

3. Page 6, #4: Add "Forslund noted that this wouldn't affect Mounds View as Lino Lakes and Centerville are in Anoka County and would be joining the surrounding communities." Eliminate "The Council had no comments."

MOTION: Forslund made a motion, seconded by Doty, to approve the February 9, 1981 regular meeting minutes as corrected.

Ayes-2 Abstentions-2 (McCarty/Hodges were not present at this meeting)
Nays-0 MOTION CARRIED.

Corrections:

Forslund: Page 2, 2nd paragraph-After the words "Exhibit A" include "The Council approved Exhibit A to include: The Water Resource map from Ramsey County Soils and Water Conservation, City maps of the wetlands, and wetland data sheets from the Ramsey County Soils and Conservation."

6. Approval of February 17, 1981 Special Meeting Minutes

MOTION: Doty made a motion, seconded by Hodges to approve the February 17, 1981 special meeting minutes as corrected.

Ayes-4 Nays-0 MOTION CARRIED.

There were no comments from the audience.

7. COMMENTS FROM THE FLOOR

Councilmember Doty removed Item B for discussion and Councilmember Forslund removed Item D for discussion.

8. APPROVAL OF CONSENT AGENDA

MOTION: Forslund made a motion, seconded by Doty to approve Consent Agenda Items A and C, and waive reading of the resolutions.

Ayes-4 Nays-0 MOTION CARRIED

Councilmember Doty recommended the following changes to the development agreement:

9. DISCUSSION OF RESOLUTION 1245 (Approving Development Agreement #79-28)

1. Remove the phrase "Chapter 429 of the Minnesota Statutes" and substitute the phrase "Mounds View Home Rule Charter and Chapter 26 of the Municipal Code".

2. Add a #21 to read " In the event that a portion of this agreement is found to be invalid, it does not cause the remainder of this agreement or any rights claimed by the City in this agreement to become invalid."

3. Page 3, #11, should also list Chapter 26.

MAIN MOTION: McCarty made a motion, seconded by Forslund to refer to changes for the development agreement to the attorney for review and to make a recommendation for their final action at the next regular meeting.

Ayes-4 Nays-0 MOTION CARRIED.

Councilmember Doty noted that Mr. Buzzel needed final approval as soon as possible in order to start the project. Mr. Ken Sjodin, local real estate agent representing Mr. Buzzel, noted the proposed changes and indicated he had no difficulty with them. He further stated that he was aware the agreement was initially approved in August, 1980 when the charter was in effect. He also noted that only change in this agreement was that an easement was being moved from the front to the back.

Clerk-Administrator Pauley noted that the attorney had not yet reviewed this revised document and that staff was not prepared to make specific recommendations regarding the changes until this was done.

AMENDMENT TO THE MAIN MOTION: Doty made a motion, seconded by Forslund to approve the amended contract for Development Agreement 79-28, Gale Addition-Clayton F. Buzzel Homes as presented by Councilmember Doty.

Ayes-4 Nays-0 MOTION CARRIED.

Mayor McCarty introduced Senator Don Frank to the Council and audience. Senator Frank addressed some specific issues/bills pending in the Legislature at this time. Among them were bills regarding:

- A. Charter Commission minutes public availability.
- B. Seller (non-dealer) vehicle transactions.
- C. Shelters for battered women.
- D. Adjustment to the Domestic Abuse Act.
- E. Proposal to increase bonding for Northwest Orient at Metropolitan Airport.
- F. Reinstatement of educational funds.
- G. Worker compensation bills.
- H. Rules of bond counsel.

Mayor McCarty thanked Senator Frank for updating the Council on this information and also for his efforts, availability, and particular stand on issues important to Mounds View residents.

10. PRESENTATION BY
SENATOR DON FRANK

The Council recessed for a break at 8:30 p.m.
and re-convened at 8:45 p.m.

Councilmember Forslund noted the check written to M & E Realty for \$136,500 and asked for clarification of this figure so that the entire Council understood how this was being handled.

11. DISCUSSION OF
RESOLUTION #1246
(Approving Claims
Against City Funds)
Consent Agenda
Item #D

MOTION: Doty made a motion, seconded by Hodges, to adopt Item D of the consent agenda and to waive the reading of the resolutions.

Ayes-4 Nays-0 MOTION CARRIED.

Finance Director Brager noted that janitorial service specifications have been prepared and proposals were submitted with Contract Cleaning Service being the low bidder.

12. CONTRACT FOR
CLEANING SERVICE

MOTION: McCarty made a motion, seconded by Forslund, to direct staff to draft a new contract with Contract Cleaning Service for approval by the Council.

Ayes-4 Nays-0 MOTION CARRIED.

Clerk-Administrator Pauley noted that Mrs. Sheryl A. VanHouten has requested reimbursement for \$85.00 for expenses incurred when she had her sanitary sewer line cleaned. According to Public Works Superintendent Decheine, it appears that a nearby resident had their service line cleaned which resulted in root growth being pushed into the main line causing the blockage. Mrs. VanHouten had called a private sewer company to correct the problem before it was realized it was a problem in the street. She then contacted the City.

13. SEWER BACKUP
INSURANCE CLAIM
at 8050 SUNNYSIDE

The Council discussed this problem which has occurred before. There currently is no procedure required for private sewer companies to contact the City Public Works Department when they are working on the sewer lines. If done, this could eliminate some of the problems. Official Rose noted he will discuss this with the attorney to see what could be implemented.

MOTION: Hodges made a motion, seconded by Doty, to submit the claim of Mrs. Sheryl A. VanHouten to the City's insurance company.

Ayes-4 Nays-0 MOTION CARRIED.

Clerk-Administrator Pauley noted that police vehicles (two) had to be re-bid because the award made to Iten Chevrolet was based on a 305 V-8 engine and General Motors no longer produces this type of engine.

14. RE-BID OF
TWO POLICE
VEHICLES

MOTION: Hodges made a motion, seconded by Doty, to authorize the re-bidding of the two police vehicles for a V-8 engine in the 267 cubic inch range.

Ayes-4 Nays-0 MOTION CARRIED.

Clerk-Administrator Pauley noted that he had contacted Dr. Christenson regarding a joint meeting of the City Council and representatives of the School Board to discuss special levies and state aids. The Council agreed to the March 2nd date at 7:00 P.M. in the Mounds View City Hall. Mayor McCarty asked staff to contact all the cities covered in the school district regarding attending this meeting).

15. JOINT MEETING
WITH REPRESENTATIVES OF
MOUNDS VIEW
SCHOOL DISTRICT

MOTION: McCarty made a motion, seconded by Forslund to approve Resolution #1244 (resolution authorizing transfer from contingency) and to dis-pense with the reading.

Ayes-4 Nays-0 MOTION CARRIED.

16. APPROVAL OF
RESOLUTION #1244
(Financial Consul-
tant Fees for
Park Bond Referendum)

Official Rose:

1. He invited the Council to a meeting to be held on Thursday, February 26th, at 7:30 P.M. with the Planning Commission and Park Commission to discuss the park plan and its possible adoption into the Comprehensive Plan Update. Councilmembers Hodges and Doty noted they would be able to attend. Mayor McCarty noted that he would like to see a sentence included which would clearly note that this plan would not be implemented without the voters approval. (Administrator Pauley suggesting putting this into the implementation section).

2. He needs a signature from the Mayor for the special assessment agreement received from Kraus/Anderson (approved via Resolution #1211), i.e. assessment of old park property. The Mayor stated he would sign the document.

17. BUILDING & ZONING
OFFICIAL'S REPORT

No report. (Attorney not present)

18. REPORT OF THE
CITY ATTORNEY

Doty:

19. REPORT OF THE
COUNCILMEMBERS

He would like to have the Council vote on Resolution #1242 (allowing larger garbage cans to be used within the city for a trial period). This could not be voted on at the last meeting because it did not receive a 3/5 or more affirmative vote.

MOTION: Doty made a motion, seconded by Hodges to adopt Resolution #1242 and to waive the reading of the resolution.

Ayes-4 Nays-0 MOTION CARRIED.

Forslund:

1. She asked Official Rose on the status of the MTC Park and Ride Facilities. Official Rose informed her that the Planning Commission would be reviewing this proposal on March 4th and the recommendations would be sent on to the Council. The Council noted approval of this proposal to implement this facility.

MOTION: McCarty made a motion, seconded by Forslund to direct staff to send a letter of support to MTC for the park and ride facilities.

Ayes-4 Nays-0 MOTION CARRIED.

Hodges:

He asked Administrator Pauley if he had contacted Mr. Hogen, a local private consultant, who may be interested in conducting the wetlands management study. Pauley noted that Mr. Hogen had the degree and credentials and would provide examples of his work when he met with the Council to discuss the project. The Council discussed setting up a special meeting on the 16th with him.

McCarty:

1. He noted that Councilmember Forslund and he recently attended a Mc/MAC meeting regarding the airport noise compatibility zones.

2. He notified the Council that Thomas Newcombe was the new District 4 Met Council representative.

3. The Lakeside Park Commission met last Thursday to discuss Lakeside Park.

MOTION: McCarty made a motion, seconded by Doty, to direct staff to draw up a draft joint powers agreement with Spring Lake Park regarding the administration and maintenance of Lakeside Park and submit to the Council for approval.

Ayes-4 Nays-0 MOTION CARRIED.

4. He noted his concern regarding the Senate File 65 bill proposing to appoint the Attorney General as the bond council for all public bonding in the state.

5. He noted the trucking law and that he had received several phone calls regarding it.

MOTION: McCarty made a motion, seconded by Forslund to direct staff to provide the council with information from the city attorney regarding the impact of repealing Chapters 81.01, Item 13, and 81.02, Subd. 5, section 5 of the Municipal Code on the entire Chapter.

Ayes-4 Nays-0 MOTION CARRIED.

Administrator Pauley:

He would like to appoint another notary public in the city offices to provide better accessibility and service to the staff. The Council concurred.

20. REPORT OF THE
ADMINISTRATOR

MOTION: Forslund made a motion, seconded by Doty to adjourn the February 23, 1981 regular City Council meeting.

21. ADJOURNMENT

Ayes-4 Nays-0 MOTION CARRIED.

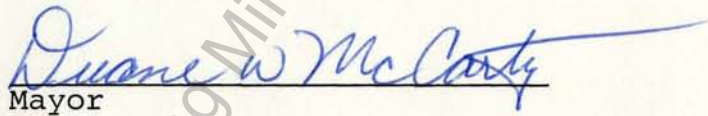
The meeting adjourned at 9:55 P.M.

/ret



Respectfully submitted,
Donald F. Pauley, Clerk-Administrator

I, Duane McCarty, request a Special Council Meeting on Tuesday, February 24, 1981, 7:00 p.m. at the Mounds View City Hall. The purpose of this meeting is to discuss Chapters 6 and 7 of the Municipal Code and the classification and job description of the Utility Billing Clerk position.


Mayor

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

CITY COUNCIL MEETING
CITY OF MOUNDS VIEW

March 9, 1981

6:45 p.m. - Special Meeting with City Attorney

7:30 p.m. - Regular Meeting

A G E N D A

1. Call to Order
2. Roll Call - Blanchard, Doty, Hodges, Forslund, McCarty
3. Public Hearing - 7:40 p.m. - Public Hearing to Consider the Major Subdivision and Rezoning of the Miller Industrial Park Plat at Approximately 2400 County Road J
4. Approval of Minutes: February 23, 1981 (Regular 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. Approve Resolution No. 1247 Appointing Notary Public and Authorizing Transfer From Contingency
 - B. Approve Resolution No. 1248 Authorizing the Purchase of Two Sets of State Statutes and Transfer from Contingency
 - C. Approve 1981 Seal Coat Bid Specifications and Set Bid Letting Date for 9:00 a.m., April 6, 1981
 - D. Approve Resolution No. 1249 Appointing Recording Secretary and Setting Compensation Rate
 - E. Approve Memorandum of Understanding With Clerk-Administrator Pauley and Authorize Mayor to Enter Into on Behalf of City
 - F. Licenses for Approval
 - G. Approve Resolution No. 1251 Approving Just and Correct Claims Against City Funds
7. Report Regarding City's Insurance Coverages - Finance Director Brager
8. Consideration of Street Sweeping Bids and Staff Recommendation

-continued-

9. Report of Building and 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

March 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. 1247 - Resolution Appointing Notary Public and Authorizing Transfer from Contingency
- ITEM B. Adopt Resolution No. 1248 - Resolution Authorizing the Purchase of Two Sets of State Statutes and Transfer From Contingency
- ITEM C. Approve 1981 Seal Coat Bid Specifications and Set Bid Letting Date for 9:00 a.m., April 6, 1981
- ITEM D. Adopt Resolution No. 1249 - Resolution Appointing Recording Secretary and Setting Compensation
- ITEM E. Approve Memorandum of Understanding With Clerk-Administrator Pauley and Authorize Mayor to Enter Into on Behalf of City
- ITEM F. Licenses for Approval
 - Heating & Air Conditioning - Expire 6/30/81
 - Vern's Service & Supply - Renewal
 - Masonry - Expire 6/30/81
 - Arcade Concrete - New
 - Sewer and Water - Expire 6/30/81
 - Rose Plumbing - New
 - General Contracting - Expire 6/30/81
 - Shamrock of Minnesota, Inc. - New
- ITEM G. Adopt Resolution No. 1251 - Approving Just and Correct Claims Against City Funds

PROCEEDINGS OF THE CITY COUNCIL
CITY OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTASpecial Meeting and
Regular Meeting
March 9, 1981Mounds View City Hall
2401 Hwy. 10, Mounds View, MN 55112

The Mounds View City Council was called to order at 6:58 p.m., for a Special Meeting, on March 9, 1981, by Mayor McCarty.

1. Call to Order

MEMBERS PRESENT: Blanchard, Doty, Hodges, Forslund, and Mayor McCarty.

2. Roll Call

OTHERS PRESENT: City Attorney Meyers, Clerk-Administrator Pauley, and Building and Zoning Official Rose.

Mayor McCarty stated that the purpose of this meeting was to discuss Ordinance #301 with the City Attorney.

3. Discussion of Ordinance #301 with City Attorney Meyers

City Attorney Meyers advised the Council that Ordinance #301 was adopted under authority granted by Minnesota Statute 462.355 and indicated to the City Council that the impact of Ordinance #301 could be the denial of all subdivision and building permit requests for property identified in Exhibit A of Ordinance #301. City Attorney Meyers also advised the Council that Minnesota Statutes 462.365 which relates to 1980 laws, Chapter 566 and provides specific rights to the City and property owners regarding the timing of certain issues in the subdivision process. City Attorney Meyers recommended that the City Council elect to not come into compliance with 1980 laws, Chapter 566 at this time.

Doty made a motion, seconded by Forslund, that the City elect not to come into compliance with 1980 laws, Chapter 566, as cited in Minnesota Statutes 462.365 until such time as modifications are made to the City Subdivision Ordinance.

Ayes-5

Nays-0

MOTION CARRIED.

MEETING RECESSED: 7:12 p.m.

REGULAR MEETING OPENED: 7:30 p.m.

The Mounds View City Council was re-called to order at 7:30 p.m. on March 9, 1981, for

4. Re-call to Order

their regularly scheduled meeting, by
Mayor McCarty.

MEMBERS PRESENT: Blanchard, Doty, Hodges,
Forslund, and Mayor McCarty.

OTHERS PRESENT: City Attorney Meyers, Clerk-
Administrator Pauley, and Building and Zoning
Official Rose.

Clerk-Administrator Pauley introduced Karen
Petrangelo, the new Recording Secretary.

Corrections:

Doty:

Page 2, Item #8, Motion: Should read as
follows: Forslund made a motion, seconded
by Doty to approve Consent Agenda Items A
and C, "and to waive the reading of the
Resolutions."

Forslund:

Page 2, Item #6, after Water Conservation,
should read: "City maps of the wetlands".

MOTION: Doty made a motion, seconded by Hodges,
to approve the February 23, 1981, Regular Meeting
Minutes as corrected.

Ayes-5

Nays-0

MOTION CARRIED.

Judy Rowley, 2562 Ridge Lane, representing the
League of Women Voters presented copies of the
Mounds View Guide, which will be given to new
residents that are moving into the City, in
addition to present homeowners.

Mayor McCarty instructed Clerk-Administrator
Pauley to write a resolution of appreciation to
the League of Women Voters on behalf of the City.

Jack Downing, owner of vacant property located
at Woodale and Longview Drive, asked about
the moratorium that had been placed on his land
and the impact that moratorium would have on his
property taxes. City Attorney Meyers referred
Mr. Downing to the County Assessor's Office.

Sharon McCarthy, 7760 Long Lake Road, read aloud
the following: "As a citizen of Mounds View I
would like to express my concern and call to your
attention the apparent lack of respect for the

5. Roll Call

6. Introduction of Recording
Secretary

7. Approval of February 23,
1981, Regular Meeting
Minutes

8. Residents requests and
comments from the floor

Open Meeting Law that is being expressed by, 1) meetings being called at frequent agenda sessions when there is no emergency involved in the business being transacted, 2) meetings held outside and inside City Hall that are not clearly announced and are being held at hours when citizens would find it hard to attend, 3) waiving the reading of resolutions. How can you justify statements of keeping the public informed when these things are not being read? The reading of a number doesn't inform the community of the business being transacted. It doesn't take that long to read. Also it would leave no reason for people to leave meetings held in this City feeling they had wasted their time in attendance and as though they really hadn't seen their government work for them. Also, I don't know if the Mayor and Council are aware that many times the discussions cannot be heard by its audience and especially not by the senior citizens or hearing impaired citizens of which there are many! As public officials I feel you should immediately strive to reinforce your respect for the Open Meeting Law by preventing these practices from continuing. Mayor McCarty pointed out to Mrs. McCarthy that every item in the Council packet, including resolutions, was in a folder on a table in the Council Chambers for public reviewal. Furthermore, the City Charter allows dispensation of reading resolutions by unanimous consent of the Council and residents or always read on request of anyone in the audience. Mayor McCarty asked if Mrs. McCarthy had the records (of the meetings that she was objecting to) and if she knew when the meetings were held.

Mrs. McCarthy replied she did not.

Mayor McCarty stated, "Then you are talking about something you know nothing about."

There were no more comments from the floor.

REGULAR MEETING CLOSED: 7:42 p.m.
PUBLIC HEARING OPENED: 7:42 p.m.

Applicant requests approval of a preliminary plat called Miller Industrial Plat and rezoning of the land which presently has sections of R-1 and B-2 to I-1 for development of an Industrial Park.

9. Public Hearing - Miller Industrial Plat - 2400 Co. Rd. J - Preliminary Plat Review - Reasoning Case 47-80

Gary Comstock, Engineer, representing Mr. Miller reviewed the proposed plat.

Discussion in length took place regarding the wetlands located within the proposal.

Councilmember Hodges discussed the concerns that the Ramsey County Soil and Water Conservation District have regarding the wetlands located within the proposal.

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

PUBLIC HEARING CLOSED: 7:56 p.m.
REGULAR MEETING RE-OPENED: 7:56 p.m.

Councilmember Doty discussed the following:

- 1) The information that the Council had been provided by Official Rose regarding poor soils that were located on the property, water table, and substance of the soils.
- 2) That a piece of property located within Mr. Miller's proposal was not included in the Wetland Study.
- 3) He cited information and wetland data sheets that had been received from Ramsey County Soil and Water Conservation District.

City Attorney Meyers asked the Council if they were familiar with the property.

Mayor McCarty stated that he has walked the land himself. He stated that the only concession that has been made by the developer is the change in zoning.

Councilmember Forslund stated that she has walked the property. She further stated that she was concerned about the soils and asked if soil borings had been done.

Mayor McCarty stated that soil borings have been made.

Mr. Comstock stated that they plan to remove the unsuitable soils. He stated that about 75 soil borings have been done.

Councilmember Hodges stated that he has walked through the land several times.

Mayor McCarty asked if Mr. Miller would be willing to amend the plat.

Mr. Miller stated that he was not amiable to an amended plat.

Councilmember Blanchard stated that she is familiar with the property, but that she had not recently walked it, but had done so many times as a youth, and that the property had always been wet.

MOTION: Mayor McCarty made a motion, seconded by Forslund to approve the preliminary plat for Lot 1, Block 1, and Lots 1, 2, 12 & 13, of Block 2, subject to the remainder of Block 2 being designated as an outlot, to grant approval for the rezoning from R-1 & B-2 to I-1, except for the land within the outlot which would be subject to the provisions of Ordinance No. 301.

The vote was taken by calling of the roll.

Ayes-5

Nays-0 MOTION CARRIED.

Official Rose discussed the different classifications of Wetlands. He stated that Block 1 on the Ramsey County Soils Map indicates a wetland that needs to be studied.

AMENDMENT TO THE MOTION: Mayor McCarty made a motion, seconded by Doty, to approve the preliminary plat for Lots 1, 2, 12 & 13, of Block 2, only, subject to the remainder of Block 2 being designated as an outlot, and to approve the rezoning from R-1 and B-2 to I-1, except for the land within the outlot which would be subject to the provisions of Ordinance No. 301.

The vote was taken by calling of the roll.

Ayes-4

Nays-1 (Councilmember Hodges voted nay).

MOTION CARRIED.

COUNCIL RECESSED FOR A BREAK: 8:26 p.m.
COUNCIL RE-CONVENED AT: 8:44 p.m.

AMENDMENT TO THE AMENDED MOTION: Mayor McCarty made a motion, seconded by Hodges to further amend the last action by approving the preliminary plat to allow development on Lot 1, Block 1, excepting wetland areas therein, and to grant rezoning approval from R-1 and B-2

to I-1, on Lot 1, Block 1 for the area other than wetlands and further that the identified wetlands area be subject to the provisions in Ordinance No. 301.

The vote was taken by calling of the roll.

Ayes-5

Nays-0 MOTION CARRIED.

Clerk-Administrator Pauley asked to have Item E removed for discussion.

10. Approval of Consent Agenda

MOTION: Councilmember Forslund made a motion, seconded by Doty to approve the Consent Agenda (eliminating Item E) and to waive the reading of the Resolutions.

Ayes-5

Nays-0 MOTION CARRIED.

Clerk-Administrator Pauley asked that Item E be tabled until the March 23, 1981, City Council Meeting in order that Councilmembers who had voiced concern over this issue could have the opportunity to discuss it with him and other members of the Council.

MOTION: Councilmember Doty made a motion, seconded by Forslund to table Item E until the March 23, 1981, City Council Meeting.

Ayes-5

Nays-0 MOTION CARRIED.

Official Rose stated that he had no report.

11. Report of Building and Zoning Official

Finance Director Brager stated that he was getting proposals from three different agents regarding liability and property insurance for the City. He said that he could obtain the proposals by the end of March so that Council could review them in April and a decision could be made by May 1, 1981. He further asked if proposals or bids should be pursued.

12. Report regarding City's Insurance Coverages

MOTION: Councilmember Hodges made a motion, seconded by Blanchard, to seek proposals instead of formal bids to be received by March 30, 1981.

Ayes-5

Nays-0 MOTION CARRIED.

Finance Director Brager stated that the Minnesota Statutes requires competitive bidding when changing Group Health Insurance Plans.

MOTION: Councilmember Doty made a motion, seconded by Blanchard, to advertise for bids for Group Health Insurance Coverage and to close the bidding on March 30, 1981.

Ayes-5

Nays-0

MOTION CARRIED.

Clerk-Administrator Pauley presented bids for street sweeping. He said that two of the bids had been invalid because of not complying with specifications. Clerk-Administrator Pauley said that he recommended that American Sweepers, Inc. be awarded the bid.

13. Consideration of Street Sweeping Bids and Staff Recommendations

MOTION: Mayor McCarty made a motion, seconded by Hodges, to grant American Sweepers, Inc. the bid in the amount of \$3,850.00.

Ayes-5

Nays-0

MOTION CARRIED.

City Attorney Meyers discussed that the County may again consider the County Court Proposal. He said that a hearing would be held on Monday, March 16, 1981, at 1:30 p.m., and that Clerk-Administrator Pauley would be attending the hearing.

14. Report of Attorney

Blanchard: No report.

15. Reports of Councilmembers

Doty: He attended a meeting with the Parks and Recreation Commission on February 26, 1981, and discussed the possibility of a Joint Powers Agreement with the City of Spring Lake Park regarding Lakeside Park. He noted that some of the Planning Commission members had met with the Parks and Recreation Commission to discuss the Comprehensive Plan and the Parks Plan. He further discussed an article written by Jimmy Schwartz in the New Brighton Bulletin.

Hodges: He noted a meeting that he had attended with the N.W. Suburban Youth Service Bureau.

Forslund: She noted some of the Planning Commission Agenda items from their February 4, 1981 meeting. Among the items noted were the MnDOT proposal, review of Shorewood's Comprehensive Plan, and their approval of the final draft of the Housing Plan.

Mayor McCarty: He noted that Irondale High School has entered the State Hockey Tournament for their 3rd year in a row. Mayor McCarty instructed Clerk-Administrator Pauley to post a notice on the bulletin board, and to also put together a resolution or proclamation for the team.

Clerk-Administrator Pauley noted a telephone call from State Senator Don Frank regarding a consensus of the Council for a possible 4% gasoline tax increase.

16. Report of Administrator

Clerk-Administrator Pauley noted that Parks, Recreation and Forestry Director Anderson had requested approval of the 1981 Forestry Contract for tree removal and set the bid opening for 10:00 a.m., March 27, 1981.

MOTION: Councilmember Doty made a motion, seconded by Hodges to approve the 1981 Forestry Contract for tree removal and set the bid opening for 10:00 a.m., Friday, March 27, 1981.

Ayes-5

Nays-0

MOTION CARRIED.

Clerk-Administrator Pauley noted that there is trouble with the sewer line on Quincy. He noted the located of where there had been a drop in the pavement, and that today there had been a drop of 1½ feet. He said that a televising crew had gone out today to televise the line. He noted that Lift Station #5 is pumping sand. He further noted that Dan Boxrud would be talking with the Metropolitan Waste Control Commission regarding a tie into their gravity main. He said that the meeting with the Metropolitan Waste Control Commission would be held either late on Wednesday or on Thursday of this week. He said that he would call the Council by Thursday, and that a special meeting may be called at 5:00 p.m. on Thursday, March 12, 1981 to discuss this issue.

MOTION: Mayor McCarty made a motion, seconded by Doty, to authorize Clerk-Administrator Pauley to take any action necessary in order to prevent back-up in this area.

Ayes-5

Nays-0

MOTION CARRIED.

MOTION: Councilmember Doty made a motion, seconded by Hodges, to adjourn the March 9, 1981 meeting.

17. Adjournment

Ayes-5

Nays-0

MOTION CARRIED.

The meeting was adjourned at 9:37 p.m.

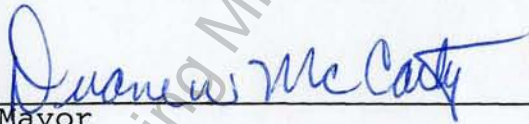
Respectfully submitted,


Donald F. Pauley
Clerk-Administrator

kp

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

I, Duane McCarty, request a special City Council meeting to be held on Thursday, March 12, 1981 at 5:00 p.m. at the Mounds View City Hall. The purpose of this meeting is to authorize the taking of bids for repair of sanitary sewer on Quincy Street north of Hillview Road.



Mayor

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

SPECIAL COUNCIL MEETING
City of Mounds View

March 12, 1981

Mayor McCarty called the Special Meeting to order at 5:02 p.m.

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

Members Absent - Councilmember Hodges.

Also Present - Clerk-Administrator Pauley, Public Works Superintendent Decheine and City Engineer Dan Boxrud.

Clerk-Administrator Pauley indicated the purpose of the meeting was to discuss the work performed by the staff and City Engineer Boxrud in developing a solution to the sewer line break on Quincy Street north of Hillview Road.

City Engineer Boxrud presented plans which would call for the abandonment of Lift Station No. 5, the extension of an 18 inch sewer line from the lift station to a point past the break where it would connect with a southerly 8 inch line in a manhole. The manhole would then feed to another manhole by means of an 18 inch line in which the Metropolitan Waste Control Commission would place a flume and meter at no expense to the City. This manhole would then feed in the MWCC main crossing Quincy Street. Once the work has been completed and accepted, the MWCC would accept responsibility for the meter manhole and 18 inch line connecting it to their main.

Councilmember Doty made a motion, seconded by Blanchard, to accept the specifications as presented and set bid opening for 3:30 p.m. on March 16, 1981.

Ayes-4 Nays-0 MOTION CARRIED.

Councilmember Forslund made a motion, seconded by Doty, to set a special meeting for 6:30 p.m. March 16, 1981 to consider the bids and award a contract.

Ayes-4 Nays-0 MOTION CARRIED.

1. CALL TO ORDER

2. ROLL CALL

3. SEWER LINE BREAK ON
QUINCY STREET NORTH
OF HILLVIEW ROAD

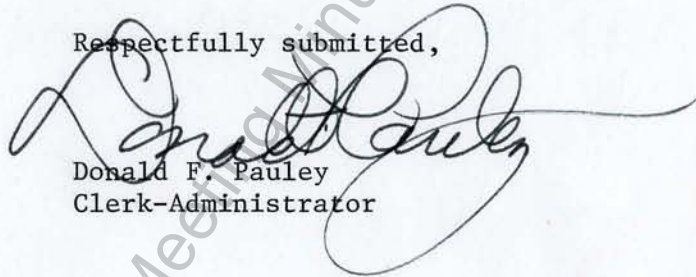
Councilmember Doty made a motion, seconded
by Forslund, to adjourn the meeting.

4. ADJOURNMENT

Ayes-4 Nays-0 MOTION CARRIED

The Special Meeting was adjourned at
5:15 p.m.

Respectfully submitted,

A large, stylized handwritten signature in dark ink, appearing to read 'Donald F. Pauley', is written over the typed name and title.

Donald F. Pauley
Clerk-Administrator

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

CITY OF MOUNDS VIEW
CITY COUNCILSpecial Meeting
March 16, 1981

The meeting was called to order at 6:45 p.m.
by Mayor McCarty.

1. CALL TO ORDER

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

2. ROLL CALL

Also Present - City Engineer Dan Boxrud and
Clerk-Administrator Pauley.

City Engineer Boxrud reviewed the bids received
by the City for the sewer repair on Quincy
Street and advised the Council that the Metro-
politan Waste Control Commission would pay for
the cost of the meter manhole which was bid at
\$9,000.00.

3. BIDS FOR SEWER
REPAIR ON
QUINCY STREET

After further discussion regarding the specific
items on the bid, Mayor McCarty made a motion,
seconded by Hodges, to order the repairs and
abandoning of the lift station and award the
bid for said work to Barbarossa & Sons, Inc.

Ayes-5

Nays-0

MOTION CARRIED.

Clerk-Administrator Pauley presented the Council
with the bids received by the City for two
police vehicles and the recommendation of him-
self and Police Chief Grabowski.

4. BIDS FOR TWO
POLICE VEHICLES

Councilmember Doty made a motion, seconded by
Forslund, to accept the Midway Ford bid of
\$13,842.00 for two police vehicles.

Ayes-5

Nays-0

MOTION CARRIED.

Councilmember Forslund made a motion, seconded
by Doty, to adjourn the meeting.

5. ADJOURNMENT

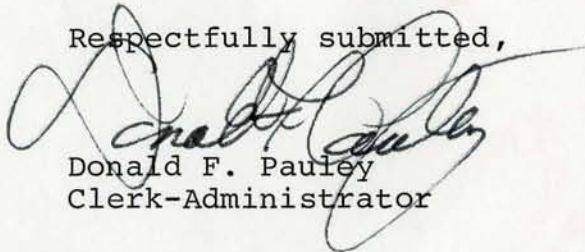
Ayes-5

Nays-0

MOTION CARRIED.

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,


Donald F. Pauley
Clerk-Administrator

CITY COUNCIL MEETING
CITY OF MOUNDS VIEW

March 23, 1981

A G E N D A

1. Call to Order
2. Roll Call - Blanchard, Doty, Hodges, Forslund, McCarty
3. Public Hearing - 7:40 p.m. - Continued Public Hearing on Rezoning Request from R1 to R2 for 2415 County Road I
4. Presentation by Jerry Skelly, Mounds View Representative to the North Suburban Cable Commission
5. Approval of Minutes: March 9, 1981 - Special & Regular Meeting
March 12, 1981 - Special Meeting
March 16, 1981 - Special 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. Accept Contract with Ehlers and Associates, Inc. for Financial Consultant Services
 - B. Approve the 1981 Tree Contract for the Removal of Trees and Stumps, and Related Tree Services on Public and Private Properties and Set the Bid Opening for Friday, March 27, 1981
 - C. Approve March, 1981 Utility Accounting Clerk Position Description, Reclassify Position to Level 0-V and Delete Previously Adopted Utility Billing Clerk Position Description
 - D. Approve Resolution No. 1253 Requesting Consideration of Ramsey County Board of Commissioners
 - E. Approve Resolution No. 1250 Adopting Records Retention Schedule
 - F. Authorize Final Payment of \$4,450.00 to H & A Water Tank Specialists, Inc.
 - G. Approve Resolution No. 1252, Resolution of Appreciation to the League of Women Voters
 - H. Receive Draft of Chapter 32 of the Municipal Code from the Planning Commission

-continued-

- I. Accept Resignation of Neil Loeding from the Planning Commission
 - J. Authorize Short, Elliott and Hendrickson, Inc. to Serve as Project Engineer and Inspector for Quincy Street Sewer Main Repair
 - K. Approve Memorandum of Understanding with Clerk-Administrator Pauley and Authorize Mayor to Enter Into on Behalf of City
 - L. Licenses for Approval
 - M. Approve Resolution No. 1254 Approving Just and Correct Claims Against City Funds
8. Consideration of Report from Finance Director Brager Regarding the Employment of a Temporary High School Student During the Accountant's Leave of Absence
 9. Consideration of Fourth Draft of Contract for Fire Services
 10. Report from City Attorney Regarding the Repeal of Section 81.01 (13) and 81.02, Subd. 5 (5) of the Municipal Code
 11. Consideration of Kenneth Bonin - Minor Subdivision
 12. Consideration of Memorandum from Building & Zoning Official Rose Regarding Multiple Dwelling Registrations
 13. Consideration of Report from Parks, Recreation & Forestry Director Anderson Regarding the Joint Powers Agreement with New Brighton for City Forestry Services
 14. Report of Building & Zoning Official
 15. Report of Attorney
 16. Reports of Councilmembers
 17. Report of Administrator
 18. Adjournment

CONSENT AGENDA

March 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. Accept Contract with Ehlers and Associates, Inc. for Financial Consultant Services
- ITEM B. Approve the 1981 Tree Contract for the Removal of Trees and Stumps, and Related Tree Services on Public and Private Properties and Set the Bid Opening for Friday, March 27, 1981
- ITEM C. Approve March, 1981 Utility Accounting Clerk Position Description, Reclassify Position to Level 0-V and Delete Previously Adopted Utility Billing Clerk Position Description
- ITEM D. Adopt Resolution No. 1253 - Resolution Requesting Consideration of the Ramsey County Board of Commissioners
- ITEM E. Adopt Resolution No. 1250 - Resolution Adopting Records Retention Schedule
- ITEM F. Authorize Final Payment of \$4,450.00 to H & A Water Tank Specialists, Inc.
- ITEM G. Adopt Resolution No. 1252 - Resolution of Appreciation to the League of Women Voters of Mounds View
- ITEM H. Receive Draft of Chapter 32 of the Municipal Code from the Planning Commission
- ITEM I. Accept Resignation of Neil Loeding from the Planning Commission
- ITEM J. Authorize Short, Elliott and Hendrickson, Inc. to Serve as Project Engineer and Inspector for Quincy Street Sewer Main Repair
- ITEM K. Approve Memorandum of Understanding with Clerk-Administrator Pauley and Authorize Mayor to Enter Into on Behalf of City
- ITEM L. Licenses for Approval

General Contractor - Expire 6/30/81

Olympia Construction Co., Inc. - Renewal

Masonry - Expire 6/30/81

Master Masonry, Inc. - Renewal

ITEM L. Licenses for Approval (continued)

Sign & Billboard - Expire 6/30/81

Lawrence Signs, Inc. - Renewal

Amusement Devices - Expire 12/31/81

Hanson Distributing Company - New
(for 7-11 Store at Silver
Lake Road & County Road H2)

ITEM M. Adopt Resolution No. 1254 - Approving Just and Correct Claims
Against City Funds

Mounds View / City Council Meeting Minutes
Minnesota Historical Society