

City of Ramsey
Agenda
City Council Work Session
Tuesday, June 9, 2020

5:30 pm

Council Chambers, 7550 Sunwood Drive NW

Limited In Person Attendance per Social Distancing Guidance will be provided. To be considered for In Person Attendance, please fill out request online at <https://www.surveymonkey.com/r/RamseyMeetings> or contact us at 763-433-9826. Priority will be given to those with limited access to remote meeting technology. We may not be able to accommodate all requests. If you can join remotely, you should join remotely.

Meeting by telephone or other electronic means in accordance with Minnesota Statute 13D.021

Join us via computer at www.cityoframsey.com/meetings.

To join via phone, please use the following information:

+1 480 712 7555 (US Toll)

+1 833 712 7555 (US Toll-Free)

Meeting ID: 116 6274 4365

Comments are also welcomed and encouraged prior to the meeting and live during the meeting at meetings@cityoframsey.com or 763-433-9819

- 1. Call to Order**
- 2. Topics for Discussion**
 1. Pavement Management Program Discussion: Franchise Fee and Property Tax Funding
 2. Continue Discussion Regarding City Events and Staffing
 3. City of Ramsey Adopt-A-Flag Program Update
 4. Discussion Regarding the Remote Attendance Policy
- 3. Topics for Future Discussion**
 1. Review Future Topics/Calendar
- 4. Mayor/Council/Staff Input**
- 5. Adjournment**

Meeting Date: 06/09/2020

Information

Title:

Pavement Management Program Discussion: Franchise Fee and Property Tax Funding

Purpose/Background:

In 2014, the Ramsey City Council adopted a Pavement Management Program that relied on assessments and an annual property tax levy to support the effort. It was concluded that this method was the best approach at the time and that the funding program would be re-evaluated after five years.

The City Council held a work session on May 12, 2020 to discuss Pavement Management Plan funding options and to determine a preferred option to fund road repair and maintenance over the next five years. The consensus of the City Council at this work session was that staff should focus on the franchise fee option, but that they would also like to see the effect if the roads were funded 100% via the tax levy.

Staff would like to review the proposed franchise fee ordinances, impacts, and timeframe required for implementation of a franchise fee..

Several attachments have been included that outline the following:

- Calendar: Outlines the timeframe needed for the implementation of a franchise fee.
- Proposed Franchise Fee Ordinances: Connexus Energy, City of Anoka, and Centerpoint Energy
- Calculation of Franchise Fee Needed based on 2021-2029 CIP Project Costs
- Franchise Fee Revenue Generated
- Special Assessments Assessed – To determine rebate (if approved in ordinance)
- Net effect on tax rate if fully levied to taxes
- Effect on taxes vs franchise fee: Breakeven Point – This is not available at writing of case will be added.

Timeframe:

45 minutes

Funding Source:

Based on discussion.

Responsible Party(ies):

Kurt Ulrich, City Administrator
Diana Lund, Finance Director

Outcome:

Direction regarding Pavement Management Program funding options based upon Council consensus.

Attachments

Franchise Fee Implementation Calendar

Ord 20-11 Proposed Franchise Fee Centerpoint Energy-

Ord 20-12 Proposed Franchise Fee Connexus Energy

Ord 20-13 Proposed Franchise Fee City of ANoka

Franchise Fee Calculation

FF Generated from Gas & Electric Utilities

Special Assessment Reim Starting with year 2021

Effect on tax rate 100% levy

Road Funding Chart Property and/or Franchise Fee

2020 Tax Capacity Rates - Anoka County Cities

Property Tax vs Franchise Fee Tables

Form Review

Inbox

Kurt Ulrich

Form Started By: Diana Lund

Final Approval Date: 06/04/2020

Reviewed By

Kurt Ulrich

Date

06/04/2020 03:41 PM

Started On: 06/02/2020 07:42 AM

PAVEMENT MANAGEMENT PROGRAM FUNDING:

Option: Franchise Fee

2020 Proposed Time Schedule of Implementation:

May 12, 2020 WS	Consensus of Council directed staff to bring forward franchise fee option.
June 9, 2020 WS	Council reviews draft ordinances with proposed franchise fee rates and terms.
June 10, 2020	Letters to Connexus Energy, City of Anoka, and Centerpoint Energy notifying of intention of City to introduce a Franchise Fee Ordinance.
June 23, 2020 CC	Motion Calling for a Public Hearing on the Proposed Franchise Fee Ordinances.
June 26 - July 10, 2020	Public Hearing Notice Posted in Anoka Union.
July 14, 2020	First Reading of Proposed Franchise Fee Ordinances followed by Public Hearing.
July 28, 2020	Adoption of Franchise Fee Ordinances.
July 29, 2020	Connexus Energy, City of Anoka and Centerpoint Energy notified by Certified mail adoption of Ordinances.
July 31, 2020	Posting of adopted Ordinances in Anoka Union.
September 28, 2020	Franchise Fee Ordinances become effective.
October 1, 2020 or January 2021	1 st monthly franchise fee billing received by Ramsey residents.

20 Year Franchise Agreement with Centerpoint expires 7-8-23 (ord 03-16)

20 Year Franchise Agreements with Connexus & City of Anoka Expires 11-12-33 (Ord 13-20 & 13-19)

ORDINANCE #20-11

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

AN ORDINANCE IMPLEMENTING A GAS FRANCHISE FEE ON CENTERPOINT ENERGY MINNESOTA, ITS SUCCESSORS AND ASSIGNS, FOR PROVIDING GAS SERVICE WITHIN THE CITY OF RAMSEY, ANOKA COUNTY, MINNESOTA.

THE CITY OF RAMSEY ORDAINS:

SECTION 1: GAS FRANCHISE FEE

(a) *Definitions.* For the purposes of this Ordinance, the following terms shall have the following meanings:

(1) City. The City of Ramsey, County of Anoka, State of Minnesota.

(2) Company. Centerpoint Energy Minnesota, its successors and assigns.

(3) Franchise Agreement. The franchise agreement between the City and Company pursuant to City Ordinance #03-16.

(4) Notice. "Notice" means a writing served by any party or parties on any other party or parties. Notice to Company shall be mailed to Centerpoint Energy Minnesota, 505 Nicollet Mall, P.O. Box 59038, Minneapolis, Minnesota, 55459-0038.

Notice to City shall be mailed to the City Administrator, 7550 Sunwood Drive NW, Ramsey, Minnesota, 55303.

(b) *Purpose.* The Ramsey City Council has determined that it is in the best interest of the City to impose a franchise fee on those public utility companies that provide natural gas and electric services within the City. Pursuant to the Franchise Agreement, the City has the right to impose a franchise fee on Company. All franchise fee revenues generated through this Ordinance shall be collected in lieu of special assessments for street maintenance projects, and shall be dedicated only to long-term street maintenance program projects including pavement preservation and street reconstruction projects.

(c) *Franchise Fee Statement and Schedule.* A franchise fee is hereby imposed on Company commencing with the _____, 20____ billing month, and in accordance with the following fee schedule:

<u>Gas Utility</u>	
<u>Customer Classification</u>	<u>Amount per Account per Month (\$)</u>
Residential	\$ 7
Comm/Ind A (Up to 1,500 Therms)	\$ 10
Comm/Ind B (1,500-4,999 Therms)	\$ 20
Comm/Ind C (5,000 + Therms)	\$ 70
Small Volume, Dual Fuel A (“SVDF A”)	\$148
Small Volume, Dual Fuel B (“SVDF B”)	\$148
Institutional	\$148
Large Volume, Dual Fuel (“LVDF”)	\$800

(d) *Account Fee.* This fee is an account based fee and not a meter-based fee. In the event that an entity covered by this Ordinance has more than one meter, but only one account, only one fee shall be assessed to that account. In the event any entities covered by this Ordinance have more than one account, each account shall be subject to the appropriate fee. In the event a question arises as to the proper fee amount for any account, the highest possible fee amount shall apply.

(e) *Payment.* After the initial notice period as provided in Section 1 (i) franchise fees are to be collected by the Company and submitted to the City in accordance with the following schedule:

- January – March collections due by April 30
- April – June collections due by July 31
- July – September collections due by October 31
- October – December collections due by January 31

(f) *Record Support for Payment.* The Company shall make each payment when due and, if requested by the City, shall provide a statement summarizing how the franchise fee payment was determined, including information showing any adjustments to the total made to account for any non-collectible accounts, refunds or error corrections. The Company shall permit the City, and its representatives, access to the Company’s records for the purpose of verifying such statements.

(g) *Payment Adjustments.* Payment to the City will be adjusted where the Company is unable to collect the franchise fee. This includes non-collectible accounts.

(h) *Dispute Resolution.* If either party asserts that the other party is in default in the performance of any obligation hereunder, the complaining party shall notify the other party of the default and the desired remedy. The notification shall be written. Representatives of the parties must promptly meet and attempt in good faith to negotiate a resolution of the dispute. If the dispute is not resolved within 30 days of the written notice, the parties may jointly select a mediator to facilitate further discussion. The parties will equally share the fees and expenses of this mediator. If a mediator is not used or if the parties are unable to resolve the dispute within 30 days after first meeting with the selected mediator, either party may commence an

action in District Court to interpret and enforce this Ordinance or for such other relief permitted by law.

- (i) *Effective Date of Franchise Fee.* The effective date of this Ordinance shall be after its publication and sixty (60) days or more after sending written notice enclosing a copy of this adopted Ordinance to Company by certified mail. Collection of the fee shall commence as provided above.
- (j) *Relation to Franchise Agreement.* This Ordinance is enacted in compliance with the Franchise Agreement and shall be interpreted as such.
- (k) *Periodic Review.* The City Council may review this Ordinance from time to time in whatever manner the City Administrator then determines to be appropriate, including, but not limited to, review by the City Council in either a work session or a regular session. Failure to review this Ordinance shall not in any way invalidate or limit it.
- (l) *Rebate Program.* The City will rebate the lesser annual amount paid for franchise fees versus special assessments over the remaining term of the special assessments, regardless if the assessment was pre-paid or is currently being paid through property taxes. Rebates will be in the form of a check to qualifying property addresses. This rebate program applies strictly to qualifying property addresses during the effective term of their current assessment or this Ordinance, whichever expires first.

SECTION 2: EFFECTIVE DATE.

This Ordinance takes effect as provided by the City Charter. This Ordinance shall terminate five (5) years from the date passed and adopted by the City. If the termination date falls within the middle of a three-month collection period, the Ordinance shall terminate at the end of the collection period.

PASSED by the Ramsey City Council this the ____ day of _____, 20____.

Mayor

ATTEST:

City Clerk

Introduction Date:
Posting Dates:
Adoption Date:
Publication Date:
Effective Date:

ORDINANCE #20-12

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

AN ORDINANCE IMPLEMENTING AN ELECTRIC FRANCHISE FEE ON CONNEXUS ENERGY, A MINNESOTA COOPERATIVE, ITS SUCCESSORS AND ASSIGNS, FOR PROVIDING ELECTRIC SERVICE WITHIN THE CITY OF RAMSEY, ANOKA COUNTY, MINNESOTA.

THE CITY OF RAMSEY ORDAINS:

SECTION 1: ELECTRIC FRANCHISE FEE

(a) *Definitions.* For the purposes of this Ordinance, the following terms shall have the following meanings:

(1) City. The City of Ramsey, County of Anoka, State of Minnesota.

(2) Company. Connexus Energy, a Minnesota Cooperative Corporation, its successors and assigns.

(3) Franchise Agreement. The franchise agreement between the City and Company pursuant to City Ordinance #13-20.

(4) Notice. "Notice" means a writing served by any party or parties on any other party or parties. Notice to Company shall be mailed to: Chief Executive Officer, Connexus Energy, 14601 Ramsey Boulevard NW, Ramsey, Minnesota, 55303.

Notice to City shall be mailed to the City Administrator, City of Ramsey, 7550 Sunwood Drive NW, Ramsey, Minnesota, 55303.

(b) *Purpose.* The Ramsey City Council has determined that it is in the best interest of the City to impose a franchise fee on those public utility companies that provide natural gas and electric services within the City. Pursuant to the Franchise Agreement, the City has the right to impose a franchise fee on Company. All franchise fee revenues generated through this Ordinance shall be collected in lieu of special assessments for street maintenance projects, and shall be dedicated only to long-term street maintenance program projects including pavement preservation and street reconstruction projects.

(c) *Franchise Fee Statement and Schedule.* A franchise fee is hereby imposed on Company commencing with the _____, 20____ billing month, and in accordance with the following fee schedule:

<u>Electric Utility</u> <u>Customer Classification</u>	<u>Amount per Account per Month (\$)</u>
Residential	\$ 7
Small Commercial/Industrial – Non-Demand	\$ 10
Small Commercial/Industrial – Demand	\$ 45
Institutional (Schools)	\$210
Large Commercial/Industrial	\$210

- (d) *Account Fee.* This fee is an account based fee and not a meter-based fee. In the event that an entity covered by this Ordinance has more than one meter, but only one account, only one fee shall be assessed to that account. In the event any entities covered by this Ordinance have more than one account, each account shall be subject to the appropriate fee. In the event a question arises as to the proper fee amount for any account, the highest possible fee amount shall apply.
- (e) *Payment.* After the initial notice period as provided in Section 1(i) franchise fees are to be collected by the Company and submitted to the City in accordance with the following schedule:
- January – March collections due by April 30
 April – June collections due by July 31
 July – September collections due by October 31
 October – December collections due by January 31
- (f) *Record Support for Payment.* The Company shall make each payment when due and, if requested by the City, shall provide a statement summarizing how the franchise fee payment was determined, including information showing any adjustments to the total made to account for any non-collectible accounts, refunds or error corrections. The Company shall permit the City, and its representatives, access to the Company’s records for the purpose of verifying such statements.
- (g) *Payment Adjustments.* Payment to the City will be adjusted where the Company are unable to collect the franchise fee. This includes non-collectible accounts.
- (h) *Dispute Resolution.* If either party asserts that the other party is in default in the performance of any obligation hereunder, the complaining party shall notify the other party of the default and the desired remedy. The notification shall be written. Representatives of the parties must promptly meet and attempt in good faith to negotiate a resolution of the dispute. If the dispute is not resolved within 30 days of the written notice, the parties may jointly select a mediator to facilitate further discussion. The parties will equally share the fees and expenses of this mediator. If a mediator is not used or if the parties are unable to resolve the dispute within 30 days after first meeting with the selected mediator, either party may commence an action in District Court to interpret and enforce this Ordinance or for such other relief permitted by law.

- (i) *Effective Date of Franchise Fee.* The effective date of this Ordinance shall be after its publication and sixty (60) days or more after sending written notice enclosing a copy of this adopted Ordinance to Company by certified mail. Collection of the fee shall commence as provided above.
- (j) *Relation to Franchise Agreement.* This Ordinance is enacted in compliance with the Franchise Agreement and shall be interpreted as such.
- (k) *Periodic Review.* The City Council may review this Ordinance from time to time in whatever manner the City Administrator then determines to be appropriate, including, but not limited to, review by the City Council in either a work session or a regular session. Failure to review this Ordinance shall not in any way invalidate or limit it.
- (l) *Rebate Program.* The City will rebate the lesser annual amount paid for franchise fees versus special assessments over the remaining term of the special assessments, regardless if the assessment was pre-paid or is currently being paid through property taxes. Rebates will be in the form of a check to qualifying property addresses. This rebate program applies strictly to qualifying property addresses during the effective term of their current assessment or this Ordinance, whichever expires first.

SECTION 2: EFFECTIVE DATE.

This Ordinance takes effect as provided by the City Charter. This Ordinance shall terminate five (5) years from the date passed and adopted by the City. If the termination date falls within the middle of a three-month collection period, the Ordinance shall terminate at the end of the collection period.

PASSED by the Ramsey City Council this the ____ day of _____, 20____.

Mayor

ATTEST:

City Clerk

Introduction Date:
Posting Dates:
Adoption Date:
Publication Date:
Effective Date:

ORDINANCE #20-13

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

AN ORDINANCE IMPLEMENTING AN ELECTRIC FRANCHISE FEE ON CITY OF ANOKA, A MINNESOTA MUNICIPAL CORPORATION, ITS SUCCESSORS AND ASSIGNS, FOR PROVIDING ELECTRIC SERVICE WITHIN THE CITY OF RAMSEY, ANOKA COUNTY, MINNESOTA.

THE CITY OF RAMSEY ORDAINS:

SECTION 1: ELECTRIC FRANCHISE FEE

(a) *Definitions.* For the purposes of this Ordinance, the following terms shall have the following meanings:

(1) City. The City of Ramsey, County of Anoka, State of Minnesota.

(2) Company. City of Anoka Municipal Electric Utility, a Minnesota Municipal Corporation, its successors and assigns.

(3) Franchise Agreement. The franchise agreement between the City and Company pursuant to City Ordinance #13-19.

(4) Notice. "Notice" means a writing served by any party or parties on any other party or parties. Notice to Company shall be mailed to the City Manager, City of Anoka, 2015 First Avenue, Anoka, Minnesota, 55303.

Notice to City shall be mailed to the City Administrator, City of Ramsey, 7550 Sunwood Drive NW, Ramsey, Minnesota, 55303.

(b) *Purpose.* The Ramsey City Council has determined that it is in the best interest of the City to impose a franchise fee on those public utility companies that provide natural gas and electric services within the City. Pursuant to the Franchise Agreement, the City has the right to impose a franchise fee on Company. All franchise fee revenues generated through this Ordinance shall be collected in lieu of special assessments for street maintenance projects, and shall be dedicated only to long-term street maintenance program projects including pavement preservation and street reconstruction projects.

(c) *Franchise Fee Statement and Schedule.* A franchise fee is hereby imposed on Company commencing with the _____, 20____ billing month, and in accordance with the following fee schedule:

<u>Electric Utility</u> <u>Customer Classification</u>	<u>Amount per Account per Month (\$)</u>
Residential	\$ 7
Small Commercial/Industrial – Non-Demand	\$ 10
Small Commercial/Industrial – Demand	\$ 45
Institutional (Schools)	\$210
Large Commercial/Industrial	\$210

- (d) *Account Fee.* This fee is an account based fee and not a meter-based fee. In the event that an entity covered by this Ordinance has more than one meter, but only one account, only one fee shall be assessed to that account. In the event any entities covered by this Ordinance have more than one account, each account shall be subject to the appropriate fee. In the event a question arises as to the proper fee amount for any account, the highest possible fee amount shall apply.
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- (g) *Payment Adjustments.* Payment to the City will be adjusted where the Company are unable to collect the franchise fee. This includes non-collectible accounts.
- (h) *Dispute Resolution.* If either party asserts that the other party is in default in the performance of any obligation hereunder, the complaining party shall notify the other party of the default and the desired remedy. The notification shall be written. Representatives of the parties must promptly meet and attempt in good faith to negotiate a resolution of the dispute. If the dispute is not resolved within 30 days of the written notice, the parties may jointly select a mediator to facilitate further discussion. The parties will equally share the fees and expenses of this mediator. If a mediator is not used or if the parties are unable to resolve the dispute within 30 days after first meeting with the selected mediator, either party may commence an action in District Court to interpret and enforce this Ordinance or for such other relief permitted by law.

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SECTION 2: EFFECTIVE DATE.

This Ordinance takes effect as provided by the City Charter. This Ordinance shall terminate five (5) years from the date passed and adopted by the City. If the termination date falls within the middle of a three-month collection period, the Ordinance shall terminate at the end of the collection period.

PASSED by the Ramsey City Council this the ____ day of _____, 20____.

Mayor

ATTEST:

City Clerk

Introduction Date:
Posting Dates:
Adoption Date:
Publication Date:
Effective Date:

Franchise Fee/Tax Levy Calculation

2020-2029 Total Project Costs	\$ 28,144,449.00
MSA Funded	\$ (3,239,760.00)
General Funded (\$500,000 -\$200,000 Cracksealing)	\$ (2,700,000.00)
Road Funds remaining	\$ (795,000.00)
TIF	\$ (400,000.00)
Storm Water	\$ (1,687,108.00)
Water Utility	\$ (385,000.00)
Net Bonding	\$ 18,937,581.00
Annual Average Project Costs: Based on 2021-2029 Data as 2020 fully MSA funded	\$ 2,104,175.67
Remove 10% Admin Costs	\$ (210,417.57)
Avg Amount needed for Tax Levy	\$ 1,893,758.10
Rebate Special Assessments (Est)	\$ 50,000.00
Avg Amount needed for Franchise Fee	\$ 1,943,758.10
\$16 month Franchise Fee Generates Approximately	\$ 2,150,000.00
\$14 month Franchise Fee Generates Approximately	\$ 1,925,000.00

USING \$5 Residential

Centerpoint Counts are based on March 2019 data					Connexus Energy Counts are based on March 2019 data					Anoka Municipal Counts are based on March 2019 data					
Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	TOTALS
Residential	8,967	5.00	12	\$538,020	Residential	9,143	5.00	12	\$548,580	Residential	230	5.00	12	\$13,800	\$1,086,600
Lower res because single gas meter in apt's															
Based on Monthly Therm Usage					Small Commercial/Industrial-Demand Ex: Lord of Life Church	195	45.00	12	\$105,300	Small Commercial/Industrial-Demand	4	45.00	12	\$2,160	\$105,300
Com - A (Up to 1500 Therms)	268	7.00	12	\$22,512	Small Commercial/Industrial-Non-Demand Ex: Small Churches	226	7.00	12	\$18,984	Small Commercial/Industrial-Non-Demand	50	7.00	12	\$4,200	\$45,696
Com/Ind-B (1,500-1-4,999 therms)	151	20.00	12	\$36,240	Institutional (Schools)	2	210.00	12	\$5,040	Large Commercial/Industrial	20	210.00	12	\$50,400	\$91,680
Com/Ind-C (5,000 plus therms)	106	70.00	12	\$89,040	Large Commercial Industrial	7	210.00	12	\$17,640					\$106,680	
SVDF - A (Up to 120,000 therms)	4	148.00	12	\$7,104										\$7,104	
SVDF - B (greater than 120,000 therms)	0	148.00	12	\$0											
LVDF	3	800.00	12	\$28,800										\$28,800	
TOTAL	9,499			\$721,716	TOTAL	9,573			\$695,544	TOTAL	304			\$70,560	\$1,471,860

* Rate Class Key:
 SVDF = Small Volume Dual Fuel Com=Commercial
 LVDF = Large Volume Dual Fuel Com/Ind = Commercial/Industrial

Com/Ind Follows City of Rogers Rates

USING \$6 Residential

Centerpoint					Connexus Energy					Anoka Municipal					TOTALS
Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	
Residential	8,967	6.00	12	\$645,624	Residential	9,143	6.00	12	\$658,296	Residential	230	6.00	12	\$16,560	\$1,303,920
Lower res because single gas meter in apt's															
Based on Monthly Therm Usage															
Com - A (Up to 1500 Therms)	268	8.00	12	\$25,728	Small Commercial/Industrial-Demand Ex: Lord of Life Church	195	45.00	12	\$105,300	Small Commercial/Industrial-Demand	4	45.00	12	\$2,160	\$105,300
Com/Ind-B (1,500-1-4,999 therms)	151	20.00	12	\$36,240	Small Commercial/Industrial-Non-Demand Ex: Small Churches	226	8.00	12	\$21,696	Small Commercial/Industrial-Non-Demand	50	8.00	12	\$4,800	\$52,224
Com/Ind-C (5,000 plus therms)	106	70.00	12	\$89,040	Institutional (Schools)	2	210.00	12	\$5,040	Large Commercial/Industrial	20	210.00	12	\$50,400	\$91,680
SVDF - A (Up to 120,000 therms)	4	148.00	12	\$7,104	Large Commercial Industrial	7	210.00	12	\$17,640					\$106,680	
SVDF - B (greater than 120,000 therms)	0	148.00	12	\$0										\$7,104	
LVDF	3	800.00	12	\$28,800										\$28,800	
TOTAL	9,499			\$832,536	TOTAL	9,573			\$807,972	TOTAL	304			\$73,920	\$1,695,708

* Rate Class Key:
 SVDF = Small Volume Dual Fuel
 LVDF = Large Volume Dual Fuel
 Com/Ind Follows City of Rogers Rates
 Com=Commercial
 Com/Ind = Commercial/Industrial

USING \$7 Residential

# of Accts Estimated-did not provide counts					Connexus Energy					Anoka Municipal					TOTALS
Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	
Residential	8,967	7.00	12	\$753,228	Residential	9,143	7.00	12	\$768,012	Residential	230	7.00	12	\$19,320	\$1,521,240
Lower res because single gas meter in apt's															
Based on Monthly Therm Usage															
Com - A (Up to 1500 Therms) Ex: Small Churches	268	10.00	12	\$32,160	Small Commercial/Industrial-Demand Ex: Lord of Life Church	195	45.00	12	\$105,300	Small Commercial/Industrial-Demand	4	45.00	12	\$2,160	\$105,300
Com/Ind-B (1,500-1-4,999 therms)	151	20.00	12	\$36,240	Small Commercial/Industrial-Non-Demand Ex: Small Churches	226	10.00	12	\$27,120	Small Commercial/Industrial-Non-Demand	50	10.00	12	\$6,000	\$65,280
Com/Ind-C (5,000 plus therms)	106	70.00	12	\$89,040	Institutional (Schools)	2	210.00	12	\$5,040	Large Commercial/Industrial	20	210.00	12	\$50,400	\$91,680
SVDF - A (Up to 120,000 therms)	2	148.00	12	\$3,552	Large Commercial Industrial	7	210.00	12	\$17,640					\$106,680	
Institutional	2	148.00	12	\$3,552										\$3,552	
SVDF - B (greater than 120,000 therms)	0	148.00	12	\$0										\$3,552	
LVDF	3	800.00	12	\$28,800										\$28,800	
TOTAL	9,499			\$946,572	TOTAL	9,573			\$923,112	TOTAL	304			\$77,880	\$1,926,084

* Rate Class Key:
 SVDF = Small Volume Dual Fuel Com=Commercial
 LVDF = Large Volume Dual Fuel Com/Ind = Commercial/Industrial
 Com/Ind Follows City of Rogers Rates

USING \$8 Residential

				Connexus Energy				Anoka Municipal							
<i># of Accts Estimated-did not provide counts</i>															
Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	TOTALS
Residential	8,967	8.00	12	\$860,832	Residential	9,143	8.00	12	\$877,728	Residential	230	8.00	12	\$22,080	\$1,738,560
Lower res because single gas meter in apt's															
Based on Monthly Therm Usage					Small Commercial/Industrial-Demand Ex: Lord of Life Church	195	45.00	12	\$105,300	Small Commercial/Industrial-Demand	4	45.00	12	\$2,160	\$105,300
Com - A (Up to 1500 Therms)	268	11.00	12	\$35,376	Small Commercial/Industrial-Non-Demand Ex: Small Churches	226	11.00	12	\$29,832	Small Commercial/Industrial-Non-Demand	50	11.00	12	\$6,600	\$71,808
Com/Ind-B (1,500-1-4,999 therms)	151	20.00	12	\$36,240	Institutional (Schools)	2	210.00	12	\$5,040	Small Commercial/Industrial	20	210.00	12	\$50,400	\$91,680
Com/Ind-C (5,000 plus therms)	106	70.00	12	\$89,040	Large Commercial Industrial	7	210.00	12	\$17,640					\$106,680	
SVDF - A (Up to 120,000 therms)	4	148.00	12	\$7,104										\$7,104	
SVDF - B (greater than 120,000 therms)	0	148.00	12	\$0											
LVDF	3	800.00	12	\$28,800										\$28,800	
TOTAL	9,499			\$1,057,392	TOTAL	9,573			\$1,035,540	TOTAL	304			\$81,240	\$2,149,932

* **Rate Class Key:**
 SVDF = Small Volume Dual Fuel
 LVDF = Large Volume Dual Fuel
 Com=Commercial
 Com/Ind = Commercial/Industrial

Com/Ind Follows City of Rogers Rates

Counts are based on March 2019 data

USING \$7.25 Residential

				Connexus Energy				Anoka Municipal							
# of Accts Estimated-did not provide counts															
Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	Rate Class	# of Accounts	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	TOTALS
Residential	8,967	7.25	12	\$780,129	Residential	9,143	7.25	12	\$795,441	Residential	230	7.25	12	\$20,010	\$1,575,570
Lower res because single gas meter in apt's															
Based on Monthly Therm Usage					Small Commercial/Industrial-Demand Ex: Lord of Life Church	195	45.00	12	\$105,300	Small Commercial/Industrial-Demand	4	45.00	12	\$2,160	\$105,300
Com - A (Up to 1500 Therms)	268	10.00	12	\$32,160	Small Commercial/Industrial-Non-Demand Ex: Small Churches	226	10.00	12	\$27,120	Small Commercial/Industrial-Non-Demand	50	10.00	12	\$6,000	\$65,280
Com/Ind-B (1,500-1-4,999 therms)	151	20.00	12	\$36,240	Institutional (Schools)	2	210.00	12	\$5,040	Large Commercial/Industrial	20	210.00	12	\$50,400	\$91,680
Com/Ind-C (5,000 plus therms)	106	70.00	12	\$89,040	Large Commercial Industrial	7	210.00	12	\$17,640					\$106,680	
SVDF - A (Up to 120,000 therms)	4	148.00	12	\$7,104										\$7,104	
SVDF - B (greater than 120,000 therms)	8,967	148.00	12	\$15,925,392											
LVDF	3	800.00	12	\$28,800										\$28,800	
TOTAL	18,466			\$16,898,865	TOTAL	9,573			\$950,541	TOTAL	304			\$78,570	\$1,980,414

*** Rate Class Key:**

SVDF = Small Volume Dual Fuel
LVDF = Large Volume Dual Fuel

Com=Commercial
Com/Ind = Commercial/Industrial

FRANCHISE FEE REIMBURSEMENT SCHEDULE

Franchise Fee Annual Credit \$ 168 \$7/month per utility or \$14 month total

Pay Back: Lesser of Annual S/A or Franchise Fee

Levied	Payable		Eligible Reim Year	2021 Reim Amt	2022 Reim Amt	2023 Reim Amt	2024 Reim Amt	2025 Reim Amt
2015	2016 # of Accounts	12	2020					
	Garnet Recon	Annual Franchise \$ 168.00	2021	\$ 2,016.00				
		Annual S/A Levy \$ 650.00	2022		\$ 2,016.00			
			2023			\$ 2,016.00		
			2024				\$ 2,016.00	
			2025					\$ 2,016.00
	Overlays	# of Accounts 112	2020					
		Annual Franchise \$ 168.00	2021	\$ 8,163.68				
		Annual S/A Levy \$ 72.89	2022		\$ 8,163.68			
			2023			\$ 8,163.68		
			2024				\$ 8,163.68	
			2025					\$ 8,163.68
	Jarvis St Recon	# of Accounts 10	2020					
		Annual Franchise \$ 168.00	2021	\$ 1,680.00				
		Annual S/A Levy \$ 450.00	2022		\$ 1,680.00			
			2023			\$ 1,680.00		
			2024				\$ 1,680.00	
			2025					\$ 1,680.00
	Total 2015 Projects Final Levy 2025		TOTALS	\$ 11,859.68	\$ 11,859.68	\$ 11,859.68	\$ 11,859.68	\$ 11,859.68

\$ 59,298.40

Levied	Payable		Eligible Reim Year	2021 Reim Amt	2022 Reim Amt	2023 Reim Amt	2024 Reim Amt	2025 Reim Amt	2026 Reim Amt
2016	2017 # of Accounts	65	2020						
	Andrie & 164th Ln Rec	Annual Franchise \$ 168.00	2021	\$ 10,920.00					
		Annual S/A Levy \$ 663.64	2022		\$ 10,920.00				
			2023			\$ 10,920.00			
			2024				\$ 10,920.00		
			2025					\$ 10,920.00	
			2026						\$ 10,920.00
	Sunwood Dr Overlay	# of Accounts 3	2020						
		Annual Franchise \$ 168.00	2021	\$ 285.00					
		Annual S/A Levy \$ 95.00	2022		\$ 285.00				
			2023			\$ 285.00			
			2024				\$ 285.00		
			2025					\$ 285.00	
			2026						\$ 285.00
	Total 2016 Projects Final Levy 2026		TOTALS	\$ 11,205.00	\$ 11,205.00	\$ 11,205.00	\$ 11,205.00	\$ 11,205.00	\$ 11,205.00

\$ 67,230.00

Levied	Payable		Eligible Reim Year	2021 Reim Amt	2022 Reim Amt	2023 Reim Amt	2024 Reim Amt	2025 Reim Amt	2026 Reim Amt	2027 Reim Amt
2017	2018 # of Accounts	1	2020							
	Sunwood Drive Recon	Annual Franchise \$ 240.00	2021	\$ 240.00						

North Sub Mgmt	Annual S/A Levy	\$ 774.76	2022		\$ 240.00								
Small Comm??			2023			\$ 240.00							
			2024				\$ 240.00						
			2025					\$ 240.00					
			2026						\$ 240.00				
			2027							\$ 240.00			
Sunwood Drive Recon	# of Accounts	1	2020										
Vision Ease	Annual Franchise	\$ 12,120.00	2021	\$ 2,394.88									
Large Comm	Annual S/A Levy	\$ 2,394.88	2022		\$ 2,394.88								
			2023			\$ 2,394.88							
			2024				\$ 2,394.88						
			2025					\$ 2,394.88					
			2026						\$ 2,394.88				
			2027							\$ 2,394.88			
Sunwood Drive Recon	# of Accounts	1	2020										
Connexus Energy	Annual Franchise	\$ 12,120.00	2021	\$ 3,336.39									
Large Comm	Annual S/A Levy	\$ 3,336.39	2022		\$ 3,336.39								
			2023			\$ 3,336.39							
			2024				\$ 3,336.39						
			2025					\$ 3,336.39					
			2026						\$ 3,336.39				
			2027							\$ 3,336.39			
Sunwood Drive	# of Accounts	1	2020										
Knoll Properties	Annual Franchise	\$ 240.00	2021	\$ 240.00									
Small Comm??	Annual S/A Levy	\$ 1,399.90	2022		\$ 240.00								
			2023			\$ 240.00							
			2024				\$ 240.00						
			2025					\$ 240.00					
			2026						\$ 240.00				
			2027							\$ 240.00			
Sunwood Drive	# of Accounts	2	2020										
RMR & O'Brien Prop	Annual Franchise	\$ 240.00	2021	\$ 480.00									
Small Comm??	Annual S/A Levy	\$ 650.00	2022		\$ 480.00								
			2023			\$ 480.00							
			2024				\$ 480.00						
			2025					\$ 480.00					
			2026						\$ 480.00				
			2027							\$ 480.00			
Sunwood Drive	# of Accounts	1	2020										
Phillips	Annual Franchise	\$ 240.00	2021	\$ 240.00									
Small Comm??	Annual S/A Levy	\$ 867.83	2022		\$ 240.00								
			2023			\$ 240.00							
			2024				\$ 240.00						
			2025					\$ 240.00					
			2026						\$ 240.00				
			2027							\$ 240.00			
Total 2017 Projects Final Levy 2027			TOTALS	\$ 6,931.27	\$ 6,931.27	\$ 6,931.27	\$ 6,931.27	\$ 6,931.27	\$ 6,931.27	\$ 6,931.27	\$ 6,931.27	\$ 6,931.27	\$ 6,931.27

\$ 48,518.89

Levied	Payable	2019 # of Accounts	2020	Eligible Reim Year	2021 Reim Amt	2022 Reim Amt	2023 Reim Amt	2024 Reim Amt	2025 Reim Amt	2026 Reim Amt	2027 Reim Amt	2028 Reim Amt
2018		44		2020								
	Riversbend Recon	Annual Franchise	\$ 168.00	2021	\$ 6,145.48							
		Annual S/A Levy	\$ 139.67	2022		\$ 6,145.48						

Summary of Rebates:	# Accounts	2021	2022	2023	2024	2025	2026	2027	2028	2029	TOTAL
Road Reconstruction Levies	221	\$ 39,293.86	\$ 39,293.86	\$ 39,293.86	\$ 39,293.86	\$ 39,293.86	\$ 35,597.86	\$ 24,677.86	\$ 17,746.59	\$ 8,913.11	\$ 283,404.72
Road Overlay Levies	236	\$ 22,734.76	\$ 22,734.76	\$ 22,734.76	\$ 22,734.76	\$ 22,734.76	\$ 14,571.08	\$ 14,286.08	\$ 14,286.08	\$ -	\$ 156,817.04
Total	457	\$ 62,028.62	\$ 62,028.62	\$ 62,028.62	\$ 62,028.62	\$ 62,028.62	\$ 50,168.94	\$ 38,963.94	\$ 32,032.67	\$ 8,913.11	\$ 440,221.76

Summary of Franchise Fee Collections Less Rebates of Assessments:
Based on \$7/per utility \$14/month for Residential & tiered for commercial

Franchise Fee Revenue Generated	\$ 1,926,084.00	\$ 1,926,084.00	\$ 1,926,084.00	\$ 1,926,084.00	\$ 1,926,084.00	\$ 1,926,084.00	\$ 1,926,084.00	\$ 1,926,084.00	\$ 1,926,084.00	\$ 1,926,084.00
Less Special Assessment Rebates	\$ (62,028.62)	\$ (62,028.62)	\$ (62,028.62)	\$ (62,028.62)	\$ (62,028.62)	\$ (62,028.62)	\$ (50,168.94)	\$ (38,963.94)	\$ (32,032.67)	\$ (8,913.11)
Net Franchise Fee Revenue	\$ 1,864,055.38	\$ 1,864,055.38	\$ 1,864,055.38	\$ 1,864,055.38	\$ 1,864,055.38	\$ 1,864,055.38	\$ 1,875,915.06	\$ 1,887,120.06	\$ 1,894,051.33	\$ 1,917,170.89

Net Franchise Fee Based on 80% Eligible

Requesting Rebate	\$ (49,622.90)	\$ (49,622.90)	\$ (49,622.90)	\$ (49,622.90)	\$ (49,622.90)	\$ (49,622.90)	\$ (40,135.15)	\$ (31,171.15)	\$ (25,626.14)	\$ (7,130.49)
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Amount not rebated	\$ (12,405.72)	\$ (12,405.72)	\$ (12,405.72)	\$ (12,405.72)	\$ (12,405.72)	\$ (12,405.72)	\$ (10,033.79)	\$ (7,792.79)	\$ (6,406.53)	\$ (1,782.62)
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2020 Final adoption 50% of Road Debt Funded via PIR Fund amended with TIF 14 Correction & \$1,893,758 added for Roads-Direct Levy

7.86% Increase

	Certified	Fiscal Disp	Local Levy	County #'s Taxable Value	Estimated Tax Capacity
General	12,564,690 *	1,618,371	10,946,319	26,803,568	40.839%
EDA	91,413	13,865	77,548	26,803,568	0.289%
Bonds	1,505,624	264,936	1,240,688	26,803,568	4.629%
Total Levy	14,161,727	1,897,172	12,264,555		45.757%
PIR Funded	241,263				

**The \$1,893,758 added is the average cost of 2021-2029 CIP Projects.

2020 Final adoption 50% of Road Debt Funded via PIR Fund amended with TIF 14 Correction

7.86% Increase

	Certified	Fiscal Disp	Local Levy	County #'s Taxable Value	Estimated Tax Capacity
General	10,670,932	1,618,371	9,052,561	26,803,568	33.774%
EDA	91,413	13,865	77,548	26,803,568	0.289%
Bonds	1,746,887	264,936	1,481,951	26,803,568	5.529%
Total Levy	12,509,232	1,897,172	10,612,060		39.592%
PIR Funded	241,263				



Road Funding Options: Franchise Fee and/or Additional Property Tax Levy

Average Road Funding Required:

Franchise Fee Funded: \$ 1,943,758 (Reimburse Spec. Assess: \$50,000 annual est)
 100% Property Tax Funded: \$ 1,893,758

Franchise Fee*	Total Franchise Fees Generated	Additional Tax Levy	Total FF & Additional Tax Levy	Tax Rate
\$5/per utility \$10/mo	\$ 1,471,860	\$ 475,000	\$ 1,946,860	41.364%
\$6/per utility \$12/mo	\$ 1,695,708	\$ 250,000	\$ 1,945,708	40.525%
\$7/per utility \$14/mo	\$ 1,926,084	\$ -	\$ 1,926,084	39.592%
100% Property Tax	\$ -	\$ 1,893,758	\$ 1,893,758	45.757%

*Reflects Residential Rates. Commercial will be based on meter size

Tax Rate History:

2020	39.592%
2019	40.354%
2018	41.730%
2017	42.455%
2016	43.315%

Unknowns:

PW Campus Debt Levy
 Capital Equipment Debt?
 2021 Operating Budget

Tax Capacity Rate Anoka County Cities

City	2019 Final Tax Rate	2020 Tax Rate
Oak Grove	21.026%	21.403%
Ham Lake	23.439%	22.350%
Nowthen	24.165%	24.269%
Andover	35.311%	35.560%
Blaine	35.952%	35.714%
Anoka	36.165%	35.859%
Ramsey	40.355%	39.592%
Lino Lakes	41.817%	39.766%
Coon Rapids	42.368%	40.307%
East Bethel	43.204%	41.266%
Fridley	45.382%	45.447%
Columbus	51.706%	47.197%
Spring Lake Park	48.812%	48.311%
Bethel	54.394%	50.216%
St. Francis	53.177%	50.4167%
Circle Pines	56.434%	52.646%
Centerville	57.483%	53.9333%
Lexington	54.920%	56.989%
Columbia Heights	66.775%	64.328%

\$1,943,758 per year additional for roads \$10mo Franchise Fee vs Property Taxes \$1,893,758 (+500k already allocated from property tax: \$200,000 crackseal & \$300,000 to overlays/recon

Value		**2020 levy amount	**2020 levy amount + additional \$1,893,750 road levy	Additional amount if Property Tax	Additional amount if "Franchise Fee"	difference between property tax vs franchise fee	franchise fee is this percentage of property tax to cover \$1,893,758 million additional income		add'l property tax for roads instead of ff as percentage of 2020 levy	franchise fee as percentage of 2020 levy
RESIDENTIAL VALUES:										
Res -\$150,000		\$ 1,192.07	\$ 1,265.39	\$ 73.32	\$ 120.00	\$ 46.68	163.67%	Breakeven point For a \$10/month franchise fee vs property tax is at a home value of \$224,000	6.15%	10.07%
Res -\$175,000		\$ 1,448.79	\$ 1,537.90	\$ 89.11	\$ 120.00	\$ 30.89	134.67%		6.15%	8.28%
Res - \$200,000		\$ 1,706.46	\$ 1,811.42	\$ 104.96	\$ 120.00	\$ 15.04	114.33%		6.15%	7.03%
Res -\$224,000	Breakeven \$5 Franchise fee	\$ 1,952.80	\$ 2,072.91	\$ 120.11	\$ 120.00	\$ (0.11)	99.91%		6.15%	6.15%
Res -\$228,000	Median Value	\$ 1,994.33	\$ 2,116.99	\$ 122.66	\$ 120.00	\$ (2.66)	97.83%		6.15%	6.02%
Res -\$238,500	Average Value	\$ 2,101.93	\$ 2,231.21	\$ 129.28	\$ 120.00	\$ (9.28)	92.82%		6.15%	5.71%
Res -\$250,000		\$ 2,220.86	\$ 2,357.45	\$ 136.59	\$ 120.00	\$ (16.59)	87.85%		6.15%	5.40%
Res -\$262,000	Breakeven \$6 Franchise fee	\$ 2,343.55	\$ 2,487.69	\$ 144.14	\$ 144.00	\$ (0.14)	99.90%		6.15%	6.14%
Res -\$275,000		\$ 2,477.58	\$ 2,629.96	\$ 152.38	\$ 120.00	\$ (32.38)	78.75%		6.15%	4.84%
Res - \$300,000	Breakeven \$7 Franchise fee	\$ 2,735.25	\$ 2,903.48	\$ 168.23	\$ 168.00	\$ (0.23)	99.86%		6.15%	6.14%
Res -\$325,000		\$ 2,991.97	\$ 3,175.99	\$ 184.02	\$ 120.00	\$ (64.02)	65.21%		6.15%	4.01%
Res -\$350,000		\$ 3,249.64	\$ 3,449.51	\$ 199.87	\$ 120.00	\$ (79.87)	60.04%		6.15%	3.69%
Res - \$700,000		\$ 7,078.80	\$ 7,514.18	\$ 435.38	\$ 120.00	\$ (315.38)	27.56%		6.15%	1.70%
Res - \$800,000		\$ 8,258.60	\$ 8,766.54	\$ 507.94	\$ 120.00	\$ (387.94)	23.62%		6.15%	1.45%
Res - \$900,000		\$ 9,438.40	\$ 10,018.90	\$ 580.50	\$ 120.00	\$ (460.50)	20.67%		6.15%	1.27%
Res - \$1M		\$ 10,618.20	\$ 11,271.26	\$ 653.06	\$ 120.00	\$ (533.06)	18.38%	6.15%	1.13%	
Res - \$1.4M		\$ 15,160.90	\$ 16,093.36	\$ 932.46	\$ 120.00	\$ (812.46)	12.87%	6.15%	0.79%	

Tax levy amounts are based on 2020 certified tax levy and residential properties homesteaded Anoka Hennepin School District

From Anoka County: Value	Residential	Commercial/Ind/ Apt	Exempt	Public Utility	Total		Additional Income from Franchise Fee-Residential Only	Residential Only Add'l Income from Prop. Tax		
100,000 - 150,000	200	0	2	0	202	\$ 120.00	\$ 24,000.00	\$ 14,664.00	See Note Below	
150,001 - 175,000	311	9	0	0	320	\$ 120.00	\$ 37,320.00	\$ 27,713.21		
175,001-200,000	555	8	1	0	564	\$ 120.00	\$ 66,600.00	\$ 58,252.80		
200,001-224,000	792	2	1	0	795	\$ 120.00	\$ 95,040.00	\$ 95,127.12		
224,001-228,000	222	2	1	0	225	\$ 120.00	\$ 26,640.00	\$ 27,230.52		
228,001-238,500	731	1	1	0	733	\$ 120.00	\$ 87,720.00	\$ 94,503.68		
238,501-250,000	909	14	11	0	934	\$ 120.00	\$ 109,080.00	\$ 124,160.31		
250,001-262,000	707	14	11	0	732	\$ 120.00	\$ 84,840.00	\$ 101,906.98		
262,001-275,000	647	14	11	0	672	\$ 120.00	\$ 77,640.00	\$ 98,589.86		
275,001-300,000	1051	14	11	0	1076	\$ 120.00	\$ 126,120.00	\$ 176,809.73		
300,001-325,000	831	14	11	0	856	\$ 120.00	\$ 99,720.00	\$ 152,920.62		
325,001-350,000	591	14	11	0	616	\$ 120.00	\$ 70,920.00	\$ 118,123.17		
350,001-375,000	430	24	0	0	454	\$ 120.00	\$ 51,600.00	\$ 92,729.50		
375,001-400,000	322	24	0	0	346	\$ 120.00	\$ 38,640.00	\$ 74,546.22		
400,001-450,000	323	24	0	0	347	\$ 120.00	\$ 38,760.00	\$ 84,377.29		
450,001-500,000	134	24	0	0	158	\$ 120.00	\$ 16,080.00	\$ 38,893.50		
500,001-550,000	62	23	4	0	89	\$ 120.00	\$ 7,440.00	\$ 20,244.86		
550,001-600,000	52	75	11	0	138	\$ 120.00	\$ 6,240.00	\$ 18,866.12		
600,001-650,000	18	75	11	0	104	\$ 120.00	\$ 2,160.00	\$ 7,183.62		
650,001-700,000	18	75	11	0	104	\$ 120.00	\$ 2,160.00	\$ 7,836.84		
700,001-800,000	10	91	9	0	110	\$ 120.00	\$ 1,200.00	\$ 5,079.40		
800,000-900,000	8	75	11	0	94	\$ 120.00	\$ 960.00	\$ 4,644.00		
900,000-1M	6	75	11	0	92	\$ 120.00	\$ 720.00	\$ 3,918.36		
1.375M-1.385M	2	75	11	0	88	\$ 120.00	\$ 240.00	\$ 1,864.92		
5,000,000+ (Non-Residential)	0	13	5	0	18	\$ 120.00	\$ -			
Total	8932	779	156	0	9867		\$ 1,071,840.00	\$ 1,450,186.63	\$ 443,571.37	23.42%

Add'l Taxes to Commercial Based on \$1,893,758 road levy

Property Values				Residential Units/Parcels	% of Total Households	Total Franchise Fees	% of Residential FF Collected	Total Property Tax	% of \$1,893,758 million total
\$100,000-\$300,000	Breakeven with \$7 FF			6125	68.57%	\$ 735,000.00	48.9757%	\$ 818,958.21	43.25%
\$100,000-\$262,000	Breakeven with \$6 FF			4427	49.56%	\$ 531,240.00	35.3984%	\$ 543,558.62	28.70%
\$100,000-\$224,000	Breakeven with \$5 FF			1858	20.80%	\$ 222,960.00	14.8566%	\$ 195,757.13	10.34%

2019 Average Market Value: \$223,100 / 2020: \$238,500

2019 Median Market Value: \$213,500 2020: \$228,000

NOTE: market value exclusion (phased out after \$413,800) and whose tax capacity rate is 1% for the first \$500,000.

\$1,943,758 per year additional for roads \$12mo Franchise Fee vs Property Taxes \$1,893,758 (+500k already allocated from property tax: \$200,000 crackseal & \$300,000 to overlays/recon)

Value		**2020 levy amount	**2020 levy amount + additional \$1,893,750 road levy	Additional amount if Property Tax	Additional amount if "Franchise Fee"	difference between property tax vs franchise fee	franchise fee is this percentage of property tax to cover \$1,893,758 million additional income		add'l property tax for roads instead of ff as percentage of 2020 levy	franchise fee as percentage of 2020 levy
RESIDENTIAL VALUES:										
Res -\$150,000		\$ 1,192.07	\$ 1,265.39	\$ 73.32	\$ 144.00	\$ 70.68	196.40%	Breakeven point For a \$12/month franchise fee vs property tax is at a home value of \$262,000	6.15%	12.08%
Res -\$175,000		\$ 1,448.79	\$ 1,537.90	\$ 89.11	\$ 144.00	\$ 54.89	161.60%		6.15%	9.94%
Res -\$200,000		\$ 1,706.46	\$ 1,811.42	\$ 104.96	\$ 144.00	\$ 39.04	137.20%		6.15%	8.44%
Res -\$224,000	Breakeven \$5 Franchise fee	\$ 1,952.80	\$ 2,072.91	\$ 120.11	\$ 120.00	\$ (0.11)	99.91%		6.15%	6.15%
Res -\$228,000	Median Value	\$ 1,994.33	\$ 2,116.99	\$ 122.66	\$ 144.00	\$ 21.34	117.40%		6.15%	7.22%
Res -\$238,500	Average Value	\$ 2,101.93	\$ 2,231.21	\$ 129.28	\$ 144.00	\$ 14.72	111.39%		6.15%	6.85%
Res -\$250,000		\$ 2,220.86	\$ 2,357.45	\$ 136.59	\$ 144.00	\$ 7.41	105.42%		6.15%	6.48%
Res -\$262,000	Breakeven \$6 Franchise fee	\$ 2,343.55	\$ 2,487.69	\$ 144.14	\$ 144.00	\$ (0.14)	99.90%		6.15%	6.14%
Res -\$275,000		\$ 2,477.58	\$ 2,629.96	\$ 152.38	\$ 144.00	\$ (8.38)	94.50%		6.15%	5.81%
Res -\$300,000	Breakeven \$7 Franchise fee	\$ 2,735.25	\$ 2,903.48	\$ 168.23	\$ 168.00	\$ (0.23)	99.86%		6.15%	6.14%
Res -\$325,000		\$ 2,991.97	\$ 3,175.99	\$ 184.02	\$ 144.00	\$ (40.02)	78.25%		6.15%	4.81%
Res -\$350,000		\$ 3,249.64	\$ 3,449.51	\$ 199.87	\$ 144.00	\$ (55.87)	72.05%		6.15%	4.43%
Res -\$375,000		\$ 3,506.37	\$ 3,722.02	\$ 215.65	\$ 144.00	\$ (71.65)	66.77%		6.15%	4.11%
Res -\$400,000		\$ 3,764.03	\$ 3,995.54	\$ 231.51	\$ 144.00	\$ (87.51)	62.20%		6.15%	3.83%
Res -\$450,000		\$ 4,247.28	\$ 4,508.51	\$ 261.23	\$ 144.00	\$ (117.23)	55.12%		6.15%	3.39%
Res -\$500,000		\$ 4,719.20	\$ 5,009.45	\$ 290.25	\$ 144.00	\$ (146.25)	49.61%		6.15%	3.05%
Res -\$550,000		\$ 5,309.10	\$ 5,635.63	\$ 326.53	\$ 144.00	\$ (182.53)	44.10%		6.15%	2.71%
Res -\$600,000		\$ 5,899.00	\$ 6,261.81	\$ 362.81	\$ 144.00	\$ (218.81)	39.69%		6.15%	2.44%
Res -\$650,000		\$ 6,488.90	\$ 6,887.99	\$ 399.09	\$ 144.00	\$ (255.09)	36.08%		6.15%	2.22%
Res -\$700,000		\$ 7,078.80	\$ 7,514.18	\$ 435.38	\$ 144.00	\$ (291.38)	33.07%		6.15%	2.03%
Res -\$800,000		\$ 8,258.60	\$ 8,766.54	\$ 507.94	\$ 144.00	\$ (363.94)	28.35%	6.15%	1.74%	
Res -\$900,000		\$ 9,438.40	\$ 10,018.90	\$ 580.50	\$ 144.00	\$ (436.50)	24.81%	6.15%	1.53%	
Res -\$1M		\$ 10,618.20	\$ 11,271.26	\$ 653.06	\$ 144.00	\$ (509.06)	22.05%	6.15%	1.36%	
Res -\$1.4M		\$ 15,160.90	\$ 16,093.36	\$ 932.46	\$ 144.00	\$ (788.46)	15.44%	6.15%	0.95%	

Tax levy amounts are based on 2020 certified tax levy and residential properties homesteaded Anoka Hennepin School District

From Anoka County: Value	Residential	Commercial/Ind/Apt	Exempt	Public Utility	Total		Additional Income from Franchise Fee-Residential Only	Residential Only - Add'l Income from Prop. Tax		
100,000 - 150,000	200	0	2	0	202	\$ 144.00	\$ 28,800.00	\$ 14,664.00	See Note Below	
150,001 - 175,000	311	9	0	0	320	\$ 144.00	\$ 44,784.00	\$ 27,713.21		
175,001-200,000	555	8	1	0	564	\$ 144.00	\$ 79,920.00	\$ 58,252.80		
200,001-224,000	792	2	1	0	795	\$ 144.00	\$ 114,048.00	\$ 95,127.12		
224,001-228,000	222	2	1	0	225	\$ 144.00	\$ 31,968.00	\$ 27,230.52		
228,001-238,500	731	1	1	0	733	\$ 144.00	\$ 105,264.00	\$ 94,503.68		
238,501-250,000	909	14	11	0	934	\$ 144.00	\$ 130,896.00	\$ 124,160.31		
250,001-262,000	707	14	11	0	732	\$ 144.00	\$ 101,808.00	\$ 101,906.98		
262,001-275,000	647	14	11	0	672	\$ 144.00	\$ 93,168.00	\$ 98,589.86		
275,001-300,000	1051	14	11	0	1076	\$ 144.00	\$ 151,344.00	\$ 176,809.73		
300,001-325,000	831	14	11	0	856	\$ 144.00	\$ 119,664.00	\$ 152,920.62		
325,001-350,000	591	14	11	0	616	\$ 144.00	\$ 85,104.00	\$ 118,123.17		
350,001-375,000	430	24	0	0	454	\$ 144.00	\$ 61,920.00	\$ 92,729.50		
375,001-400,000	322	24	0	0	346	\$ 144.00	\$ 46,368.00	\$ 74,546.22		
400,001-450,000	323	24	0	0	347	\$ 144.00	\$ 46,512.00	\$ 84,377.29		
450,001-500,000	134	24	0	0	158	\$ 144.00	\$ 19,296.00	\$ 38,893.50		
500,001-550,000	62	23	4	0	89	\$ 144.00	\$ 8,928.00	\$ 20,244.86		
550,001-600,000	52	75	11	0	138	\$ 144.00	\$ 7,488.00	\$ 18,866.12		
600,001-650,000	18	75	11	0	104	\$ 144.00	\$ 2,592.00	\$ 7,183.62		
650,001-700,000	18	75	11	0	104	\$ 144.00	\$ 2,592.00	\$ 7,836.84		
700,001-800,000	10	91	9	0	110	\$ 144.00	\$ 1,440.00	\$ 5,079.40		
800,000-900,000	8	75	11	0	94	\$ 144.00	\$ 1,152.00	\$ 4,644.00		
900,000-1M	6	75	11	0	92	\$ 144.00	\$ 864.00	\$ 3,918.36		
1.375M-1.385M	2	75	11	0	88	\$ 144.00	\$ 288.00	\$ 1,864.92		
5,000,000+ (Non-Residential)	0	13	5	0	18	\$ 144.00	\$ -	\$ -		
Total	8932	779	156	0	9867		\$ 1,286,208.00	\$ 1,450,186.63	\$ 443,571.37	23.42%

Add'l Taxes to Commercial Based on \$1,893,758 road levy

Property Values		Residential Units/Parcels	% of Total Households	Total Franchise Fees	% of Residential FF Collected	Total Property Tax	% of \$1,893,758 million total
\$100,000-\$300,000	Breakeven with \$7 FF	6125	68.57%	\$ 882,000.00	58.7708%	\$ 818,958.21	43.25%
\$100,000-\$262,000	Breakeven with \$6 FF	4427	49.56%	\$ 637,488.00	42.4781%	\$ 543,558.62	28.70%
\$100,000-\$224,000	Breakeven with \$5 FF	1858	20.80%	\$ 267,552.00	17.8280%	\$ 195,757.13	10.34%

2019 Average Market Value: \$223,100 / 2020: \$238,500

2019 Median Market Value: \$213,500

2020: \$228,000

NOTE: market value exclusion (phased out after \$413,800) and whose tax capacity rate is 1% for the first \$500,000.

\$1,943,758 per year additional for roads \$14mo Franchise Fee vs Property Taxes \$1,893,758 (+500k already allocated from property tax: \$200,000 crackseal & \$300,000 to overlays/recon)

Value		**2020 levy amount	**2020 levy amount + additional \$1,893,750 road levy	Additional amount if Property Tax	Additional amount if "Franchise Fee"	difference between property tax vs franchise fee	franchise fee is this percentage of property tax to cover \$1,893,758 million additional income		add'l property tax for roads instead of ff as percentage of 2020 levy	franchise fee as percentage of 2020 levy
RESIDENTIAL VALUES:										
Res -\$150,000		\$ 1,192.07	\$ 1,265.39	\$ 73.32	\$ 168.00	\$ 94.68	229.13%	Breakeven point For a \$14/month franchise fee vs property tax is at a home value of \$300,000	6.15%	14.09%
Res -\$175,000		\$ 1,448.79	\$ 1,537.90	\$ 89.11	\$ 168.00	\$ 78.89	188.53%		6.15%	11.60%
Res - \$200,000		\$ 1,706.46	\$ 1,811.42	\$ 104.96	\$ 168.00	\$ 63.04	160.06%		6.15%	9.84%
Res -\$224,000	Breakeven \$5 Franchise fee	\$ 1,952.80	\$ 2,072.91	\$ 120.11	\$ 120.00	\$ (0.11)	99.91%		6.15%	6.15%
Res -\$228,000	Median Value	\$ 1,994.33	\$ 2,116.99	\$ 122.66	\$ 168.00	\$ 45.34	136.96%		6.15%	8.42%
Res -\$238,500	Average Value	\$ 2,101.93	\$ 2,231.21	\$ 129.28	\$ 168.00	\$ 38.72	129.95%		6.15%	7.99%
Res -\$250,000		\$ 2,220.86	\$ 2,357.45	\$ 136.59	\$ 168.00	\$ 31.41	123.00%		6.15%	7.56%
Res -\$262,000	Breakeven \$6 Franchise fee	\$ 2,343.55	\$ 2,487.69	\$ 144.14	\$ 144.00	\$ (0.14)	99.90%		6.15%	6.14%
Res -\$275,000		\$ 2,477.58	\$ 2,629.96	\$ 152.38	\$ 168.00	\$ 15.62	110.25%		6.15%	6.78%
Res - \$300,000	Breakeven \$7 Franchise fee	\$ 2,735.25	\$ 2,903.48	\$ 168.23	\$ 168.00	\$ (0.23)	99.86%		6.15%	6.14%
Res -\$325,000		\$ 2,991.97	\$ 3,175.99	\$ 184.02	\$ 168.00	\$ (16.02)	91.29%		6.15%	5.62%
Res -\$350,000		\$ 3,249.64	\$ 3,449.51	\$ 199.87	\$ 168.00	\$ (31.87)	84.05%		6.15%	5.17%
Res -\$375,000		\$ 3,506.37	\$ 3,722.02	\$ 215.65	\$ 168.00	\$ (47.65)	77.90%		6.15%	4.79%
Res - \$400,000		\$ 3,764.03	\$ 3,995.54	\$ 231.51	\$ 168.00	\$ (63.51)	72.57%		6.15%	4.46%
Res - \$450,000		\$ 4,247.28	\$ 4,508.51	\$ 261.23	\$ 168.00	\$ (93.23)	64.31%		6.15%	3.96%
Res - \$500,000		\$ 4,719.20	\$ 5,009.45	\$ 290.25	\$ 168.00	\$ (122.25)	57.88%		6.15%	3.56%
Res - \$550,000		\$ 5,309.10	\$ 5,635.63	\$ 326.53	\$ 168.00	\$ (158.53)	51.45%		6.15%	3.16%
Res - \$600,000		\$ 5,899.00	\$ 6,261.81	\$ 362.81	\$ 168.00	\$ (194.81)	46.31%		6.15%	2.85%
Res - \$650,000		\$ 6,488.90	\$ 6,887.99	\$ 399.09	\$ 168.00	\$ (231.09)	42.10%		6.15%	2.59%
Res - \$700,000		\$ 7,078.80	\$ 7,514.18	\$ 435.38	\$ 168.00	\$ (267.38)	38.59%		6.15%	2.37%
Res - \$800,000		\$ 8,258.60	\$ 8,766.54	\$ 507.94	\$ 168.00	\$ (339.94)	33.07%	6.15%	2.03%	
Res - \$900,000		\$ 9,438.40	\$ 10,018.90	\$ 580.50	\$ 168.00	\$ (412.50)	28.94%	6.15%	1.78%	
Res - \$1M		\$ 10,618.20	\$ 11,271.26	\$ 653.06	\$ 168.00	\$ (485.06)	25.73%	6.15%	1.58%	
Res - \$1.4M		\$ 15,160.90	\$ 16,093.36	\$ 932.46	\$ 168.00	\$ (764.46)	18.02%	6.15%	1.11%	

Tax levy amounts are based on 2020 certified tax levy and residential properties homesteaded Anoka Hennepin School District

From Anoka County: Value	Residential	Commercial/Ind/ Apt	Exempt	Public Utility	Total		Additional Income from Franchise Fee-Residential Only	Residential Only Add'l Income from Prop. Tax		
100,000 - 150,000	200	0	2	0	202	\$ 168.00	\$ 33,600.00	\$ 14,664.00	See Note Below	
150,001 - 175,000	311	9	0	0	320	\$ 168.00	\$ 52,248.00	\$ 27,713.21		
175,0001-200,000	555	8	1	0	564	\$ 168.00	\$ 93,240.00	\$ 58,252.80		
200,001-224,000	792	2	1	0	795	\$ 168.00	\$ 133,056.00	\$ 95,127.12		
224,001-228,000	222	2	1	0	225	\$ 168.00	\$ 37,296.00	\$ 27,230.52		
228,001-238,500	731	1	1	0	733	\$ 168.00	\$ 122,808.00	\$ 94,503.68		
238,501-250,000	909	14	11	0	934	\$ 168.00	\$ 152,712.00	\$ 124,160.31		
250,001-262,000	707	14	11	0	732	\$ 168.00	\$ 118,776.00	\$ 101,906.98		
262,001-275,000	647	14	11	0	672	\$ 168.00	\$ 108,696.00	\$ 98,589.86		
275,001-300,000	1051	14	11	0	1076	\$ 168.00	\$ 176,568.00	\$ 176,809.73		
300,001-325,000	831	14	11	0	856	\$ 168.00	\$ 139,608.00	\$ 152,920.62		
325,001-350,000	591	14	11	0	616	\$ 168.00	\$ 99,288.00	\$ 118,123.17		
350,001-375000	430	24	0	0	454	\$ 168.00	\$ 72,240.00	\$ 92,729.50		
375,001-400,000	322	24	0	0	346	\$ 168.00	\$ 54,096.00	\$ 74,546.22		
400,001-450,000	323	24	0	0	347	\$ 168.00	\$ 54,264.00	\$ 84,377.29		
450,001-500,000	134	24	0	0	158	\$ 168.00	\$ 22,512.00	\$ 38,893.50		
500,001-550,000	62	23	4	0	89	\$ 168.00	\$ 10,416.00	\$ 20,244.86		
550,001-600,000	52	75	11	0	138	\$ 168.00	\$ 8,736.00	\$ 18,866.12		
600,001-650,000	18	75	11	0	104	\$ 168.00	\$ 3,024.00	\$ 7,183.62		
650,001-700,000	18	75	11	0	104	\$ 168.00	\$ 3,024.00	\$ 7,836.84		
700,001-800,000	10	91	9	0	110	\$ 168.00	\$ 1,680.00	\$ 5,079.40		
800,000-900,000	8	75	11	0	94	\$ 168.00	\$ 1,344.00	\$ 4,644.00		
900,000-1M	6	75	11	0	92	\$ 168.00	\$ 1,008.00	\$ 3,918.36		
1.375M-1.385M	2	75	11	0	88	\$ 168.00	\$ 336.00	\$ 1,864.92		
5,000,000+ (Non-Residential)	0	13	5	0	18	\$ 168.00	\$ -	\$ -		
Total	8932	779	156	0	9867		\$ 1,500,576.00	\$ 1,450,186.63	\$ 443,571.37	23.42%

Add'l Taxes to Commercial Based on \$1,893,758 road levy

Property Values		Residential Units/Parcels	% of Total Households	Total Franchise Fees	% of Residential FF Collected	Total Property Tax	% of \$1,893,758 million total
\$100,000-\$300,000	Breakeven with \$7 FF	6125	68.57%	\$ 1,029,000.00	68.5660%	\$ 818,958.21	43.25%
\$100,000-\$262,000	Breakeven with \$6 FF	4427	49.56%	\$ 743,736.00	49.5578%	\$ 543,558.62	28.70%
\$100,000-\$224,000	Breakeven with \$5 FF	1858	20.80%	\$ 312,144.00	20.7993%	\$ 195,757.13	10.34%

2019 Average Market Value: \$223,100 / 2020: \$238,500 2019 Median Market Value: \$213,500 2020: \$228,000

NOTE: market value exclusion (phased out after \$413,800) and whose tax capacity rate is 1% for the first \$500,000.

Meeting Date: 06/09/2020

Information

Title:

Continue Discussion Regarding City Events and Staffing

Purpose/Background:

The purpose of this case is to clarify and gather Council feedback to provide direction to staff in terms of how to commence in any planning for City events including the 2020 Happy Days Festival and the Summer Concert Series.

Happy Days Festival: A Special Meeting of the Happy Days Committee was called on Thursday, May 14. The purpose of the meeting was for the committee to provide a recommendation to the City Council as to whether the annual Happy Days festival be canceled, modified or commence as usual. City staff provided an update on COVID-19, shared a message from State Fair officials, presented research regarding what other Counties and Cities are doing in regard to their fairs and festivals, reviewed what a modified version of Happy Days could look like and provided a recommendation to the Committee. Staff's recommendation was to cancel the 2020 Happy Days Festival for the following reasons:

1. Budget
2. Staffing (Discuss Administrative Intern & One FT Employee Leave of Absence [LOA])
3. Sponsorships
4. Volunteers
5. Governor's most recent recommendations

Committee members provided feedback on staff's presentation. The minutes of the May 14 meeting are attached to this case. Also attached to this case are Staff's presentation/notes. Per the Council's request at the May 26, work session, the 2019 budget is also attached to this case. Staff will also present its findings in terms of sponsorship interest as requested.

Summer Concert Series: Also on May 26th, there was acknowledgement (consensus) that the June concerts at The Draw would be canceled. Additional discussion included developing a plan for some or many concerts to occur in July and August with respect to appropriate distancing at the amphitheater. The following day, another Executive Order was issued that *specifically* prohibited programming or gatherings at 'Outdoor Performance Venues'.

In response to the above prohibition, Staff is seeking concurrence that concerts may be shifted to Central Park which is large in area with opportunities to space patrons apart, and is not an Outdoor Performance Venue. Additionally, by the time this work session topic is discussed, the Drive-in Movie scheduled for June 6th will have occurred at The Draw, and residents and Council may find that regular Drive-in Movies might be a suitable alternative and easier to manage than concerts for the Summer of 2020.

Note: The second attachment highlights the status of various other city events affected by the pandemic.

Staffing: As the City Council is aware, the 2020 budget includes funding for interns. Two of the interns included in this funding have not been hired; the Planning Intern and the Administrative Intern (Happy Days Intern). The reason for not hiring these interns is primarily due to the COVID-19 pandemic. However, staffing resources are still needed to do any Happy Days related work that may be decided upon. In addition, on or near August 1st, the Communications and Events Coordinator will be out of the office for approximately three months. If Happy Days occurs, staff recommends that it consist of 1-3 recreational events for the community, not a weekend of the crowd-intensive activities that would normally occur. Staff have strategized how to best cover any Happy Days work that may be needed, as well as how to cover the ongoing work of Communications and Events Coordinator.

Consequently, staff recommends increasing the Recreational Specialist, Abby Proulx, from 20 hours per week to 40 hours per week, effective in mid-July (or sooner if needed) through the return of the Communications and Events Coordinator. Staff will work with AFSCME (the union) regarding this temporary change. The Recreational Specialist is well aligned with the skills needed for this role and she is fully aware of City operations and processes. This recommendation still results in a net hourly loss of 20 hours per week; however, staff believes that other internal staff can temporarily absorb other duties that are needed. The funding to increase the Recreation Specialist's hours, at her normal rate of pay, is well within the current budget given the savings that will be realized with not hiring two interns. Staff will be available at the meeting to provide additional detail and to answer questions.

Timeframe:

Staff is requesting direction regarding the Happy Days Festival by July 1st, and feedback at work session on the relocation of summer concerts, or if movie nights are an appropriate alternative (or a mix of both).

Funding Source:

Funding includes; Public Works, Administration, Police and Park & Recreation staffing, (with Summer Concert band costs an approximate 50% Ramsey Foundation contributions), and Happy Days Fund - for Happy Days specific programming.

Responsible Party(ies):

Parks and Assistant Public Works Superintendent Mark Riverblood
Communications and Events Coordinator Megan Thorstad
Administrative Services Director Colleen Lasher

Outcome:

To provide direction to staff in terms of how to proceed in the consideration of City events including: the 2020 Happy Days Festival and Summer Concert Series.

Attachments

Happy Days Budget 2019

Ramsey Canceled Events

Drive-in Movie

Form Review

Inbox	Reviewed By	Date
Mark Riverblood	Mark Riverblood	06/04/2020 06:46 AM
Colleen Lasher	Colleen Lasher	06/04/2020 10:04 AM
Kurt Ulrich	Kurt Ulrich	06/04/2020 02:50 PM
Form Started By: Megan Thorstad		Started On: 06/02/2020 02:17 PM
Final Approval Date: 06/04/2020		

2019 Proposed Happy Days Budget

EXPENSES		REVENUES		RECEIVED?
<u>EXPLICIT</u>		<u>EXPLICIT</u>		
Generators/lights/electrician (United Rentals)	\$ -	City of Ramsey	\$ 12,000.00	R
Fireworks (RES Pyrotechnics)	\$ (8,000.00)	Northgate Church- inflatables	\$ 4,800.00	R
Inflatables (USA Inflatables)	\$ (5,161.40)	Northgate Church- 40x60 Tent, 15 table, 20 chair	\$ 2,000.00	R
Brat Pack Radio (Band)	\$ (5,000.00)	Connexus Energy- 5k/Fun Run	\$ 2,000.00	R
GL Berg (Event Tent Entertainment)	\$ (1,000.00)	Lions Club- band performance	\$ 7,000.00	R
20x40 Happy Days Tent (Metro Tent)	\$ (700.00)	Connections Church- Parade	\$ 500.00	R
40x60 Bingo Tent (Metro Tent)	\$ (1,362.00)	Bolton and Menk- main stage	\$ 1,500.00	R
40x60 Northgate Church Tent (Metro Tent)	\$ (1,100.00)	Bank of the West- event tent	\$ 1,000.00	R
Stage (Ultimate Events)	\$ (4,096.69)	PSD	\$ 500.00	R
Small Stage (Metro Tent)	\$ (319.00)	Coborn's	\$ 500.00	R
Banquet tables & chairs (Metro Tent)	\$ (212.00)	NAU Country Insurance	\$ 500.00	R
Delivery/Pickup (Metro Tent)	\$ (50.00)	St. Katharine Drexel	\$ 1,000.00	R
Picnic Tables (Majestic Tents & Events)	\$ (1,700.00)	The Bank of Elk River	\$ 100.00	R
Sanitary Services (Nelson Sanitation)	\$ (1,010.00)	In'Tech- t-shirts	\$ 1,500.00	R
Volunteer Food (various Ramsey businesses)	\$ (400.00)	Zero Zone, Inc.	\$ 500.00	R
Express Signs rental (3)	\$ (465.00)	Casey's General Store	\$ 50.00	R
The Courier Ad	\$ (82.50)	Village Bank	\$ 500.00	R
The Shopper Ad	\$ (210.00)	Hakanson Anderson	\$ 500.00	R
Elk River Star News Ad	\$ (153.00)	R and D Transportaiton- golf cart rental	\$ 500.00	R
Fireworks Insurance Premium (Ramsey)	\$ (250.00)	Boilermakers Local #674	\$ 50.00	R
Music License (ASCAP)	\$ (348.00)	Life Fitness- Bike Tour	\$ 1,000.00	R
Golf Cart Rental (10)	\$ (420.00)	Sharp & Associates- HD Info Tent	\$ 400.00	R
Flyers	\$ (110.00)	Altron, Inc.	\$ 600.00	R
5k Timing (Anderson Race)	\$ (1,000.00)	All Seasons Garage Door	\$ 100.00	R
Dance Caravan	\$ (100.00)	WSB - Dog Show	\$ 1,000.00	R
Staff & HD shirts	\$ (1,388.50)	One Hour Heating & Air Conditioning - giant slide	\$ 500.00	R
HD yard signs	\$ (212.40)	Affinity at Ramsey	\$ 1,000.00	R
5k 4-way flashers (\$400) + permit fee (\$50)	\$ (50.00)	Flagship Bank	\$ 1,000.00	R
5k supplies	\$ (117.58)	Jackie B Realty Group - Realty ONE Group Choice	\$ 500.00	R
5k top finisher prizes	\$ (180.00)	Allina	\$ 100.00	R
5k t-shirts	\$ (973.35)	M & G Trailer Sales	\$ 1,000.00	R
Mail letters, awards, plaques (postage)	\$ (100.00)	Dedicated Network	\$ 50.00	R
Sandwich board schedules	\$ (240.00)			
HDC appreciation meeting	\$ (15.25)	Parade Registrations	\$ 1,265.00	
Bike Tour & Talent Show trophies	\$ (36.25)	Craft/Business Expo Registrations	\$ 3,800.00	
Car Show DJ/emcee	\$ (260.00)	5k Registrations	\$ 1,950.00	
Audio System for Dog Show	\$ (199.43)	T-Shirt sales	\$ 120.00	
		Dog Show Registrations	\$ 70.00	
		Car Show Registrations	\$ 500.00	
		ATM return	\$ 365.00	
		Food Vendors (8 x \$250)	\$ 2,000.00	
<u>IN-KIND DONATION VALUES:</u>		<u>IN-KIND DONATIONS</u>		
Ramsey, Personnel Estima. (event wk only)	\$ (5,000.00)	Ramsey Personnel Estimation	\$ 10,000.00	R
Ramsey, Materials/Printing	\$ (1,000.00)	Ramsey, Materials/Printing	\$ 1,000.00	R
Freedom Church- parade staffing	\$ (1,000.00)	Freedom church- parade staffing	\$ 1,000.00	R
Anoka Area Chamber- promotions	\$ (500.00)	Anoka Area Chamber- promotions	\$ 500.00	R
Hope Fellowship volunteer staff	\$ (500.00)	Hope Fellowship volunteer staff 5K Route Assistance	\$ 500.00	R
Ramsey, Special Events Permit Fee (waved)	\$ (500.00)	Ramsey Special Events Permit Fee	\$ 500.00	R
Ramsey, Fireworks Permit Fee (waved)	\$ (200.00)	Ramsey Fireworks Permit Fee	\$ 200.00	R
Ramsey, Sign Permit Fee (waived)	\$ (25.00)	Ramsey, Sign Permit Fee	\$ 25.00	R
Do All Printing- Sponsorship Banners	\$ (1,000.00)	Do All Printing- Sponsorship Banners	\$ 1,000.00	R
Connections Church- Parade Staffing	\$ (500.00)	Connections Church- Parade staffing	\$ 500.00	R
Ace Solid Waste- Waste Services	\$ (933.09)	Ace Solid Waste- Waste Services	\$ 933.09	R
Wendell's- Car Show Awards	\$ (500.00)	Wendell's- Car Show Awards	\$ 500.00	R
State Farm- Car Show Staffing	\$ (1,000.00)	State Farm- Car Show staffing	\$ 1,000.00	R
Pearson Farm- Hay bales	\$ (300.00)	Pearson Farm- Hay bales	\$ 300.00	R
Parkplace Studio- Photography Services	\$ (500.00)	Parkplace Studio- photography services	\$ 500.00	R
Countryside Printing	\$ (79.00)	Countryside Printing	\$ 79.00	R
TOTAL EXPENSES	\$ (50,559)	TOTAL REVENUES	\$ 72,857.09	
		NET BALANCE (projected)	\$ 22,297.65	

KEY:

Received

Committed

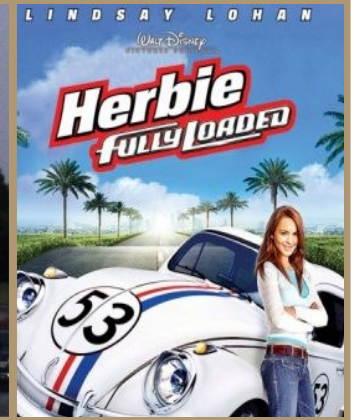
Ramsey's Canceled or Postponed Events:

The following events held in the City of Ramsey have been canceled due to the pandemic. The dates in bold represent the originally scheduled date.

- **April 4:** Ramsey Business Expo 2020 – Rescheduled to July 25, then Canceled
- **All Spring/Summer Sports & Tournaments:** Anoka Ramsey Athletic Association – Canceled
- **June 16 & 17:** Safety Camp – Canceled
- **June 16:** North Suburban Band performance (June, @ Central Park) - Canceled
- **July 19:** Elmcrest Art Fair – Canceled
- **August:** EDA Business Appreciation Day - Modified Event – Planning, Date TBD
- **Aug. 4:** Night to Unite – Postponed to October 8
- **Aug. 8:** Minnesota Archery Tournament (August @ Elmcrest) – Pending
- **Aug. 13, 14, 15 & Aug. 20, 21, 22:** Game Fair – Canceled
- **Sept. 16 – Oct. 28:** Police Citizen's Academy - Pending
- **Mid-October:** Public Safety Open House – Pending
- Fall Recycling Day - Pending



Ramsey Parks & Recreation: Drive-in Movie



Ol' Fashion Family Drive-in Movie Experience!

Grab your family, hop in the car, and tune your FM radio for an exciting movie night to kick off Summer! Enjoy car side snacks while you follow the Journey of Maggie Peyton and her lovable little Volkswagen Bug in *Herbie Fully Loaded*. Join us for an evening of nostalgia, family friendly fun, and a safe socially distanced movie experience!

Registration

This is a free community event. Registration is required as space is limited. After registration, a confirmation will be received. Confirmation will act as a "ticket" to the event. Please print out or have it available on a smart phone device. Parking spots will be on a first come first serve basis to ticket holders. As a courtesy, vehicles with high clearance are requested to park in near the back. Food will be available for purchase. For more information and registration, please visit our website.

Location:

Ballfield at The Draw

7401 Ramsey Pkwy,
Ramsey, MN 55303

Across from PACT Charter School

Dates:

Saturday, June 6th, 2020

Rain check: Saturday, June 20th

Time:

Movie starts at approximately 8:45pm

Open for parking and food orders at 7:30pm

To register:

www.cityoframsey.com/ParkEvents

For more information:

Abby Proulx, Recreation Specialist
aproulx@cityoframsey.com

Meeting Date: 06/09/2020

Information

Title:

City of Ramsey Adopt-A-Flag Program Update

Purpose/Background:

The response to the new City of Ramsey Adopt-A-Flag Program has been very positive. Our first flag was adopted on April 29th (the first day it was posted). To date, we have 1 Patriot Sponsorship (\$500) and 28 Friends of the Flag Sponsorships (\$50) which is a total of 3 flags over the original 25 ordered.

Along with the adoption of a Flag, each sponsor will get a certificate and map showing their flag location and have his/her name engraved on our Adopt-A-Flag Plaque, which will be on display in City Hall. In addition, the Patriot Sponsorship will have an engraved name plate affixed to the light pole beneath their flag.

Staff recommends having all adopted flags on Sunwood Drive, starting with the area between Willemite Street and Sapphire Street. This would be a total of 36 Friends of the Flag and 12 Patriot Sponsorships. Once this area is filled, staff recommends expanding west along Sunwood Drive to the intersection of Zeolite Street, then, if desired, east from Sapphire to Ramsey Boulevard. This would accommodate a maximum of 188 Friends of the Flag Sponsorships and 32 Patriot Sponsorships.

Staff is seeking direction from Council regarding if there is interest in putting a cap on the amount of both the Friends of the Flag and Patriot Sponsorships. Four other cities that staff has researched left the program open for sponsorships indefinitely. Please note that these cities are, however, significantly small than Ramsey. Those cities are:

- City of Pennington Borough, New Jersey - 3,000
- City of Tehachapi, California - 13,000
- Town of Windsor Locks, Connecticut - 13,000
- City of Country Club Hills, Illinois - 17,000

Staff is also seeking direction on locations for these sponsorships.

Timeframe:

Funding Source:

Responsible Party(ies):

Outcome:

Staff recommends ordering an addition 25 flags for the Friends of the Flag Sponsorship to fill the area between Willemite Street and Sapphire Street.

Attachments

[Participant Spreadsheet](#)

[Certificate](#)

[Proposed Location Map](#)

[Large Aerial Map](#)

Petpetual Plaque Mockup

Form Review

Inbox

Kurt Ulrich

Form Started By: Kathy Schmitz

Final Approval Date: 06/04/2020

Reviewed By

Kurt Ulrich

Date

06/04/2020 03:00 PM

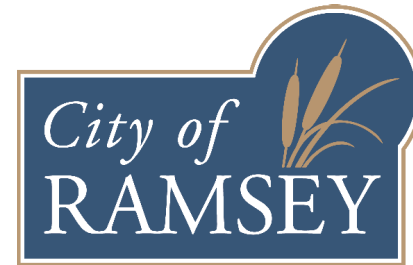
Started On: 06/03/2020 02:49 PM

CITY OF RAMSEY ADOPT-A-FLAG PROGRAM

Name	Address Certificate Mailed To	City, State, Zip	Date Paid	Paid	Name on Plaque & Certificate	Flage Number
Patriot Sponsorship						
Codi Kolendowicz	7010 170th Trail NW	Ramsey, MN 55303	05/20/20	\$500.00	Charles William Kolendowicz	1P
						2P
						3P
						4P
						5P
						6P
						7P
						8P
						9P
						10P
						11P
						12P
Friends of the Flag						
Cody Lindahl	3136 Co. Rd. 3	Minneota, MN 56264	04/29/20	\$50.00	Donald Francis Maeyaert	1W
Keith Noreen	7000 157th Lane NW	Ramsey, MN 55303	04/30/20	\$50.00	Keith Noreen RFD (Retired)	1E
Susan Brockman	15631 Ramsey Blvd. NW	Ramsey, MN 55303	04/30/20	\$50.00	In Memory of Terry Hendriksen	2W
Deb Hanson	7350 168th Circle NW	Ramsey, MN 55303	05/05/20	\$50.00	Caty Hanson	2E
LuAnn McKellips	500 Bunker Lake Blvd. NW	Anoka, MN 55303	05/06/20	\$50.00	Sharp & Associates	3W
Nadine Heinrich	15791 Neon Street NW	Ramsey, MN 55303	05/06/20	\$50.00	Dave & Nadine Heinrich	3E
Sandra Mielke	14663 Quicksilver Street NW	Ramsey, MN 55303	05/08/20	\$50.00	Rich & Sandy Mielke	4W
Danette McCulley	14601 Rhinestone Street NW	Ramsey, MN 55303	05/12/20	\$50.00	The McCulley Family	4E
Kathy Oppel-Overtoom	16660 Jaspar Street NW	Ramsey, MN 55303	05/08/20	\$50.00	Dorothy Kelly	5W
James Overtoom	16660 Jaspar Street NW	Ramsey, MN 55303	05/08/20	\$50.00	David Morse	5E
Chad Mostrom	14720 Neon Street NW	Ramsey, MN 55303	05/20/20	\$50.00	River Ann Mostrom	6W
Kurt Ulrich	7550 Sunwood Drive NW	Ramsey, MN 55303	05/19/20	\$50.00	In Honor of Ramsey Public Employees	6E
John Williams	15328 Hematite Street NW	Ramsey, MN 55303	05/20/20	\$50.00	John Williams	7W
John Williams	15328 Hematite Street NW	Ramsey, MN 55303	05/20/20	\$50.00	Patti Williams	7E

Chad Mostrom	14720 Neon Street NW	Ramsey, MN 55303	05/20/20	\$50.00	Chad Mostrom	8W
Chad Mostrom	14720 Neon Street NW	Ramsey, MN 55303	05/20/20	\$50.00	Tessa Mostrom	8E
Jill and Rod Trunzo	6925 169th Lane NW	Ramsey, MN 55303	05/16/20	\$50.00	In Memory of Ryan Trunzo	9W
Dale Wills	17902 St. Francis Boulevard NW	Ramsey, MN 55303	05/20/20	\$50.00	Dale & Tammy Wills	9E
Daniel Specht	7060 147th Avenue NW	Ramsey, MN 55303	05/21/20	\$50.00	Dan & Crystal Specht	10W
Kathy Tingelstad	12895 Kerry Street NW	Coon Rapids, MN 55448	05/21/20	\$50.00	State Rep. Kathy Tingelstad (Retired)	10E
Keith Marks	4900 155th Lane NW	Ramsey, MN 55303	05/22/20	\$50.00	Corinne & Keith Marks	11W
Daryl Goers	7434 Bunker Lake Boulevard NW	Ramsey, MN 55303	05/22/20	\$50.00	Daryl Goers	11E
Sue Brown	16907 Iodine Street NW	Ramsey, MN 55303	05/26/20	\$50.00	Janet Bollman	12W
Sue Brown	16907 Iodine Street NW	Ramsey, MN 55303	05/26/20	\$50.00	Jerry Bollman	12E
Laura Olson	17219 Sodium Street NW	Ramsey, MN 55303	05/23/20	\$50.00	Michael & Laura Olson	13W
Jennifer Flickinger	15532 Iodine Street NW	Ramsey, MN 55303	05/25/20	\$50.00	The Flickinger Family	13E
Jenny Hansen	7005 151st Avenue NW	Ramsey, MN 55303	05/27/20	\$50.00	TSgt Eric Martinson, USAF	14W
Green Valley Green House P	6530 Green Valley Road	Ramsey, MN 55303	06/01/20	\$50.00	Green Valley Greenhouse	14E
						15W
						15E
						16W
						16E
						17W
						17E
						18W
						18E

City of Ramsey
Adopt-A-Flag



Certificate of Appreciation

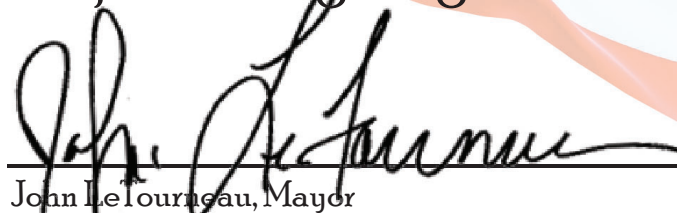
presented to

In Honor of Ramsey Public Employees

In Recognition and Sincere Appreciation of your

Friends of the Flag Sponsorship

for the Ramsey Adopt-A-Flag Program

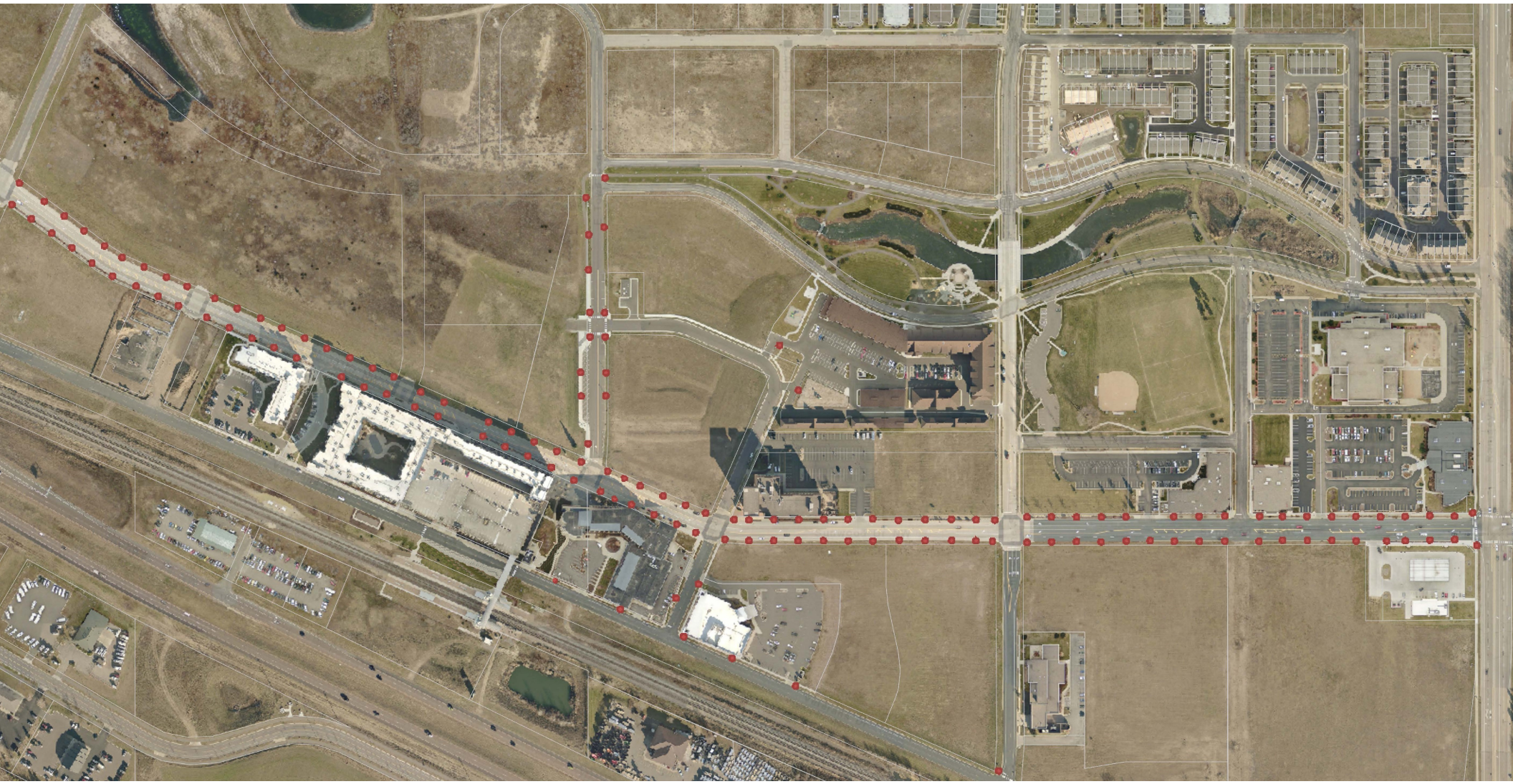
A handwritten signature in black ink, which appears to read "John LeTourneau", is written over a horizontal line.

John LeTourneau, Mayor

City of Ramsey Adopt-A-Flag Program

Flag #XX - Name





City of Ramsey

Adopt-A-Flag Program

“When we honor our flag we honor what we stand for as
a Nation - Freedom, Equality, Justice, and Hope.”
~ Ronald Reagan

<u>PATRIOT SPONSORSHIP</u>	Charles William Kolendowicz	Open	Open	Open
Open	Open	Open	Open	Open
<u>FRIENDS OF THE FLAG</u>	Donald Francis Maeyaert	Keith Noreen RFD (Retired)	In Memory of Terry Hendriksen	Caty Hanson
Sharp & Associates	Dave & Nadine Heinrich	Rich & Sandy Mielke	Dorothy Kelly	David Morse
The McCulley Family	In Memory of Ryan Trunzo	Honor of Ramsey Public Employees	John Williams	Patti Willilams
Chad Mostrom	Tessa Mostrom	River Ann Mostrom	Dale & Tammy Wills	Dan & Crystal Specht
Retired St. Rep. Kathy Tingelstad	Corinne & Keith Marks	Daryl Goers	Janet Bollman	Jerry Bollman
Michael & Laura Olson	The Flickinger Family	TSgt Eric Martinson, USAF	Open	Open
Open	Open	Open	Open	Open

Meeting Date: 06/09/2020

Information

Title:

Discussion Regarding the Remote Attendance Policy

Purpose/Background:

The current remote attendance policy was approved at the April 23, 2019 City Council meeting. The policy was implemented due to some commission members and past Council members desiring this option based upon certain circumstances. The standards for remote meeting attendance as provided by state law are included in the attached City Attorney's memo, as is the current policy.

The current policy restricts remote participation to one member per meeting, twice annually, per member. Staff anticipates the potential need or desire to revise the policy to allow for greater flexibility of the policy, while still abiding by state law.

Policy Language

MAXIMUM ATTENDEES: No more than one (1) eligible user may participate in any single meeting via electronic medium. Eligible participants for any particular meeting will be determined by the order in which notification was received by the City Administrator. ANNUAL USE: An eligible user may attend a maximum of two (2) regular meetings via interactive television per year.

Timeframe:

10 Minutes

Funding Source:

Not Applicable

Responsible Party(ies):

Colleen Lasher, Administrative Services Director and others

Outcome:

For the City Council to provide staff with direction regarding whether or not to update the Remote Meeting Attendance Policy. If so, the policy would be presented for approval at a future meeting.

Attachments

Attorney Memo
Policy

Form Review

Inbox	Reviewed By	Date
Kurt Ulrich	Kurt Ulrich	06/04/2020 03:03 PM
Form Started By: Colleen Lasher		Started On: 06/04/2020 06:29 AM
Final Approval Date: 06/04/2020		

MEMORANDUM



TO: Kurt Ulrich

FROM: Joseph J. Langel, City Attorney

DATE: February 6, 2018

RE: Remote attendance at public meetings

You indicated that elected and/or appointed officials in Ramsey inquired about whether and how they can attend public meetings remotely. This inquiry raised some related questions as well, which are discussed below.

Issues

1. What options are available under the Open Meeting Law?
2. Are there any restrictions?
 - a. How many members can be absent at the same time?
 - b. Are there specific requirements at the remote location?
 - c. Are there specific requirements at the regular location?
3. How does this impact voting rights and quorum requirements?
4. Are there special notice requirements if one or more members are attending remotely?

Discussion

1. Remote Options Available under the OML

The Open Meeting Law (OML), Minnesota Statutes section 13D.02, subdivision 1, allows a meeting to be conducted by interactive television. In Minnesota Department of Administration Advisory Opinion 13-009, the use of Skype was deemed suitable under the OML, given its similarity to interactive television. It is likely that software similar to Skype, such as FaceTime, would also be allowed under these provisions.

Note that the ability to use “a telephone or other electronic means” is available only to state agencies. *Minn. Stat. § 13D.015*. The League has suggested that this option be broadened to include cities, but that has not occurred. Consequently, only the “interactive television” option, or its equivalent, is available to cities, meaning combined audio-visual is required; having a member on speaker phone does not suffice.

2. Restrictions on Remote Options

a. How many members can be absent at the same time?

As long as one member is physically present at the regular meeting location, the rest of the council, board or commission can appear via one or more remote links.

b. Are there specific requirements at the remote location?

The remote location that a member is participating from is to be open and accessible to the public. *Minn. Stat. 13D.02 subd. 1(4)*. According to Advisory Opinion 13-009, this location can be outside the city. It is not required that the location be convenient for city residents; it just has to be open to the public. This can get a little awkward when the remote attendee is in a hotel room or relative's home and should be taken into consideration when choosing the remote location. Any member of the public showing up at the remote location must be able to see and hear all discussion and votes, which means the remote member may be sharing a computer screen with someone.

Note that *all* members of the body must be able to hear and see one another. This must be taken into account when considering camera and screen placement in the room. If there are two or more remote attendees, this can create substantial technical issues that must be worked out prior to the meeting.

Not only can the public be present at the regular meeting site and the remote site, the OML also allows the public to "monitor" the meeting electronically from a remote location "to the extent practical" if interactive television or its equivalent is being used. Any incremental costs incurred by the City to make that available may be charged to the person requesting it.

c. Are there specific requirements at the regular location?

At the regular location, both the public and the other members must be able to hear and see the member attending the meeting remotely. This may require more than one screen, depending on the room layout.

3. How does this impact voting rights and quorum requirements?

Voting rights are not impacted by remote attendance and a member attending remotely is considered present at the meeting for purposes of determining a quorum.

4. Are there special notice requirements if one or more members are attending remotely?

If interactive television or its equivalent are used, the city “shall provide notice of the regular meeting location and notice of any site where a member of the public body will be participating in the meeting.” *Minn. Stat. § 13D.02, subd. 4*. The timing and method of notice is the same as with any other meeting of that kind (i.e., regular, special or emergency). Note, however, that if a regular meeting location changes (which would be the case if someone is attending remotely), notice must given in the same manner as a special meeting, meaning posted three days before the date of the meeting and mailed to whomever requested such notices. *Minn. Stat. § 13D.04*.

As a practical matter, this means that the member who is to appear remotely must inform City staff of the site where he or she will be for the meeting, and do so early enough that staff can post and mail a timely notice.



CITY OF RAMSEY

Policy Regarding Remote Attendance and Participation in Council and Commission Meetings

ADOPTED BY CC 04/23/2019

SECTION 1: SCOPE

- A. **BACKGROUND**: The City of Ramsey seeks to develop guidelines to promote transparent and orderly use of electronic technology that allows Council and commission members to attend meetings from a remote location. Electronic audio/video attendance options continue to advance and evolve, along with the laws that govern such attendance. Generally speaking, the city may adopt regulations that are more restrictive (not more lenient) than those provided by state law.

- B. **PURPOSE**: The purpose of this policy is to create guidelines governing the remote attendance and participation of members at Council and Commission meetings. Advance notifications and limits are established in order to provide proper notification to the public, and to allow the City to arrange the appropriate technology to cover the meeting. The general expectation is that individuals will make every practical attempt to be physically present and that the purpose of this policy is to allow for exceptions when the member is unable to physically attend a meeting.

SECTION 2: CRITERIA/PROCEDURE

- A. **ELIGIBLE USERS**: Members of the City Council and members of any formally established commission of the City.
- B. **APPLICATION**: Eligible users may attend and participate in any regular meeting of their respective Council or commission in accordance with this policy.
- C. **NOTIFICATION**: Eligible Users wishing to participate via interactive television or other electronic medium shall notify the City Administrator, in writing, no earlier than ten (10) days, and no later than 72 hours prior to the meeting. The name and location of eligible members attending a meeting via electronic medium shall be posted in conjunction with, and in the same manner as, the regular agenda.
- D. **MAXIMUM ATTENDEES**: No more than one (1) eligible user may participate in any single meeting via electronic medium. Eligible participants for any particular meeting will be determined by the order in which notification was received by the City Administrator.

- E. ANNUAL USE: An eligible user may attend a maximum of two (2) regular meetings via interactive television per year.
- F. OTHER: Remote attendance and participation at any public meeting shall be in full compliance with the Open Meeting Law (OML), Minnesota Statutes section 13D.02, subdivision 1. All members of the public showing up at a remote location must be able to see and hear all discussion and votes. All members of the body must be able to see and hear one another, as well as the public.
- G. EXCEPTIONS: The requirements of this policy may be waived in the event of an emergency as defined by state statute.
- H. DECORUM: It is expected that all members attending remotely will conduct himself or herself in a professional manner, and attend only from meeting locations that are suitable for the proper conduct of professional business.
- I. EXPENSES: Members attending remotely will cover all extraordinary costs necessary for the connection.
- J. TECHNOLOGY: Remote meeting attendees shall comply with all technological and security standards as established by QCTV and the City's Information Technology staff.

CC Work Session

3.1.

Meeting Date: 06/09/2020

By: Colleen Lasher, Administrative Services

Information

Title:

Review Future Topics/Calendar

Purpose/Background:

Attached is the current list of future topics for work session discussion. Items are drawn from Council requests at meetings, or are related to topics that have been identified in the City's strategic plan. Tentative dates have been assigned.

Recommendation:

N/A

Action:

For Council review - no formal action necessary.

Attachments

Future Topics List

Form Review

Inbox

Kurt Ulrich

Form Started By: Colleen Lasher

Final Approval Date: 06/04/2020

Reviewed By

Kurt Ulrich

Date

06/04/2020 03:01 PM

Started On: 06/04/2020 05:48 AM

City Council Future Topics – Work Session

(Tentative Dates)

Proposed Date	Topics for Discussion – Council Action	Minutes
7/28/2020	Crime Free Multifamily Housing Program - Katers	30
2020	Discussion Regarding Recycling Services - Anderson	30
2020	Discuss the General Topic of Holding Joint Meeting(s) with the Council and Commissions & Other Cities. Based on discussion, future work sessions TBD.	20
	Topics for Discussion – Planning and Budget	
6/23/2020	Water Supply Study and Treatment Options	60
6/23/2020	Discuss CAFR	30
7/14/2020	Initial Budget Discussion	60
2020	Discuss Historic Town Hall – Ulrich	30
2020	City Branding Presentation - Ulrich	40
2020	Fire Department Duty Crew Analysis - Kohner	20
2020	Comprehensive Plan Review - Gladhill	30-45
2020	CR-5 Corridor Study Review - Westby	45
2020	Park System Plan – Riemer/Riverblood	60
2020	Union Contracts - Lasher	45
2020	Review Council Member Compensation Study	20
	Topics for Discussion – Policy	
8/10/2020	Trail Maintenance Policy – Westby/Riemer	30
8/10/2020	Stormwater Pond Maintenance Policy –Westby/Riemer	30
8/25/2020	Accounting of City Engineering Staff Time for City Projects - Westby	30

Future Regular Agenda Items - Not Work-session)

January

February

02-24-20 State of the City Address –regular meeting

March

Appoint and Reappoint Board and Commission members
– 4th regular meeting in March – regular agenda

April

April – Fire Department update – Matt

Public Presentation – Recognize Outgoing and New Board and
Commission Members / Oath of Office for new Commission Members
– 1st regular meeting in April

May

Animal License Ordinance Amendments –
May – Public Works Update – Grant

June

June – Police Department Update – Jeff

July

Let's place the 2019 Photo Contest Presentation on for July 14th, 2020. It may be useful to place this case in AG too, as our presentations are pretty well populated in the months leading up to July. (Yes, I know we can have more than one presentation per meeting, but it does seem smoother to only have one, so as to not dilute the other)

August

September

Proclamation for Alexandra House /October Domestic Violence Awareness month & recognizing the PLI

November

December

Adopt Resolution Establishing Precinct and Polling Locations for the Election Year

- 1st regular meeting in December. (Must be done prior to December 31 and also must be done every year – even in a non-election year).

Adopt Resolution for Non-union Health Insurance and COLA

Adopt Resolution(s) for Budget Approved Employee Changes