

**CITY OF SHOREVIEW  
MINUTES  
REGULAR CITY COUNCIL MEETING  
July 5, 2016**

**CALL TO ORDER**

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on July 5, 2016.

**PLEDGE OF ALLEGIANCE**

The meeting opened with the Pledge of Allegiance.

**ROLL CALL**

The following members were present: Mayor Martin; Councilmembers Quigley, Johnson, Springhorn and Wicksrom

**APPROVAL OF AGENDA**

MOTION: by Councilmember Johnson, seconded by Councilmember Springhorn to approve the July 5, 2016 agenda as submitted.

VOTE: Ayes - 5 Nays - 0

**PROCLAMATIONS AND RECOGNITIONS**

There were none.

**CITIZEN COMMENTS**

There were none.

**COUNCIL COMMENTS**

**Mayor Martin:**

Reminder to residents that Gramsie Road will be under construction next week until mid-August. The road will be passable, but residents are encouraged to use other routes.

**Councilmember Johnson:**

The Ramsey County Sheriff's Department will be serving hot dogs just prior to a community concert at the Shoreview Commons on August 10, 2016, from 5:00 to 7:00 p.m.

The Sheriff's Department is also hosting a bike rodeo event at Island Lake Park on Tuesday, July 12, 2016, from 10:00 a.m. to 12:00 noon. Advance reservations are needed. More information is available on the Ramsey County Sheriff's website.

The Annual *Night to Unite* event will be Tuesday, August 2, 2016. Shoreview had one of the highest number of neighborhood block parties in Ramsey County last year. The Sheriff's Department is collecting school supplies at all registered parties. All neighborhoods are encouraged to register and participate.

**Councilmember Springhorn:**

Blake Garen, a 12-year-old in Shoreview, will play in the All Star Homerun Derby in San Diego next week. He is in the final eight, and we wish him well.

The *Slice of Shoreview*, with all of its great events, will take place at the end of July. All are encouraged to attend.

**Councilmember Wickstrom:**

The Concert in the Commons this week will feature 40 Shades of Green with Irish dancers. All encouraged to come to this fun event on Wednesday, July 6, 2016, at 7:00 p.m.

Registration is open for the Tour de Trails during the *Slice of Shoreview*. Registration is available on the City website.

**CONSENT AGENDA**

Councilmember Wickstrom requested that item No. 6, *Support Ramsey County's Federal STP Application to Reconstruct Lexington Avenue from County Road E to I-694* be pulled for separate discussion. She noted that the City completed reconstruction on Lexington a couple years ago and asked what impact there will be from the County project. City Manager Schwerm explained that the City work was mainly on Red Fox Road, although the City did add a turn lane on Lexington. He believes the County work will be an enhancement and include two turn lanes. It may be another couple years before the work is actually done. Railroad quiet zones will not be impacted.

MOTION: by Councilmember Quigley, seconded by Councilmember Johnson to adopt the Consent Agenda for July 5, 2016, and all relevant resolutions for item Nos. 1 through 7:

1. June 20, 2016 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes:
  - Bikeways & Trailways Committee, June 2, 2016
  - Planning Commission, May 24, 2016
3. Verified Claims in the Amount of \$2,196,898.36
4. Purchases
5. Resolution Appointing Election Judges for the August 9, 2016 Primary Election
6. Support Ramsey County's Federal STP Application to Reconstruct Lexington Avenue from County Road E to I-694
7. Temporary Sale/Event Permit Application - Shepherd of the Hills Church, 3920 Victoria Street

VOTE:                      Ayes - 5                      Nays - 0

## **PUBLIC HEARINGS**

There were none.

## **GENERAL BUSINESS**

### **AWARD OF QUOTE - WILSON PARK PLAYGROUND REPLACEMENT**

City Manager Schwerm explained that the project to replace Wilson Park playground equipment has been delayed for a few years. There are problems with the equipment supports of the current equipment, and the industry is no longer making replacement parts for repairs to the equipment.

Playground proposals were solicited from three firms with a budget of \$75,000. Separate plans were requested for two potential playground locations within the park. Proposals were reviewed by the Parks and Recreation Commission at their May and June meetings, and also at a public meeting at Wilson Park. The strong preference among commissioners and residents who attended the meeting is for the playground equipment to remain in its current location. Staff is recommending the quote from Miracle Recreation Equipment with minor modifications. Quotes will also be solicited for a concrete border and accessible ramps for the new playground area. There are sufficient funds in the Fixed Asset Revolving Fund to cover the cost of this project.

Mayor Martin noted previous discussion about moving the playground equipment to a different location. Mr. Schwerm stated that both Commissioners and residents did not want to lose the hockey rink by moving the playground equipment.

Councilmember Quigley asked if a picnic shelter is included. Mr. Schwerm indicated that the shelter is not part of the project. Residents and Commissioners did not want to lose a number of big trees that are nearby.

MOTION:     by Councilmember Johnson, seconded by Councilmember Springhorn to award the quote for the playground equipment replacement at Wilson Park to Miracle Recreation Equipment.

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

## **ADJOURNMENT**

MOTION:     by Councilmember Quigley, seconded by Councilmember Johnson to adjourn the meeting at 7:17 p.m.

VOTE:

Ayes - 5

Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 18<sup>th</sup> DAY OF JULY 2016.

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Terry Schwerm  
City Manager