

**CITY OF SHOREVIEW
MINUTES
CITY COUNCIL WORKSHOP MEETING
July 8, 2013**

CALL TO ORDER

Mayor Martin called the workshop meeting of the Shoreview City Council to order at 7:06 p.m. on July 8, 2013.

ROLL CALL

The following attended the meeting:

City Council: Mayor Martin; Councilmembers Johnson, Quigley, and Wickstrom

Councilmember Withhart was absent.

Staff: Terry Schwerm, City Manager
Mark Maloney, Public Works Director

DISCUSSION REGARDING SUBURBAN TRANIST

This item was pulled from the agenda.

DISCUSSION REGARDING TCAAP TRANSPORTATION RESOLUTION

A proposed resolution to support a north/south road through the TCAAP property to connect Highway 96 and County Road I was discussed as a result of the Council's earlier discussion about the Rice Creek North Trail Master Plan. Tom Lemke appeared at the last City Council meeting to bring the issue of the need for a north/south road connection other than I-35 or Lexington Avenue.

Mayor Martin expressed her concern that Rice Creek Parkway might become more than it was intended to be and used as a frontage road. She noted that although Shoreview has more border with the TCAAP property than any other city, the City has not been directly involved in planning discussions.

Mr. Schwerm stated that at this time the City does not have to push to advocate addressing this issue. It is a public safety issue, and public safety providers are already strongly advocating for a north/south road. Rather than a separate resolution at this time, he would suggest preparation for comments during the official Alternative Urban Areawide Review (AUAR) process that will include a comment period. At this point in time, the City is being represented by County Commissioner Blake Huffman.

Councilmember Quigley stated that he would support whatever is decided to be the most effective way for Shoreview to be heard. When it is appropriate for a resolution, he would like it to include language to indicate a cooperative endeavor with all cities.

Councilmember Wickstrom stated that the location of a north/south road is important. If it were along the freeway, it would not be as beneficial as if the road connected at Schutta. Mr. Maloney added that the closer a north/south road would be to the freeway the more likely it would become a frontage road. Mn/DOT and Ramsey County agree on using Rice Creek Parkway to relieve the freeway. It would make sense for it to align with Schutta. Clarification is needed and only a general discussion is possible until specific plans are known.

Councilmember Wickstrom stated that with the proposed plan for wildlife protection, it looks like new development will be cut off from natural areas. The park will be to the north, and people will have to drive around the natural area to get to the park on County Road I, which will become a busier road. The earlier Ryan proposal would have restaurants and shops along County Road I also making it a busy road. Using Rice Creek Parkway is not a good option because it would turn into a second freeway. A north/south route connecting at Schutta would be best.

Councilmember Quigley asked if Mn/DOT has drawn up any plans. Mr. Maloney answered that Mn/DOT would rather wait to see how land uses are designated. There is no momentum for the Ryan proposal so he is not concerned about the use of County Road I. However, a north/south road will mean more traffic on County Road I.

Mr. Schwerm suggested that before the Council adopt a resolution, the Mayor talk with Commissioner Huffman to find the best approach to plan for a north/south road and deal with protection of the wildlife area.

Councilmember Quigley agreed and stated that any resolution now would have to be very broad and not specific. When the Vikings Stadium was proposed, there was no concern about wildlife or for a north/south road. It is too early to advocate a transportation benefit for Shoreview and an access benefit for the whole region. Shoreview needs to be at the planning table to know the right time to put out a resolution.

Mr. Maloney stated that at this time Shoreview can express concern about a north/south road for public safety purposes. Several model scenarios are needed, as the real impact for different road locations has not been determined. No drawings are available yet. He agreed that the City should prepare official comments for release during the comment period during the official AUAR process.

It was the consensus of the Council to hold off on a formal resolution and continue discussion with AUAR.

REVIEW OF YOUTH HOCKEY REQUEST

City Manager Schwerm indicated that the Mounds View and Irondale Youth Hockey Association had sent a letter requesting that the four cities (Shoreview, Arden Hills, Mounds View and New Brighton) who are part of the original Super Rink construction release the \$400,000 that is being held in an escrow fund. This escrow fund was established as part of an agreement with the Youth Hockey Association to insure that the minimum 2080 hours of ice time per year are purchased at the Super Rink. Fortunately the first 15 years of the agreement on the Super Rink, the County has never needed to purchase additional ice time to make up for a rental shortfall. The agreement that established this escrow fund established a minimum fund balance of \$350,000 and after discussion with the other cities, there appears to be a willingness to consider releasing the escrow fund from \$400,000 to \$300,000, but not release the entire escrow.

It was the consensus of the Council to agree to release \$100,000. City Manager Schwerm will write a letter that will also indicate that the escrow fund will have to be rebuilt and maintained at \$300,000 because that is what is in the original agreement.

OTHER ISSUES

OAKWOOD POND

Councilmember Wickstrom reported that she has been receiving complaints about the condition of the pond in North Point on the east side of Shamrock Park.

Mr. Maloney responded that he has had three conversations with residents about the pond this year. The City does not do chemical treatment. There is no resident association in the neighborhood, but residents may create an informal one for the purpose of doing chemical treatment.

Councilmember Wickstrom stated that there has been discussion about barley straw and aeration. Residents need someone from the City to talk to them about the best approach.

Mr. Schwerm suggested that residents look at the pond in the Commons where aeration does not help the duckweed or green look to the pond. Because Oakwood Pond is such a big pond, the DNR may not allow chemical treatment. Mr. Maloney added that Oakwood Pond is the biggest storm water pond in the northern part of the City, but the City is not resourced to do all types of treatments as though ponds are lakes. Residents want the ponds to be pristine, even though the ponds are doing what they were intended to do. Residents do not want unsightly ponds with duckweed and other vegetative growth.

Councilmember Wickstrom noted that some residents mow to the edge of the pond while others leave a buffer. It would help if everyone would leave a natural buffer to help pollutants from draining into the lake from lawn treatments.

Mr. Maloney stated that there are numerous examples where neighbors form an association to apply to the DNR for treatment permits. He offered to talk to the contact person in the

neighborhood. The City's Environmental Officer, Jessica Schaum, is also a good resource person.

NORTH OAKS VILLAGE CENTER WATER

City Manager Schwerm reported that business managers in North Oaks Village Center are complaining about their water bill, which is determined by one meter for the entire Village Center. When the City changed to a tiered rate system three years ago, water costs for the Village Center went from \$26,000 a year to \$46,000. With just normal rate increases, the rate now would be in the range of \$33,000. To bill just one meter puts the water usage in the third tier causing water bills to increase. In addition, the City charges a 25% surcharge to provide water. In a recent new agreement, the City gave North Oaks credit for residential units. Residents in the new Charley Lakes development in North Oaks who will receive Shoreview water will be billed the same as Shoreview residents with a 25% markup. To address the concern of the Village Center business owners, consideration is being given to allow credit for three commercial properties or meters. The City would still benefit, and there would continue to be an incentive to conserve water.

Mr. Schwerm further stated that when the City went to a tiered rate system, it resulted in much larger bills because every business and building is grouped as one customer. That is like taking Deluxe Campus and adding PaR Systems and someone else and bill all of them as one customer. It may more equitable to give them the credit for three businesses. The City has been faithfully delivering water through a Joint Powers Agreement (JPA) with North Oaks. If a change in billing were to be made, it would have to come through appropriate channels through the two City Councils.

Mayor Martin noted the impact to Shoreview to use normal tier rate increases would be approximately \$10,000. She would support reducing the rate from \$46,000 to \$36,000.

Further discussion will continue.

KOZLAK'S

Mayor Martin stated that in response to the many emails she is receiving about Kozlak's closing and the proposed senior cooperative housing, she is trying to explain the process to people. It takes a lot of time to explain how the process works. The best place for residents to get information at this point is at the Planning Commission. The Council will review the Concept Stage plan for a senior housing redevelopment of the property July 15th, and will make recommendations to the Planning Commission. The proposed senior living development is not a City-driven proposal.

SIGNS

Councilmember Wickstrom stated that there are a proliferation of signs and asked the status of the sign ordinance amendment. Mr. Schwerm responded that a sign sweep needs to be done.

Mayor Martin expressed her disappointment that only two Planning Commission members attended the meeting that was scheduled with experts to specifically learn about message center signs.

The meeting adjourned at 8:40 p.m.

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
July 15, 2013**

CALL TO ORDER

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on July 15, 2013.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Mayor Martin; Councilmembers Johnson, Quigley, Wickstrom and Withhart.

APPROVAL OF AGENDA

MOTION: by Councilmember Wickstrom, seconded by Councilmember Johnson to approve the July 15, 2013 agenda as submitted.

VOTE: Ayes - 5 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

Mayor Martin read a proclamation designating August 6, 2013, as *Nite to Unite* in Shoreview.

CITIZEN COMMENTS

Ms. Maureen Eiten, 4815 Kent Drive, asked who is patrolling noxious weeds and unkept lawns as part of the SHINE program. She specifically asked about Highway 49 and Tanglewood.

Mayor Martin explained that SHINE is a program in which the City selects a neighborhood each spring and fall to survey for any code violations. Residents are given two weeks to come into compliance. Mr. Schwerm added that the SHINE program has been completed for this spring. At other times of the year, the City does not have staff to check every neighborhood. There is a follow-up process based on resident complaints for non-compliance regarding grass and weeds. However, he noted that Highway 49 is a county road and under county jurisdiction.

COUNCIL COMMENTS

Mayor Martin:

The Farmers' Market is on Tuesdays from 3:00 to 7:00 p.m.

The Concert in the Commons series is Wednesday nights, beginning at 7:00 p.m. at the pavilion.

Ramsey County is collecting hazardous waste during the month of July in Arden Hills at the County Public Works facility on Highway 96. Collection is on Fridays from 9:00 a.m. to 4:00 p.m. and on Saturdays from 10:00 a.m. to 6:00 p.m.

Councilmember Johnson:

Residents interested in hosting a Nite to Unite block party must register with the Ramsey County Sheriff by July 19th.

The Annual Slice of Shoreview will be held July 26 through July 28, 2013, at Island Lake Park.

The 13th Annual Tour de Trails will be on Sunday, July 28, 2013, beginning at the Deluxe parking lot at 7:30 and 8:00 a.m.

Councilmember Wickstrom:

The Concert in the Commons will feature the Shoreview Northern Lights Variety Band on Wednesday, July 24th.

The maps for the Tour de Trail are on the City website for both the long and short routes.

Councilmember Withhart:

There is a theme each week at the Farmers' Market. On Tuesday, July 16th, the theme is *Bee Educated*; on July 23rd, it is pie contest; July 30th is the *Fabulous Fifties*; and on August 6th will be sports day.

The Park and Recreation Department will begin the outdoor Friday night flicks at the Haffeman Pavilion. The first is August 9th, showing Hotel Transylvania; August 23rd will feature *Rise of the Guardian*. All are welcome. Bring lawn chairs and bug spray.

CONSENT AGENDA

Councilmember Wickstrom asked if Turtle Lake residents could be notified of the fireworks planned for Friday night, July 26th. Mr. Schwerm stated that the homeowners association will be notified.

MOTION: by Councilmember Quigley, seconded by Councilmember Withhart to approve the Consent Agenda for July 15, 2013, and all relevant resolutions for item Nos. 1 through 10:

1. July 1, 2013 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes
 - Planning Commission, June 25, 2013
 - Bikeways and Trails Committee, July 2, 2013
3. Monthly Reports:ss
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims in the Amount of:\$655,410.11
5. Purchases
6. Developer Escrow Reduction
7. Approval of Maintenance Agreement with Rice Creek Watershed District for Storm Water Infrastructure - Red Fox Road, CP 12-04
8. Approval of Maintenance Agreement with Rice Creek Watershed District for Storm Water Infrastructure - County Road D, CP 13-01A
9. Approve Purchase of Generator and Authorize Professional Services to Install
10. Approval of Fireworks Display - Northern Lighter Pyrotechnics, with Notification of Residents on Turtle Lake

VOTE: Ayes - 5 Nays - 0

PUBLIC HEARING

FINAL PLAT/PUD/VACATION (PH) - TARGET CORPORATION, 3800 LEXINGTON AVENUE NORTH

Presentation by City Planner Kathleen Castle

The vacation requested is vacation of utility easements that no longer serve a public purpose. The Final Plat divides the property into three parcels with dedication of the necessary easements. Lot 1 is 12.28 acres and includes the SuperTarget store and parking lot. Lot is 1.14 acres for future parking intended with future development. Outlot A is 0.96 acres for a storm water pond drainage, which has been conveyed to the City for drainage for Target and the Red Fox Road project. The Final Planned Unit Development addresses changes associated with the Final Plat and development. Declarations and restrictive covenants have been drafted regarding driveway access, signage and maintenance between Lots 1 and 2.

The Final PUD is consistent with previous approvals. The number of parking stalls will be reduced from 855 to 765, which is less than the required 806. Impervious surface is not changing but is distributed differently. It is greater than the maximum 80% with Lot 1 at 90.77%; Lot 2 at 69.35%; Outlot A is 0%. Target will retain the free-standing sign on Lot 2.

Staff is recommending approval with the revised motion.

City Attorney Kelly stated that proper notice for the public hearing has been given.

Mayor Martin opened the public hearing.

Mr. John Dietrich, Senior Development Manager, Target Corporation, stated that the company is in support of the staff recommendations.

There were no further comments or questions.

MOTION: by Councilmember Withhart, seconded by Councilmember Wickstrom to close the public hearing at 7:27 p.m.

VOTE: Ayes - 5 Nays - 0

Councilmember Withhart expressed concern that the pond is in a prime location, and it is his hope that the new pond will be an attractive improvement.

MOTION: by Councilmember Wickstrom, seconded by Councilmember to adopt Resolution #13-64 vacating the existing easements dedicated with the Shoreview Target Addition Plat as shown in the submittals. The submitted plans are consistent with the preliminary approvals; therefore, the Final Plat and Final PUD, including the Development Agreements are approved for Target Corporation, 3800 Lexington Avenue. Said approval is subject to the following:

Final Plat

1. Prior to the release of the Final Plat for recording, the applicant shall execute the Site Development Agreement.
2. Executed and recorded copies of the required agreements shall be submitted to the City prior to the issuance of a building permit on Lot 2.
3. Outlot A shall be conveyed to the City.
4. A sign easement that encumbers the existing Target Sign on Lot 2 shall be conveyed and benefit Lot 1. This easement shall be submitted to the City Attorney for review and approval prior to the release of the Final Plat for recording.

Final Planned Unit Development

1. This PUD amendment replaces the previous PUD approvals from 1989, 1990 and 2000.
2. The applicant shall execute an agreement between Lots 1 and 2 addressing the shared driveway, access, signage and maintenance.
3. Development on Lot 2 shall require an amendment to this Planned Unit Development.
4. The existing freestanding sign on Lexington Avenue identifying the SuperTarget store may remain provided a sign easement is conveyed to and benefits Lot 1. It is the City's preference that this sign be shared with the future use of Lot 2.

This approval is based on the following findings of fact:

1. The proposed land use is consistent with the designated commercial land use in the Comprehensive Plan.
2. The proposed subdivision complies with the subdivision standards identified in the City's Development Code.
3. The subdivision of the property benefits the City, as Outlot A will be conveyed to the City for storm water ponding associated with the Red Fox Road construction project.

Councilmember Johnson stated that she would abstain due to her employment with Target.

ROLL CALL: Ayes: Quigley, Wickstrom, Withhart, Martin
 Nays: None
 Abstain: Johnson

GENERAL BUSINESS

CONCEPT STAGE PUD - UNITED PROPERTIES, 4785 HODGSON ROAD AND 506 TANGLEWOOD DRIVE

Presentation by City Planner Kathleen Castle

The proposal received from United Properties is to redevelop the property with an 87-unit senior housing cooperative building. The site on Hodgson Road is the Kozlak's Restaurant location with parking lot. The site on Tanglewood Drive is a single-family home. The total lot area would be 4.11 acres. The proposed plan also includes Hodgson Road right-of-way.

The proposal is for a 3-story senior residence. The design is for a central corridor with 4 building wings. Access is proposed at two points, one off Hodgson Road and one off Tanglewood Drive. The design results in setback encroachment into the Hodgson Road right-of-way. Vacation of Hodgson Road right-of-way is subject to Ramsey County approval. The vacated portion would be conveyed to the City to in turn convey to the property owner. The proposal would comply with code requirements regarding setbacks and building height. Impact to neighboring properties would be mitigated with varying setbacks.

The PUD Concept Stage being considered at this meeting is an opportunity to address general land use compatibility issues. Potential concerns need to be identified for the developer to address should the proposal move forward. A Comprehensive Plan Amendment would be needed regarding land use from Office and Low Density Residential to Senior Housing Residential. Rezoning would be required. This proposal does provide life-cycle housing that is sustainable with a high quality building design. Density up to 45 units per acre is permitted; 21 units per acre is proposed. The parking stalls would be 122, which is less than the 217.5 stalls required. The developer is proposing a ratio of 1.4 stalls per unit.

Immediately to the south of the subject site is Policy Development Area (PDA) No. 9, which provides for a transition from residential to another land use with future development.

The project site is abutted by Low Density Residential to the east, south and west. To the north is a small office park. The proposal could provide a transition from Low Density Residential to the Hodgson Road corridor. Other senior housing developments in the City are located along or near arterial roads and close to single-family residences. The types of redevelopment allowed by Office zoning would be restaurants, office, medical and veterinary clinics and daycare facilities. These types of redevelopment would require only a Site Plan and Review process.

Senior housing facilities generally have a low traffic impact. Estimated trip generations are 48 trips during the morning peak hours and weekends; 25 trips during morning and afternoon peak hours. The average daily trip generation is estimated at 303, which is considered to be negligible.

Property owners within 350 feet were notified of the proposal, and development signs were posted on the property. The notification is in compliance with City requirements. No separate notice was given for this meeting. A number of concerns have been expressed relating to land use compatibility, traffic impact, visual impact and questioning the need for more senior housing in the City. The Lake Johanna Fire Department has expressed some concern about the site design and accessibility for fire equipment. Ramsey County has indicated an openness to vacating right-of-way, but no final decision has been made.

The Planning Commission reviewed the proposal at its June 25th meeting. Concerns were expressed regarding the impact to adjacent single-family residential use, the need for the site design to be sensitive to adjacent uses, and a question as to the need for additional senior housing while recognizing the City's demographic changes that may support it particularly if new senior housing would be a different product type from what is now present in the City. It is staff's recommendation that comments be received from the public and that the application be reviewed with the intent to provide the developer with concerns that must be addressed for the project to move forward.

Mr. Brian Carey, United Properties, stated that the company is family owned and develops all property types. He has worked in senior housing for the last 10 years. United is making an effort to respond to the tsunami of people entering their senior years. It is important to know that the company will be around for a long time to take care of its property. He showed a number of sample developments in the Twin Cities by United Properties.

Mr. Jay Thompson, Viewpoint Consulting Group, Inc., stated that his company does market feasibility studies for real estate. Demographic trends are creating a demand for senior housing. Projections for the Twin Cities is that the population age of 55 to 79 will grow rapidly. This age group is looking to downsize without outside home maintenance. This age group is the most relevant to cooperative style housing. Projections of growth in the age group of 55 to 79 is expected to peak by 2030 and then stabilize. The cooperative model is ownership investment in the facility as compared with rental or living in a service facility. The need for cooperative housing is will be sustained for sometime to come. Only two cooperative facilities have been built since 2002, both by United Properties in Roseville and Bloomington. Senior housing can help communities stay younger because an opportunity is provided to move into a maintenance

free unit. Seniors are not as quick to update residences and keep up with maintenance. This allows single family residences to become available to younger families who will reinvest in the housing stock and help support the school system. In Shoreview in 2000, there were approximately 7,300 youth under age 20. By 2010, that number dropped to 5,900. Cooperative housing is a solution for active senior residents who want to stay in the community.

Mr. Carey stated that Shoreview residents have moved to other senior housing in Roseville that was built. Those residents have built and have expressed a desire to have cooperative senior housing in Shoreview. The Roseville facility is full. There are also senior Shoreview residents on waiting lists, and there is already a waiting list for this development. It is important for the development to be welcomed. United Properties does not want to develop where it is not wanted. Two informational meetings have been held with residents in the area and changes to the site and building plans were made as a result of those meetings. The plans are subject to municipal approvals, and the information posted on the United Properties website has been clarified on this project.

Mr. Carey further stated that the proposed design is intended to minimize the perception of its size. Building height is a concern. The developer's preference is for four stories, but they have backed off that position after hearing from neighboring residents. Neighboring residents have expressed concerns about trees, berms and landscaping to screen the building as well as traffic, access, building height and blockage of sunlight to nearby homes. The southwest corner has been revised to create screening that amounts to the size of a single-family lot. A significant number of trees will be saved. The greatest concern about exterior lighting is on the western border, and the developer is committed to unobtrusive lighting that does not shine into the properties of neighbors, especially on the west border. Projections were done sunlight and shadows on the days of both the winter solstice and summer solstice. The shadow study showed that by 10:00 a.m. on the summer solstice, there were no shadows extending to the neighbors' yards. At 2:00 p.m., there is only a sliver of a shadow that extends to neighbors' yards. Since the building is on the north side of adjacent neighbors, no shadow is being cast to the south. The majority of the building is away from western residents. There is no straight wall of any size adjacent to residents' homes. The shadow study also demonstrates that a steeper pitch roof would be more elegant, but that would mean a higher height than the 35 feet allowed. The minimum setback from the closest homes would be 35 feet. Much of the building would be set back significantly further. A traffic study and other studies will be needed before there is a final plan. Unless the City is supportive, United Properties would not want to move forward with those studies.

Planning Commission Chair Steve Solomonson stated that the Commission focused on appropriateness for the site. The biggest concerns are height, density and setbacks. There was a suggestion that the height drop from three stories to two stories on the side adjacent to residents. One question was why have so many senior housing units in such close proximity, and the developer has shown studies that indicate a need.

Ms. Marbeth Austin, 525 Chandler Court, stated that she wanted to affirm the petition submitted at the Planning Commission. She submitted more signatures at this time. The petition is to impress on the Planning Commission and Council that is not just the homeowners who abut

the property who are against the development but 200 residents beyond on Tanglewood who do not want this massive development. Petitioners want to see more berms, more landscaping and a downsize of the building.

Mr. Bob Weyandt, 701 Brigadoon, stated that he has never been associated with United Properties. He strongly favors the project. The cooperative option is attractive because it is simpler than a townhome purchase. Several neighbors and friends have also expressed support for this type of development. Shoreview is almost fully developed. Hodgson will increase significantly in traffic in the next few years. He would expect retail and commercial business to increase along Hodgson. Kozlak's has been popular for years, but supper clubs are disappearing. Fewer cars are in the Kozlak parking lot. A bar/restaurant would be noisier and busier with more traffic impact, later hours and cooking smells. The configuration of the proposed building will be a sound barrier for adjacent homes. A senior coop will be more attractive than a bar/restaurant.

Reducing the number of units proposed would increase the price and reduce the number of amenities that can be offered. He urged approval with few modifications. Change is not easy to accept, but he urged caution in what is chosen and asked to please be allowed to be their neighbor.

Mr. Bill Sazinsky, 525 Chandler Court, stated that what is hoped is not to abandon the project but to achieve a building that is less intrusive. It is still three stories tall. He appreciates the suggestion of two stories to the south and southwest. He hopes the Council would put themselves in residents' position. It is becoming a Vikings Stadium in his back yard.

Ms. Anna Marie Saarinen, 4855 Meadow Lane, stated that this about a neighborhood v. neighbors. The number of senior housing complexes within walking distance from her house gives a certain feel in the neighborhood that is not about younger families. With brochures and reservations already, it seems a done deal. It is her hope that the residents can weigh in. One big concern is property values. United has beautiful properties, but it does affect neighborhoods. She congratulated the City on its GreenStep City designation from the League of Minnesota Cities.

Mr. Jason Louis, 4760 Chandler Road, stated that there may be a need, but the question is whether there is a want for this type of development. He is concerned to have this built in his back yard. He is looking for vibrancy in the community. This massive project will deter young families. Young families do not want this type of development in the neighborhood. He attended all the meetings. He would prefer an office building to keep spending in Shoreview and something that would attract younger families. At the second neighborhood meeting everyone agreed that they would like to see the project downsized. It is too massive and large. The proposed property will have a balconies. No trees will screen them to give them privacy. The neighboring houses are less than the 35-foot height allowed, and a 3-story building is too massive.

Ms. Maureen Eiten, 4815 Kent Drive, stated that she outside the notification zone of 350 feet. The concerns of neighbors are valid. The new building on Highway 49 is independent living as is Scandia Shores on Highway 96 and SummerHouse across from the library on Victoria. A

fourth independent living choice is not needed. There is no mass transit in Shoreview and she is not sure she can stay in Shoreview or would want to. The office development north of this site is appreciated and quiet. She would like to know how many parking spaces will be outside and where overflow parking will go. She suggested the commons areas be on the second and third floors and look to the west, rather than having residents on that side.

Mr. James Erdman, 4735 Cumberland Street, stated that his houses abuts the existing senior housing on Hodgson. He questions the concentration of senior housing in this location. He asked what is being done to find a location for Kozlak's in Shoreview.

Mayor Martin stated that the proposal started at four stories and has been reduced to three stories. She asked about privacy issues from balconies. **Mr. Carey** stated that balconies will be on every home. He has offered to bring in a landscape consultant to meet with neighbors individually. He is willing to put appropriately sized trees to provide screening. No trees from adjacent yards would be taken down. What is proposed is to work with the neighborhood for a privacy fence.

Mayor Martin asked how it is known that there is a market available for this project. What is taken into consideration to determine a viable market? **Mr. Carey** stated that a self-imposed standard of pre-sales is set. Until 60% is sold, United Properties will not break ground. That formula has worked on every project. The grade shows there is a 3-foot difference between the yards of the homes on the west and the trees. It is not possible to drop the grade of the site without taking out many of the oaks trees. There is concern about the discrepancy in height, and he offered to meet with Jason on-site. It is not a big hill.

Mayor Martin asked how many parking spaces are being platted outside. **Mr. Carey** answered that there are 110 garage stalls and 35 outside surface stalls. The ratio works out to 1.67, which exceeds other similar developments. United has experienced no problems with visitor parking, but consideration is being given to adding more parking.

Councilmember Quigley stated that it is difficult to measure any amount of property value decrease. **Mr. Carey** stated that there has not been a study that shows how senior housing impacts property values. There have been studies on how affordable housing impacts single-family homes that show no measurable effect. It is not a great leap to say that the same applies with this type of development. The cooperative senior units will be priced higher than existing property values in the neighborhood and so will not bring prices down. High home values is a result of the strength of the Mounds View School District. Filling the proposed units will free single-family homes for families with children.

Councilmember Withhart stated that when a notification sign is posted on a property for development, it is done as soon as an application is made to the City. There is no delay. He asked for further clarification on the difference between a cooperative and a rental. **Mr. Carey** responded that each homeowner in a cooperative has part ownership and is invested in the facility. There are grounds committees and building committees to protect and manage the asset. A group of renters has no say on how a building is run. Most condos are not age restricted. Seniors who live in a senior cooperative desire to live in an age-restricted community. Everyone

shares one large mortgage. A resident must notify the Board if selling their unit. The Board has the first right to acquire that unit at a pre-determined price based on a formula of an annual 2% increase. All the cooperatives have waiting lists. The Board will discuss the home sale with those on the wait list or hire a real estate agent to sell the home.

Councilmember Withhart asked the average price for a home in this building. **Mr. Carey** answered, \$300,000. The average downpayment would be a choice of 15%, 35%, 65% or 95%. Their monthly costs reflect the cost to operate the building and their share of the mortgage. The average downpayment is usually 60%. There is a budgeted utility amount in the monthly payment. Gas for heat is covered but not electricity. The monthly fee includes taxes and a reserve for maintenance.

Councilmember Johnson asked for further clarification about how a cooperative provides services. **Mr. Carey** stated that from 2002 to 2004 1700 cooperative housing units were built; under 1500 adult rentals and 2300 assisted living units. From 2011 to 2013 the demand for assisted living spiked and 3700 units were built. People aged 55 to 79 growth between 2010 and 2030 is 296,000 people, almost three times the number of seniors interested in assisted living.

Councilmember Wickstrom asked if Southview, the senior housing facility on the east side of Hodgson is full. She questioned whether this would be the time to consider re-striping Hodgson to accommodate the increased traffic. Mr. Maloney stated that he does not believe this development would trigger re-striping, which would have to be discussed with County staff. **Mr. Carey** stated that he believes the independent living units are very full, but there are vacancies in assisted living and memory care.

Councilmember Wickstrom stated that she will particularly be looking for adequate screening and drainage since the property sits on a higher grade than adjacent homes. She asked what type of office might be developed. **Mr. Carey** responded that the population shows a surge of working-age people that grew by 700,000 from 1980 to 2010. From 2010 to 2030, the projected growth is 30,000. This means there is limited demographic data to support office development.

Mayor Martin asked the status of the Kozlak's Restaurant. Mr. Schwerm stated that the restaurant wants to relocate and prefers stay in the Shoreview area.

Mayor Martin asked if the common areas are part of the lobby area. **Mr. Carey** stated that the common areas are attached to the lobby area and are for the purpose of bringing people together. A library is not going to be isolated on the third floor.

Councilmember Wickstrom stated that the Applewood developments shown earlier are beautiful buildings. She knows personally knows people who have moved into them. Also, people have expressed a need for options for parents to move into senior living housing that is near their homes.

Councilmember Withhart stated that he believes this development would be a good neighbor. He requested information on impact to property values to be presented at a future meeting. His concern is that parts of the building loom over neighbors' backyards and would like to see some

consideration given to alleviating this issue. He appreciates the underground parking being provided, which adds to the aesthetic appeal of the site. Also, he would support whatever can be done to save the large oak trees.

Mayor Martin stated that she does not see a problem with three senior living facilities in close proximity, when there is a concentration of seniors in the City and the units are popular and sell easily. She does agree that transportation is a huge issue. The Council is trying to influence the legislature on transit issues. If there is a concentration of seniors in one area, there may be a way to provide better transportation locally. She would like to see the developer address the height of the building in the areas that most directly impact neighbors on the southwest and northwest.

Councilmember Johnson stated that solutions are needed to support seniors. She is pleased that two neighborhood meetings have been held resulting in changes to accommodate concerns. She would not want children living in a bar/restaurant environment. Thought needs to be given to what other potential development could be on this site. The developer is working closely with the neighborhood and City. She is optimistic that this proposal is headed in the right direction.

Councilmember Wickstrom stated that one of the issues regarding transit is because there is not a lot of density in the City which generally results in higher transit demands. Whatever can be done to build density in a corridor will help bring transit. There are a number of services seniors would be able to walk to from this location, such as a bank, Walgreen's, Rainbow. This is a good location for a senior building. The reality is there will be a large building on the site whether senior living or an office development is put in. She believes as Hodgson becomes busier neighbors will appreciate a senior living building as a buffer from the road. She would also like to see the trees saved and adjustment to the height nearest adjacent homes. She is generally supportive but would like to see changes that would make it less obtrusive.

Mayor Martin explained that although many have talked about what other type of development could be on this site, the City can only respond to what is proposed. It is not possible to consider what might go on this site because the market might not support it. This is what the land owner believes is in the best interest. She appreciates the fact that changes have been made already to address concerns of the neighborhood. Two access points with one off Tanglewood and one on Hodgson rather than two on Hodgson is a good accommodation. The setbacks have been increased substantially, and she is pleased to see reduced lighting. She commended the developer for their willingness to compromise and work on neighborhood issues.

Mr. Carey stated that it is their goal to provide this housing as reasonable as possible. He asked if the southwest and northwest corners could be relieved further from impact to neighbors by having a portion of the building be four stories along Hodgson.

Councilmember Quigley stated that he sees no problem. As he looks at the Applewood sites, it works well with the scope of the building. It is a lifestyle. If this is carved down too small, it will be a different commodity.

City Planner Castle stated that there would have to be a deviation from the 35-foot height restriction. Increasing height would mean increasing setbacks, which also may need some deviation.

Councilmember Wickstrom stated that she would be willing to consider more height on Hodgson in order to keep the impact to neighbors at a minimum.

Councilmember Withhart added that in order to keep the price reasonable, he would also be willing to consider this idea. He would like to see some concept drawings.

Mr. Carey thanked the Council for the serious time and attention that has been given to their proposal and will return shortly with something further to consider. He further stated that the next step will be to communicate to the neighborhood further changes.

WEED ABATEMENTS - 286 DAWN AVENUE

Presentation by City Planner Kathleen Castle

The reason to request a weed abatement hearing is due to the tall grasses, weeds and vegetative growth on the property at 286 Dawn Avenue. A notice was sent to the property owner on July 8, 2013, requesting compliance by July 12th with a public hearing at this meeting, if there is no compliance. Today the lawn was cut, but because of the number of complaints received on this property and the fact that it is a rental property, staff would like to proceed with the abatement hearing that would authorize staff to monitor and proceed with future abatement if needed for 2013 and 2014. City abatement is at the cost of the property owner. If costs are not paid, they are certified to property taxes.

Mayor Martin opened the public hearing. There was no comments or questions.

MOTION: by Councilmember Withhart, seconded by Councilmember Wickstrom to adopt Resolution No. 13-65, pursuant to Section 210.020(A), approving the abatement of vegetative growth for the property located at 286 Dawn Avenue, and to charge the property owner for the cost of the abatement, including administrative costs. The City Manager is authorized to monitor the property throughout 2013 and 2014 growing seasons and to abate any vegetative growth on the property that does not comply with City regulations.

Councilmember Quigley stated that because of the visibility of this property and its location, he is pleased to have a long-term monitoring effort and abatement if needed.

Councilmember Withhart noted that it would be wise for the property owner to hire his own lawn service, as the City is not an economical way to have this work done.

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

ADJOURNMENT

MOTION: by Councilmember Quigley, seconded by Councilmember Johnson to adjourn the meeting at 10:00 p.m.

VOTE: Ayes - 5 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE ___ DAY OF _____ 2013.

Terry Schwerm
City Manager

SHOREVIEW ECONOMIC DEVELOPMENT COMMISSION

Meeting Minutes

June 18, 2013

ROLL CALL

Chair Josh Wing called the meeting to order at 7:35 a.m. with the following members present: Jim Gardner, Jonathan Weinhagen, Ben Stephens, David Lukowitz and Dave Kroona. Commissioners Washburn, Marsh and Denkinger had excused absences.

Assistant City Manager/Community Development Director Tom Simonson, Planning and Economic Development Specialist, Niki Hill, and Assistant to City Manager/Communications Tessia Melvin were also in attendance.

ACCEPTANCE OF AGENDA

Commissioner Weinhagen, seconded by Commissioner Gardner, moved to accept the agenda with minor changes to adjust for special guests.

Vote: 6 AYES 0 NAYS

APPROVAL OF MINUTES

Commissioner Wing, seconded by Commissioner Lukowitz, moved to approve the minutes of May 21, 2013, as written.

Vote: 6 AYES 0 NAYS

INFORMATION EXCHANGE

Simonson provided a recap of the Business Exchange, co-hosted by the EDC and City Council on Thursday, June 6, from 5-7 p.m. at the Hilton Garden Inn. There were about 25 businesses that attended and several new businesses were in attendance included Allied Generators. Simonson provide an update on Kath Fuel, who shared concerns regarding the comprehensive sign process. The Planning Commission reviewed the information and tabled their plans for comprehensive signage. After the Business Exchange Simonson and representatives from Kath Fuel met and created a compromise, which will go before the Planning Commission at an upcoming meeting.

Simonson reminded the Commission that the Planning Commission will be hosting a meeting on Thursday, June 20, to discuss message center signs. Simonson reminded the Commission to attend and share their positions. Also in attendance at the meeting will be expert sign consultants

to provide information to the Planning Commission on how signs are to be used and suggestions on regulations.

Simonson reminded the Commission that the next Business Council meeting will be on Wednesday, June 19, where guest speakers will be Mary Lou Egan and Blake Huffman,

GENERAL BUSINESS

Economic Gardening Presentation by Ramsey County

At the request of the EDC, Mary Lou Egan and County Commissioner Blake Huffman presented information on the Ramsey County Pilot Program: Economic Gardening. Ramsey County is looking for seven businesses to participate in their program, which offers monthly meetings with economic development professionals and research from the Edward Lowe Foundation. They are specifically targeting businesses that have revenues of \$1 million to \$50 million annually, and employ 10-99 employees.

Ramsey County is currently doing a pilot program with Hennepin County. In 2012, Hennepin County created their own Economic Gardening Program and experienced great success, so Ramsey County asked to pilot their program. Commissioner Huffman added that economic development is driven by cities, but the County would like to provide additional resources to business.

Simonson asked Egan to specify on the qualifications of companies. Egan commented that the businesses cannot be in competition with each other and companies should serve the regional area. The County will be providing an all-day workshop for businesses to come, learn more about the program and complete the application. In addition, there will be CEO forums and then public forums that present business plans and allow CEOs to discuss their progress.

Commissioner Huffman commented that the City of Shoreview is further ahead than most cities, because of its BRE program. Commissioner Gardner asked if they can continue selling this program as they attend more BRE visits. Egan commented that they are hopeful to continue the program in 2014, so they would appreciate continued marketing of the program.

County Commissioner Huffman provided a brief update on the TCAAP. Recently the County had a ground breaking ceremony. The site cleanup will take 24 months to complete. The City of Arden Hills will provide the Master Plan to Ramsey County for approval. Huffman commented that they are planning a mixed-use plan. Simonson asked about the developer process. Huffman commented that there would be a process in one year and Commissioner Weinhausen added that it will not be one major developer, but it will include several developers.

The Commission thanked Commissioner Huffman and Mary Lou Egan for attending their meeting and presenting more information on the Economic Gardening program.

Council Actions

Simonson provided an update on Council actions. The Council is working on is the Community Survey, which will be distributed late June or early July. Results should be conducted and ready for discussion in August.

BRE PROGRAM UPDATE

Simonson distributed the next stage of BRE candidates that includes the following:

- Allied Generators
- American Metro
- Conquest Engineering
- CW Houle
- Deburring Inc.
- Fab Ex Inc.
- Hed Cycling
- Interactive Graphic Systems
- Lion Precision
- Mark Manufacturing
- Northern Electric Company
- Production Systems
- Promet International
- Schwab-Volhaber-Lubratt
- Shur-Bend Manufacturing
- Stillwater Express Solutions
- Summit Machining
- Torax Medical
- TW Sommer Company

Commissioner Wing asked if Allied Generators bought out Weber Electric or how the land was acquired. Commissioner Stephens added that Weber Electric was bought by Eagan Electric, which caused them to relocate. Simonson added that the principles at Weber were leaving the business and sold off the company.

Simonson said he would come back at the next meeting with the EDC to discuss scheduling BRE teams to start visiting these companies.

EDA UPDATE

The EDA has recently focused on several discussion items relating to housing actions that are part of their current work plan. Staff presented the findings of an analysis of the rate and location of foreclosed homes that have transitioned over to rental properties. EDA members also

reviewed a report outlining how the City, enforcement and social services agencies, and other communities are currently responding to hoarding. The EDA has directed staff to develop comprehensive response plans on how to provide the support and assistance needed to assist property owners.

Lakeview Terrace Apartments. The developer and City executed all the financing and site development agreements and associated securities for the Lakeview Terrace Apartments project. The public improvements are now underway beginning with construction of a temporary access from the Midland Terrace apartment complex to County Road E/Victoria Street. The goal is to have most of the main roadwork, new rail crossing and traffic signals completed by November 2013. Lakeview Terrace will take about one year to complete the project and is expected to open sometime in the summer of 2014.

PaR Systems. PaR Systems is now occupying the new 48,000 square foot facility. A special ceremony and public open house in celebration of the new facility will be hosted by PaR Systems on Friday, June 21.

TSI Incorporated. TSI has completed their 58,000 square feet addition to their existing. TSI has set a new target date of completion by the end of June.

Red Fox Retail/Trader Joe's. The developer expects to complete the building by the end of June for them to complete interior finishing work. Trader Joe's anticipates opening the store near the end of October.

United Properties. Simonson reported that United Properties have been talks with the neighborhood regarding the potential Senior Housing development located in the current Kozlak's restaurant. Neighbors contacting staff have expressed concerns about height of structure, traffic, impact on the single family homes, property values and the need for another senior housing development.

United Properties is looking to buy Kozlak's to turn it into senior co-op housing. It would include 86-96 units. This project is different from most senior housing, because the units are bought, and will be at about \$350,000. United Properties will go to the Planning Commission next week for a concept review.

ADJOURNMENT

Commissioner Gardner left the meeting at 8:30 a.m.

Commissioner Stephens, seconded by Commissioner Lukowitz, moved to adjourn the meeting at 8:40 a.m.

Vote: 5 AYES 0 NAYS

Minutes
ENVIRONMENTAL QUALITY COMMITTEE
July 22, 2013 7:00 PM
Grass Lake Room

1. CALL TO ORDER

There was not a quorum until 7:57pm.

2. ROLL CALL

Members present: Tim Pratt, Katrina Edenfeld, John Suzakida, Scott Halstead, Lisa Shaffer-Schreiber, Mike Prouty

Members absent: Len Ferrington, Dan Westerman, Susan Rengstorf

Staff present: Jessica Schaum

3. APPROVAL OF AGENDA

The agenda was approved with no changes.

4. APPROVAL OF MEETING MINUTES

The June 24th, 2013 meeting minutes were approved with no changes.

5. BUSINESS

A. Guest –Amit Shukla – Residential Solar

- a. A Shoreview resident gave a presentation regarding solar energy options he is currently contemplating for installing solar panels on his own property. The information included two different proposals from different solar installers and potential cost savings through utility rebates and State incentives for buying materials made in Minnesota. Mr. Shukla owns a sustainability consulting firm and is interested in making his own home more energy efficient as well as the City of Shoreview. He mentioned the new Community Solar legislation the State Legislature passed in 2013 – which would make it easier for cities or neighborhoods to install a project and have others buy shares of the energy. Jessica will check with the League of Minnesota Cities or the Metro CERTS group for more information on what interested cities could get do to get started. She will also discuss green building codes with Community Development staff and compile existing Code sections for the Committee.

B. 2013-2014 Workplan Review

- a. The draft workplan has been approved by the Committee for the remainder of 2013 and 2014. Committee members should keep this document and refer to it monthly to stay on task.

C. Review Stormwater Management: Joint Planning Commission/EQC Workshop

- a. Members who attended the joint workshop on July 16th felt that the information was both useful and really interesting. Members wanted to know how to work with the Planning Commission further on these issues. It was suggested that other city committees such as the Economic Development Committee should also be involved, and continue to work towards the same goals. The Committee also expressed that during development review, the EQC input isn't used or the details have already been finalized. The Committee would appreciate learning about other work flows for Committees and opportunities for collaboration. Jessica will get more information.

D. Green Community Awards

- a. Tour updates

PUBLIC SAFETY COMMITTEE

July 18, 2013

CALL TO ORDER: The Public Safety meeting came to order at 7:00 p.m.

ROLL CALL:

Those in attendance were: Justine Greene, Henry Halvorson, Mary Ann Johnson, Jorgen Nelsen, Marc Pelletier, Gil Schroepfer, Walter Johnson, Terry Schwerm and Jon Kamrud (Allina), Dave Matteson (Allina), and Rick Current (Lake Johanna Fire Department).

APPROVAL OF MINUTES: Minutes of the May 16, 2013 meeting were approved.

CITIZENS' COMMENTS: None

ALLINA TRANSPORT:

- Jon Kamrud handed out second quarter statistics for 2013. He noted that average response times were about 2 minutes faster in Shoreview after posting a rig in parking lots near Lexington and I-694. They are negotiating for a permanent base in a building behind Carol's Furniture on County Road E. It is likely to work out and they hope to occupy it in a couple months.
- The volume of calls in their north area continues to go up and they will add extra shifts starting in October. The 7:00 – 11 a.m. time period especially needs more coverage. The addition will amount to 84 more hours per week and another 84 hours will be added next spring. Starting times of crews are staggered some so not all ambulances are out of service at the same time for shift changes.
- A new supervisor will be added quite soon – a transfer from another location.

FIRE DEPARTMENT:

- Rick Current brought some ideas for committee actions but needed to leave before presenting them. We will get them at a later time.
- Terry Schwerm reported that the remodeling at stations 2 and 4 is almost complete and they hope to have station 4 finished by the Slice of Shoreview, just over a week away.
- They have begun to review the 2014 fire department budget. Shoreview's share of calls has gone up to about 60% of the calls, a rise of about 1% or \$18,000. The rise is mostly due to medical calls. To add overnight Friday and Saturday coverage would raise the budget 6 ½ %. They are considering adding earlier and later hours instead at an additional cost of 5%.
- The utility truck that was modified with a medical pod addition is now in service. It still has fire suppression equipment but will be more functional for most calls.

SHERIFF'S REPORT:

- Schwerm noted that traffic citations had gone down, probably because of a long winter that affected speeds. Also, one "county" squad is no longer doing traffic patrol.
- The 2014 budget will be affected by about \$300,000 in extra costs for pensions and health insurance for retirees. He is looking into it with the County Manager. Otherwise, there will be little in the way of changes although there will be some costs for a new computer aided dispatch system.
- Q: How is the new 10 hour shift structure affecting overall service?
- A: He knows most deputies like it, some don't but he has no information on other matters that may be affected by it. He will check with the Patrol Commander.
- Newly hired deputies will now get full training including patrol, not just jail and court duties. This will allow a deputy to move up to patrol with much less training delay when there is a need. That has been a problem in the past requiring more overtime and coverage adjustments until proper training had been completed.

SPECIAL ITEM – COMMITTEE MISSION:

Jorgen Nelsen opened the topic by calling for open or round-table discussion.

A number of individuals presented ideas during the discussion.

The decision was to have people send their lists and interests to City Manager Schwerm and to Walter Johnson to be worked into a proposed new mission statement and committee focus for review at our next meeting.

NEW BUSINESS: None

LAISON REPORT: None

ADJOURNMENT: The meeting adjourned at 8:45 p.m.

MOTION SHEET

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

To approve the following payment of bills as presented by the finance department.

Date	Description	Amount
07/11/13	Accounts payable	\$1,100.00
07/16/13	Accounts payable	\$569,977.61
07/18/13	Accounts payable	\$151,765.54
07/23/13	Accounts payable	\$49,723.60
07/25/13	Accounts payable	\$635,592.49
07/29/13	Accounts payable	\$63,832.26
08/01/13	Accounts payable	\$109,094.36
08/05/13	Accounts payable	\$254,175.33
Sub-total Accounts Payable		\$ 1,835,261.19
07/26/13	Payroll 125663 to 125731 962939 to 963163	\$183,931.14
Sub-total Payroll		
TOTAL		\$ 2,019,192.33

ROLL CALL:	AYES	NAYS
Johnson		
Quigley		
Wickstrom		
Withhart		
Martin		

08/05/13

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
VALLEYFAIR	VALLEYFAIR 40 PARTICIPANTS X 27.50	225	43590	3175		002	\$1,100.00	\$1,100.00
							Total of all invoices:	\$1,100.00

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
3CMA	MEMBERSHIP FOR ANDERSON AND MELVIN	101	40400	4330				\$780.00	\$780.00
ACE SOLID WASTE	MAINT CENTER SOLID WASTE PICKUP	701	46500	3640				\$235.86	\$235.86
ALLIED WASTE SERVICES #899	JUNE ALLIED WASTE SERVICES	210	42750	3190				\$29,619.52	\$29,619.52
AMSAN BRISSMAN KENNEDY	REPAIR SUPPLIES CC	220	43800	2240		001		\$433.66	\$433.66
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$1,064.37	\$1,064.37
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$514.78	\$514.78
ANCHOR PAPER COMPANY	COPY PAPER	101	40200	2010		001		\$751.71	\$751.71
BRAASTAD ELECTRIC, INC.	PERMIT REFUND 2013-01274	101	32580					\$70.00	\$75.00
		101	20802					\$5.00	
C.S. MCCROSSAN, INC.	RED FOX RD 12-04, PAYMENT 1	572	47000	5900				\$337,535.51	\$337,535.51
CDW GOVERNMENT, INC	SOFTWARE LICENSE FOR TIM	422	40550	5800				\$844.73	
CHENEY, CATHRYN OR DAVID	REFUND CLOSING OVRPYMT-1490 PINEWOOD DR	601	36190			003		\$57.33	\$57.33
CKC GOOD FOOD	SD LUNCH	225	43535	3190		002		\$1,117.10	\$1,117.10
COCA COLA REFRESHMENTS	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2590		001		\$300.60	\$300.60
COMCAST	CC CABLE	220	43800	3190		001		\$230.31	\$230.31
COMMISSIONER OF REVENUE- WH TA	WITHHOLDING TAX - PAYDATE 07-12-13	101	21720					\$10,190.74	\$10,190.74
COMMUNITY HEALTH CHARITIES - M	EMPLOYEE CONTRIBUTIONS:07-12-13	101	20420					\$114.50	\$114.50
CUB FOODS	ADVENTURE QUEST SUPPLIES	225	43590	2175		002		\$32.96	\$32.96
CUB FOODS	MEETING SUPPLIES	101	44100	4890				\$28.36	\$28.36
CUB FOODS	BIRTHDAY PARTY CAKE	220	43800	2591		001		\$14.99	\$14.99
CUB FOODS	ADVENTURE QUEST ACADEMY SUPPLIES	225	43590	2175		003		\$25.46	\$25.46
CULLIGAN	IRON FILTER RENTAL	220	43800	3190		007		\$94.05	\$94.05
DAN MCMAHON PHOTOGRAPHY INC	PROFESSIONAL PHOTOS FOR WEB AND MAP	101	40200	4890				\$1,285.50	\$1,285.50
DYNAMEX DELIVERS NOW/ROADRUNNE	DELIVERY TO EAGAN POST OFFICE - 6-29-13	601	45050	3220		001		\$20.79	\$41.58
		602	45550	3220		001		\$20.79	
FIRST STUDENT, INC	JUNE 26 & JUNE 28 FIELD TRIP BUS COST	225	43590	3175		002		\$356.25	
		225	43535	3190		003		\$1,282.48	\$1,638.73
FIRST STUDENT, INC	JUNE 21 FIELD TRIP BUS COST	225	43590	3175		002		\$391.87	
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.38	\$15.38
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.35	\$15.35
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.35	\$15.35
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$16.23	\$16.23
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$16.23	\$16.23
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.35	\$15.35
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.33	\$15.33
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.34	\$15.34
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591		001		\$23.75	\$23.75
HAHN, ROBERT OR MARSHA	REFUND CLOSING OVRPYMT-1175 ROYAL OAKS W	601	36190			003		\$3.98	\$3.98
HAWKINS, INC.	POOL & WHIRLPOOL CHEMICALS	220	43800	2160		001		\$1,691.73	
HEALTH PARTNERS	HEALTH INSURANCE: AUGUST 2013	101	20410					\$49,976.10	\$50,425.85
		101	20411					\$449.75	
HEGGIE'S PIZZA LLC	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001		\$184.40	\$184.40
HEWLETT-PACKARD COMPANY	INSURANCE CLAIM: LAPTOP REPLACEMENT	260	47400	4340				\$1,191.96	
HOME DEPOT, THE	ADVENTURE QUEST CARNIVAL SUPPLIES	225	43590	2175		002		\$66.33	\$66.33
HOPPENSTEDT, HERBERT	REFUND CLOSING OVRPYMT-1015 TANGLEWOOD	601	36190			003		\$73.98	\$73.98
ICMA/VANTAGEPOINT TRANSFER-300	EMPLOYEE CONTRIBUTIONS PAYDATE:07-12-13	101	21750					\$4,656.59	\$4,656.59
ICMA/VANTAGEPOINT TRANSFER-705	ROTH CONTRIBUTIONS:07-12-13	101	20430					\$450.00	\$450.00
IDENTITY STORES, LLC	SHIRTS - SUMMER YOUTH SPORTS LEAGUES	225	43510	2170		007		\$1,100.00	\$2,418.02
		225	43510	2170		008		\$1,100.00	
		225	43510	2170		009		\$218.02	
INTERNATIONAL CODE COUNCIL	CONFERENCE REG - STEVE NELSON	101	44300	4500				\$590.00	

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
KUMAR, HARI HARA	REFUND CLOSING OVRPYMT-5667 BIRCH TRAIL	601	36190			003		\$30.82	\$30.82
LEEPER, JOHN	FARMERS MARKET SUPPLIES	225	43590	2174		001		\$115.00	\$115.00
LIFEGUARD STORE, THE	SYNCHRO NOSE CLIPS	225	43520	2170		002		\$15.40	\$15.40
MALIKOWSKI, RODNEY P.	SOFTBALL UMPIRE JUNE 27	225	43510	3190		001		\$46.00	\$46.00
MCCAREN DESIGNS INC	MONTHLY HORTICULTURE SERVICES	220	43800	3190		007		\$1,278.23	\$1,278.23
MEYER, CAROLYN	PIANO/GUITAR LESSON BOOKS	225	43535	2170		001		\$17.09	\$17.09
MINNESOTA CHILD SUPPORT PAYMEN	PAYDATE:07-12-13	101	20435					\$217.50	\$217.50
MINNESOTA ENVIRONMENTAL FUND	MN ENVIRONMENTAL EMPL CONTRIB:07-12-13	101	20420					\$35.00	\$35.00
MOUNDS VIEW PUBLIC SCHOOLS	BUILDING SUP -PIC NIGHT & VH MINI CLINIC	225	43510	3190		015		\$100.36	\$100.36
MOUNDS VIEW PUBLIC SCHOOLS	BUILDING SUP-BALL FIELDS & MV CAMPS	225	43510	3190		015		\$640.52	\$640.52
MRPA	ATTN: TURNBERG;COED STATE BERTH-LEX FLO	225	43510	3190		001		\$170.00	\$170.00
ORIENTAL TRADING COMPANY	SD ENRICHMENT SUPPLIES	225	43535	2170		001		\$38.74	\$38.74
ORKIN EXTERMINATING CO INC.	PEST CONTROL CC	220	43800	3190		004		\$178.36	\$178.36
PLUMMASTER, INC	REPAIR SUPPLIES CC	220	43800	2240		001		\$272.83	\$272.83
PORATH, KRISTINA	PUPPET WAGON SUPPLIES	225	43590	2175		001		\$108.56	\$108.56
PORTER, DANIEL	SOFTBALL UMPIRE JUNE 27	225	43510	3190		001		\$46.00	\$46.00
PUBLIC EMPLOYEES RETIREMENT AS	EMPL/EMPLOYER CONTRIBUTIONS:07-12-13	101	21740					\$28,998.93	\$28,998.93
RANDY'S ELECTRIC	PERMIT REFUND 2013-01112	101	32580					\$35.00	\$40.00
		101	20802					\$5.00	
ROG, JAMIE	REFUND CLOSING OVRPYMT - 772 GRAMSIE RD	601	36190			003		\$3.67	\$3.67
ROSEVILLE PARK AND RECREATION	WATER PARK OF AMERICA REIMBURSEMENT	225	43590	3175		002		\$154.00	\$154.00
S & S WORLDWIDE	ADVENTURE QUEST SUPPLIES	225	43590	2175		001		\$77.75	\$77.75
S & S WORLDWIDE	SD ENRICHMENT SUPPLIES	225	43535	2170		001		\$132.24	\$132.24
SAM'S CLUB DIRECT	SD/AQ/FM SUPPLIES	225	43535	2170		004		\$909.13	\$1,122.12
		225	43590	2174		001		\$8.92	
		225	43590	2175		001		\$32.96	
		225	43590	2175		003		\$171.11	
SEA LIFE MINNESOTA AQUARIUM	SUMMER DISCOVERY FIELD TRIP	225	43535	3190		001		\$1,634.84	
SHORT ELLIOTT HENDRICKSON, INC	OWASSO - VICTORIA - E CONSTRUCTION	571	47000	5910				\$13,015.71	\$13,015.71
SHORT ELLIOTT HENDRICKSON, INC	WARR INSP CO RD E WATER TOWER	601	45050	3190				\$1,899.00	\$1,899.00
SIMPLEXGRINNELL LP	ADJUSTED TAMPER SWITCH	220	43800	3810		003		\$238.00	
STANDARD HEATING & AIR CONDITI	PERMIT REFUND 2013-01372	101	32540					\$35.00	\$40.00
		101	20802					\$5.00	
SUGAR LAKE LODGE	10K EDUCATION - STEVE NELSON	101	44300	3270				\$582.34	\$582.34
T-MOBILE	CARD FOR ACCESS TO WATER TOWER	601	45050	3190				\$63.04	\$63.04
TARGET COMMERCIAL INVOICE	ADVENTURE QUEST SUPPLIES	225	43590	2175		003		\$20.25	\$20.25
TARGET COMMERCIAL INVOICE	KIDS CARE SUPPLIES	225	43560	2170				\$100.77	
THE MN TRANSPORTATION ALLIANCE	TRANS ALLIANCE MEMBERSHIP 06/13-05/14	101	42050	4330				\$455.00	\$455.00
TKE CORP	CONTRACTUAL ELEVATOR SERVICE	220	43800	3190		004		\$1,031.78	\$1,031.78
TOKLE INSPECTIONS INC	INSPECTIONS SERVICES JULY 2013	101	44300	3090				\$2,023.20	\$2,023.20
TREASURY, DEPARTMENT OF	FEDERAL WITHHOLDING TAX: 07-12-13	101	21710					\$24,207.82	\$63,336.30
		101	21730					\$31,711.72	
		101	21735					\$7,416.76	
UNITED WAY - GREATER TWIN CITI	EMPLOYEE CONTRIBUTIONS:07-12-13	101	20420					\$121.00	
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001		\$133.31	\$133.31
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001		\$622.27	\$622.27
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001		\$1,485.12	\$1,485.12
WURST, ANDREW	REIMBURSMENT FOR PURCHASE OF STORAGE BIN	225	43530	2170	001	001		\$16.19	\$16.19

Total of all invoices: \$569,977.61

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COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
ACCENT HOMES INC	ESCROW RES 4727 CUMBERLAND RES 13-61	101	22030					\$2,000.00	\$3,000.00
		101	22025					\$1,000.00	
AUTOMOTIVE REFLECTIONS	INSURANCE CLAIM: UNIT 201	260	47400	4340				\$1,528.87	\$1,528.87
BECKER BUILDING AND REMODELING	EROSION RED 201 OAK HILL RES 13-61	101	22030					\$1,000.00	\$1,000.00
C & E HARDWARE	TREE PRUNING SEALER	101	42200	2180		001		\$17.12	\$17.12
C & E HARDWARE	CLEANING SUPPLIES	701	46500	2183		002		\$32.76	\$32.76
COCA COLA REFRESHMENTS	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2590		001		\$307.25	\$307.25
GENESIS EMPLOYEE BENEFITS, INC	VEBA CONTRIBUTIONS:07-12-13	101	20418					\$5,415.00	\$5,415.00
GENESIS EMPLOYEE BENEFITS, INC	FLEX - MED/DEPENDENT CARE 07-12-13	101	20431					\$4,129.91	\$4,129.91
GENESIS EMPLOYEE BENEFITS, INC	FLEX - MED/DEPENDENT CARE 07-19-13	101	20431					\$1,522.49	\$1,730.82
		101	20432					\$208.33	
GILLESPIE, HELENE	JAMES J HILL	220	22040					\$150.00	\$150.00
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.42	
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$16.30	\$16.30
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$16.35	\$16.35
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.42	\$15.42
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.47	\$15.47
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.47	\$15.47
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.47	\$15.47
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591		001		\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591		001		\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591		001		\$23.75	\$23.75
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591		001		\$23.75	\$23.75
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591		001		\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591		001		\$19.99	\$19.99
GRANDMA'S BAKERY	MAINTENANCE CENTER CAKE	603	45850	2180		001		\$64.50	\$64.50
HUANG, KANG	EROSION RED 4863 HODGSON RD RES 13-61	101	22030					\$1,000.00	\$1,000.00
JONES, ELIZABETH	JAMES J HILL	220	22040					\$75.00	\$75.00
KOWARSCH, JENNIFER	REFUND DIRECT DEPOSIT/ACCT CLOSED	101	20200					\$29.83	\$29.83
LANDWEHR, JANE	REFUND CLOSING OVRPYMT-4704 LAURA LANE	601	36190			003		\$64.00	\$64.00
LEVIN CUSTOM HOMES	EROSION RED 674 HWY 96 RES 13-61	101	22030					\$1,000.00	\$1,000.00
LEXINGTON SHORES LLC	LEX SHORES TIF NOTE PAYMENT	417	48600	6120				\$50,492.42	\$50,492.42
LINDBERG, LISA	CPR	220	22040					\$84.00	\$84.00
LISTON, JARED	SNAG GOLF CAMP	220	22040					\$84.00	\$84.00
MCCALLUM CONSTRUCTION INC	EROSION RED 5940 PARKWOOD RES 13-61	101	22030					\$1,000.00	
METRO LEASING COMPANY	PUSH PEDAL PULL CARDIO LEASE - JULY 2013	220	43800	3960				\$1,445.35	\$1,445.35
MINNESOTA UC FUND	UNEMPLOYMENT COMPENSATION: 2ND QTR	101	43400	1420				\$4,625.92	\$4,661.08
		225	43530	1420				\$35.16	
MN DEPT OF HEALTH	STATE CONNECTION FEE - 4/1/13 TO 6/30/13	801	21820					\$13,508.00	\$13,508.00
NABER, CAROL	JAMES J HILL	220	22040					\$75.00	\$75.00
NEOFUNDS BY NEOPOST	POSTAGE MACHINE SUPPLIES/INK	101	40200	3220				\$168.86	
NOER, DAVE	TENNIS - JUNIOR TEAM	220	22040					\$60.00	\$60.00
PIERSON, AARON	LACROSSE (AGES 5-7)	220	22040					\$89.00	\$89.00
POSTMASTER	DEPOSIT IN PERMIT IMPRINT #5606 - ZONE 1	602	45550	3220		001		\$600.00	\$1,200.00
		601	45050	3220		001		\$600.00	
RICOH AMERICAS CORPORATION	LEASE CITY HALL COPIERS	101	40200	3930		002		\$2,194.74	
ROBBINS, KERRIE	CPR	220	22040					\$84.00	\$84.00
SAKKAL, GEORGE	REFUND CLOSING OVRPYMT-1761 TERRACE DR	601	36190			003		\$1.52	\$1.52
SCHNELL, APRIL	FIRST AID	220	22040					\$47.00	\$47.00
SIGNATURE LIGHTING INC	ST LIGHT REPAIR LARSON/MOUND	604	42600	3810		003		\$615.22	\$615.22
SYSCO FOOD SERVICES OF MN, INC	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001		\$536.13	\$655.64

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
TDS METROCOM	TELEPHONE SERVICES	220	43800	2180		002		\$119.51	
		101	40200	3210		003		\$1,126.83	
		101	43710	3210				\$245.40	\$1,406.41
		601	45050	3210				\$34.18	
TEXON TOWEL & SUPPLY	POOL TOWELS FOR RESALE	220	43800	2591		002		\$445.38	
UNITED STATES TREASURY	HEALTH CARE REFORM PECOR FEE 2/QUARTER	101	40210	4890		012		\$91.00	\$91.00
WAGER CONSTRUCTION INC	EROSION RED 869 COBB RD RES 13-61	101	22030					\$1,000.00	\$1,000.00
WARK, JENNIFER	LACROSSE (AGES 8-12)	220	22040					\$84.00	\$84.00
WELLS FARGO BANK MN, NAT'L ASS	TCCH TIF NOTE PAYMENT FIRST HALF	305	48600	6020				\$52,415.50	
ZIMNY, FRANK	JAMES J HILL	220	22040					\$75.00	\$75.00
Total of all invoices:								\$151,765.54	

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$813.62	\$813.62
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$361.57	\$361.57
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$75.46	\$75.46
AWARDS BY HAMMOND INC	LOW RIDER CAR SHOW TROPHIES	270	40250	4890		001		\$98.33	\$98.33
BEISSWENGERS HARDWARE	REPAIR SUPPLIES CC	220	43800	2240		001		\$22.34	\$22.34
BROWN, RAYMOND	SOFTBALL UMPIRE JULY 9 & 16	225	43510	3190		001		\$92.00	\$92.00
C & E HARDWARE	FARMERS MARKET SUPPLIES 6/18/13	225	43590	2174		001		\$36.18	\$36.18
C & E HARDWARE	FITTINGS FOR UNIT 607	701	46500	2220		001		\$3.53	\$3.53
C & E HARDWARE	PARTS FOR UNIT 106	701	46500	2220		001		\$6.22	\$6.22
CANADIAN PACIFIC RAILWAY COMPA	RENTAL FEE-TRAIL & PEDESTRIAN BRIDGE	101	43450	3190				\$300.00	\$300.00
CASCADE BAY - CITY OF EAGAN	SUMMER DISCOVERY FIELD TRIP	225	43535	3190		001		\$1,395.00	\$1,395.00
CITY OF SHOREVIEW	CASH PRIZES FOR TALENT SHOW	270	40250	4890		001		\$150.00	\$150.00
CKC GOOD FOOD	SUMMER DISCOVERY LUNCHES	225	43535	3190		002		\$1,800.88	\$1,800.88
CORBO, JAMES	SOFTBALL UMPIRE JULY 10 & 17	225	43510	3190		001		\$92.00	\$92.00
DOCK DOGS NORTHERN STARS	DOCK DOGS 2ND PAYMENT	270	40250	3190		002		\$2,750.00	\$2,750.00
ESPE, FRED	REIMBURSE JURY DUTY MILEAGE/ESPE	101	38890			001		\$11.88	\$11.88
FARROW, ANNA	YOUTH SOFTBALL UMPIRE JULY 17	225	43510	3190		009		\$25.00	\$25.00
FLAHERTY'S ARDEN BOWL	STRIKERS BOWLING CAMP (JULY 15-18)-1 KID	225	43510	3190		012		\$42.00	
HAWKINS, INC.	POOL & WHIRLPOOL CHEMICALS	220	43800	2160		001		\$366.15	\$366.15
HOFFARD, THERESA	MILEAGE TO ELECTION MEETING	101	40200	4890		001		\$14.69	\$14.69
HOLY ROCKA ROLLAZ	SLICE OF SHOREVIEW SUNDAY ENTERTAINMENT	270	40250	3190		001		\$500.00	\$500.00
HORIZON COMMERCIAL POOL SUPPLY	SPA ENZYME-USE CR13060590	220	43800	2160		001		\$42.59	\$42.59
IDENTITY STORES, LLC	SWIM INSTRUCTOR UNIFORMS	225	43510	2170		002		\$827.74	\$827.74
IMHOLTE, PAUL	STROLLING ENTERTAINMENT FOR SLICE	270	40250	3190		002		\$300.00	\$300.00
JEWELL, TED W.	SOFTBALL UMPIRE JUNE 27 (3 GAMES)	225	43510	3190		001		\$69.00	\$69.00
JEWELL, TED W.	SOFTBALL UMPIRE JULY 11 & 18	225	43510	3190		001		\$92.00	\$92.00
JONES, MICHAEL	SOFTBALL UMPIRE JULY 9 & 16	225	43510	3190		001		\$92.00	\$92.00
MALIKOWSKI, RODNEY P.	SOFTBALL UMPIRE JULY 11 & 18	225	43510	3190		001		\$92.00	\$92.00
MATHESON TRI-GAS INC	CO2 FOR WHIRLPOOL & OXYGEN	220	43800	2200		001		\$49.63	\$138.87
		220	43800	2160		002		\$89.24	
MCHUGH, DAN	VOLLEYBALL CAMP (JULY 8-12) - 11 KIDS	225	43510	3190		012		\$759.00	\$759.00
MENARDS CASHWAY LUMBER *MAPLEW	SOD STAPLES AND SHOWER HEAD	701	46500	2183		001		\$17.07	\$22.40
		101	42200	2180		001		\$5.33	
MOUNDS VIEW HIGH SCHOOL	SLICE OF SHOREVIEW BUTTONS	270	40250	4890		001		\$108.00	
MPL SPECIALTIES	TROPHIES FOR SLICE OF SHOREVIEW	270	40250	4890		001		\$254.50	\$254.50
NCPERS MINNESOTA	PERA LIFE INSURANCE: AUGUST	101	20413					\$240.00	\$240.00
NELSON, HENRY	YOUTH SOCCER REF JULY 8,10,15,17	225	43510	3190		007		\$160.00	\$160.00
OLLMAN, CHARLIE	FARMERS MARKET 7/16	225	43590	3174		001		\$250.00	\$250.00
OMEGA EVENT SERVICES	2ND PAYMENT FOR RENTALS	270	40250	3950		005		\$738.97	\$738.97
OMEGA EVENT SERVICES	SLICE VENDOR TENT RENTALS	270	40250	3950		005		\$2,949.07	\$2,949.07
OWL ENGINEERING & EMC TEST LAB	RF REVIEW/VERIZON WT FACILITY/SITZER PA	601	22015					\$4,200.00	
PORTER, DANIEL	SOFTBALL UMPIRE JULY 8,11,15,18	225	43510	3190		001		\$184.00	\$184.00
POWDER PUFF CLOWN CLUB	SLICE PARADE FEE	270	40250	3190		005		\$300.00	\$300.00
RAMSEY CO. PUBLIC HEALTH	FOOD MANAGER TRAINING FOR ERIK QVALE	220	43800	4500				\$90.00	\$90.00
RES SPECIALTY PYROTECHNICS, IN	FIREWORKS FOR SLICE 2013	270	40250	3190		004		\$7,000.00	\$7,000.00
ROBBINSDALE CITY BAND	PARADE FEE 2013	270	40250	3190		005		\$350.00	\$350.00
RUGRODEN, JOHN L.	SOFTBALL UMPIRE JULY 10 & 17	225	43510	3190		001		\$92.00	\$92.00
S & S TREE SPECIALISTS, INC	ELM TREE INJECTION AT CITY HALL	101	43900	3190		004		\$317.42	\$317.42
S & S TREE SPECIALISTS, INC	ELM TREE INJECTION COUNTY ROAD I	101	43900	3190		004		\$448.88	\$448.88
SAARION, CARL	SOFTBALL UMPIRE JULY 9 & 16	225	43510	3190		001		\$92.00	\$92.00
SHORT ELLIOTT HENDRICKSON, INC	T-MOBILE ANTENNA PROJECTS	601	22015					\$1,287.39	\$1,287.39

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
ST. PAUL CLOWN CLUB	2013 PARADE FEE	270	40250	3190		005	\$200.00	\$200.00
STOWELL, DON	SOUND FOR 2013 SLICE	270	40250	3190		003	\$2,200.00	\$2,200.00
TARGET COMMERCIAL INVOICE	AQ SUPPLIES	225	43590	2175		001	\$145.73	\$166.91
		225	43590	2175		003	\$21.18	
TAULBEE, JOSH	2ND PAYMENT FOR SLICE OF SHOREVIEW	270	40250	3190		001	\$1,800.00	
THE ROCKIN' HOLLYWOODS	2ND PAYMENT FOR SLICE OF SHOREVIEW	270	40250	3190		001	\$1,925.00	\$1,925.00
THOMAS, ANDREW	YOUTH SOCCER REF JULY 11 & 16	225	43510	3190		007	\$80.00	\$80.00
TIME MUSIC AGENCY	2ND PAYMENT FOR SLICE OF SHOREVIEW	270	40250	3190		001	\$1,950.00	\$1,950.00
TWINS BALLPARK, LLC	SUMMER DISCOVERY FIELD TRIP	225	43535	3190		001	\$3,260.00	\$3,260.00
U.S. BANK	TREADMILL LEASE/ONE SOURCE FIT/JULY 2013	220	43800	3960			\$1,065.99	\$1,065.99
VERIZON WIRELESS	JULY CELL PHONE FOR CURLEY	601	45050	3190			\$54.51	\$54.51
VERSATILE VEHICLES, INC	GOLF CARTS FOR SLICE OF SHOREVIEW	270	40250	3950		003	\$1,724.71	\$1,724.71
VOGEL, KEVIN	PETTING ZOO & PONY RIDE FOR SLICE	270	40250	3190		002	\$1,500.00	\$1,500.00
WARNER, KAYLA S.	YOUTH SOCCER REF JULY 8,10,15,17	225	43510	3190		007	\$160.00	\$160.00
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001	\$897.21	
		101	40800	2180			\$140.94	\$1,038.15
YALE MECHANICAL INC	AHU AND BOILER REPAIR	220	43800	3810		003	\$2,089.52	\$2,089.52
YOUNG, LESLEY	FARMERS MARKET REIMBURSEMENTS	225	43590	2174		001	\$53.59	\$53.59

Total of all invoices: \$49,723.06

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COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
JOHNSON, MICHAEL	FARMERS MARKET ENTERTAINMENT	225	43590	3174		001	-\$250.00	-\$250.00
ALLIANCE BENEFIT GROUP INC	QUALIFYING EVENT/NOT ONGOING EVENT FEE	101	40210	3190		003	\$24.00	\$24.00
ALLIED BLACKTOP COMPANY	CONTRACTOR PMT 1, SEAL COAT PROJ 13-04	404	42200	3190			\$230,881.35	\$230,881.35
ARNT CONSTRUCTION CO INC	CO RD D/COTTAGE PL CP13-01AB PYMNT#2	573	47000	5900			\$137,256.24	\$229,541.96
		574	47000	5900			\$92,285.72	
BREEN, KATHERINE	PASS REFUND	220	22040				\$66.70	\$66.70
BYRON, CHRIS	NATURE'S FURY	220	22040				\$40.00	\$40.00
CLARK, CHRISSY	ACTIVITY REFUND	220	22040				\$94.00	\$94.00
CLARK, JENNIFER	PASS REFUND	220	22040				\$133.40	\$133.40
COMMISSIONER OF REVENUE- WH TA	WITHHOLDING TAX - PAYDATE 07-26-13	101	21720				\$10,446.70	\$10,446.70
COMMUNITY HEALTH CHARITIES - M	EMPLOYEE CONTRIBUTIONS: 07-26-13	101	20420				\$114.50	\$114.50
FIXSEN, LAURA	FACILITY REFUND	220	22040				\$50.00	\$50.00
FUN CHARACTERS	FACE PAINTING FOR SLICE	270	40250	3190		002	\$400.00	\$400.00
GENESIS EMPLOYEE BENEFITS, INC	VEBA CONTRIBUTIONS: 07-26-13	101	20418				\$5,490.00	\$5,490.00
GENESIS EMPLOYEE BENEFITS, INC	FLEX - MED/DEPENDENT CARE 07-26-13	101	20431				\$1,045.81	\$1,623.94
		101	20432				\$578.13	
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$15.51	
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$15.50	\$15.50
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$16.37	\$16.37
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$16.37	\$16.37
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$15.49	\$15.49
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$15.49	\$15.49
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$15.49	\$15.49
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$15.49	\$15.49
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591		001	\$19.99	\$19.99
GUNDLACH, DANA	TENNIS- ADULT BASICS	220	22040				\$62.15	\$62.15
HAKAMAKI, MICHAEL	BOY SCOUT SWIM CHECK	220	22040				\$5.00	\$5.00
HEGGIE'S PIZZA LLC	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001	\$312.80	\$312.80
ICMA/VANTAGEPOINT TRANSFER-300	EMPLOYEE CONTRIBUTIONS PAYDATE:07-26-13	101	21750				\$4,854.61	\$4,854.61
ICMA/VANTAGEPOINT TRANSFER-705	ROTH CONTRIBUTIONS: 07-26-13	101	20430				\$450.00	\$450.00
LOGE, JESSIE	ACTIVITY REFUND	220	22040				\$58.00	\$58.00
MILLER, ANNIE	ACTIVITY REFUND	220	22040				\$132.00	\$132.00
MINNESOTA CHILD SUPPORT PAYMEN	PAYDATE:07-26-13	101	20435				\$217.50	\$217.50
MINNESOTA ENVIRONMENTAL FUND	MN ENVIRONMENTAL EMPL CONTRIB:07-26-13	101	20420				\$35.00	\$35.00
MINNESOTA METRO NORTH TOURISM	JUN 2013 HOTEL/MOTEL TAX	101	22079				\$25,062.08	\$23,808.98
		101	38420				-\$1,253.10	
MINNESOTA RURAL WATER ASSOCIAT	LOCATING CLASS/PAULNO T	601	45050	4500		003	\$62.50	
		602	45550	4500		003	\$62.50	\$125.00
MONTGOMERY, TIMOTHY J	BALLOON/CLOWN SLICE	270	40250	3190		002	\$240.00	\$240.00
PILLA, KAREN	SOCCER LEA (GRD 3&4)	220	22040				\$50.00	\$50.00
PUBLIC EMPLOYEES RETIREMENT AS	EMPL/EMPLOYER CONTRIBUTIONS:07-26-13	101	21740				\$27,466.23	\$27,466.23
PUBLIC EMPLOYEES RETIREMENT AS	PERA DEFINED CONTRIBUTIONS: 07-26-13	101	21740				\$246.10	\$246.10
RAMSEY CONSERVATION DISTRICT	EROSION AND SEDIMENT CONTROL INSPECTION	603	45850	3190			\$1,743.27	\$1,743.27
RISER, TYRONDA	FACILITY REFUND	220	22040				\$96.42	\$96.42
SCHELLER, DAN	NATURE'S FURY	220	22040				\$40.00	\$40.00
SCHILLING, SUZANNE	FACILITY REFUND	220	22040				\$50.00	\$50.00
SHORT ELLIOTT HENDRICKSON, INC	SHORE WARR INSP CO RD E TOWER	601	45050	3190			\$1,251.00	\$1,251.00
SHORT ELLIOTT HENDRICKSON, INC	OWASSO - VICTORIA - E CONSTRUCTION	571	47000	5910			\$27,924.67	\$27,924.67
SPRINT	CELL PHONES	101	40200	3210		002	\$588.39	\$928.39
		101	44300	3190			\$40.00	
		601	45050	3190			\$300.00	
SUMMER CAMP, RAIN OR SHINE	FACILITY REFUND	220	22040				\$36.55	\$36.55

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
SYVERSON, DIANE K.	PASS REFUND	220	22040					\$200.00	\$200.00
TAHO SPORTSWEAR, INC.	SHIRTS FOR SLICE OF SHOREVIEW	270	40250	4890		003		\$926.00	\$926.00
TANSOM, CARRIE	PASS REFUND	220	22040					\$20.00	\$20.00
TREASURY, DEPARTMENT OF	FEDERAL WITHHOLDING TAX: 07-26-13	101	21710					\$24,672.58	\$64,365.10
		101	21730					\$32,155.68	
		101	21735					\$7,536.84	
UNITED WAY - GREATER TWIN CITI	EMPLOYEE CONTRIBUTIONS: 07-26-13	101	20420					\$119.00	
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001		\$189.23	\$189.23
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001		\$158.24	\$158.24
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	101	40800	2180				\$138.49	\$138.49
WEBER, KEVIN	BBALL GR 6-7 SESS 2	220	22040					\$85.00	\$85.00
WELSH, NINA	BBALL GR 3-5 SESS 2	220	22040					\$91.00	\$91.00
YENNI, AMANDA	PASS REFUND	220	22040					\$80.00	\$80.00
YOUNGS, JEANITA	FACILITY REFUND	220	22040					\$300.00	\$300.00
Total of all invoices:								\$635,592.49	=====

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
4IMPRINT	AQ CARNIVAL & PRESCHOOL BAGS	225	43555	2170				\$367.62	\$503.00
		225	43590	2175		001		\$135.38	
AMAZON.COM	DATA CARTRIDGES	101	40550	2010		001		\$215.40	\$215.40
AMERICAN RED CROSS-HEALTH & SA	FIRST AID CERTIFICATES: ANDERSON CLASS	225	43520	2170		002		\$76.00	\$76.00
AMERICAN RED CROSS-HEALTH & SA	CPR/AED/FIRST AID CERTIFICATES: ANDERSON	225	43520	2170		002		\$189.00	\$189.00
AMERICAN RED CROSS-HEALTH & SA	CPR/AED/FIRST AID CERTIFICATES: ANDERSON	225	43535	2170		002		\$216.00	\$216.00
AMERICAN RED CROSS-HEALTH & SA	CPR/AED/FIRST AID CERTIFICATES: ANDERSON	225	43535	2170		002		\$162.00	\$162.00
AMERICAN RED CROSS-HEALTH & SA	CPR/AED/FIRST AID CERTIFICATES: ANDERSON	225	43535	2170		002		\$189.00	\$189.00
AMERICAN RED CROSS-HEALTH & SA	CPR/AED/FIRST AID CERTIFICATES: ANDERSON	225	43535	2170		002		\$162.00	\$162.00
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$588.61	
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$1,366.74	\$1,366.74
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$234.31	\$234.31
AMSAN BRISSMAN KENNEDY	REPAIR SUPPLIES CC	220	43800	2240		001		\$274.35	\$274.35
ASSURANT ADMINISTRATIVE OFFICE	LONG TERM DISABILITY: JULY 2013	101	20412					\$1,739.95	\$1,739.95
BEISSWENGERS HARDWARE	REPAIR SUPPLIES CC	220	43800	2240		001		\$18.33	\$18.33
BRETTNER, JULIE	SLICE STIPEND 2013	270	40250	3190		006		\$600.00	\$600.00
C & E HARDWARE	AQ SUPPLIES	225	43590	2175		002		\$6.82	\$6.82
C & E HARDWARE	SHOP SUPPLIES	701	46500	2180		001		\$44.95	\$44.95
CABLES TO GO.COM	CC AV EQUIPMENT SUPPLIES	220	43800	2180		002		\$193.67	\$193.67
CKC GOOD FOOD	SUMMER DISCOVERY LUNCH	225	43535	3190		002		\$1,782.96	\$1,782.96
CLASSIC CATERING/PICNIC PLEASE	EVEN DEPOSIT	101	40210	4890		002		\$200.00	\$200.00
COMCAST.COM	MODEM 2 INTERNET CHARGES	230	40900	3190		002		\$130.55	\$130.55
COMCAST.COM	COMPLEX STAFF INTERNET SERVICES	230	40900	3190		002		\$79.75	\$79.75
DELTA DENTAL	DENTAL COVERAGE:AUGUST 2013	101	20415					\$6,738.65	\$6,959.71
		101	20411					\$221.06	
DISPLAYS 2 GO	SIGN HOLDERS	101	43400	2010				\$252.36	\$252.36
ENGLE, LINDA	SLICE STIPEND 2013	270	40250	3190		006		\$100.00	
ENGLE, ROBERT	SLICE STIPEND 2013	270	40250	3190		006		\$300.00	\$300.00
FIRST STUDENT, INC	JULY 10 & JULY 12 FIELD TRIP BUS COST	225	43535	3190		003		\$680.20	\$1,119.57
		225	43590	3175		002		\$439.37	
FLAHERTY'S ARDEN BOWL	FRIDAY FIELD TRIP (6/21)	225	43590	3175		002		\$308.33	\$308.33
FLEET FARM/GE CAPITAL RETAIL B	PARTS FOR UNIT 607/LESS CREDIT	701	46500	2220		001		\$125.82	
FORESTRY SUPPLIERS.COM	FORESTRY SUPPLIES	101	43900	2180				\$52.44	\$52.44
GALLOP, STEVE	SLICE STIPEND 2013	270	40250	3190		006		\$600.00	\$600.00
GAS PLUS INC.	PREMIUM FUEL	701	46500	2120		003		\$92.63	\$92.63
GRAND SLAM SPORTS	FRIDAY FIELD TRIP (6/21)	225	43590	3175		002		\$644.00	\$644.00
HOME DEPOT, THE	FORESTRY SUPPLIES	101	43900	2180				\$210.90	\$210.90
I STOCK PHOTO LP.COM	PHOTO STOCK FOR CITY WEBSITE	101	40200	2010		002		\$967.00	\$967.00
LEEANN CHIN.COM	EDA MEETING SUPPLIES	240	44400	2180		001		\$64.35	\$64.35
MEMORY TEN	HP JETDIRECT CARD REPLACEMENT	101	40550	2010		001		\$36.93	\$36.93
MIDWEST SPECIAL SERVICES, INC	CC CLEANING	220	43800	3190		002		\$146.25	\$146.25
MN AWWA	AWWA CONF 2013/DAN C/KEVIN C/TOM W	101	42050	4500				\$735.00	\$735.00
MONOPRICE.COM	HDMI SPLITTER FOR SCADA VIDEO	101	40550	2010		001		\$54.08	\$54.08
MONOPRICE.COM	HDMI EXTENDER REPLACEMENT	101	40550	2010		001		\$50.85	\$50.85
NATIONAL STUDENT CLEARING HOUS	DEGREE VERIFICATION	101	40210	4890		006		\$9.95	\$9.95
NORTHERN TOOL AND EQUIPMENT CO	BRIGGS/STRATTON 900 ENGINE	701	46500	2220		001		\$384.40	\$384.40
NORTHSTAR CHAPTER APA	MONTHLY MEETING: KUSCHEL	101	40500	4500		001		\$25.00	\$25.00
ORIENTAL TRADING COMPANY	AQ SUPPLIES	225	43590	2175		001		\$19.28	\$19.28
ORIENTAL TRADING COMPANY	AQ SUPPLIES	225	43590	2175		001		\$862.63	\$868.63
		225	43590	2175		003		\$6.00	
ORIENTAL TRADING COMPANY.COM	MEMBER APPRECIATION PRIZES	220	43800	2180		002		\$152.19	\$152.19

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
PIPER, STEVE	SLICE STIPEND 2013	270	40250	3190		006		\$1,500.00	\$1,500.00
PLUMBMASTER, INC	POOL LOCKER ROOM SUPPLIES	220	43800	2240		003		\$108.72	
PLUMBMASTER, INC	REPAIR SUPPLIES CC	220	43800	2240		001		\$226.67	\$226.67
RAINBOW FOODS	EMPLOYEE RECOGNITION	101	40200	4890		001		\$12.18	\$12.18
RUSTAD, DAN	SLICE STIPEND 2013	270	40250	3190		006		\$300.00	\$300.00
RUSTAD, MARY	SLICE STIPEND 2013	270	40250	3190		006		\$300.00	\$300.00
SAM'S CLUB DIRECT	SUMMER DISCOVERY JUICE BOXES	225	43535	2170		004		\$436.80	\$436.80
SAM'S CLUB DIRECT	SLICE 2013	270	40250	2180		004		\$267.60	\$267.60
SAM'S CLUB DIRECT	SLICE 2013 GENERAL SUPPLIES	270	40250	2180		003		\$180.80	\$180.80
SAM'S CLUB DIRECT	FARMERS MARKET -7/23 EVENT	225	43590	2174		001		\$351.34	\$351.34
SAM'S CLUB DIRECT	FARMERS MARKET/SENIOR SUPPLIES	225	43590	2174		001		\$125.76	\$226.04
		225	43590	2174		002		\$100.28	
SCIENCE MUSEUM OF MINNESOTA	SUMMER DISCOVERY FIELD TRIP	225	43535	3190		001		\$2,400.00	
SPRINT	BLUETOOTH HEADSET	101	44300	2010				\$85.69	\$85.69
TARGET COMMERCIAL INVOICE	SUMMER DISCOVERY SNACK	225	43535	2170		004		\$36.00	\$36.00
TARGET COMMERCIAL INVOICE	BIRTHDAY CAKE FOR RESALE	220	43800	2591		001		\$15.19	\$15.19
TASTE OF SCANDINAVIA	EDC MEETING SUPPLIES	101	40100	4890		002		\$44.76	\$44.76
TASTE OF SCANDINAVIA	EMPLOYEE RECOGNITION	101	40200	4890		001		\$80.00	\$80.00
TECHNOGYM USA CORP	FIT.CNTR.CARDIOEQUIP.TECHNOGYM VARIO (2)	405	43800	2180				\$14,147.35	\$14,147.35
UNIVERSITY OF MINNESOTA-VISA C	SYMPOSIUM CONFERENCE: SCHAUM	101	42050	4500				\$370.00	\$370.00
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001		\$1,122.38	\$1,122.38
WESCO UNITED ELECTRIC	LIFT STATION TIMER	602	45550	2282				\$100.43	\$100.43
WINKEL, ANGELA	SLICE STIPEND 2013	270	40250	3190		006		\$1,000.00	\$1,000.00
XCEL ENERGY	STREET LIGHTS: ELECTRIC	604	42600	3610				\$14,650.86	\$14,650.86
XCEL ENERGY	TRAFFIC SIGNAL SHARED W/NORTH OAKS	101	42200	3610				\$48.59	\$48.59
XCEL ENERGY	MAINTENANCE CENTER: ELECTRIC/GAS	701	46500	3610				\$2,343.61	\$2,416.48
		701	46500	2140				\$72.87	
XCEL ENERGY	SURFACE WATER: ELECTRIC	603	45900	3610				\$51.33	
ZAGG INC	KEYBOARD/COVER FOR IPAD	101	40550	2010		001		\$99.99	\$99.99
Total of all invoices:									\$63,832.26

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Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
SWENSON, YVONNE	PASS REFUND	220	22040					-\$584.09	-\$584.09
ALL AROUND RENTAL,LLC	INFLATABLE/BUNGEE/CLIMBING WALL	270	40250	3190		002		\$1,606.88	\$2,565.64
		225	43590	3173		003		\$958.76	
ALLIED WASTE SERVICES #899	SPRING CLEANUP DAY 2013	210	42750	3640				\$24,450.73	
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$169.53	\$169.53
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110				\$397.68	\$397.68
AMSAN BRISSMAN KENNEDY	REPAIR SUPPLIES CC	220	43800	2240		001		\$106.79	\$106.79
ANCOM COMMUNICATIONS	SERVICE FOR CC 2-WAY RADIO	220	43800	2180		002		\$152.10	\$152.10
ANCOM COMMUNICATIONS	NEW 2-WAY RADIO	220	43800	2180		002		\$432.84	\$432.84
ANDRESEN, GARY	FARMERS MARKET ENTERTAINMENT 8/6/13	225	43590	3174		001		\$400.00	\$400.00
ART SPARK LLC	ART CAMP 7/15	225	43580	3170				\$605.00	\$605.00
BACH, CHRISTOPHER	CHRIS BACH CLASS A DRIVERS LICENSE	101	43710	4500				\$15.00	\$15.00
BERG, NATE	TBALL LEAGUE-AGE 4&5	220	22040					\$47.00	\$47.00
BITZ, JENNIFER	TBALL LEAGUE-AGE 4&5	220	22040					\$47.00	\$47.00
BONGARD, JASON	BASEBALL LEA -GR K&1	220	22040					\$57.00	\$57.00
C & E HARDWARE	PARTS FOR FIELD LINER	701	46500	2220		002		\$5.35	\$5.35
C & E HARDWARE	PARTS FOR BALL CART	701	46500	2220		002		\$2.74	\$2.74
C & E HARDWARE	TORK BITS	601	45050	2280		001		\$11.47	\$11.47
CARLSON, LORIE	SOCCER LEAGUE GR 1&2	220	22040					\$47.00	\$47.00
CAYEMBERG, BARBARA	SOCCER LEAGUE GR 1&2	220	22040					\$47.00	\$47.00
COCA COLA REFRESHMENTS	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2590		001		\$376.48	\$376.48
COGNETTA, JOELLE	TBALL LEAGUE-AGE 4&5	220	22040					\$57.00	\$57.00
COMPUTER EXPLORERS	COMP CAMP 7/22	225	43580	3170				\$2,268.00	\$2,268.00
CORBIN, SARA	CASCADE BAY	220	22040					\$74.00	\$74.00
CORBO, JAMES	SOFTBALL UMPIRE JULY 24	225	43510	3190		001		\$46.00	\$46.00
COYLE, SCOTT	SOCCER LEA (AGE 4-K)	220	22040					\$67.00	\$67.00
EBBEN, HEATHER	BASEBALL LEA -GR K&1	220	22040					\$57.00	\$57.00
EBBERS, COREY	BASEBALL LEA -GR K&1	220	22040					\$47.00	\$47.00
ELIFEGUARD, INC	RESCUE TUBES, WHISTLES/LANYARDS	220	43800	2200		002		\$508.23	\$508.23
ENGBLOM, DEBRA R.	MILEAGE REIMBURSEMENT	101	40500	4500		004		\$76.28	\$76.28
EVANS, AL	TBALL LEAGUE-AGE 4&5	220	22040					\$47.00	\$47.00
EVANS, MARK	TBALL LEAGUE-AGE 4&5	220	22040					\$47.00	\$47.00
FARROW, ANNA	YOUTH SOFTBALL UMPIRE JULY 24	225	43510	3190		009		\$25.00	\$25.00
FAST SIGNS INTERNATIONAL, INC.	SLICE BANNERS	270	40250	4890		002		\$278.40	\$278.40
FAST SIGNS INTERNATIONAL, INC.	SLICE BANNERS AND SIGNS	270	40250	4890		002		\$486.66	\$486.66
FEIRN, KERRY	SOCCER LEA (AGE 4-K)	220	22040					\$47.00	\$47.00
FIRST STUDENT, INC	FIELD TRIP BUSSING/JULY 17 & 19	225	43535	3190		003		\$760.00	\$1,074.45
		225	43590	3175		002		\$314.45	
GALE, DAWN	BASEBALL LEA -GR K&1	220	22040					\$47.00	\$47.00
GELLE, DEKO	AQUATICS - LEVEL 1	220	22040					\$146.00	\$146.00
GENESIS EMPLOYEE BENEFITS, INC	FLEX - MED/DEPENDENT CARE 08-02-13	101	20431					\$129.40	\$416.90
		101	20432					\$287.50	
GLASHEEN, TIM	BASEBALL LEA -GR K&1	220	22040					\$57.00	\$57.00
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.47	\$15.47
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.47	\$15.47
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$16.35	\$16.35
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$16.35	\$16.35
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.48	\$15.48
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.48	\$15.48
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001		\$15.46	\$15.46
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591		001		\$19.99	\$19.99

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Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591		001		\$23.75	\$23.75
GRANDY, KORY	REFUND CLOSING OVRPYMT-3429 RICHMOND AVE	601	36190			003		\$139.12	\$139.12
HAGEN, AVONELL	REFUND CLOSING OVRPYMT-4060 VICTORIA ST	601	36190			003		\$114.95	\$114.95
HALL, DAVID	ACTIVITY REFUND	220	22040					\$94.00	\$94.00
HANDRICK, LISA	BASEBALL LEA -GR K&1	220	22040					\$57.00	\$57.00
HAPPEL, JENNIFER	SOCCER LEAGUE GR 1&2	220	22040					\$94.00	\$94.00
HAWKINS, INC.	POOL CHEMICALS	220	43800	2160		001		\$306.47	\$306.47
HOLLENBECK, VICKI KAY	REFUND CLOSING OVRPYMT-5596 DUNLAP AVE N	601	36190			003		\$13.15	\$13.15
HUIE, LENNY	BASICS-EN: PULLEYS	220	22040					\$110.00	\$110.00
HUWE, LARRY	REFUND CLOSING OVRPYMT-4785 KENT STREET	601	36190			003		\$25.47	\$25.47
JEWELL, TED W.	SOFTBALL UMPIRE JULY 25	225	43510	3190		001		\$30.00	
JOHNSON, KATIE	SOCCER LEA (AGE 4-K)	220	22040					\$57.00	\$57.00
JONES, MICHAEL	SOFTBALL UMPIRE JULY 23	225	43510	3190		001		\$46.00	\$46.00
KHAN, MINDI	SOCCER LEAGUE GR 3&4	220	22040					\$94.00	\$94.00
KOLB, MICHELLE	TBALL LEAGUE-AGE 4&5	220	22040					\$57.00	\$57.00
KOSTOLNIK, BETHANY	SOCCER LEAGUE GR 1&2	220	22040					\$57.00	\$57.00
KUCHAR, JEFF	TBALL LEAGUE-AGE 4&5	220	22040					\$47.00	\$47.00
KUCHAR, JEFF	SOCCER LEA (AGE 4-K)	220	22040					\$47.00	\$47.00
LARSON, KATIE	CASCADE BAY	220	22040					\$84.00	\$84.00
LARSON, MICHAEL D	ACTIVITY REFUND	220	22040					\$47.00	\$47.00
LEDESMA, ANGEL	ACTIVITY REFUND	220	22040					\$47.00	\$47.00
LIFEGUARD STORE, THE	LANE LINE REEL	220	43800	2200		002		\$2,080.00	\$2,080.00
LOOTS, LISA	REIMBURSEMENT/Slice SUPPLIES	270	40250	2180		003		\$20.34	\$20.34
LORTIE, BRENDA	FACILITY REFUND	220	22040					\$32.14	\$32.14
MANECKE, LORI	BASEBALL LEA -GR K&1	220	22040					\$47.00	\$47.00
MANNING, BECKY	BASEBALL LEA -GR 2&3	220	22040					\$47.00	\$47.00
MCHUGH, DAN	FLOOR HOCKEY CAMP (JULY 22-25)-6.25 KIDS	225	43510	3190		012		\$431.25	\$431.25
MELTON, GAYE	SOCCER LEA (AGE 4-K)	220	22040					\$57.00	\$57.00
MINNESOTA VETERINARY HOSPITAL	ANIMAL CONTROL/SNOOP/BROGAN	101	41100	3199				\$422.64	\$422.64
MITCHELL HOVDE, MICHELLE	SOCCER LEA (AGE 4-K)	220	22040					\$57.00	\$57.00
NELSON, HENRY	YOUTH SOCCER REF JULY 22,24,25	225	43510	3190		007		\$130.00	\$130.00
NELSON, LISA	SOCCER LEA (AGE 4-K)	220	22040					\$47.00	\$47.00
NELSON, STEVEN	SUMMER CONFERENCE TRAVEL	101	44300	3270				\$192.10	\$192.10
NEUMAN POOL, INC.	REPAIRS TO POOL UV SYSTEM	220	43800	3810		007		\$4,908.88	
NORTH SUBURBAN ACCESS CORPORAT	WEBSTREAMING/APRIL-JUNE	230	40900	3190		004		\$933.00	\$933.00
NUSTAD, CARISSA	SOCCER LEAGUE GR 1&2	220	22040					\$47.00	\$47.00
O'NEILL, JACKIE	BASEBALL LEA -GR K&1	220	22040					\$47.00	\$47.00
OF PRESCOTT, NEW ADVENTURES	FACILITY REFUND	220	22040					\$21.15	\$21.15
ON SITE SANITATION INC	PORTABLE RESTROOM RENTAL FOR SLICE	270	40250	3950		006		\$821.14	\$821.14
ON SITE SANITATION INC	COMFORT STATION SLICE	270	40250	3950		006		\$831.92	\$831.92
ORIENTAL TRADING COMPANY	SUMMER DISCOVERY SUPPLIES	225	43535	2170		001		\$69.64	\$84.89
		225	43535	2170		003		\$15.25	
PACQUINGAN, THERESE	FACILITY REFUND	220	22040					\$50.00	\$50.00
PARTY AMERICA CORPORATE OFFICE	FARMERS MARKET SUPPLIES	225	43590	2174		001		\$15.58	
PETERS, JUSTIN	FACILITY REFUND	220	22040					\$300.00	\$300.00
PETERSEN, RYAN	TBALL LEAGUE-AGE 4&5	220	22040					\$47.00	\$47.00
PETERSON, JILL	ACTIVITY REFUND	220	22040					\$103.60	\$103.60
POLLARD, MARY	AQUATICS - PRIVATE	220	22040					\$137.00	\$137.00
PORTER, DANIEL	SOFTBALL UMPIRE JULY 22 & 25	225	43510	3190		001		\$92.00	\$92.00
PUGSLEY, VICKI	FACILITY REFUND	220	22040					\$50.00	\$50.00
QUAST, BRAD	SOCCER LEA (AGE 4-K)	220	22040					\$47.00	\$47.00

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
QUINN, SARA	TBALL LEAGUE-AGE 4&5	220	22040					\$57.00	\$57.00
REELFS, JESSICA	SOCCER LEAGUE GR 1&2	220	22040					\$47.00	\$47.00
RICOH USA INC.	MAINTENANCE: RICOH COPIERS	101	40200	3850		002		\$6,766.65	\$6,766.65
ROBBINS, SUZANNE	FACILITY REFUND	220	22040					\$50.00	\$50.00
RUGRODEN, JOHN L.	SOFTBALL UMPIRE JULY 24	225	43510	3190		001		\$46.00	\$46.00
SAARION, CARL	SOFTBALL UMPIRE JULY 23	225	43510	3190		001		\$30.00	\$30.00
SAM'S CLUB DIRECT	SUMMER DISCOVERY SNACKS	225	43535	2170		004		\$992.60	\$992.60
SAM'S CLUB DIRECT	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2180		002		\$97.62	\$451.88
		220	43800	2590		001		\$354.26	
SAMPSON, JULIE	BASEBALL LEA -GR K&1	220	22040					\$57.00	\$57.00
SCHMIDT, GARRETT	REFUND CLOSING OVRPYMT-5736 TURTLE LK RD	601	36190			003		\$72.17	\$72.17
SCHMIDT, LYNN	SOFTBALL (GRD 3-5)	220	22040					\$57.00	\$57.00
SCHOLL, JENNIFER	SOCCER LEA (AGE 4-K)	220	22040					\$47.00	\$47.00
SCHUTTA, KATHERINE	FACILITY REFUND	220	22040					\$300.00	\$300.00
SENART, ADAM	SOFTBALL (GRD 3-5)	220	22040					\$47.00	\$47.00
SHARMA, SHAILJA	FACILITY REFUND	220	22040					\$300.00	\$300.00
SIMONSON, THOMAS	MISCELLANEOUS EXPENSE REIMBURSEMENTS	101	40200	3270				\$110.00	\$110.00
SOMMER, CARY	SOCCER LEA (AGE 4-K)	220	22040					\$47.00	\$47.00
SOOKHAI, HOLLIE	SOCCER LEAGUE GR 1&2	220	22040					\$47.00	\$47.00
SPRINGLE, TJ	BASEBALL LEA -GR 2&3	220	22040					\$67.00	\$67.00
SQUILLACE STENLUND, KRISTINE	SOCCER LEAGUE GR 1&2	220	22040					\$47.00	\$47.00
STOUT, CHRISTINE	SOCCER LEA (AGE 4-K)	220	22040					\$47.00	\$47.00
SWANSON, MARK	SOCCER LEAGUE GR 3&4	220	22040					\$57.00	\$57.00
SWENSON, TRICIA	SOCCER LEAGUE GR 1&2	220	22040					\$47.00	\$47.00
SWENSON, YVONNE	PASS REFUND	220	22040					\$584.09	\$584.09
THOMAS, ANDREW	YOUTH SOCCER REF JULY 23	225	43510	3190		007		\$40.00	\$40.00
TYVOLL, KAAREN	BASEBALL LEA -GR K&1	220	22040					\$57.00	\$57.00
WALSETH, KELLY	SOCCER LEA (AGE 4-K)	220	22040					\$47.00	\$47.00
WANG, XIAOBEI	SOCCER LEA (AGE 4-K)	220	22040					\$47.00	\$47.00
WARNER, KAYLA S.	YOUTH SOCCER REF JULY 22 & 24	225	43510	3190		007		\$80.00	\$80.00
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	101	40800	2180				\$172.40	
WATSON COMPANY	BEVERAGE FOR RESALE	220	43800	2591		003		\$74.24	\$74.24
WELSCH, BRAD	SOCCER LEAGUE GR 3&4	220	22040					\$47.00	\$47.00
WILKINSON, STEFANIE	SOCCER LEA (AGE 4-K)	220	22040					\$47.00	\$47.00
WRISTBANDS MEDTECH USA INC	SUMMER DISCOVERY SUPPLIES	225	43535	2170		002		\$201.25	\$201.25
XCEL ENERGY	ELECTRIC: TRAFFIC SIGNALS	101	42200	3610				\$611.64	\$611.64
XCEL ENERGY	ELECTRIC: SIRENS	101	41500	3610				\$65.76	\$65.76
XCEL ENERGY	LIFT STATIONS: ELECTRIC	603	45850	4890				\$204.78	\$204.78
XCEL ENERGY	TRAFFIC SIGNAL: ELECTRIC	101	42200	3610				\$45.36	\$45.36
XCEL ENERGY	SURFACE WATER: ELECTRIC	603	45900	3610				\$73.90	\$73.90
XCEL ENERGY	WATER TOWERS: ELECTRIC	601	45050	3610				\$52.44	\$52.44
XCEL ENERGY	TRAFFIC SIGNAL SHARED W/ARDEN HILLS:ELEC	101	42200	3610				\$40.24	\$40.24
XCEL ENERGY	SLICE OF SHOREVIEW: ELECTRIC	270	40250	3610				\$11.62	\$11.62
XCEL ENERGY	PARKS: ELECTRIC/GAS	101	43710	3610				\$976.48	\$1,450.48
		101	43710	2140				\$474.00	
XCEL ENERGY	LIFT STATIONS: ELECTRIC	602	45550	3610				\$843.31	
XCEL ENERGY	COMMUNITY CENTER: ELECTRIC/GAS	220	43800	2140				\$2,718.87	\$29,289.16
		220	43800	3610				\$26,570.29	
XCEL ENERGY	WELLS: ELECTRIC/GAS	601	45050	3610				\$11,224.11	
		601	45050	2140				\$361.71	\$11,585.82
YALE MECHANICAL INC	INSURANCE CLAIM: BOBBY THEISEN PARK	260	47400	4340				\$4,131.80	

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
YANG, KRISTINE	FACILITY REFUND	220	22040					\$50.00	\$50.00
YOUNG, GREG	BASEBALL LEA -GR K&1	220	22040					\$57.00	\$57.00
YOUSSEF, AMIRA	FACILITY REFUND	220	22040					\$300.00	\$300.00
ZIEMAN, TRACY	BASEBALL LEA -GR 2&3	220	22040					\$47.00	\$47.00
Total of all invoices:								\$109,094.36	=====

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
HUGO EQUIPMENT COMPANY	MOWER BLADE BOLTS	701	46500	2220		002		-\$44.87	-\$44.87
HUGO EQUIPMENT COMPANY	NEW ENGINE FOR TORO Z-MOWER VAC SYSTEM	701	46500	2220		002		-\$292.85	-\$292.85
HUGO EQUIPMENT COMPANY	PUSH MOWER PARTS	701	46500	2220		002		-\$26.70	-\$26.70
HUGO EQUIPMENT COMPANY	PARTS FOR Z-MASTER 3	701	46500	2220		002		-\$9.69	-\$9.69
A & L SUPERIOR SOD, INC	TURFGRASS SOD FOR COMM CNTR	101	43710	2260				\$51.94	\$51.94
ABLE HOSE & RUBBER INC.	AIR COMPRESSOR HOSE	701	46500	2220		002		\$126.50	\$126.50
AID ELECTRIC CORPORATION	TURTLE LAKE LIFT STATION	602	45550	3190		003		\$403.00	\$403.00
ALLEN, DEANNE	MINUTES - 7/8 CC, 7/15 CC	101	40200	3190		001		\$400.00	\$400.00
ARAMARK REFRESHMENT SERVICES	COFFEE & SUPPLIES MAINTENANCE CENTER	701	46500	2183		003		\$190.99	\$190.99
BAUER BUILT TIRE AND BATTERY I	TIRE REPAIR FOR TRACTOR TIRE	701	46500	3190		002		\$36.46	\$36.46
BAUER BUILT TIRE AND BATTERY I	TIRES FOR BALL CART	701	46500	2230		002		\$158.15	\$158.15
BDI	MOWER DECK BEARINGS	701	46500	2220		002		\$18.68	\$18.68
BEISSWENGERS HARDWARE	REPAIR SUPPLIES-CC	220	43800	2240		001		\$15.67	\$15.67
BEISSWENGERS HARDWARE	ASPHALT TAMPER	101	42200	2400		001		\$37.61	\$37.61
BEISSWENGERS HARDWARE	IRRIGATION SUPPLIES	101	43710	2240				\$12.12	\$12.12
BEISSWENGERS HARDWARE	PARTS FOR 607	701	46500	2220		001		\$39.11	\$39.11
BENNETT MATERIAL HANDLING INC	MUFFLER FOR FORK LIFT	701	46500	2220		002		\$1,088.37	\$1,088.37
BIFF'S, INCORPORATED	BUCHER PARK UNITS	101	43710	3950				\$291.57	\$291.57
BIFF'S, INCORPORATED	COMMONS PARK UNITS	101	43710	3950				\$291.57	\$291.57
BIFF'S, INCORPORATED	LAKE JUDY PARK UNIT	101	43710	3950				\$146.29	\$146.29
BIFF'S, INCORPORATED	MCCULLOUGH PARK UNITS	101	43710	3950				\$221.57	\$221.57
BIFF'S, INCORPORATED	RICE CREEK FIELDS UNIT	101	43710	3950				\$48.79	\$48.79
BIFF'S, INCORPORATED	SITZER PARK UNITS	101	43710	3950				\$295.86	\$295.86
BIFF'S, INCORPORATED	SHAMROCK PARK UNITS	101	43710	3950				\$394.86	\$394.86
BIFF'S, INCORPORATED	THEISEN PARK UNIT	101	43710	3950				\$146.29	\$146.29
BIFF'S, INCORPORATED	WILSON PARK UNITS	101	43710	3950				\$306.57	\$306.57
BIFF'S, INCORPORATED	SNAIL LAKE SCHOOL UNIT	101	43710	3950				\$48.79	\$48.79
BIFF'S, INCORPORATED	EMMIT WILLIAMS SCHOOL UNIT	101	43710	3950				\$63.79	\$63.79
BLACKBURN MANUFACTURING COMPAN	MARKING PAINT	601	45050	2280		001		\$264.36	\$616.84
		602	45550	2280		001		\$264.36	
		604	42600	2180				\$88.12	
BOYER TRUCK PARTS INC.	UNIT 209 ENGINE DIAGNOSTIC & REPAIR	701	46500	3190		001		\$2,678.60	\$3,574.06
		701	46500	2220		001		\$895.46	
BOYER TRUCK PARTS INC.	PARTS FOR UNIT 306	701	46500	2220		001		\$69.12	\$69.12
BRADLEY & DEIKE, PA	MIDLAND PLAZA CONSULTING-JUNE 2013	101	22020					\$289.00	
BRAKE & EQUIPMENT WAREHOUSE	BRAKE PART/UNIT 106/LESS CREDIT 1-237800	701	46500	2220		001		\$164.28	\$164.28
BRAKE & EQUIPMENT WAREHOUSE	BRAKE CLEANER	701	46500	2180		001		\$31.82	\$31.82
BRAKE & EQUIPMENT WAREHOUSE	BALL JOINTS FOR UNIT 304	701	46500	2220		001		\$205.58	\$205.58
BRAKE & EQUIPMENT WAREHOUSE	BRAKE PARTS FOR UNIT 304	701	46500	2220		001		\$222.37	\$222.37
BRAKE & EQUIPMENT WAREHOUSE	SWAY BAR KIT FOR UNIT 402	701	46500	2220		001		\$58.89	\$58.89
BROCK WHITE CO LLC	BLACK POLY FOR SLICE WATER SLIDE	101	43710	2240				\$383.68	\$383.68
C & E HARDWARE	IRRIGATION REPAIR SUPPLIES	101	43710	2240				\$16.79	\$16.79
CARLEY, ANDREA	370 FLORAL DR. CP#12-01 REPAIR DOG FENCE	570	47000	5950				\$450.00	\$450.00
CBIZ FINANCIAL SOLUTIONS, INC	REBA SERVICES - QUARTERLY	101	40210	3190		013		\$78.22	\$78.22
CDW GOVERNMENT, INC	PC REPLACEMENTS	422	40550	5800		011		\$4,020.69	\$4,020.69
CENTERLINE TILE & STONE	TILE REPAIR CC	220	43800	3810		003		\$3,958.20	\$3,958.20
DAKOTA SUPPLY GROUP	4 " COMPOUND FOR OWASSO AND VICTORIA	601	45050	2510		002		\$5,277.92	\$5,277.92
DAVE'S SPORT SHOP	INFIELD DRAG MAT AND FIELD RAKE	101	43710	2240				\$384.34	\$384.34
DUKE'S ROOT CONTROL, INC.	ROOT CONTROL WOODBIDGE AREA	602	45550	3190		002		\$3,682.44	\$3,682.44
DUSTY'S DRAIN CLEANING	370 FLORAL DR.CP#12-01 TELEVISE SWR SERV	570	47000	5950				\$200.00	\$200.00
DYNAMIC COMMUNICATIONS INC	INTERPRETING SERVICES	101	40200	4890		001		\$287.50	\$287.50

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
FACTORY MOTOR PARTS COMPANY	BRAKE PARTS FOR UNIT 106	701	46500	2220		001		\$11.88	\$11.88
FACTORY MOTOR PARTS COMPANY	BRAKE PARTS FOR UNIT 106	701	46500	2220		001		\$39.04	\$39.04
FLEETPRIDE INC	PARTS FOR 607	701	46500	2220		001		\$68.87	\$68.87
FLEXIBLE PIPE TOOL COMPANY	TIGERTAILS FOR JETTER	602	45550	2280		001		\$106.88	\$106.88
GAIAM AMERICAS INC	FITNESS CLASS EQUIPMENT - PILATES BALLS	225	43530	2170		001		\$177.95	
GARELICK STEEL COMPANY	STEEL FOR CRASH TRAIL ARROW BOARD	701	46500	2220		002		\$220.42	\$220.42
GRAINGER, INC.	FLUSH CARTRIDGE KIT/MCCULLOUGH	701	46500	2183		001		\$137.70	\$137.70
GRAINGER, INC.	HAND SOAP FOR PARK SHOP	101	43710	2240				\$261.48	\$261.48
GRAINGER, INC.	CAUTION TAPE	101	42200	2180		001		\$38.18	\$38.18
HAWKINS, INC.	CHEMICALS	601	45050	2160		001		\$2,025.61	\$3,625.61
		601	45050	2160		002		\$1,600.00	
HOTSY EQUIPMENT CO	PARTS FOR HOTSY WASHER	701	46500	2220		002		\$237.28	\$237.28
HUGO EQUIPMENT COMPANY	MOWER BLADE BOLTS	701	46500	2220		002		\$44.87	\$44.87
HUGO EQUIPMENT COMPANY	PUSH MOWER PARTS	701	46500	2220		002		\$26.70	\$26.70
HUGO EQUIPMENT COMPANY	PARTS FOR Z-MASTER 3	701	46500	2220		002		\$9.69	\$9.69
JEFFS S.O.S.DRAIN & SEWER CLEA	CLEAN SEWER SERVICE REQD BY CONSTRUCTION	572	47000	5900				\$310.00	
KAUFMAN SIGN COMPANY	CC SIGN REPAIR FINAL PAYMENT	220	43800	3810		003		\$3,545.00	\$3,545.00
L T G POWER EQUIPMENT	WEED WHIP PARTS	701	46500	2220		002		\$14.03	\$14.03
L T G POWER EQUIPMENT	PARTS FOR BACK PACK BLOWER	701	46500	2220		002		\$1.70	\$1.70
L T G POWER EQUIPMENT	PARTS FOR ECHO WEED WHIP	701	46500	2220		002		\$10.77	\$10.77
L'ALLIER CONCRETE, INC	CURB REPLACEMENTS BIRCH TRAIL	101	42200	3190		002		\$2,950.00	\$2,950.00
LTECH	10 GOOGLE APPS LICENSES FOR STAFF	422	40550	5800				\$240.00	\$240.00
LUBRICATION TECHNOLOGIES, INC	MOTOR OIL	701	46500	2130		001		\$1,186.94	\$1,186.94
MAC QUEEN EQUIPMENT INC.	PARTS FOR S-2 SWEEPER	701	46500	2220		002		\$120.26	\$120.26
MAC QUEEN EQUIPMENT INC.	SUCTION HOSE FOR S-2 SWEEPER	701	46500	2220		002		\$990.00	\$990.00
MENARDS CASHWAY LUMBER **FRIDL	DRAIN TILE SUPPLIES FOR COMMONS&EVOS	101	43710	2240				\$111.48	\$111.48
MENARDS CASHWAY LUMBER **FRIDL	DRAIN TILE COUPLERS	101	43710	2240				\$4.79	\$4.79
MIDWEST LOCK & SAFE INC	REPAIRS TO CABINET LOCKS CC	220	43800	3810		003		\$242.43	\$242.43
MIRACLE RECREATION EQUIPMENT C	C SPRING FOR SPRING RIDER MCCULLOUGH	101	43710	2240				\$405.51	\$405.51
MONTAGE ENTERPRISES INC	FLAIL MOWER BLADES/LESS CREDIT C21169	701	46500	2220		002		\$822.49	\$822.49
MOTION INDUSTRIES INC	BEARINGS FOR MOWER TAX	701	46500	2220		002		\$85.38	\$85.38
MTI DISTRIBUTING, INC	LARGE TURF AREA IRRIGATION HEADS	101	43710	2240				\$1,297.56	\$1,297.56
MTI DISTRIBUTING, INC	IRRIGATION REPAIR PARTS	101	43710	2240				\$285.17	\$285.17
MTI DISTRIBUTING, INC	IRRIGATION REPAIR PARTS	101	43710	2240				\$128.69	\$128.69
MTI DISTRIBUTING, INC	IRRIGATION REPAIR PARTS	101	43710	2240				\$330.80	\$330.80
MTI DISTRIBUTING, INC	IRRIGATION REPAIR PARTS	101	43710	2240				\$79.90	\$79.90
MTI DISTRIBUTING, INC	IRRIGATION REPAIR SUPPLIES	101	43710	2240				\$78.91	\$78.91
MTI DISTRIBUTING, INC	IRRIGATION SUPPLIES	101	43710	2240				\$145.57	\$145.57
MTI DISTRIBUTING, INC	IRRIGATION REPAIR SUPPLIES	101	43710	2240				\$132.40	\$132.40
MTI DISTRIBUTING, INC	IRRIGATION REPAIR SUPPLIES	101	43710	2240				\$201.62	\$201.62
NAPA AUTO PARTS	SWITCH FOR BALL CART	701	46500	2220		002		\$18.74	\$18.74
NAPA AUTO PARTS	PARTS FOR AC #2	701	46500	2220		002		\$55.68	\$55.68
NAPA AUTO PARTS	PARTS FOR 609	701	46500	2220		001		\$81.25	\$81.25
NAPA AUTO PARTS	PARTS FOR BALL CART	701	46500	2220		002		\$17.66	\$17.66
NAPA AUTO PARTS	PARTS FOR UNIT 306	701	46500	2220		001		\$84.03	\$84.03
NAPA AUTO PARTS	PARTS FOR TORO #3	701	46500	2220		002		\$20.88	\$20.88
NAPA AUTO PARTS	LIGHTS FOR 607	701	46500	2220		001		\$5.67	\$5.67
NAPA AUTO PARTS	PUMP PARTS FOR 607	701	46500	2220		002		\$9.63	\$9.63
NAPA AUTO PARTS	PARTS FOR UNIT 304	701	46500	2220		001		\$10.17	\$10.17
ODESSA II CONSTRUCTION	BUCHER PARK IMPROVEMENT PROJECT	459	43710	5300				\$130,961.28	\$130,961.28
OFFICE DEPOT	ENVELOPES	101	40200	2010		005		\$47.92	\$47.92

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line	Amount	Invoice Amt
OFFICE DEPOT	CALCULATOR: MARSHALL	101	44100	2010				\$53.43	\$53.43
OFFICE DEPOT	LABELS AND BUDGET SUPPLIES	101	44100	2010				\$9.05	\$17.29
		101	40500	2010		008		\$8.24	
OFFICE DEPOT	BUDGET SUPPLIES	101	40500	2010		008		\$75.23	
PIONEER PRESS	MTCE ADS	101	40210	3360		002		\$1,620.00	\$1,620.00
PUSH PEDAL PULL	REPLACEMENT SAFETY KNOBS FOR SQUAT RACK	220	43800	2180		001		\$23.57	
QUALITY FLOW SYSTEMS INC	CONTROLLER & LABOR FOR SUZANNE L STATION	603	45850	2180		002		\$3,259.69	\$3,359.69
		603	45850	3190		002		\$100.00	
RAMSEY COUNTY PROPERTY RECORDS	EMERGENCY COMMUNICATION RADIO USER FEE	701	46500	4330				\$134.16	\$134.16
REHBEIN'S BLACK DIRT	BLACK DIRT	101	43710	2260				\$128.25	
REHBEIN'S BLACK DIRT	BLACK DIRT	101	43710	2260				\$128.25	\$128.25
SCHARBER & SONS	TRACTOR TRANSPORTING FOR REPAIR	701	46500	3190		002		\$497.50	\$497.50
SCHARBER & SONS	MOWER BLADES	701	46500	2220		002		\$339.65	\$339.65
SHOREVIEW HISTORICAL SOCIETY	2013 CONTRIBUTION TO SHS	101	40100	3200		005		\$2,000.00	\$2,000.00
SIMPLEXGRINNELL LP	FIRE MONITORING SYSTEM/LESS CREDIT	701	46500	3196		002		\$119.00	\$119.00
ST. PAUL, CITY OF	ASPHALT	101	42200	2180		002		\$68.09	\$68.09
ST. PAUL, CITY OF	ASPHALT	101	42200	2180		002		\$68.09	\$68.09
ST. PAUL, CITY OF	ASPHALT	101	42200	2180		002		\$68.09	\$68.09
ST. PAUL, CITY OF	ASPHALT	101	42200	2180		002		\$68.09	\$68.09
ST. PAUL, CITY OF	ASPHALT	101	42200	2180		002		\$68.09	\$68.09
ST. PAUL, CITY OF	ASPHALT	101	42200	2180		002		\$68.09	\$68.09
ST. PAUL, CITY OF	ASPHALT	101	42200	2180		002		\$68.09	\$68.09
STAR TRIBUNE	MTCE ADS	101	40210	3360		002		\$2,010.00	\$2,010.00
T.A. SCHIFSKY & SONS, INCORPOR	ASPHALT FOR WATER MAIN REPAIR	601	45050	2280		002		\$282.51	\$282.51
TERMINAL SUPPLY CO	RV PLUGS FOR STOCK	701	46500	2180		001		\$37.79	\$37.79
TERMINAL SUPPLY CO	WIRE FOR SUPPLIES	701	46500	2180		001		\$54.92	\$54.92
TESSMAN SEED CO	TURF GRASS SOD STAPLES	101	43710	2240				\$49.85	\$49.85
TESSMAN SEED CO	TWO HERBICIDE SPRAYERS AND SPRAY GLOVES	101	43710	2400				\$356.32	\$356.32
TESSMAN SEED CO	HERBICIDES TO KILL WEEDS	101	43710	2260				\$112.64	\$112.64
TRI STATE BOBCAT, INC.	SKIDSTEER RENTAL FOR STORM	101	42200	2180		001		\$1,256.41	\$1,256.41
TRI STATE BOBCAT, INC.	PARTS FOR TOOL-CAT MOWER	701	46500	2220		002		\$174.48	\$174.48
TRI STATE BOBCAT, INC.	PARTS FOR BOB-CAT	701	46500	2220		002		\$185.41	\$185.41
TRI STATE BOBCAT, INC.	REAR SPINDLE FOR TOOLCAT	701	46500	2220		002		\$175.35	\$175.35
TRUCK UTILITIES INC.	NEW PLOW FOR UNIT 610	701	46500	5800				\$10,179.84	\$10,179.84
TURFWERKS	FUEL PARTS FOR CUSHMAN BALL CART	701	46500	2220		002		\$486.29	\$486.29
UDOR USA	MOTOR FOR FIELD LINER	701	46500	2220		002		\$418.06	\$418.06
UNI FIRST CORPORATION	UNIFORM RENTAL	101	42200	3970		001		\$34.47	\$137.89
		601	45050	3970		001		\$34.47	
		602	45550	3970		001		\$34.47	
		603	45850	3970		001		\$17.24	
		701	46500	3970		001		\$17.24	
UNI FIRST CORPORATION	UNIFORM RENTAL	101	42200	3970		001		\$36.21	\$144.87
		601	45050	3970		001		\$36.21	
		602	45550	3970		001		\$36.21	
		603	45850	3970		001		\$18.12	
		701	46500	3970		001		\$18.12	
UNI FIRST CORPORATION	UNIFORM RENTAL	101	42200	3970		001		\$29.65	\$118.61
		601	45050	3970		001		\$29.65	
		602	45550	3970		001		\$29.65	
		603	45850	3970		001		\$14.83	
		701	46500	3970		001		\$14.83	

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
UNIFIRST CORPORATION	UNIFORM RENTAL CC	220	43800	3970			\$49.30	
UNIFIRST CORPORATION	UNIFORM RENTAL PARKS	101	43710	3970			\$64.29	\$64.29
UNIFIRST CORPORATION	UNIFORM RENTAL PARKS	101	43710	3970			\$89.96	
UNIFIRST CORPORATION	UNIFORM RENTAL CC	220	43800	3970			\$49.30	\$49.30
VAN PAPER COMPANY	TRASH BAGS FOR PARKS	101	43710	2240			\$161.08	\$161.08
VAN PAPER COMPANY	TRASH BAGS	101	42200	2180		001	\$161.08	\$161.08
W.D.LARSON COMPANIES LTD, INC.	FILTERS FOR STOCK	701	46500	2180		001	\$16.16	\$16.16
W.D.LARSON COMPANIES LTD, INC.	FILTERS FOR STOCK	701	46500	2180		001	\$10.83	\$10.83
W.D.LARSON COMPANIES LTD, INC.	FILTERS FOR STOCK/LESS CREDIT F231960130	701	46500	2180		001	\$81.43	\$81.43
W.D.LARSON COMPANIES LTD, INC.	FILTERS FOR STOCK	701	46500	2180		001	\$64.68	\$64.68
W.D.LARSON COMPANIES LTD, INC.	FILTERS FOR STOCK	701	46500	2180		001	\$76.83	\$76.83
W.D.LARSON COMPANIES LTD, INC.	FILTERS FOR UNIT 306A	701	46500	2220		002	\$21.23	\$21.23
WATER CONSERVATION SERVICE, IN	2013 LEAK SURVEY SOUTH HALF	601	45050	3190		004	\$3,700.00	\$3,700.00
WEBBER RECREATIONAL DESIGN, IN	COMMONS PLAYGROUND ADA REPAIRS	405	43710	5300			\$25,210.08	\$25,210.08
WEBBER RECREATIONAL DESIGN, IN	ADA REPAIRS VARIOUS PARK	405	43710	5300			\$13,695.05	\$13,695.05
WHEELER HARDWARE CO.	REPLACEMENT CLOSERS FOR ENTRY DOORS	701	46500	2183		001	\$207.29	\$207.29
WSB & ASSOCIATES, INC.	DESIGN SERVICES RED FOX ROAD CP 12-04	572	47000	5910			\$2,054.00	\$2,054.00
WSB & ASSOCIATES, INC.	BUCHER PARK JUNE 2013	459	43710	5300			\$830.00	\$830.00
YALE MECHANICAL INC	REPAIRS TO RTU'S #1,2 &3 OF CC	220	43800	3810		003	\$3,549.16	\$3,549.16
YALE MECHANICAL INC	REPAIR TO AIR UNIT OVER MECHANICS BAY	701	46500	3196		003	\$402.75	\$402.75
ZELENSKY, ANDREA	RETROACTIVE REFUND FOR CANCELLED CLASS	225	34530				\$53.90	\$53.90
Total of all invoices:							\$254,175.33	

OK

Purchase Voucher

City of Shoreview
4600 Victoria Street North
Shoreview MN 55126

Voucher Number	35,831	please return to Mike S.
Vendor number	02581 1	2013
Vendor name	C.S. MCCROSSAN, INC.	
Address	7865 JEFFERSON HIGHWAY BOX 1240 MAPLE GROVE, MN 55311-6240	

Date	Comment line on check	Invoice number	Amount
07-11-13	RED FOX RD 12-04, PAYMENT 1	PAYMENT 1	\$337,535.51

THIS IS AN EARLY CHECK, PLACE VOUCHER IN EARLY CHECK FILE

This Purchase Voucher is more than \$25,000.00; was the state's cooperative venture considered before purchasing through another source?

Purchase was made through the state's cooperative purchasing venture.

Purchase was made through another source. The state's cooperative purchasing venture was considered.

Cooperative purchasing venture consideration requirement does not apply.

Return to: Mike S.

Account Coding	Amount
572 47000 5900	\$337,535.51

Is sales tax included on invoice?	Not Taxable
If no, amount subject to sales use tax	\$

Reviewed by: Mike Shaughnessy
(signature required) Mike Shaughnessy

Approved by: Terry Schwerm
(signature required) Terry Schwerm

Two quotes must be attached to purchase voucher for all purchases between \$10,000 and \$50,000. If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
 4600 Victoria Street North
 Shoreview MN 55126

Voucher Number	35,933	Return to Fred
Vendor number	00328 1	2013
Vendor name	LEXINGTON SHORES LLC	
Address	ATTN: MR. LARRY KELLY 1525 SOUTH 4TH STREET MINNEAPOLIS, MN 55454	

Date	Comment line on check	Invoice number	Amount
07-17-13	LEX SHORES TIF NOTE PAYMENT	07-17-13	\$50,492.42

THIS IS AN EARLY CHECK, PLACE VOUCHER IN EARLY CHECK FILE

This Purchase Voucher is more than \$25,000.00; was the state's cooperative venture considered before purchasing through another source?

Purchase was made through the state's cooperative purchasing venture.

Purchase was made through another source. The state's cooperative purchasing venture was considered.

Cooperative purchasing venture consideration requirement does not apply.

Return to: _____

Account Coding	Amount
417 48600 6120	\$50,492.42

Is sales tax included on invoice?	Not Taxable
If no, amount subject to sales use tax	\$
Reviewed by: _____ (signature required) Fred Espe	
Approved by: _____ (signature required) Terry Schwerm	

Two quotes must be attached to purchase voucher for all purchases between \$10,000 and \$50,000. If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
 4600 Victoria Street North
 Shoreview MN 55126

Voucher Number	36,117	RETURN CHECK TO TOM H
Vendor number	01888 1	2013
Vendor name	ALLIED BLACKTOP COMPANY	
Address	10503 89TH AVENUE NORTH MAPLE GROVE MN 55369	

Date	Comment line on check	Invoice number	Amount
07-24-13	CONTRACTOR PMT 1, SEAL COAT PROJ 13-04	13-04-1	\$230,881.35

THIS IS AN EARLY CHECK, PLACE VOUCHER IN EARLY CHECK FILE

This Purchase Voucher is more than \$25,000.00; was the state's cooperative venture considered before purchasing through another source?

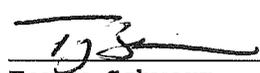
Purchase was made through the state's cooperative purchasing venture.

Purchase was made through another source. The state's cooperative purchasing venture was considered.

Cooperative purchasing venture consideration requirement does not apply.

Return to: _____

Account Coding	Amount
404 42200 3190	\$230,881.35

Is sales tax included on invoice?	Not Taxable
If no, amount subject to sales use tax	\$
Reviewed by:  7/25/13 (signature required) Tom Hammitt	
Approved by:   (signature required) Terry Schwerm	

Two quotes must be attached to purchase voucher for all purchases between \$10,000 and \$50,000. If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
4600 Victoria Street North
Shoreview MN 55126

Voucher Number	36,116
Vendor number	00054 1 2013
Vendor name	ARNT CONSTRUCTION CO INC
Address	PO BOX 549 HUGO, MN 55038

Date	Comment line on check	Invoice number	Amount
07-24-13	CO RD D/COTTAGE PL CP13-01AB PYMNT#2	1	\$229,541.96

THIS IS AN EARLY CHECK, PLACE VOUCHER IN EARLY CHECK FILE

This Purchase Voucher is more than \$25,000.00; was the state's cooperative venture considered before purchasing through another source?

Purchase was made through the state's cooperative purchasing venture.

Purchase was made through another source. The state's cooperative purchasing venture was considered.

Cooperative purchasing venture consideration requirement does not apply.

Return to:	
------------	--

Account Coding	Amount
573 47000 5900	\$137,256.24
574 47000 5900	\$92,285.72

Is sales tax included on invoice?	Not Taxable
If no, amount subject to sales use tax	\$
Reviewed by: (signature required) <u>Glen Hoffard</u>	
Approved by: (signature required) <u>Terry Schwerm</u>	

Two quotes must be attached to purchase voucher for all purchases between \$10,000 and \$50,000. If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
 4600 Victoria Street North
 Shoreview MN 55126

Voucher Number	36,080		
Vendor number	01308 1	2013	
Vendor name	MINNESOTA METRO NORTH TOURISM		
Address	CITY OF BLAINE FINANCE DEPARTMENT 10801 TOWN SQUARE DRIVE BLAINE, MN 55449		

Date	Comment line on check	Invoice number	Amount
07-23-13	JUN 2013 HOTEL/MOTEL TAX	JUNE 2013	\$23,808.98

THIS IS AN EARLY CHECK, PLACE VOUCHER IN EARLY CHECK FILE

0. (U)
9,640.18 (U)
9,986.75 (U)
5,435.15 (U)
25,062.08 (U)
25,062.08 (X)
5.00 (X)
1,253.10 *
23,808.98 (X)
0.00 (U)

Return to: _____

Account Coding	Amount
101 22079	\$25,062.08
101 38420	-\$1,253.10

Is sales tax included on invoice?	Not Taxable
If no, amount subject to sales use tax	\$
Reviewed by: (signature required) <i>D. Maloney</i> Deborah Maloney	
Approved by: (signature required) <i>TJ</i> Terry Schwerm	

Two quotes must be attached to purchase voucher for all purchases between \$10,000 and \$50,000. If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
 4600 Victoria Street North
 Shoreview MN 55126

Voucher Number	36,086
Vendor number	00617 1 2013
Vendor name	SHORT ELLIOTT HENDRICKSON, INC.
Address	NW6262 PO BOX 1450 MINNEAPOLIS, MN 55485-6262

Date	Comment line on check	Invoice number	Amount
07-23-13	SHORE WARR INSP CO RD E TOWER	270586	\$1,251.00

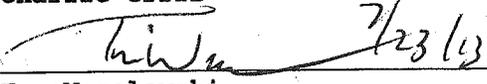
THIS IS AN EARLY CHECK, PLACE VOUCHER IN EARLY CHECK FILE

Return to:	
------------	--

Account Coding	Amount
601 45050 3190	\$1,251.00

Is sales tax included on invoice?	Not Taxable
If no, amount subject to sales use tax	\$

Reviewed by: 
 (signature required) Charlie Grill

Approved by:  7/23/13
 (signature required) Tom Wesolowski

Two quotes must be attached to purchase voucher for all purchases between \$10,000 and \$50,000. If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
 4600 Victoria Street North
 Shoreview MN 55126

Vendor number	10206 1
Vendor name	XCEL ENERGY
Address	PO BOX 9477 MINNEAPOLIS MN 55484-9477

THIS IS AN EARLY CHECK, PLACE VOUCHER IN EARLY CHECK FILE

Return to:

Voucher	Date	Comment line on check	Invoice number	Account coding	Amount
36,268	07-11-13	COMMUNITY CENTER: ELECTRIC/GAS	5148429483	220 43800 2140 220 43800 3610 VOUCHER TOTAL:	2,718.87 26,570.29 \$29,289.16 ✓
36,269	07-15-13	WELLS: ELECTRIC/GAS	5158229131	601 45050 3610 601 45050 2140 VOUCHER TOTAL:	11,224.11 361.71 \$11,585.82 ✓
36,266	07-18-13	PARKS: ELECTRIC/GAS	5168772685	101 43710 3610 101 43710 2140 VOUCHER TOTAL:	976.48 474.00 \$1,450.48 ✓
36,267	07-18-13	LIFT STATIONS: ELECTRIC	5168431967	602 45550 3610	\$843.31 ✓
36,257	07-12-13	ELECTRIC: TRAFFIC SIGNALS	5162326923	101 42200 3610	\$611.64 ✓
36,260	07-09-13	LIFT STATIONS: ELECTRIC	5172997607	603 45850 4890	\$204.78 ✓
36,262	07-08-13	SURFACE WATER: ELECTRIC	5194231539	603 45900 3610	\$73.90 ✓
36,259	07-08-13	ELECTRIC: SIRENS	5155157183	101 41500 3610	\$65.76 ✓
36,263	07-15-13	WATER TOWERS: ELECTRIC	5168285301	601 45050 3610	\$52.44 ✓
36,261	07-05-13	TRAFFIC SIGNAL: ELECTRIC	5189315880	101 42200 3610	\$45.36 ✓
36,264	07-12-13	TRAFFIC SIGNAL SHARED W/ARDEN HILLS:ELEC	5155611264	101 42200 3610	\$40.24 ✓
36,265	07-12-13	SLICE OF SHOREVIEW: ELECTRIC	5168772674	270 40250 3610	\$11.62 ✓
Total:					\$44,274.51

6.875%

Is sales tax included on invoice?	Included
If no, amount subject to sales use tax	\$
Reviewed by:	<u>Debbie Engblom 7-30-13</u>
(signature required)	Debbie Engblom
Approved by:	<u>Terry Schwerm</u>
(signature required)	Terry Schwerm

Purchase Voucher

City of Shoreview
 4600 Victoria Street North
 Shoreview MN 55126

Voucher Number	36,141
Vendor number	01412 1 2013
Vendor name	ODESSA II CONSTRUCTION
Address	9003 MAYHEW LAKE RD NE SAUK RAPIDS, MN 56379

Date	Comment line on check	Invoice number	Amount
07-15-13	BUCHER PARK IMPROVEMENT PROJECT	2046-01	\$130,961.28

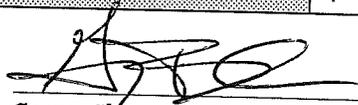
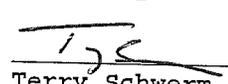
This Purchase Voucher is more than \$25,000.00; was the state's cooperative venture considered before purchasing through another source?

Purchase was made through the state's cooperative purchasing venture.

Purchase was made through another source. The state's cooperative purchasing venture was considered.

Cooperative purchasing venture consideration requirement does not apply.

Account Coding	Amount
459 43710 5300	\$130,961.28

Is sales tax included on invoice?	MN 6.875%
If no, amount subject to sales use tax	\$
Reviewed by: (signature required) Gary Chapman	
Approved by: (signature required) Terry Schwerm	

Two quotes must be attached to purchase voucher for all purchases between \$10,000 and \$50,000. If no quote is received, explain below:

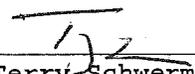
Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
 4600 Victoria Street North
 Shoreview MN 55126

Vendor number	00676 1	MN State Contract # P-949(5)
Vendor name	WEBBER RECREATIONAL DESIGN, INC.	
Address	1442 BROOKE CT HASTINGS, MN 55033	

Voucher	Date	Comment line on check	Invoice number	Account coding	Amount
36,038	05-29-13	COMMONS PLAYGROUND ADA REPAIRS	316	405 43710 5300	\$25,210.08
36,039	05-29-13	ADA REPAIRS VARIOUS PARK	315	405 43710 5300	\$13,695.05
Total:					\$38,905.13

Is sales tax included on invoice?	Included
If no, amount subject to sales use tax	\$
Reviewed by: (signature required)	 Gary Chapman
Approved by: (signature required)	 Terry Schwerm

PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

to approve Resolution No. 13-69 reducing the following escrows:

Erosion Control and Development Cash Deposits for the following properties
in the amounts listed:

1002 Richmond Ct	Ray Anderson & Sons Co	\$ 1,000.00
285 Snail Lake Rd	White Tiger Construction LLC	\$ 1,000.00
5618 Heather Ridge Ct	Clyde Rehbein	\$ 33,000.00

ROLL CALL: AYES _____ NAYS _____

JOHNSON _____

QUIGLEY _____

WICKSTROM _____

WITHHART _____

MARTIN _____

REGULAR COUNCIL MEETING
AUGUST 5, 2013

TO: MAYOR, CITY COUNCIL, CITY MANAGER
FROM: THOMAS L. HAMMITT
SENIOR ENGINEERING TECHNICIAN
DATE: JULY 31, 2013
SUBJECT: DEVELOPER ESCROW REDUCTIONS

INTRODUCTION

The following escrow reductions have been prepared and are presented to the City Council for approval.

1002 Richmond Ct	Ray Anderson & Sons Co	\$ 1,000.00
285 Snail Lake Rd	White Tiger Construction LLC	\$ 1,000.00
5618 Heather Ridge Ct	Clyde Rehbein	\$ 33,000.00

BACKGROUND

The property owners/builders listed below have completed all or portions of the erosion control and turf establishment, landscaping or other construction in the right of way as required in the development contracts or building permits.

1002 Richmond Ct	Erosion control completed
285 Snail Lake Rd	Erosion control completed
5618 Heather Ridge Ct	Erosion control, street repairs completed

RECOMMENDATION

It is recommended that the City Council approve releasing all or portions of the escrows for the following properties in the amounts listed below:

PROPOSED

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA**

HELD AUGUST 5, 2013

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota was duly called and held at the Shoreview City Hall in said City on August 5, 2013 at 7:00 p.m. The following members were present:

and the following members were absent:

Member introduced the following resolution and moved its adoption.

RESOLUTION NO. 13-69

**RESOLUTION ORDERING ESCROW REDUCTIONS
AT VARIOUS LOCATIONS IN THE CITY**

WHEREAS, various builders and developers have submitted cash escrows for erosion control, grading certificates, landscaping and other improvements, and

WHEREAS, City staff have reviewed the sites and developments and is recommending the escrows be returned.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Shoreview, Minnesota, as follows:

The Shoreview Finance Department is authorized to reduce the cash deposit in the amounts listed below:

1002 Richmond Ct	Ray Anderson & Sons Co	\$ 1,000.00
285 Snail Lake Rd	White Tiger Construction LLC	\$ 1,000.00
5618 Heather Ridge Ct	Clyde Rehbein	\$ 33,000.00

The motion for the adoption of the foregoing resolution was duly seconded by Member and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

to approve Resolution No. 13-70 declaring the total costs for the following projects, stating the amount to be assessed, amount paid by the City, a repayment period of 10 years with an interest rate of 3.00% and ordering the preparation of the assessment rolls.

Reconstruction Project 12-01 – Floral, Demar, Hanska Neighborhood

Total Project Costs	\$ 1,577,011.58
Amount to be Assessed	\$ 133,023.75
Amount Paid by the City	\$ 1,443,987.83

ROLL CALL: AYES _____ **NAYS** _____

JOHNSON _____

QUIGLEY _____

WICKSTROM _____

WITHHART _____

MARTIN _____

REGULAR COUNCIL MEETING
AUGUST 5, 2013

tlh

#12-01

t:/assess/deccost13

TO: MAYOR, CITY COUNCIL, CITY MANAGER

FROM: THOMAS L. HAMMITT
SENIOR ENGINEERING TECHNICIAN

DATE: JULY 29, 2013

SUBJECT: 2013 ASSESSMENTS - DECLARATION OF ASSESSMENT AMOUNTS
& ORDER PREPARATION OF ASSESSMENT ROLLS

INTRODUCTION

The City Council annually declares the costs of the projects that will be assessed that year and orders the preparation of the assessment rolls. Attached is a copy of the 2013 assessment schedule and a memo from the Finance Department discussing the assessment interest rates and terms of the payment period.

BACKGROUND

There is one project to be assessed in 2013:

Floral, Demar, Hanska Reconstruction - Project 12-01

A map is attached showing those properties that are proposed for assessment. The Public Works Department has calculated the total costs for the project that is to be assessed in 2013. The worksheet is attached and shows the proposed assessable amounts. The proposed assessments are also compared with the estimated assessment amounts that were given at the public hearing. The street assessments are approximately \$136 less than what was presented at the public hearing and the storm assessments are the same as presented.

A brief discussion of the project is listed below:

FLORAL, DEMAR, HANSKA - RECONSTRUCTION PROJECT 12-01

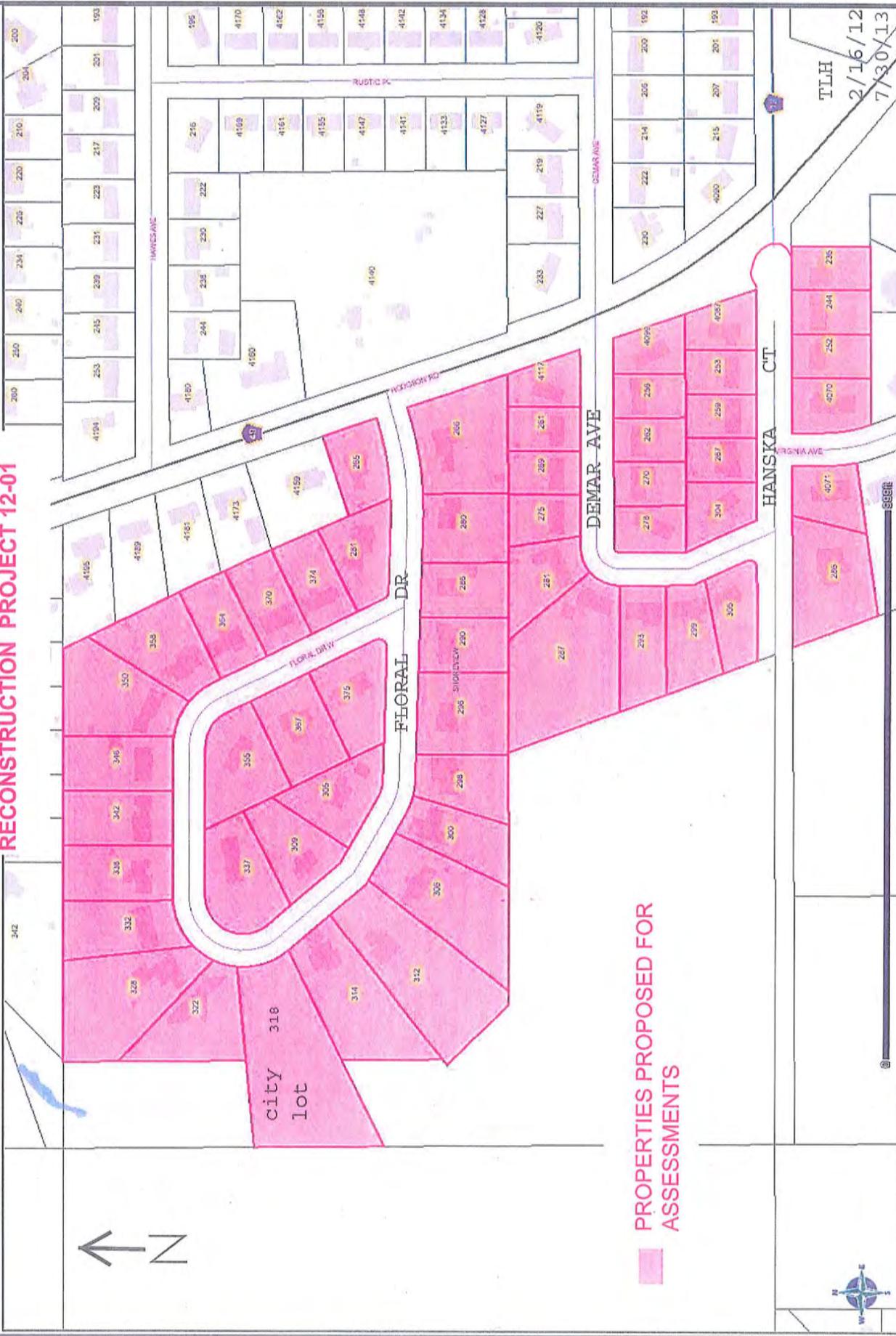
This project reconstructed Floral Drive, Demar Avenue from Hodgson Road to Hanska Court and Hanska Court (formerly County Road F). The street was constructed with asphalt pavement and barrier style curb and gutter. Storm sewer was constructed as part of the project and water main was replaced. New street lights were added to Demar and Hanska.

As in past projects assessment amounts less than \$5,000 are spread over 10 years.

RECOMMENDATION

It is recommended that the City Council approve Resolution No. 13-70 declaring the total costs of the projects, stating the amount to be assessed, the amount paid by the City, a repayment period of 10 years with an interest rate of 3.00 percent and ordering the preparation of the assessment rolls.

FLORAL/DEMAR/HANSKA RECONSTRUCTION PROJECT 12-01



PROPERTIES PROPOSED FOR ASSESSMENTS

DISCLAIMER: This map is neither a legally recorded map nor a survey and is not intended to be used as one. This map is a compilation of records, information and data located in various city, county, state and federal offices and other sources regarding the area shown, and is to be used for reference purposes only.

SOURCES: Ramsey County (January 31, 2012), The Lawrence Group (January 31, 2012) for County parcel and property records data; January 2012 for commercial and residential data; April 2009 for color aerial imagery.

TLH
2/16/12
7/30/13

**TO: MARK MALONEY
TOM WESOLOWSKI**

FROM: TOM HAMMITT

DATE: JUNE 14, 2013

SUBJECT: 2013 ASSESSMENT SCHEDULE

I have put together an assessment schedule for the 2013 Assessments. The following project is scheduled for assessing:

Floral/County Rd F/Demar Neighborhood Reconstruction Project 12-01

The schedule meets the November 15th statute deadline.

2013 ASSESSMENTS - PROJECT SCHEDULE

A tentative schedule for preparing the assessments is as follows:

July 15-26, 2013	Gather cost information (from Finance) Prepare cost of assessments
August 5, 2013	Engineering provides costs and proposed amounts to be assessed. Council declares costs and orders preparation of assessment rolls.
August 19, 2013	Engineering completes assessment rolls. Council orders Public Hearing for September 17 th .
August 22, 2013	Engineering forwards Notice of Hearing to newspaper. Published Notice of Hearing appears in the official paper on August 28, September 4.
August 29, 2013	Engineering mails resident notices after first notice appears on August 28.
September 16, 2013	Public Assessment Hearing date. Adopt assessment if no objections. Mail Notice of Adoption on September 17. (Begin 30-day payment period)
October 7, 2013	Objection Response Meeting if not adopted at the hearing – Must Adopt Assessment roll, begin 30-day payment period.
October 8, 2013	Mail Adoption Notice. (Includes 30-day pre-payment period at the City).
November 8, 2013	Engineering certifies assessment roll to Ramsey County 30 days from adoption or not later than November 15, 2013.

tlh

t:/assess/13asssched

**ASSESSMENTS – STREET PROJECT 12-01
FLORAL/DEMAR/HANSKA RECONSTRUCTION**

PROJECT COSTS

Project 12-01

Prime Contractor – C W Houle	\$ 1,344,691.14
Design & Construction Eng. (City)	\$ 195,524.64
Legal & Easements	\$ 216.00
Bonding	\$ -
Administration - Other, Misc.	\$ 36,579.80
Total Project Cost	\$ 1,577,011.58

ASSESSMENTS

Total Street Assessment	\$ 82,035.63
Total Storm Sewer Assessment	\$ 50,988.12
Total Assessments	\$ 133,023.75
Non-Assessable	\$ 1,443,987.83

Number of Assessable Units for Street 51

	<u>Feasibility</u>	<u>Actual</u>	<u>Difference</u>
Street Assessment per unit	\$ 1,745.00	\$ 1,608.54	\$ 136.46

Storm Sewer Rate - Residential Per Policy	- Direct	\$ 0.07/0.035 per S.F.
	- Indirect	\$ 0.035/0.0175 per S.F.

#12-01

TLH 7/30/13

To: Tom Hammitt
Senior Engineering Technician

From: Fred Espe
Assistant Finance Director

Subject: 2013 Assessment term and rate

In 2013 assessment rolls will be adopted for the following projects:

- Floral/Co Rd F/Demar Reconstruction Project 12-01

The Floral/Co Rd F/Demar Reconstruction project was financed internally. The assessments on this project will be used to repay the internal funding sources. The recommended assessment term for the above project is 10 years. Based on the City's estimated cost of borrowing as indicated by the City's General Obligation Bonds, Series 2013A we recommend an interest rate on this assessment roll of 3.0%.

August 5, 2013 CC Meeting

*** PROPOSED ***

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA**

HELD AUGUST 5, 2013

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota was duly called and held at the Shoreview City Hall in said City on August 5, 2013 at 7:00 p.m. The following members were present:

and the following members were absent:

Member introduced the following resolution and moved its adoption.

RESOLUTION NO. 13-70

**RESOLUTION DECLARING COST TO BE ASSESSED
AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL
FOR THE 2013 ASSESSMENT PROJECT
FLORAL, DEMAR, HANSKA RECONSTRUCTION PROJECT 12-01**

WHEREAS, the City of Shoreview has let a contract for the construction of the following improvement, to wit:

Floral, Demar, Hanska Reconstruction - Project 12-01

in accordance with and pursuant to the authority granted in Minnesota Statutes, Chapter 429, and

WHEREAS, the costs incurred in making the above improvement, including all construction, engineering, administration and other indirect costs have been determined to be the following:

Floral, Demar, Hanska Project 12-01 Total Project Cost - \$1,577,011.58

RESOLUTION NO. 13-70

Page Two

NOW, THEREFORE, BE IT RESOLVED by the City Council of Shoreview, Minnesota, as follows:

1. The City Council hereby determines for Project 12-01 that the City shall pay \$1,443,987.83 of said cost, exclusive of the amount it will pay as a property owner and the sum of \$133,023.75 shall be assessed against benefited property owners based upon benefits received without regard to cash valuation.

2. The City Manager, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for the above improvements respectively against every assessable lot, piece or parcel of land without regard to cash valuation as provided by law, and a copy shall be on file in the City offices for public inspection. The City Manager shall, upon completion of such proposed assessment roll, notify the City Council thereof.

3. For Project 12-01, the repayment period for assessments not paid in the 30-day period after adoption shall be spread over 10 years per policy and shall have the interest rate of 3.00 percent.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

WHEREUPON, said resolution was declared duly passed and adopted this 5th day of August, 2013.

RESOLUTION NO. 13-70

Page Three

STATE OF MINNESOTA)

COUNTY OF RAMSEY)

CITY OF SHOREVIEW)

I, the undersigned, being the duly qualified and acting Manager of the City of Shoreview of Ramsey County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of said City Council held on the 5th day of August, 2013 with the original thereof on file in my office and the same is a full, true and complete transcript therefrom insofar as the same relates to declaring the costs and ordering the preparation of the Reconstruction Project 12-01 assessment roll.

WITNESS MY HAND officially as such Manager and the corporate seal of the City of Shoreview, Minnesota, this 6th day of August, 2013.

Terry C. Schwerm
City Manager

SEAL

**ASSESSMENTS – STREET PROJECT 12-01
FLORAL/DEMAR/HANSKA RECONSTRUCTION**

PROJECT COSTS

Project 12-01

Prime Contractor – C W Houle	\$ 1,344,691.14
Design & Construction Eng. (City)	\$ 195,524.64
Legal & Easements	\$ 216.00
Bonding	\$ -
Administration - Other, Misc.	\$ 36,579.80
Total Project Cost	<u>\$ 1,577,011.58</u>

ASSESSMENTS

Total Street Assessment	\$ 82,035.63
Total Storm Sewer Assessment	<u>\$ 50,988.12</u>
Total Assessments	\$ 133,023.75
Non-Assessable	\$ 1,443,987.83

Number of Assessable Units for Street 51

	<u>Feasibility</u>	<u>Actual</u>	<u>Difference</u>
Street Assessment per unit	\$ 1,745.00	\$ 1,608.54	\$ 136.46

Storm Sewer Rate - Residential Per Policy	- Direct	\$ 0.07/0.035 per S.F.
	- Indirect	\$ 0.035/0.0175 per S.F.

#12-01
TLH 7/30/13

PROPOSED RESOLUTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

to adopt Resolution No.13-67 approving Change Order No. 1 in the amount of \$99,255.28 for the Red Fox Road Reconstruction Project, City Project No.12-04.

ROLL CALL:	AYES	NAYS
JOHNSON	_____	_____
QUIGLEY	_____	_____
WICKSTROM	_____	_____
WITHHART	_____	_____
MARTIN	_____	_____

REGULAR COUNCIL MEETING
AUGUST 5, 2013

TO: MAYOR, CITY COUNCIL, CITY MANAGER
FROM: MIKE SHAUGHNESSY
SENIOR ENGINEERING TECHNICIAN
DATE: AUGUST 1, 2013
SUBJECT: RED FOX ROAD RECONSTRUCTION
CITY PROJECT NO. 12-04, CHANGE ORDER NO. 1

INTRODUCTION

The attached Change Order No.1 has been prepared by staff and must be approved by Council in order to modify the contract.

BACKGROUND

On May 6, 2013, the City Council awarded a contract to C.S. McCrossan. Inc. in the amount of \$1,213,762.20 for the Red Fox Road Reconstruction, City Project No.12-04, and authorized the Mayor and City Manager to sign said contract.

DISCUSSION

The contractor has performed addition work beyond the scope of the original contract and the following work was negotiated to be done on a time and material basis:

Poor soils were found in the roadway on both Lexington Avenue and Red Fox Road. The soils had to be removed and replaced with suitable material. Total cost for this work was \$39,590.79.

Undesirable soils were found under the retaining wall and the work to excavate the material out and replace with suitable material has totaled \$23,876.13 to date. It is expected that no further soil correction will be necessary to complete the wall installation.

The existing water main was found to be installed at a depth of 13-14 feet, which is 5-6 feet deeper than normal installation. It was decided to raise the water main to an acceptable working depth, which changed the work from pipe bursting to pipe boring. This will allow any future repairs that may be needed to be more reasonable for the City staff to complete. The cost of this change is \$9,841.33.

After meeting with the contractor before construction started, safety issues were brought up in regards to the high volume of traffic on Lexington Avenue. It was decided at that meeting that concrete barriers were a better option versus orange barrels for the safety of the contractor's workers and vehicles, the additional cost for the concrete barriers is \$15,565.00.

When the excavation for the wall had begun, it was determined that there was not enough room next to the existing curb at TCF and the drive lane in the Target parking lot to safely excavate the material. The retaining wall was moved the necessary distance for a safe working environment, which made it necessary for the designing engineer to recalculate some quantities. This redesign cost is \$1,610.50.

Warning signs were added to direct traffic to the businesses on Red Fox Road, this cost is \$515.62.

When the storm sewer from the Target parking lot was uncovered, it was discovered that the pipe was 27" instead of the planned 24". The cost for the bigger pipe is 2,192.42.

Two existing sanitary sewer manholes on Red Fox Road needed to be removed, which was not included in the original contract. The cost to remove the two manholes is \$2,183.74.

A catch basin on Lexington Avenue needed to be relocated to fit within the new curb alignment, this cost is \$3,879.75.

These items have been added to the contract documents resulting in an increase to the contract of \$99,255.28. Change Order No. 1 will increase the contract amount to \$1,313,017.48. The additional cost will be funded as follows:

Street Fund	\$55,671.41
Surface Water Fund	\$31,558.67
Sanitary Fund	\$ 2,183.74
Water Fund	\$ 9,841.33
Total Change Order No. 1	\$99,255.28

RECOMMENDATION

It is recommended that Council adopt the attached proposed resolution approving Change Order No.1 for the Red Fox Road Reconstruction, City Project No. 12-04.

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA**

HELD AUGUST 5, 2013

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota was duly called and held at the Shoreview City Hall in said City on August 5, 2013 at 7:00 pm. The following members were present:

;

and the following members were absent: .

Member introduced the following resolution and moved its adoption.

RESOLUTION NO. 13-67
APPROVING CHANGE ORDER NO.1
FOR THE RED FOX ROAD RECONSTRUCTION
CITY PROJECT NO. 12-04

WHEREAS, On May 6, 2013 the City Council awarded a contract to C.S. McCrossan, Inc. for the Red Fox Road Reconstruction, C.P. 12-04, and authorized the Mayor and City Manager to sign said contract, and

WHEREAS, the original contract amount is \$1,213,762.20, and

WHEREAS, Change Order No. 1, in the amount of \$99,255.28, has been prepared in order to address certain changes or modifications to the original contract, and

WHEREAS, said changes and modifications to the project will increase the contract amount to \$1,313,017.45, and

WHEREAS, the Director of Public Works has recommended approval of proposed Change Order No. 1.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Shoreview, Minnesota:

1. That Change Order No. 1, in the amount of 99,255.28, resulting in a revised contract amount of \$1,313,017.45 is hereby approved, and

PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

to adopt Resolution No. 13-71 approving Change Order No 1, in the amount of \$14,595.00 and Contractor Payment No.2 (Final), in the amount of \$15,051.65 for the 2013 Street Seal Coat, Project 13-04.

ROLL CALL: AYES _____ NAYS _____

JOHNSON _____

QUIGLEY _____

WICKSTROM _____

WITHHART _____

MARTIN _____

REGULAR COUNCIL MEETING
AUGUST 5, 2013

TO: MAYOR, CITY COUNCIL, CITY MANAGER

FROM: THOMAS L. HAMMITT
SENIOR ENGINEERING TECHNICIAN

DATE: JULY 31, 2013

SUBJECT: 2013 STREET SEAL COAT
CONTRACTOR PAYMENT NO. 2 (FINAL)

INTRODUCTION

Change Order No. 1 and Contractor Payment No. 2 (Final), has been prepared by staff and is presented to the City Council.

BACKGROUND

On June 17, 2013, the City of Shoreview entered into a contract with Allied Blacktop Company, in the amount of \$ 233,974.00, for seal coating certain City streets. Some streets required additional material application for a better job and therefore quantities were increased. We also requested additional signage at certain locations where City Streets meet County Highways. Every year about 2 – 3 weeks after application we receive calls about loose rock tracking and accumulating in the gutters as the initial sweeping only gets about 96%. In the past City forces would sweep these streets as time permitted. This year, staff requested the contractor to perform a second sweeping 3 weeks after application. They can complete this in 2 days verses 10 days for one City sweeper.

The sweeping and additional quantities result in Change Order No. 1 in the amount of \$14,959.00. This brings the total contract to the amount of \$248,933.00, still well below the budget of \$309,000.00. This year's seal coat program started lower than budget due to a number of streets that are being reconstructed in the seal coat zone. Contractor Payment No. 2 (Final), including the retainage, is in the amount of \$15,051.65. All inspections and punch list items have been completed and have shown the work to be acceptable.

RECOMMENDATION

It is recommended that Council approve the attached proposed resolution for Change Order No. 1 and Contractor Payment No. 2 (Final) for the 2013 Street Seal Coat Project 13-04.

tlh

#13-04

t:/projects/seal coat/2010/council/paymt2final

**CITY OF SHOREVIEW
CONTRACT CHANGE ORDER**

Project: 2013 Street Seal Coat Project 13-04
Change Order No.: One (1)
Date: August 5, 2003
Contractor: Allied Blacktop Co.

The additions, revisions and corrections contained herein shall be made in full to the Contract Documents for the project.

- A. The planned quantities estimated were increased to adequately cover certain roads. The lump sum increase has, therefore, been added to the contract as follows:
- | | |
|--|----------------------------|
| Additional quantities of materials: | +\$ 9,059.00 |
| B. Second round of Sweeping | |
| Sweeping | <u>+\$ 5,900.00</u> |
| Total | +\$14,959.00 |

SUMMARY :

ORIGINAL CONTRACT AMOUNT	\$ 233,974.00
CONTRACT CHANGE ORDER NO.1 ADDITION	\$ <u>+14,959.00</u>
AMENDED CONTRACT AMOUNT	\$ 248,933.00

APPROVALS:

ACCEPTED BY: Allied Blacktop Company

By: _____ Title: _____ Date: _____

APPROVED BY: City of Shoreview

By: _____ Title: Public Works Director Date: _____
Mark Maloney

APPLICATION FOR PAYMENT

NO. 2 - FINAL

PROJECT: 2013 STREET SEAL COATING

OWNER: CITY OF SHOREVIEW

PROJECT NO: PROJECT 13-04

CONTRACTOR: ALLIED BLACKTOP CO.

APPLICATION DATE: 7/13/13 FOR PERIOD ENDING: 8/1/13

STATEMENT OF WORK

ORIGINAL CONTRACT AMOUNT	\$ <u>233,974.00</u>
NET CHANGE BY CHANGE ORDER	\$ <u>+14,959.00</u>
CONTRACT AMOUNT TO DATE	\$ <u>248,933.00</u>
TOTAL AMOUNT OF WORK COMPLETED TO DATE	\$ <u>248,933.00</u>
LESS 5% RETAINAGE	\$ <u>0.00</u>
AMOUNT DUE TO DATE	\$ <u>248,933.00</u>
LESS PREVIOUS PAYMENTS	\$ <u>233,881.35</u>
PAYMENT DUE THIS APPLICATION	\$ <u>15,051.65</u>

APPLICATION FOR PAYMENT

Page Two

I hereby certify that all items and amounts shown are correct for the work completed to date.

CONTRACTOR: ALLIED BLACKTOP CO.

BY: _____
(Name and Title)

DATE: _____

APPROVED FOR PAYMENT:

OWNER: CITY OF SHOREVIEW

BY: _____
Tom Wesolowski (City Engineer)

DATE: _____

**2013 STREET SEAL COAT
PROJECT 13-04
Application for Payment No.2 - FINAL**

SEAL COATING

CITY STREETS

Item No.	Item Description	Unit	Quantity	Unit Price	Extension
1.	FA-2 Class A 1/8" Traprock	Ton	2,065	\$ 35.00	\$ 72,275.00
2.	CRS-Cationic Emulsion	Gal	41,866	\$ 4.00	\$167,464.00
SUBTOTAL					\$239,739.00

TRAFFIC SIGNS

Item No.	Item Description	Unit	Quantity	Unit Price	Extension
1.	Traffic Control	Sign	61	\$ 54.00	\$ 3,294.00
SUBTOTAL					\$ 3,294.00

CHANGE ORDER 1

Item No.	Item Description	Unit	Quantity	Unit Price	Extension
1.	Second Sweeping	LS	1	\$ 5,900.00	\$ 5,900.00
SUBTOTAL					\$ 5,900.00

TOTAL SEAL COATING \$248,933.00

PROPOSED

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA**

HELD AUGUST 5, 2013

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota was duly called and held at the Shoreview City Hall in said City on August 5, 2013, at 7:00 p.m. The following members were present:

and the following members were absent:

Member introduced the following resolution and moved its adoption.

**RESOLUTION NO. 13-71
APPROVING CHANGE ORDER NO. 1 AND FINAL PAYMENT
2013 STREET SEAL COAT
PROJECT NO. 13-04**

WHEREAS, on June 17, 2013, a contract was awarded to Allied Blacktop Company, in the amount of \$233,974.00, for the 2013 Street Seal Coat Project, and,

WHEREAS, the contractor, Allied Blacktop Company, has completed all work on the project in the amount of \$ 248,933.00 and is now requesting final payment, in the amount of \$ 15,051.65, and

WHEREAS, visual inspections have been completed and have shown the work to be acceptable, and

WHEREAS, the Director of Public Works has recommended approval of the Contractor Payment No.2 (Final).

NOW, THEREFORE, BE IT RESOLVED by the City Council of Shoreview, Minnesota:

That Change Order No. 1, in the amount of \$14,959.00 is hereby approved bringing the total contract amount to \$248,933.00.

That Contractor Payment No. 2 (Final), in the amount of \$15,051.65, for the 2013 Street Seal Coat Project 13-04 is hereby approved.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

WHEREUPON, said resolution was declared duly passed and adopted this 5th day of August, 2013.

STATE OF MINNESOTA)
)
COUNTY OF RAMSEY)
)
CITY OF SHOREVIEW)

I, the undersigned, being the duly qualified and acting Manager of the City of Shoreview of Ramsey County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of said City Council held on the 5th day of August, 2013, with the original thereof on file in my office and the same is a full, true and complete transcript herefrom insofar as the same relates to the approval of Contractor Payment No.2 (Final) for the 2013 Street Seal Coating Project 13-04.

WITNESS MY HAND officially as such Manager and the corporate seal of the City of Shoreview, Minnesota, this 6th day of August, 2013.

Terry C. Schwerm
City Manager

SEAL

TO: MAYOR, CITY COUNCIL, AND CITY MANAGER

FROM: MARK MALONEY
PUBLIC WORKS DIRECTOR

DATE: AUGUST 5, 2013

SUBJ: ACCEPT THE QUOTE FOR TRAIL REHABILITATION
CITY PROJECT NO. 13-06

INTRODUCTION

The City recently received quotes for trail rehabilitation City Project #13-06. After reviewing the quotes, staff is recommending the City Council accept the quote from Minnesota Asphalt Maintenance to perform these services.

BACKGROUND

The Public Works Department routinely reviews segments of the City's bituminous trail system that may be in need of repair or rehabilitation. Shoreview's Infrastructure Replacement Plan and Capital Improvement Program (C.I.P.) include allowances for outsourced trail rehabilitation. We have evaluated various surface treatments and trail rehabilitation methods, and ultimately selected the product "T-Mat" for application on the trail segments previously identified for rehabilitation in 2013. Quotes were requested for the application of "T-Mat" seal coat to approximately 5.0 miles of bituminous trails within the City.

The following quotes (copies attached) were received and reviewed by City Staff:

<u>Company</u>	<u>Square Yards</u>	<u>Cost per sq. yds.</u>	<u>Total</u>
Minnesota Asphalt Maintenance --	21,457 S.Y.	\$2.72 per S.Y.	\$58,363.04
<u>Fahrner Asphalt Sealers</u> . --	21,457 S.Y.____	\$3.39 per S.Y.	\$72,739.23
Asphalt Contractors, Inc --	21,457 S.Y.	\$4.05 per S.Y.	\$86,900.85

RECOMMENDATION

The project cost based on the low quote is well within the estimate in the Capital Improvement Program. Additional trail segments will be added to this year's project at the proposed cost per square yard, but project costs will remain within approved budget. Accordingly, it is recommended that the City accept the quote from Minnesota Asphalt Maintenance.

Protection:

1. Contractor to use caution signs and barricades to protect the new surface areas.
2. No traffic will be permitted on the sealed surface until after the materials have dried and cured.

Job size: 21,457 square yards

Bid amount: 58,363.04 (Black diamond sand per Sq / yd)

Company Name: MN Asphalt Maintenance Signature *Mike Picot*

Address: 92 Ivy Ave West Title President

St. Paul, MN 55117

Phone Number 612-366-2444

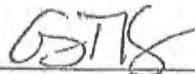
Protection:

1. Contractor to use caution signs and barricades to protect the new surface areas.
2. No traffic will be permitted on the sealed surface until after the materials have dried and cured.

Job size: 21,457 square yards

Bid amount: \$ 3.39 (Black diamond sand per Sq / yd)

Company Name: Fahrner Asphalt Sealers

Signature 

Address: 6615 US Hwy 12W

Title Project Manager

Eau Claire, WI 54702

Phone Number 715-874-6070

Work to be done in 2014.

Protection:

1. Contractor to use caution signs and barricades to protect the new surface areas.
2. No traffic will be permitted on the sealed surface until after the materials have dried and cured.

Job size: 21,457 square yards

Bid amount: \$405 (Black diamond sand per Sq / yd)

Company Name: ACI Asphalt

Address: 10285 89th Ave N

Maple Grove, MN 55369

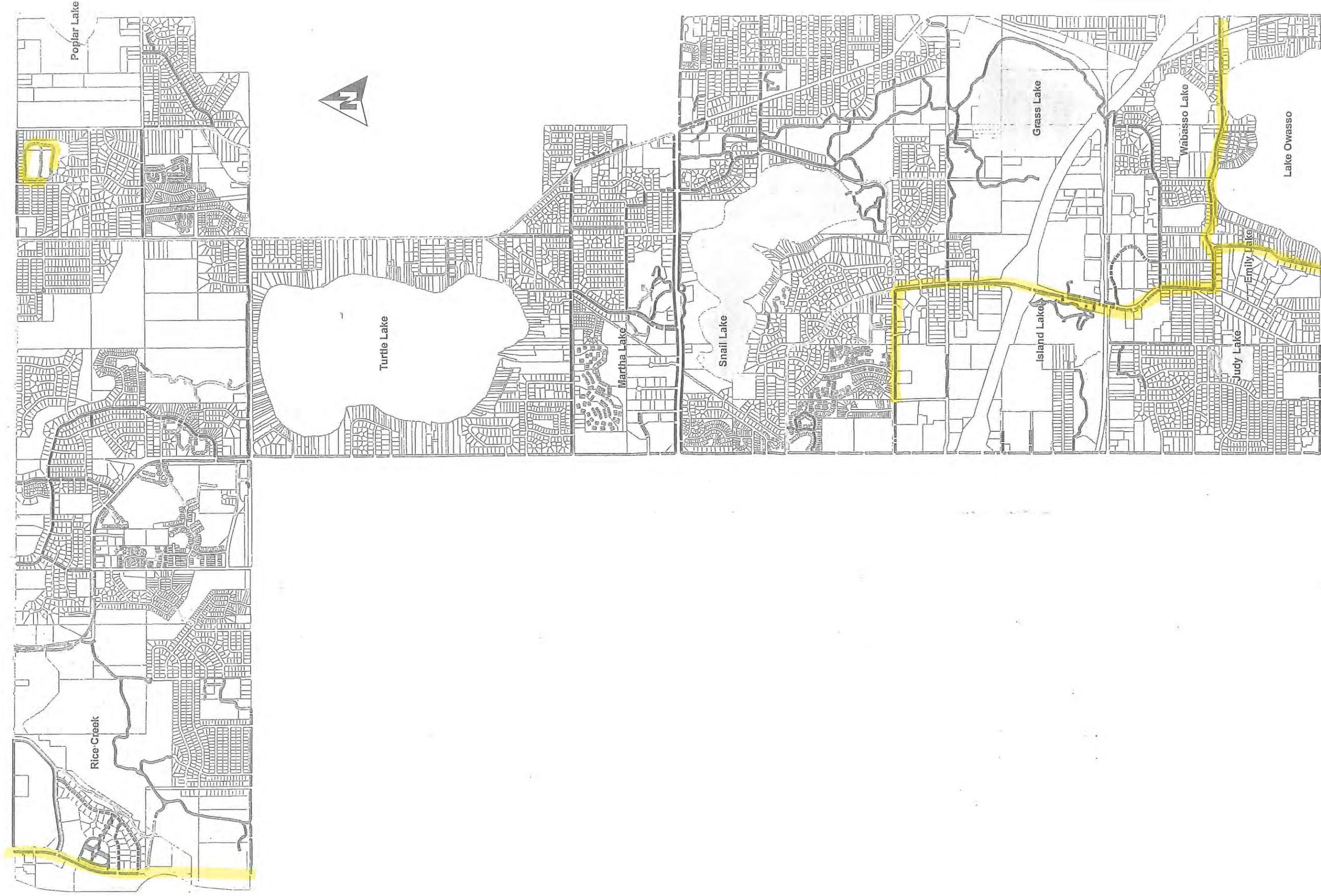
Signature David Jensen

Title Account Manager

Phone Number

Office 763-424-9191

Cell 612-251-7360



City of Shoreview Public Works Department - August 2010

Proposed Motion

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

To adopt Resolution No. 13-72, requesting Ramsey County to waive and forgive the remaining assessment costs owed the City of Shoreview for past clean-up actions pursuant to the Confession of Judgment with Richard G. McGuire at 3339 Victoria Street, consistent with the terms of the approved purchase agreement.

VOTE:	AYES: _____	NAYS: _____
Johnson	_____	_____
Quigley	_____	_____
Wickstrom	_____	_____
Withhart	_____	_____
Martin	_____	_____

City Council Meeting
August 5, 2013

To: Mayor and City Council Members

From: Tom Simonson
Assistant City Manager and Community Development Director

Date: August 1, 2013

Re: Resolution to Ramsey County Forgiving Remaining Confession of Judgment Payments for City-Owed Cleanup Costs – Richard G. McGuire, 3339 Victoria Street

Introduction

The City Council is being asked to adopt a resolution to Ramsey County authorizing and requesting that the remaining assessment payments still owed the City by Richard G. McGuire at 3339 Victoria Street for past property clean-up costs through a Confession of Judgment be formally forgiven. The forgiveness of the remaining payment was agreed to in the City's purchase agreement with Mr. McGuire to acquire and redevelop a long-time blighted and nuisance property. Since the original costs of the clean-up abatement action were assessed through a Court Order and included in a Confession of Judgment with Ramsey County for delinquent property taxes and other unpaid assessments, the County is requesting a formal resolution from the City in order to process our request.

Background

The City Council approved a purchase agreement for the City acquisition of a blighted residential property on July 1, 2013. The Council had previously authorized the commencement of condemnation action against the property owned by Richard McGuire. The property has been a long-standing property maintenance and public nuisance issue and the City determined that acquisition and removal of the structure is in the public interest. The City Council recently approved a purchase agreement with the property owner that will result in the acquisition, clean-up and redevelopment of the property. Since that time, the City has been working on completing an environmental assessment, soil borings, and property survey as part of our due diligence period. The City recently provided a large 40-cubic yard dumpster to the property owner so he can begin with removing and salvaging items prior to the closing date of September 30, 2013.

Confession of Judgment. For over two decades, the City has engaged in code enforcement actions and lawsuits regarding the blighted conditions of this property. The blighted conditions have included exterior property maintenance, with the outside storage of refuse, inoperable vehicles and materials, weeds/vegetative growth, motor vehicle and trailer storage, dilapidated and hazardous buildings. The legal actions have resulted in various Court orders that allowed the City to abate non-compliant nuisance conditions existing on the property. In 1999, the City

entered the property and removed vehicles, equipment, and debris/materials that were stored in violation of City regulations. The abatement costs were not paid by the property owner and were added to the property taxes as a special assessment, in accordance with the Court order.

The assessments for clean-up and past due property taxes to Ramsey County led to the property falling into forfeiture in 2000 and a Confession of Judgment was executed requiring the property owner to agree to a payment plan, which he has complied with over the past decade. According to Ramsey County, there is only one more outstanding payment owed the City on the Confession of Judgment for past clean-up assessment costs in the amount of \$7,183.44. The City has agreed to waive and forgive this remaining balance plus associated interest.

In addition to the repayment of delinquent taxes and costs of the City abatement actions, the property owner has also been consistently delinquent on payment of the City's utility charges, including other fees and penalties for being non-compliant with the Inflow/Infiltration regulations. The City has agreed to waive and forgive any current utility bills owed as part of this purchase agreement.

Recommended Action

Staff is recommending the City Council adopt proposed Resolution No. 13-72, requesting Ramsey County to waive and forgive the remaining assessment costs owed the City of Shoreview for past clean-up actions pursuant to the Confession of Judgment with Richard G. McGuire at 3339 Victoria Street, consistent with the terms of the approved purchase agreement.

**CITY COUNCIL OF SHOREVIEW, MINNESOTA
HELD AUGUST 5, 2013**

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota was duly called and held at the Shoreview City Hall in said City on August 5, 2013, at 7:00 p.m.

The following members were present:

And the following members were absent:

Councilmember _____ introduced the following resolution and moved its adoption.

* * * * *

CITY OF SHOREVIEW, MINNESOTA

RESOLUTION NO. 13-72

**REQUEST TO RAMSEY COUNTY FOR CITY FORGIVENESS
OF REMAINDER OF CONFESSION OF JUDGMENT PAYMENT FOR CLEANUP COSTS
OWED CITY BY RICHARD MCGUIRE AT 3339 VICTORIA STREET**

WHEREAS, the City of Shoreview certified to Ramsey County by Resolution _____ on _____ certain costs associated with clean-up of property at 3339 Victoria Street North owned by Richard G. McGuire; and

WHEREAS, the property owner Richard G. McGuire entered into a Confession of Judgment (No. 19419) filed at Ramsey County Court on August 2, 2005 for delinquent real estate taxes and other special assessment; and

WHEREAS, the City of Shoreview has negotiated an agreement to purchase said property at 3339 Victoria Street from Richard G. McGuire for the public purpose of removing a long-standing blighted and nuisance property negatively impacting the community; and

WHEREAS, as part of the terms and conditions of the purchase agreement, the City of Shoreview has agreed to forgive the remaining payment owed the City for past clean-up costs through the Confession of Judgment (currently estimated at \$7,183.44 plus any additional interest owed).

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREVIEW, MINNESOTA that we hereby respectfully request that Ramsey County remove and forgive the remaining balance owed the City by Richard G. McGuire for payment of costs associated with the clean-up assessments to said property at 3339 Victoria Street as included in the Confession of Judgment.

* * * * *

The motion for the adoption of the foregoing resolution was duly seconded by Council member _____, and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

* * * * *

STATE OF MINNESOTA)

COUNTY OF RAMSEY)

CITY OF SHOREVIEW)

I, the undersigned, being the duly qualified City Manager of the City of Shoreview of Ramsey County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of said City Council on the 5th day of August, 2013, with the original thereof on file in my office and the same is full, true and complete transcript therefrom insofar as the same relates to the request to Ramsey County for forgiveness of remainder of clean-up assessment costs owed the City through a Confession of Judgment with Richard G. McGuire, 3339 Victoria Street North.

WITNESS MY HAND officially as such City Manager and the corporate seal of the City of Shoreview, Minnesota this 6th day of August, 2013.

Terry C. Schwerm, City Manager

Proposed Motion

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

To adopt Resolution No. 13-73, approving the budget modification for Tax Increment District No. 8, previously established in support of the Lakeview Terrace redevelopment project.

VOTE:	AYES: _____	NAYS: _____
Johnson	_____	_____
Quigley	_____	_____
Wickstrom	_____	_____
Withhart	_____	_____
Martin	_____	_____

Memorandum

To: Tom Simonson, Assistant City Manager/Community Development Director
From: Kirstin Barsness, TIF Development Consultant
Date: July 31, 2013
Re: Modification to the budget for TIF District No.8

Upon filing the original TIF Plan for Lakeview Terrace (TIF District No. 8) with the Office of the State Auditor, the Auditor's Office has requested that the budget for the TIF Plan be simplified to only represent the TIF activity within the District and not include the broader resources from the Metropolitan Council or Ramsey County. I have made the revisions per their instructions and have attached a revised TIF Plan which includes the revised Budget.

The amount of the TIF Budget did not change but remains at \$4,885,000. The revision can be viewed in Subsection 2-9 and 2-10 of the Lakeview Terrace TIF Plan. Minnesota Statute allows for the modification of TIF Budgets without a public hearing in instances where the amount of the TIF funds to be expended remains at the same level as that which was originally adopted.

Once the City Council has adopted the modification, I will forward the copies to the MN Department of Revenue, Ramsey County and the State Auditor's Office. Any additional on-line filing requirement will also be completed.

Please do not hesitate to call if you have any questions.

**CITY COUNCIL OF SHOREVIEW, MINNESOTA
HELD AUGUST 5, 2013**

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota was duly called and held at the Shoreview City Hall in said City on August 5, 2013, at 7:00 p.m.

The following members were present:

And the following members were absent:

Councilmember _____ introduced the following resolution and moved its adoption.

* * * * *

CITY OF SHOREVIEW, MINNESOTA

RESOLUTION NO. 13-73

**RESOLUTION APPROVING
THE BUDGET MODIFICATION OF
TAX INCREMENT FINANCING DISTRICT NO. 8
IN THE CITY OF SHOREVIEW**

WHEREAS, the City of Shoreview (the "City") created within Municipal Development District #2 ("Development District"), the following Tax Increment Financing Districts:

Tax Increment Financing District No. 8 on January 7, 2013

WHEREAS, there is a proposal to modify the Plan for Tax Increment Districts No. 8 is within the Development District under the provisions of Minnesota Statutes, Sections 469.124 to 469.134 and Sections 469.174 to 469.179 (the "Act"), and reallocate eligible project costs within the respective budget previously established; and

WHEREAS, the City has performed all actions required by law to be performed prior to the approval of the Modification; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREVIEW, MINNESOTA that it finds, determines and declares that with respect to all the Modifications:

- a) The Modifications conform in all respects to the requirements of the Act and will help fulfill a need to redevelop and maintain values in an area which is already built up: to provide employment opportunities: to improve the tax base: and to improve the general economy of the City of Shoreview and the State of Minnesota and thereby serves a public purpose and will afford maximum opportunity, consistent with the sound needs for the City as a whole; and
- b) Any amounts to be expended on project costs authorized in the Modifications will be explicitly approved by subsequent resolutions; and
- c) The budgets and corresponding tax increments to be expended according to the Modifications in Attachments A is hereby approved and adopted by the City in form on file with the City on this date.

* * * * *

The motion for the adoption of the foregoing resolution was duly seconded by Council member _____, and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

* * * * *

STATE OF MINNESOTA)

COUNTY OF RAMSEY)

CITY OF SHOREVIEW)

I, the undersigned, being the duly qualified City Manager of the City of Shoreview of Ramsey County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of said City Council on the 5th day of August, 2013, with the original thereof on file in my office and the same is full, true and complete transcript therefrom insofar as the same relates to approving the budget modification to Tax Increment District No. 8

WITNESS MY HAND officially as such City Manager and the corporate seal of the City of Shoreview, Minnesota this 6th day of August, 2013.

Terry C. Schwerm, City Manager

PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

to adopt Resolution No. 13-68, authorizing the request for an advance of Municipal State Aid funds.

ROLL CALL:	AYES	NAYS
JOHNSON	_____	_____
QUIGLEY	_____	_____
WICKSTROM	_____	_____
WITHHART	_____	_____
MARTIN	_____	_____

REGULAR COUNCIL MEETING
AUGUST 5, 2013

TO: MAYOR, CITY COUNCIL, CITY MANAGER
FROM: TOM WESOLOWSKI,
CITY ENGINEER
DATE: JULY 25, 2013
SUBJECT: AUTHORIZE REQUEST TO FOR AN ADVANCE
OF MUNICIPAL STATE AID FUNDS

INTRODUCTION

The City has the opportunity to request an advance of funds from the General State Aid Construction Account to finance a portion of this year's Municipal State Aid (MSA) street project. A resolution by the City Council is required by State Aid rules in order for MNDOT to consider the City's request to advance these funds.

BACKGROUND

This year the City will complete two Municipal State Aid Street projects that include the reconstruction of County Road D and the pavement rehabilitation of Royal Oaks Drive, Fernwood Street and Oakwood Drive. The total cost of the projects will exceed Shoreview's available State Aid Construction Account balance. The City has the opportunity to request an advance of State Aid funds to finance the project, which would be a benefit to the City because it would eliminate the need for an internal fund transfer. The City has used advancements in the past to finance MSA projects.

Any request by the City is subject to available balances and administrated in accordance with MN rules 8820.1500. The advance will be repaid from subsequent accruals to the Municipal State Aid Street Construction Account from future year allocations.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution authorizing the City Engineer to request an advance of Municipal State Aid funds.

TEW

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA
HELD AUGUST 5, 2013**

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota, was duly called and held at the Shoreview City Hall in said City on August 5, 2013 at 7:00 p.m. The following members were present:

and the following members were absent:

Member introduced the following resolution and moved its adoption.

RESOLUTION NO. 13-68

**RESOLUTION AUTHORIZING THE REQUEST
FOR AN ADVANCE OF
MUNICIPAL STATE AID FUNDS**

WHEREAS, the City of Shoreview is currently constructing Municipal State Aid Projects, which will require State Aid funds in excess of those available in its State Aid Construction account, and

WHEREAS, the City of Shoreview is requesting the use of an advance from the Municipal State Aid Street Fund to supplement the available funds in its State Aid Construction Account, and

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statute 162.14, Subdivision 6 and Minnesota Rules, Chapter 8820.1500, Subparagraph 10b, and

WHEREAS, the Municipality acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW THEREFORE, be it resolved by the City Council of Shoreview, Minnesota: That the Commissioner of Transportation be and is hereby requested to approve this advance for financing the approved Municipal State Aid Street Project in the City of Shoreview in an amount up to \$550,000. The City hereby authorizes repayment from subsequent accruals to the Municipal State Aid Street Construction Account of the City of Shoreview from future year allocations until fully repaid.

PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

To approve resolution 13-66 to extend the cable television franchise term until November 23, 2014, while Comcast and North Suburban Communications Commission continue negotiations.

ROLL CALL:	AYES	NAYS
JOHNSON	_____	_____
QUIGLEY	_____	_____
WICKSTROM	_____	_____
WITHHART	_____	_____
MARTIN	_____	_____

TO: MAYOR AND CITY COUNCIL

**FROM: TERRY SCHWERM
CITY MANAGER**

DATE: TUESDAY, JULY 30, 2013

**SUBJECT: RESOLUTION EXTENDING THE TERM OF THE CABLE TELEVISION
FRANCHISE ORDINANCE**

INTRODUCTION

The City's franchise ordinance for cable television, that is now held regulatory between the North Suburban Communications Commission (NSCC) (representative of the 10 city franchise area) and Comcast officials, is not likely that the new franchise will be completed before the expiration date. Therefore, both Comcast and the NSCC agreed to a one year extension of the franchise agreement. The Council is now being asked to approve a resolution No. 13-66 extending the term of the cable franchise agreement.

BACKGROUND

In 2008 the City entered into a 15-year franchise agreement with Media One North Central Communications Corporation for cable television services. As a result of few transfers of the franchise, Comcast of Minnesota is the current holder of the franchise. This franchise is set to expire on October, 1, 2013. Although there has been some negotiations on the renewal of the franchise, it is not likely that negotiation will be completed prior to the franchise expiring in October. Both the NSCC, a 10-city consortium who manages the cable franchise on behalf of the 10 cities, and Comcast officials have agreed to a 12-month extension of the franchise to allow additional time to complete the negotiation on a new franchise.

Attached is Resolution No. 13-66, which extends the terms of the franchise agreement to November 23, 2014. This allows all current provisions of the franchise to remain in place through this date and formal and informal negotiations to continue between NSCC and Comcast on a new franchise.

RECOMMENDATION

Based on the foregoing information it is recommended that the City Council adopt Resolution 13-66, which extends the term of the cable television franchise agreement with Comcast.

SHOREVIEW, MINNESOTA

RESOLUTION NO. 13-66

**A RESOLUTION EXTENDING THE TERM OF THE CABLE TELEVISION
FRANCHISE ORDINANCE AND AGREEMENT HELD BY COMCAST OF
MINNESOTA, INC.**

WHEREAS, Shoreview, enacted an ordinance and entered into a cable television franchise agreement (collectively, the “Franchise”) with MediaOne North Central Communications Corp. (“MediaOne”), which became effective October 1, 1998, to provide cable television service within the territorial limits of the City; and

WHEREAS, as a result of several transfers of the Franchise, Comcast of Minnesota, Inc. (“Comcast”) currently holds the Franchise; and

WHEREAS, Section 626(a)(1) of the Cable Communications Policy Act of 1984, as amended (the “Cable Act”), 47 U.S.C. § 546(a)(1), provides that if a written renewal request is submitted by a cable operator during the 6-month period which begins with the 36th month before franchise expiration and ends with the 30th month prior to franchise expiration, a franchising authority shall, within six months of the request, commence formal renewal proceedings to identify the future cable-related community needs and interests, and to review the performance of the cable operator under its franchise during the then current franchise term; and

WHEREAS, the Franchise is scheduled to expire on October 1, 2013, unless sooner terminated or extended; and

WHEREAS, by letter dated October 11, 2010, from Comcast to the City, Comcast invoked the formal renewal procedures set forth in Section 626 of the Cable Act, 47 U.S.C. § 546; and

WHEREAS, the City has delegated to the North Suburban Communications Commission (the “NSCC”) the powers necessary and appropriate to manage and conduct the formal franchise renewal process under 47 U.S.C. § 546(a)-(g); and

WHEREAS, pursuant to Resolution No. 2011-02, the NSCC, on behalf of the City, officially commenced formal franchise renewal and ascertainment proceedings on April 7, 2011; and

WHEREAS, Comcast and the NSCC have not been able to agree on the terms a renewal franchise for the City under the informal franchise renewal process described in 47 U.S.C. § 546(h); and

WHEREAS, Comcast and the NSCC are currently following the formal franchise renewal process set forth in 47 U.S.C. § 546(a)-(g); and

WHEREAS, to enable the NSCC and Comcast to conduct and complete the formal renewal process, as necessary, in a fair and efficient manner that comports with applicable law, while eliminating any uncertainty that could possibly arise if the Franchise were to expire during the pendency of formal renewal proceedings, the parties believe it is reasonable, appropriate and in the public interest to extend the term of the Franchise; and

WHEREAS, the NSCC and Comcast believe that a Franchise extension to November 23, 2014, will initially be sufficient to provide the time needed to complete the formal franchise renewal process, or to conclude that additional time will be needed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREVIEW, MINNESOTA, THAT:

1. The term of the Franchise held by Comcast of Minnesota, Inc. is hereby extended until November 23, 2014, unless sooner revoked or terminated. All obligations, conditions, commitments, warranties and requirements set forth in the Franchise and in the July 15, 2002, Memorandum of Understanding, the June 5, 2009, Settlement Agreement, and the March 1, 2012, Settlement Agreement shall continue and remain in full force and effect during the term of the extension; and
2. This extension shall not constitute a waiver of any rights, remedies or defenses the City, Comcast and the NSCC may have under applicable laws and regulations. The parties specifically reserve all rights remedies and defenses they have under the renewal procedures set forth in 47 U.S.C. § 546; and
3. Nothing in this Resolution precludes Comcast, the City and the NSCC from agreeing to additional Franchise extensions; and
4. This Resolution shall not be interpreted to prevent Comcast, the City and the NSCC from utilizing the informal franchise renewal process specified in 47 U.S.C. § 546(h), and/or conducting informal franchise renewal negotiations simultaneously with the formal franchise renewal process; and
5. Comcast and the NSCC, on the City's behalf, will jointly determine the process for selecting an administrative law judge, if necessary; and
6. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED on this _____ day of _____, 2013.

SHOREVIEW, MINNESOTA

By: _____

ATTEST:

COMCAST OF MINNESOTA, INC.

By: _____

Its: _____