motion by Commissioner Bauer, seconded by Commissioner Van Scoy, to amend the City Code draft for Section 117-144a removing the 20% restriction for places of assembly in the B-1, B-2 and B-3 zoning districts.

Further discussion

Commissioner Brauer asked if the City would be moving toward point space zoning or away from this theory. He did not want to see the City becoming overly restrictive. He encouraged the City to be flexible and allow for innovations.

Senior Planner Gladhill indicated the City has been making efforts to create a more user friendly Ordinance. He commented he would need additional training with regard to the points based zoning system. He understood this offered additional flexibility, but would need time and training in order to properly implement the new system.

Commissioner Brauer suggested the Council make the final decision on this issue as he was not criticizing Staff in any way.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Bauer, Van Scoy, Brauer, Field, Perez, and Schiller. Voting No: None. Absent: None.

Planning Consultant Goodroad reviewed the proposed changes to Section 117-355 regarding Residential Development Off-Street Parking. She noted more detail was added with regard to residential uses and parking needs, in addition to commercial and industrial uses. The City was trying to reduce the abundance of over parking throughout the City. She discussed the proof of parking clause in the code. Staff requested comments from the Commission on this portion of code.

Senior Planner Gladhill commented that parking lot landscaping did have baseline requirements within City Code and requested the Commission discuss this matter further and specify where plantings were to be made in and around the lots.

Associate Planner/Environmental Coordinator Anderson stated the intent of the current code was to provide for trees to the interior of the lot and not just around the perimeter. The new code would allow for flexibility on the placement of the trees.

Commissioner Van Scoy asked for the intent of the previous code.

Associate Planner/Environmental Coordinator Anderson believed the intent was to have interior parking lot plantings to break up the heat island effect. However, this was not clearly spelled out in the language.

Commissioner Van Scoy thanked Staff for the clarification.

Commissioner Schiller was in favor of the new language but stated the new landscaping requirements may cause concern on how to irrigate the islands.

Commissioner Field stated it was simpler to plant the trees around the perimeter of a property than to the interior. He questioned if the City should consider incentives for choosing to plant trees to the interior.

Senior Planner Gladhill indicated the City could consider a break in storm water fees for choosing to plant trees to the interior of a site.

Commissioner Schiller recommended a percentage of trees be encouraged to be interior and that this not be a mandate.

Planning Consultant suggested the Commission select Alternative D, which would allow for an incentive-based program versus a mandate.

Senior Planner Gladhill proposed a motion for the Commission to consider.

Motion by Commissioner Van Scoy, seconded by Commissioner Bauer, to amend the City Code draft for Section 117-356 accepting Alternative D, which is to include language within Alternative C for an incentive program.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Van Scoy, Bauer, Brauer, Field, Perez, and Schiller. Voting No: None. Absent: None.

Commissioner Schiller questioned if the City should be limiting the size of a parking lot.

Planning Consultant Goodroad stated there may be only a few days a year that Target or other big box parking lot was full. The other 360+ days in the year, the current requirements were adequate.

Commissioner Brauer explained that City Staff would work with future applicants to meet their parking needs.

Chairperson Levine agreed stating City Staff would make a good common sense decision on parking lot size based on future needs.

Motion by Commissioner Schiller, seconded by Commissioner Van Scoy, to amend the City Code draft for Section 117-356 eliminating the parking lot maximum language from the Code.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Schiller, Van Scoy, Bauer, Brauer, Field, and Perez. Voting No: None. Absent: None.

Planning Consultant Goodroad reviewed the proposed amendments to Section 117.363 regarding the Commercial and Industrial Landscaping Requirements. She noted the amendments would consolidate all landscaping requirements into one landscaping section, while assuring the landscaping was properly maintained after the two-year threshold. Staff requested comment from the Commission.

Commissioner Schiller questioned if landscaping could be completely removed and replaced with the new language.

Associate Planner/Environmental Coordinator Anderson stated this would be allowed through City approval, as there were a few prohibitive species. He called attention to Line 54, which addressed credit for keeping existing trees. He then discussed soil moisture sensors.

Senior Planner Gladhill questioned the expense of a soil moisture sensor.

Associate Planner/Environmental Coordinator Anderson did not have an exact expense, but noted other cities had begun incentive programs for the use of these devices. He explained that in the long run, the property owner would see savings through reduced water usage. He

commented the City of Ramsey was approached by the State to implement some water saving measures. The soil moisture sensor was a part of this program along with requiring top soil.

Commissioner Bauer suggested property owners with multiple roadway frontages be allowed greater flexibility with tree credits.

Senior Planner Gladhill commented this could be considered.

Commissioner Field stated the additional expense of the soil moisture sensor may deter some new businesses. However, future cost saving benefits and use of these sensors could be encouraged.

Senior Planner Gladhill indicated the City had four test plots with varying levels of top soil and soil moisture sensors. He explained that if the Commission would like to hold off on this mandate, further analysis would be available in the future.

Commissioner Bauer did not support the 50% building perimeter requirement.

Chair Levine was concerned with the sensors becoming a mandate.

Senior Planner Gladhill stated Staff would report back to the Commission at a future date with further information as there was an aesthetic benefit.

Motion by Commissioner Bauer, seconded by Commissioner Brauer, to amend the City Code draft for the Consolidated Landscaping Section removing the soil moisture sensor mandate and the building perimeter requirement.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Bauer, Brauer, Field, Perez, Schiller, and Van Scoy. Voting No: None. Absent: None.

Senior Planner Gladhill reviewed the amendments made to the draft City Code this evening and recommended the Commission close the public hearing and take action on the amended sections of the zoning code.

Citizen Input

None.

Motion by Commissioner Van Scoy, seconded by Commissioner Bauer, to close the public hearing.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Van Scoy, Bauer, Brauer, Field, Perez, and Schiller. Voting No: None. Absent: None.

Chairperson Levine closed the public hearing closed at 9:40 p.m.

Commission Business

Motion by Commissioner Bauer, seconded by Commissioner Van Scoy, to recommend that City Council adopt a Resolution granting approval of the amended Sections of the Zoning Code with the revisions made this evening.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Bauer, Van Scoy, Brauer, Field, Perez, and Schiller. Voting No: None. Absent: None.

Commissioner Field commended Planning Consultant Goodroad for the amendments and clarity provided to the Commission this evening.

5.06: Staff Update

The Staff Update was noted.

5.07: Zoning Bulletins

Zoning Bulletins were noted.

6. COMMISSION / STAFF INPUT

6.01: Happy Days

Chairperson Levine stated Happy Days would take place this weekend, September 8th and 9th. The events planned were discussed in detail. The Ramsey Foundation Pancake Breakfast would take place on Saturday morning. All events were noted in further detail on the City's website.

7. ADJOURNMENT

Motion by Commissioner Brauer, seconded by Commissioner Van Scoy, to adjourn the meeting.

Motion Carried. Voting Yes: Chairperson Levine, Commissioners Brauer, Van Scoy, Bauer, Field, Perez, and Schiller. Voting No: None. Absent: None.

The regular meeting of the Planning Commission adjourned at 9:44 p.m.

Respectfully submitted,

Tim Gladhill

Development Services Manager

ATTEST:

JoAnn Shaw
Planning Division Secretary

Drafted by Heidi Guenther
TimeSaver Off Site Secretarial, Inc.

DRAFT

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #12-__ -__

RESOLUTION ADOPTING FINDINGS OF FACT #____ TO REZONE CERTAIN PROPERTY FROM PUBLIC/QUASI PUBLIC TO R-1 RURAL RESIDENTIAL

WHEREAS, the City received an application to rezone certain property in accordance with Section 117.49 (Zoning Amendments) and 117.111 (R-1 Residential [Rural Developing] District) of the Ramsey City Code.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

1. That Ramsey Municipal Corporation (City of Ramsey), hereinafter referred to as “Applicant,” has properly applied to rezone a certain property from Public/Quasi Public to R-1 Residential (Rural Developing) District.
2. That the Planning Commission conducted a public hearing pursuant to Section 117.49 (Zoning Amendments) of the Ramsey City Code on September 06, 2012 and said public hearing was properly advertised, and the minutes of said public hearing are hereby incorporated by reference.
3. That the property or portions thereof proposed to be rezoned are legally described as follows:

Lot 9, Block 2, Windsorwood, Anoka County, Minnesota; which was conveyed to the County of Anoka by Warranty Deed dated October 31, 1989, as Document No. 869962. Abstract Property, 06-32-25-14-009.

(the “Subject Property”)
4. That the total area of the property to be rezoned is 3.10 acres in size.
5. That the proposed rezoning is not located within the Metropolitan Urban Service Area (MUSA) boundary.
6. That the Subject Property is currently zoned Public/Quasi Public. The property is surrounded by properties zoned R-1 Residential (Rural Developing); and, is bordered to the east by Vicuna Street and bordered to the north by 174th Ave NW.
7. That the proposed use is R-1 Residential (Rural Developing).

8. That the Applicant is proposing a development that is compatible with the purposes and intents of this Zoning Chapter and the City's Comprehensive Plan.
9. That the proposed development will not exercise any substantial detrimental influence on the market value of surrounding properties.
10. That the proposed development will show a favorable economic impact on the community at large.
11. That the proposed development will not adversely impact natural features such as wetlands, water features, woodlands, and steep slopes.
12. That the proposed development will protect and preserve scenic qualities to the greatest extent possible.
13. That the proposed development will not impose any undue burden on public services and facilities, including fire and police protection, schools, streets, water systems, sanitary sewer systems and storm sewer systems.
14. That the proposed development is designed in such a way as to form a desirable and unified environment within its own boundaries, and also will not be detrimental to future land uses in the surrounding areas.
15. That the proposed development is consistent with all other applicable City and State regulations.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the ____ day of ____ 2012.

Mayor

ATTEST:

City Administrator

ORDINANCE #12-__-__

**CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

AN AMENDMENT TO CHAPTER 117 WHICH IS KNOWN AS THE ZONING AND SUBDIVISIONS CHAPTER OF THE CITY CODE OF RAMSEY, MINNESOTA.

AN ORDINANCE AMENDING SECTION 117-90 "MAP" OF CHAPTER 117 OF THE CITY CODE OF RAMSEY, MINNESOTA.

SECTION 1. AMENDMENT

The following legally described properties or portions thereof are hereby rezoned from Public/Quasi Public to R-1 Residential (Rural Developing):

Lot 9, Block 2, Windsorwood, Anoka County, Minnesota; which was conveyed to the County of Anoka by Warranty Deed dated October 31, 1989, as Document No. 869962. Abstract Property, 06-32-25-14-009.

(the "Subject Property")

SECTION 2. MAP

The City is hereby instructed to cause this amendment to be shown on the "City of Ramsey Zoning Map", which map was adopted pursuant to Section 117-90 of the Ramsey City Code.

SECTION 3. EFFECTIVE DATE

This ordinance becomes effective 30 days after its passage and publication, subject to City Charter Section 5.04.

PASSED by the City Council of the City of Ramsey, Minnesota the _____ day of _____, 2012.

Mayor

ATTEST:

City Administrator

Introduction date:

Posting dates:

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