

I, Duane McCarty, request a Special Council Meeting on
Monday, January 5, 1981, 7:00 p.m. at the Mounds View City Hall.
The purpose of this meeting is to appoint the official newspaper,
depository, and acting Mayor for the year 1981.

Duane W McCarty
Mayor

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

ANNUAL MAYOR'S MESSAGE

JANUARY 5, 1981

In this annual message I would like to focus attention on what I see as the main challenges we will face over the next two years and for years into the future. These are the push by the Metropolitan Council for higher density housing, the need to preserve as much as possible of our remaining wetlands and demands by developers for expensive services.

I believe most of us choose to live in Mounds View to avoid the urban problems— traffic, ~~noise~~, pollution, high taxes, and so on— that often seem to be associated with highly built-up, high housing density areas. Another specific cost factor to be concerned about is that today many of our utility services are at or approaching capacity, so that major new demands on those services would likely require expensive additions. Because lot sizes in Mounds View tend to be relatively large, we are vulnerable to pressure for lot splits and for multiple family housing. The consequence of what could amount to doubling of our housing is that existing services would have to be duplicated at a cost of many millions of dollars to present residents— costs that are unlikely to be fully recovered ~~by~~ by new tax revenues. I therefore see it as being an obligation of the City Council to resist these housing pressures unless benefits to the City can be clearly shown to outweigh costs.

I have discussed before the many reasons for preserving our remaining wetlands, but I want to emphasize here the fact that they have been found to be effective in cleaning up storm water. This function will become highly important to us in the near future because the Federal Government will be requiring cities to do the cleaning job— if not by natural means then by very expensive treatment plants. An ordinance has been in preparation for some time which, if adopted by the new City Council, I am sure will go far toward meeting this second challenge.

Lastly, it has been widely accepted practice in the past to supply services to developers based on the assumption that such investment will be returned through new tax revenues. It has become clear that this can be bad business for the City. Recognizing this, we are now requiring major

developers to pay for their own storm water facilities. We now need to extend the principal that new development should pay its own way to other utility services in order to make sure that the residents are not left holding the bill.

Much of what we do in local government involves routine or actions that may be important to individuals but which do not have city wide impact. What makes the three issues I have cited different is they could mean many thousands of dollars to each resident. Consequently, it is here that we on the new Council can make ^{THE GREATEST} contributions.

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

CITY OF MOUNDS VIEW

January 5, 1981
7:00 p.m.

SPECIAL COUNCIL MEETING

1. Administration of Oath of Office to Mayor and New Councilmembers
2. Approve Resolution No. 1222 Appointing Official Newspaper and Depository and Acting Mayor

AGENDA SESSION

- A. Review Resolution No. 1221 - Appointing Director and Alternate Director to the Suburban Rate Authority
- B. Consideration of Staff Recommendation Regarding Bids for Police Vehicles
- C. Consideration of Staff Recommendation Regarding Municipal Code Review and Revision
- D. Presentation of Parks and Open Space Plan
- E. Discussion of Forester Position and Sick Leave Status
- F. Consideration of Maternity Leave of Absence for Accountant

SPECIAL COUNCIL MEETING
City of Mounds View

January 5, 1981

Mayor McCarty called the Special Meeting to order at 7:00 p.m. in the Mounds View City Hall Council Chambers.

Members Present - Councilmembers Hodges, Forslund, Doty, Blanchard and Mayor McCarty

Staff Present - Clerk-Administrator Pauley

Clerk-Administrator Pauley issued the oath of office to Mayor Duane McCarty.

Clerk-Administrator Pauley issued the oath of office to Councilmembers Phyllis Blanchard and Willard Doty.

Councilmember Forslund made a motion, seconded by Doty, to adopt Resolution No. 1222 - Resolution Appointing Official Newspaper, Official Depository, and Acting Mayor for 1981, and waive reading of the resolution.

Ayes-5

Nays-0

MOTION CARRIES

Mayor McCarty delivered the annual Mayor's Message citing three major issues to be faced by the City of Mounds View during 1981, those being:

- developer's demands on services
- wetlands preservation
- traffic

(Copy of Mayor's Message attached)

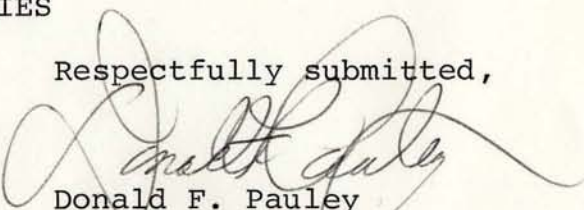
Councilmember Doty made a motion, seconded by Hodges, to adjourn the meeting at 7:09 p.m.

Ayes-5

Nays-0

MOTION CARRIES

Respectfully submitted,


Donald F. Pauley
Clerk-Administrator

1. CALL TO ORDER

2. ROLL CALL

3. MAYOR AND COUNCILMEMBERS
SWORN IN

4. RESOLUTION NO. 1222 -
RESOLUTION APPOINTING
OFFICIAL NEWSPAPER,
OFFICIAL DEPOSITORY,
AND ACTING MAYOR FOR
1981

5. MAYOR'S MESSAGE

6. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF MOUNDS VIEW

January 12, 1981
7:30 p.m.

A G E N D A

1. Call to Order
2. Roll Call - Hodges, Forslund, Blanchard, Doty, McCarty
3. Public Hearing - 7:40 p.m. - Consider Rezoning Request from R1 to R2 for 2415 County Road I
4. Public Hearing - 7:50 p.m. - Consider Conditional Use Permit Request for Minor Auto Repairs at 2848 Highway 10
5. Approval of Minutes: December 22, 1980 (Regular Meeting)
6. Residents Requests and Comments from the Floor

CITIZENS: BEFORE SPEAKING PLEASE GIVE YOUR
FULL NAME AND ADDRESS FOR THE MINUTES

7. Approval of Consent Agenda
 - ITEM A. Approve Resolution No. 1221 Appointing Director and Alternate Director to the Suburban Rate Authority
 - B. Reject Police Vehicle Bids of December 29, 1980 and Call for New Bids to be Advertised for 9:00 a.m., Monday, February 2, 1981
 - C. Approve Resolution No. 1223 Authorizing Maternity Leave of Absence for Accountant
 - D. Approve Resolution No. 1224 Appointing Commission Members and Planning Commission Chairperson
 - E. Approve Resolution No. 1225 Establishing Mileage Allowances and the City's Contribution for Employees' Health Insurance for 1981
 - F. Approve Resolution No. 1226 Authorizing Release of Cash Escrows of Development Agreement 78-20
 - G. Approve Resolution No. 1227 Authorizing Release of Cash Escrows of Development Agreement 80-37
 - H. Licenses for Approval
 - I. Bills for Payment - Resolution No. 1228

8. Consideration of Recommendation from Police Chief Grabowski for Employment of Community Service Officer
9. Consideration of Recommendation from Clerk-Administrator Pauley for Employment of Receptionist
10. Consideration of Hiring Temporary Help for Accountant's Position During Leave of Absence
11. Second Reading of Ordinance No. 300 Amending the Municipal Code of Mounds View by Amending Chapter 40, "Zoning"
12. Report of Building and Zoning Official
13. Report of Attorney
14. Reports of Councilmembers
15. Report of Administrator
16. Adjournment

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

CONSENT AGENDA

January 12, 1981

The consent agenda is a technique designed to expedite handling of routine and miscellaneous official business of the City Council. The entire agenda may be adopted by the Council in one motion. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual Councilmember, any item can be removed from the consent agenda and placed upon the regular agenda for debate.

- ITEM A. Adopt Resolution No. 1221 - Resolution Designating Director and Alternate Director to Suburban Rate Authority
- ITEM B. Reject Police Vehicle Bids of December 29, 1980 and Call for New Bids to be Advertised for 9:00 a.m., Monday, February 2, 1981
- ITEM C. Adopt Resolution No. 1223 - Resolution Authorizing Maternity Leave of Absence for Mary Tatarek
- ITEM D. Adopt Resolution No. 1224 - Resolution Appointing Members to City Commissions and the Planning Commission Chairperson
- ITEM E. Adopt Resolution No. 1225 - Resolution Establishing Mileage Allowances and the City's Contribution for Employees' Health Insurance for 1981
- ITEM F. Adopt Resolution No. 1226 - Authorization to Release Cash Escrows of Development Agreement 78-20 with Glenn Karlen
- ITEM G. Adopt Resolution No. 1227 - Authorization to Release Cash Escrows of Development Agreement 80-37 with B & E Enterprises, Incorporated
- ITEM H. Licenses for Approval

Sewer & Water - Expire 6/30/81
Maplewood Sewer & Water - Renewal

Cigarette Sales - Expire 12/31/81 (All renewals)
Snyders Drug Stores, Inc.
Tom Thumb Superette
Tom Thumb Food Markets, Inc.
Mermaid Lounge, Inc.
Simon's Liquor Store, Inc.
Donatelle's Supper Club, Inc.
Simon Food Market
Long Lake 66 Service
B & R Liquor
Launching Pad
A.A. Standard
Brooks Superettes, Inc.
Anchor Inn
Clark Super 100
The Kunz Oil Company
Penny's Super Markets, Inc.
7-Eleven (Southland Corporation)

ITEM H. Licenses for Approval (continued)

Cigarette Sales (continued)

Martin Oil Service, Inc.
Perkins 'Cake & Steak
Eberhard Candy & Tobacco (for Bel Rae Ballroom)
Fedor's Market
Country Kitchen of Mounds View

Gasoline Stations - Expire 12/31/81 (All renewals)

A.A. Standard
Martin Oil Service, Inc.
Kunz Oil Co.
Brooks Superettes, Inc.

Bowling Alleys - Expire 12/31/81

Mermaid Lounge, Inc. - Renewal

Off-Sale Non-Intoxicating Liquor - Expire 12/31/81 (All renewals)

Tom Thumb Superette
Tom Thumb Food Markets, Inc.
Snyder's Drug Stores, Inc.
Fedor's Market
Penney's Super Markets, Inc.
Brooks Superette #31
7-Eleven (Southland Corporation)
Simon's Food Market
A.A. Standard

On-Sale Non-Intoxicating Liquor - Expire 12/31/81

Bel Rae Ballroom - Renewal

Automobile Sales - Expire 12/31/81

Alexander Diversified Sales, Inc. - Renewal
Mid-American Auto - Renewal

Amusement Devices - Expire 12/31/81

National Amusement Co. (Mounds View Square) - Renewal
Mermaid Lounge, Inc. - Renewal
Jubilee Music Co. (Bel Rae Ballroom) - Renewal

Residential Kennel - Expires 8/31/81

Harold G. Brandt - Renewal

ITEM I. Adopt Resolution No. 1228 - Approving Just and Correct
Claims Against City Funds

PROCEEDINGS OF THE CITY COUNCIL
CITY OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA

DATE APPROVED: 01-26-81

Regular Meeting
January 12, 1981
Mounds View City Hall
2401 Hwy. 10, Mounds View City Hall

The Mounds View City Council was called to order at 7:35 P.M. on January 12, 1981, by Mayor McCarty.

1. CALL TO ORDER

Members present: Hodges, Forslund, Blanchard, Doty, and Mayor McCarty.

2. ROLL CALL

Others present: City Attorney Meyers, Clerk-Administrator Pauley, and Building & Zoning Official Rose.

The Council discussed scheduling an informal, brainstorming get-together for the new Council. It will be held on January 25th at the St. Croix Valley Girl Scout Center in St. Paul. Council-member Forslund will make the arrangements and a public notice of this gathering will be made.

3. INFORMAL MEETING-
CITY COUNCIL-
JANUARY 25, 1981

REGULAR MEETING CLOSED: 7:45 P.M.

PUBLIC HEARING OPENED: 7:45 P.M.

Building & Zoning Official reviewed the Planning Commission's past action on this request. On 12/10/80, the Planning Commission moved to deny the request for rezoning of the property located at 2415 County Road I from R-1 to R-2.

4. PUBLIC HEARING
REZONING REQUEST
R1 TO R2-2415 COUNTY RD I
MR. DONALD SPAGENSKI

Mr. Bob Bartkus was present with Mr. Spagenski. Mr. Bartkus indicated to Council that he felt the property was appropriate as an R-2.

Mr. Doug Spagenski, 2450 County Road I, asked Council why many of the homes running east and west on County Road I were multiple dwellings. Mayor McCarty noted that in the past some Councils had approved spot zoning in the city.

Sharon McCarthy (Planning Commission member) noted that District 7 stated this area was a single family neighborhood.

Mayor McCarty asked if there were any more comments from the audience or Council for the public hearing. There were none.

PUBLIC HEARING CLOSED: 8:05 P.M.

REGULAR MEETING RE-OPENED: 8:05 P.M.

permit, to include conditions of the following:

1. A conditional use permit subject to annual review or if circumstances arose requiring review and modifications of the agreement. Areas of specific review would be traffic pattern, parking facilities, and screening requirements.
2. Include any requirements for immediate change.

Mr. Gregory Johnson was present and had no comments.

Mr. Jim Vleck, 2879 Groveland Road, stated that he hoped the property would continue to be neatly maintained. He also noted there were more cars on the property than was permitted by the law and, also, that more screening would be preferred on the property.

Mr. Gregory Johnson noted the former manager of his place had not attended to this, but that he would now be removing the extra vehicles. He also noted that he would take care of the fence situation.

THE PUBLIC HEARING CLOSED: 8:14 P.M.

THE REGULAR MEETING RE-OPENED: 8:14 P.M.

MOTION: McCarty made a motion, seconded by Hodges, to direct staff to draw up a revised conditional use permit for the property located at 2848 Highway 10 including, but not limited to, annual review, modifications to the agreement, reassessment of the parking facilities, parking needs, screening requirements, etc.

Ayes-5

Nays-0

THE MOTION CARRIED.

Corrections:

McCarty:

1. (Page 1, 1st paragraph, #3): Omit "The Lakeside Park is being deeded to Ramsey County."
2. (Page 2, last paragraph, 1st sentence): Should read "Mayor McCarty noted that the equilization of salaries for city staff, effective 10-10-80, resulted in a 12.5% increase instead of the previously discussed 10.4% due to an error in calculation."
3. (Page 4, 1st paragraph, #10): Should read " . . .year regarding the administrative code."
4. (Page 4, #13): A copy of Councilmember Ziebarth's resolution should be attached to the minutes.

6. APPROVAL OF 12-22-80
REGULAR MEETING MINUTES

The Council discussed the issue of density versus demand of service as well as where the east/west or north/south rezonings of R-1 to R-2 were going. The Council agreed they would like to have the Planning Commission define the comprehensive plan on this issue and to meet with the Council for discussion of this issue.

AMENDMENT TO THE MAIN MOTION: Mayor McCarty made a motion, seconded by Doty to continue the public hearing on the rezoning request from R1 to R2 for 2415 County Road I (Mr. Donald Spagenski) on March 23, 1981, at 7:40 P.M.

Ayes-5
Nays-0 MOTION CARRIED.

MAIN MOTION: McCarty made a motion, seconded by Blanchard, to table this request from Mr. Donald Spagenski (to rezone R1 to R2 for the property on 2415 County Road I) until recommendation from the Planning Commission on the subject of R1 to R2 conversions within the low density description as given in the comprehensive plan could be provided.

Ayes-5
Nays-0 MOTION CARRIED.

REGULAR MEETING CLOSED: 8:06 P.M.

PUBLIC HEARING OPENED: 8:06 P.M.

Building and Zoning Official Rose reviewed the request from Mr. Gregory A. Johnson, 2848 Highway 10, to locate in a portion of an existing building and use for purpose of conducting a business of cleaning and repairing radiators.

On 12/10/80, the Planning Commission made a motion to recommend to the City Council that a joint conditional use permit be issued for the property involved. The conditions for approval would include the existing area and frontage, curb cut, parking spaces, and setback conditions subject to reviewal of the use permit should problems arise. The permit would specifically include closing off one garage door and improving the screening. Official Rose recommended to the Council that, if they approved the

5. PUBLIC HEARING
CONDITIONAL USE PERMIT
MINOR AUTO REPAIRS
2848 Highway 10
MR. GREGORY A. JOHNSON

MOTION: Forslund made a motion, seconded by Hodges to accept the December 22, 1980, City Council minutes as corrected.

Ayes-3

Nays-0

Abstentions-2 (Blanchard and Doty were not on the Council at the time of this meeting).

MOTION CARRIED.

7. RESIDENT COMMENTS AND REQUESTS

Pete Szurek, 8145 Eastwood, asked Council where and how he could submit a complaint against a police officer. Attorney Meyers referred Mr. Szurek to the police chief.

Pat Taylor, 7619 Knollwood Drive, asked Council what the status of his curb stop was. (Mr. Taylor noted that he had been previously assessed for a curb stop but one had never been installed). Administrator Pauley informed the Council that an inspection had been made of Mr. Taylor's property and there had never been a curb stop installed even though Mr. Taylor had been assessed (and paid) for it.

MOTION: McCarty made a motion, seconded by Hodges, to authorize staff to identify the source of the funds and to install a curb stop and water service at 7619 Knollwood Drive, residence of Mr. Pat Taylor.

Ayes-5

Nays-0

MOTION CARRIED.

8. APPROVAL OF CONSENT AGENDA

Mayor McCarty removed Item #B for discussion. Councilmember Doty removed Item #E for discussion.

MOTION: Forslund made a motion, seconded by Doty, to approve the consent agenda (eliminating Items B and E) and waive reading of the resolution.

Ayes-5

Nays-0

MOTION CARRIED.

McCarty added the phrase "...due to non-conformance to specifications of the original bids" to Item B.

MOTION: McCartney made a motion, seconded by Doty to reject the police vehicle bids of December 29, 1980, and to call for new bids to be advertised for 9:00 A.M., Monday, February 2, 1981, due to non-conformance to specifications of the original bids.

Ayes-5
Nays-0 MOTION CARRIED.

Councilmember Doty asked if participation in a group plan with another community, school, etc. was being investigated for health insurance coverage for the City's non contractual employees. Administrator Pauley noted that this was being investigated.

Administrator Pauley also noted that the Parks and Recreation Director had informed him that a flat rate of \$50.00/month was to be provided to the Recreation Supervisor instead of the usual method (reimbursement \$0.25/mile). The Council asked Administrator Pauley to prepare a report showing the past mileage records of the Park & Recreation Director and to discuss this at the next meeting.

MOTION: Doty made a motion, seconded by Forslund to approve resolution #1225, establishing mileage allowances and the City's contribution for employees' health insurance for 1981 (Item #E-consent agenda) and waive reading of the resolution.

Ayes-5
Nays-0 MOTION CARRIED.

MOTION: McCartney made a motion, seconded by Doty to approve the request to hire Mr. James Schlichtmann, 2475 Clearview, as the Community Service Officer, at a salary of \$4.50/hour at a maximum of 25 hours/work week, starting January 19, 1981.

Ayes-5
Nays-0 MOTION CARRIED.

9. APPROVAL OF EMPLOYMENT
OF COMMUNITY SERVICE
OFFICER - Mr. James
Schlichtmann

MOTION: McCarty made a motion, seconded by Forslund to combine Agenda Items 9 and 10 (recommendation for employment of receptionist and consideration of temporary help for accountant's leave of absence) because they both relate to hiring of personnel.

Ayes-5

Nays-0

MOTION CARRIED.

10. RECOMMENDATION FOR
HIRING OF NEW RECEPTIONIST/TEMPORARY
HELP FOR ACCOUNTANT'S
LEAVE OF ABSENCE

Mayor McCarty noted to the Council that he felt, because of the decrease in the amount of building permit requests, that the current building and zoning secretary could perform the receptionist duties also. There was some discussion between Council and Clerk-Administrator Pauley whether this could be accomplished well. It was decided to continue this discussion at next week's agenda session.

MOTION: McCarty made a motion, seconded by Doty, to table the hiring of the receptionist and accountant.

Ayes-5

Nays-0

MOTION CARRIED.

The Council recessed for a break at 8:50 P.M.

The Council re-convened at 9:10 P.M.

Clerk-Administrator read Ordinance No. 300 (Amending the Municipal Code of Mounds View by Amending Chapter 40, "Zoning"). There was no discussion by Council.

11. SECOND READING-ORD. 300
(Amending the Municipal
Code of Mounds View by
Amending Chapter 40,
"Zoning")

MOTION: Doty made a motion, seconded by Blanchard, to adopt Ordinance 300 (Amending the Municipal Code of Mounds View by Amending Chapter 40, "Zoning".)

Ayes-Hodges, Forslund, Blanchard, Doty, McCarty

Nays-0

MOTION CARRIED.

This ordinance will take effect 30 days after date of publication.

Official Rose:

12. REPORT OF BUILDING
AND ZONING OFFICIAL

1. There will be a meeting of the Metropolitan Council/Metropolitan Airports Commission Committee on January 21, 1981, at 9:30 a.m. and one of the agenda items will be the Anoka County Airport. Official Rose and Administrator Pauley will be attending.

2. The Metropolitan Transit Commission has informally informed Mounds View of the plan to install a park/ride facility for 100+ cars near 35W/Highway 10. (The Council asked Official Rose to keep them informed of the Commission's activities on this proposal.)

3. Official Rose will be attending a Waste Management Board meeting on February 2nd.

4. The Planning Commission will be meeting on January 15/22 to review the housing section of the comprehensive plan update.

5. Official Rose distributed copies of New Brighton's response to the Mounds View comprehensive plan update to the Council.

13. REPORT OF ATTORNEY

Attorney Meyers:

1. He will be meeting with the Council at next week's agenda session to discuss:
a. The philosophy of the wetlands ordinance
b. The impact of new development on the existing water, sewer, etc. facilities in the City and the possible alternatives/options.

2. He will not be at the February 23rd Council meeting because he will be out of town.

Councilmembers:

14. REPORT OF COUNCILMEMBERS

Hodges: No report.

Forslund:

1. The Planning Commission needs Council's input on the housing section of the comprehensive plan update.

2. The Metro Council will be holding public hearings in late July to get feedback from the public on the selection of the sewage/sludge disposal sites. There will be an informational meeting on January 29, 1981, at 7:30 P.M. at Coon Rapids City Hall.

3. She asked what the status of the wetland ordinance was. (Administrator Pauley noted that he would be reviewing a draft of the ordinance with Attorney Meyers and the Council next Monday).

Blanchard: No report.

Doty:

1. On January 15th, the three bidders selected for the park plan for Silverview will be interviewed. (He attended the Parks Commission meeting last Thursday).

McCarty:

1. He asked Administrator Pauley to provide a list to the Council of all the board commissioners starting dates.

2. He reviewed the liaison positions of the Council members with the other Commissions.

Clerk-Administrator Pauley:

15. REPORT OF CLERK-
ADMINISTRATOR

1. He distributed calendar to the Council designating the code review dates.

2. He distributed a memo from Parks and Recreation Director Anderson regarding the placement of fire extinguishers in the warming houses, installation of emergency exit doors, and replacement of existing heaters. The Council discussed the potential vandalism regarding the placement of fire extinguishers.

MOTION: McCarty made a motion, seconded by Doty, to direct staff to get formal bids on the addition of the emergency doors in the warming houses by the skating rinks.

Ayes-5

Nays-0

MOTION CARRIED.

MOTION: Forslund made a motion, seconded by Hodges, to adjourn the January 12, 1981, City Council meeting.

16. ADJOURNMENT

Ayes-5

Nays-0

MOTION CARRIED.

The meeting adjourned at 9:45 P.M.

Respectfully submitted,
Donald F. Pauley, Clerk-Administrator

/ret

I, Duane W. McCarty, am requesting a Special Council Meeting on Monday, January 19, 1981 at 6:15 p.m. to be held in the City Council chambers for the purpose of conferring with the Clerk-Administrator to establish initial policy direction under the new City Council.


Mayor

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

CITY OF MOUNDS VIEW

AGENDA SESSION
January 19, 1981

SPECIAL MEETING - 6:15 p.m. called by Mayor McCarty for the Purpose of Conferring with the Clerk-Administrator to Establish Initial Policy Direction Under the New City Council

A G E N D A
7:00 p.m.

1. 7:30 p.m. - Presentation of Proclamation by Mayor to Representatives of the Sno-Mounties and Spina Bifida Association
2. Review Contract for City Hall Janitorial Services
3. Discussion of Staff Report on Park Warming Houses
4. Discussion of Forester Position Staff Report Update
5. Consideration of Staff and Engineer's Report Regarding M.S.A. Designation of Silver View Drive
6. Review Resolution No. 1229 - Resolution Approving the 1981 Labor Agreement Between the Metropolitan Management Association and I.U.O.E. Local 49, AFL-CIO
7. Review of Staff Report on Drainage Ditch by Scotland Green, County Road H2 and Long Lake Road
8. Review of Chapters 1, 2, 3 and 4 of the Municipal Code
9. Discussion with City Attorney Regarding:
 - a) Wetlands Ordinance
 - b) Analysis of Cost vs. Benefit for New Development
10. Discussion with Staff Regarding the Staffing of the Receptionist Position and Temporary Staffing of Accountant Position

SPECIAL COUNCIL MEETING
City of Mounds View

January 19, 1981

The meeting was called to order at 6:23 p.m. in the Mounds View City Hall Council Chambers.

Members Present: Councilmembers Forslund, Hodges, Blanchard, Doty, and Mayor McCarty

Staff Present: Clerk-Administrator Pauley

Mayor McCarty opened the meeting by stating that the Clerk-Administrator needed direction from the new City Council prior to their work session on January 25, 1981, in order for the staff to have clear understanding of the direction the new City Council wishes to pursue. Mayor McCarty stated that he felt that whatever projects were instigated by the old City Council, such projects would have to be reaffirmed by the new City Council prior to the implementation.

Councilmember Doty stated that his major concerns for the next few years would be the level of revenues the City would be receiving and the need to keep expenditures under control. He stated that he does not want to hire any new City employees until after the January 25, 1981 work session and only when he is convinced that filling of the position is necessary for the efficient operation of the City.

Councilmember Forslund indicated that she was also concerned about the revenues and expenditures of the City and would be wanting to review all proposals budgeted or unbudgeted for purchases exceeding a specified dollar amount.

1. CALL TO ORDER

2. ROLL CALL

3. SPECIAL MEETING -
ESTABLISHING INITIAL
POLICY DIRECTION
UNDER THE NEW CITY
COUNCIL

Clerk-Administrator Pauley reaffirmed his desire and that of the City staff to work with the new City Council in implementing the policies and programs they feel are necessary. Pauley also indicated that he felt it would be necessary for the Council to determine the level of services they feel should be provided to the citizens of Mounds View prior to making any decisions regarding the level of staffing in the City's departments.

Mayor McCarty indicated that he looked forward to the working session with the City Council and had great expectations for the next two years.

Doty made a motion, seconded by Forslund, to adjourn the January 19, 1981 City Council Special Meeting.

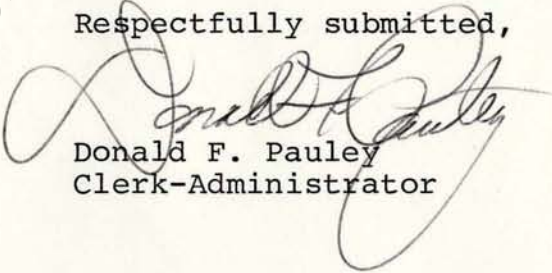
4. ADJOURNMENT

Ayes-5
Nays-0

MOTION CARRIED

The meeting adjourned at 7:04 p.m.

Respectfully submitted,



Donald F. Pauley
Clerk-Administrator

CITY COUNCIL MEETING
CITY OF MOUNDS VIEW

January 26, 1981
7:30 p.m.

A G E N D A

1. Call to Order
2. Roll Call - Hodges, Forslund, Blanchard, Doty, McCarty
3. Reading of Mayor's Proclamation for Spina Bifida Week in Mounds View
4. Approval of Minutes: January 05, 1981 (Special Meeting)
January 12, 1981 (Regular Meeting)
January 19, 1981 (Special Meeting)

5. Residents Requests and Comments from the Floor

CITIZENS: BEFORE SPEAKING, PLEASE GIVE YOUR
FULL NAME AND ADDRESS FOR THE MINUTES

6. Approval of Consent Agenda

- ITEM A. Reschedule February 16, 1981 Agenda Session for 7:00 p.m.
on February 17, 1981
- B. Approve Resolution No. 1232 Designating County Road I
from Silver Lake Road to Highway 10 as a Minnesota
State Aid Street
- C. Approve Resolution No. 1229 Approving the 1981 Labor
Agreement Between the Metropolitan Area Management
Association and I.U.O.E. Local 49, AFL-CIO
- D. Authorize Letting of Bids for Janitorial Service for
9:00 a.m., February 17, 1981
- E. Authorize Preliminary Study from City Engineer to
Determine Feasibility for Enclosing Drainage Ditch by
Scotland Green at the Intersection of H2 and Long Lake
Road at a Cost Not to Exceed \$1,500.00
- F. Approve Resolution No. 1230 Approving Conditional Use
Permits for Used Auto Sales and Minor Auto Repair at
2848 Highway 10
- G. Formally Accept Planning Commission Recommendation for
the Re-draft of Chapter 32 entitled, "The Planning
Commission" dated 12/23/80.
- H. Licenses for Approval
- I. Bills for Payment - Resolution No. 1231

7. Silver View Park Consultant Selection
8. Receive Draft #1 of Wetlands Map Entitled, "Water Resources of the City of Mounds View", a Phosphorus Budget, and Data Sheets for the 29 Identified Wetlands .9 Acre and Larger as Prepared by the Ramsey County Soil and Water Conservation District
9. Report of Building & Zoning Official
10. Report of Attorney
11. Reports of Councilmembers
12. Report of Administrator
13. Adjournment

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

CONSENT AGENDA

January 26, 1981

The consent agenda is a technique designed to expedite handling of routine and miscellaneous official business of the City Council. The entire agenda may be adopted by the Council in one motion. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual Councilmember, any item can be removed from the consent agenda and placed upon the regular agenda for debate.

- ITEM A. Reschedule February 16, 1981 Agenda Session for 7:00 p.m. on February 17, 1981
- ITEM B. Adopt Resolution No. 1232 - Resolution Establishing Municipal State Aid Street
- ITEM C. Adopt Resolution No. 1229 - Resolution Approving the 1981 Labor Agreement Between the Metropolitan Management Association and I.U.O.E. Local 49, AFL-CIO
- ITEM D. Authorize Letting of Bids for Janitorial Service for 9:00 a.m., February 17, 1981
- ITEM E. Authorize Preliminary Study from City Engineer to Determine Feasibility for Enclosing Drainage Ditch by Scotland Green at the Intersection of H2 and Long Lake Road at a Cost Not to Exceed \$1,500.00
- ITEM F. Adopt Resolution No. 1230 - Resolution Approving Conditional Use Permits for Used Auto Sales and Minor Auto Repair at 2848 Highway 10
- ITEM G. Formally Accept Planning Commission Recommendation for the Re-draft of Chapter 32 entitled, "The Planning Commission" dated 12/23/80
- ITEM H. Licenses for Approval
 - General Contractors - Expire 6/30/81
 - Athens Construction, Inc. - New
 - Belair Builders, Inc. - Renewal
 - Amusement Devices - Expire 12/31/81
 - Twin City Novelty (for Launching Pad) - Renewal
 - Gasoline Stations - Expires 12/31/81
 - Long Lake 66 Service - Renewal
 - Clark Super 100 - Renewal
- ITEM I. Adopt Resolution No. 1231 - Approving Just and Correct Claims Against City Funds

PROCEEDINGS OF THE CITY COUNCIL
CITY OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA

Regular Meeting
January 26, 1981
Mounds View City Hall
2401 Hwy. 10, Mounds View City Hall

The Mounds View City Council was called to order at 7:30 P.M. on January 26, 1981, by Mayor McCarty.

Members present: Hodges, Forslund, Blanchard, Doty, McCarty

Others present: City Attorney Meyers, Clerk-Administrator Pauley, and Building & Zoning Official Rose.

Mayor McCarty read a proclamation setting aside the week of February 1-8 as "Spina Bifida Week in Mounds View". The Sno-Mounties of Mounds View will be raising funds to supply braces, wheelchairs, ramps and other usable equipment to be shared in the Spina Bifida Loaner Library. They will be educating the public on this disease by distributing literature and will also conduct a Fund Drive Marathon on February 8th.

Mayor McCarty presented members of the Brownie Troop No. 1530 to the Council and the audience. He then read Resolution No. 1234 (resolution of appreciation to Mounds View Brownie Troop #1530 for participating in distributing yellow ribbons to residents of Mounds View honoring the 52 American diplomats held hostage in Iran). Mayor McCarty personally thanked each Brownie member for their individual contributions toward remembering the hostages during the Christmas Season of 1980.

MOTION: Hodges made a motion, seconded by Forslund, to approve the minutes of January 5, 1981 (special meeting).

Ayes-5

Nays-0 MOTION CARRIED.

1. CALL TO ORDER

2. ROLL CALL

3. READING OF MAYOR'S
PROCLAMATION FOR SPINA
BIFIDA WEEK IN MOUNDS
VIEW

4. PRESENTATION OF RES.1234
(Appreciation to Mounds
View Brownie Troop #1530
for participating in
distribution of yellow
ribbons honoring U.S.
hostages in Iran)

5. APPROVAL OF JANUARY 5, 1981
SPECIAL MEETING MINUTES

Corrections:

Forslund:

1. (Page 1, #3, 1st paragraph)-The name of the Center should read "St. Croix Valley Girl Scout Center".
2. (Page 7, #14, last paragraph)-Include at the very end "... at Coon Rapids City Hall."

MOTION: Doty made a motion, seconded by Blanchard, to approve the January 12, 1981, regular meeting minutes as corrected.

Ayes-5

Nays-0 MOTION CARRIED.

MOTION: Forslund made a motion, seconded by Hodges, to approve the January 19, 1981 special meeting minutes.

Ayes-5

Nays-0 MOTION CARRIED.

There was no response.

Councilmember Doty asked to remove Items E and H.
Councilmember Blanchard asked to remove Item G.
Councilmember Forslund asked to remove Item F.
Mayor McCarty asked to remove Item B.

MOTION: Doty made a motion, seconded by Forslund, to approve the consent agenda (eliminating Items B, E, F, G, and H) and to waive the readings of the resolutions.

Ayes-5

Nays-0 MOTION CARRIED.

Forslund-Will discuss Item F in her report near the end of the meeting.

Doty-(Item E) He noted that he hesitated authorizing a preliminary study from the city engineer without an approximate estimate of the cost that would be involved. Administrator Pauley noted that he had only asked for a rough estimate from the city engineer and that the study would involve determining what needs to be done and how much it would cost. The cost of the study would not include plans and specifications.

6. APPROVAL OF JANUARY 12,
1981 REGULAR MEETING MINUTES

7. APPROVAL OF JANUARY 19,
1981 SPECIAL MEETING
MINUTES

8. RESIDENTS COMMENTS/
QUESTIONS

9. APPROVAL OF CONSENT
AGENDA

Upon further discussion, the Council asked Administrator Pauley to obtain another cost estimate of the study from the city engineer as well as an estimate from two other engineers. This item will be dropped from the consent agenda for further action.

Doty (Item H) He asked for clarification of amusement devices for the license request of the Launching Pad. Administrator Pauley noted that this included both electronic and non-electronic amusement devices.

MOTION: Doty made a motion, seconded by Hodges, to approve Item H of the consent agenda (licenses for approval) and to waive the reading of the resolution.

Ayes-5
Nays-0 MOTION CARRIED.

Forslund-(Item F) She noted the phrase "mandatory code compliance" had a harsh tone for a resolution approving a conditional use permit. Administrator Pauley noted that complaints regarding code compliance with this permit would be handled on an individual basis and some complaints could be handled in a simple manner.

MOTION: Forslund made a motion, seconded by Doty to approve Item F (Approval of Resolution #1230 approving the conditional use permit for used auto sales and minor auto repair at 2848 Highway 10) and to waive the reading of the resolution.

Ayes-5
Nays-0 MOTION CARRIED.

McCarty-(Item A)-He asked Administrator Pauley if Silver Lake Road had to be an MSA road if the adjoining County Road I was designated as an MSA road. Administrator Pauley stated MSA streets/roads could connect with either a county road/street or another MSA road/street.

MOTION: McCarty made a motion, seconded by Doty, to approve Item B(Approving Resolution #1232 designating County Road I from Silver Lake Road to Highway 10 as a Minnesota State Aid Street) and to waive the reading.

Ayes-5
Nays-0 MOTION CARRIED.