

Parks, Recreation and Forestry Director Anderson presented a summary of his January 22, 1981, memo to the Council listing the process involved in the Mounds View Parks and Recreation Commission's final recommendation for a consultant to complete the Master Plan project for Silver View Park. They are recommending Saunders/Thalden and Associates to the Council.

10. SILVER VIEW PARK
CONSULTANT SELECTION

MOTION: McCarty made a motion, seconded by Hodges, to recommend the firm of Saunders/Thalden and Associates to provide Phase One Master Park Plans for Silver View Park and directed staff to negotiate a formal contract with Saunders/Thalden and Associates not to exceed \$6,500.00.

Ayes-5
Nays-0 MOTION CARRIED.

Parks, Recreation, and Forestry Director Anderson distributed copies of the bids specifications for publishing the six city newsletters (along with a copy of the cover letter that will be sent to the 18-20 bidders) to the Council. Anderson stated that by implementing a more controlled bidding process, the costs of printing would decrease as well as obtaining final budget control.

11. BIDDING PROCESS FOR
CITY NEWSLETTER

MOTION: McCarty made a motion, seconded by Forslund, to Director Anderson to continue with the bidding process for the city newsletter as presented to the Council this evening.

Ayes-5
Nays-0 MOTION CARRIED.

The Council recessed at 8:15 P.M.

The Council reconvened at 8:35 P.M.

MOTION: Forslund made a motion, seconded by Doty, that the Council has received a draft of the Wetlands Map via the Ramsey County Soil and Water Conservation District.

12. DRAFT #1 OF WETLAND
MAPS "WATER RESOURCES
OF MOUNDS VIEW"

Ayes-5
Nays-0 MOTION CARRIED.

Attorney Meyers and Administrator Pauley presented some discussion items to the Council regarding the wetlands ordinance.

Administrator Pauley listed four items that the Mounds View wetlands ordinance may control:

1. Nutrients
2. Sedimentation
3. Storage
4. Wildlife

Pauley also noted that if an engineering firm was enlisted to make these determinations, they should have sufficient credentials to be able to identify these four areas. The extent of the study would be determined by the restrictiveness/non-restrictiveness of the ordinance.

Attorney Meyers informed the Council that the presently proposed ordinance would prohibit any development of wetlands #2-#8. He suggested the possibility of listing wetlands #2-#5 as prohibiting any development and wetlands #6-#8 could allow some development by conditional use permit. He also asked Council if the City would want to obtain an engineering study to identify what would be controlled by the wetlands ordinance and what classifications would be needed to achieve that purpose.

Neil Loeding, Planning Commissioner, also present in the audience noted that the cost of this proposed study should be considered carefully before implementation.

In summary, Administrator Pauley noted that to evaluate the present conditions of the wetlands identified in the Rice Creek Watershed study, the following factors would have to be considered:

1. The amount of runoff contributing to the wetland from the drainage area and the capacity of that area to handle that water for storage,
2. The sedimentation
3. Select the engineering firm with the capability of analyzing the wildlife.
4. Determine what wetland types designated #2-#8 are absolutely needed.
5. What wetlands currently exist that would allow some future development to occur.

Administrator Pauley will have a draft of the RFP for the Council to review in 3-4 weeks.

Official Rose:

1. He distributed copies of Res. 01-81 from the Planning Commission establishing their 1981 meeting and timeline submission dates.

2. He notified the Council that water service has been installed at 7619 Knollwood and the resident is now hooked up to the city water system.

3. He relayed the Planning Commission's request to have a joint meeting with the Council on February 2, 1981, 7:00 P.M., to discuss the wetland direction and the low density/comp. plan issues.

4. The Planning Commission is meeting on January 28, 1981, with the planning consultants to finalize the housing plan. (at 7:30 P.M.).

Attorney Meyers: No report.

Forslund:

1. She asked Administrator Pauley to provide Council with a copy of qualifications for all Department Heads set by the Stanton survey. Administrator Pauley informed her that the qualifications submitted by them were identical to those already in the code.

2. She asked Council if the revised Chapter 32 from the Planning Commission (received by the Council tonight - dated 12/23/80) could be discussed before its scheduled date of November, 1981. Council agreed to discuss it at the combined meeting set for next Monday, February 2, 1981.

MOTION: Forslund made a motion, seconded by Blanchard, to formally receive the Planning Commission's recommendations for the revision of Chapter 32 entitled "The Planning Commission" dated 12-23-80.

Ayes-5
Nays-0

MOTION CARRIED.

13. REPORT OF THE
BUILDING & ZONING
OFFICIAL

14. REPORT OF THE CITY
ATTORNEY

15. REPORT OF THE COUNCIL-
MEMBERS

Forslund (continued):

3. She asked Official Rose to clearly identify in the Planning Commission minutes which resolutions were/were not passed. Official Rose noted this had been corrected in the last Planning Commission meeting's minutes (the unapproved version) and attempts would be made to eliminate this confusion in the future.

4. She asked to schedule the department head visits with the new council members until after March 7th when all the council members would be available to attend.

Blanchard:

1. The recent meeting of the Human Rights Commission had to be rescheduled because only the chairperson was present. The chairperson will be contacting the members again and set up another meeting.

2. She noted the Jaycees were hoping to collect enough money through fundraising to provide the police force with protective vests. However, they were not able to obtain enough funds. She thinks this is a very important item for Council to consider.

MOTION: Blanchard made a motion, seconded by Forslund to authorize the city administrator to transfer from the contingency account to the police account sufficient funds to purchase protective vests for all police officers for immediate attention.

Ayes-5
Nays-0 MOTION CARRIED.

Doty:

1. He recently met with the Parks Commission on January 15th where they interviewed and selected Saunders/Thalden and Associates to complete the master plan project for Silver View Park.

2. He recently attend the MC/MAC meeting and the issue of the Anoka Airport was discussed without resolution. The next meeting is tentatively set for February 11th.

3. He commented on the productive council/public get-together at the St. Croix Valley Girl Scout Center on January 25th.

Mayor McCarty:

1. The Suburban Rate Authority met on January 21st and Mayor McCarty stated there is some preliminary work that the city staff will be doing to prepare for future discussion with them.

2. The Mayor discussed the special meeting held on January 25th where they viewed the St. Croix Girl Scout Center and also had an opportunity to discuss goals and policies for the new council. He will be reporting on this soon (possibly submitting the report for next week's agenda session).

Mr. Miller (Development Proposal Case 47-80) interjected at this point asking Council if his hearing scheduled for March 9th could be scheduled sooner than that. The Council indicated to Mr. Miller that they could not act on unapproved minutes of the Planning Commission. The Planning Commission would approve the minutes of their January meeting on February 9th and the Council would then set the hearing for March 9th.

16. DEV. CASE 47-80

Clerk-Administrator Pauley:

17. REPORT OF THE CLERK-ADMINISTRATOR

1. He distributed some copies of pages that were missing from the code book to the Council.

2. He is a Suburban Rate Authority Subcommittee member and the Subcommittee is trying to determine what level of authority they should take in the Metropolitan Waste Control activities, particularly the rate structure. There will be a tour of the Pig's Eye plant on January 29th at 1:00 P.M. if council members or department heads are interested in attending.

3. He reviewed the content of his administrative newsletter that Council received on January 26, 1981 regarding the Fire Department contract negotiations. The Fire Department's concerns were that they do not have other sources of funds other than the contract payments from the three cities and the Anoka/Blaine Airport. If their expenses should exceed their budgeted revenues, they would be unable to tap into other sources of funds to assist in these cost overruns. The three clerk-administrators of the cities

agreed the contract should contain language allowing for the re-negotiation of the budget and the cities' annual payments should their expenses exceed their revenues during their fiscal year. No guarantees would be made that these payments would be increased but it would give them an opportunity to seek additional funds. Also, the administrators agreed a contingency fund should be created which would be maintained at the \$20,000 level through budget surpluses, miscellaneous income, and if necessary, additional levies to the cities. (Mounds View's contribution would be \$6,000 established in the 1982 budget).

(The Council concurred that they supported Administrator Pauley's direction in this matter). Councilmember Doty stated that he did not concur with the \$20,000 contingency clause as outlined.

MOTION: Doty made a motion, seconded by Forslund, to adjourn the January 26, 1981 meeting.

18. ADJOURNMENT

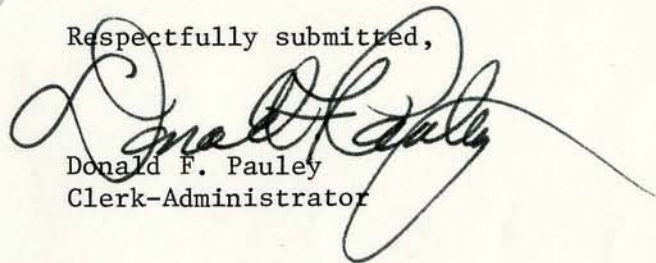
Ayes-5

Nays-0

MOTION CARRIED.

Meeting adjourned at 10:12 p.m.

Respectfully submitted,



Donald F. Pauley
Clerk-Administrator

/ret

SPECIAL COUNCIL MEETING

City of Mounds View

February 2, 1981

The Special Meeting was called to order at 7:08 p.m. on February 2, 1981, by Mayor McCarty.

1. CALL TO ORDER

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

2. ROLL CALL

Others Present - Clerk-Administrator Pauley

Mayor McCarty indicated that the purpose of the Special Meeting was to consider an Ordinance Prohibiting Development of Private Wetlands on an Interim Basis. McCarty and Clerk-Administrator Pauley advised the Council of the statutory authority for such an interim ordinance to allow time for the performance of a Wetlands Management Study which would provide the information necessary for the adoption of a formal wetlands ordinance.

3. ORDINANCE NO. 301 -
AN ORDINANCE PRO-
HIBITING DEVELOPMENT
OF PRIVATE WETLANDS
ON AN INTERIM BASIS

MOTION: Councilmember Forslund made a motion, seconded by Doty, to approve the first reading of Ordinance No. 301 (An Ordinance Prohibiting Development of Private Wetlands on an Interim Basis).

Clerk-Administrator Pauley then read the ordinance.

Ayes-Hodges, Forslund, Doty, Blanchard,
McCarty

Nays-0 MOTION CARRIED

MOTION: Councilmember Hodges made a motion, seconded by Forslund, to adjourn the February 2, 1981, Special City Council meeting.

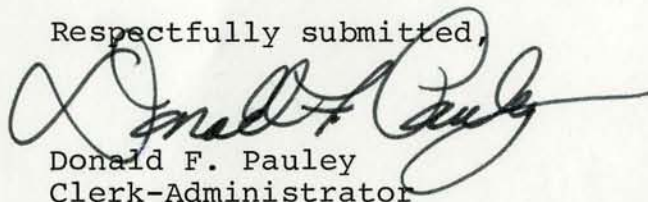
4. ADJOURNMENT

Ayes-5

Nays-0 MOTION CARRIED

The meeting adjourned at 7:30 p.m.

Respectfully submitted,



Donald F. Pauley
Clerk-Administrator

I, Duane McCarty, request a Special Council Meeting on Thursday, February 5, 1981, 6:00 p.m. at the Mounds View City Hall. The purpose of this meeting is to continue review of code updates and policy statements.


Duane W. McCarty

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

SPECIAL COUNCIL MEETING
City of Mounds View

February 5, 1981

The Special Council Meeting was called to order at 6:07 p.m. by Mayor McCarty.

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

Others Present - Clerk-Administrator Pauley.

Mayor McCarty opened the meeting by indicating that its purpose was to discuss with Clerk-Administrator Pauley the draft policy guidelines developed by the City Council during their January 25, 1981 work session.

The City Council discussed with Clerk-Administrator Pauley the employment of a receptionist and instructed him to evaluate the possibility of obtaining sufficient coverage of the position through the DECA program in the Mounds View School District. Administrator Pauley was also authorized to hire part-time assistance, not to exceed 3 days per week, in this position until the City Council made a formal decision regarding the employment of a full-time receptionist or the use of part-time high school students.

MOTION: Councilmember Doty made a motion, seconded by Forslund, to increase the salaries of the Public Works Director and Utility Billing Clerk to an average of 9% over the base 1980 salaries for the positions retroactive to January 1, 1981.

Ayes-5

Nays-0

MOTION CARRIES

The City Council discussed in detail the remaining 12 policy guidelines making modifications where appropriate and agreed that a final draft of these guidelines be presented to the Council by Mayor McCarty for their final approval.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION OF DRAFT
POLICY GUIDELINES

MOTION: Councilmember Hodges made a motion,
seconded by Blanchard, to adjourn the
Special Meeting.

4. ADJOURNMENT

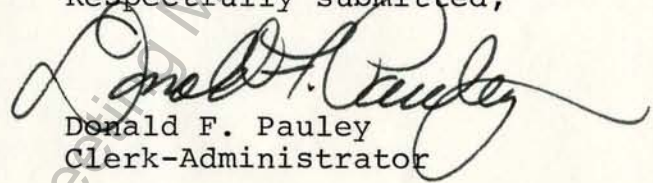
Ayes-5

Nays-0

MOTION CARRIES

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,



Donald F. Pauley
Clerk-Administrator

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CITY COUNCIL MEETING
CITY OF MOUNDS VIEW

February 9, 1981
7:30 p.m.

A G E N D A

1. Call to Order
2. Roll Call - Forslund, Blanchard, Doty, Hodges, McCarty
3. Approval of Minutes: January 26, 1981 (Regular Meeting)
February 2, 1981 (Special Meeting)
4. Residents Requests and Comments from the Floor

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

5. Approval of Consent Agenda

- Item A. Approve Resolution No. 1233 Commending the Spring Lake Park, Blaine, Mounds View Fire Department for Their Donation to the City of Mounds View
- B. Approve Resolution No. 1235 - Resolution of Appreciation to the Nation of Algeria
- C. Approve Resolution No. 1236 Amending Resolution No. 1072 Appointing a Responsible Authority and Assigning Duties
- D. Approve Resolution No. 1237 Appointing Mr. Ed Letendre to the Mounds View Parks and Recreation Commission
- E. Approve Resolution No. 1238 Authorizing Installation of Conference Phone and Transfer from Contingencies
- F. Approve Resolution No. 1239 Authorizing the Purchase of Bulletproof Vests for the Police Department and the Transfer of Funds
- G. Authorize Advertisement of Bids for Street Sweeping with Letting Date of March 2, 1981, 9:00 a.m.
- H. Authorize Mayor and City Administrator to Enter Into Formal Agreement for Phase One Development of Silver View Park
- I. Licenses for Approval
- J. Approve Resolution No. 1240 - Bills for Payment

6. Quarterly Reports of Department Heads for 4th Quarter, 1980

Finance Director Brager
Public Works Superintendent Decheine
Building & Zoning Official Rose
Parks, Recreation & Forestry Director Anderson
Police Chief Grabowski

7. Consideration of Staff Recommendation for Purchase of Police Vehicles
8. Review and Approve City Newsletter Bid Opening
9. Report from City Engineer on the Scotland Green Drainage Ditch
10. Consideration of MC/MAC Proposed Land Use Capability Planning Guidelines
11. Report of Attorney
12. Report of Councilmembers
13. Report of Administrator
14. Adjournment

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CONSENT AGENDA

February 9, 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. 1233 Commending the Spring Lake Park, Blaine, Mounds View Fire Department for Their Donation to the City of Mounds View
- ITEM B. Adopt Resolution No. 1235 - Resolution of Appreciation to the Nation of Algeria
- ITEM C. Adopt Resolution No. 1236 - Resolution Amending Resolution No. 1072 Appointing a Responsible Authority and Assigning Duties
- ITEM D. Adopt Resolution No. 1237 - Resolution Appointing Mr. Ed Letendre to the Mounds View Parks and Recreation Commission
- ITEM E. Adopt Resolution No. 1238 - Resolution Authorizing the Installation of a Speaker Phone and Transfer of Funds
- ITEM F. Adopt Resolution No. 1239 - Resolution Authorizing the Purchase of Bulletproof Vests for the Police Department and the Transfer of Funds
- ITEM G. Authorize Advertisement of Bids for Street Sweeping with Letting Date of March 2, 1981, 9:00 a.m.
- ITEM H. Authorize Mayor McCarty and City Administrator to Enter Into a Formal Agreement for the Phase One Planning of Silver View Park with Saunders/Thalden and Associates Not to Exceed \$6,500.00 with the Monies Budgeted from the State and Federal L.A.W.C.O.N. Grants
- ITEM I. Licenses for Approval
 - General Contracting - Expire 6/30/81
 - Miles Garages - New
 - Fence Installation - Expire 6/30/81
 - Future Fence - Renewal
 - Amusement Devices - Expire 12/31/81
 - Twin City Novelty (Launching Pad) - Renewal
 - Solicitors - Expires one year from date of issuance
 - Willard F. Downing (World Book - Childcraft International)
 - New
- ITEM J. Adopt Resolution No. 1240 - Approving Just and Correct Claims Against City Funds

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

Regular Meeting
February 9, 1981
Mounds View City Hall
2401 Hwy. 10, Mounds View MN 55112

The Mounds View City Council was called to order at 7:30 P.M. on February 9, 1981, by Acting Mayor Forslund.

1. Call to order

Members present: Blanchard, Doty, and Forslund.

2. Roll call

Members absent: McCarty and Hodges

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

Corrections:

3. Minutes of 1-26-81

Doty:

1. Page 5, 3rd paragraph, last sentence: Eliminate "to control".
2. Page 5, 5th paragraph: Eliminate entire 5th paragraph.

Forslund:

1. Page 6, 1st paragraph under the Report of Forslund, 1st sentence: Should read "She asked Administrator Pauley to provide the council with a copy of the qualifications for all department heads as set by the Stanton survey."

There was some discussion among the council if they had agreed to support the \$20,000 contingency fund amount as presented by Administrator Pauley at the 1-26-81 meeting. Administrator Pauley noted that he had proceeded with the understanding that the council had provided that support and had prepared the final draft with the other two city administrators and attorneys. This final contract should be presented to the Council for their approval at the next regular meeting.

MOTION: Doty made a motion, seconded by Forslund to approve the January 26, 1981 minutes (regular meeting) as corrected.

Ayes-3 Nays-0 MOTION CARRIED.

MOTION: Doty made a motion, seconded by Blanchard to approve the February 2, 1981 special meeting minutes as presented.

Ayes-3 Nays-0 MOTION CARRIED.

4. Approval of
2-2-81 Special
Meeting Minutes

5. Comments from
Audience

Jim Miller asked when his public hearing was going to be set (Case 47-80). Official Rose stated it was to be set on February 23rd.

Forslund asked Administrator Pauley to read Resolutions #1233 and #1235.

6. Approval of
Consent Agenda

Administrator Pauley read Resolution #1233 (Commending the Spring Lake Park, Blaine, and Mounds View Fire Departments for their donation to the City Of Mounds View) and Resolution #1235 (A resolution of appreciation to the Nation of Algeria).

MOTION: Blanchard made a motion, seconded by Doty to approve the consent agenda and to waive the reading of the other resolutions.

Ayes-3 Nays-0 MOTION CARRIED.

7. Quarterly Reports

FINANCE DIRECTOR BRAGER: He noted that, among the regular activities, his department was:
-In the process of preparing for the 1980 audit.
(George M. Hanson was selected for the audit).
-Sharing data processing services to minimize costs with 4 other cities.

PUBLIC WORKS SUPERINTENDENT DECHEINE:

-The rotating schedule for the maintenance men is working well. It helps them to keep up their knowledge and expertise in all the areas involved in public works.

-He said 75% of the sanitary sewer cleaning was finished in 1980, and he hoped to complete the remaining sewers starting this spring.

-He also hoped to have the storm sewer cleaning completed this spring.

- He reviewed some of the current public works problems/concerns/accomplishments

BUILDING & ZONING OFFICIAL ROSE:

- He noted housing permit requests were down 20% from the previous year.
- Inspections of the apartments are continuing
- He assisted the Planning Commission with their Comprehensive Plan Update.
- The Planning Commission will be reviewing the Silverview Park development proposal in the near future.

PARKS, RECREATION & FORESTRY DIRECTOR ANDERSON:

- The hockey rinks will be closing Feb. 22nd.
- He indicated the lack of funds prohibiting weekend maintenance of the skating rinks.
- He is working on the Silverview Park project
- He would like to discuss the Edgewood swimming pool with the Council in the future.

POLICE CHIEF GRABOWSKI:

- The civil defense siren on County Road I was found to be defective - it will be replaced by March 1st.
- He thanked the Council on behalf of the police force for authorizing the purchase of protective vests for the officers.

8. Purchase of
Police Vehicles

MOTION: Forslund made a motion, seconded by Blanchard, to accept the Iten Chevrolet bid for two 1981 squad cars totaling \$16,298.00. Due to the rising costs, \$1,468.00 above the budgeted amount will be temporarily taken from the contingency funds and replaced when the two used squad cars are sold.

Ayes-3 Nays-0 MOTION CARRIED.

9. City Newsletter
Bid Approval

MOTION: Doty made a motion, seconded by Forslund to accept the low bid of American Color Press for the city newsletter/parks and recreation information for a total price of \$6,911.00 and the three remaining bidders' certified checks are to be returned to their respective firms by staff.

Ayes-3 Nays-0 MOTION CARRIED.

City Engineer Boxrud reviewed his recommendations to fill the ditch between Scotland Green apartments and Long Lake Road and placing a storm sewer within the new easement per the Council's request (letter to Council dated 2-4-81).

10. Report from City Engineer on the Scotland Green Drainage Ditch

MOTION: Doty made a motion, seconded by Blanchard to direct city staff to contact the Wilmus Properties, Inc. and Kraus/Anderson to discuss the Scotland Green storm sewer facility study and to report back to Council.

Ayes-3 Nays-0 MOTION CARRIED.

Administrator Pauley reviewed his comments from his 2-2-81 memo to the Council on the MC/MAC proposed land use compatibility planning guidelines. The next meeting is scheduled for Wednesday at 10:00. (The Mayor, Councilmember Forslund, and Administrator Pauley will be attending).

11. MC/MAC Proposed Land Use Capability Planning Guidelines

Attorney Meyers noted that the city has registered opposition to the County Board's proposal to amend the current court law allowing suburban court systems. The Board is proposing to eliminate most of the suburban courts. Police Chief Grabowski noted the financial burden for staffing and payroll that would result from officers required to go long distances to appear in court cases.

12. Report of the Attorney

Official Rose:

1. He recommended assigning another person to attend the Waste Management Board meetings with him to allow additional input from Mounds View. The Council's position on this subject will be discussed at the next agenda session.

2. He would like a written response to the memo regarding the MTC Park/Ride Facilities proposal from the Council. (He is also obtaining one from the Planning Commission).

13. Building & Zoning Official Report

3. He needed approval to return excess monies from Mr. and Mrs. Franklin Veno received by the city for the subdivision rezoning request which was approved last year.

MOTION: Forslund made a motion, seconded by Doty to approve Check #17157 in the amount of \$314.67 to be refunded to Mr. Franklin Veno.

Ayes-3 Nays-0 MOTION CARRIED.

The Council recessed at 9:40 p.m.
and re-convened at 9:45 p.m.

FORSLUND:

14. Report of the
Councilmembers

MOTION: Forslund made a motion, seconded by Doty to accept the 1980 yearly police report received by the Council from Police Chief Grabowski.

Ayes-3 Nays-0 MOTION CARRIED.

1. She attended a sewage/sludge meeting in Coon Rapids recently. She gave a copy of the report to Administrator Pauley.

2. The proposed Blaine/MnDot/Mounds View Limited Use Permit recommendations from the Planning Commission will be presented to Council in the next few weeks.

3. The Planning Commission accepted the final draft of the housing plan at their last meeting. Meetings are scheduled for Feb. 11th and Feb. 25th (if necessary) to discuss the capital improvements program.

BLANCHARD/DOTY:

They both commented on the informative League meeting they recently attended on January 31st. Many of the League's suggestions were already being implemented by Mounds View.

PAULEY:

15. Report of the
Administrator

1. He presented Resolution No. 1241 Requesting the Placement of Certain County Road Improvement Projects on the 1981 Comprehensive Transportation Plan for Ramsey County. He stated that this would be the first step in getting the County to undertake these projects.

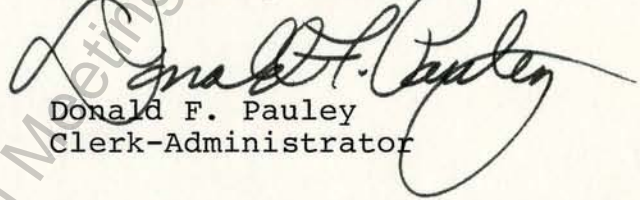
6. He briefly mentioned that MAMA is going into mediation. Two key issues he would like to discuss with the Council at their next agenda session are the longevity pay and the educational incentive pay.

MOTION: Blanchard made a motion, seconded by Doty to adjourn.

Ayes-3 Nays-0 MOTION CARRIED.

The meeting adjourned at 11:00 p.m.

Respectfully submitted,



Donald F. Pauley
Clerk-Administrator

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

I, Duane McCarty, request a Special Council Meeting on
Tuesday, February 17, 1981, 7:00 p.m. at the Mounds View City Hall.
The purpose of this meeting is for the second reading of Ordinance
No. 301 - An Ordinance Prohibiting Development of Private Wetlands
On An Interim Basis.



Mayor

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

SPECIAL COUNCIL MEETING
City of Mounds View

February 17, 1981

Mayor McCarty called the Special Meeting to order at 7:07 p.m. in the Mounds View City Hall Council Chambers.

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

Members Absent - Councilmember Blanchard

Others Present - Clerk-Administrator Pauley, Building and Zoning Official Rose and Finance Director Brager

Mayor McCarty opened the meeting by indicating he felt the need to consider amendments to Ordinance No. 301.

MOTION: Mayor McCarty made a motion, seconded by Councilmember Forslund to reconsider Ordinance No. 301 for amendments.

Ayes-4

Nays-0

MOTION CARRIES

Mayor McCarty indicated that he felt the intent of the ordinance was not to unreasonably restrict alternatives the Council might wish to consider for a final wetlands ordinance and cited examples.

Mayor McCarty made a motion, seconded by Councilmember Doty, to amend Ordinance No. 301 as follows:

1. Strike second sentence of the first paragraph of 1.01(1).
2. Change the second paragraph of 1.01(1) to read, "The City anticipates land use applications concerning land development which could have a significant impact on the City's Long Range Plan with regard to zoning and wetland preservation. The City Council has determined that a wetlands management study is desirable in order to evaluate the development and control of private wetlands."

1. CALL TO ORDER

2. ROLL CALL

3. ORDINANCE NO. 301 -
PROHIBITING DEVELOP-
MENT OF PRIVATE
WETLANDS ON AN INTERIM
BASIS

3. Change 2.02 to read, "This Ordinance shall be in force for one year from its effective date, unless renewed or repealed.

Ayes-4
Nays-0

MOTION CARRIES

Building and Zoning Official Rose presented the maps which were proposed to be included as Exhibit A. The Council approved Exhibit A to include the Water Resources map from Ramsey County Soil and Water Conservation District, City maps of the wetlands and wetland data sheets from the Ramsey County Soil and Water Conservation District.

Councilmember Hodges made a motion, seconded by Councilmember Forslund, to adopt Ordinance No. 301 as amended.

Ayes - Forslund, Hodges, Doty and McCarty
Nays - 0

MOTION CARRIES

Councilmember Forslund made a motion, seconded by Councilmember Doty to authorize the Clerk-Administrator to advertise for the position of Recording Secretary at the budgeted amount of \$55 per meeting, interview applicants, and recommend the hiring of an applicant to the City Council.

4. ADVERTISEMENT FOR RECORDING SECRETARY

Ayes - 4
Nays - 0

MOTION CARRIES

Building and Zoning Official Rose advised the Council that Mr. Ken Sjodin, representing the Gayle Addition Plat, was present and that all documents regarding the modification of the plat would be submitted for consideration by the Council at their next regular meeting.

5. GAYLE ADDITION PLAT

Mayor McCarty made a motion, seconded by Hodges, to place the issue on the February 23, 1981 Consent Agenda

Ayes - 4
Nays - 0

MOTION CARRIES

Councilmember Hodges made a motion,
seconded by Councilmember Doty, to
adjourn.

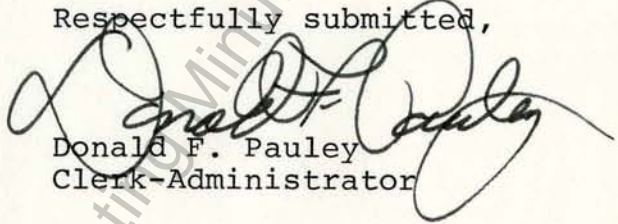
6. ADJOURNMENT

Ayes - 4
Nays - 0

MOTION CARRIES

The meeting adjourned at 8:45 p.m.

Respectfully submitted,


Donald F. Pauley
Clerk-Administrator

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

CITY COUNCIL MEETING
CITY OF MOUNDS VIEW

February 23, 1981
7:30 p.m.

A G E N D A

1. Call to Order
2. Roll Call - Forslund, Blanchard, Doty, Hodges, McCarty
3. Approval of Minutes: February 5, 1981 - Special Meeting
February 9, 1981 - Regular Meeting
February 17, 1981 - Special Meeting
4. Residents Requests and Comments from the Floor

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

5. Approval of Consent Agenda

ITEM A. Approve Resolution No. 1243 Appointing Russell Warren
to the Festivities Commission

B. Approve Resolution No. 1245 Approving Development
Agreement No. 79-28

C. Set Public Hearing for March 9, 1981, 7:40 p.m. to
Consider the Major Subdivision and Rezoning of the
Miller Industrial Park Plat at Approximately
2400 County Road J

D. Approve Resolution No. 1246 Approving Just and
Correct Claims Against City Funds
6. Consideration of Staff Memorandum and Citizen's Letter Regarding
Sewer Backup at 8050 Sunnyside
7. Consideration of Staff Memorandum Regarding the Purchase of
Police Vehicles
8. Consideration of Staff Memorandum Regarding the Setting of a
Meeting with Representatives of the Mounds View School District
9. Consideration of Staff Memorandum Regarding Financial Consultant's
Fees for Park Bond Referendum and Resolution No. 1244
10. Report of Building and Zoning Official
11. Report of Attorney
12. Reports of Councilmembers
13. Report of Administrator
14. Adjournment

CONSENT AGENDA

February 23, 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. 1243 - Resolution Appointing Mr. Russell Warren to the Mounds View Festivities Commission
- ITEM B. Adopt Resolution No. 1245 - Approval of Development Agreement No. 79-28
- ITEM C. Set Public Hearing for March 9, 1981, 7:40 p.m. to Consider the Major Subdivision and Rezoning of the Miller Industrial Park Plat at Approximately 2400 County Road J
- ITEM D. Adopt Resolution No. 1246 - Approving Just and Correct Claims Against City Funds

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

Regular Meeting
February 23, 1981
Mounds View City Hall
2401 Hwy. 10, Mounds View MN 55112

The Mounds View City Council was called to order at 7:30 P.M. on February 23, 1981, by Mayor McCarty.

1. Call to Order

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

2. Roll Call

Members absent: Blanchard (on vacation)

Others present: Clerk-Administrator Pauley and Building & Zoning Official Rose.

Mayor McCarty introduced Shannon Quinn, the new reporter of the New Brighton Bulletin present at the meeting tonight. She will be replacing Jim Schwartz.

3. New Reporter for
New Brighton Bulletin

MOTION: Doty made a motion, seconded by Forslund to approve the February 5, 1981 special meeting minutes.

4. Approval of February 5,
1981 Special Meeting
Minutes

Ayes-4 Nays-0 MOTION CARRIED.

Corrections:

5. Approval of February 9,
1981 Regular Meeting
Minutes

Doty:

Page 6, second motion: He noted that a resolution could not be passed without 3 or more affirmative votes from the Council (this vote had 2 ayes and 1 nay). He stated to insert "Motion fails because of lack of 3 or more affirmative votes from Council." (This was for Resolution #1242).

Forslund:

1. Page 4, 2nd paragraph: Correct spelling is "Wilms Property, Inc."
2. Page 5, #14, 3rd paragraph: Should read "The proposed Blaine, Moundsview and MnDOT limited use permit ...:"