

**CITY OF SHOREVIEW  
MINUTES  
REGULAR CITY COUNCIL MEETING  
October 3, 2016**

**CALL TO ORDER**

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on October 3, 2016.

**PLEDGE OF ALLEGIANCE**

The meeting opened with the Pledge of Allegiance.

**ROLL CALL**

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

Councilmember Johnson was absent.

**APPROVAL OF AGENDA**

MOTION: by Councilmember Wickstrom, seconded by Councilmember Springhorn to approve the October 3, 2016 agenda as submitted.

VOTE: Ayes - 4 Nays - 0

**PROCLAMATIONS AND RECOGNITIONS**

There were none.

**CITIZEN COMMENTS**

There were none.

**COUNCIL COMMENTS**

**Councilmember Quigley:**

There will be an open house at the Lake Johanna Fire Department Station 3 on Saturday, October 8, 2016, from 11:00 a.m. to 2:00 p.m.

There will be a Ramsey County deer hunt. City Manager Schwerm added that the hunt will take place over two weekends at various Ramsey County parks and open space areas—Snail Lake Park, Poplar Lake, and Rice Creek. A press release has been issued for this annual bow hunt, and the areas will be posted when the hunt takes place.

Cleanup Day is Saturday, October 8, 2016, between 7:00 a.m. and noon.

**Councilmember Wickstrom:**

In conjunction with the Open House at the Fire Station, the Shoreview Historical Society will offer tours of the Lepak/Larson House and the Guerin Gas Station. Tours of the Larson/Lepak House will be from 10:00 to noon, and tours of the Guerin Gas Station will be from noon to 3:00 p.m.

The Farmers' Market continues on Tuesdays until October 25, 2016. Hours have changed from 3:00 to 6:00 p.m. because of earlier darkness.

October 7, 2016 is National Coffee with a Cop Day. Deputies will be at Brueggers in North Oaks from 9:00 to 10:30 a.m. Anyone interested is invited.

**Councilmember Springhorn:**

The Taste of the Northeast, a fundraiser for Northeast Youth and Family Services, will be Thursday, October 6, 2016, from 5:30 to 8:00 p.m. at the Vadnais Heights Commons. Online ticket sales have ended so the cost is \$40 at the door.

Tuesday, October 4, 2016, the League of Women Voters is sponsoring a candidate forum for candidates for Senate District 42 and House Districts 42A and 42B at 7:00 p.m.

Wednesday, October 5, 2016, the Shoreview Community Garden Club will celebrate its 25th anniversary with a program/speaker at the Community Center. All are invited.

The pool is open again after annual maintenance. The Fitness Center locker rooms are closed this week for maintenance.

**CONSENT AGENDA**

The September 19, 2016 Council Meeting Minutes were pulled for discussion. Councilmember Wickstrom made the following corrections: 1) Reference to Journey Homes mentioned with the Green Community Awards under Proclamations should be Journey Home; and 2) the correction to the September 6, 2016, noted in the minutes of September 19, 2016 minutes, should state that Lyft does not serve the entire City—Uber does serve the whole City.

Councilmember Springhorn noted that election judges for the November 8, 2016 election are being appointed with this motion. He expressed appreciation on behalf of the City for the willingness of these people to serve in this way.

Mayor Martin also noted that absentee balloting is now taking place at City Hall.

Councilmember Wickstrom added that early voting will begin 7 days before the election. The difference between an absentee ballot and early voting is that when voting early, the ballot is put directly into the tabulator and voters will know immediately if a mistake was made. Absentee

balloting is expensive and time intensive. There have been situations when ballots were folded and had to be redone by election judges in order to put the ballot in the machine. She encouraged people to vote early if possible and to encourage legislative representatives to pass legislation that would allow even earlier voting.

Councilmember Quigley stated that he just learned about the League of Women Voters candidate forum and would have liked to see it better advertised. City Manager Schwerm stated that the event will be taped and rebroadcast on channel 16 and web-streamed for the people that are interested.

Mayor Martin noted that there is no candidate forum for the five candidates running for City Council. She would have liked to see an event for local candidates.

**MOTION:** by Councilmember Quigley, seconded by Councilmember Springhorn to adopt the Consent Agenda for October 3, 2016, and all relevant resolutions for item Nos. 1, as amended, through 10:

1. September 12, 2016 City Council Workshop Minutes
2. September 19, 2016 City Council Meeting Minutes, as corrected
3. Receipt of Committee/Commission Minutes:
  - Planning Commission Minutes; August 30, 2016
  - Human Rights Commission Minutes; August 24, 2016
4. Verified Claims in the Amount of \$1,128,384.50
5. Purchases
6. License Applications
7. Appoint Election Judges for the November 8, 2016 General Election
8. Authorize Execution of Easement Agreement - Lake Point and Court
9. Approve Change Order #2 - Grams Road Rehabilitation, City Project 16-05
10. Establish Project and Order Preparation of Feasibility Study - Colleen and Dawn Avenues and Rustic Place, City Project 17-01

VOTE:                      Ayes - 4                      Nays - 0

### **ADJOURNMENT**

**MOTION:** by Councilmember Wickstrom, seconded by Councilmember Quigley to adjourn the meeting at 7:12 p.m.

**VOTE:**                      **Ayes - 4                      Nays - 0**

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 17<sup>th</sup> DAY OF OCTOBER, 2016.

---

Terry Schwerm  
City Manager