



CITY COUNCIL MEETING OF FEBRUARY 8, 2016

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COUNCIL CONFERENCE MEETING (6:00 P.M.)

1. Park Dedication Fees
2. Security Concerns in Parks

PLEDGE OF ALLEGIANCE.

APPROVAL OF PROPOSED CONSENT AGENDA:

APPROVAL OF MINUTES:

City Council Meeting of January 25, 2016 1 - 52

NEW BUSINESS:

1. Resolution Requesting Municipal State Aid System Construction Funds for other Local Use 53 - 54
2. Approve Metropolitan Council Clean Water Fund Grant Agreement No. SG-0422 55 - 76
3. Approve 2016 Agreement for Residential Recycling Program between the City of Fridley and County of Anoka 77 - 88

APPROVAL OF PROPOSED CONSENT AGENDA:

NEW BUSINESS (CONTINUED):

4. Appointment – City Employee 89

5. Claims (171317 – 171517) 90 - 135

6. License 136

OPEN FORUM, VISITORS: Consideration of items not on Agenda – 15 minutes.

ADOPTION OF AGENDA:

PUBLIC HEARING:

7. Consider Amending Ordinance Nos. 1095 and 1315 to Allow the Fridley Housing and Redevelopment Authority to Exempt their Proposed Commercial Revolving Loan Program From the Prevailing Wage Requirements (Continued January 25, 2016) 137 - 139

OLD BUSINESS:

8. First Reading of an Ordinance of the City of Fridley, Minnesota, Amending City Ordinance Nos. 1095 and 1315, the Prevailing Hours of Labor and Prevailing Wage Rate on Certain Projects for or with the City (Continued January 25, 2016) 140 - 141

NEW BUSINESS:

- 9. First Reading of an Ordinance Amending Chapter 6 of the Fridley City Charter Entitled "Administration of City Affairs" 142 - 145

- 10. First Reading of an Ordinance Amending Chapter 205. Zoning; Section 205.03 Definitions; Section 205.04 General Provisions; Section 205.05 Administration and Enforcement; and Section 205.06 Establishment of Districts, of the Fridley City Code 146 - 188

- 11. First Reading of an Ordinance Amending Chapter 11 of the Fridley City Code Pertaining to General Provisions and Fees 189 - 190

- 12. First Reading of an Ordinance Amending Chapter 6.06, Appeals Commission, of the Fridley City Code, Pertaining to Variance and Appeal Procedures 191 - 195

- 13. Informal Status Reports 196

ADJOURN.

**CITY COUNCIL MEETING
CITY OF FRIDLEY
JANUARY 25, 2016**

The City Council meeting for the City of Fridley was called to order by Mayor Lund at 7:03 p.m.

ROLL CALL:

MEMBERS PRESENT: Mayor Lund
Councilmember Barnette
Councilmember Varichak
Councilmember Saefke
Councilmember Bolkcom

OTHERS PRESENT: Wally Wysopal, City Manager
Darcy Erickson, City Attorney
Scott Hickok, Community Development Director
Darin Nelson, Finance Director/Treasurer
James Kosluchar, Public Works Director
Paul Bolin, Assistant Executive HRA Director
Kay Qualley, Environmental Planner
Deb Skogen, City Clerk
Julie Jones, Planning Manager
Jack Kirk, Director of Parks and Recreation
John Lennander, Assistant City Engineer
Pam Reynolds, 1241 Norton Avenue
Rick Nelson, 4624 - 2 1/2 Street
Lonna Nelson, 4624 - 2 1/2 Street
Paul Dreblow, 4820 - 2 1/2 Street
Elizabeth LaPanta, 141 - 46th Avenue NE

PRESENTATION: Burlington Northern Santa Fe

PROCLAMATION: Darin R. Nelson, Finance Director

APPROVAL OF PROPOSED CONSENT AGENDA:

APPROVAL OF MINUTES:

City Council Meeting of December 28, 2015.

APPROVED.

City Council Meeting of January 4, 2016.

APPROVED.

NEW BUSINESS:

1. Resolution Regarding Findings of Fact with Respect to the Proposal of Qwest Broadband Services, Inc., d/b/a CenturyLink, Inc., for a Cable Communications Franchise. Wally Wysopal, City Manager, stated this is a resolution regarding the favorable Findings of Fact with respect to review of legal, technical, and financial capacities of CenturyLink, Inc., and will initiate negotiations over terms and conditions for a potential cable communications franchise.

ADOPTED RESOLUTION NO. 2016-04.

2. Resolution Authorizing Entering into a Master Partnership Contract with the Minnesota Department of Transportation (MnDOT Agreement #1001357). Wally Wysopal, City Manager, stated this resolution allows for expedited processing of service agreements for such things as bituminous testing and analysis.

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA.

3. Resolution in Support of the Grant Application for the Minnesota Department of Transportation Community Landscape Roadside Partnership Program.

Wally Wysopal, City Manager, stated this is a resolution in support of a landscape partnership grant application with MnDOT for the northwest quadrant of I-694 and East River Road.

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA.

4. Resolution Amending the Naming and Recognition Policy for the Springbrook Nature Center SPRING Project.

Wally Wysopal, City Manager, stated this resolution would make it consistent with the actual project as it was modified and scoped several months ago and bid out to reduce its budget.

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA.

5. Approve Change Order Nos. 1, 2 and 3 for the Springbrook Nature Center Improvements Project (Building Addition, Remodel, and Site Improvements).

Wally Wysopal, City Manager, stated for the bid areas of electric and general construction, the total cost is \$109,423.20 (approximately 3 percent of the total budget). This leaves about two-thirds of the contingency for the project remaining.

APPROVED.

6. Motion to Approve 2016 Pay Equity Implementation Report.

Wally Wysopal, City Manager, stated this is concerning City employee pay, and it favorably meets the requirements of the State Statutes.

APPROVED.

7. Claims (17098-171316).

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA.

ADOPTION OF PROPOSED CONSENT AGENDA:

Councilmember Bolkcom asked that Item Nos. 2, 3, and 4 be removed.

Pam Reynolds, 1241 Norton Avenue, asked that Item No. 7 be removed.

MOTION by Councilmember Barnette to approve the proposed consent agenda with the removal of Item Nos. 2, 3, 4, and 7. Seconded by Councilmember Varichak.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

OPEN FORUM, VISITORS:

No one from the audience spoke.

ADOPTION OF THE AGENDA:

MOTION by Councilmember Bolkcom to approve the agenda with the addition of Item Nos. 2, 3, 4, and 7. Seconded by Councilmember Saefke.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

2. Resolution Authorizing Entering into a Master Partnership Contract with the Minnesota Department of Transportation (MnDOT Agreement #1001357).

Councilmember Bolkcom asked what materials testing was.

James Kosluchar, Public Works Director, replied it is a way to ensure the quality of such things as concrete, bituminous, Class V base; basically roadway elements and components.

Councilmember Bolkcom asked, under Section 2.4, Payment Basis, do they know the costs up front when doing all this. It seems confusing. There are work order contracts and then there is a

payment. It indicates the state will invoice the local government upon completion and at regular intervals but not more than once monthly as agreed upon.

Mr. Kosluchar replied, there are two types of work under this contract. There are technical services and work order contracts. Technical services are materials testing--run of the mill kind of items that are not worth going into separate work order agreements. Those are actually listed in a MnDOT price list which is annually updated so the City knows what those costs are. Staff does check the list, and they do check it against a consultant's price list. Typically, they find MnDOT is pretty reasonable on some of the testing. The City has sent it elsewhere in the past when it was not.

Councilmember Bolkcom stated going back to Section 1.4, she asked if he would explain what a work order contract is.

Mr. Kosluchar replied, the work order contract is something they cannot develop a price list for. That really essentially is what it is. For instance, when they did Highway 65, if they had an area that needed resurfacing on a side street and had their contractor there and did not want to establish a new contract or additional cost for mobilization for another contractor to do that small amount of work, the City could write up a work order contract and have it done.

Councilmember Bolkcom stated but the last sentence says, "The Local Government understands that this Master Contract is not a guarantee of any payments or work order assignments, and that payments will only be issued for work actually performed under fully-executed work orders."

Mr. Kosluchar replied basically that is saying if MnDOT said, no, then the City would not have any kinds of means to force them to do what the City is requesting or vice versa. Staff really contemplates the agreement and really desires the agreement for those technical services because those are what the City needs. The work order contract is something the City has not used or contemplated in the past. He can see maybe once every five or ten years there is something that comes up that would be of benefit to the City and they could use this.

Councilmember Bolkcom asked if it left the City hanging a little bit.

Mr. Kosluchar replied, no, the City would just establish a separate component agreement for that piece of work.

Councilmember Bolkcom asked regarding 7.4.3.2, the City gets 90 percent but then it says the balance will get paid when the "State's authorized representative determines that the Local Government. . . ." How long do they have to decide that? Could the City wait a long time depending on how busy they are?

Mr. Kosluchar replied the agreement really does not address that. His guess would be it depends on what kind of work it is. For example, the City's street projects has a punch list; and the contractor will typically have 30 days to remedy anything on that punch list. That is a very large contract. His guess is it would be in the next billing cycle.

Councilmember Bolkcom said Section 9.1 says, "The Local Government's Authorized Representative is also authorized to execute work order contracts on behalf of the Local Government without approval of each proposed work order contract by its governing body." She asked what that meant.

Mr. Kosluchar replied, basically you are delegating the execution authority to delegate a representative, and he is written as the delegated representative here.

Councilmember Bolkcom stated, in other words Mr. Kosluchar can delegate work that the City might not get paid for.

Mr. Kosluchar replied, no, you are delegating authority. The reason for that is where time may be of the essence. That is one of those areas where you could contemplate a work order agreement. For instance, the City had a heavy rainstorm during the time when the State had its shutdown a few years ago. The City was lucky enough to get one of the State's two crews that were working the whole metro area to come and clear a drainage ditch. If the City had not been so lucky, that is where the administrative personnel were there but none of the line personnel; they had very skeletal staff. In that case, the City could have executed an agreement fairly quickly to get that work done by the City's forces and get paid back and reimbursed.

Councilmember Bolkcom asked, if the City knew for sure it would get paid back.

Mr. Kosluchar replied, actually if you look at the clause above it, it just does not designate a timeframe for that review and acceptance of the work, but generally it says that the State will promptly pay. What "promptly" means may be a question for the City Attorney.

Councilmember Bolkcom asked where it was.

Mr. Kosluchar replied, Section 7.4.3.1.

Councilmember Bolkcom stated it says no more frequently than monthly. She asked what intellectual property rights are.

Mr. Kosluchar replied, it means if MnDOT or the City develops a process that is unique and can be patented or trademarked, that the City owns it. He cannot imagine what that might be in the sense of this agreement. It is a common clause actually with construction plans. If it were construction plans worked out by MnDOT, it would be MnDOT's intellectual property and not the City's.

Councilmember Bolkcom asked on page 69, the first paragraph says "The State intends to carry out its responsibility for requiring affirmative action by its Contractors. . .the Local Government is encouraged to prepare and implement. . . ." The City has that, correct?

Wally Wysopal, City Manager, replied the City does not. The City of Fridley is not held under an affirmative action plan. That is why the language is permissive. The City is an equal opportunity employer, but it is not bound by an affirmative action plan.

Councilmember Bolkcom stated so this is saying that the State would encourage the City, but it is not bound by that.

Mr. Wysopal replied correct.

Councilmember Bolkcom asked regarding Section 17.1, Publicity, it states that "Any publicity. . . must not be released without prior written approval from the State's Authorized Representative" but it does not really say how long it might be before the City can get publicity. Is that okay?

Mr. Kosluchar replied, you are talking about pamphlets, advertisements, magazine articles. The State wants to weigh in on those. That is the reason for the clause.

Councilmember Bolkcom stated but it includes press releases. For example, what if the City wanted to put something in the Sun Focus, the City could not release it until it has been approved by some State representative. Is that a very thick layer the City would have to go through?

Mr. Kosluchar replied he would not expect so. Staff does have contact with them frequently.

Councilmember Bolkcom stated as to Section 21.3 it was a little disconcerting to her. It says, "The State must provide the Local Government notice of the lack of funding within a reasonable time. . . ." She asked could they actually start a project, and the State may immediately terminate or suspend this Master Contract and any work order if it does not obtain funding? Would the City actually start a project before it has funding?

Mr. Kosluchar replied, he thinks what this contemplates is if the State were to be unfunded by the Legislature for some reason.

Darcy Erickson, City Attorney, stated probably a shutdown is one of the unique circumstances she can see being involved with that.

Mr. Kosluchar stated basically the department would have to be unfunded. One of the things to keep in mind is the appropriate scale of this Agreement. They are not talking about big contracts the City is letting. It is talking about small items of maintenance the City may perform for one another on occasion.

Councilmember Bolkcom stated maybe she does not understand it because there is really not a lot of information about it. She asked Mr. Kosluchar to give her an example.

Mr. Kosluchar replied, again, he would go back to the ditch. If they were not able to get that crew that the City did during that shutdown period, the City would have had to perform the work regardless. The City would have gotten permission from the administrative personnel to do the work, but the City likely would have been at risk as to whether the City would have been reimbursed for it. This allows the City to secure that and get that approval to be reimbursed for that work.

Councilmember Bolkcom asked the City Manager if this contract could in any way cause the City to have unbudgeted items. Mr. Kosluchar is very prudent but the way it is set up, basically the Director of Public Works is the one who goes out forward to get these contracts. Would the City know ahead of time about this or is it going to be on more of an urgent basis?

Mr. Wysopal replied this would not replace any planning processes or public hearings such as the City has later on tonight for projects. This is indeed intended to streamline materials testing. When the City needs to get a test done on some bituminous the City just laid for a street, they cut out a core sample of that. MnDOT can be a vendor for the City for that, and those expenses are typically part of the overall budget in the capital improvement plan. There are the necessary safeguards in place with respect to the budget and in the City's planning process that would prohibit any large liabilities on behalf of the City.

MOTION by Councilmember Bolkcom to adopt Resolution No. 2016-05. Seconded by Councilmember Saefke.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

3. Resolution in Support of the Grant Application for Minnesota Department of Transportation Community Landscape Roadside Partnership Program.

Councilmember Bolkcom asked if Kay Qualley could do her presentation on this.

Kay Qualley, Environmental Planner, stated this is regarding a grant opportunity for MnDOT Community Landscape Roadside Partnership Program which, if the City becomes involved with, does not limit the City to one project or even one project at a time. It could be a landscape partnership in the right-of-way areas that extends over a several-year period. It does not have a cash match.

Ms. Qualley stated as to project details, after meeting with MnDOT's landscape architect and reviewing some of the parameters of the project with Anoka County Transportation and Maintenance in regard to the right-of-way areas, they provide free landscape architectural design, technical assistance, plant material (like trees, shrubs, and perennials) with no cash match for right-of-way planting.

Ms. Qualley stated cities like White Bear Lake and St. Paul along the 35E corridor and others have embarked upon these landscape partnership grant opportunities. Site preparation, mulch, soil amendments as needed, removal of invasive species (like thistle) and other unsightly weedy plants, ash trees, and installation are the only things that are not covered by the grant.

Ms. Qualley stated it is suggested the installation can be done by matching other series of grants like a grant that is pending right now for the Youth Conservation Corp through the Pollution Control Agency or working with a group like the Anoka County Master Gardeners to train volunteers from service groups and fraternal organizations to do these kinds of plantings in a very highly designed plan.

Ms. Qualley stated there is also a grant opportunity available through the DNR for purchase of a gater and a small watering tank that could be accompanied to a potential site along East River Road.

Ms. Qualley presented a sample plan. The design is done to landscape standards and to try and use native plants, salt-tolerant plants because it is near the roadside and there would be road spray from I-694. There is one particular site that has been preapproved by MnDOT as acceptable for Council through its first grant. This area is near Georgetown Apartments surrounding the I-694 area of East River Road on the west side up to the Mississippi River. She pointed out that a horseshoe shape area just north of I-694 is the MRT trail as it comes off the bridge on I-694 and it comes under from the Anoka County Riverfront Regional Park.

Ms. Qualley state landscaping this section would be nice for the thousands of tourists who pass this into the Fridley community as part of the National Park Service. Fridley residents would also enjoy the trail.

Ms. Qualley stated in addition to that, currently MnDOT and Anoka County are working on an informal mowing agreement. What is really valuable right now and what Anoka County assured her is they would still continue the mowing right adjacent to the trail so it would keep the trail very safe and sightlines preserved if the City does accept this grant opportunity.

Ms. Qualley stated if the City decides to do this, the first step would include some small groves of low shrubs. All sightlines would be preserved and all MnDOT roadside regulations observed because there would be a MnDOT landscape architect working on the project.

Ms. Qualley stated in terms of the East River Road Corridor Study, it would be a benefit in removing weeds, dying trees, and replacing them with pollinator flowers or more attractive landscaping in the very area that is very close to the Northstar Train Station TOD master plan along East River Road. Staff feels it would be beneficial.

Ms. Qualley stated this creates an ongoing partnership with MnDOT and collaborates to reduce weedy areas. It would also improve the experience tourists have when visiting the City, as well as improving the right-of-way areas as people transition from Minneapolis to Fridley along East River Road. This could be Phase I of other roadside improvement projects. Currently, staff is just investigating what the approval process would look like between 57th and 61st on University Avenue as well to maybe change the look of things there in the very heart of the City.

Ms. Qualley stated it will mean that, along with rain gardens and other things that are evolving in terms of public spaces and increasing the number of small tree groves or decommissioning small areas of turf that are not used in places like parks and in the rights-of-way, certain kinds of new maintenance will be required in the future. This means that maybe a half day a week one crew may need to water some of the plants as they become established or do some weeding when the City is not mowing. The City may transition partially into a way that it manages these spaces to better improve the look of the City and also storm water absorption by these kinds of plants and deep-root systems, shrubs, perennials that flower, and trees.

Councilmember Bolkcom asked if they do receive this grant is there a way to let the neighborhoods know what is happening and how they can get involved. It is a marvelous idea. To spruce the area up and use other resources is great.

Ms. Qualley replied the neighbors in the closest and largest of the City's apartment complexes, Georgetown Apartments, would benefit from this as well. There is an informal path leading directly to this area from those same apartments.

Ms. Qualley stated in terms of the second part of Councilmember Bolkcom's question, as she mentioned, traditional maintenance methods are shifting slightly. Maybe a crew that once mowed for a whole day, mows for half a day, and a different crew does what she calls, technical maintenance, which may mean some spraying of invasive species and some weeding when things are young.

Ms. Qualley stated the one suggestion from Anoka County maintenance was that signage be incorporated into it saying, pollinator garden, wild flowers here, no mowed turf in this area, enjoy. Those kinds of signs which would be useful for passersby and users of the trail would also be useful for his crew. She thought that was an excellent suggestion.

MOTION by Councilmember Bolkcom to adopt Resolution No. 2016-06. Seconded by Councilmember Saefke.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

4. Resolution Amending the Naming and Recognition Policy for the Springbrook Nature Center SPRING Project.

Councilmember Bolkcom asked on page 90, related to the wall guidelines, under No. 4, "Neither the City of Fridley or the Springbrook Nature Center Foundation will guarantee replacement or repair of recognition names. The Donor, however, may provide funding for a replacement." She asked if it is damaged and it is going to be indoors, why would they not replace it.

Jack Kirk, Director of Parks and Recreation, replied he thinks they have the discretion to. They were not positive at least at this point how elaborate the Recognition Wall will be and whether they wanted to commit themselves to taking care of any slight imperfections or graffiti. For example, over at the Fridley Community Center there is a plaque that has numbers and names on it. There was some vandalism done to that. It was repaired the best it could be. What they want to protect against is that someone comes back and says, well, somebody made some kind of notation on there and I do want you to replace it. If it is something very, very expensive and they did not feel they had the money for it, at least they have some discretion.

Councilmember Bolkcom asked do they have any idea what that Wall is going to cost? If someone has a naming right to a room and the sign falls down and two of the letters fall off, would they replace those?

Mr. Kirk replied, yes.

Councilmember Bolkcom asked why is this any different just because it is less money.

Mr. Kirk replies, it just depends on the quality. One of the examples might have been a tree with individual doners' names put in leaves. If there was a fair amount of vandalism and it was expensive to repair, they did not want to leave themselves in a position where they were required to fix it. They certainly could at their discretion and, in all likelihood, they would do that. They want to protect themselves. This has been the practice they have had when they put signs out on benches and trees. If the recognition sign is damaged, they are not going to guarantee that they are automatically going to replace it. If she would like this taken out they could do that, but they would then commit themselves to replacing it, no matter what kind of damage was done.

Councilmember Bolkcom stated she did not quite understand it. It is a building with security cameras, why would they not fix something if they saw it happen. She understands if there is a bench outside and if someone rips it up that they will not replace it. People are giving a significant amount of money to put their name on the wall. Maybe they do not make something so expensive it has to be fixed. She loves the changes in the rest and it makes sense. There has been a lot of really good work here, but she found it a little strange to her. There is a plaque on the wall and something gets damaged, they do not fix it.

Mayor Lund referred to page 79, in Mr. Kirk's narrative he talked about Section 11 and Recognition Wall guidelines, one of them being Item (c) "Those individuals on the Fridley City Council during the approval and/or construction of the project will be recognized on the wall or plaque." He asked if it was true the way they have this established is that those with \$500 donations or greater would be named on the wall?

Mr. Kirk replied, that is correct. That is staff's recommendation.

Mayor Lund stated he recommends to Council that for recognition they at least put \$500 into the naming of that wall, too.

Mayor Lund stated under the policies this community has had from way before he has even lived here which has been 37 years, they are going to fix what makes sense to fix. If it is beyond replacement and it is damaged, gone, ripped off, they may be leaving themselves an out. If someone makes a donation for a tree and 20 years from now that tree is hit by lightning, it is about \$1,500 for a tree, do they replace it because of the recognition? It is common sense. If it is beyond its useful life, whatever that life period might be for a sign, etc., they are saying they want the "out" and not have to spend a lot of money to put somebody's name on there in perpetuity. The building itself will not last in perpetuity.

Councilmember Bolkcom stated she thought it was odd how it said, "or the donor chooses not to pay for the replacement."

Mayor Lund stated to Councilmember Bolkcom if she has some different verbiage, they would be happy to listen to that.

Councilmember Bolkcom said she did not.

MOTION by Councilmember Bolkcom to adopt Resolution No. 2016-07. Seconded by Councilmember Saefke.

Mayor Lund stated he would like to make an amendment that the Council also, if they want their name recognized on it, that they give a donation of at least \$500 like every other organization or name or entity they have on there.

Mr. Wysopal stated they are talking about something different than what is typically a plaque that dedicates a building, correct?

Mr. Kirk replied, that is correct.

Mr. Wysopal stated typically there is a plaque that will say, constructed 2016, and then the City Council members' names and then whoever else is decided to be put on there.

Councilmember Barnette stated a typical one is like the one at Community Park on the boulder.

Councilmember Bolkcom stated it is two separate things then.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS AND NEW BUSINESS:

8. Preliminary Assessment Hearing on 2016 Street Rehabilitation Project No. ST201601.

MOTION by Councilmember Barnette to open the public hearing. Seconded by Councilmember Bolkcom.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS OPENED AT 8:00 P.M.

James Kosluchar, Public Works Director, stated the City has developed a pavement improvement plan for intermittent maintenance--sealcoating, mill and overlay, or reclaim. They avoid reconstruction which is a very expensive cost item. He said the City's pavement program is in its 11th year. This is for asphalt pavements in the City based on a recurring schedule. They target pavement where maintenance gets very expensive. They group streets into project areas to try and get a pricing advantage with volume. The project they are talking about tonight is one of the 11 projects, and they designate those about 10 years ahead of time. It is in the Plymouth neighborhood, in the south area of Fridley.

Mr. Kosluchar stated what gives the impetus for designation of an area or a project in the area is basically a concentration of poor quality pavements. The City rates its pavements annually, rating portions of the City, and then tracks those ratings. The ratings are affected by surface wear, crack size, and condition which can affect the structural integrity of the pavement, whether it is skid resistance or other factors.

Mr. Kosluchar stated in the pavement improvement plan they identified project areas by monitoring those pavement ratings over time. Other factors affect the prioritization of the City's projects. It can affect it if the street meets certain standards. They may be more inclined to reconstruct the street if there is a safety issue or some other issue with the structure. The time since the last major maintenance doing interim maintenance work is important, so they work with staff and try to determine where they are spending a lot of time keeping things together year after year. If there is adjacent project activity, if they have a street segment that is adjacent to another street segment, or in the middle of a project area, they will include it. Funding obviously will limit what they can do.

Mr. Kosluchar stated the project areas are identified in the City's capital improvement program, and they have identified \$3.7 million in the next 5 year. An estimated 60 percent of this construction is funded from special assessments. That is just for the roadway piece of it. There is also other recommended work including select underground utility repairs--CenterPoint gas main and service replacement. The City is also recommending water main replacement on selected street segments, sewer manhole repairs and some spot main repairs. However, there are no lengthy sewer repairs for this project. Street segments will receive an inch of reclaim of the pavement and base, new base, and then three inches of asphalt surfacing. Depending on feasibility, they may be some drainage improvements.

Mr. Kosluchar stated if the project were to go forward, the construction timeline is about 10 to 12 weeks on this project for substantial completion. Construction would be open from mid-May to mid-September. What they do is try to have the contractor choose a time to start and kind of limit them to that 12-week period. They divide the project into two or three phases, each lasting two to four weeks.

Mr. Kosluchar stated there has been some project communication that has already happened. The City mailed notices to the property owners of the workshop and tonight's hearing. If anyone has not provided the City with a survey yet, there is a survey link, they can write a letter, or send back the paper survey. Staff is glad to have the property owners' information. If the project goes ahead, they will send out a kickoff notice around April to let them know who the contractor is, give out some particulars on a schedule, and as the project goes forward, notify the areas in each phase what the schedule is. Staff also provides notices. For instance, when they have the watermain construction, staff may have to shut off the water for a period of hours in order to put in a new valve. They will notify the property owners in advance.

Mr. Kosluchar stated there have been some notices on the open house, the questionnaire, and the public hearing. This project is pretty similar to other City projects in that they will be completing this within a year of construction. There will be a final assessment hearing in October at which time the property owners are invited to speak to Council.

Mr. Kosluchar stated the project cost is nearly \$2 million including the MWMO stormwater funding commitment that they made of \$450,000 and that is at the bottom of the first two items on the project cost list which are the share for the pavement rehabilitation and any curb replacement. The roadway elements are included in the first two elements of the project, and Fridley has applied for Municipal State Aid Funds that it receives for its roadways for that improvement. Also the City has just over \$500,000 from the water utility fund. They will be doing all the hydrants in the project area, and then as to sanitary sewer and storm sewer, there are some minor elements that need to be taken care of.

Mr. Kosluchar said with respect to MWMO funding, they are looking at the feasibility of some water quality improvements at a couple locations. One of them is an alley along the project area, and one of them is west of Main Street in an existing detention area where they are hopefully providing water quality improvements.

Mr. Kosluchar stated as to special assessments, these are based on the City's policy. LDR stands for Low Density Residential, and is basically four units or less and properties accessing the rehabilitated street benefit. An assessment is a term used by dividing the pavement-related cost by the number of benefitting properties. In other words, it does not matter how big your lot is; everyone will all pay the same. The one exception is if somebody has a dividable lot, and he did not think that applied. Corner lots are assessed on one side only. As to a duplex, they pay 150 percent of the assessment; a three-plex would pay 200 percent. There are 176 or 179 parcels in the benefitting classification.

Mr. Kosluchar stated as to historic costs for the special assessments on these kinds of street projects, for the 2016 project, they are estimated at \$2,450. After the October hearing and the Council certifies the amount, the property owners receive a final letter. They have three options to pay. Option 1 is to pay within 30 days. Option 2 would be to it added to your property taxes and pay it over 10 years. Last year's interest rate was 5.3 percent and this year it is 5.5 percent as of today. Option 3 would be a deferment program for seniors and disabled persons for which criteria has to be provided.

Councilmember Barnette stated seniors can defer their payments but there is a clarification. Do they have to meet an income standard to defer their payments?

Darin Nelson, Finance Director/Treasurer, replied there are income guidelines on that for both senior citizens and disabled individuals, and they have to be homesteaded properties as well. Interest does accrue during that time.

Councilmember Bolkom asked regarding a question at the project open house, will the watermain be replaced? Response was it is unfortunate that more cannot be replaced due to budgetary constraints. Does it all need to be replaced?

Mr. Kosluchar replied, no. Being that the infrastructure here is 50 plus years old, the City would like to have a larger budget and be able to replace them so that the City is sure they are going to last. Staff is confident with the selection they have made.

Councilmember Bolkcom stated she can see a resident saying you are going to fix my street and then you are going to tear it up in the next couple years.

Mr. Kosluchar replied, that has happened. They do have water breaks on streets they have repaved. It is unfortunate but they avoid the better majority of those by doing what they do.

Councilmember Bolkcom stated and No. 7 related to gas service and metering and she knows they had some discussion that happened in their last project. They are notified ahead of time when CenterPoint is coming in and doing their work. They are the first ones in normally as long as they respond, but the City always gives them plenty of notice before the City starts the work, correct?

Mr. Kosluchar replied correct. Actually CenterPoint is out there surveying right now. They want to verify there are not conflicts with their gas lines and the sanitary service lines. That is kind of a common practice they have implemented in the past five years for safety.

Councilmember Bolkcom stated Mr. Kosluchar made mention about some stormwater management improvements. Someone asked about whether the 4700 block of Main Street alley would be repaved. Right now it is not going to be. She asked when they would know about the storm water improvements and whether there will be some funding?

Mr. Kosluchar replied he believed the funding has been budgeted by the MWMO, and staff is going through the process of doing a feasibility report on four locations where they think those stormwater enhancements can be placed. That will be a big determining factor. He knows that MWMO wants to review that. They will want to review it and make sure it passes their threshold. He would say maybe a month or month and one-half. He knows Mr. Lennander met with MWMO probably a week ago.

Councilmember Bolkcom stated she is not catching why they would not repave it. She asked what does that have to do with the stormwater?

Mr. Kosluchar replied, they would actually change the underground system in that alley, and that would require them to basically resurface the alley or portions of it.

Councilmember Bolkcom asked if the resident at 211 - 46th Avenue is losing his double wide concrete driveway?

Mr. Kosluchar replied, he did not have his notes from the meeting in front of him but his guess is that the resident is on a street where they will be doing watermain work. It is on their side and under the curb. As watermain work is done, typically it is going to impact driveways.

Councilmember Bolkcom asked, meaning what.

Mr. Kosluchar replied basically the apron. Where they cut off the driveway and rebuild it.

Rick Nelson, 4624 - 2 1/2 Street, asked if the curb is sunk will that be replaced in this process?

Mr. Kosluchar replied, they do spot replacement of curb. Typically it has to hold a little bit of water but it does not take much. They are pretty aggressive with that. They have had some curbs they have not replaced that are dead flat and the water will evaporate after a day. Typically, they are trying to get after anything that has offset joints or is holding water.

Mr. R. Nelson stated they did have the cameras go down their sewer line, but they did not get out to the street. It stopped approximately 50 feet short, due to the design of his system. He is questioning where is their recourse if there was to be some damage or something they are not aware of in the repairs. He has a concern not knowing.

Mayor Lund asked if it was possible to camera it from the street side in.

Mr. Kosluchar replied, it might be, the City does not have that kind of equipment. Staff may be able to connect Mr. Nelson with a contractor who can see what can be done. The contractors actually have basically a second camera on a camera they can push up the line from the main.

Councilmember Bolkcom asked, is it expensive?

Mr. Kosluchar replied, he did not know. They do not use it very often.

Councilmember Bolkcom asked Mr. Nelson whether he filled out his survey?

Mr. R. Nelson replied not yet. He said he believe that is also the section where the watermain needs to be replaced. Where is their obligation in that as far as their shutoffs to the house where they reconnect them? Is there any way of testing that or are they not going to do that since he is sure most of the shutoffs have not been touched since the 1940s when they were put in?

Mr. Kosluchar stated if he is on the short side, he is on the side of the watermain, and he is going to take the brunt of the construction. The plans show the City is actually going to be replacing that stand pipe on the short side. Unfortunately, they cannot run the service all the way across to the long side.

Mayor Lund asked Mr. Kosluchar is he talking about the main running down the street could be on offset?

Mr. Kosluchar replied, it is always offset.

Mayor Lund stated so whether Mr. Nelson is on the short side where it is close to the main rather than the long side. On the short side are they talking about replacing the line from the City's main out the street to the curb stop?

Mr. Kosluchar replied, just to the curb stop. Then they do a like amount because the distance is so short typically they are digging up the curb stops anyway. It is not usually 13 feet. It is usually like 5 feet and they are in the trench. They replace those as a matter of course and it creates a better joint.

Mayor Lund asked what do they do on the long side?

Mr. Kosluchar replied, they will do a compression fitting going out about 5 to 10 feet.

Mayor Lund stated so in those cases they are not replacing up to the curb stop.

Mr. R. Nelson stated so he is being assessed for his neighbors to get a new curb stop.

Mr. Kosluchar replied Mr. Nelson makes a good point. There is no assessment for the utility work.

Mayor Lund stated but Mr. Nelson does not know if he is on the side of the watermain.

Councilmember Saefke stated most of the watermains in that neighborhood tends to be on the west side or closer to the west side of the street.

Mayor Lund stated he was not up for street repair, but his watermain curb stop failed on him. He had to pay for it all because the City's policy is from the watermain all the way to your house including the water stop.

Paul Dreblow, 4820 - 2 1/2 Street, stated he talked to Mr. Kosluchar. He asked if anything was being done regarding sewage?

Mr. Kosluchar replied, yes, the sanitary sewer line is lying throughout this project area. They actually have some Columbia Heights utilities that flow through there and a Met Council line as well. Basically the sanitary sewer is in very good condition. They have some storm drainage improvements they need to do. Some spot repair on the sanitary sewer. A couple of manholes. Also, they would potentially be doing some storm water quality retention.

Mr. Dreblow stated if they do not do this now and things just get worse, you would then get hit with a \$10,000 assessment rather than a \$2,400 assessment.

Mr. Kosluchar replied, it gets more expensive. The pavement loses its structural integrity, and the base will start degrading, and then pretty soon you have to subcut 18 inches on the whole length of the project which starts to get pretty expensive. Then you will start losing curb. That is a ways down the road but, again, the work is cycling around the Fridley neighborhoods.

Councilmember Bolkcom asked if the street was not improved, how long before the City would swing back in that direction.

Mr. Kosluchar replied, he did not know. The City has ten years of lists out there.

Mr. Dreblow asked in terms of the payback if this were to go through, 5.5 percent interest for ten years. Why is it so high? It is the base prime rate plus 2.

Darin Nelson, Finance Director, replied historically the City has used the prime rate plus 2 percent. It kind of mirrors somewhat the housing market. Unfortunately, the City is not necessarily in the financing market. They have to do this to cover its cost on this. It is different than a mortgage.

Councilmember Bolkcom asked there is no penalty if you suddenly have that money, after the first of the year, they can pay it off with no penalty.

Darin Nelson replied, absolutely.

Mr. Kosluchar stated they will be doing 45th Avenue potentially as part of this project. Half of that street is in Fridley, and the other half is in Columbia Heights. Staff has talked with the City of Columbia Heights. There is about \$40,000 that actually comes from the City of Columbia Heights into that MSAS fund item.

Councilmember Saefke stated they have a connection down there to the City of Minneapolis near the intersection of 45th and Main Street that he believed is going to be upgraded some because it has not been used for a number of years. Years ago before Fridley had its own water system, it bought water from the City of Minneapolis and so it had a connection there. That is one of about three of them they have in case the City's wells have problems. We can always buy water from a different suburb so they are not hanging out there.

Councilmember Bolkcom asked if the sanitary sewer had been lined recently.

Mr. Kosluchar replied yes, throughout the neighborhood. He is not certain every foot of pipe is lined, but he believed the report was that nearly all or all of it was lined.

Elizabeth LaPanta, 141 - 46th Avenue NE, stated they will be replacing the main directly down from them on 2 1/2 Street but not their main. She had a couple of questions about that because they wanted to sign up for the camera. They actually had two different sewer lines going in and out of their house so they have had a camera in one of them. And that is perfect but of course that is not the one that is going to be addressed. They are in favor of improving this if it is going to cost them less now than it would down the road basically. It is kind of startling that even in the course of this last year the people north of 49th paid significantly less.

Mayor Lund stated the chart showed there was be a \$65 difference.

Ms. LaPanta stated she thought it showed \$165. She also asked if they do the 10-year financing if it comes on their property bill. Is both the general amount the \$2,415 and the interest tax deductible or just the interest?

Darin Nelson replied he would defer that to her tax accountant. From his background, typically special assessments are not.

Ms. LaPanta asked not even the interest.

Darin Nelson replied, he would refer her to her tax accountant.

Ms. LaPanta stated if they get in there and the actual main that is in front of their house, needs to be replaced, too, is that an option as they are working along or is this written in stone? What if they get in there and their main needs to be replaced?

Mayor Lund stated they are not assessed for the watermain work anyway. It is coming out of the water fund.

Mr. Kosluchar stated she is on the corner, just north of where they are going to work. Things do not get cut off right at the centerline. It depends on where that junction of the main might be. They might be extending a little more towards her property. If they discover something in between now and then and there is a problem out there, they would come back to the Council and request funding to expand that.

Ms. LaPanta asked about the curbing.

Mr. Kosluchar replied the curbs are not in terrible shape but there are sections where they have dropped, sagged, or there is a joint offset. They will chase that back for a ways. They call it spot replacement, but they have done that on segments that are 50 feet long. It just depends on how far they have to chase it.

Ms. LaPanta stated they made the mistake of putting in an irrigation system very close to the road.

Mr. Kosluchar replied if you do have an irrigation system close to the road, that is a good reason to fill out the questionnaire because there is a question specifically for that, and it will alert the inspector.

Ms. LaPanta stated she talked to Pam Christensen at CenterPoint and they were saying they were going to be coming through and replacing all the lines and most of the meters, correct?

Mr. Kosluchar replied, this is what he has heard so far. The map they had from December was tentative so they may have expanded what they are planning to do for streets; however, they are waiting for the City Council to decide whether they are going to go ahead with that project.

Mr. Kosluchar stated there was a couple that had to leave. They advised they were against the project, and they thought the pavement and the streets were good.

Councilmember Bolcom asked if they have any sense from the informational meeting whether the majority of people were for or against this.

John Lennander, Assistant City Engineer, replied in his opinion there was not a real strong sense they are against the project. Most of the comments were from people who were against paying for the project. There were a number of people who said they did not feel the streets were in bad enough shape to do them.

Councilmember Bolkcom asked if it increased the City's maintenance costs year by year by having to do more patching, etc.

Mayor Lund stated and these streets are 50 years old.

Mr. Kosluchar replied, they were constructed in 1966, and they have not had a major resurfacing since that time. They have had sealcoating regularly, and 2008 was the last time.

Mayor Lund stated the City's policy has been about every 8 years they try and do a sealcoat to try and save the streets. Every 8 years, 4 cycles, for a total of 32 years and then the City has an expectancy they better start looking at replacement of the road in the 40 plus year.

Mr. Kosluchar replied, yes, that is what the City has been doing. Fridley has terrific soils that are unheard of in other communities. It is fortunate to see streets last 40 years or 50 years in this case with just sealcoating.

Mayor Lund stated the City is fortunate it has a lot of sandy soils so it is good drainage rather than clay soils that would have frost buckling and you would be lucky to get 25 years out of them.

MOTION by Councilmember Barnette to close the public hearing. Seconded by Councilmember Varichak.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS CLOSED AT 8:44 P.M.

9. Resolution Ordering Final Plans, Specifications and Calling for Bids: 2016 Street Rehabilitation Project No. ST2016-01.

Councilmember Bolkcom stated it is 50 years old. It is a street that needs to be done. It is not totally big holes.

MOTION by Councilmember Bolkcom to adopt Resolution No. 2016-08. Seconded by Councilmember Saefke.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

10. Public Hearing to Consider Modifying the Redevelopment Plan for Redevelopment Project No. 1 to Reflect Enlargement of the Project Area.

MOTION by Councilmember Saefke to waive the reading of the public hearing notice and open the public hearing. Seconded by Councilmember Bolkcom.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS OPENED AT 8:46 P.M.

Paul Bolin, Assistant Executive HRA Director, stated over the past several months, the Housing and Redevelopment Authority (HRA) has taken a look at a number of its different loan programs. One thing they have noticed is they do lack a program to assist smaller businesses with expansions and improvements. If you are a large industry doing a large redevelopment project, tax increment financing may be available. That is what they have learned through the 150 or so business retention visits staff has done over the past two years. There is a need among the City's smaller businesses for some assistance in the form of a loan for building expansions, purchasing machinery, making some City Code corrections, and for accessibility issues.

Mr. Bolin stated the City has a number of older commercial industrial properties scattered across the community. The loan program will keep a number of jobs in town, and in some cases, increase the number of jobs in the community. The City will see added value, which increases its tax base. In some cases, it may correct some code enforcement problems.

Mr. Bolin stated the HRA has the financial and legal ability to provide assistance to businesses. For consistency with its other redevelopment efforts, mainly in its Tax Increment Financing Program, they would like to provide loans in the redevelopment project area. The project area already includes the majority of the City's commercial and industrial properties.

Mr. Bolin stated that to make all businesses in Fridley eligible for the program, they are proposing adding those missing commercial and industrial zoned properties into this project area. Since they are going through and making these additions now, it was mentioned by the HRA they should also add the Columbia Arena site into this project area, at this time, as they anticipate some future development there.

Mr. Bolin stated to make these changes, the Statute requires a few different things--one being that the Planning Commission take a look at the proposed area and determine whether it is consistent with the City's long-range Comprehensive Plan, as far as the future redevelopment efforts go.

Mr. Bolin stated this item was approved by the Planning Commission on December 16. They reviewed the project and determined it was consistent with the Comprehensive Plan. This item was approved by the Housing and Redevelopment Authority on January 7, and the last step was for this to come before Council for a public hearing. After the public hearing, staff would recommend approval of the resolution that modifies the redevelopment plan for Redevelopment Project No. 1 to show these additional parcels in that project area.

Mayor Lund stated it is great the HRA is looking at new approaches to assist the community. He asked Mr. Bolin if he sees an actual need for this.

Mr. Bolin replied yes. There is a business on the south end of town that currently has an opportunity to expand their business but requires an investment, a \$40,000 piece of equipment they are trying to get. The owner is trying to weigh that against code enforcement corrections he needs to make involving paving his site, curb and gutter, as well improvements that need to happen to their building. They are seeing instances like that where people are trying to weigh all these different priorities. There are number of smaller, older commercial office type buildings, and staff has met with some people who have an opportunity to purchase the building they are in. The purchase price is right, but they would not have any equity available or the ability to modernize the building so that the bathrooms meet ADA accessibility and these buildings can really function the way people want modern offices to function.

Mayor Lund asked if these outcomes were because of code enforcement issues? Where is staff getting the interest from?

Mr. Bolin stated staff is hearing the bulk of these requests from their proactive business retention visits. Staff is getting out and meeting with businesses.

Mayor Lund stated he can certainly see in these instances where businesses need some help and they are pleasantly surprised the City is trying to assist them. On a positive level rather. He said he was in favor of this.

Councilmember Bolkcom stated so this allows the HRA to actually extend some funds out to something that is not in a TIF district. Do they have any idea what kind of funds they are talking about as far as the overall budget? Is there a set amount?

Mr. Bolin replied, they have a fairly well-developed draft set of guidelines for the program; however, there are still some things they need to finalize. One of those is an issue they will be talking about next, the prevailing wage issue.

Mr. Bolin stated what they were talking about with this program is the City would be making loans that would be between \$50,000 and \$150,000 and, in all of the loan scenarios, the City would just be one of the funding sources. In no case, would they fund more than 45 percent of the project. In all these deals that the City will be a part of, there is going to be owner equity or a private bank loan involved and then likely a combination of Federal Small Business Administration funds and potentially the State through the Department of Employment and Economic Development has some funding available. They will always be a part of a partnership filling a financing gap.

Mr. Bolin stated the HRA is working with Mike Mulrooney of Central Minnesota Development Corporation which is a non-profit group that operates these loan programs for a number of cities. He has 40 years' experience doing these types of loans for a number of communities. Where he has seen the city dollars typically come in, is to get those upgrades to store fronts, exterior businesses, and more aesthetic things that do not necessarily add to the business' bottom line. Everybody is in business to make a profit and increase efficiency. These dollars can be spent on the things like the store front or landscape or parking lot in need of repair.

Councilmember Bolkcom stated does it also make it easier for the business owner to get a loan because they now are in a redevelopment area, or does that not play into it other than there should be some funds generated through the HRA?

Mr. Bolin stated it does not matter to a private bank that a business is located in this district. What does matter is the fact that the City is willing to be a partner in this. There is a benefit in the Authority's loaning to this business.

Councilmember Bolkcom asked if there were any cons to this? There still could be another TIF district generated and, say, in some area something happens tragically and there you were, that could still become a TIF district itself even though it is now in a redevelopment project, right?

Mr. Bolin replied, correct. All of the City's tax increment districts are in the project area. Every time the City creates a new tax increment district--they may recall they had attorney Jim Casserly put together some resolutions that are 12-pages long--all those "Whereas" in there modify this project area each and every time they create a TIF district.

MOTION into the record the draft January 7, 2016, Housing and Redevelopment Authority meeting minutes and the December 26, 2015, Planning Commission meeting minutes regarding this item. Seconded by Councilmember Varichak.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

Pam Reynolds, 1241 Norton Avenue N.E., asked if it is consistent with the Comprehensive Plan, why is it necessary to change the Plan. What is the purpose of changing the Redevelopment Project Area No. 1.

Mayor Lund replied to increase the area.

Ms. Reynolds stated so then it is not consistent.

Mayor Lund stated he does not know that it makes it inconsistent because you are increasing the area.

Mr. Bolin stated the City's Comprehensive Plan and the Housing and Redevelopment Authority's redevelopment project area are two separate documents. One guides where the Housing Redevelopment Authority invests its dollars for projects, for redevelopment projects and, because the HRA and the City depend on each other, they are really two independent bodies that function as one. The HRA is really the redevelopment arm of the City. You want those plans to be consistent with each other. That is why staff is bringing this item before the Council tonight. The Planning Commission held a public hearing and reviewed it for consistency and determined that the two were consistent.

Ms. Reynolds stated that was her next question, how did it go through all the steps before it got here but Mr. Bolin answered it.

Councilmember Bolkcom stated the City has a Comprehensive Plan but it is identified that there are areas for redevelopment including some of those areas up in her ward and the area of Mr. Harris' properties. That is an area that will be in here. Part of the Comprehensive Plan is they need redevelopment in some of those areas. It is very complementary.

Scott Hickok, Community Development Director, stated correct.

Councilmember Bolkcom stated the important part of the City's whole Comprehensive Plan is to identify areas for the next 20, 30 years that need to be redeveloped because they are older areas and older buildings; and a lot of areas that are included in this TIF area are these properties.

Mr. Hickok stated that is right. If there were parcels that are adjacent that should be in this, they are looking at those tonight. It is very important those are part of this whole discussion.

MOTION by Councilmember Saefke to close the public hearing. Seconded by Councilmember Bolkcom.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS CLOSED AT 9:05 P.M.

11. Resolution Modifying the Redevelopment Plan for Redevelopment Project No. 1 to Reflect Enlargement of the Project Area.

MOTION by Councilmember Varichak to adopt Resolution No. 2016-09. Seconded by Councilmember Bolkcom.

Councilmember Saefke asked what kind of an interest rate the City gives on the loans.

Mr. Bolin replied, right now it would be at 4.5 percent. There is a formula where it is tied with the prime rate.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

12. Public Hearing to Consider Amending Ordinance Nos. 1095 and 1315 to Allow the Fridley Housing and Redevelopment Authority to Exempt their Proposed Commercial Revolving Loan Program from the Prevailing Wage Requirements.

MOTION by Councilmember Bolkcom to waive the reading of the public hearing notice and open the public hearing. Seconded by Councilmember Saefke.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS OPENED AT 9:07 P.M.

Paul Bolin, Assistant Executive HRA Director, the HRA has spent a great deal of time talking about different changes to its loan programs, and one of the changes suggested to make a commercial loan program work better would be to take a look at the restrictions the City's existing prevailing wage ordinance puts on that program. The way the current ordinance is set up includes the Housing and Redevelopment Authority as an entity of the City, and there is a requirement that prevailing wages be paid for any project involving any City funds. That is what could potentially cause issues for the HRA for this program in particular. It would make the program less attractive.

Mr. Bolin stated the City's prevailing wage ordinance was really meant to provide high quality buildings, high quality Public Works projects and to further ensure that those people working on those types of projects are being paid the prevailing wage as defined for the City by the Department of Labor and Industry. That wage varies based on which county you are in and a number of job classifications. You can find those wages on the Department of Labor and Industry's website specific to Anoka County.

Mr. Bolin stated the existing ordinance the City has does already make some exceptions for small projects under \$25,000 for owner-occupied housing, for small rental units, and for some residential rehab properties.

Mr. Bolin stated what the Authority's staff is proposing is another exception, and that would simply be any commercial loan program adopted by the HRA. They are not asking for a large change to the prevailing ordinance, and they are not trying to change the intent of the ordinance. Making this change will allow the HRA to make their decision on whether they want the prevailing wage ordinance included in their potential loan program.

Mr. Bolin stated the HRA funds are going to be the gap financing. They will always be a partner with private banks, with the Federal SBA, or the Department of Employment and Economic Development in these loans. They really are going to always be the junior lender, the third place lender, or the fourth place lender in some cases.

Mr. Bolin stated they want to be consistent with what the Federal SBA requires and with what the State requires on their loan dollars. Neither the Federal SBA nor the State has prevailing wage requirements on the particular loan products that HRA funds would be intermingled with.

Mr. Bolin stated they will be the third or fourth place lender on these projects and will have no more than a 45 percent stake in these projects. They will have somewhere between \$50,000 and \$150,000 in these projects. If they move forward with the prevailing wage requirements, there is not going to be a lot of interest in accessing the City money because the Federal funding does not require it. People will choose not to take the City's loan product, and it will not get those types of extra things, like the improved storefront or the fixed up parking lot.

Mr. Bolin stated, again, there is not a city in Minnesota that they can find, nor has Mike Mulrooney come across a city that has had prevailing wage requirements on a loan product. As the City moves forward and it creates new programs to assist City businesses, some of these ordinances have general statements that tie up these things they are trying to do.

Mr. Bolin stated as they have looked at this and have had a lot of discussion about this particular issue, what it really comes down to is they are looking at trying to put money back into these businesses that are going to keep jobs here long term. They are going to hire more people, put more investment back into the community, and they are going to, eventually as improvements happen, increase the tax base as well.

Mr. Bolin stated they will see a lot of long-term benefits through this program if it is allowed to operate, as the experts tell them it needs to operate. Because of that, staff does recommend that after the public hearing, Council approve the change to the prevailing wage ordinance and hold the first reading of the ordinance.

Councilmember Barnette stated he knows this is a major issue and for those who do not know, he was a tremendous supporter and pusher for the prevailing wage ordinance 20 years ago. He knows at that time there was a limit and there was a value of \$25,000. The proposal now is to put a limit of \$150,000. Economics have changed over the last 20 years and make that a reasonable thing. There was some good discussion within the HRA about this year and some compromises made there. The question he had when this whole thing came up is that, as they look ahead at building a new city hall, etc., that expense will always fall under the prevailing wage ordinance. Correct?

Mr. Bolin replied correct.

Councilmember Barnette said he does not want that to go away. In his mind, prevailing wage has been an outstanding thing to happen in our society to keep the middle class going. He will continue to support it; but he also thinks this is a reasonable compromise to keep the City going and keep these kinds of programs going. The HRA did a great job coming up with a compromise on this whole issue.

Councilmember Bolkcom asked if there was any commitment to anyone who gets their loan from the HRA? She totally thinks this makes sense. However, can someone get one of the City's loans, fix up their building, and then sell it tomorrow? She guessed that was okay as long as it is all fixed up. Is there any agreement that they have to provide "X" amount of time in the community? Was that any part of the discussion?

Mr. Bolin replied they are going to borrow the money. The money is going to fix up the building and, as long as the City ends up with a new building or greatly improved building, and the City's loan gets paid, that is okay.

Councilmember Bolkcom asked if the change they are making tonight is only to commercial loans. It is not for any other HRA project that comes along. This is only for this commercial loan program.

Mr. Bolin replied correct. In all the other HRA projects they do--the City's large demolition projects, Columbia Arena--that is all done at prevailing wage.

Councilmember Bolkcom asked when they apply for this loan they have given the City a whole step-by-step list of things they are going to be doing with the money. Is that part of the whole loan process? Obviously they have to do something in order to get the money from the bank, but to get \$150,000, do they have to sign some agreement? She asked how that worked.

Mr. Bolin replied, she is correct. There is a whole application form and review process. Much like the City does with its single-family loans. They will use Central Minnesota Development Corporation, a non-profit group to do the same background work and loan qualification work for them. There is also a group that will work with the SBA loans and the DEED funds as well, so it is part of the larger package. They will review all that and then they provide essentially a credit worthy review for the City.

Councilmember Bolkcom stated so they are well-versed in the SBA.

Mr. Bolin replied correct.

Rick Nelson, 4624 – 2 ½ Street N.E., stated he speaks against the prevailing wage waiver. As Councilmember Barnette indicated Fridley was basically brought up by middle class people which prevailing wage does help. The City has already started the slope of allowing prevailing wage to be waived. This is just one more example. They did it on the apartment complex on University Avenue. The City is now asking for people to get funds from it at a 4.50 percent rate, which is less than what the City is assessing them at. They have to pay it back but they hope the businesses pay the HRA loan back. He finds that ironic.

Rick Nelson stated having a prevailing wage gives you a little safer outcome in the quality of the work the businesses are going to be doing. When you are waiving the prevailing wage, you really do not know the quality of work you are going to get; and it could reflect the quality as well as the visibility. He would like the Council to reconsider this. They can say all they want and say that projects are going to have it. It is just a public hearing and an ordinance, and they can waive that again. If people want to fix up their places, and they want good quality of workmanship, prevailing wage would bring that more realistically into reality.

Pam Reynolds, 1241 Norton Avenue N.E., stated she also is against changing this and agrees with what Mr. Nelson had to say.

Councilmember Barnette stated Mr. Nelson was at the previous meeting on this, he knows there were people there who were strongly in favor and others said, get rid of it. Was there a compromise they were recommending to City Council?

Mr. Bolin stated the Authority has not taken any formal action on this item yet. This is one of those things that needs to be worked into the program guidelines and they likely will not have that discussion with the Authority until their March meeting. What they are asking the City Council to do is approve this so the Authority can have that discussion, because he does not think, at this time, there would be a unanimous vote of approval to waive the prevailing wage requirement from the members of the Authority. However, they cannot even have the discussion unless this change is made.

Mr. Bolin stated if this is approved and the Authority wanted to, they could keep the prevailing wage requirement and waive it on a project-by-project basis or they could set some sort of parameters on the prevailing wage. What they are hearing and what they are seeing in the marketplace is that prevailing wage on these types of loans is a real deterrent. In fact Mike Mulrooney from Central Minnesota Development Corporation has said that if they are going to put a prevailing wage on the City's loan program, they might as well not even bother with the loan program. He thinks it is that much of a deterrent, especially in a case where the City is third or fourth in line on the loan. That it is a deterrent to the Federal SBA loans, so they do not require it. Even the State of Minnesota has recognized that it is a deterrent for this type of loan product.

Councilmember Bolkcom stated it is a deterrent because it is a more expensive project because of the prevailing wage? Is there that much difference between prevailing wage and non-prevailing wage?

Mr. Bolin replied, with the prevailing wage, for every study they find that it does not add costs or maybe has 1 percent, you can find a study that says it adds 15 to 30 percent. The costs are not necessarily from wages. It is in the administration of enforcing the ordinance or the bookkeeping on the end of the contractor as well as the bookkeeping on the agency required to keep those records. That really is where the expense is at. They would have to add staff to track these types of things.

Mr. Bolin stated not to get too much into past history, but back in 1997, 1998, around the time the ordinance was originally adopted, when Barb Dacy was here, they did a lot of research and looked at what enforcing the ordinance would cost the City on certain projects and found that quite a bit of the staff time that would go into those things. That is really where the expense is. He looked at where the rates are today, for most of the wages for carpenters and laborers in Anoka County. The prevailing wage for a mason is \$35 an hour which is fairly common. laborers are \$30.96, and carpenters are \$35.16. It is not the difference in wages necessarily, but it is in the administration.

Mr. Bolin stated in a lot of cases, they are talking about small businesses, so it is going to be a business owner and his son doing some of these things on the weekend. Another thing that comes up and is a potential problem is with machinery. A lot of machines that are coming over from a foreign country. For example, milling machines may be coming over from Germany. When they buy one of these machines, two technicians from Germany come over and do the install. How do you track a prevailing wage on that? That is where the cost is and that is where the problem is. It is difficult to track, especially when they are talking about smaller projects. They are not talking about a \$20 million Public Works project, where they have large contractors that are set up and turn these reports in on a regular basis.

Councilmember Bolkcom asked if the County HRA had a commercial loan program?

Mr. Bolin replied he did not believe so.

Councilmember Bolkcom stated if she heard Mr. Bolin correctly earlier there are many other cities that have something similar? Fridley is not doing something out of the norm.

Mr. Bolin replied our neighboring cities have commercial loan programs.

Mr. Wysopal stated in terms of it being a deterrent, it is more of a deterrent because this is gap funding. This is that last piece that the company needs to make a project work and, if that entire project is being financed and being taken care of in some other way, this requirement would in fact spoil or require the entire project to be under the prevailing wage. It is not that the City thinks there should be deterrence to prevailing wage, it is just that this is the last piece that the business, in order for them to stay in Fridley or in order to add that 5,000 or 10,000 square feet to put on an additional manufacturing line or add two more employees, needs. Even if they were to say, it is for the equipment, as Mr. Bolin pointed out, the City's strict interpretation of its ordinance is that it would require the entire project to be covered by prevailing wage. They take that seriously.

Mr. Wysopal stated it is the City's ordinance they are asking for modification to, and it governs the actions by the HRA and all other organizations within the City. The HRA in establishing its program guidelines which Councilmember Bolkcom was asking the questions about, can set that limit if they so choose which Councilmember Barnette pointed out.

Mr. Wysopal stated right now if this loan program was adopted without modifying the ordinance, and a loan was made for \$25,000, the prevailing wage would be exempt. One of the conversations the HRA had was maybe it was time to increase that amount because that \$25,000 was established some years ago. That is one part of it is. It also ties in closely to what the City's exemption was at the time for purchasing which was \$25,000 without a formal bid process taking place. Now it is \$150,000. That is where some of those numbers are coming from and some of the background behind the ordinance and that deterrent issue. It is not that they want it to be a deterrent; it is that they are adding a requirement for a business in order to get that project done that they did not have to deal with before.

Lonna Nelson, 4624 - 2 1/2 Street NE, stated she has a really hard time with this. She does not buy for one minute it is just the administrative costs that are adding here. She cannot imagine that a business who wants to upgrade their business to make it look prettier and be more sellable for that matter is really going to be upset about the administrative costs regarding the prevailing wage. She has a real problem with constantly taking a little bit here and a little bit there away from the prevailing wage in the City. She has been watching it happen and she does not like it. She is a very strong union supporter, and she thinks it is a really good idea to maintain some kind of middle class, and you do not have it when you are taking a little bit here and there away.

Lonna Nelson stated the administrative piece of this is not where the real issue is. What they were just talking about with the \$25,000 vs. the \$150,000 piece of it is where the real issue is coming in as to the cost for the business person who is looking at making these improvements. If the Housing Authority has a problem with this, they have a much stronger ability to do something about that than the City.

Mayor Lund stated he agrees and he does not buy that, as to the administrative piece, because he has done that himself. Yes, that should be the general contractor's responsibility. Maybe the City or HRA would have some oversight of that. It is a part of the equation. The big thing about prevailing wage is you have a better assurance, not a guarantee, of getting quality contractors, plumbers, electricians, carpenters, etc.

Mayor Lund stated it is a worthwhile program and, according to any other community involved in this type of stuff, helps the City's businesses which are a viable component to a viable well-rounded community. They do need to give them some assistance from time to time. They do that with the SBA time and time again. This would actually gut that program. They probably should have not have approved the first part, the public hearing previous to this one.

Mayor Lund stated it is probably in the City's best interest to assist the businesses. It is another little piece of taking away from that prevailing wage the City has been well-known for, for many years; but times are a little different and the City does have inspections, etc., that try and help them from getting inferior workmanship done. Nothing is ever a guarantee from start to finish. There are concerns obviously from the Council.

Mayor Lund stated the program does have validity and is worthwhile. Maybe that is a risk factor, but he is willing to take it at the present time. The City needs to help them to retain its strong roots in business here.

Mayor Lund stated Fridley is a highly industrial business community. It is not a bedroom community. In fact it is the only city in all of Anoka County that is a net loser under fiscal disparities because Fridley has such great industrial/commercial tax base. To retain the business and not lose them to other places where they can get this benefit, the City needs to help them. This came to him more and more clearly as the current staff went out to the businesses on a positive note and talked with them.

Mayor Lund stated this is probably more of an investment to increasing capacity which will hopefully bring in a few more jobs to those businesses. This will help them buy the expensive machinery to help them get to the current technology because now you buy a brand new machine and, guess what, 5-6 years later that technology has changed. You are at a disadvantage from your competitors because you have antiquated, outdated equipment. So you buy another \$150,000 piece of equipment. That is what he envisions. Not that they are giving them some great benefit at the City's expense. There is a tradeoff.

Rick Nelson stated he would agree and disagree with this. If it is not an increased benefit why are they doing this? On the other hand, if it is a piece of machinery, the prevailing wage will probably not prevail in that situation because any installation should be a part of that contract. He has not seen installation contracts at prevailing wage when it comes to that stuff. They are going down a slippery slope. He was raised in the middle class because that is what everybody was. When you start allowing substandard work to be done, yes, there are good people and bad people. You are setting an example of the City and what type of work you are going to go with.

Rick Nelson stated if Council wants to say, tell the HRA that any contract under "X" number of dollars is exempt from the prevailing wage, people could maybe embrace that a little bit more. They should not just give them the blanket resolution Council has before them without having those parameters. Council should be able to set those parameters. Council should say, if you are going to waive prevailing wage, it has to be a project of "so much" or less and give them the parameters; and they can choose whether to do it. He would say any time they have an option, there is a potential like you give to this business and not that business. The Council should set some parameters other than just waiving it and saying, yes, it is up to you guys what it is. Council should take a stand whether they strongly believe in prevailing wage or not.

Mayor Lund stated there is a parameter in there. It is \$150,000.

Rick Nelson stated as long as that does not change. Is that too high or is that too low because you would have that range of change then if you willing to do so. If you are going to eliminate prevailing wage, you could still have them reduce that amount then. Instead of saying, well, it is still in there. This is the time if you feel that the \$150,000 is too much because you are waiving the prevailing wage, you could drop that amount down.

Mayor Lund stated to Mr. Bolin his proposal is up to \$150,000. Is there any reason for that amount?

Councilmember Bolkcom stated but that is actually not the language proposed. It says any commercial loan. They have not even written it yet, have they?

Mr. Bolin replied \$50,000 to \$150,000. Those are the parameters of the City's loan amounts--\$50,000 minimum and \$150,000 maximum. That is because there are other funding sources out there for loans that are less than \$50,000 and, once you get more than \$150,000 then SBA loans become much more feasible. They are not just filling in a gap in certain projects, but they are also filling in a niche in these dollar amounts that are missing out there.

Rick Nelson stated the proposal would be to eliminate prevailing wage for all loans that the City would be eligible to lend.

Rick Nelson stated based on those parameters, would all loans be exempt from the prevailing wage? The \$50,000 to \$150,000? The ordinance before the Council would be to waive prevailing wage for any loan.

Councilmember Barnette replied up to \$150,000.

Rick Nelson stated which is the maximum the City would be giving out anyways. Any loan that the City was eligible to give out, they would be waiving the prevailing wage.

Mayor Lund stated not any loan. He does not know what Mr. Nelson means by "any loan." It is only going to be under this program to aid businesses, not a \$150,000 project that the City might do for some infrastructure.

Rick Nelson replied he understands that.

Darcy Erickson, City Attorney, stated she was trying to clarify the proposed ordinance, and she thinks Mr. Bolin would agree, it applies to any loan program through the HRA. The loan program the City may develop usually fulfills projects with \$50,000 to \$150,000 parameters.

Councilmember Bolkcom asked the language right now does not say anything about parameters--\$50,000 to \$150,000. It just says "any commercial loan program adopted by the Housing and Redevelopment Authority." Is there a way to put a number in there? Granted it would have to be changed as time went on, but can they add those parameters right into the language?

Mr. Wysopal replied the problem is then this ordinance becomes the program of the loan itself. You do not want to do that.

Councilmember Bolkcom stated you could not say up to \$150,000 or less?

Mr. Wysopal replied, you certainly can but the HRA is the organization that has to fund this and he thinks they were talking about doing so many years beyond the year they are budgeted for.

Mr. Bolin replied three to six loans per year as expected.

Mr. Wysopal stated there is a limited loan budget to begin with. However, the reason the proposal was written the way it was is that it allows the HRA then to control the loan documents themselves, the parameters for the loan itself as opposed to any other document controlling that. The HRA will decide based on their budget, the availability and the best interest of that program to set up that requirement. Again, the ordinance as it is written talks about projects so any money that the City would give, you can set the parameter at \$150,000 if you wanted to, but if the project is \$1 million overall for that business, then the \$150,000 that is provided is going to require that the entire \$1 million project be governed by prevailing wage.

Councilmember Bolkcom asked, but they cannot write that in there somehow?

Mayor Lund stated Mr. Wysopal is the Executive Director for the HRA, he is hearing this as well. He is having the discussions with the HRA.

Councilmember Bolkcom stated she guessed she is asking for a legal opinion if there is not a way to put something in there that does sort of limit what you do for loans.

Attorney Erickson replied she does not serve as counsel to the HRA. Mr. Casserly does. She does not know the ins and outs of the financing for that arm of the City. Mr. Wysopal and Mr. Bolin would certainly be more authoritative on that. She does not know, just from an ordinance drafting perspective, why they could not put the cap in there for that, a waiver amount, much like they do on the bonds. But, again, she is not the HRA counsel and she does not know their programming and loan requirements.

Councilmember Bolkcom asked why not table it until they can figure that out?

Mayor Lund stated do they need this before they can have their discussion?

Councilmember Bolkcom asked who has the discussion? It is not going to happen until March.

Mayor Lund replied, the HRA.

Councilmember Bolkcom stated but March. She is saying maybe to explore that possibility. Really it is pretty broad if you look at it because it says any commercial loans if adopted. On page 171 it states, "Any commercial loan program adopted by the Housing and Redevelopment Authority". It does not say anything about limits.

Councilmember Saefke stated he does not understand if the upper limit was \$150,000 and you are talking about a project that was \$1 million, why would the entire project have to be prevailing wage because the \$150,000 does not have that tied to it. Unless whoever wants to take out the loan wants to pay prevailing wage, that would be up to them.

Councilmember Bolkcom stated if they did not have this language, yes, everything would. What would have them have to pay?

Mayor Lund stated is she suggesting that they pay prevailing wage on the \$150,000?

Councilmember Bolkcom replied, no, she is not saying that at all. The way it reads now, if the HRA adopts the commercial loan program, a year or two from now, the way the ordinance reads they could do that if they wanted to say, I'm going to give \$2 million. Is she missing something?

Mr. Wysopal stated the purpose of the writing of the proposed language was to mimic the language in Subdivision 3(b) which reads "any housing project or program within the City directed to or marketed for owner-occupancy." So that is referring to the in-field housing program where they go out and buy the properties, have them torn down, and prepped for redevelopment, and then the sale of that house. The contractor is exempt from prevailing wage.

Mr. Wysopal stated in some of those instances where they budget how much money for those programs?

Mr. Bolin replied, about \$300,000 a year.

Mr. Wysopal stated that is exempt. Therefore, they were mimicking the language here rather than as (b) referring to the housing replacement program does not provide a specific dollar amount. In other words it does not require that they only build lower priced housing but it can be any housing, then that is what this one did as well. Again, for that same reason to say that the overall project and program might be larger than just what this one cost is they are providing the loan for.

Councilmember Saefke stated he sees a larger difference though between a residential housing project and a commercial loan. A commercial loan is for a small business or something of that nature. Whereas a house that would be occupied by a family typically. He does not know what the HRA has for restrictions on any of those things.

Councilmember Bolkcom stated normally there would be a property where the house maybe would be torn down and a new property but it is one property. It is one owner-occupied. Anything bigger than that when they are building on a big area, that is a TIF district and it would be prevailing wage. There is a difference between (b) and (e).

Mr. Wysopal stated the dollar amounts are similar. They are limiting the commercial loan program to \$150,000.

Councilmember Bolkcom stated but it says "Any commercial loan program."

Mr. Wysopal stated the residential does not say there is a limited dollar amount.

Councilmember Varichak stated she just thought the residential is different from a commercial business.

Mr. Wysopal stated adding a dollar amount, either way it is written, would be fine. As the Executive Director, the City Manager, and as the person who would have to sign off on any prevailing wage administrative for the City, they do not take that lightly. They would want to have this language make it clear that it is the entire project. It might be \$1 million, it might be more than \$150,000; but any commercial loan program adopted by the HRA and then place your dollar amount there is reasonable. However, he feels very strongly they have to respect the fact that the project may be larger and, if you read the entire ordinance, it speaks about projects. It does not talk about the loan or the housing cost. They have to keep that in mind, and the dollar amount placed in it as is written would probably be reasonable.

Rick Nelson, asked in the case of purchasing the property along University Avenue, if the City had bought it and turned it into a big project, if the land was already purchased under the HRA funds and then redone, would that already be exempt from the prevailing wage because the initial thing was done? You had purchased so many parcels over a period of three years and now you are going to develop that area, is that automatic because the process started already with the funding from that?

Councilmember Bolkcom stated but this is commercial loan program. It only goes to commercial properties, correct?

Mr. Bolin replied existing businesses.

Councilmember Varichak stated not for redevelopment.

MOTION by Councilmember Saefke to close the public hearing. Seconded by Mayor Lund.

UPON A VOICE VOTE, COUNCILMEMBER SAEFKE AND MAYOR LUND VOTING AYE, AND COUNCILMEMBERS BARNETTE, VARICHAK, AND BOLKCOM VOTING NAY, THE MOTION FAILED.

MOTION by Councilmember Bolkcom to continuing the public hearing to February 8, 2016. Seconded by Councilmember Varichak.

UPON A VOICE VOTE, COUNCILMEMBERS BARNETTE, VARICHAK, SAEFKE, AND BOLKCOM VOTING AYE, AND MAYOR LUND VOTING NAY, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY ON A 4-1 VOTE.

- 13. First Reading of an Ordinance of the City of Fridley, Minnesota, Amending City Ordinance Nos. 1095 and 1315, the Prevailing Hours of Labor and Prevailing Wage Rate on Certain Projects for or with the City.**

MOTION by Councilmember Bolkcom to continue the first reading to February 8, 2016. Seconded by Councilmember Barnette.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

- 14. Public Hearing to Consider Amending Chapter 6 of the Fridley City Charter Entitled "Administration of City Affairs".**

MOTION by Councilmember Varichak to waive the reading of the public hearing notice and open the public hearing. Seconded by Councilmember Barnette

UPON A VOICE VOTE, COUNCILMEMBERS BARNETTE, VARICHAK, SAEFKE AND MAYOR LUND VOTING AYE, AND COUNCILMEMBER BOLKCOM ABSTAINING, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS OPENED AT 10:03.

Deb Skogen, City Clerk, said the Fridley home rule Charter is the fundamental law defining the power citizens agree to give to the City. The Charter Commission reviewed Chapter 6 of the Fridley City Charter for over a year and presented their report and recommendation to the City Council to amend the Charter by ordinance.

Ms. Skogen stated Minnesota State Statute, Section 410.12, subd. 7, allows for Charter amendment by ordinance upon recommendation by the Charter Commission. It does require notice of the public hearing and publication of the full text of the amendment at least two weeks prior to the public hearing.

Ms. Skogen stated the public hearing was scheduled at the September 28, 2015, Council meeting by resolution. The proposed ordinance was published on January 1, 8, 15, and 22 in the legal section of the Fridley Sun Focus. The proposed amendments are non-substantive and were made to clarify the language to make it easier to understand. Official adoption of the ordinance,

requires a unanimous vote. If the vote is unanimous, the ordinance would then become effective 90 days after publication.

Ms. Skogen stated, Section 6.02 of the proposed amendment rearranges or changes a few words. It does not change any of the intent with the exception of (b). This would change the appointment of an employee from having City Council approve the appointment on the consent agenda to allowing the City Manager on the basis of qualification and to by providing notice to Council to hire the individual.

Ms. Skogen stated (e) would add language that defines the City Manager as an ex officio member of the City Council, and (i) would add language requiring the City Manager to appoint a designee in his absence and forward that name by written notice to the City Council. If he was out of town or could not attend a meeting, Council would be notified who his designee would be.

Ms. Skogen stated Section 6.03 removes the words, "as may seem necessary" and "from time to time." As to Section 6.04, Subordinate Officers, it shortens the sentence and requires subordinate officers to be subject to the direction of the City Manager. Section 6.05, Purchases and Contracts, would provide language for the City Manager to document a designee for some of the purchasing and contracting through the establishment of a policy that would be created by the City. Section 6.06, "Contracts, How Let", would amend the language from the requirement of requiring the lowest responsible bidder to give you the option of lowest responsible bid or the best value bid allowed by State law which is new legislation that was approved by the Legislature in the spring of last year.

Ms. Skogen stated staff recommends holding a public hearing on this amendment tonight, and the first reading would follow at the next meeting.

Councilmember Bolkcom asked, who is the City Treasurer? Is that who the City's Director of Finance is? Why do they use the words, City Treasurer?

Ms. Skogen replied that terminology goes back to when the Charter was first created. The City was smaller. In smaller out-state cities, they are still referred to as "Treasurer".

Mr. Wysopal stated it probably comes out of State Statute.

Councilmember Bolkcom stated in 6.05 it states, "The city manager may designate an individual(s) through the establishment of a policy." She asked what that meant.

Ms. Skogen stated the Treasurer or Finance Director can work with the City Manager to create a policy that would provide purchasing responsibilities and contracting and would be in reference to dollar amounts. There are service agreements the City has for its copy machines and some of the other equipment that are under a certain dollar amount and have become part of our budget. This would allow the City Manager to designate a department head to go ahead and purchase or make contracts on those items. It would not be in response to the competitive bid. It would be for general day-to-day type purchases and contracts.

Councilmember Bolkcom asked if the City had a policy or if they had to develop one.

Ms. Skogen stated the Charter Commission is recommending the City develop that policy.

Councilmember Bolkcom asked if Council would see that policy.

Ms. Skogen stated the City Manager would work with Council and let them see that policy.

Councilmember Bolkcom stated as to the term "Contracts, How Let" that sounds weird.

Ms. Skogen replied, staff did look up definitions; and it basically comes down to legal, contract jargon. It is something that is acceptable in the field, and it is what you do with a contract.

Mayor Lund stated he read through it and it has been cleaned up.

Ms. Skogen stated Rick Nelson and Pam Reynolds serve on the Charter Commission.

Rick Nelson, 4624 2 ½ Street N.E., stated if this ordinance were adopted, people will have to look at their position descriptions for their personnel contracts with the City. For example, Mr. Wysopal's contract or his position description reflects what this is going to do or what he is doing currently. That needs to be looked at because there was much discussion on what are people doing within their department. It is not found in the Charter. You have to be aware of that.

Councilmember Bolkcom stated they would have to look at their job duties, responsibilities, and description.

Rick Nelson stated if you are going to adopt this part of the City Charter then you should; otherwise you have a contract with an employee who is not following the Charter and would be violating the Charter. The City needs to be aware of that because right now he believes there are some discrepancies.

MOTION by Councilmember Barnette to close the public hearing. Seconded by Councilmember Saefke.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS CLOSED AT 10:14 P.M.

15. Public Hearing to Consider Text Amendment, TA #16-01, by the City of Fridley, to Amend Chapter 6.06, Appeals Commission, of the Fridley City Code Pertaining to Variance and Appeal Procedures.

MOTION by Councilmember Saefke to waive the reading of the public hearing notice and open the public hearing. Seconded by Councilmember Varichak.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS OPENED AT 10:15 P.M.

Julie Jones, City Planner, stated this text amendment is really related to the next agenda item but they are proposing this text amendment to Chapter 6 because of the language they are proposing to change in Chapter 205 of the City's Zoning Code. The purpose of this text amendment is to remove some conflicts in the Zoning Code regarding the Appeals Commission's role in code enforcement appeals and variance applications. That information is rather intertwined in both Chapter 6 and the Zoning Code, and staff wants to separate that out and make it clearer. They are not changing any of the City's processes or procedures. Also, since they are going through proposing a text amendment, staff would like to correct and clarify a few other things.

Ms. Jones stated they would like to change the process to provide for substitute members to ensure the City has a quorum when it has a variance application. They want to make sure that if they are on a tight time schedule, the City is processing things in a timely fashion. Attorney Erickson took a look at this section and advised some better language on how to deal with that and having designees ahead of time and not doing it on the fly with substitute members filling in for the Planning Commission.

Ms. Jones stated staff is also proposing to add a reference to the residential rental licensing appeals. The City has a process set up in the licensing code for people to appeal, but the City does not say how that happens. Staff decided they should incorporate that into how they do other code enforcement appeals in the Code section. They are also proposing to separate out the variance and the appeal procedures so that is clear in the Code.

Ms. Jones stated the main change here is eliminating redundancies in this section because the City has the same language in Chapter 205. Staff made a change in Chapter 6 just referring to the process that is established in the Zoning Code which is Chapter 205. Staff recommends that Council conduct the public hearing tonight and proceed with the first reading thereafter. Staff would propose this text amendment follow the same timeline as the Zoning Code.

Councilmember Bolkcom stated in the substitute members, it says Planning designee. How is that decided who it is?

Ms. Jones replied in the past, it has been staff calling and asking the vice-chairperson to fill in. Attorney Erickson made a good point that it does not look good. That could look like you are picking a certain person just to get their vote a certain way. What staff is proposing to do is at their next meeting, the Planning Commission take a vote and decide who is going to be their alternate designee so they have that established for the year, and staff knows who that is going to be in case they need to rely upon them.

Councilmember Bolkcom stated regarding the change in Section 3, Purpose, was because of the change in the State Statute.

Ms. Jones replied correct.

Councilmember Bolkcom asked if the Appeals Commission really acts as an advisory commission to the Planning Commission?

Ms. Jones replied, yes. All of the City's commissions are set up that way. They work as an advisory commission to the Planning Commission. The recommendations are made by them. It goes to the Planning Commission and then to the City Council.

Councilmember Bolkcom asked the compliance official was.

Ms. Jones replied they are changing it from administrative officer to say compliance official. That would depend on what the particular appeal is about—a building code matter, a rental licensing matter, or zoning code matter.

Councilmember Bolkcom stated so it is not one person.

Ms. Jones stated it is multiple people. That is why they wanted to make it a more general term.

Councilmember Bolkcom stated so then under subdivision (b) the compliance official again can be anyone. Under (b), request for appeals, determination by a compliance official. That again depends on what it is about?

Ms. Jones replied correct.

Councilmember Bolkcom stated that last sentence goes on forever.

MOTION by Councilmember Barnette to close the public hearing. Seconded by Councilmember Saefke.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS CLOSED AT 10:22 P.M.

- 16. Public Hearing to Consider Text Amendment, TA #15-04, by the City of Fridley, to Modify Chapter 205, Zoning, of the Fridley City Code, to Clarify the Variance and Appeal Procedures, Modify the Public Right-of-Way and Easement Vacation Process, Provide a Process by which Property Owners may be able to Expand Legally Non-Conforming Structures, Reference the City's Active Transportation Plan, and Update Definitions and Existing Language (Continued November 9, 2015).**

MOTION by Councilmember Bolkcom to reopen the public hearing. Seconded by Councilmember Saefke.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS REOPENED AT 10:23 P.M.

Julie Jones, Planning Coordinator, stated this text amendment is in regards to the Zoning Code. The purpose of this amendment is to update definitions and existing language to clarify ambiguities in the Code, to provide a process by which property owners may be able to expand legally non-conforming structures, to separate out the variances and appeals procedures, and to adjust vacation procedures.

Ms. Jones stated Section 1 involves the definitions. Staff is recommending some new terms not previously defined in the Code. Any time that they are using terms that might cause some confusion, they like to define them more clearly in the City Code. They are also looking at modifying some existing definitions and terms so they match the Minnesota State Statutes and Building Codes.

Ms. Jones stated the new terms staff is proposing include assembly facility, expansion, garage sale, manufactured home, parking stall, angled parking stalls, public right-of-way, truck terminals, vehicle, and zero lot line. The modified definitions staff is proposing to modify include dwelling. Staff is proposing to change that to match the State Building Code when you are looking to clarify the distinction between a repair garage and a heavy duty repair garage, by addressing the distinction of whether they have collision services or not. Then staff is proposing to adjust the junk yard definition to make that a little broader; proposing to change the manufactured home park definition to match State Statutes, and to change the definition of motor vehicle to match where it is defined in City Code. Staff is looking at changing definitions for multi-story parking structures to make that a little clearer.

Ms. Jones stated staff is proposing to change the parking stall definition because currently the City Code has a description of what the requirements are for a parking stall in the definitions. They would rather have that distinction in the City Code as that has caused a lot of confusion for developers who call staff and try and find where the parking stall requirements are. One of the reasons staff is proposing a lot of these changes is there are a lot more people looking at the City Code online. Staff is also looking at defining accessible parking stalls as that is not clearly defined now in the Code. They are defining "structure" to match the definition that appears in other sections of the Code.

Ms. Jones stated they are modifying the vision safety definition, incorporating a diagram because that is a tough one to describe without using a picture. They are changing the definition of waterway to match where it is defined currently in Chapter 215. In Section 2 of the text amendment they are looking at more of the requirements in regards to buildings in the Code sections where there are restrictions involved in this. One is making a change referencing variances because it has involved State changes about variances as it has become very difficult for people to change variances. Staff has run into a lot of instances where people have a non-conforming situation on their property, but the expansion they want to create would not expand that non-conformity. Staff found that some cities are issuing what they are calling, expansion permits to allow this without people going through the more cumbersome variance process. Staff is proposing making a Code change to allow for that and to create a non-conforming use in a section of the Code.

Ms. Jones stated the process is actually authorized under State Statute. This is not something new. The non-conforming expansion permit would create a practice where a property owner could expand a non-conforming structure. She showed an example of a property owner who may come in and say they want to build a garage, and the City would like to allow them to do even though their rear yard setback of their home does not meet that requirement. They could build a garage and meet all the current Code requirements for that without expanding that non-conforming setback on their house. It does not happen a lot, but occasionally staff comes across it and the process has been that people have to go through a variance. Staff thinks this expansion permit is probably a more reasonable way to handle that situation.

Ms. Jones stated they are also looking at changing Section 205.04.4, Building Site. Staff is recommending changing in some language there to match the City Code language in Chapter 208 that clarifies when someone needs to have a land alteration permit.

Ms. Jones stated one of the main parts and why staff has been working on this text amendment for a long time is in the section referring to the Active Transportation Plan. The Zoning Code currently now refers to an old 1970's bike plan that no one even knows where it is anymore. Staff wanted to focus on the City's Active Transportation Plan requirements for bike lanes and easements for sidewalks. Staff is also proposing new language for land alterations in Section 205.04.4.h.3.

Ms. Jones stated then under Accessory Buildings and Structures, staff is recommending changing the reference of "house" to "living" area to be consistent with the City Code definitions. Also looking to remove Section 205.4.5.B(2) to reduce some confusion. Under "Required Yard and Open Space," the City's fence requirements are now addressed in Chapter 213. That was a text amendment the City did last year and put all of its fence requirements in the fence code rather than having some of them in the Zoning Code and some of them in a different chapter. They also wanted to clarify that people can build a parking area in the right-of-way, but they do not allow people to park there.

Ms. Jones stated there is a fuel tank section staff is proposing to remove, because that is covered in the Fire Code. Under multi-story parking structures, staff is proposing to change the name of that section just to "Parking Standards" and have the parking stall definition she referred to before that was in the "Definitions," put there. There are also some other parking requirements, like angle parking, that they have in the City in various places; but it is not addressed in the Code, which would indicate what the requirements are for dimensions on that. Staff used the dimensions that are in the State Aid Road Rules Manual as a guide.

Ms. Jones stated in Section 3 in the text amendment includes various sections and primarily some of the application processes and the variance vacation processes, staff is talking about changing. In the application process, staff is proposing that if the City receives an incomplete land use application, they are required by State Statutes to respond and tell them whether their application is complete or not within a certain number of days. It says 10 days in the City Code but State Statute actually changed it to 15 business days some time ago.

Ms. Jones referred to page 212 and 213. There are some typos regarding Planning Commission being referred to. Then under the Variance section which is on page 215 through 217, that is where they need to make some adjustments because of the change in Statute Statutes. They are also looking at separating out the variance procedures and the appeal procedures. They really are different processes. Staff decided to create a separate appeals section to make that really clear.

Ms. Jones stated under the Vacation section, on page 219, there is a significant change that staff is proposing because they want to match State Statutes. Staff is recommending some new language to clarify how right-of-way and easement vacations would be processed. Right now the City Code requires there be a petition accompanying these applications and also requires there be a unanimous approval from the adjoining property owners on the vacation. State Statute actually does not require unanimous approval. It requires a majority approval. Staff thinks they should change the Code to match that. Attorney Erickson did some work researching that.

Ms. Jones stated Attorney Erickson also found there was some language in that same State Statute section related to the DNR being notified when things involve a body of water so staff is suggesting that be added into the section under vacations. Under building permits, they are suggesting to update the Code language to match what the City is actually doing in practice right now. They have not been handling bonding requirements exactly how the Code reads there. Staff also has proposed a change for changing the name of one of the overlay districts, the Flood Plain District, that they just renamed and adopted here in that section.

Ms. Jones stated staff recommends approval of Text Amendment, TA #15-04. They feel these changes will help clarify the City Code by updating the Zoning Code definitions and recognizing the Active Transportation Plan in the Zoning Code and creating this new expansion permit process.

Ms. Jones stated tomorrow morning staff is meeting with a developer who is proposing a case which will actually involve this process. Staff has not received any comments from the public regarding these proposed changes. The Planning Commission did hold a public hearing on this matter on October 21. They passed the text amendment onto the City Council by unanimous approval. Then it was on the Council agenda on November 9 when it was continued until this evening. The next step in this public hearing would be for the City Council to conduct a first reading so they have some time to work out maybe some better verbiage or some corrections they would like to see. They would like to have the first Reading on February 8 if Council would like and then the second reading after that.

Councilmember Bolkcom stated on page 184, No. 5, what is she called if she is a facility that is open to the public but she does some of those same things? An assembly facility is one that is for private events such as weddings, conferences, or meetings. It does not include rental for uses that are open to the general public. Springbrook is not an assembly facility because those could be private events? She does not need an answer tonight.

Scott Hickok, Community Development Director, replied they will make a note.

Councilmember Bolkcom stated on page 185, a business occupies time, what is attention?

Ms. Jones replied, she never noticed that before.

Councilmember Bolkcom stated, again, she does not need an answer tonight.

Councilmember Bolkcom stated asked as to Section 14, Commercial Recreation. It states, "Leisure time activities are offered to the general public for a fee including, but not limited to, health clubs, racquet clubs, billiard halls and bowling alleys, but not including massage parlors." Why is that even in there, because they have their own section?

Ms. Jones replied, that clause is referred to in the City's industrial zoning language where they can apply for a special use permit to have a commercial recreation use. That is why that is defined in Code so that could be, for instance, they had a volleyball practice facility that went into an industrial building, etc.

Councilmember Bolkcom stated but you cannot have a massage parlor.

Ms. Jones replied, right, that is defined differently in the Code.

Councilmember Bolkcom stated as to Section 19 on that same page, "established elevation of curb in front of a building measured at the center of such front. Where no curb has been established, the City shall establish such curb elevation." What does that mean?

Mr. Kosluchar replied, that means the City will tell them where to put the curb.

Councilmember Bolkcom stated and then No. 21, Day Care, Usable Floor Area. It states "Primary space exclusive of hallways, bathrooms, lockers, kitchens, and floor space occupied by sanitary equipment, but not including equipment and furnishings. . . ." She does not get that. Usable floor area is where they play there.

Ms. Jones replied that is to define the words where children play.

Councilmember Bolkcom stated but it is usable floor area. Just look at it and see if it makes sense.

Councilmember Bolkcom stated what is a day care at home called? It just defines any non-home based program. If she has daycare in her home, what does she call it?

Ms. Jones replied home day care.

Councilmember Bolkcom asked does the City treat them differently?

Ms. Jones replied, yes. There are certain zoning districts that a day care center can go into.

Councilmember Bolkcom asked regarding page 187, is a dwelling a home? "A building that contains one or more dwelling units used, intended or designed to be used, rented, leased, let or hired out to be occupied for living purposes." So that is not a home? Is a home a dwelling?

Mr. Hickok replied yes.

Councilmember Bolkcom asked if it said that.

Ms. Jones stated but there are different types of dwellings. It might be a one-family dwelling, two-family dwelling, or multi-family dwelling.

Councilmember Bolkcom asked and then under "Section 29. Expansion," square footage and volume. What is volume?

Mr. Hickok replied that is cubits. That would be high as well as wide.

Mayor Lund stated it is depth x width x height square footage cubed.

Mr. Hickok stated you would do same the math to get to the volume of that area. You are not only talking about the floor area, you are talking about the space within.

Ms. Jones said the reason they are putting that definition in the Code and why the word, "volume," is there is to refer to expansion of the sign. It is something staff was advised by an attorney to do because you are expanding the volume of the sign, and that is considered an expansion of the sign. Sometimes you might not be expanding the dimension, but you are expanding the depth of it.

Councilmember Bolkcom asked under Section 30, "Family." She understands staff is defining a family but why is the language there, "More than five (5) unrelated persons living. . ." ? If you describe what a family is above it, stating family is related by blood, what does that have to do with five who are unrelated?

Ms. Jones stated in the Code, you can only have as many as five unrelated people living in a single-family home. That definition comes from State Statute language.

Councilmember Bolkcom stated she totally understands that but that looks like the definition and it is right in the middle of it, five unrelated persons shall not constitute a family.

Ms. Jones stated it all relates to how those words are used in the Code and what is allowed.

Councilmember Bolkcom stated they are defining a family and then you are putting something in that has nothing to with what defines a family.

Mr. Hickok stated "family" is more than a single person, so they will start with two or more and those are related people. It does not matter how many would be considered a family. Now step into unrelated people living together in a single-family home. Five or less would still be considered a family by State Statute. As long as there are not more than five they would be considered a family by State Statute.

Councilmember Bolkcom asked on page 190, "Junk Yards," what is a recycling center vs. junk yards, because it already says you can recycle. She asked staff to tell her what the very long

sentence says. As to the second sentence stating, "does not include uses that are entirely within enclosed buildings or City Council" that is because it is not out in the yard?

Mr. Hickok replied, it is making the distinction between the yard and what is in the building.

Councilmember Bolkcom asked what does that have to do with City Council approving recycling centers?

Mr. Hickok replied, because the junk yard is distinctly defined here and there are certain restrictions required for Council approval for a junk yard for things happening outside the building. It is different than an industry that might be disassembling and manufacturing or reselling parts based on disassembling that is happening inside the building.

Councilmember Bolkcom asked if it could make more sense.

Mr. Hickok replied they want people to be able to read it and understand it. If it is not understandable, they need to look at it more.

Councilmember Bolkcom stated she does not understand it. She asked them to look at it.

Councilmember Bolkcom asked regarding page 192, Section 66. Is a parking structure anything over four cars? If she builds a structure and it only has four vehicles, it is not a multi-structure? What is the "four" distinction?

Mr. Hickok replied, it is just simply telling you that a structure having two or more stories would be considered multi-story parking structure.

Councilmember Bolkcom stated what does that have to do with four vehicles?

Ms. Jones stated typically in the Code they are referring to, that is kind of a trigger in the Zoning Code. If it is more than four vehicles and there are certain requirements they go into place as far as having to be striped.

Councilmember Bolkcom stated do they want to say vehicles instead of automobiles? Why does it have to do with four vehicles. Where does that come from?

Mr. Hickok replied, for example, he knows a person in Heather Hills who has a lift and two stalls of a garage with two levels, two cars on the ground and two cars on the top. If he had that third stall with that lift, it would be considered a multi-story structure by virtue of the fact he can store more than four cars in that three-stall garage. This is trying to make a practical distinction between a typical multi-story parking structure and something that might happen even in a residential district.

Councilmember Bolkcom asked if she had three vehicles across and two up, would she now have to abide by some different rules?

Mr. Hickok replied, depending on how his house is structured, they would have to take a look at other elements of it. However, it is trying to define and make a distinction between probably a more residential type of setting where you might have two sets of vehicles, one above the other; and this one which was more the commercial application with the typical multi-story structure.

Mayor Lund stated he cannot see too many cases where that would be in a residential area.

Councilmember Bolkcom asked on page 196, "Structure." It goes on and on. What is that telling us?

Ms. Jones replied the definition of structure is very important. It is used repeatedly in the Zoning Code and they need to distinguish it for setback reasons. If something is a structure that means it needs to be set back a certain distance. They are trying to distinguish between different types of structures.

Councilmember Bolkcom asked so it would include something on the ground or attached to the ground or on-site utilities above the ground.

Ms. Jones stated, for example, satellite dishes attached to the ground would not be allowed in the front yard as it is a structure.

Councilmember Bolkcom asked regarding page 201, would staff explain the terms of "Expansion Permit." She is not sure she understands that.

Ms. Jones replied, for one thing it would run with the land. In other words, it would transfer from owner to the next owner of the property if sold, as variances do.

Councilmember Bolkcom stated she thinks this is similar to when they have had people who have variances and then they ask for an extension and an extension and an extension.

Ms. Jones stated that is why staff put language in there giving staff the capability of extending that period of construction which is already quite generous in the Building Code.

Mr. Hickok stated he thought it was 190 days stated in the Building Code, and it is impossible to know whether they have driven a nail or not because people can be their own contractors. However, this term of expansion is easy because if they have not started within one year, it is null and void. If they have started, they are under construction, and they simply have not completed it, staff can certainly allow some latitude. The distinction is they have let an expansion permit run, they have not done the work within one year, and it becomes null and void. Oftentimes people are getting bids, they are doing all sorts of things, and they are really only three months into their construction after a nine-month search for the right contractor and the electrician, etc. This allows room and says, once it is done, it runs with the land.

Councilmember Bolkcom asked when should they say enough is enough. She is thinking of the gentleman down in Riverview Heights who every once in a while would have more money so he would put two new pieces of siding on his building.

Mr. Hickok stated they try and handle those either through the standard building inspection process or through the City's housing maintenance. It is not to say there are not some frustrating situations. The home on University Avenue without siding made all of them nuts. It was just within a couple of days of having to take the building paper off and redo the building paper before they put siding on. However, did they do enough work to keep that permit alive? Yes. Some of these things are difficult to do.

Councilmember Bolkcom stated that seems real clear to her but is there any way to say a certain percentage or something?

Mr. Hickok replied the City cannot be more restrictive than the State Building Code. Staff is trying to find happy ground here. Staff does a pretty good job ahead of that. He cannot think of a house out there anymore that is a problem that way.

Ms. Jones stated the real purpose of the paragraph is to keep this language the same as the processes the City follows for variances and to handle it administratively.

Councilmember Bolkcom asked what Subsection (8) meant.

Ms. Jones replied if they do not get the expansion permit and go ahead and expand the non-conforming use, that is saying it is a misdemeanor.

Councilmember Bolkcom asked, why is the word "permit" in there then?

Attorney Erickson stated if this comes before Planning staff and they put parameters on that expansion and they have given conditions, if someone goes beyond and expands larger than what those conditions might be, staff wants to have the ability to revoke that permit and take action. There is a finite amount of expansion that staff would allow and if they exceeded it, then there would be the ability to revoke that expansion permit.

Mr. Hickok stated if they came in with a plan that shows them expanding and not affecting the non-conforming element, then put in a foundation that would expand the non-conforming, contrary to their plan, they have expanded that non-conforming situation and extended it. That would be a violation of this section of the Code.

Councilmember Bolkcom stated on page 208 she was totally amazed that under Section C(3) that you can have a vibration three minutes or more of duration in any one hour. This is saying if you have a vibration for three minutes every hour that would be acceptable, right?

Mr. Hickok replied it would have to be measurable incidents. The City does not have enough staff to camp out at industries to measure these things.

Councilmember Bolkcom asked if it could be the train that goes by her house. It can happen for more than three minutes.

Mr. Hickok stated a lot of these are taken from State standards.

Councilmember Bolkcom asked on page 210, Section 205.05, it says "The Zoning Administrator as designated by the City Manager." She asked who that was.

Ms. Jones replied, herself or Mr. Hickok. Whoever is administering the Zoning Code requirements at the time.

Mr. Hickok replied, it is part of his job description.

Ms. Jones replied, it is in hers, too.

Councilmember Bolkcom asked why does it say Zoning Administrator and not Community Development Director?

Ms. Jones stated titles can change. Her title has changed three times since she has worked here in 20 years.

Mr. Hickok stated oftentimes in court they will refer to the person who was the zoning administrator who identified this issue first. It is out there and is a term they hear in the industry a lot.

Councilmember Bolkcom asked on page 215, Section 6, it says, "The City Council created an Appeals Commission to serve as the Board of Appeals and Adjustment. . . ." What is adjustment? What are they adjusting?

Ms. Jones replied that is a term referring to the State Building Code.

Attorney Erickson stated she believed it is taken out of Chapter 462 in the Planning Act.

Councilmember Bolkcom asked on page 218, Item (E), do they really call it "video" recording nowadays?

Attorney Erickson stated it may be a digital recording but it is still a video recording.

Wally Wysopal, City Manager, asked Ms. Jones to clarify that the non-conforming uses and structures, when it gets to the appeal, specifically on page 201, Appeals, and it says, "appeal their case to the City Council pursuant to Chapter 205.05.7." That really means the Planning Commission.

Ms. Jones replied, actually, no. This is a little bit of a different process because it is for an expansion permit. It is not the same as the variance process. This is an administrative permit that staff would be administering, so if for some reason staff denied someone's application for an expansion permit, they would have the right to come in and appeal to the City Council.

Mr. Wysopal asked, does that reference need to be checked?

Ms. Jones replied, yes, she made a note of that earlier.

Councilmember Bolkcom stated that is where they are going to add the length of time, too.

MOTION by Councilmember Saefke to close the public hearing. Seconded by Councilmember Bolkcom.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS CLOSED AT 11:09 P.M.

- 17. Public Hearing to Consider Text Amendment, TA #15-06, by the City of Fridley, to Add a Fee for Non-Conforming Building Expansion Permits to Chapter 11, Fees, of the Fridley City Code (Continued November 9, 2015).**

MOTION by Councilmember Bolkcom to reopen the public hearing. Seconded by Councilmember Saefke.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS REOPENED AT 11:10 P.M.

Julie Jones, Planning Coordinator, said this is related to Chapter 11, Fees, and, as was continued from November 9, 2015. The purpose of this ordinance is to establish the fee for the non-conforming building expansion permit they are creating in the text amendment to the Zoning Code. Staff is proposing a fee of \$150, and they are basing that on their estimation that during the administrative review, one of these permits would take approximately two hours of staff time. There would be no public hearing or publication costs related to this.

Ms. Jones stated the Planning Commission held a public hearing on this item on October 21, 2015, and there was unanimous approval on the proposed fee. Staff concurs and proposes keeping this amendment on the same schedule as the Zoning Code amendment they just heard.

MOTION by Councilmember Saefke to close the public hearing. Seconded by Councilmember Barnette.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE HEARING WAS CLOSED AT 11:11 P.M.

- 18. Resolution Authorizing Staff to Distribute a Request for Proposal (RFP) for Architectural Services for a Civic Complex to be Considered for the Former Columbia Arena Site at 7011 University Avenue (Ward 1).**

Scott Hickok, Community Development Director, stated Council approved the former site of the Columbia Arena for further analysis for a civic complex to include city hall, a police station, a fire station, and public works facility on September 28. The campus layout could also include a private development on the south side and a pond, and could serve as a central focus for the development. An RFP is short for Request for Proposal. This process will allow interested architectural firms to provide a detailed project approach. Staff favors an approach where firms would first submit their proposals to the City and after proposals have been submitted, staff would then review them, score those proposals, and interview the firms whose proposals best align with the City's vision for that complex.

Mr. Hickok said the cost of service would then be negotiated once an architectural firm has been selected. Much due diligence has been completed since the September meeting. An ALTA survey on the three parcels, Columbia Arena, public works, and the park are now complete. Geotechnical work has commenced, environmental work has commenced, wetland areas have been identified, an Environmental Assessment Worksheet has been commenced, and the site plan has been refined. All of these things were important to get us to a point of letting the architects know what they are dealing with on the site.

Mr. Hickok stated diagrams have been worked on and finalized for this site. Sites were visited to view city halls, police stations, fire stations and public works facilities to get a better sense and flavor of the type of buildings that different divisions would like to see or things they would like built into the design of this new complex. Interviews of other staff where projects have been completed were part of this. People are very proud to tell you about their complex. They are also very quick to tell you about things they would do different next time which is very helpful.

Mr. Hickok stated the Planning Commission, the Parks and Recreation Commission, and citizens were invited to an open house to gain additional input. All of those groups have provided great advice to the City, and so have the HRA and City Council. The complex would be about 180,000 square feet including 85,000 square feet of city hall, police station, gathering area/meeting rooms; 25,000 square foot fire station; and 80,000 square foot public works facility. Structured parking will also be part of the complex and will provide a covered area for police fleet and a sally port. A sally port is where they take prisoners into the holding cell before they go to the County. The residential space above the city complex seems to have lost out in view of a number of different reviews and has been eliminated from what architects are to design for this complex.

Mr. Hickok stated as to the next steps, the RFP will be completed and distributed by February 5. Proposals would be due back from firms by March 4. Staff interviews of candidate firms will happen on March 16 and 17. Recommendation of the preferred architectural firm will come to the City Council on April 11. They will have a go or no-go decision to be brought to the City Council in November once the complex costs are known.

Mr. Hickok stated staff's recommendation would be for Council to approve the attached resolution that authorizes staff to distribute a request for proposal for architectural services for the combined complex of city hall, police station, gathering space, fire station, and public works facility.

Councilmember Barnette asked as they look at building a new city hall, etc., and going out for bids, how much it is going to cost, what have they done in the area of residential? Is the City going out asking builders and so on what they think, and is the City showing them an idea of what the City is looking at?

Mr. Hickok replied, yes. Staff wanted to get the architecture for this specific piece of it underway and that is a very, very big piece and a piece they can control. Staff next wants to prepare a similar document, a request for proposals for the residential piece. In talking with developers on this, the sense he gets is do not plat it. Let them come back to the City with their suggestions about how to do the patio homes and whether they hire people to do the mixed use building, whether they think seniors is right, whether the market calls for precisely what the City is saying or whether they see a different mix there.

Mayor Lund stated plus some of the infrastructure like the streets, water, sewer, and all of that. So when Mr. Hickok says not too far behind, and if they get this out, in a few months the City will be asking for their proposals?

Mr. Hickok replied, yes.

Mayor Lund stated so of course the immediate neighborhood, the residential neighborhood has some concerns. There are already some comments out there that the City is not listening to them, that they did not have as much as say as they were led to believe, and that they feel it is a done deal. The response he has is that it is way too early in the process to say it is a done deal. It is conceptual at this point. The City does not have enough information to determine from the contractors. He said he is not hearing anything really negative about city hall. Albeit one person that he can recall, but he certainly is hearing from people when the City starts determining the project for the housing--specifically the patio homes. The developers may say scratch that idea altogether. The plan does not make it a reality until the City approves whatever the developer is suggesting.

Mr. Wysopal asked Mr. Hickok to just refresh them as to what brought them to the point of looking at sites and this particular site in general in the first place.

Mr. Hickok replied, earlier on in this process people said the City bought Columbia Arena to make that their city hall site. That was not necessarily the truth. As a matter of fact, as to city hall, there was an analysis of city hall being done about how they could live for the next 50 years in this building. That really had nothing to do with the purchase of the Columbia Arena site. Since 2006, the City has had three different proposals for the Columbia Arena site, none of which got built. The City did have a rare opportunity to buy probably one of the nicest pieces of developable land left in Fridley, and the HRA seized that opportunity and purchased it. Council was very cautious about proceeding, and looked at all options out there. There were nine different sites that were looked at and analyzed, and eventually a determination was made from nine sites to five sites to three sites to this site.

Mr. Hickok stated the determination was made that this site did the best in terms of serving all of the needs the City had. One of the goals the City heard in was it would be good to put

services all together into one location and have police, fire, public works, and city hall together in the complex. The City would have staff all working in one complex that was joined and could have some efficiencies, share some amenities, and look out maybe on what would be required anyway as a ponding area and make that a feature for this site. It really evolved. It was not just a foregone conclusion certainly when the HRA bought that site. In fact when it was bought, it was basically to preserve an opportunity to get the best development the City could get on that campus and later evolved into the city hall civic site.

Mr. Hickok stated through the citizen input meetings, interestingly enough, unbeknownst to them, there was this study going about what do we do to live in this complex for the next 50 years; and they were saying, I think it is time for a new city hall. That theme kind of continued through the open houses the City has had, and through citizen contacts it has had. It seems at least to those who have contacted the City that they like that, and it is a good idea. Many who were at those four meetings the City held said we should do it, do it right, and do it grand. It is the right site to do something very nice and everyone will enjoy it once it gets done.

MOTION by Councilmember Barnette to adopt Resolution No. 2016-10. Seconded by Councilmember Varichak.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

7. Claims.

Mayor Lund stated he will send an e-mail to the person who requested this item be removed and find out what her questions, since she has left the meeting.

MOTION by Councilmember Barnette to approving the Claims Nos. 171098 through 171316. Seconded by Councilmember Varichak.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

19. Informal Status Reports

Mr. Wysopal stated Northern Stacks, Phase III, was awarded \$902,000 for a grant to continue to clean up. They are showing great progress. Congratulations to the developer and also the work that Scott Hickok and Paul Bolin are doing to help them out.

Mr. Wysopal showed a picture of the SRING project which has really taken shape. They hope to get some more pictures on the website to let people know what it is looking like. One of the comments made is when you get to this point, you are pretty secure in the costs and everything so they are feeling very good about the project now.

ADJOURN:

MOTION by Councilmember Barnette, seconded by Councilmember Varichak, to adjourn.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 11:28 P.M.

Respectfully submitted by,

Denise M. Johnson
Recording Secretary

Scott J. Lund
Mayor



AGENDA ITEM
CITY COUNCIL MEETING OF
FEBRUARY 8, 2016

TO: Walter T. Wysopal, City Manager PW16-007
FROM: James P. Kosluchar, Public Works Director
DATE: January 26, 2016
SUBJECT: Resolution authorizing the use of MSAS Funds for Local Street Improvement Project ST2016-01

In order to be eligible to use our Municipal State Aid System (MSAS) funds on our Non-MSAS neighborhood streets or for other uses off our MSAS system, MN rules 8820.1800 requires the City Council request the approval of these uses by resolution.

The attached resolution requests disbursement of funds from the City's population portion of the Municipal State Aid System revenues for the local or off-system portions for the proposed projects as follows. Use of funds would be contingent on the City Council authorization of any project not yet authorized to proceed.

- ST2016-01 (Plymouth Neighborhood Street Rehabilitation Project)

Staff recommends that the City Council ***move to approve the attached resolution Requesting Municipal State Aid System Construction Funds For Other Local Use.*** Upon approval, staff will submit this resolution to the MNDOT State Aid Office.

JPK:jk

Attachment

RESOLUTION NO. 2016 - ____

REQUESTING MUNICIPAL STATE AID SYSTEM CONSTRUCTION FUNDS FOR OTHER LOCAL USE

WHEREAS, the City of Fridley (City) receives Municipal State Aid System (MSAS) funds for construction and maintaining 20% of its City streets, and

WHEREAS, 22.9 MSAS miles are currently authorized and have been improved to State Aid standards and most are in an adequate condition that they do not have immediate needs other than additional surfacing, and

WHEREAS, the City currently has 88.3 miles of local streets including some mileage that requires maintenance and upgrades, and

WHEREAS, it is authorized by MN Rules 8820.1800 to use part of the MSAS construction appropriation of our City's State Aid allocation on local streets not on the approved State Aid system, and

WHEREAS, it is proposed to systematically resurface these streets and enhance multimodal access, upgrade the storm sewer system for improved drainage and water quality, and provide additional strength to the streets for traffic survivability, and

WHEREAS, it is proposed to use a portion of the City's population allocation funds to upgrade local streets, and

WHEREAS, the City has identified the MSAS and local (non-MSAS) uses for inclusion for the projects included in this resolution, and

WHEREAS, the streets identified with the Street Improvement Project No. ST2016-01 require surface repair and drainage adjustments, and

WHEREAS, the City indemnifies saves and holds harmless the State of Minnesota and its agents and employees from claims, demands, actions or causes of action arising out of or by reason or matter related to constructing the local streets as designed, and

WHEREAS, the City further agrees to defend at its sole cost any claims arising as a result of constructing the local streets, and

WHEREAS, the final approval of the State Aid for Local Transportation Division is therefore required,

NOW, THEREFORE, BE IT RESOLVED that the City of Fridley, Anoka County, Minnesota, requests the release of MSAS funds for the upgrade and reconstruction of City municipal streets, identified as Street Improvement Project No. ST2016-01.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 8th DAY OF FEBRUARY, 2016.

ATTESTED

SCOTT J. LUND - MAYOR

DEBRA A. SKOGEN - CITY CLERK



AGENDA ITEM CITY COUNCIL MEETING OF FEBRUARY 8, 2016

TO: Walter T. Wysopal, City Manager PW16-009

FROM: James P. Kosluchar, Public Works Director

CC: Darin R. Nelson, Finance Director

DATE: January 26, 2016

SUBJECT: Approve Clean Water Fund Grant Agreement No. SG-04422 with the Metropolitan Council

In October, the City Council authorized staff to make application to the Metropolitan Council for water efficiency grant under its new program offering funding to municipal utilities. Grants are provided to establish rebate programs in selected cities to encourage use of water-saving fixtures and appliances. The City of Fridley was selected to receive \$30,000 through this competitive program. The Met Council will provide 75% of the program cost; the City of Fridley must provide the remaining 25%, which was allocated in the 2016 and 2017 budget (\$5,000 each year).

The goal of this program is to promote conservation of our water resources. The program will benefit our residents and businesses by offsetting costs of water-saving components.

The program established by the City of Fridley will provide rebates for eligible items as qualifying replacement of water-saving plumbing fixtures, washing machines, irrigation system components, and irrigation system audits, as summarized below.

- Low-flow toilets: \$100 rebate
- Low-flow washing machines: \$150 rebate
- Irrigation system controllers: \$150 rebate

We anticipate providing up to 315 rebates over the next two years, which would save almost 6 million gallons of water per year, or nearly 100 million gallons over the life of the components.

Outreach to make our constituents aware of this program will be via the City's newsletter, website, HRA remodeling program, Rental Inspections Division, Building Inspections Division, and Fridley retail stores.

The attached grant agreement authorizes the Met Council to reimburse the City of Fridley under this program. The program would be effective starting March 1, 2016, if approved by the City Council in February. The program continues until June 30, 2017.

Staff is recommending that the City Council ***move to approve the attached Clean Water Fund Grant Agreement No. SG-04422 with the Metropolitan Council.*** If approved, the Agreement will be executed by the Mayor and City Manager and forwarded to the Met Council. A staff presentation will be made at the City Council meeting to provide specific information to the Council and public.

JPK:jk

Attachment

**METROPOLITAN COUNCIL
CLEAN WATER FUND GRANT AGREEMENT NO. SG-04422**

This Clean Water fund Grant Agreement ("Grant Agreement") is entered into this _____ [date of signature by both parties] between the Metropolitan Council, a public corporation and political subdivision of the State of Minnesota ("Met Council") and the City of Fridley, a municipal corporation ("Grantee").

RECITALS

1. The Minnesota Legislature, by Minnesota Session Laws 2015, 1st Special Session, chapter 2, article 2, section 9, appropriated to the Met Council funds from the Legacy Amendment's Clean Water Fund ("Clean Water Fund" or "clean water fund") for State fiscal years 2016 and 2017, for the purpose of establishing a water demand reduction grant program to encourage implementation of water demand reduction measures in municipalities in the Minneapolis – St. Paul metropolitan area.

2. The Met Council is authorized by Minnesota Statutes sections 473.129, subdivision 4 and 473.504, subdivision 5 to apply for and use grants from the State for any Metropolitan Council purpose and may dispose of the money in accordance with the terms of the appropriation.

3. The Grantee is authorized to receive grants from the Clean Water Fund to protect, enhance and restore water quality in lakes, rivers and streams, to protect groundwater from degradation and protect drinking water sources by encouraging implementation of water demand reduction measures by municipalities in the Minneapolis – St. Paul metropolitan area to ensure reliability and protection of drinking water supplies.

4. On September 23, 2015, Met Council authorized the granting of portions of the appropriation to the Grantees participating in the grant program, the portion for Grantee defined ahead in this Agreement as "Grantee Program."

5. The Grantee represents that it is duly qualified and agrees to perform all services described in this Grant Agreement to the reasonable satisfaction of the Met Council.

GRANT AGREEMENT

1. Term of Grant Agreement.

1.1. **Effective Date.** The effective date of this Grant Agreement is the date stated above on which the Grant Agreement has been duly executed by both parties.

1.2. **Grant Activity Period.** The first day of the month following the Effective Date through and including the expiration date.

1.3. **Expiration Date.** Upon satisfactory fulfillment of obligations, but in no event later than June 30, 2017.

1.4. **Survival of Terms.** The following clauses survive the expiration, termination or cancellation of this Grant Agreement; 9. Liability and Insurance; 10. Audits; 11. Government Data Practices; 13. Data Availability; 14. Governing Law, Jurisdiction and Venues; 16. Data Disclosure; 18. Future Eligibility.

2. Duties, Representations and Warranties of Grantee and Use of Grant Funds.

2.1. The Grantee agrees to conduct, administer and complete in a satisfactory manner the program ("Grantee Program") which is described in Grantee's application to Met Council for assistance under the Met Council's Clean Water Fund grant program, which application is incorporated into this Grant Agreement as **Exhibit A**, and in accordance with the terms and conditions of this Grant Agreement. Specifically, the Grantee agrees to perform the "Grantee Program" in accordance with a specific timeline, all as described in **Exhibit B** of this Grant Agreement and to undertake the financial responsibilities described in **Exhibit B** to this Grant Agreement. The Grantee has the responsibility for and obligation to complete the "Grantee Program" as described in **Exhibit B**. The Met Council makes no representation or warranties with respect to the success and effectiveness of the "Grantee Program". The Met Council acknowledges that "Grantee Program" work may be limited to soliciting participation by its residents and businesses in the "Grantee Program" and requires additional work by the Grantee only to the extent that residents and businesses choose to participate in the "Grantee Program", all as described in the Grantee's application attached as **Exhibit A**.

The Grant Funds must be entirely passed through and can only be used for authorized rebates or grants for qualifying activities.

2.2. Grantee Representations and Warranties. The Grantee further covenants with and represents and warrants to Met Council, as follows:

A. It has the legal authority to enter into, execute and deliver this Grant Agreement and all documents referred to herein, has taken all actions necessary to its execution and delivery of such documents and has provided to Met Council a copy of the resolution by its governing body which authorizes Grantee to enter into this Agreement, to undertake the Clean Water Fund Grant Program, including the Grantee financial responsibilities as shown in **Exhibit B** and which also designates an authorized representative for the Grantee Program who is authorized to provide certifications required in this Grant Agreement and submit pay claims for reimbursement of Grantee Program costs.

B. It has legal authority to conduct and administer the Grantee Program and use the Grant Funds for the purpose or purposes described in this Agreement.

C. This Grant Agreement and all other documents referred to herein are the legal, valid and binding obligations of the Grantee enforceable against the Grantee in accordance with their respective terms.

D. It will comply with all of the terms, conditions, provisions, covenants, requirements, and warranties in this Agreement, and all other documents referred to herein.

E. It will comply with all of the provisions and requirements contained in and imposed by the Clean Water Funding legislation and appropriations from Clean Water Fund legislation, except as explicitly stated in this Grant Agreement that compliance will be handled by the Council.

F. It has made no material false statement or misstatement of fact in connection with the Grant Funds, and all of the information it has submitted or will submit to the Council relating to the Grant Funds or the disbursement of any of the Grant Funds is and will be true and correct. It agrees that all representations contained in its application for the Clean Water Fund Grant are material representations of fact upon which the Council relied in awarding this Grant and are incorporated into this Agreement by reference.

G. It is not in violation of any provisions of its charter or of the laws of the State of Minnesota, and there are no material actions, suits, or proceedings pending, or to its knowledge threatened, before any judicial body or governmental authority against or affecting it and is not in default with respect to any order, writ, injunction, decree, or demand of any court or any governmental authority which would impair its ability to enter into this Grant Agreement or any document referred to herein, or to perform any of the acts required of it in such documents.

H. Neither the execution and delivery of this Grant Agreement or any document referred to herein nor compliance with any of the terms, conditions, requirements, or provisions contained in any of such documents is prevented by, is a breach of, or will result in a breach of, any term, condition, or provision of any agreement or document to which it is now a party or by which it is bound.

I. The Grantee Program will not violate any applicable zoning or use statute, ordinance, building code, rule or regulation, or any covenant or agreement of record relating thereto.

J. The Grantee Program will be conducted in full compliance with all applicable laws, statutes, rules, ordinances, and regulations issued by any federal, state, or other political subdivisions having jurisdiction over the Grantee Program.

K. It will comply with the financial responsibility requirements contained in **Exhibit B**.

L. It shall furnish such satisfactory evidence regarding the representations described herein as may be required and requested by the Met Council.

3. Time.

Grantee must comply with all time requirements described in this Grant Agreement. In the performance of this Grant Agreement, time is of the essence.

4. Eligible Costs.

Eligible costs are those costs incurred by parties within the jurisdiction of the Grantee only for 75% of rebate or grant payments as defined in **Exhibit B**. The Grantee shall not be reimbursed for non-eligible costs. Any cost not defined as an eligible cost or not included in the Grant Grantee Program or approved in writing by the Council is a non-eligible cost.

5. Consideration and Payment.

5.1 **Consideration.** The Met Council will reimburse Grantee for eligible costs performed by the Grantee during the Grant Period in an amount as specified in this agreement. The Met Council shall bear no responsibility for any cost overruns that may be incurred by the Grantee or sub-recipients of any tier in the performance of the Grantee Program. The initial Grant amount to Grantee under this Grant Agreement is \$30,000.00. The Grantee may be eligible to receive additional Grant amounts or an adjustment in Grant amount in accordance with the procedure set forth in the Grant Amendment Form attached hereto and made a part hereof as **Exhibit C**. Upon signature by both Grantee and Met Council on **Exhibit C** this Grant is amended by the amount of increase or decrease approved by Met Council in **Exhibit(s) C**.

5.2 **Advance.** The Met Council will make no advance of the Grant Amount to Grantee. The disbursement of the Grant Amount shall be in the form of reimbursement for eligible costs as provided ahead in this Section 5.

5.3. **Payment.** To obtain payment under this Grant Agreement, the Grantee shall submit a Reimbursement Request/Progress Report on forms provided by the Met Council, and shall submit electronically scanned copies of receipts to verify the cost of eligible devices reported for each reporting period. Reimbursement Request/Progress Reports must be submitted quarterly after this grant agreement has been executed, even if there have been no eligible costs to report and for which to seek reimbursement. The Grantee shall describe its compliance with its the financial requirements and work completed and specific addresses where work was undertaken in connection with the grant and shall provide sufficient documentation of grant eligible expenditures and such other information as the Met Council's staff reasonably requests. The Met Council will promptly pay the Grantee after the Grantee presents to the Met Council a Reimbursement Request/Progress Report and scanned copies of all receipts verifying the cost for all eligible devices reported and the Met Council's Authorized Representative accepts the invoiced services.

6. **Conditions of Payment.**

6.1. The Grantee must certify to the Council that work at each site for which payment is requested is done, that Grantee has received receipts for such work, that the work was not performed in violation of federal, Met Council, or local law or regulation and that Grantee has issued the appropriate permits for the work completed in the Grantee Program.

6.2. **Conditions Precedent to Any Reimbursement Request.** The obligation of the Met Council to make reimbursement payments hereunder shall be subject to the following conditions precedent:

A. The Met Council shall have received a Reimbursement Request/Progress Report for such amount of funds being requested, and electronically scanned copies of receipts verifying the cost for all eligible devices for that reporting period

B. The Met Council shall have received evidence upon request, and in form and substance acceptable to the Met Council, that (i) the Grantee has legal authority to and has taken all actions necessary to enter into this Agreement and (ii) this Agreement is binding on and enforceable against the Grantee.

C. The Met Council shall have received evidence upon request, and in form and substance acceptable to the Met Council, that all applicable and required building permits, other permits, bonds and licenses necessary for each site included in the Grantee Program including, where applicable, operation of the site, have been paid for, issued and obtained, other than those permits, bonds and licenses which may not lawfully be obtained until a future date or those permits, bonds and licenses which in the ordinary course of business would normally not be obtained until a later date and that each site under the Grantee Program is active and serving an occupied building.

D. No Event of Default under this Grant Agreement or event which would constitute an Event of Default but for the requirement that notice be given or that a period of grace or time elapse shall have occurred and be continuing.

E. The Grantee has supplied to the Met Council all other items that the Met Council may reasonably require to assure good fiscal oversight of state's funding through the Clean Water Fund.

7. **Authorized Representative.**

The Met Council's Authorized Representative is:

Name: Brian Davis or successor
Title: Senior Engineer
Mailing Address: 390 North Robert Street
St. Paul, MN 55101
Phone: (651) 602-1519
E-Mail Address: brian.davis@metc.state.mn.us

or his successor, and has the responsibility to monitor the Grantee's performance and the authority to accept the services provided under this grant contract. If the services are satisfactory, the Met Council's Authorized Representative will certify acceptance on each invoice submitted for payment.

The Grantee's Authorized Representative is:

Name: James Kosluchar, Public Works Director/City Engineer
Mailing Address: 6431 University Avenue NE, Fridley, MN 55432
Phone: 763-572-3550
E-Mail Address: jim.kosluchar@fridleymn.gov

If the Grantee's Authorized Representative changes at any time during this Grant Agreement, the Grantee must immediately notify the Met Council and within 30 days provide a new City resolution (if such resolution is necessary) specifying the new Representative.

8. Assignment, Amendments, Waiver, and Grant contract Complete.

8.1 Assignment. The Grantee may neither assign nor transfer any rights or obligations under this Grant Agreement without the prior consent of the Met Council and a fully executed Assignment Agreement, executed and approved by the same parties who executed and approved this Grant Agreement, or their successors in office.

8.2 Amendments. Any amendment to this Grant Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Grant Agreement, or their successors, or their delegate in office.

8.3 Waiver. If the Met Council fails to enforce any provision of this Grant Agreement, that failure does not waive the provision or its right to enforce it.

8.4 Grant Contract Complete. This Grant Agreement contains all negotiations and agreements between the Met Council and the Grantee. No other understanding regarding this Grant Agreement, whether written or oral, may be used to bind either party.

9. Liability and Insurance.

9.1 Liability. The Grantee and the Met Council agree that they will be responsible for their own acts and the results thereof to the extent authorized by law, and they shall not be responsible for the acts of the other party and the results thereof. The liability of the Met Council is governed by the provisions contained in Minn. Stat. Chapter 466 as it may be amended, modified or replaced from time to time. The liability of the Grantee is governed by the provisions contained in such Chapter 466.

9.2 Relationship of the Parties. Nothing contained in this Grant Agreement is intended or should be construed in any manner as creating or establishing the relationship of co-partners or a joint venture

between the Grantee and the Met Council, nor shall the Grantee be considered or deemed to be an agent, representative, or employee of the Met Council in the performance of this Grant Agreement, or the Grantee Program.

The Grantee represents that it has already or will secure or cause to be secured all personnel required for the performance of this Grant Agreement and the Grantee Program. All personnel of the Grantee or other persons while engaging in the performance of this Grant Agreement the Grantee Program shall not have any contractual relationship with the Met Council related to the work of the Grantee Program and shall not be considered employees of the Met Council. In addition, all claims that may arise on behalf of said personnel or other persons out of employment or alleged employment including, but not limited to, claims under the Workers' Compensation Act of the State of Minnesota, claims of discrimination against the Grantee, its officers, agents, contractors, or employees shall in no way be the responsibility of the Met Council. Such personnel or other persons shall not require nor be entitled to any compensation, rights or benefits of any kind whatsoever from the Met Council, including but not limited to, tenure rights, medical and hospital care, sick and vacation leave, disability benefits, severance pay and retirement benefits.

10. Audits.

Under Minn. Stat. § 16C.05, subd. 5, the Grantee's books, records, documents, and accounting procedures and practices relevant to this grant contract are subject to examination by the Met Council and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the termination date of this Grant Agreement.

11. Government Data Practices.

The Grantee and Met Council must comply with the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13, as it applies to all data provided by the Met Council under this grant contract, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Grantee under this Grant Agreement. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data referred to in this clause by either the Grantee or the Met Council. If the Grantee receives a request to release the data referred to in this Clause, the Grantee must immediately notify the Met Council.

12. Workers' Compensation.

The Grantee certifies that it is in compliance with Minn. Stat. § 176.181, subd. 2, pertaining to workers' compensation insurance coverage. The Grantee's employees and agents will not be considered Met Council employees. Any claims that may arise under the Minnesota Workers Compensation Act on behalf of these employees and any claims made by any third party as a consequence of any act or omission on the part of these employees are in no way the Met Council's obligation or responsibility.

13. Data Availability.

To the extent and as requested by the Council, Grantee agrees to comply with Minn. Stat. § 114D.50, subd. 5 requirements for data collected by the Grantee Programs funded with money from the Clean Water Fund that have value for planning and management of natural resources, emergency preparedness and infrastructure investments, including but not limited to the requirement that to the extent practicable, summary data and results of Grantee Programs funded with money from the Clean Water Fund should be readily accessible on the internet and identified as a Clean Water Fund Grantee Program. The Council will put overall summary information on the internet and will encourage the Grantee put its city

information on the web. Grantee understands and agrees that Council may list its name and summary information on the internet or in any other Grantor reporting.

14. Governing Law, Jurisdiction, and Venue.

Minnesota law, without regard to its choice-of-law provisions, governs this Grant Agreement. Venue for all legal proceedings out of this grant contract, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

15. Termination.

The Met Council may cancel this Grant Agreement at any time, with or without cause, upon 30 days' written notice to the Grantee. Upon termination, the Grantee will be entitled to payment for services prequalified and satisfactorily performed before the termination notice.

16. Data Disclosure.

Under Minn. Stat. § 270C.65, subd. 3, and other applicable law, the Grantee consents to disclosure of its federal employer tax identification number, and/or Minnesota tax identification number, already provided to the Met Council, to federal and state tax agencies and Met Council personnel involved in the payment of Met Council obligations. Grantee will require compliance with this Section 16 by Grantee's subrecipient of Grant funds and shall submit evidence of such compliance to Met Council as requested.

17. Notices.

In addition to any notice required under applicable law to be given in another manner, any notices required hereunder must be in writing and shall be sufficient if personally served or sent by prepaid, registered, or certified mail (return receipt requested), to the business address of the party to whom it is directed. Such business address shall be that address specified below or such different address as may hereafter be specified, by either party by written notice to the other:

To the Grantee at:

City of Fridley
6431 University Avenue NE
Fridley, MN 55432
Attention: James Kosluchar

To the Met Council at:

Metropolitan Council
390 Robert Street North
St. Paul, MN 55101
Attention: Regional Administrator

With copy to:

MCES General Manager
Metropolitan Council Environmental Services
390 Robert Street North
St. Paul, MN 55101

MCES Finance Director
Metropolitan Council Environmental Services
390 Robert Street North
St. Paul, MN 55101

18. Miscellaneous.

18.1 Report to Legislature. As provided in Minn. Stat. § 3.195, the Met Council must submit a report on the expenditure and use of money appropriated under the Clean Water Fund to the legislature by January 15 of each year. The report must detail the outcomes in terms of additional use of Clean Water Fund resources, user satisfaction surveys, and other appropriate outcomes. The grantee agrees to provide to the Met Council by January 1 of each year a report on any user satisfaction surveys it has related to this Grantee Program, and other appropriate outcomes of the Grantee Program as prescribed in Section 18.3 of this Agreement.

18.2 Supplement. The funds granted under this agreement are to supplement and shall not substitute for traditional sources of funding. Therefore, the Grantee hereby certifies to the Met Council that there was and is no traditional Grantee sources of funding for the City to help fund one-fourth (1/4) of the subject water efficiency rebate or grant work.

18.3 Measureable Outcomes. To the extent and upon request of the Council, Grantee agrees to demonstrate compliance with the following: A Grantee Program or program receiving funding from the Clean Water Fund must meet or exceed the constitutional requirement to protect, enhance, and restore water quality in lakes, rivers and streams and to protect groundwater and drinking water from degradation. A Grantee Program or program receiving funding from the Clean Water Fund must include measurable outcomes, as defined in section 3.303, subdivision 10, and a plan for measuring and evaluating the results. A Grantee Program or program must be consistent with current science and incorporate state-of-the-art technology. All information for funded Grantee Program work, including the proposed measurable outcomes, must be made available for publication on the Web site required under section 3.303, subdivision 10, as soon as practicable and forwarded to the Met Council and the Legislative Coordinating Commission under the provisions of Minn. Stat. § 3.303, subd. 10. The Grantee must compile and submit all information for funded Grantee Programs or programs, including the proposed measurable outcomes and all other items required under section 3.303, subdivision 10, to the Met Council and, if requested by the Council, the Legislative Coordinating Commission as soon as practicable or by January 15 of the applicable fiscal year, whichever comes first.

18.4 Minn. Stat. § 16B.98. Grants funded by the Clean Water Fund must be implemented according to section 16B.98 and must account for all expenditures.

18.5 Benefit to Minnesota Waters. Money from the Clean Water Fund may only be spent on Grantee Programs that benefit Minnesota waters.

18.6 Website. If the Grantee has information on its website about the water efficiency grant program pursuant to Minn. Stat. § 114D.50, the Grantee shall, when practicable, prominently display on the Grantee's Website home page the Legacy logo required under Laws 2009, chapter 172, article 5, section 10, as amended by Laws 2010, chapter 361, article 3, section 5, accompanied by the phrase "Click here for more information." When a person clicks on the Legacy logo image, the Web site must direct the person to a Web page that includes both the contact information that a person

may use to obtain additional information, as well as a link to the Council's and Legislative Coordinating Commission Website required under section 3.303, subdivision 10.

18.7 Future Eligibility. Future eligibility for money from the Clean Water Fund is contingent upon the Grantee satisfying all application requirements related to Council's fulfillment of Minn. Stat. § 114D.50 as well as any additional requirements contained in 2013 Session Laws chapter 137, article 2, section 9.

18.8 Data Availability. Data collected by the Grantee Programs, if any, funded with money from the Clean Water Fund that have value for planning and management of natural resources, emergency preparedness, and infrastructure investments must conform to the enterprise information architecture developed by the Office of MN.IT Services. Spatial data must conform to geographic information system guidelines and standards outlined in that architecture and adopted by the Minnesota Geographic Data Clearinghouse at the Minnesota Geospatial Information Office. A description of these data that adheres to the Office of MN.IT Services geographic metadata standards must be submitted to the Minnesota Geospatial Information Office to be made available online through the clearinghouse and the data must be accessible and free to the public unless made private under chapter 13. To the extent practicable, summary data and results of the Grantee Program funded with money from the clean water fund should be readily accessible on the Internet and identified as a Clean Water Fund Grantee Program.

18.9 Prevailing Wages. The Grantee agrees to comply with all of the applicable provisions contained in chapter 177 of the Minnesota Statutes, and specifically those provisions contained in Minn. Stat. §§ 177.41 through 177.435, as they may be amended, modified or replaced from time to time with respect to the Grantee Program. By agreeing to this provision, the Grantee is not acknowledging or agreeing that the cited provisions apply to the Grantee Program.

18.10. E-Verification. The Grantee agrees and acknowledges that it is aware of Governor's Executive Order 08-01 regarding e-verification of employment of all newly hired employees to confirm that such employees are legally entitled to work in the United States, and that it will, if and when applicable, fully comply with such order.

18.11 Disability Access. Where appropriate, Grantee of clean water funds, in consultation with the Council on Disability and other appropriate governor-appointed disability councils, boards, committees, and commissions, should make progress toward providing greater access to programs, print publications, and digital media for people with disabilities related to the programs the recipient funds using appropriations made in this agreement.

18.12. General Provisions.

(i) Grants. The Grantee shall implement this Grant Agreement according to Minnesota Statutes, section 16B.98, and shall account for all expenditures of funds.

(ii) Lawsuit. This Grant shall be canceled to the extent that a court determines that the appropriation unconstitutionally substitutes for a traditional source of funding.

(iii) Termination Due to Lack of Funds. Grantee recognizes that Council's obligation to reimburse Grantee for eligible Grantee Program costs is dependent upon Council's receipt of funds from the State of Minnesota appropriated to Council under 2015 Session Laws, 1st Special Session, Chapter 2, Article 2, Section 9. Should the State of Minnesota terminate such appropriation or should such funds become unavailable to Council for any reason, Council shall, upon written

notice to Grantee of termination or unavailability of such funds, have no further obligations for reimbursement or otherwise under this Grant Agreement. In the event of such written notice to Grantee by Council of termination or unavailability of funds, Grantee has no further obligation to complete the Grantee Program as required by this Grant Agreement.

19. Default and Remedies.

19.1 Defaults. The Grantee's failure to fully comply with all of the provisions contained in this Grant Agreement shall be an event of default hereunder ("Event of Default").

19.2. Remedies. Upon an event of default, the Met Council may exercise any one or more of the following remedies:

- a. Refrain from disbursing the Grant;
- b. Demand that all or any portion of the Grant already disbursed be repaid to it, and upon such demand the Grantee shall repay such amount to the Met Council.
- c. Enforce any additional remedies the Met Council may have at law or in equity.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized representatives on or as of the date first above written.

METROPOLITAN COUNCIL

By: _____
Regional Administrator, successor, or delegatee

Date: _____

GRANTEE:

The Grantee certifies that the appropriate person(s) have executed the grant contract on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Printed Name and Title

Date: _____

EXHIBIT A

Metropolitan Council Water Efficiency Grant Application Form

Applicant Information

Municipality: City of Fridley

Municipality Utility: City of Fridley

Mailing Address: 6431 University Avenue NE, Fridley, MN 55432

Primary Contact Information: The City/Community primary authorized representative (all correspondence and city responsibility regarding participation in the Grantee Program should be should be addressed to individual named below).

NAME: James Kosluchar
TITLE: Public Works Director / City Engineer
STREET: 6431 University Avenue NE
CITY, ZIP: Fridley, MN 55432
PHONE: 763-572-3550
EMAIL: jim.kosluchar@fridleymn.gov

Secondary Contact Information: City/Community Secondary Authorized Representative:

NAME: Beth Kondrick
TITLE: Administrative Assistant
STREET: 6431 University Avenue NE
CITY, ZIP: Fridley, MN 55432
PHONE: 763-572-3554
EMAIL: beth.kondrick@fridleymn.gov

Municipal Utility Total Per Capita Water Use (2013): 122.3 gpcd

Municipal Utility Residential Per Capita Water Use (2013): 72.4 gpcd

Municipal Utility Ratio of Peak Month to Winter Month Water Use (2013): 5.80

Municipality's estimated annual water savings from proposed program: 6.3 million gallons/year

Municipal Utility Grant or Rebate Program Design

Requested Grant Amount (must equal 75% of total program budget): \$ 30,000

Required Utility Matching Amount (must equal 25% of total program budget): \$ 10,000

Will your program be a grant program or rebate program: Rebate Program

Estimated Number of Items:

Item	Estimated Number
Toilets	175
Clothes Washing Machines	100
Irrigation System Controllers	40

Metropolitan Council Water Efficiency Grant Application Form

Project Work Plan and Schedule*

Task Description	Responsible Person/Group	Estimated Start Date	Estimated Completion Date
Develop final outreach materials for website, social media, and information fliers and cards	Beth Kondrick (Engineering), Raquel Strand (Communications Specialist), Kay Qualley (Environmental Planner)	1/1/2016 (drafts begun 11/1/2015)	1/8/2016
Deliver information cards and rebate forms to local retailers with instructions to managers	Beth Kondrick	1/11/2016	1/13/2016
Provide information and instructions to Fridley HRA and CEE staff for promotion with Home Energy Squad and loan programs	Beth Kondrick, Paul Bolin (HRA Assistant Director)	1/11/2016	1/19/2016
Promotion of program via City Council meetings, EQE meetings, five watershed partner groups, and events such as home show and retention visits	Jim Kosluchar (Public Works), Kay Qualley, Paul Bolin	1/11/2016	12/1/2017
Review and approve rebates for qualified purchases, retain program records	Jim Kosluchar, Beth Kondrick, Shelly Peterson (Finance)	1/19/2016	12/15/2017 for final rebate deadline (ongoing record retention)

* Municipal utility may create own project plan and schedule form

Metropolitan Council Water Efficiency Grant Application Form

Communications to Property Owners

How will your program be advertised?

Newsletter

Print Media

Email

Twitter

Radio

Television

Please provide examples of proposed newsletter, print media, or email communication

Critical Points to Remember

- The applying municipality must be a water supplier
- New construction and new developments are not eligible
- Funds are for rebates or grants only; consulting and city staff time are ineligible
- Grant funds for a municipality's rebate or grant program do not cover 100% of the program cost
- The municipality's rebate or grant amount cannot pay for 100% of the eligible activity's cost
- Grant recipients must display the Clean Water, Land and Legacy Amendment logo and the Metropolitan Council logo

EXHIBIT B

Clean Water Fund Grant Program Overview & Goal, Structure, and Qualified Activities (for reference only; should anything herein be contradicted by the Agreement language, the Agreement terms prevail).

Overview

The Metropolitan Council (Council) will implement a water efficiency grant program effective September 30, 2015 to June 30, 2017. Grants will be awarded on a competitive basis to municipalities that manage municipal water systems. The Council will provide 75% of the program cost; the municipality must provide the remaining 25%. Grants will be made available in amounts with a minimum of \$2,000 and a maximum of \$50,000. Grantees will be required to provide estimated water savings achieved through this program for Clean Water Land & Legacy Amendment reporting purposes.

Legislative Directive

Minnesota 2015 Session Law Ch. 2, Art. 2, Sec. 9:

\$250,000 the first year and \$250,000 the second year are for the water demand reduction grant program to encourage implementation of water demand reduction measures by municipalities in the metropolitan area to ensure the reliability and protection of drinking water supplies.

Grant Program Goal

The goal of the water efficiency grant program is to support technical and behavioral changes that improve municipal water use efficiency in the seven-county metropolitan area.

Critical Points to Remember

- The applying municipality must be a water supplier
- New construction and new developments are not eligible
- Funds are for rebates or grants only; consulting and city staff time are ineligible
- Grant funds for a municipality's rebate or grant program do not cover 100% of the program cost
- The municipality's rebate or grant amount cannot pay for 100% of the eligible activity's cost
- Grant recipients must display the Clean Water, Land and Legacy Amendment logo and the Metropolitan Council logo

Grant Program Structure

Administration and Funding

The water conservation grant program will be administered by the Metropolitan Council Environmental Services (MCES) and will be funded with \$500,000 appropriated by the 2015 Minnesota Legislature in Clean Water Funds for FY 2015-2016. Grant applications will be reviewed and ranked by the MCES Water Supply Planning Unit staff.

Grants are only for water efficiency programs offering rebates or grants to property owners who are customers of the municipal water supply system and who replace specified water using devices with devices that use substantially less water.

Grants will be awarded to municipalities in amounts ranging from \$2,000 to \$50,000 for providing rebates or grants to property owners. Municipalities will be responsible for the design of their rebate or grant program and its details. Grant payments to the municipality will be for 75% of approved rebate or grant program amounts. The municipality must provide the remaining 25% of the program cost. Rebates or grants are eligible for reimbursement on device replacements conducted September 30, 2015 through June 30, 2017.

Please note: municipalities may choose the amount of the rebate or grant to apply to any specified water device, up to and including 100% of eligible costs for the device replacements.

Eligibility

Per legislative language, the grant program is limited to municipalities in the seven-county metropolitan area.

Communities eligible per above must apply to participate and, if approved, sign a standard Council grant agreement, before any eligible rebates or grants can be submitted for reimbursement. Agreements shall require that communities:

- Sign certification of work done to receive grants.
- Retain records, and cooperate with any audit.
- Do all communications with property owners and ensure all written communications to property owners include both the Clean Water, Land and Legacy Amendment and the Metropolitan Council's logo.
- Agree to provide quantitative information for state reporting purposes.

Eligible water efficiency measures:

- Toilet replacement with a US EPA WaterSense labeled toilet
- Clothes washing machine replacement with an Energy Star qualified clothes washing machine
- Irrigation system audits by a WaterSense audit-certified professional that result in an irrigation system Controller *Replacements* with a WaterSense labeled controller, replacement of broken or inefficient sprinkler heads

Expenses eligible for rebate are the out-of-pocket cost of the device and its installation only, not to include any owner labor costs. In addition, new construction and new developments are ineligible, as this program is intended as a current infrastructure replacement program. \

Application Process

- Applicants must be municipal water suppliers.
- Municipalities will submit MCES supplied application form by November 30, 2015. Required information will include:
 - the municipality's rebate or grant program design and work plan (Template Provided)
 - examples or proposed examples of communications to property owners
 - requested total grant amount
 - estimated annual amount of water saved by the applying municipality.
- Metropolitan Council will notify municipalities of grant awards and provide agreements by December 31, 2015.

Proposal Selection Criteria

Preference will be given to:

- Municipalities where total per capita water use is greater than 90 gallons per capita per day (gpcd) or residential per capita water use is greater than 75 gpcd (based on 2013 water data reported to the DNR)
- Municipalities that are supplied 100% with groundwater
- Municipalities with identified water supply issues in the Master Water Supply Plan Community Profiles (including location within the DNR North & East Metro Groundwater Management Area)
- Municipalities with a high ratio of peak monthly water use to winter monthly water use (based on 2013 water data reported to the DNR)
- The order in which applications are received and until grant funds are completely committed.

Funding Process and Reporting Requirements

- Utilizing forms provided by MCES, the following information must be reported on a quarterly basis:
 - Number, type and amount of rebates or grants provided to property owners, along with each property address
 - Estimated annual gallons of water saved per installation
 - Municipality matching funds disbursed and encumbered for disbursement
 - Number of unmet funding requests from property owners
- Upon review and confirmation of the above information, including electronically scanned copies of receipts verifying the cost of eligible devices reported for that reporting period, MCES will process a grant payment in the amount of 75% of approved total rebates or grants for the reporting period.
- MCES will provide confirmation of grant balances available upon request and reserves the right to amend grant agreements, in collaboration with grantee municipality, if quarterly reporting indicates rebate or grant programs will not fully utilize grant awards within the grant period.

Qualified Activities

- Toilet Replacements
http://www.epa.gov/WaterSense/product_search.html
- Residential Clothes Washing Machine Replacements
<http://www.energystar.gov/productfinder/product/certified-clothes-washers/results>
- Irrigation System Audits that result in Irrigation System Controller Replacements
http://www.epa.gov/watersense/outdoor/cert_programs.html
http://www.epa.gov/WaterSense/product_search.html
- Irrigation System Controller Replacements only
http://www.epa.gov/WaterSense/product_search.html

Reporting and Rebate Example

Municipality ABC

Property Address	Property Type	Water Device Replaced	#	Rebate or Grant per device	Total Rebate or Grant	Municipality Contribution	Eligible Grant Amount	Est Annual Water Saved (Gal)
2828 Service Rd, 55035	Residential	Toilet	2	\$50.00	\$100.00	\$25.00	\$75.00	250
		Clothes Washer	1	\$125.00	\$125.00	\$31.25	\$93.75	325
1658 Rockford Rd, 55034	Residential	Toilet	1	\$50.00	\$50.00	\$12.50	\$37.50	250
		Clothes Washer	1	\$125.00	\$125.00	\$31.25	\$93.75	325
		Irrigation Control	2	\$200.00	\$400.00	\$100.00	\$300.00	1575
52 Pennington Ave, 55035	Commercial	Toilet	4	\$50.00	\$200.00	\$50.00	\$150.00	500
Totals					\$1,000.00	\$250.00	\$750.00	3225

METROPOLITAN COUNCIL ENVIRONMENTAL SERVICES

**2015 CLEAN WATER FUND WATER EFFICIENCY GRANT PROGRAM
GRANT AMENDMENT FORM**

NOTICE TO GRANTEE: Submission of this form is required to modify your city's signed agreement with Metropolitan Council Environmental Services (MCES) 2015 Clean Water Fund Water Efficiency Grant program (Grantee Program).

Subsequent to determination of your city's initial grant amount per the signed agreement, completion and submission of this form is necessary when 1) you are requesting additional grant funds to meet unexpected rebate or grant demand, or 2) when your city has determined that the previously approved program's rebate or grant demand will not be met, requiring less grant funds than anticipated when the agreement was signed.

The process for modifying your agreement is as follows:

1. Your City's designated authorized representative submits 2 signed copies of Exhibit B to MCES, with an attachment itemizing request(s) for a) pre-qualification of additional projects and/or b) changes to prior prequalified amounts.
2. Upon receipt of signed Exhibit B, MCES Program Administrator obtains Council authorized signatures that officially modifies the agreement, maintains in the contract file and returns a fully signed copy of Exhibit B indicating new grant amount to City's designated authorized representative.

These steps MUST OCCUR via postal or other courier service to include original signatures and require retention of signed documents to be made available upon request.

Instructions: Indicate the date of your change request in #1 box. Indicate the number of this particular change request in #2 box (and in box at top of page – must match). Enter the current grant agreement amount (as MCES approved) in #3 box. If you wish to increase your municipality's grant amount, enter the amount you are requesting in #4 box. If you wish to decrease your grant amount due to lesser demand than anticipated, enter the amount in #5 box. Enter in #6 box the amount derived from adding #3 to #4 or derived from subtracting #5 from #3.

Grant Agreement #

1. Date of change request:

2. Change request number:

3. Current Grant Agreement Amount (as MCES approved):

4. Increase due to request for additional funding:

5. Decrease due to lessor demand:

6. Amended Grant Agreement Amount requested:

CITY NAME: _____

I request the above changes (sign with title and date):

MCES PROGRAM ADMINISTRATOR APPROVAL (signature and date):

COUNCIL AUTHORIZED SIGNATURE AND DATE

Questions may be directed to the MCES Program Administrator:

Brian Davis
MCES Senior Engineer
390 Robert Street North
St. Paul, MN 55101-1805
Phone: (651) 602-1519
Email: brian.davis@metc.state.mn.us



AGENDA ITEM

CITY COUNCIL MEETING OF

FEBRUARY 4, 2016

Date: February 4, 2016

To: Walter Wysopal, City Manager

From: Kay Qualley, Environmental Planner
Julie Jones, Planning Manager
Scott Hickok, Community Development Director

Subject: 2016 SCORE Municipal Funding Grant Request for Residential Recycling Grant Agreement Review and Approval

BACKGROUND

For 2016, the Anoka County Residential Recycling program offers the City of Fridley \$67,130.00 in regular State SCORE funds to subsidize the cost of our residential recycling program expenses. This amount is similar to previous years. The main 2016 grant is derived again this year, from a base of \$10,000.00 with additional funding of \$5.00 per household for recycling activities, based on 11,426 households (from Metropolitan Council). The 2016 goal is to remove 195 pounds per person of recyclable materials from the solid waste stream for all single family through four-plex units, an increase of 5 pounds per household. Multi-unit buildings of five or more in size are expected to remove 170 pounds of recyclables per person. Our total goal is 2,613 tons for 2016, an increase of 44 tons from the 2015 goal. Fridley has not met the goal the last few years because multi-unit residents are recycling less than one-half (per person) of the State mandated tonnage.

Fridley is eligible for additional enhancement funding grants from Anoka County through the SCORE program. These additional funding opportunities are based on multi-unit recycling programming, enhancement funds to augment existing or new recycling programs, additional messages from promotional media and community event organics collection (e.g. 49er Days).

RECOMMENDATION

Staff has reviewed the 2016 SCORE Recycling Grant opportunities as listed in *Attachment A, 2016 Funding Available for Municipal Waste Abatement Programs* from Anoka County, and is requesting approval for the base SCORE amount of \$67,130.00, which is \$10,000 per city plus \$5.00 per household. In addition, staff is recommending that additional funding in the following categories (as in 2015), be accepted: \$3,000 in Park & Event Recycling funds for collection of recycling containers in parks; \$6,000 in Multi-Unit & Curbside Recycling funds, for production

and distribution of recycling educational materials; and \$5,000 in Organics (food waste) collection and promotion of composting at City events, like 49er Days and at Springbrook Nature Center for pumpkin collection and processing. Staff further requests that an additional \$11,426 in Recycling Enhancement Grant funding be accepted for recycling, which covers expenses relating to the Fridley portion of the July drop-off event, printing costs and other expenditures. This will support programming efforts to toward achieving tonnage requirements.

Staff recommends that the City Council approve the attached 2016 Anoka County Contract along with Attachment B, the 2016 Municipal Funding Request, for a total grant request of \$92,556.00, at Council's February 8, 2016, meeting. Staff asks that the Mayor and Council authorize and execute all three copies of the 2016 Agreement for Residential Recycling Program through Anoka County as summarized in Attachment B, the 2016 Municipal Funding Request.

2016 Funding Available for Municipal Waste Abatement Programs-Attachment A

Municipality	2016 Base Funding and Goals							2016 Additional Enhancement Funds Available										Total Funds Available for 2016 Base + Enhancement Funds	
	Base Funding: \$10,000 + \$5.00/HH							Monthly Drop-off Events		Full Service Drop-off Center	Park and Event Recycling			Curbside and Multi-Unit Recycling			General Enhancement Grant \$1/HH		Organics Collection \$1/HH
								Up to 4,999 households	5,000 + households		Up to 2,000 households	2,001- 4,999 households	5,000 and up households	Up to 2,000 households	2,001- 4,999 households	5,000 and up households			
	Contract Number	Total Pop	HH	\$10,000 Base	\$5.00/HH	Total	Goals: 170 PP MF + 195 PP SF (in tons)	\$10,000	\$15,000	\$30,000	\$1,000	\$2,000	\$3,000	\$2,000	\$4,000	\$6,000			
Fridley	C0004702	27,865	11,426	\$ 10,000	\$ 57,130	\$ 67,130	2,613		\$ 15,000			\$ 3,000.00			\$ 6,000.00	\$ 11,426.00	\$ 11,426.00	\$ 113,982.00	
Fridley is requesting:						\$ 67,130						\$ 3,000.00			\$ 6,000.00	\$ 11,426.00	\$ 5,000.00	\$ 92,556.00	

2016 Total SCORE Allocation: \$990,178, LRDG \$275,636, \$85,907 must be spent on organics
 Total funds available include carryover dollars from previous years, as well as unused budgeted contingency funds
 Population and Household Counts are based on 2014 Met Council Estimates
 Goals are based on 195 pounds/person/year single family home up to 4 units and 170 pounds/person/year multi-units 5 units or more

**2016 Municipal Funding Request
Attachment B**

The City of Fridley is requesting the following funding for their municipal efforts in 2016.

Grant Projects	Eligible Allocations	Amount Requested
Municipal Base Funding Allocation	\$67,130.00	\$67,130.00
Full Service Drop-off Center Allocation (Staffed or unstaffed)		
Monthly/Quarterly Drop-off Events	\$15,000.00	\$0
Municipal Park/Community Event Recycling	\$3,000.00	\$3,000.00
Multi-Unit /Curbside Recycling	\$6,000.00	\$6,000.00
General Enhancement Grant (Additional promotion efforts, staffing, Insert a description of the efforts being proposed below.	\$11,426.00	\$11,426.00
Source-Separated Compostables/Organics Grant	\$11,426.00	\$5,000.00
Total Amount Eligible Being Requested for 2016	\$113,982.00	\$92,556.00

A description of the efforts being proposed for the General Enhancement Grants.

The City of Fridley will continue to engage multi-unit managers, work with programming to increase pounds per person for recycling in the community through a mailed newsletter, better signs and labeling for the multi-units. We will host a multi-city recycling event for residents in July, as we have in 2014 and 2015. The City will collect organic materials at major City events like the Fridley 49er Days in 2016.

The City of Fridley requests * 92,556.00 for 2016 Municipal Funding.

Date Feb. 8, 2016

Name Scott Lund

Title Mayor

*these amounts should match and may not exceed eligible allocation total. This amount will be 10% less than the contract maximum for the grant.

2016 AGREEMENT FOR RESIDENTIAL RECYCLING PROGRAM

THIS AGREEMENT made and entered into on the 1st day of January, 2016, notwithstanding the date of the signatures of the parties, between the COUNTY OF ANOKA, State of Minnesota, hereinafter referred to as the "COUNTY", and the CITY OF FRIDLEY, hereinafter referred to as the "MUNICIPALITY".

WITNESSETH:

WHEREAS, Anoka County will receive \$990,178 in funding from the State of Minnesota pursuant to Minn. Stat. § 115A.557 (hereinafter "SCORE funds") during 2016; and

WHEREAS, pursuant to legislation a portion of the SCORE funds must be used to encourage recycling of source-separated compostable materials, and Anoka County has determined that the minimum amount for this program is \$85,907; and

WHEREAS, Anoka County will also receive \$275,635.55 in funding pursuant to Minn. Stat. § 471.8441 (hereinafter "LRDG funds") during 2016; and

WHEREAS, Anoka County also has additional budgeted program funding available to supplement SCORE and LRDG funds for solid waste recycling programs, so that the total budget for the Residential Recycling Program is \$1,390,178; and

WHEREAS, the County wishes to assist the Municipality in meeting recycling goals established by the Anoka County Board of Commissioners by providing said SCORE and LRDG funds to cities and townships in the County for solid waste recycling programs.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained in this Agreement, the parties mutually agree to the following terms and conditions:

1. **PURPOSE.** The purpose of this Agreement is to provide for cooperation between the County and the Municipality to implement solid waste recycling programs in the Municipality.
2. **TERM.** The term of this Agreement is from January 1, 2016 through December 31, 2016, unless earlier terminated as provided herein.
3. **DEFINITIONS.**
 - a. "Full Service Recycling drop-off center" means centralized permanent drop off center that is open at least two times a week and accepts at least four types of materials beyond traditional curbside recyclables, i.e.: mattresses, appliances, scrap metal, carpet, furniture, source separated compostables, electronics, etc. Materials will be accepted at either a discounted rate or at no cost.
 - b. "Multi-unit households" means households within apartment complexes, condominiums, townhomes, mobile homes and senior housing complexes.

- c. "Opportunity to recycle" means providing recycling and curbside pickup or collection centers for recyclable materials as required by Minn. Stat. § 115A.552.
 - d. "Problem material" shall have the meaning set forth in Minn. Stat. § 115A.03, Subd. 24a.
 - e. "Public entity waste" as defined by Minn. Stat. § 115A.471 (b).
 - f. "Quasi-Municipal Event" means community festivals which appear to the public to be supported and run by the municipality but in fact are sponsored or co-sponsored by an independent non-profit 501c(3) organization, for example: the Anoka Halloween Parade.
 - g. "Recyclable materials" means materials that are separated from mixed municipal solid waste for the purpose of recycling, including paper, glass, plastics, metals, fluorescent lamps, major appliances and vehicle batteries.
 - h. "Recycling" means the process of collecting and preparing recyclable materials and reusing the materials in their original form or using them in manufacturing processes that do not cause the destruction of recyclable materials in a manner that precludes further use.
 - i. "Refuse derived fuel" (RDF) or other material that is destroyed by incineration is not a recyclable material.
 - j. "Source separated compostables" (commonly called "organics") shall have the meaning set forth in Minn. Stat. § 115A.03, Subd. 32a.
 - k. "Yard waste" shall have the meaning set forth in Minn. Stat. § 115A.03, Subd. 38.
4. **PROGRAM.** The Municipality shall develop and implement a residential solid waste recycling program adequate to meet the Municipality's annual recycling goal of 2,613 tons of recyclable materials as established by the County. The Municipality shall ensure that the recyclable materials collected are delivered to processors or end markets for recycling.
- a. The Municipal recycling program shall include the following components:
 - i. Each household (including multi-unit households) in the Municipality shall have the opportunity to recycle at least four broad types of materials, such as paper (including cardboard/paperboard cartons), glass, plastic, metal and textiles.
 - ii. The recycling program shall be operated in compliance with all applicable federal, state, and local laws, ordinances, rules and regulations.
 - iii. The Municipality shall implement a public information program that contains at least the following components:
 - (1) One promotion is to be mailed to each household focused exclusively on the Municipality's recycling program;

- (2) One promotion advertising recycling opportunities available for residents is to be included in the Municipality's newsletter or local newspaper; and
 - (3) Two community outreach activities at municipal events to inform residents about recycling opportunities.
- iv. The public information components listed above shall focus on all recyclable materials and the various opportunities to recycle within the Municipality. The Municipality shall incorporate SWMCB Rethink Recycling images and use the toolkits provided when preparing promotional materials. The Municipality, on an ongoing basis, shall identify new residents and provide detailed information on the recycling opportunities available to these new residents.
 - v. The Municipality shall regularly attend the monthly Solid Waste Abatement Advisory Team meetings per year.
 - vi. The Municipality shall offer one or two spring and fall clean-up/recycling drop-off event(s) where items not normally accepted at the curb are collected for recycling. If the Municipality is hosting a Monthly drop off as described in 4.b.i below, the spring/fall clean-up/recycling drop-off events may be included within that program.
- b. The Municipality is encouraged to expand its recycling program to include one or more of the following components in order to receive additional funding.
 - i. Organize monthly/quarterly recycling drop offs which can be held in conjunction with neighboring municipality(ies) on a cooperative basis for the citizens of both/all Municipalities.
 - ii. Provide a community event recycling program, which at a minimum would consist of providing recycling opportunities at all Municipal sponsored or Quasi-Municipal events and festivals. The feasibility of adding organics collection at the event may also be explored and added to the event as an enhancement to the waste abatement program.
 - iii. Provide the opportunity for citizens to engage in recycling activities at municipal and quasi-municipal facilities such as athletic fields and public centers.
 - iv. Organize and manage a Full Service Recycling Drop-off Center.
 - v. Develop enhanced recycling promotion and assistance for multi-units.
 - vi. Develop additional opportunities for Source-Separated Compostables/Organics collection.
 - c. If the Municipality's recycling program did not achieve the Municipality's recycling goals as established by the County for the prior calendar year, the Municipality shall work with the County to prepare a plan to achieve the recycling goals set forth in this Agreement.
 - d. The Municipality's recycling program shall be limited to residential programming for funding reimbursements under this Agreement. The County will not reimburse

business recycling programming or household hazardous waste programming by the Municipality. Any inquiries or requests regarding these topics should be sent to the County for response.

- e. In addition to the above requirements designed to increase residential recycling opportunities, the Municipality shall provide recycling opportunities in all municipal buildings including but not limited to, city offices, public meeting rooms and parks, as required by Minn. Stat. § 115A.151. If items collected through the Municipal recycling program prove to be contaminated or not recyclable, those items shall be treated as public entity waste and must be processed at a resource recovery facility.
5. **REPORTING.** The Municipality shall submit the following reports semi-annually to the County no later than July 20, 2016 and January 10, 2017:
- a. An accounting of the amount of waste which has been recycled as a result of the Municipality's activities and the efforts of other community programs, redemption centers and drop-off centers. For recycling programs, the Municipality shall certify the number of tons of each recyclable material which has been collected and the number of tons of each recyclable material which has been marketed. For recycling programs run by other persons or entities, the Municipality shall also provide documentation on forms provided by the County showing the tons of materials that were recycled by the Municipality's residents through these other programs. The Municipality shall keep detailed records documenting the disposition of all recyclable materials collected pursuant to this agreement. The Municipality shall also report the number of cubic yards or tons of yard waste collected for composting or land spreading, together with a description of the methodology used for calculations. Any other material removed from the waste stream by the Municipality, i.e. tires and used oil, shall also be reported separately.
 - b. Information regarding any revenue received from sources other than the County for the Municipality's recycling programs.
 - c. Copies of all promotional materials that have been prepared by the Municipality during the term of this Agreement to promote its recycling programs.

The Municipality agrees to furnish the County with additional reports in form and at frequencies requested by the County for financial evaluation, program management purposes, and reporting to the State of Minnesota.

6. **BILLING AND PAYMENT PROCEDURE.** The Municipality shall submit itemized invoices semiannually to the County for abatement activities no later than July 20, 2016 and January 10, 2017. Costs not billed by January 10, 2017 will not be eligible for funding. The invoices shall be paid in accordance with standard County procedures, subject to the approval of the Anoka County Board of Commissioners.
7. **ELIGIBILITY FOR FUNDS.** The Municipality is entitled to receive reimbursement for eligible expenses, less revenues or other reimbursement received, for eligible activities up to the project maximum as computed below, which shall not exceed \$113,982.00. The project maximum for eligible expenses shall be computed as follows:
- a. A base amount of \$10,000.00 for recycling activities only;

- b. \$5.00 per household for recycling activities only; as provided according to the schedule in Attachment A for each of the following services: Full Service Recycling Drop-off Center, Spring/Fall or Monthly Drop-off events; Municipal Park Recycling; Community Event Recycling; Multi-unit Recycling; and Source Separated Compostables Collection;
- c. After considering the 2015 Municipal Funding Request (Attachment B) designating the additional Grant Projects that the City will undertake in the upcoming year; and
- d. Including an additional change order contingency of up to 10% of the total of the first three items in this list.

Notwithstanding any provision to the contrary, the County reserves the right to reduce the funding provided hereunder in the event the City does not undertake and complete the additional Grant Projects referenced in Attachment B. The County also reserves the ability to assess the programs and reallocate unused SCORE and LRDG funds mid-year if any participating Municipality demonstrates the need for the funding and funds are available.

8. **RECORDS.** The Municipality shall maintain financial and other records and accounts in accordance with requirements of the County and the State of Minnesota. The Municipality shall maintain strict accountability of all funds and maintain records of all receipts and disbursements. Such records and accounts shall be maintained in a form which will permit the tracing of funds and program income to final expenditure. The Municipality shall maintain records sufficient to reflect that all funds received under this Agreement were expended in accordance with Minn. Stat. § 115A.557, Subd. 2, for residential solid waste recycling purposes. The Municipality shall also maintain records of the quantities of materials recycled. All records and accounts shall be retained as provided by law, but in no event for a period of less than five years from the last receipt of payment from the County pursuant to this Agreement.
9. **AUDIT.** Pursuant to Minn. Stat. § 16C.05, the Municipality shall allow the County or other persons or agencies authorized by the County, and the State of Minnesota, including the Legislative Auditor or the State Auditor, access to the records of the Municipality at reasonable hours, including all books, records, documents, and accounting procedures and practices of the Municipality relevant to the subject matter of the Agreement, for purposes of audit. In addition, the County shall have access to the project site(s), if any, at reasonable hours.
10. **GENERAL PROVISIONS.**
 - a. In performing the provisions of this Agreement, both parties agree to comply with all applicable federal, state or local laws, ordinances, rules, regulations or standards established by any agency or special governmental unit which are now or hereafter promulgated insofar as they relate to performance of the provisions of this Agreement. In addition, the Municipality shall comply with all applicable requirements of the State of Minnesota for the use of SCORE funds provided to the Municipality by the County under this Agreement.
 - b. No person shall illegally, on the grounds of race, creed, color, religion, sex, marital status, public assistance status, sexual preference, handicap, age or national origin, be excluded from full employment rights in, participation in, be denied the benefits of,

or be otherwise subjected to unlawful discrimination under any program, service or activity hereunder. The Municipality agrees to take affirmative action so that applicants and employees are treated equally with respect to the following: employment, upgrading, demotion, transfer, recruitment, layoff, termination, selection for training, rates of pay, and other forms of compensation.

- c. The Municipality shall be responsible for the performance of all subcontracts and shall ensure that the subcontractors perform fully the terms of the subcontract. The agreement between the Municipality and a subcontractor shall obligate the subcontractor to comply fully with the terms of this Agreement.
 - d. The Municipality agrees that the Municipality's employees and subcontractor's employees who provide services under this Agreement and who fall within any job classification established and published by the Minnesota Department of Labor & Industry shall be paid, at a minimum, the prevailing wages rates as certified by said Department.
 - e. It is understood and agreed that the entire agreement is contained herein and that this Agreement supersedes all oral and written agreements and negotiations between the parties relating to the subject matter hereof.
 - f. Any amendments, alterations, variations, modifications, or waivers of this Agreement shall be valid only when they have been reduced to writing, duly signed by the parties.
 - g. Contracts let and purchases made under this Agreement shall be made by the Municipality in conformance with all laws, rules, and regulations applicable to the Municipality.
 - h. The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause or phrase of this Agreement is for any reason held to be contrary to law, such decision shall not affect the remaining portion of this Agreement.
 - i. Nothing in this Agreement shall be construed as creating the relationship of co-partners, joint venturers, or an association between the County and Municipality, nor shall the Municipality, its employees, agents or representatives be considered employees, agents, or representatives of the County for any purpose.
11. **PUBLICATION.** The Municipality shall acknowledge the financial assistance of the County on all promotional materials, reports and publications relating to the activities funded under this Agreement, by including the following acknowledgement: "Funded by the Anoka County Board of Commissioners and State SCORE funds (Select Committee on Recycling and the Environment)." The Municipality shall provide copies of all promotional materials funded by SCORE funds.

The County shall provide all printed public information pieces about County programs. A Municipality shall not modify County publications related to business recycling, household hazardous waste management or the County compost sites.

Information about the County's business recycling program, household hazardous waste management program or County compost sites that a Municipality plans to publish in a

Municipal communication, printed or electronic, shall be provided to the County for review and approved by the County prior to publication to ensure accuracy and consistency.

12. **INDEMNIFICATION.** The County agrees to indemnify, defend, and hold the Municipality harmless from all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, resulting from the acts or omissions of its public officials, officers, agents, employees, and contractors relating to activities performed by the County under this Agreement.

The Municipality agrees to indemnify, defend, and hold the County harmless from all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, resulting from the acts or omissions of its public officials, officers, agents, employees, and contractors relating to activities performed by the Municipality under this Agreement.

The provisions of this subdivision shall survive the termination or expiration of the term of this Agreement.

13. **TERMINATION.** This Agreement may be terminated by mutual written agreement of the parties or by either party, with or without cause, by giving not less than seven (7) days' written notice, delivered by mail or in person to the other party, specifying the date of termination. If this Agreement is terminated, assets acquired in whole or in part with funds provided under this Agreement shall be the property of the Municipality so long as said assets are used by the Municipality for the purpose of a landfill abatement program approved by the County.

The Remainder of this page left intentionally blank.

IN WITNESS WHEREOF, the parties hereunto set their hands as of the dates first written above:

CITY OF FRIDLEY

COUNTY OF ANOKA

By: _____

By: _____

Name: _____

Rhonda Sivarajah, Chair
Anoka County Board of Commissioners

Title: _____

Date: _____

Date: _____

By: _____

By: _____

Jerry Soma
County Administrator

Municipality's Clerk

Date: _____

Date: _____

Approved as to form and legality:

Approved as to form and legality:

By: _____

By: _____

Kathryn M. Timm
Assistant County Attorney

Date: _____

Date: _____

**2016 Municipal Funding Request
Attachment B**

The City of Fridley is requesting the following funding for their municipal efforts in 2016.

Grant Projects	Eligible Allocations	Amount Requested
Municipal Base Funding Allocation	\$67,130.00	\$67,130.00
Full Service Drop-off Center Allocation (Staffed or unstaffed)		
Monthly/Quarterly Drop-off Events	\$15,000.00	\$0
Municipal Park/Community Event Recycling	\$3,000.00	\$3,000.00
Multi-Unit /Curbside Recycling	\$6,000.00	\$6,000.00
General Enhancement Grant (Additional promotion efforts, staffing, Insert a description of the efforts being proposed below.	\$11,426.00	\$11,426.00
Source-Separated Compostables/Organics Grant	\$11,426.00	\$5,000.00
Total Amount Eligible Being Requested for 2016	\$113,982.00	\$92,556.00

A description of the efforts being proposed for the General Enhancement Grants.

The City of Fridley will continue to engage multi-unit managers, work with programming to increase pounds per person for recycling in the community through a mailed newsletter, better signs and labeling for the multi-units. We will host a multi-city recycling event for residents in July, as we have in 2014 and 2015. The City will collect organic materials at major City events like the Fridley 49er Days in 2016.

The City of Fridley requests * 92,556.00 for 2016 Municipal Funding.

Date Feb. 8, 2016

Name Scott Lund

Title Mayor

*these amounts should match and may not exceed eligible allocation total. This amount will be 10% less than the contract maximum for the grant.



AGENDA ITEM
CITY COUNCIL MEETING OF FEBRUARY 8, 2016

Appointment

<u>Name</u>	<u>Position</u>	<u>Starting Salary</u>	<u>Effective Date</u>
Shelly Peterson	Director of Finance/City Treasurer	\$113,297.60 per year	Feb. 9, 2016



AGENDA ITEM
COUNCIL MEETING OF FEBRUARY 8, 2016
CLAIMS

CLAIMS

171317 - 171517



City of Fridley, MN

Claims Council 02/08/16

By Vendor Name

Payment Dates 1/18/2016 - 2/5/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10011 - A.B.M. EQUIPMENT & SUPPLY							
171425	02/04/2016	146370	CLUTCH PUMP BELT, TANK HE...	101-141040	Inventory - Misc. Parts		185.84
						Vendor 10011 - A.B.M. EQUIPMENT & SUPPLY Total:	185.84
Vendor: 12655 - A-1 JANITORIAL SUPPLY							
171517	02/04/2016	A1519848	SEWER/LIFT STA CLEANER	602-6210-621140	Sewer Ops/Supplies for Repair...		131.26
						Vendor 12655 - A-1 JANITORIAL SUPPLY Total:	131.26
Vendor: 10041 - ACE SOLID WASTE, INC							
171426	02/04/2016	1517952	REFUSE HAULING-1517952	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		204.00
171426	02/04/2016	1517952	REFUSE HAULING-1520779	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		47.85
171426	02/04/2016	1517952	REFUSE HAULING-1520778	609-6920-635100	Liq Store 2-65/Srvc Contracted,...		29.91
						Vendor 10041 - ACE SOLID WASTE, INC Total:	281.76
Vendor: 10046 - ADAM'S PEST CONTROL, INC							
171325	01/28/2016	2365843	JAN PEST SERVICE	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		47.00
						Vendor 10046 - ADAM'S PEST CONTROL, INC Total:	47.00
Vendor: 10058 - ADVANTAGE SIGNS & GRAPHICS INC							
171427	02/04/2016	INV0004533	SIGN SUPPLIES 22893,22967,...	101-3174-621140	Streets/Supplies for Repair & ...		1,065.46
171427	02/04/2016	INV0004533	STREET SIGN SUPPLIES 22915,...	101-3174-621140	Streets/Supplies for Repair & ...		4,202.40
						Vendor 10058 - ADVANTAGE SIGNS & GRAPHICS INC Total:	5,267.86
Vendor: 10073 - ALEX AIR APPARATUS INC							
171428	02/04/2016	29003	COMPRESSOR SERVICE	101-2510-621140	Fire/Supplies for Repair & Mai...		757.98
						Vendor 10073 - ALEX AIR APPARATUS INC Total:	757.98
Vendor: 12650 - ALL TEMP DISTRIBUTION							
171409	01/28/2016	INV0004502	REIMB RIGHT AWAY LAND ALT...	101-3140-435700	Eng/Excavation/ROW/Erosion ...		1,139.25
						Vendor 12650 - ALL TEMP DISTRIBUTION Total:	1,139.25
Vendor: 10087 - ALLIED BLACKTOP CO							
171326	01/28/2016	INV0004419	2015 SEALCOAT RETAINAGE	406-3174-635100	Streets/Services Contracted, N...		25,396.14
						Vendor 10087 - ALLIED BLACKTOP CO Total:	25,396.14
Vendor: 10089 - ALLPHASE COMPANIES, INC							
171410	01/28/2016	1337-15E-6	INSPECTION, ASBESTOS REMO...	407-3172-635100	Parks/Services Contracted, No...		6,500.00
						Vendor 10089 - ALLPHASE COMPANIES, INC Total:	6,500.00
Vendor: 10102 - AMERICAN BOTTLING COMPANY							
171327	01/28/2016	INV0004430	JAN-MISC	609-144040	Misc. #1 (Cub Location)		148.76
171327	01/28/2016	INV0004430	JAN-MISC	609-145040	Misc. #2 (Highway 65)		124.16
						Vendor 10102 - AMERICAN BOTTLING COMPANY Total:	272.92

Claims Council 02/08/16

Payment Dates: 1/18/2016 - 2/5/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10104 - AMERICAN ENGINEERING TESTING,INC							
171411	01/28/2016	69748	EXCAVATION, REINFORCING S...	407-3172-635100	Parks/Services Contracted, No...		5,262.75
Vendor 10104 - AMERICAN ENGINEERING TESTING,INC Total:							5,262.75
Vendor: 10112 - AMERICAN PUBLIC WORKS ASSOC.							
171429	02/04/2016	INV0004535	2016 MEMBERSHIPS GROUP 6...	101-3140-632100	Eng/Dues & Subscription , Per...		387.50
171429	02/04/2016	INV0004535	2016 MEMBERSHIPS GROUP 6...	101-3172-632100	Parks/Dues & Subscription , Pe...		193.75
171429	02/04/2016	INV0004535	2016 MEMBERSHIPS GROUP 6...	101-3174-632100	Streets/Dues & Subscription , ...		387.50
171429	02/04/2016	INV0004535	2016 MEMBERSHIPS GROUP 6...	602-6210-632100	Sewer Ops/Dues & Subscriptio...		193.75
Vendor 10112 - AMERICAN PUBLIC WORKS ASSOC. Total:							1,162.50
Vendor: 10125 - AMUNDSON CIGAR & CANDY							
171328	01/28/2016	INV0004431	JAN-CIGS	609-144050	Tobacco #1 (Cub Location)		2,213.07
Vendor 10125 - AMUNDSON CIGAR & CANDY Total:							2,213.07
Vendor: 10146 - ANOKA COUNTY LICENSE CENTER							
171430	02/04/2016	INV0004515	FORFEITURE LICENSING AND T...	101-2110-621130	Police/Operating Supplies		24.00
171430	02/04/2016	INV0004515	FORFEITURE LICENSING AND T...	240-2172-621130	StateForf-DWI-Operating Suppl..		20.75
Vendor 10146 - ANOKA COUNTY LICENSE CENTER Total:							44.75
Vendor: 10150 - ANOKA COUNTY TREASURER							
171431	02/04/2016	S160115F	2016 GRANT MATCH FUND A-...	101-2110-611100	Police/Full Time Employee - R...		5,125.00
Vendor 10150 - ANOKA COUNTY TREASURER Total:							5,125.00
Vendor: 10159 - APACHE PRINT INC							
171432	02/04/2016	46928	NEWSLETTER	851-232400	Sr-Advisory//Due to other Age...		163.39
Vendor 10159 - APACHE PRINT INC Total:							163.39
Vendor: 10168 - ARCTIC GLACIER INC							
171329	01/28/2016	INV0004432	JAN MISC	609-144040	Misc. #1 (Cub Location)		118.69
171329	01/28/2016	INV0004432	JAN MISC	609-145040	Misc. #2 (Highway 65)		77.69
Vendor 10168 - ARCTIC GLACIER INC Total:							196.38
Vendor: 10175 - ARTISAN BEER COMPANY							
171330	01/28/2016	INV0004433	JAN-BEER	609-144030	Beer #1 (Cub Location)		2,320.55
Vendor 10175 - ARTISAN BEER COMPANY Total:							2,320.55
Vendor: 10178 - ASPEN MILLS INC							
171331	01/28/2016	175770	UNIFORM VEST	101-2110-621110	Police/Clothing/Laundry Allow...		919.56
171331	01/28/2016	175771,768,769	VESTS, BODY ARMOR	101-2110-621110	Police/Clothing/Laundry Allow...		3,138.68
171433	02/04/2016	176273	UNIFORM-SIVANICH	101-2510-621110	Fire/Clothing/Laundry Allowan...		231.45
Vendor 10178 - ASPEN MILLS INC Total:							4,289.69
Vendor: 10185 - AT & T WIRELESS SERVICE							
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-1210-633120	Gen Mgmt/Communication (p...		49.48
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-1314-633120	IT/Comm (phones, postage, et...		184.50
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-2110-633120	Police/Communication (phone...		1,243.34
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-2150-633120	EM/Communication(phones, ...		116.40
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-2510-633120	Fire/Communication (phones, ...		294.65
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-3140-633120	Eng/Communication (phones, ...		34.99

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-3140-633120	Eng/Communication (phones, ...	368.48
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-3172-633120	Parks/Communication (phones...	292.15
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-3174-633120	Streets/Communication (phon...	494.34
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-3176-633120	Garage/Communication (phon...	174.14
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-4100-633120	Rec/Communication (phones, ...	69.84
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-5110-633120	Bldg Inspect/Comm. (phones, ...	100.56
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-5112-633120	Planning/Communication (pho...	34.99
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	101-5114-633120	Rental Inspect/Comm (phones,...	99.51
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	225-1219-633120	Cable TV/Comm. (phones, pos...	49.23
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	260-2114-633120	Police PSDS/Communication	84.22
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	270-4190-633120	SNC/Comm, (phones, postage,...	39.99
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	601-6210-633120	Water Ops/Communication (p...	336.63
171434	02/04/2016	277251541144X1252016	MONTHLY WIRELESS BILL	602-6210-633120	Sewer Ops/Communication (p...	339.99
Vendor 10185 - AT & T WIRELESS SERVICE Total:						4,407.43
Vendor: 10193 - AUTOMATIC SYSTEMS CO INC						
171435	02/04/2016	298575	INSTALL VALVE SWITCH WELL ...	601-6210-635100	Water Ops/Services Contracte...	1,331.25
Vendor 10193 - AUTOMATIC SYSTEMS CO INC Total:						1,331.25
Vendor: 10222 - BARTON SAND & GRAVEL CO						
171436	02/04/2016	INV0004540	WASHED SAND-WTRMAIN BR...	601-6210-621140	Water Ops/Supplies for Repair...	445.81
171436	02/04/2016	INV0004613	WASHED SAND	101-3174-621140	Streets/Supplies for Repair & ...	401.31
171436	02/04/2016	INV0004613	WASHED SAND	601-6210-621140	Water Ops/Supplies for Repair...	289.99
Vendor 10222 - BARTON SAND & GRAVEL CO Total:						1,137.11
Vendor: 10234 - BECKER, SHIELAGH						
171332	01/28/2016	INV0004435	REIMB JAMS SUPPLIES	852-232400	Sr-Jams//Due to other Agencie...	400.76
Vendor 10234 - BECKER, SHIELAGH Total:						400.76
Vendor: 10235 - BECKLIN, KEVEN						
171412	01/28/2016	INV0004503	WORKER COMP REIMB	101-1410-474100	Non-dept/Insurance Reimburs...	228.51
Vendor 10235 - BECKLIN, KEVEN Total:						228.51
Vendor: 10238 - BEISSWENGER'S HARDWARE						
171437	02/04/2016	INV0004541	BEARINGS	101-141040	Inventory - Misc. Parts	73.56
171437	02/04/2016	INV0004541	PADLOCKS,HARDWARE	101-3174-621140	Streets/Supplies for Repair & ...	90.43
171437	02/04/2016	INV0004541	SHOP SUPPLIES	101-3176-621140	Garage/Supplies for Repair & ...	34.12
171437	02/04/2016	INV0004541	PAINT	601-6210-621140	Water Ops/Supplies for Repair...	29.64
Vendor 10238 - BEISSWENGER'S HARDWARE Total:						227.75
Vendor: 10240 - BELLBOY CORPORATION						
171438	02/04/2016	INV0004542	FEB-LIQUOR	609-144010	Liquor #1 (Cub Location)	1,827.63
171438	02/04/2016	INV0004542	FEB-MISC	609-144040	Misc. #1 (Cub Location)	299.10
171438	02/04/2016	INV0004542	FREIGHT	609-6910-500101	Liq 1/COGS-Freight	18.45
171438	02/04/2016	INV0004542	BAGS	609-6910-621130	Liq Store1-Cub/Operating Supp...	397.05
Vendor 10240 - BELLBOY CORPORATION Total:						2,542.23

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10251 - BERNICK'S BEVERAGES							
171333	01/28/2016	INV0004436	JAN-BEER	609-144030	Beer #1 (Cub Location)		940.90
171333	01/28/2016	INV0004436	JAN-MISC	609-144040	Misc. #1 (Cub Location)		248.80
171333	01/28/2016	INV0004436	JAN-BEER	609-145030	Beer #2 (Highway 65)		864.00
171333	01/28/2016	INV0004436	JAN-MISC	609-145040	Misc. #2 (Highway 65)		53.60
Vendor 10251 - BERNICK'S BEVERAGES Total:							2,107.30
Vendor: 10284 - BOB'S PRODUCE RANCH							
171334	01/28/2016	38498	ENGAGEMENT TASK FORCE M...	101-1212-631100	HR/Professional Services		175.72
Vendor 10284 - BOB'S PRODUCE RANCH Total:							175.72
Vendor: 10289 - BOLTON & MENK, INC							
171439	02/04/2016	186720	SURVEYING , SRYS PLANNER	406-3174-631100	Streets/Professional Services		4,427.50
171439	02/04/2016	186720	SURVEYING , SRYS PLANNER	406-3174-631100	Streets/Professional Services		2,019.00
171439	02/04/2016	186739	SURVEYING STR TRAIL, PEDES...	406-3174-631100	Streets/Professional Services		50,621.10
Vendor 10289 - BOLTON & MENK, INC Total:							57,067.60
Vendor: 12388 - BREAKTHRU BEVERAGE MINN BEER, LLC							
171506	02/04/2016	INV0004600	JAN-BEER	609-144030	Beer #1 (Cub Location)		27,100.00
171506	02/04/2016	INV0004600	JAN-MISC	609-144040	Misc. #1 (Cub Location)		49.07
171506	02/04/2016	INV0004600	JAN-BEER	609-145030	Beer #2 (Highway 65)		2,141.46
Vendor 12388 - BREAKTHRU BEVERAGE MINN BEER, LLC Total:							29,290.53
Vendor: 12389 - BREAKTHRU BEVERAGE MINN WINE & SPIRITS, LLC							
171507	02/04/2016	INV0004601	JAN-LIQUOR	609-144010	Liquor #1 (Cub Location)		18,349.79
171507	02/04/2016	INV0004601	JAN-WINE	609-144020	Wine #1 (Cub Location)		2,170.46
171507	02/04/2016	INV0004601	JAN-LIQUOR	609-145010	Liquor #2 (Highway 65)		2,806.31
171507	02/04/2016	INV0004601	JAN-WINE	609-145020	Wine #2 (Highway 65)		382.12
171507	02/04/2016	INV0004601	JAN-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		172.67
171507	02/04/2016	INV0004601	JAN-FREIGHT	609-6920-500101	Liq 2/COGS-Freight		24.15
Vendor 12389 - BREAKTHRU BEVERAGE MINN WINE & SPIRITS, LLC Total:							23,905.50
Vendor: 10346 - C.D.W. GOVERNMENT, INC							
171335	01/28/2016	BRS8463	HARD DRIVE, CABLES	409-1314-704100	IT/Furniture & Fixtures		5,324.78
171335	01/28/2016	BRS8463	HARD DRIVE, CABLES	409-1314-704100	IT/Furniture & Fixtures		6,327.60
Vendor 10346 - C.D.W. GOVERNMENT, INC Total:							11,652.38
Vendor: 10369 - CAPITOL BEVERAGE SALES							
171440	02/04/2016	INV0004545	JAN-BEER	609-144030	Beer #1 (Cub Location)		39,600.00
171440	02/04/2016	INV0004545	JAN-MISC	609-144040	Misc. #1 (Cub Location)		89.38
171440	02/04/2016	INV0004545	JAN-BEER	609-145030	Beer #2 (Highway 65)		10,000.00
171440	02/04/2016	INV0004545	JAN-MISC	609-145040	Misc. #2 (Highway 65)		85.52
Vendor 10369 - CAPITOL BEVERAGE SALES Total:							49,774.90
Vendor: 12647 - CARLSON MC CAIN							
171408	01/28/2016	27212	LAND TITLE SURVEY	405-3115-631100	Bldg CIP-MunCtr/Professional ...		16,500.00
Vendor 12647 - CARLSON MC CAIN Total:							16,500.00

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10383 - CENTERPOINT ENERGY-MINNEGASCO							
171441	02/04/2016	INV0004546	UTILITIES-800014145-9	101-2510-634100	Fire/Utility Services		530.44
171441	02/04/2016	INV0004546	UTILITIES-800014149-1	101-3110-634100	Mun Ctr/Utility Services		1,508.71
171441	02/04/2016	INV0004546	UTILITIES-800014158-2	101-3172-634100	Parks/Utility Services		473.90
171441	02/04/2016	INV0004546	UTILITIES-80001415-3	101-3176-634100	Garage/Utility Services		99.58
171441	02/04/2016	INV0004546	UTILITIES-800014162-4	601-6210-634100	Water Ops/Utility Services		1,999.16
171441	02/04/2016	INV0004546	UTILITIES-80001415-3	609-6920-634100	Liq Store 2-65/Utility Services		253.09
Vendor 10383 - CENTERPOINT ENERGY-MINNEGASCO Total:							4,864.88
Vendor: 10386 - CENTRAL MN CUSTODIAL SERVICES LLC							
171442	02/04/2016	1468	JAN CLEANING SERVICE	101-3176-635100	Garage/Services Contracted, ...		1,040.00
Vendor 10386 - CENTRAL MN CUSTODIAL SERVICES LLC Total:							1,040.00
Vendor: 10395 - CENTURY LINK							
171336	01/28/2016	INV0004439	PHONE SERVICE-E830233	101-2110-633120	Police/Communication (phone...		106.40
171336	01/28/2016	INV0004439	PHONE SERVICE-7848676	270-4190-633120	SNC/Comm, (phones, postage,...		56.85
171443	02/04/2016	INV0004548	PHONE SERVICE 7833923	270-4190-633120	SNC/Comm, (phones, postage,...		42.99
171443	02/04/2016	INV0004548	PHONE SERVICE	601-6110-633120	Water Admin/Comm (phones,...		24.89
171443	02/04/2016	INV0004548	PHONE SERVICE 571-1683	602-6110-633120	Sewer Admin/Comm (phones, ...		24.89
Vendor 10395 - CENTURY LINK Total:							256.02
Vendor: 10404 - CHARLESTON COUNTY FAMILY COURT							
171318	01/27/2016	INV0004374	PAYROLL SUMMARY	101-213300	Child Support Withheld		451.50
Vendor 10404 - CHARLESTON COUNTY FAMILY COURT Total:							451.50
Vendor: Ppt ID: 307066 - CITY OF FRIDLEY 457-ICMA							
161	01/27/2016	INV0004376	CITY OF FRIDLEY ICMA Ppt ID: ...	101-213260	Deferred Comp.-ICMA 457 plan		322.12
161	01/27/2016	INV0004377	CITY OF FRIDLEY ICMA Ppt ID: ...	101-213260	Deferred Comp.-ICMA 457 plan		11,990.07
161	01/27/2016	INV0004380	CITY OF FRIDLEY ICMA Ppt ID: ...	101-213260	Deferred Comp.-ICMA 457 plan		270.60
Vendor Ppt ID: 307066 - CITY OF FRIDLEY 457-ICMA Total:							12,582.79
Vendor: PL#10129454 - CITY OF FRIDLEY HLTH REIMB							
160	01/27/2016	INV0004391	CITY OF FRIDLEY HLTH REIMB ...	101-213150	HRA/Veba & HSA Benefit-Heal...		1,050.00
Vendor PL#10129454 - CITY OF FRIDLEY HLTH REIMB Total:							1,050.00
Vendor: Ppt ID: 803502 - CITY OF FRIDLEY RHS-ICMA							
163	01/27/2016	INV0004385	CITY OF FRIDLEY ICMA Ppt ID: ...	101-213280	RHS Plan (ICMA)		100.00
163	01/27/2016	INV0004386	CITY OF FRIDLEY ICMA Ppt ID: ...	101-213280	RHS Plan (ICMA)		175.00
Vendor Ppt ID: 803502 - CITY OF FRIDLEY RHS-ICMA Total:							275.00
Vendor: Ppt ID: 705060 - CITY OF FRIDLEY ROTH-ICMA							
162	01/27/2016	INV0004387	CITY OF FRIDLEY ICMA Ppt ID: ...	101-213270	ICMA Roth IRA		1,886.93
Vendor Ppt ID: 705060 - CITY OF FRIDLEY ROTH-ICMA Total:							1,886.93
Vendor: 10431 - CLAUSON, ROBERT INC.							
171444	02/04/2016	INV0004549	ELECTRICAL INSPECTIONS	101-5110-635100	Bldg Inspect/Srvc Contracted, ...		3,162.40
Vendor 10431 - CLAUSON, ROBERT INC. Total:							3,162.40

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10434 - CLEAR RIVER BEVERAGE							
171337	01/28/2016	INV0004440	JAN-BEER	609-144030	Beer #1 (Cub Location)		515.50
Vendor 10434 - CLEAR RIVER BEVERAGE Total:							515.50
Vendor: 10439 - COCA COLA BOTTLING							
171338	01/28/2016	INV0004441	JAN-MISC	609-144040	Misc. #1 (Cub Location)		622.61
171338	01/28/2016	INV0004441	JAN-MISC	609-145040	Misc. #2 (Highway 65)		223.78
Vendor 10439 - COCA COLA BOTTLING Total:							846.39
Vendor: 10447 - COMCAST CABLE							
171339	01/28/2016	INV0004442	INTERNET 8772106210272773	101-1314-633120	IT/Comm (phones, postage, et...		255.92
171339	01/28/2016	INV0004442	INTERNET, PHONE 877210621...	609-6910-633120	Liq Store1-Cub/Comm. (phone...		323.98
171339	01/28/2016	INV0004442	INTERNET, PHONE 877210621...	609-6920-633120	Liq Store 2-65/Communication...		245.04
171445	02/04/2016	INV0004518	CABLE FOR CHIEF WEIERKE OF...	101-2150-635100	EM/Srvc Contracted, Non-prof...		6.80
171445	02/04/2016	INV0004550	CABLE FEES 87721062100445...	225-1219-635100	Cable TV/Srv Contracted, Non...		314.43
Vendor 10447 - COMCAST CABLE Total:							1,146.17
Vendor: 10455 - COMMUNITY HEALTH CHARITIES							
171319	01/27/2016	INV0004375	Bi-weekly payroll contribution	101-213120	Charitable Contributions		7.69
Vendor 10455 - COMMUNITY HEALTH CHARITIES Total:							7.69
Vendor: 10459 - COMPASS MINERALS (N.AMERICAN SALT)							
171446	02/04/2016	71437754	ROAD SALT	101-3174-621140	Streets/Supplies for Repair & ...		15,547.90
Vendor 10459 - COMPASS MINERALS (N.AMERICAN SALT) Total:							15,547.90
Vendor: 10477 - COON RAPIDS, CITY OF							
171447	02/04/2016	INV0004552	WATER SERVICE SPRINGBROOK	270-4190-634100	SNC/Utility Services		65.59
Vendor 10477 - COON RAPIDS, CITY OF Total:							65.59
Vendor: 10500 - CRIM, ROBERT							
171340	01/28/2016	INV0004443	REPLACE CK 168727 CELL PHO...	609-6910-633120	Liq Store1-Cub/Comm. (phone...		35.00
Vendor 10500 - CRIM, ROBERT Total:							35.00
Vendor: 10505 - CROWN TROPHY							
171341	01/28/2016	18147	PLAQUE-NELSON	101-1310-621130	Accounting/Operating Supplies		64.13
Vendor 10505 - CROWN TROPHY Total:							64.13
Vendor: 10506 - CRYSTEEL TRUCK EQUIP/DISTRIBUTION							
171448	02/04/2016	F37913	VIBRATOR BOX #662	101-141040	Inventory - Misc. Parts		448.20
Vendor 10506 - CRYSTEEL TRUCK EQUIP/DISTRIBUTION Total:							448.20
Vendor: 10507 - CUB FOODS INC-BLAINE STORE							
171342	01/28/2016	INV0004445	SUET	270-4190-638140	SNC/Miscellaneous		27.79
171449	02/04/2016	INV0004554	SUET	270-4190-621130	SNC/Operating Supplies		19.62
Vendor 10507 - CUB FOODS INC-BLAINE STORE Total:							47.41
Vendor: 10534 - DAILEY DATA & ASSOCIATES							
171343	01/28/2016	13983	SOFTWARE SUPPORT	609-6910-631100	Liq Store1-Cub/Professional Se...		250.00
Vendor 10534 - DAILEY DATA & ASSOCIATES Total:							250.00

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10560 - DEFORGES PLUMBING, INC							
171344	01/28/2016	INV0004447	INSPECTIONS/DAILY TASKS	101-5110-635100	Bldg Inspect/Srvc Contracted, ...		4,950.00
171450	02/04/2016	INV0004555	INSPECTIONS/DAILY TASKS	101-5110-635100	Bldg Inspect/Srvc Contracted, ...		4,500.00
Vendor 10560 - DEFORGES PLUMBING, INC Total:							9,450.00
Vendor: 10562 - DELL MARKETING LP							
171345	01/28/2016	K7T3,4N9,N86,XF9	MONITORS,BATTERY,USB KEY...	409-1314-621130	IT/Operating Supplies		1,779.29
Vendor 10562 - DELL MARKETING LP Total:							1,779.29
Vendor: 10563 - DELTA DENTAL PLAN OF MINNESOTA							
DFT0000404	01/29/2016	INV0004378	MONTHLY PREMIUM	101-213160	Dental Insurance Payable		3,404.83
Vendor 10563 - DELTA DENTAL PLAN OF MINNESOTA Total:							3,404.83
Vendor: 10604 - E.C.M. PUBLISHERS INC							
171346	01/28/2016	292349	LEGAL NOTICE-CODE CHANGE...	101-5112-633100	Planning/Advertising		418.10
171346	01/28/2016	292350	2016 BUDGET	101-1310-633100	Accounting/Advertising		158.20
171451	02/04/2016	INV0004557	LEGAL NOTICE-CHARTER AME...	101-1218-633100	City Clerk/Advertising		667.40
171451	02/04/2016	INV0004557	LEGAL NOTICE-CODE CHANGE ...	101-5110-633100	Bldg Inspect/Advertising		271.20
171451	02/04/2016	INV0004557	LEGAL NOTICE-CODE CHANGE ...	101-5112-633100	Planning/Advertising		50.85
171451	02/04/2016	INV0004557	LEGAL NOTICE-STR PROJ 2941...	406-3174-633100	Streets/Advertising		170.00
Vendor 10604 - E.C.M. PUBLISHERS INC Total:							1,735.75
Vendor: 10605 - E.D.S BUILDERS, INC							
171413	01/28/2016	2014-15-14	DEC CONSTRUCTION SERVICES	407-3172-631100	Parks/Professional Services		24,452.93
Vendor 10605 - E.D.S BUILDERS, INC Total:							24,452.93
Vendor: 12455 - E.I.M							
171510	02/04/2016	INV0004605	VFD REPLACEMENT-COMMON...	601-6310-635100	Water CIP/Srvc Contracted, N...		18,000.00
Vendor 12455 - E.I.M Total:							18,000.00
Vendor: 10611 - E.S.R.I. INC - ENVIRONMENTAL							
171347	01/28/2016	9382276	ARC GIS/PAD MAINT	101-3140-635100	Eng/Services Contracted, Non-...		1,350.00
Vendor 10611 - E.S.R.I. INC - ENVIRONMENTAL Total:							1,350.00
Vendor: 10638 - EMERGENCY AUTOMOTIVE TECHNOLOGIES							
171452	02/04/2016	AW0114162	TAKE DOWN LITE	101-141040	Inventory - Misc. Parts		44.43
Vendor 10638 - EMERGENCY AUTOMOTIVE TECHNOLOGIES Total:							44.43
Vendor: 10640 - EMERGENCY RESPONSE SOLUTIONS,LLC							
171348	01/28/2016	5506	SOUTH PARK WASHER	101-2510-621140	Fire/Supplies for Repair & Mai...		12.97
171453	02/04/2016	5545	SCBA PARTS	101-2510-621140	Fire/Supplies for Repair & Mai...		397.76
Vendor 10640 - EMERGENCY RESPONSE SOLUTIONS,LLC Total:							410.73
Vendor: 12541 - EMPLOYEE STRATEGIES,INC							
171401	01/28/2016	9273	EMPLOYEE ENGAGEMENT SU...	101-1212-631100	HR/Professional Services		76.31
171401	01/28/2016	INV0004496	EMPLOYEE ENGAGEMENT SU...	101-1212-631100	HR/Professional Services		19,743.75
171513	02/04/2016	9278	EMPLOYEE ENGAGEMENT SU...	101-1212-631100	HR/Professional Services		4,348.75
Vendor 12541 - EMPLOYEE STRATEGIES,INC Total:							24,168.81

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount	
Vendor: 10662 - EXTREME BEVERAGE								
171349	01/28/2016	INV0004453	JAN-MISC	609-144040	Misc. #1 (Cub Location)		612.69	
							Vendor 10662 - EXTREME BEVERAGE Total:	612.69
Vendor: 10664 - F.B.I.N.A.A.-NAT ACADEMY ASSOC								
171350	01/28/2016	INV0004347	FBI NAA 2016 DUES FOR CHIEF...	101-2110-632100	Police/Dues & Subscription , P...		85.00	
							Vendor 10664 - F.B.I.N.A.A.-NAT ACADEMY ASSOC Total:	85.00
Vendor: 10686 - FINANCE AND COMMERCE,INC								
171454	02/04/2016	742571354	LEGAL NOTICE WELL REHAB P...	601-6310-633100	Water CIP/Advertising		169.15	
							Vendor 10686 - FINANCE AND COMMERCE,INC Total:	169.15
Vendor: 10717 - FLEET PRIDE TRUCK & TRAILER PARTS								
171455	02/04/2016	74571374	FILTERS	101-141040	Inventory - Misc. Parts		77.66	
							Vendor 10717 - FLEET PRIDE TRUCK & TRAILER PARTS Total:	77.66
Vendor: 10748 - FRIDLEY POLICE ASSOCIATION								
171320	01/27/2016	INV0004379	Bi-weekly payroll contributions	101-213330	Fridley Police Association		84.00	
							Vendor 10748 - FRIDLEY POLICE ASSOCIATION Total:	84.00
Vendor: 10750 - FRIDLEY, CITY OF								
171351	01/28/2016	INV0004454	PETTY CASH-NOTARY FEE	101-1310-632100	Accounting/Dues & Subscripti...		20.00	
171351	01/28/2016	INV0004454	PETTY CASH-SUPPLIES	101-2110-621100	Police/Fuels & Lubes		12.06	
171351	01/28/2016	INV0004454	PETTY CASH-SUPPLIES	101-2110-621130	Police/Operating Supplies		2.62	
171351	01/28/2016	INV0004454	PETTY CASH-SUPPLIES	101-4100-621130	Rec/Operating Supplies		11.77	
171351	01/28/2016	INV0004454	PETTY CASH-MILEAGE REIMB	101-5112-632110	Planning/Transportation		18.40	
							Vendor 10750 - FRIDLEY, CITY OF Total:	64.85
Vendor: 10772 - GARY CARLSON EQUIPMENT CO								
171352	01/28/2016	01256250	RATCHET TIE DOWNS	601-6210-621140	Water Ops/Supplies for Repair...		39.44	
171352	01/28/2016	01257310	INSULATED BOOTS	602-6210-621110	Sewer Ops/Clothing/Laundry A...		262.00	
							Vendor 10772 - GARY CARLSON EQUIPMENT CO Total:	301.44
Vendor: 10773 - GARY L FISCHLER & ASSOCIATES, PA								
171353	01/28/2016	7168	PRE-EMPLOYMENT PSYCH FOR...	101-2110-631100	Police/Professional Services		1,050.00	
							Vendor 10773 - GARY L FISCHLER & ASSOCIATES, PA Total:	1,050.00
Vendor: 10780 - GENERAL SECURITY SERVICES CORP								
171456	02/04/2016	342117	1ST QTR FIRE MONITORING	101-2510-635100	Fire/Services Contracted, Non...		117.12	
							Vendor 10780 - GENERAL SECURITY SERVICES CORP Total:	117.12
Vendor: 10782 - GENUINE PARTS CO/NAPA								
171457	02/04/2016	INV0004563	BATTERIES ACCT# 14309186	101-141030	Inventory - Batteries/Tires		493.24	
171457	02/04/2016	INV0004563	PARTS ACCT# 14309186	101-141040	Inventory - Misc. Parts		115.00	
171457	02/04/2016	INV0004563	TORCH WRENCH ACCT# 14309...	602-6210-621150	Sewer Ops/Tools & Minor Equ...		149.99	
							Vendor 10782 - GENUINE PARTS CO/NAPA Total:	758.23
Vendor: 10798 - GLOBAL EQUIPMENT CO								
171458	02/04/2016	108978919	TRAFFIC BARRICADES	101-3174-621140	Streets/Supplies for Repair & ...		1,603.75	
							Vendor 10798 - GLOBAL EQUIPMENT CO Total:	1,603.75

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10811 - GOPHER STATE ONE-CALL INC							
171354	01/28/2016	6000376	ANNUAL FACILITY OPERATOR ...	601-6210-632100	Water Ops/Dues & Subscriptio...		50.00
171354	01/28/2016	6000376	ANNUAL FACILITY OPERATOR ...	602-6210-632100	Sewer Ops/Dues & Subscriptio...		50.00
Vendor 10811 - GOPHER STATE ONE-CALL INC Total:							100.00
Vendor: 10814 - GOVERNMENT TRAINING SERVICE							
171355	01/28/2016	179832888993285	MCFOA CONF REGISTRATION	101-1218-632120	City Clerk/Conferences & Scho...		220.00
Vendor 10814 - GOVERNMENT TRAINING SERVICE Total:							220.00
Vendor: 10817 - GRAFIK DISTINCTION, INC							
171459	02/04/2016	20364	DESIGN/LAYOUT FEB NEWSLE...	101-1210-631100	Gen Mgmt/Professional Servic...		1,400.00
Vendor 10817 - GRAFIK DISTINCTION, INC Total:							1,400.00
Vendor: 10826 - GRAPE BEGINNINGS INC							
171356	01/28/2016	INV0004459	JAN-WINE	609-144020	Wine #1 (Cub Location)		984.00
171356	01/28/2016	INV0004459	JAN-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		22.50
Vendor 10826 - GRAPE BEGINNINGS INC Total:							1,006.50
Vendor: 10831 - GREAT AMERICAN INSURANCE COMPANIES							
171460	02/04/2016	INV0004566	LIQUOR STORE INS 129008658	704-7130-631130	Self Ins/Insurance - Non-perso...		10,390.00
Vendor 10831 - GREAT AMERICAN INSURANCE COMPANIES Total:							10,390.00
Vendor: 10865 - HAGEN,CHRISTENSEN & MCILWAIN ARCH							
171357	01/28/2016	151433	MOORE LK LIQ STORE FACIA D...	609-6920-631100	Liq Store 2-65/Professional Ser...		614.65
Vendor 10865 - HAGEN,CHRISTENSEN & MCILWAIN ARCH Total:							614.65
Vendor: 10894 - HAWKINS INC							
171461	02/04/2016	3825738	WATER CHEMICALS	601-6210-621140	Water Ops/Supplies for Repair...		1,017.65
Vendor 10894 - HAWKINS INC Total:							1,017.65
Vendor: 10913 - HENRY'S WATERWORKS, INC							
171462	02/04/2016	18262	REPAIR CLAMPS/FITTINGS	601-6210-621140	Water Ops/Supplies for Repair...		1,709.62
Vendor 10913 - HENRY'S WATERWORKS, INC Total:							1,709.62
Vendor: 10918 - HIATT, WENDY							
171463	02/04/2016	INV0004569	REIMB MILEAGE	101-3176-632110	Garage/Transportation		25.86
Vendor 10918 - HIATT, WENDY Total:							25.86
Vendor: 12624 - HIGH PROFILE GROUNDS MAINTENANCE, INC							
171515	02/04/2016	35547,35707	ICE MELT/SHOVELING WALKS	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		680.00
Vendor 12624 - HIGH PROFILE GROUNDS MAINTENANCE, INC Total:							680.00
Vendor: 10931 - HOHENSTEINS INC							
171464	02/04/2016	INV0004570	JAN BEER	609-144030	Beer #1 (Cub Location)		4,489.15
171464	02/04/2016	INV0004570	JAN BEER	609-145030	Beer #2 (Highway 65)		1,778.40
Vendor 10931 - HOHENSTEINS INC Total:							6,267.55
Vendor: 10932 - HOISINGTON KOEGLER GROUP INC							
171358	01/28/2016	0150581	DESIGN SERVICE	407-3172-631100	Parks/Professional Services		3,787.50
Vendor 10932 - HOISINGTON KOEGLER GROUP INC Total:							3,787.50

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 10937 - HOME DEPOT/GECF							
171465	02/04/2016	INV0004571	CLEANING SUPPLIES	101-2510-621130	Fire/Operating Supplies		92.17
171465	02/04/2016	INV0004571	HARDWARE SUPPLIES	270-4190-621140	SNC/Supplies for Repair & Mai...		78.07
Vendor 10937 - HOME DEPOT/GECF Total:							170.24
Vendor: 10949 - HYDRAULIC SPECIALTY CO							
171466	02/04/2016	0904956071	HYD HOSE ASSEMBLY	101-141040	Inventory - Misc. Parts		129.33
Vendor 10949 - HYDRAULIC SPECIALTY CO Total:							129.33
Vendor: 12561 - ILLINOIS TOLLWAY							
171402	01/28/2016	G15699840	IPASS FOR TOLLS - LT S MONS...	101-2110-632110	Police/Transportation		77.42
Vendor 12561 - ILLINOIS TOLLWAY Total:							77.42
Vendor: 10975 - INDEED BREWING COMPANY,LLC							
171359	01/28/2016	INV0004462	JAN-BEER	609-144030	Beer #1 (Cub Location)		603.60
Vendor 10975 - INDEED BREWING COMPANY,LLC Total:							603.60
Vendor: 10978 - INDEPENDENT SCHOOL DIST #14							
171467	02/04/2016	4480	REIMB FOR CARPET AT THE Z...	405-4100-702100	Bldg CIP-Rec/Improvements		10,366.00
Vendor 10978 - INDEPENDENT SCHOOL DIST #14 Total:							10,366.00
Vendor: 12652 - INDIANHEAD GLASS							
171420	01/28/2016	INV0004513	SNC PROJ BID DIV FSB 08 01 A...	407-3172-635100	Parks/Services Contracted, No...		52,250.00
Vendor 12652 - INDIANHEAD GLASS Total:							52,250.00
Vendor: 10996 - INSTRUMENTAL RESEARCH, INC							
171360	01/28/2016	9864	MONTHLY WTR TESTS, WELL#3..	601-6210-635100	Water Ops/Services Contracte...		264.00
Vendor 10996 - INSTRUMENTAL RESEARCH, INC Total:							264.00
Vendor: 12450 - INTERNAL REVENUE SERVICE - PAYROLL TAXES							
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		284.12
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		428.86
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		1,442.31
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		393.97
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		152.44
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		205.42
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		144.79
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		410.79
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		390.91
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		466.36
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		455.94
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		711.88
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		177.46
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		12.95
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		440.03
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		281.88
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		391.45
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		107.14

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		1,055.40
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		279.86
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		3.70
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		142.69
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		824.44
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		251.67
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		329.77
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		263.97
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		21.72
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		686.94
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		139.69
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		381.64
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		195.71
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		266.05
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		47.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		809.82
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		316.94
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		35.23
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		19.52
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		579.36
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		546.34
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		186.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		1,614.38
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		313.55
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		39.64
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		590.44
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		456.16
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		32.42
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		35.39
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		680.51
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		17.56
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		247.03
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		352.91
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		1,025.53
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		1,298.73
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		163.34
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		303.79
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		662.76
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		233.34
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		124.73
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		899.54
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		491.07
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		49.09
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		482.73

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		669.31
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		35.78
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		53.22
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		268.91
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		954.55
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		677.37
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		255.03
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		34.95
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		447.31
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		415.61
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		481.44
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		505.89
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		804.75
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		17.48
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		340.95
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		268.55
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		637.99
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		34.84
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		151.97
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		124.33
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		287.87
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		451.33
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		0.86
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		52.59
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		19.14
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		20.69
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		164.69
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		55.32
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		299.33
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		1,073.47
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		139.55
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		317.31
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		810.64
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		312.15
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		262.15
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		453.57
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		460.57
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		243.01
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		137.36
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		1,341.63
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		749.26
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		225.69
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		227.04
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		476.92

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		3.83
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		245.29
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		218.99
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		151.44
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		398.45
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		1,293.83
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		181.17
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		232.11
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		563.68
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		577.12
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		288.00
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		272.58
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		418.14
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		432.33
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		321.80
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		619.26
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		115.05
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		259.08
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		667.25
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		51.23
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		180.88
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		28.76
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		1,071.03
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		52.10
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		35.37
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		6.85
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		584.95
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		279.83
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		573.71
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		201.04
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		339.05
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		514.38
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		394.56
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		144.08
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		748.12
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		262.93
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		504.08
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		324.51
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		175.66
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		287.78
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		242.28
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		570.30
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		35.08
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		1,319.17

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		339.00
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		19.50
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		225.28
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		304.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		575.04
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		700.78
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		207.39
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		329.53
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		14.62
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		237.24
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		306.55
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		1,498.57
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		100.00
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		94.69
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		5.58
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		5.52
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY FEDERAL TAX WIT...	101-212100	Federal Tax Withheld		297.39
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		277.26
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		315.84
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		90.52
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		182.60
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		343.04
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		53.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		242.60
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		37.34
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		87.14
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		241.96
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		324.48
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		215.20
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		435.54
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		350.22
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		55.70
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		393.88
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		352.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		268.82
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		431.68
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		208.52
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		252.24
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		221.14
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		156.94
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		412.96
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		13.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		56.80
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		187.80

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		440.68
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		240.22
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		386.72
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		327.20
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		524.88
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		64.30
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		384.68
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		358.72
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		34.16
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		69.60
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		373.64
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		53.78
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		34.94
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		421.84
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		382.30
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		316.46
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		268.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		538.48
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		495.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		362.38
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		200.24
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		15.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		16.44
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		21.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		198.72
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		78.66
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		354.24
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		57.82
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		454.96
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		240.46
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		270.64
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		247.60
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		63.36
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		150.00
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		334.48
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		15.32
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		241.18
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		34.80
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		239.30
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		26.78
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		94.40
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		124.00
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		286.04
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		317.04

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		368.58
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		255.98
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		6.36
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		248.80
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		329.66
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		475.46
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		222.28
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		623.38
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		93.12
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		302.76
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		266.78
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		281.96
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		72.42
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		13.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		216.48
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		25.80
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		277.28
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		346.76
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		8.22
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		315.52
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		464.58
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		274.30
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		64.30
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		175.42
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		94.00
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		303.72
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		233.70
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		268.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		441.96
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		10.66
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		534.64
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		315.68
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		34.42
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		277.58
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		54.42
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		91.06
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		18.80
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		53.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		339.26
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		191.84
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		269.38
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		677.96
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		241.18
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		22.42

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		284.14
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		58.42
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		17.64
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		927.22
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		90.52
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		3.72
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		304.34
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		549.28
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		29.56
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		264.76
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		17.36
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		302.76
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		396.02
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		28.86
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		474.68
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		324.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		323.50
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		240.56
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		149.54
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY SOCIAL SECURITY ...	101-212120	FICA Payable		14.24
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		125.30
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		56.18
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		74.12
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		1.48
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		6.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		4.06
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		97.14
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		63.00
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		26.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		79.34
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		145.80
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		64.14
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		75.88
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		13.02
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		56.74
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		50.32
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		158.56
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		56.40
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		92.12
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		15.04
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		100.96
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		111.02
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		166.46
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		6.04

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		106.40
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		21.78
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		13.28
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		90.96
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		78.04
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		122.76
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		123.16
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		103.06
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		104.34
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		49.96
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		66.46
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		80.22
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		84.76
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		84.80
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		12.62
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		22.08
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		2.50
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		190.42
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		3.58
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		74.00
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		48.76
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		56.24
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		90.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		95.70
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		57.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		79.46
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		73.80
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		16.28
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		117.00
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		66.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		89.96
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		126.00
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		56.26
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		3.24
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		83.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		4.12
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		98.66
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		16.94
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		3.26
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		5.12
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		14.82
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		86.20
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		101.86
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		20.38

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		63.30
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		3.72
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		6.46
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		77.10
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		44.86
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		116.12
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		193.94
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		21.18
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		8.74
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		125.94
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		55.96
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		75.66
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		64.84
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		90.44
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		87.38
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		73.86
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		82.54
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		103.36
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		6.26
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		51.72
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		115.98
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		29.00
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		6.74
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		96.58
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		62.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		13.52
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		15.04
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		58.18
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		111.20
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		229.66
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		3.34
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		62.86
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		62.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		64.84
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		100.34
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		125.04
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		39.72
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		34.98
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		18.40
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		98.66
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		4.40
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		65.94
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		70.80
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		148.98

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		8.16
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		0.88
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		105.54
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		64.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		215.30
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		129.06
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		75.98
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		12.72
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		13.66
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		71.18
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		61.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		41.02
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		94.14
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		80.82
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		166.64
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		81.10
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		94.06
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		43.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		71.04
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		125.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		7.98
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		184.98
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		3.84
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		114.18
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		46.82
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		5.24
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		89.40
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		126.52
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		21.18
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		59.00
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		46.48
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		74.14
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		128.46
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		92.62
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		54.66
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		56.40
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		81.90
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		82.84
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		8.06
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		179.56
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		36.70
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		12.58
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		135.66
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		50.62

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		1.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		132.76
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		111.58
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		73.82
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		21.98
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		59.86
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		12.62
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		78.22
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		164.50
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		70.80
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		86.06
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		133.14
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		104.92
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		35.08
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		216.86
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		8.14
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		51.98
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		108.64
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		223.70
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		76.52
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		42.70
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		98.88
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		62.40
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		174.54
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		21.30
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		56.58
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		102.38
DFT0000410	01/29/2016	INV0004394	BI-WEEKLY MEDICARE WITHH...	101-212130	Medicare Payable		104.88
Vendor 12450 - INTERNAL REVENUE SERVICE - PAYROLL TAXES Total:							106,176.16
Vendor: 11028 - J.J. TAYLOR DIST. OF MINN, INC							
171468	02/04/2016	INV0004573	JAN-BEER	609-144030	Beer #1 (Cub Location)		46,500.00
171468	02/04/2016	INV0004573	JAN-MISC	609-144040	Misc. #1 (Cub Location)		13.14
171468	02/04/2016	INV0004573	JAN-BEER	609-145030	Beer #2 (Highway 65)		5,252.64
Vendor 11028 - J.J. TAYLOR DIST. OF MINN, INC Total:							51,765.78
Vendor: 11029 - J.P. COOKE COMPANY							
171469	02/04/2016	379437	NOTARY STAMP	101-1310-621120	Accounting/Office Supplies		45.95
Vendor 11029 - J.P. COOKE COMPANY Total:							45.95
Vendor: 12644 - JACOBSON, CLIFFOR							
171405	01/28/2016	INV0004499	REFUND SR TRIP	101-4151-459100	Sr Trips/Program Revenue		70.00
Vendor 12644 - JACOBSON, CLIFFOR Total:							70.00

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Payment Dates: 1/18/2016 - 2/5/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount	
Vendor: 11042 - JANI-KING OF MINNESOTA, INC								
171470	02/04/2016	MIN02160323	FEB CLEANING SERVICE	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		2,756.81	
							Vendor 11042 - JANI-KING OF MINNESOTA, INC Total:	2,756.81
Vendor: 12538 - JENSEN, GEORGE								
171512	02/04/2016	INV0004608	REIMB MILEAGE	260-2114-632110	Police PSDS/Transportation		205.86	
							Vendor 12538 - JENSEN, GEORGE Total:	205.86
Vendor: 11051 - JENSEN, JEFF								
171361	01/28/2016	INV0004463	RIEMB EXPO FEES	101-3172-632110	Parks/Transportation		10.00	
171361	01/28/2016	INV0004463	RIEMB EXPO FEES	101-3172-632120	Parks/Conferences & School		25.00	
							Vendor 11051 - JENSEN, JEFF Total:	35.00
Vendor: 11064 - JOHNSON BROTHERS LIQUOR								
171471	02/04/2016	INV0004614	JAN-LIQUOR	609-144010	Liquor #1 (Cub Location)		53,870.21	
171471	02/04/2016	INV0004614	JAN-WINE	609-144020	Wine #1 (Cub Location)		23,549.55	
171471	02/04/2016	INV0004614	JAN-LIQUOR	609-145010	Liquor #2 (Highway 65)		17,135.22	
171471	02/04/2016	INV0004614	JAN-WINE	609-145020	Wine #2 (Highway 65)		4,657.81	
171471	02/04/2016	INV0004614	JAN-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		1,245.48	
171471	02/04/2016	INV0004614	JAN-FREIGHT	609-6920-500101	Liq 2/COGS-Freight		269.92	
							Vendor 11064 - JOHNSON BROTHERS LIQUOR Total:	100,728.19
Vendor: 11077 - JOHNSON, RICK - DEER & BEAVER, INC								
171472	02/04/2016	INV0004520	DEER REMOVAL JANUARY 2016	101-2110-635100	Police/Services Contracted, N...		90.00	
							Vendor 11077 - JOHNSON, RICK - DEER & BEAVER, INC Total:	90.00
Vendor: 12654 - JOST, BRIAN								
171516	02/04/2016	INV0004607	REC REFUND	101-4102-459100	Rec After School Program/Rev...		10.00	
							Vendor 12654 - JOST, BRIAN Total:	10.00
Vendor: 11099 - KATH FUEL OIL SERVICE								
171473	02/04/2016	544164	OIL	101-141020	Inventory - Motor Oil/Grease		1,507.00	
							Vendor 11099 - KATH FUEL OIL SERVICE Total:	1,507.00
Vendor: 12620 - KLAMM MECHANICAL, INC								
171418	01/28/2016	INV0004511	SNC PROJ BID FSB-15-22-1 PL...	407-3172-635100	Parks/Services Contracted, No...		35,482.50	
171418	01/28/2016	INV0004511	SNC PROJ BID FSB-15-23-1 M...	407-3172-635100	Parks/Services Contracted, No...		113,794.56	
							Vendor 12620 - KLAMM MECHANICAL, INC Total:	149,277.06
Vendor: 11150 - KOTCHEN, JOHN								
171474	02/04/2016	INV0004521	REIMBURSEMENT FOR MN JUV..	101-2112-621100	Police-Schl Res/Fuels & Lubes		20.08	
171474	02/04/2016	INV0004521	REIMBURSEMENT FOR MN JUV..	101-2112-632120	Police-Schl Res/Conferences &...		248.26	
							Vendor 11150 - KOTCHEN, JOHN Total:	268.34
Vendor: 11204 - LEAGUE OF MINNESOTA CITIES								
171362	01/28/2016	225696	REGISTRATION SAFETY/LOSS ...	101-3140-632120	Eng/Conferences & School		20.00	
							Vendor 11204 - LEAGUE OF MINNESOTA CITIES Total:	20.00

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Payment Dates: 1/18/2016 - 2/5/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount	
Vendor: 11205 - LEAGUE OF MN CITIES INS TRUST								
171475	02/04/2016	31332	1ST QRT WORKER'S COMP	101-213190	Worker's Comp. Liability		73,971.25	
							Vendor 11205 - LEAGUE OF MN CITIES INS TRUST Total:	73,971.25
Vendor: 11219 - LIFE SAFETY SYSTEMS								
171476	02/04/2016	69686	ANNUAL FIRE ALARM INSPECT...	101-3176-635100	Garage/Services Contracted, ...		325.00	
							Vendor 11219 - LIFE SAFETY SYSTEMS Total:	325.00
Vendor: 12646 - LINDSTROM, KYLA								
171407	01/28/2016	1302	BOOT HOCKEY OFFICIAL	101-4107-635100	Rec Sports/Services Contracted..		56.00	
							Vendor 12646 - LINDSTROM, KYLA Total:	56.00
Vendor: 11263 - M.A.M.A.-METRO AREA MGMT ASSOC								
171477	02/04/2016	2133	MEMBERSHIP DUES	101-1210-632100	Gen Mgmt/Dues & Subscriptio...		45.00	
							Vendor 11263 - M.A.M.A.-METRO AREA MGMT ASSOC Total:	45.00
Vendor: 11285 - MADDEN,GALANTER,HANSEN,LLP								
171364	01/28/2016	INV0004483	DEC LABOR RELATIONS SERVICE	101-1212-631100	HR/Professional Services		54.00	
							Vendor 11285 - MADDEN,GALANTER,HANSEN,LLP Total:	54.00
Vendor: 12605 - MAERTENS-BRENNY CONSTRUCTION COMPANY								
171417	01/28/2016	APP#3	SNC PROJ CONCRETE, MISC SP...	407-3172-635100	Parks/Services Contracted, No...		161,663.87	
							Vendor 12605 - MAERTENS-BRENNY CONSTRUCTION COMPANY Total:	161,663.87
Vendor: 11298 - MANSFIELD OIL COMPANY								
171478	02/04/2016	135613	FUEL	101-141010	Inventory - Gasoline		4,698.21	
							Vendor 11298 - MANSFIELD OIL COMPANY Total:	4,698.21
Vendor: 11346 - MENARDS - FRIDLEY								
171365	01/28/2016	20587	BLOW TORCH KIT	602-6210-621150	Sewer Ops/Tools & Minor Equ...		24.97	
171365	01/28/2016	21345	CLEANING SUPPLIES	101-3110-621130	Mun Ctr/Operating Supplies		25.75	
171479	02/04/2016	21549	THERMOSTAT HEAT FOR WELL...	601-6210-621140	Water Ops/Supplies for Repair...		23.95	
171479	02/04/2016	21742	CLEANING SUPPLIES, VELCRO	101-3110-621130	Mun Ctr/Operating Supplies		12.67	
							Vendor 11346 - MENARDS - FRIDLEY Total:	87.34
Vendor: 11351 - MESSER, TODD								
171480	02/04/2016	INV0004583	EMS CONF REGISTRATION, HO...	101-2510-632120	Fire/Conferences & School		643.45	
							Vendor 11351 - MESSER, TODD Total:	643.45
Vendor: 11359 - METRO CHIEF FIRE OFFICERS ASSN								
171481	02/04/2016	INV0004584	MEMBERSHIP DUES-BERG	101-2510-632100	Fire/Dues & Subscription , Pe...		100.00	
							Vendor 11359 - METRO CHIEF FIRE OFFICERS ASSN Total:	100.00
Vendor: 11360 - METRO CITIES								
171482	02/04/2016	28	MEMBERSHIP DUES	101-1110-632100	Legislative/Dues & Subscriptio...		8,707.00	
							Vendor 11360 - METRO CITIES Total:	8,707.00
Vendor: 11387 - MIDWEST ASPHALT CORP								
171414	01/28/2016	INV0004508	ASPHALT SNC PROJ BID DIV F...	407-3172-635100	Parks/Services Contracted, No...		9,446.80	
							Vendor 11387 - MIDWEST ASPHALT CORP Total:	9,446.80

Claims Council 02/08/16

Payment Dates: 1/18/2016 - 2/5/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
Vendor: 11427 - MINN CHILD SUPPORT PAYMENT CENTER							
171321	01/27/2016	INV0004373	Bi-weekly payroll deduction	101-213300	Child Support Withheld		1,045.22
Vendor 11427 - MINN CHILD SUPPORT PAYMENT CENTER Total:							1,045.22
Vendor: 11436 - MINN DEPT OF HEALTH							
171366	01/28/2016	INV0004468	WATER SUPPLY SYSTEM OPER...	601-6210-632120	Water Ops/Conferences & Sch...		30.00
Vendor 11436 - MINN DEPT OF HEALTH Total:							30.00
Vendor: 11445 - MINN DEPT OF TRANSPORTATION							
171483	02/04/2016	P00004800	JPA CHIP SEAL MATERIAL TEST...	406-3174-635100	Streets/Services Contracted, N...		155.00
Vendor 11445 - MINN DEPT OF TRANSPORTATION Total:							155.00
Vendor: 11465 - MINN POST BOARD							
171367	01/28/2016	INV0004350	POST LICENSE FOR NEW HIRE ...	101-2110-632100	Police/Dues & Subscription , P...		90.00
Vendor 11465 - MINN POST BOARD Total:							90.00
Vendor: 11474 - MINN SAFETY COUNCIL INC							
171368	01/28/2016	40150	DEFENSIVE DRIVING SUPPLIES	101-4150-632110	Sr Center / Transportation		357.00
Vendor 11474 - MINN SAFETY COUNCIL INC Total:							357.00
Vendor: 11485 - MINN UNEMPLOYMENT FUND							
171369	01/28/2016	10397879	4TH QRT UNEMPLOYMENT	101-1216-613130	Elections/Unemployment Co...		119.02
Vendor 11485 - MINN UNEMPLOYMENT FUND Total:							119.02
Vendor: 11495 - MINNEAPOLIS FINANCE DEPT							
171370	01/28/2016	400413006601	PAWN TRANSACTIONS DECEM...	101-2111-635100	Police-Pawn/Services Contract...		2,749.50
Vendor 11495 - MINNEAPOLIS FINANCE DEPT Total:							2,749.50
Vendor: 12451 - MINNESOTA DEPARTMENT OF REVENUE - PAYROLL TAXES							
DFT0000409	01/29/2016	INV0004393	BI-WEEKLY STATE INCOME TAX...	101-212110	State Tax Withheld		22,314.24
Vendor 12451 - MINNESOTA DEPARTMENT OF REVENUE - PAYROLL TAXES Total:							22,314.24
Vendor: 11501 - MINNESOTA METRO NORTH TOURISM							
171371	01/28/2016	INV0004471	DEC HOTEL/MOTEL TAX	806-203120	Hotel/Motel Tax		2,797.32
Vendor 11501 - MINNESOTA METRO NORTH TOURISM Total:							2,797.32
Vendor: 11504 - MINNESTALGIA WINERY							
171372	01/28/2016	INV0004470	JAN-WINE	609-144020	Wine #1 (Cub Location)		90.00
Vendor 11504 - MINNESTALGIA WINERY Total:							90.00
Vendor: 11529 - MOSS & BARNETT, PA							
171373	01/28/2016	640516	LEGAL SERV FRANCHISE	225-1219-631100	Cable TV/Professional Services		6,246.50
Vendor 11529 - MOSS & BARNETT, PA Total:							6,246.50
Vendor: 12651 - MULTIPLE CONCEPTS INTERIORS							
171419	01/28/2016	INV0004512	SNC PROJ BID DIV FSB-09-04 TI...	407-3172-635100	Parks/Services Contracted, No...		16,454.93
Vendor 12651 - MULTIPLE CONCEPTS INTERIORS Total:							16,454.93
Vendor: 11570 - NEEDHAM DISTRIBUTING CO,INC							
171374	01/28/2016	INV0004472	JAN-WINE	609-144030	Beer #1 (Cub Location)		320.00
Vendor 11570 - NEEDHAM DISTRIBUTING CO,INC Total:							320.00

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount	
Vendor: 11582 - NETWORK MEDICS, INC								
171375	01/28/2016	7505	VITAL SUPPORT ANNUAL CON...	101-2510-635100	Fire/Services Contracted, Non-...		5,600.00	
							Vendor 11582 - NETWORK MEDICS, INC Total:	5,600.00
Vendor: 11592 - NEWQUIST & KIMBALL LAW OFFICES,PC								
171484	02/04/2016	INV0004586	FEB RETAINER, LEGAL FEES	101-1214-631100	Legal/Professional Services		27,106.50	
							Vendor 11592 - NEWQUIST & KIMBALL LAW OFFICES,PC Total:	27,106.50
Vendor: 11667 - ON SITE SANITATION								
171485	02/04/2016	1911181	PORTABLE RESTROOM	407-3172-635110	Parks/Rentals		158.00	
							Vendor 11667 - ON SITE SANITATION Total:	158.00
Vendor: 11671 - OPEN YOUR HEART								
171322	01/27/2016	INV0004384	Bi-weekly payroll contribtions	101-213120	Charitable Contributions		10.00	
							Vendor 11671 - OPEN YOUR HEART Total:	10.00
Vendor: 11683 - OVERHEAD DOOR COMPANY								
171486	02/04/2016	92984	REPAIR POLICE GARAGE DOOR	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		410.45	
							Vendor 11683 - OVERHEAD DOOR COMPANY Total:	410.45
Vendor: 11685 - P.E.R.A. - PUBLIC EMPLOYEES								
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		38.86	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		312.11	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		33.37	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		243.71	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		342.94	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		81.76	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		102.20	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		239.38	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		78.57	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		168.84	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		65.95	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		60.89	
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll deduction - ...	101-213100	PERA		29.86	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		16.09	
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		831.57	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		15.68	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		177.18	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		502.99	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		457.97	
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll deduction - ...	101-213100	PERA		41.12	
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll deduction - ...	101-213100	PERA		33.76	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		416.30	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		88.82	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		242.37	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		538.50	
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		354.37	

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		38.56
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		430.19
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		651.06
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		651.06
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		264.43
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		106.58
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		293.78
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		757.68
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		234.40
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		24.75
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		343.62
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		21.22
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		276.41
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		65.29
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		105.13
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		326.48
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		964.32
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		834.53
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		897.78
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		650.32
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		765.12
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		839.20
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		1,038.53
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		785.80
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		780.08
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		801.05
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		687.75
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		569.62
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		416.98
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		608.88
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		601.33
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		566.70
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		762.91
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		729.58
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		1,104.43
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		501.12
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		1,180.22
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		0.81
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		1,101.67
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		968.06
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		1,176.55
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		945.43
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		893.95
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		1,142.20

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		1,087.25
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll deduction - ...	101-213100	PERA		29.86
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll deduction - ...	101-213100	PERA		29.86
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		1,038.53
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		839.20
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		997.41
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		861.14
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		1,025.05
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		861.14
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		911.13
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		979.48
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		1,060.11
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		877.54
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		877.54
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		275.18
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		282.24
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		260.48
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		220.15
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		378.34
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		300.76
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		343.62
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		311.02
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		416.98
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		313.94
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		435.44
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		325.60
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		401.60
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		343.10
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		416.98
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		505.12
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		311.02
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		325.60
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		380.03
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		311.03
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		405.66
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		282.24
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		611.97
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		902.92
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		912.60
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		729.22
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		630.73
DFT0000408	01/29/2016	INV0004392	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		826.88
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		343.62
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		332.75

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		378.34
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		220.15
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		282.24
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		356.50
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		556.42
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		191.80
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		282.39
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		556.42
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		374.20
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		374.20
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		218.18
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		12.04
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		258.20
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		240.67
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		220.15
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		311.70
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		505.12
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		389.93
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		42.16
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		360.79
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		102.81
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		169.34
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		380.03
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		300.83
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		106.14
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		255.81
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		287.54
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		220.15
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		394.61
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		416.98
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		673.01
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		206.17
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		378.34
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		311.02
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		311.02
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		282.24
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		378.34
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		505.12
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		535.83
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		311.02
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		343.62
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		356.50
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		488.88
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		505.12

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		378.34
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		352.24
DFT0000408	01/29/2016	INV0004392	Bi-weekly deduction - Coordin...	101-213100	PERA		611.97
Vendor 11685 - P.E.R.A. - PUBLIC EMPLOYEES Total:							72,427.40
Vendor: 11691 - PACE ANALYTICAL SERVICE INC							
171376	01/28/2016	12160068	NPDES SAMPLING LOCKE PARK	601-6210-635100	Water Ops/Services Contracte...		541.30
Vendor 11691 - PACE ANALYTICAL SERVICE INC Total:							541.30
Vendor: 11717 - PAUSTIS & SONS							
171377	01/28/2016	INV0004475	JAN-WINE	609-144020	Wine #1 (Cub Location)		2,427.00
171377	01/28/2016	INV0004475	JAN-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		30.00
Vendor 11717 - PAUSTIS & SONS Total:							2,457.00
Vendor: 11728 - PEPSI COLA BOTTLING CO							
171487	02/04/2016	INV0004589	JAN-MISC	609-144040	Misc. #1 (Cub Location)		252.50
Vendor 11728 - PEPSI COLA BOTTLING CO Total:							252.50
Vendor: 11733 - PERMITWORKS, LLC							
171378	01/28/2016	20160018	PERMIT WORKS SOFTWARE/S...	101-5110-631100	Bldg Inspect/Professional Servi...		2,990.00
Vendor 11733 - PERMITWORKS, LLC Total:							2,990.00
Vendor: 11743 - PETERSON, SHELLY							
171379	01/28/2016	INV0004423	2015 MILEAGE REIMB	101-1310-632110	Accounting/Transportation		78.20
Vendor 11743 - PETERSON, SHELLY Total:							78.20
Vendor: 11747 - PHILLIPS WINE & SPIRITS							
171488	02/04/2016	INV0004615	JAN-LIQUOR	609-144010	Liquor #1 (Cub Location)		5,990.58
171488	02/04/2016	INV0004615	JAN-WINE	609-144020	Wine #1 (Cub Location)		5,762.78
171488	02/04/2016	INV0004615	JAN-LIQUOR	609-145010	Liquor #2 (Highway 65)		1,056.95
171488	02/04/2016	INV0004615	JAN-WINE	609-145020	Wine #2 (Highway 65)		1,347.30
171488	02/04/2016	INV0004615	JAN-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		249.68
171488	02/04/2016	INV0004615	JAN-FREIGHT	609-6920-500101	Liq 2/COGS-Freight		53.91
Vendor 11747 - PHILLIPS WINE & SPIRITS Total:							14,461.20
Vendor: 11783 - PREFERRED ONE INSURANCE COMPANY							
DFT0000405	01/29/2016	INV0004381	MONTHLY PREMIUM	101-213140	Health Insurance		42,845.94
Vendor 11783 - PREFERRED ONE INSURANCE COMPANY Total:							42,845.94
Vendor: 11804 - PRO-TEC DESIGN							
171380	01/28/2016	73821	PROGRAMMING-ADD PERMISS..	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		88.00
171489	02/04/2016	72778	FRONT DOOR ALARM REPAIRS	101-3176-635100	Garage/Services Contracted, ...		154.00
Vendor 11804 - PRO-TEC DESIGN Total:							242.00
Vendor: 11823 - QUALITY REFRIGERATION SERVICE							
171381	01/28/2016	21705	HVAC SERVICE CONTRACT	609-6920-635100	Liq Store 2-65/Srvc Contracted,..		289.24
171490	02/04/2016	23443	MONTHLY HVAC SERVICE	609-6920-635100	Liq Store 2-65/Srvc Contracted,..		289.24
Vendor 11823 - QUALITY REFRIGERATION SERVICE Total:							578.48

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Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount	
Vendor: 11832 - R.D. HANSON ASSOC, INC								
171382	01/28/2016	161337	POPCORN FOR SPECIAL EVENTS	101-4105-621130	Rec Spec Events/Operating Su...		43.00	
							Vendor 11832 - R.D. HANSON ASSOC, INC Total:	43.00
Vendor: 11840 - R.T.U.I.:REGISTER TAPE UNLIMITED,INC								
171383	01/28/2016	11840	ADVERTISING	609-6910-633100	Liq Store1-Cub/Advertising		1,150.00	
							Vendor 11840 - R.T.U.I.:REGISTER TAPE UNLIMITED,INC Total:	1,150.00
Vendor: 11856 - RAPIT PRINTING								
171491	02/04/2016	154664	FALSE ALARM CARDS - PRINTI...	101-2110-633110	Police/Printing & Binding		156.95	
							Vendor 11856 - RAPIT PRINTING Total:	156.95
Vendor: 11863 - REDPATH AND COMPANY, LTD								
171384	01/28/2016	150424018	2015 AUDIT	101-1310-631100	Accounting/Professional Servi...		4,725.00	
171384	01/28/2016	150424018	2015 AUDIT	601-6110-631100	Water Admin/Professional Ser...		441.00	
171384	01/28/2016	150424018	2015 AUDIT	602-6110-631100	Sewer Admin/Professional Serv..		315.00	
171384	01/28/2016	150424018	2015 AUDIT	603-6110-631100	Storm Admin/Professional Serv..		126.00	
171384	01/28/2016	150424018	2015 AUDIT	609-6910-631100	Liq Store1-Cub/Professional Se...		252.00	
171384	01/28/2016	150424018	2015 AUDIT	609-6920-631100	Liq Store 2-65/Professional Ser...		189.00	
171384	01/28/2016	150424018	2015 AUDIT	703-7120-631100	Emp Benefits/Professional Serv..		252.00	
							Vendor 11863 - REDPATH AND COMPANY, LTD Total:	6,300.00
Vendor: 11877 - REPUBLIC-ALLIED WASTE SERVICES #899								
171385	01/28/2016	0899002792333	DEC RECYCLING SERVICE	237-5118-635100	Recycling/Services Contracted,...		22,706.71	
							Vendor 11877 - REPUBLIC-ALLIED WASTE SERVICES #899 Total:	22,706.71
Vendor: 12618 - RESPEC								
171403	01/28/2016	INV0116015	MAPPING/DATA COLLECTION	601-6210-635100	Water Ops/Services Contracte...		1,000.00	
171403	01/28/2016	INV0116015	MAPPING/DATA COLLECTION	602-6210-635100	Sewer Ops/Services Contracte...		1,000.00	
171403	01/28/2016	INV0116015	MAPPING/DATA COLLECTION	603-6210-635100	Storm Ops/Services Contracted..		1,000.00	
171514	02/04/2016	1215153	MAPPING/DATA COLLECTION	601-6210-635100	Water Ops/Services Contracte...		884.08	
171514	02/04/2016	1215153	MAPPING/DATA COLLECTION	602-6210-635100	Sewer Ops/Services Contracte...		884.08	
171514	02/04/2016	1215153	MAPPING/DATA COLLECTION	603-6210-635100	Storm Ops/Services Contracted..		884.34	
							Vendor 12618 - RESPEC Total:	5,652.50
Vendor: 11916 - ROSENBAUER MINNESOTA LLC								
171386	01/28/2016	18900	SWITCH MASTER DISC LEVER	410-2510-703100	Fire/Machinery		58.44	
							Vendor 11916 - ROSENBAUER MINNESOTA LLC Total:	58.44
Vendor: 12479 - S.G.S.I.								
171511	02/04/2016	20823	BLADE SHARPENING	101-3172-635100	Parks/Services Contracted, No...		89.00	
							Vendor 12479 - S.G.S.I. Total:	89.00
Vendor: 11952 - SAM'S CLUB								
171387	01/28/2016	INV0004482	COOK OFF SUPPLIES	101-2110-621130	Police/Operating Supplies		49.98	
171387	01/28/2016	INV0004482	CLEANING SUPPLIES	101-2510-621130	Fire/Operating Supplies		180.66	
171387	01/28/2016	INV0004482	ZONE SUPPLIES	101-4109-621130	Rec Zone/Operating Supplies		409.57	
171387	01/28/2016	INV0004482	SR SUPPLIES	851-232400	Sr-Advisory//Due to other Age...		105.74	
							Vendor 11952 - SAM'S CLUB Total:	745.95

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Vendor: 12645 - SAMUELS, DAVID								
171406	01/28/2016	INV0004500	GREAT DECISIONS SPEAKER	851-232400	Sr-Advisory//Due to other Age...		75.00	
							Vendor 12645 - SAMUELS, DAVID Total:	75.00
Vendor: 12001 - SHERWIN-WILLIAMS								
171388	01/28/2016	40722	PAINTING SUPPLIES- WELL BA...	601-6210-621140	Water Ops/Supplies for Repair...		125.47	
							Vendor 12001 - SHERWIN-WILLIAMS Total:	125.47
Vendor: 12005 - SHORT ELLIOTT HENDRICKSON INC								
171389	01/28/2016	309755	ANTENNA PROJECTS	101-3140-631100	Eng/Professional Services		1,138.88	
171492	02/04/2016	309253	WATER SYSTEM MODELING	101-3140-631100	Eng/Professional Services		156.45	
							Vendor 12005 - SHORT ELLIOTT HENDRICKSON INC Total:	1,295.33
Vendor: 12007 - SHRED RIGHT								
171493	02/04/2016	229544	SHREDDING SERVICE	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		80.70	
							Vendor 12007 - SHRED RIGHT Total:	80.70
Vendor: 12017 - SILENT KNIGHT SECURITY SYSTEMS								
171390	01/28/2016	48974	SEMI ANNUAL MONITOR FEES	270-4190-635100	SNC/Srvc Contracted Non-prof...		179.00	
							Vendor 12017 - SILENT KNIGHT SECURITY SYSTEMS Total:	179.00
Vendor: 12633 - SOCIABLE CIDER								
171404	01/28/2016	2616	JAN-BEER	609-144030	Beer #1 (Cub Location)		250.00	
							Vendor 12633 - SOCIABLE CIDER Total:	250.00
Vendor: 12045 - SOUTHERN WINE & SPIRITS OF MN,LLC								
171494	02/04/2016	INV0004603	JAN-LIQUOR	609-144010	Liquor #1 (Cub Location)		13,551.70	
171494	02/04/2016	INV0004603	JAN-WINE	609-144020	Wine #1 (Cub Location)		4,255.53	
171494	02/04/2016	INV0004603	JAN-LIQUOR	609-145010	Liquor #2 (Highway 65)		4,964.05	
171494	02/04/2016	INV0004603	JAN-WINE	609-145020	Wine #2 (Highway 65)		380.00	
171494	02/04/2016	INV0004603	JAN-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		230.20	
171494	02/04/2016	INV0004603	JAN-FREIGHT	609-6920-500101	Liq 2/COGS-Freight		66.80	
							Vendor 12045 - SOUTHERN WINE & SPIRITS OF MN,LLC Total:	23,448.28
Vendor: 12062 - SPRINGBROOK NATURE CENT FOUNDATION								
159	01/27/2016	INV0004388	FRIDLEY EMPLOYEE PAYROLL ...	101-213120	Charitable Contributions		3.86	
							Vendor 12062 - SPRINGBROOK NATURE CENT FOUNDATION Total:	3.86
Vendor: 12097 - STERICYCLE,INC								
171495	02/04/2016	4006079288	BIOHAZARD WASTE REMOVAL...	101-2110-635100	Police/Services Contracted, N...		342.45	
							Vendor 12097 - STERICYCLE,INC Total:	342.45
Vendor: 12105 - STIMEY ELECTRIC								
171415	01/28/2016	INV0004504	SNC PROJ ELECTRICAL BID FSB...	407-3172-635100	Parks/Services Contracted, No...		17,384.00	
171496	02/04/2016	INV0004528	INSTALL EXHAUST FAN STA 1 2...	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		562.07	
171496	02/04/2016	INV0004528	REPAIR DUCT RECEPTACLE 27...	101-3110-635100	Mun Ctr/Srvcs Contracted, No...		225.00	
171496	02/04/2016	INV0004528	REPAIR CONDUIT DAMAGED 2...	405-3115-635100	Bldg CIP-MunCtr/Srvc Contrac...		521.80	
171496	02/04/2016	INV0004528	EXHAUST FAN 2728	410-2510-703100	Fire/Machinery		562.07	

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171496	02/04/2016	INV0004528	FINAL PYLON SIGN 2718	609-6920-635100	Liq Store 2-65/Srvc Contracted,...		1,196.20
Vendor 12105 - STIMEY ELECTRIC Total:							20,451.14
Vendor: 12122 - SUBURBAN TIRE WHOLSALE, INC							
171391	01/28/2016	10137470	TIRES	101-141030	Inventory - Batteries/Tires		2,315.44
171497	02/04/2016	10137608	TIRES	101-141030	Inventory - Batteries/Tires		194.88
Vendor 12122 - SUBURBAN TIRE WHOLSALE, INC Total:							2,510.32
Vendor: 12134 - SUPPLY SOLUTIONS, LLC							
171498	02/04/2016	8593	PULL TOWELS	101-3140-621130	Eng/Operating Supplies		120.00
Vendor 12134 - SUPPLY SOLUTIONS, LLC Total:							120.00
Vendor: 12147 - T.A.S.C.							
171392	01/28/2016	713979,713978	ADMIN FEES RETIREE, COBRA	704-7130-631100	Self Ins/Professional Services		168.30
171392	01/28/2016	715943	SHARE HOLDER FEES	704-7130-631100	Self Ins/Professional Services		29.17
Vendor 12147 - T.A.S.C. Total:							197.47
Vendor: 12183 - THOMSON WEST PUBLISHING GROUP,INC							
171393	01/28/2016	833237487	WEST INFORMATION CHARGES	101-2110-635100	Police/Services Contracted, N...		154.17
Vendor 12183 - THOMSON WEST PUBLISHING GROUP,INC Total:							154.17
Vendor: 12201 - TONKA WATER (EQUIPMENT) COMPANY							
171499	02/04/2016	1002936	GASKET FOR WTP # 3 PRESURE...602-6210-621140		Sewer Ops/Supplies for Repair...		123.36
Vendor 12201 - TONKA WATER (EQUIPMENT) COMPANY Total:							123.36
Vendor: 12236 - TRI-LAND PROPERTIES-ZCOF TL FRIDLEY							
171500	02/04/2016	INV0004595	FEB LEASE PMT 30470001A00...	609-6910-635110	Liq Store1-Cub/Rentals		16,043.36
Vendor 12236 - TRI-LAND PROPERTIES-ZCOF TL FRIDLEY Total:							16,043.36
Vendor: 12262 - U.S. BANK (P-CARDS)							
DFT0000398	01/26/2016	INV0004357	REALTOR ASSOC/SUBSCRIPTI...	101-1312-632100	Assessing/Dues & Subscription ..		62.00
DFT0000398	01/26/2016	INV0004357	MCKISSOCK LP/REGISTRATION ...	101-1312-632120	Assessing/Conferences & Scho...		285.06
DFT0000398	01/26/2016	INV0004357	CUB FOODS, INC./CEREMONY ...	101-2110-621130	Police/Operating Supplies		41.99
DFT0000398	01/26/2016	INV0004357	MM CHIEFS OF POLIC/ SUBSCR...	101-2110-632100	Police/Dues & Subscription , P...		130.00
DFT0000398	01/26/2016	INV0004357	MM CHIEFS OF POLIC/SUBSCR...	101-2110-632100	Police/Dues & Subscription , P...		130.00
DFT0000398	01/26/2016	INV0004357	MM CHIEFS OF POLIC/MN CHI...	101-2110-632100	Police/Dues & Subscription , P...		290.00
DFT0000398	01/26/2016	INV0004357	IACP/IACP MEMBERSHIP	101-2110-632100	Police/Dues & Subscription , P...		150.00
DFT0000398	01/26/2016	INV0004357	IACP/IACP MEMBERSHIP	101-2110-632100	Police/Dues & Subscription , P...		150.00
DFT0000398	01/26/2016	INV0004357	MM CHIEFS OF POLIC/SUBSCR...	101-2110-632100	Police/Dues & Subscription , P...		130.00
DFT0000398	01/26/2016	INV0004357	IACP/IACP Membership	101-2110-632100	Police/Dues & Subscription , P...		150.00
DFT0000398	01/26/2016	INV0004357	IACP/IACP MEMBERSHIP	101-2110-632100	Police/Dues & Subscription , P...		150.00
DFT0000398	01/26/2016	INV0004357	LIFELINE TRAINING - CA/TRAIN...	101-2110-632120	Police/Conferences & School		149.00
DFT0000398	01/26/2016	INV0004357	ACT*MNGTS.ORG-HSEM/GOV...	101-2150-632120	EM/Conferences & School		325.00
DFT0000398	01/26/2016	INV0004357	ACT*MNGTS.ORG-HSEM/Gove...	101-2150-632120	EM/Conferences & School		325.00
DFT0000398	01/26/2016	INV0004357	MINNESOTA STATE FIRE CHIE/...	101-2510-632120	Fire/Conferences & School		400.00
DFT0000398	01/26/2016	INV0004357	U OF M CONTLEARNING/CRE...	101-3140-632100	Eng/Dues & Subscription , Per...		365.00
DFT0000398	01/26/2016	INV0004357	UOFM CONTLEARNING OS/Sh...	101-3172-632120	Parks/Conferences & School		195.00
DFT0000398	01/26/2016	INV0004357	DEPT OF AGRICULTURE/Pestici...	101-3172-632120	Parks/Conferences & School		61.50

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000398	01/26/2016	INV0004357	UOFM CONTLARNING OS/Sh...	101-3172-632120	Parks/Conferences & School		195.00
DFT0000398	01/26/2016	INV0004357	UOFM CONTLARNING OS/Sh...	101-3172-632120	Parks/Conferences & School		195.00
DFT0000398	01/26/2016	INV0004357	UOFM CONTLARNING OS/Sh...	101-3172-632120	Parks/Conferences & School		195.00
DFT0000398	01/26/2016	INV0004357	AMAZONPRIME/Credit for m...	101-3174-632100	Streets/Dues & Subscription , ...		-99.00
DFT0000398	01/26/2016	INV0004357	AMAZONPRIME/Membership -...	101-3174-632100	Streets/Dues & Subscription , ...		99.00
DFT0000398	01/26/2016	INV0004357	IN *AUTOMOTIVE TRAINING G...	101-3176-632120	Garage/Conferences & School		246.00
DFT0000398	01/26/2016	INV0004357	CSL*EXPERTONLINETRAINING...	101-4100-632120	Rec/Conferences & School		299.00
DFT0000398	01/26/2016	INV0004357	MICHAELS STORES 9984/After...	101-4102-621130	Rec After School/Operating Su...		64.40
DFT0000398	01/26/2016	INV0004357	MICHAELS STORES 9984/After...	101-4102-621130	Rec After School/Operating Su...		14.99
DFT0000398	01/26/2016	INV0004357	WM SUPERCENTER #1952/RO...	101-4106-621130	Rec Rocks/Operating Supplies		25.88
DFT0000398	01/26/2016	INV0004357	DEPT OF LABOR AND I/LICENSE...	101-5110-621130	Bldg Inspect/Operating Suppli...		80.00
DFT0000398	01/26/2016	INV0004357	U OF M CONTLARNING OS/R...	101-5110-632120	Bldg Inspect/Conferences & Sc...		260.00
DFT0000398	01/26/2016	INV0004357	MENARDS E-COMMERCE/REC...	237-5118-621130	Recycling/Operating Supplies		84.33
DFT0000398	01/26/2016	INV0004357	MENARDS FRIDLEY MN/RECYC...	237-5118-621130	Recycling/Operating Supplies		190.47
DFT0000398	01/26/2016	INV0004357	TRI TECH SOFTWARE /PSDS C...	260-2114-632120	Police PSDS/Conferences & Sc...		4,770.00
DFT0000398	01/26/2016	INV0004357	TARGET 00008201/3RD GRD ...	270-4191-621130	SNC Day Camp/Operating Supp..		31.89
DFT0000398	01/26/2016	INV0004357	MINNESOTA RURAL WATER AS...	601-6210-632100	Water Ops/Dues & Subscriptio...		250.00
DFT0000398	01/26/2016	INV0004357	AWWA.ORG/J Wiehle - AWWA...	601-6210-632120	Water Ops/Conferences & Sch...		191.00
DFT0000398	01/26/2016	INV0004357	NETFLIX.COM/movie for senio...	851-232400	Sr-Advisory//Due to other Age...		8.56
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/Keyboard Tray/...	101-1210-621120	Gen Mgmt/Office Supplies		166.39
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/Office Supplies	101-1210-621120	Gen Mgmt/Office Supplies		27.75
DFT0000399	01/26/2016	INV0004360	PAPER DIRECT/Emp. App. Supp...	101-1210-621120	Gen Mgmt/Office Supplies		45.97
DFT0000399	01/26/2016	INV0004360	TARGET /Bottled Water	101-1210-621130	Gen Mgmt/Operating Supplies		4.99
DFT0000399	01/26/2016	INV0004360	WALGREENS/Bottled Water	101-1210-621130	Gen Mgmt/Operating Supplies		7.98
DFT0000399	01/26/2016	INV0004360	CUB FOOD/Cheese/Open Hou...	101-1210-621130	Gen Mgmt/Operating Supplies		16.05
DFT0000399	01/26/2016	INV0004360	BOB'S PRODUCE/Annual Meet...	101-1210-621130	Gen Mgmt/Operating Supplies		1,202.90
DFT0000399	01/26/2016	INV0004360	BOB'S PRODUCE/Cookies for ...	101-1210-621130	Gen Mgmt/Operating Supplies		8.97
DFT0000399	01/26/2016	INV0004360	CUB FOODS/Water/Open Hou...	101-1210-621130	Gen Mgmt/Operating Supplies		7.98
DFT0000399	01/26/2016	INV0004360	TARGET/Chips & Pop for Meet...	101-1210-621130	Gen Mgmt/Operating Supplies		18.89
DFT0000399	01/26/2016	INV0004360	OFFICEMAX/Binders & Paper	101-1310-621120	Accounting/Office Supplies		51.40
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT /OFFICE SUPPLI...	101-1310-621120	Accounting/Office Supplies		41.61
DFT0000399	01/26/2016	INV0004360	FEDEX OFFICE /RECOGNITION ...	101-1310-621120	Accounting/Office Supplies		58.20
DFT0000399	01/26/2016	INV0004360	MINN GOV F/MnGFOA Lunche...	101-1310-632120	Accounting/Conferences & Sc...		15.00
DFT0000399	01/26/2016	INV0004360	FASTENAL /Screws for #612	101-1410-621120	Non-dept/Office Supplies		1.27
DFT0000399	01/26/2016	INV0004360	OFFICEMAX /PAPER	101-1410-621120	Non-dept/Office Supplies		1,044.42
DFT0000399	01/26/2016	INV0004360	HOLIDAY /Fuel for squad #378	101-2110-621100	Police/Fuels & Lubes		19.40
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/OFFICE SUPPLI...	101-2110-621120	Police/Office Supplies		19.28
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/OFFICE SUPPLI...	101-2110-621120	Police/Office Supplies		53.47
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/OFFICE SUPPLI...	101-2110-621120	Police/Office Supplies		14.39
DFT0000399	01/26/2016	INV0004360	WALGREENS #4697/document ..	101-2110-621120	Police/Office Supplies		23.41
DFT0000399	01/26/2016	INV0004360	WALGREENS #5413/document ...	101-2110-621120	Police/Office Supplies		23.52
DFT0000399	01/26/2016	INV0004360	MENARDS /GARAGE KENNEL ...	101-2110-621130	Police/Operating Supplies		-30.12
DFT0000399	01/26/2016	INV0004360	SIRCHIE /EVIDENCE SUPPLIES	101-2110-621130	Police/Operating Supplies		78.60
DFT0000399	01/26/2016	INV0004360	CUB FOODS, INC./CEREMONY ...	101-2110-621130	Police/Operating Supplies		9.19

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000399	01/26/2016	INV0004360	MENARDS /GARAGE KENNEL ...	101-2110-621130	Police/Operating Supplies		-8.54
DFT0000399	01/26/2016	INV0004360	TOWN/COUNTRY FENCE/GAR...	101-2110-621130	Police/Operating Supplies		21.00
DFT0000399	01/26/2016	INV0004360	HOME DEPOT /GARAGE KENN...	101-2110-621130	Police/Operating Supplies		8.72
DFT0000399	01/26/2016	INV0004360	WALGREENS #4697/photofin...	101-2110-621130	Police/Operating Supplies		16.92
DFT0000399	01/26/2016	INV0004360	MENARDS /GARAGE KENNEL ...	101-2110-621130	Police/Operating Supplies		-28.13
DFT0000399	01/26/2016	INV0004360	MILLS FLEET FARM 3100/GUN ...	101-2110-621130	Police/Operating Supplies		98.02
DFT0000399	01/26/2016	INV0004360	HOME DEPOT /GARAGE KENN...	101-2110-621130	Police/Operating Supplies		-8.72
DFT0000399	01/26/2016	INV0004360	MICHAELS /volunteer gifts	101-2110-621130	Police/Operating Supplies		42.85
DFT0000399	01/26/2016	INV0004360	ALDI 72070/snacks	101-2110-621130	Police/Operating Supplies		12.10
DFT0000399	01/26/2016	INV0004360	DOLRTREE/picture frames	101-2110-621130	Police/Operating Supplies		8.57
DFT0000399	01/26/2016	INV0004360	MENARDS /GARAGE KENNEL ...	101-2110-621130	Police/Operating Supplies		59.00
DFT0000399	01/26/2016	INV0004360	DOLRTREE /picture frames	101-2110-621130	Police/Operating Supplies		21.43
DFT0000399	01/26/2016	INV0004360	INTOXIMETERS/BREATHALIZER...	101-2110-621130	Police/Operating Supplies		90.00
DFT0000399	01/26/2016	INV0004360	PEAVEY CORP./EVIDENCE SUP...	101-2110-621130	Police/Operating Supplies		698.00
DFT0000399	01/26/2016	INV0004360	MENARDS /GARAGE KENNEL ...	101-2110-621130	Police/Operating Supplies		91.94
DFT0000399	01/26/2016	INV0004360	UPS*/SHIPPING FEE	101-2110-635100	Police/Services Contracted, N...		81.94
DFT0000399	01/26/2016	INV0004360	ELITE K-9 /DOG TOYS	101-2113-621130	K-9 Program/Operating Suppli...		16.88
DFT0000399	01/26/2016	INV0004360	ELITE K-9 /DOG TOYS	101-2113-621130	K-9 Program/Operating Suppli...		25.90
DFT0000399	01/26/2016	INV0004360	ARMSTRONG KENNEL/K9 Boar...	101-2113-635100	K-9 Program/Services Contract...		424.22
DFT0000399	01/26/2016	INV0004360	HOME DEPOT /CREDIT ON EOC...	101-2150-621130	EM/Operating Supplies		-50.00
DFT0000399	01/26/2016	INV0004360	NOTEPAGE INC/PAGING SYST...	101-2150-635100	EM/Srvc Contracted, Non-prof...		1,050.00
DFT0000399	01/26/2016	INV0004360	CUB FOODS #1630/RESERVE E...	101-2152-621130	EM-Reserve/Operating Supplies		9.97
DFT0000399	01/26/2016	INV0004360	FEDERAL AWARD MGMT/Fede...	101-2510-635100	Fire/Services Contracted, Non-...		195.00
DFT0000399	01/26/2016	INV0004360	ACTIVE911 INC/Active 911 Serv...	101-2510-635100	Fire/Services Contracted, Non-...		12.75
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT #1105/Office S...	101-3140-621120	Eng/Office Supplies		25.17
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT #1090/Office S...	101-3140-621120	Eng/Office Supplies		101.81
DFT0000399	01/26/2016	INV0004360	AMAZON/48 Inch Electronic IP...	101-3140-621130	Eng/Operating Supplies		224.00
DFT0000399	01/26/2016	INV0004360	OFFICEMAX /Office Supplies	101-3174-621120	Streets/Office Supplies		11.12
DFT0000399	01/26/2016	INV0004360	HOME DEPOT /Plywood for X...	101-3174-621140	Streets/Supplies for Repair & ...		39.50
DFT0000399	01/26/2016	INV0004360	MILLS FLEET FARM 3100/Pick ...	101-3174-621150	Streets/Tools & Minor Equipm...		60.97
DFT0000399	01/26/2016	INV0004360	HTC CUSTOM TRAINING/DOT ...	101-3176-632120	Garage/Conferences & School		190.00
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/Office Supplies	101-4100-621120	Rec/Office Supplies		48.86
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/Office Supplies	101-4100-621120	Rec/Office Supplies		91.34
DFT0000399	01/26/2016	INV0004360	S&S WORLDWIDE-ONLINE/goal...	101-4100-621130	Rec/Operating Supplies		54.56
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/Craft Supplies	101-4100-621130	Rec/Operating Supplies		73.50
DFT0000399	01/26/2016	INV0004360	B&H PHOTO, 800-606-6969/s...	101-4100-621130	Rec/Operating Supplies		49.16
DFT0000399	01/26/2016	INV0004360	GCI*GUITAR CENTER SPO/PA L...	101-4100-621130	Rec/Operating Supplies		-64.05
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/paint	101-4100-621130	Rec/Operating Supplies		61.10
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/Craft Supplies	101-4100-621130	Rec/Operating Supplies		10.60
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/paint	101-4100-621130	Rec/Operating Supplies		10.40
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/paint	101-4100-621130	Rec/Operating Supplies		29.52
DFT0000399	01/26/2016	INV0004360	S&S WORLDWIDE-ONLINE/Spo...	101-4100-621130	Rec/Operating Supplies		79.00
DFT0000399	01/26/2016	INV0004360	S&S WORLDWIDE-ONLINE/Spo...	101-4100-621130	Rec/Operating Supplies		787.15
DFT0000399	01/26/2016	INV0004360	PAYPAL *BELLANUVOLA/cost...	101-4105-621130	Rec Spec Events/Operating Su...		119.99

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000399	01/26/2016	INV0004360	AMAZON/game supplies	101-4105-621130	Rec Spec Events/Operating Su...		16.94
DFT0000399	01/26/2016	INV0004360	IN *TOTAL ENTERTAINMENT/DJ	101-4105-635100	Special Events/Services Contra...		550.00
DFT0000399	01/26/2016	INV0004360	BUNKER PRK STABLE/Hayride	101-4105-635100	Special Events/Services Contra...		925.00
DFT0000399	01/26/2016	INV0004360	MAD SCIENCE OF MN/activity ...	101-4105-635100	Special Events/Services Contra...		390.00
DFT0000399	01/26/2016	INV0004360	AMAZON/Craft Supplies	101-4106-621130	Rec Rocks/Operating Supplies		27.70
DFT0000399	01/26/2016	INV0004360	AMAZON/Craft Supplies	101-4106-621130	Rec Rocks/Operating Supplies		9.25
DFT0000399	01/26/2016	INV0004360	AMAZON/Craft Supplies	101-4106-621130	Rec Rocks/Operating Supplies		9.88
DFT0000399	01/26/2016	INV0004360	AMAZON/Craft Supplies	101-4106-621130	Rec Rocks/Operating Supplies		28.00
DFT0000399	01/26/2016	INV0004360	AMAZON/Craft Supplies	101-4106-621130	Rec Rocks/Operating Supplies		8.00
DFT0000399	01/26/2016	INV0004360	TARGET/Operating Supplies	101-4109-621130	Rec Zone/Operating Supplies		14.97
DFT0000399	01/26/2016	INV0004360	LITTLE CAESARS /Operating Su...	101-4109-621130	Rec Zone/Operating Supplies		35.00
DFT0000399	01/26/2016	INV0004360	REDBOX/Operating Supplies	101-4109-621130	Rec Zone/Operating Supplies		2.68
DFT0000399	01/26/2016	INV0004360	TARGET /Operating Supplies	101-4109-621130	Rec Zone/Operating Supplies		10.12
DFT0000399	01/26/2016	INV0004360	CUB FOODS/Operating Supplies	101-4109-621130	Rec Zone/Operating Supplies		15.23
DFT0000399	01/26/2016	INV0004360	WM SUPERCEN/Operating Su...	101-4109-621130	Rec Zone/Operating Supplies		82.71
DFT0000399	01/26/2016	INV0004360	GAMESTOP #3575/Operating ...	101-4109-621130	Rec Zone/Operating Supplies		149.95
DFT0000399	01/26/2016	INV0004360	IN *TOTAL ENTERTAINMENT/DJ	101-4109-635100	Rec Zone/Service Contracted, ...		700.00
DFT0000399	01/26/2016	INV0004360	BIG THRILL FACTORY/Admission	101-4113-621130	Rec-Youth Trips/Operating Su...		453.75
DFT0000399	01/26/2016	INV0004360	NEW HOPE CINEMA GRILL/Ad...	101-4113-621130	Rec-Youth Trips/Operating Su...		429.10
DFT0000399	01/26/2016	INV0004360	GREEN ACRES INC/Admission	101-4113-621130	Rec-Youth Trips/Operating Su...		380.00
DFT0000399	01/26/2016	INV0004360	BIG THRILL FACTORY/Admissio...	101-4113-621130	Rec-Youth Trips/Operating Su...		41.25
DFT0000399	01/26/2016	INV0004360	THE WORKS/Admission	101-4113-621130	Rec-Youth Trips/Operating Su...		288.00
DFT0000399	01/26/2016	INV0004360	CHANHASSEN /deposit payme...	101-4151-459100	Sr Trips/Program Revenue		200.00
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/OFFICE SUPPLI...	101-5110-621120	Bldg Inspect/Office Supplies		134.40
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/OFFICE SUPPLI...	101-5110-621120	Bldg Inspect/Office Supplies		9.99
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/OFFICE SUPPLI...	101-5110-621120	Bldg Inspect/Office Supplies		13.32
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/OFFICE SUPPLI...	101-5112-621120	Planning/Office Supplies		5.59
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/OFFICE SUPPLI...	101-5112-621120	Planning/Office Supplies		0.25
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/OFFICE SUPPLI...	101-5112-621120	Planning/Office Supplies		240.56
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT/OFFICE SUPPLI...	101-5112-621120	Planning/Office Supplies		17.59
DFT0000399	01/26/2016	INV0004360	CHANTICLEAR /PSDS MEETING	260-2114-621130	Police PSDS/Operating Supplies		34.00
DFT0000399	01/26/2016	INV0004360	OFFICEMAX/office supplies	270-4190-621120	SNC/Office Supplies		41.74
DFT0000399	01/26/2016	INV0004360	AMAZON/CAMP STAFF MATER...	270-4190-621130	SNC/Operating Supplies		21.08
DFT0000399	01/26/2016	INV0004360	BUILDASIGN.COM/SIGN	270-4190-621130	SNC/Operating Supplies		40.70
DFT0000399	01/26/2016	INV0004360	AMAZON/CAMP STAFF MATER...	270-4190-621130	SNC/Operating Supplies		5.45
DFT0000399	01/26/2016	INV0004360	AMAZON/LAMINATION	270-4190-621130	SNC/Operating Supplies		23.98
DFT0000399	01/26/2016	INV0004360	AMAZON/CAMP STAFF MATER...	270-4190-621130	SNC/Operating Supplies		8.35
DFT0000399	01/26/2016	INV0004360	HOME DEPOT/Sanding discs	270-4190-621130	SNC/Operating Supplies		19.97
DFT0000399	01/26/2016	INV0004360	AMAZON/CAMP STAFF TRAINI...	270-4190-621130	SNC/Operating Supplies		4.00
DFT0000399	01/26/2016	INV0004360	CUB FOODS, INC./PROGRAM ...	270-4190-621130	SNC/Operating Supplies		30.41
DFT0000399	01/26/2016	INV0004360	ROC*ROCKLER WDWRK HDWE...	270-4190-621130	SNC/Operating Supplies		25.09
DFT0000399	01/26/2016	INV0004360	AMAZON/3RD GRD CURRICUL...	270-4191-621130	SNC Day Camp/Operating Supp..		61.02
DFT0000399	01/26/2016	INV0004360	PAYPAL *RECPROS/CAMP CUR...	270-4191-621130	SNC Day Camp/Operating Supp..		51.00
DFT0000399	01/26/2016	INV0004360	STICK-LETS.COM/Fort building ...	270-4197-621130	SNC Interpretive Prog/Operati...		121.00

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
DFT0000399	01/26/2016	INV0004360	OFFICE DEPOT /INK CARTRIDG...	601-6110-621120	Water Admin/Office Supplies		33.59
DFT0000399	01/26/2016	INV0004360	THE HOME DEPOT 2802/Small ...	601-6210-621150	Water Ops/Tools & Minor Equ...		432.57
DFT0000399	01/26/2016	INV0004360	OFFICEMAX /Office Supplies	602-6210-621120	Sewer Ops/Office Supplies		6.92
DFT0000399	01/26/2016	INV0004360	SEARS ROEBUCK 1232/Small t...	603-6210-621150	Storm Ops/Tools & Minor Equi...		106.97
DFT0000399	01/26/2016	INV0004360	SEARS ROEBUCK 1232/Small ...	603-6210-621150	Storm Ops/Tools & Minor Equi...		173.91
DFT0000399	01/26/2016	INV0004360	FACEBOOK 4ADU686W62/Fac...	609-6910-632120	Liq Store1-Cub/Conferences &...		205.76
DFT0000399	01/26/2016	INV0004360	NCR SPECIALTY RETA/Credit Ca...	609-6910-635100	Liq Store1-Cub/Srvcs Contract...		628.98
DFT0000399	01/26/2016	INV0004360	NCR SPECIALTY RETA/Credit ca...	609-6920-635100	Liq Store 2-65/Srvc Contracted,...		202.58
DFT0000399	01/26/2016	INV0004360	CUB FOODS #31634/cider	851-232400	Sr-Advisory//Due to other Age...		32.40
DFT0000399	01/26/2016	INV0004360	PARTY CITY #767/napkins for ...	851-232400	Sr-Advisory//Due to other Age...		22.44
DFT0000399	01/26/2016	INV0004360	KEYS CAFE /Board Breakfast	851-232400	Sr-Advisory//Due to other Age...		107.05
Vendor 12262 - U.S. BANK (P-CARDS) Total:							26,045.69
Vendor: 12443 - U.S. BANK TRUST (HSA)							
DFT0000406	01/29/2016	INV0004382	HSA savings acct - employee c...	703-213340	Health Care Spending		2,174.64
DFT0000407	01/29/2016	INV0004383	HSA savings acct - employer a...	101-213150	HRA/Veba & HSA Benefit-Heal...		1,750.00
Vendor 12443 - U.S. BANK TRUST (HSA) Total:							3,924.64
Vendor: 12265 - U.S. DEPARTMENT OF EDUCATION							
171323	01/27/2016	INV0004390	US Dept of Ed garnishment	101-213310	Garnishments Withheld		226.49
Vendor 12265 - U.S. DEPARTMENT OF EDUCATION Total:							226.49
Vendor: 12269 - U.S.A. BLUEBOOK							
171501	02/04/2016	837921	SAFETY GLASSES, JACKET	601-6210-621110	Water Ops/Clothing/Laundry A...		178.05
Vendor 12269 - U.S.A. BLUEBOOK Total:							178.05
Vendor: 12276 - UNIFIRST CORPORATION							
171502	02/04/2016	INV0004597	UNIFORMS,RUGS	101-3140-621110	Eng/Clothing/Laundry Allowan...		15.56
171502	02/04/2016	INV0004597	UNIFORMS,RUGS	101-3172-621110	Parks/Clothing/Laundry Allow...		122.88
171502	02/04/2016	INV0004597	UNIFORMS,RUGS	101-3174-621110	Streets/Clothing/Laundry Allo...		200.16
171502	02/04/2016	INV0004597	UNIFORMS,RUGS	101-3176-621110	Garage/Clothing/Laundry Allo...		304.70
171502	02/04/2016	INV0004597	UNIFORMS,RUGS	601-6210-621110	Water Ops/Clothing/Laundry A...		122.36
171502	02/04/2016	INV0004597	UNIFORMS,RUGS	602-6210-621110	Sewer Ops/Clothing/Laundry A...		110.08
Vendor 12276 - UNIFIRST CORPORATION Total:							875.74
Vendor: 12280 - UNITED PARCEL SERVICE							
171394	01/28/2016	YW2291046	RETURN DELIVERY WRONG IT...	101-1314-633120	IT/Comm (phones, postage, et...		100.88
Vendor 12280 - UNITED PARCEL SERVICE Total:							100.88
Vendor: 12286 - UNITED WAY							
171324	01/27/2016	INV0004389	Bi-weekly payroll contributions	101-213120	Charitable Contributions		20.00
Vendor 12286 - UNITED WAY Total:							20.00
Vendor: 12653 - VIKING AUTOMATIC SPRINKLER							
171421	01/28/2016	INV0004514	SNC PROJ BID DIV 15-21-1 FIRE...	407-3172-635100	Parks/Services Contracted, No...		7,656.00
Vendor 12653 - VIKING AUTOMATIC SPRINKLER Total:							7,656.00
Vendor: 12326 - VINOCOPIA, INC							
171395	01/28/2016	INV0004490	JAN-LIQUOR	609-144010	Liquor #1 (Cub Location)		1,502.50

Claims Council 02/08/16

Payment Dates: 1/18/2016 - 2/5/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
171395	01/28/2016	INV0004490	JAN-WINE	609-144020	Wine #1 (Cub Location)		1,159.13
171395	01/28/2016	INV0004490	JAN-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		24.00
Vendor 12326 - VINOPIA, INC Total:							2,685.63
Vendor: 12338 - VOSS LIGHTING							
171503	02/04/2016	1527903700	LIGHT BULBS DECORATIVE LIG...	101-3170-621140	Lighting/Supplies for Repair &...		144.72
Vendor 12338 - VOSS LIGHTING Total:							144.72
Vendor: 12343 - W.S.B. & ASSOCIATES INC							
171396	01/28/2016	22,18	SNC SEDIMENT REMOVAL PROJ	603-6210-631100	Storm Ops/Professional Servic...		877.50
171396	01/28/2016	22,18	SNC SEDIMENT REMOVAL PROJ	603-6210-631100	Storm Ops/Professional Servic...		3,165.00
171504	02/04/2016	INV0004530	MS4 TRAINING & INSPECTIONS	603-6210-631100	Storm Ops/Professional Servic...		526.50
Vendor 12343 - W.S.B. & ASSOCIATES INC Total:							4,569.00
Vendor: 12352 - WALTERS RECYCLING & REFUSE SERVICE							
171505	02/04/2016	1347955	REFUSE HAULING	101-3176-635100	Garage/Services Contracted, ...		216.84
171505	02/04/2016	1347955	REFUSE HAULING	270-4190-635100	SNC/Srvc Contracted Non-prof...		128.92
Vendor 12352 - WALTERS RECYCLING & REFUSE SERVICE Total:							345.76
Vendor: 12558 - WILLIAMS SCOTSMAN, INC							
171416	01/28/2016	98714951	MOBILE OFFICE & STEP RENTAL	407-3172-635110	Parks/Rentals		281.00
Vendor 12558 - WILLIAMS SCOTSMAN, INC Total:							281.00
Vendor: 12643 - WILLIAMS, ANN							
171317	01/21/2016	INV0004346	Refund Old Log Theater (for 2)	101-4151-459100	Sr Trips/Program Revenue		140.00
Vendor 12643 - WILLIAMS, ANN Total:							140.00
Vendor: 12384 - WINE COMPANY							
171397	01/28/2016	INV0004491	JAN-WINE	609-144020	Wine #1 (Cub Location)		1,004.00
171397	01/28/2016	INV0004491	JAN-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		16.50
Vendor 12384 - WINE COMPANY Total:							1,020.50
Vendor: 12385 - WINE MERCHANTS							
171398	01/28/2016	INV0004492	JAN-WINE	609-144020	Wine #1 (Cub Location)		108.00
171398	01/28/2016	INV0004492	JAN-FREIGHT	609-6910-500101	Liq 1/COGS-Freight		1.17
Vendor 12385 - WINE MERCHANTS Total:							109.17
Vendor: 12395 - WONDERLIC, INC							
171399	01/28/2016	6399882	PERSONAL CHARACTERISTICS...	101-1212-631100	HR/Professional Services		250.00
Vendor 12395 - WONDERLIC, INC Total:							250.00
Vendor: 12402 - XCEL ENERGY							
171400	01/28/2016	INV0004494	UTILIITIES-486637606	101-2154-634100	EM Warning Siren/Utilities		38.67
171400	01/28/2016	INV0004494	UTILIITIES-486814637	101-2510-634100	Fire/Utility Services		222.42
171400	01/28/2016	INV0004494	UTILIITIES-486850676	101-3170-634100	Lighting/Utility Services		11,692.86
171400	01/28/2016	INV0004494	UTILIITIES-48692962	101-3172-634100	Parks/Utility Services		1,218.74
171400	01/28/2016	INV0004494	UTILIITIES-486629758	101-3176-634100	Garage/Utility Services		13.58
171400	01/28/2016	INV0004494	UTILIITIES-486474099	101-3176-634100	Garage/Utility Services		1,429.53
171400	01/28/2016	INV0004494	UTILIITIES-486541729	101-3176-634100	Garage/Utility Services		134.85
171400	01/28/2016	INV0004494	UTILIITIES-486817695	270-4190-634100	SNC/Utility Services		503.15

Claims Council 02/08/16

Payment Dates: 1/18/2016 - 2/5/2016

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
171400	01/28/2016	INV0004494	UTILIITIES-486290046	601-6210-634100	Water Ops/Utility Services		15,568.77
171400	01/28/2016	INV0004494	UTILIITIES-486826301	602-6210-634100	Sewer Ops/Utility Services		1,145.34
171400	01/28/2016	INV0004494	UTILIITIES-486827197	603-6210-634100	Storm Ops/Utility Services		22.34
171508	02/04/2016	INV0004602	UTILIITIES 487489708	101-3172-634100	Parks/Utility Services		22.99
						Vendor 12402 - XCEL ENERGY Total:	32,013.24
Vendor: 12411 - YALE MECHANICAL INC							
171509	02/04/2016	166254	ADJUST T-STATS PW GARAGE	101-3176-635100	Garage/Services Contracted, ...		239.50
						Vendor 12411 - YALE MECHANICAL INC Total:	239.50
						Grand Total:	1,565,661.38

Report Summary

Fund Summary

Fund	Payment Amount
101 - GENERAL FUND	534,313.60
225 - CABLE TV FUND	6,610.16
237 - SOLID WASTE ABATEMENT	22,981.51
240 - DRUG/GAMBLING FORFEITURES	20.75
260 - POLICE ACTIVITY FUND	5,094.08
270 - SPRINGBROOK NC FUND	1,627.65
405 - CAPITAL IMPROVEMENTS-BLDG	27,387.80
406 - CAPITAL IMPROVEMENTS-STR	82,788.74
407 - CAPITAL IMPROVEMENTS-PKS	454,574.84
409 - CAPITAL IMPR-INFO SYSTEMS	13,431.67
410 - CAPITAL EQUIPMENT FUND	620.51
601 - WATER FUND	45,529.37
602 - SEWER FUND	4,761.63
603 - STORM WATER FUND	6,882.56
609 - MUNICIPAL LIQUOR	342,309.74
703 - EMPLOYEE BENEFITS	2,426.64
704 - SELF INSURANCE FUND	10,587.47
806 - HOTEL / MOTEL TAX	2,797.32
851 - Senior - Advisory Council	514.58
852 - Senior - JAMS	400.76
Grand Total:	1,565,661.38

Account Summary

Account Number	Account Name	Payment Amount
101-1110-632100	Legislative/Dues & Subscr...	8,707.00
101-1210-621120	Gen Mgmt/Office Supplies	240.11
101-1210-621130	Gen Mgmt/Operating Sup...	1,267.76
101-1210-631100	Gen Mgmt/Professional S...	1,400.00
101-1210-632100	Gen Mgmt/Dues & Subscr...	45.00
101-1210-633120	Gen Mgmt/Communicati...	49.48
101-1212-631100	HR/Professional Services	24,648.53
101-1214-631100	Legal/Professional Services	27,106.50
101-1216-613130	Elections/Unemployment...	119.02
101-1218-632120	City Clerk/Conferences & ...	220.00
101-1218-633100	City Clerk/Advertising	667.40
101-1310-621120	Accounting/Office Supplies	197.16
101-1310-621130	Accounting/Operating Su...	64.13
101-1310-631100	Accounting/Professional ...	4,725.00
101-1310-632100	Accounting/Dues & Subscr..	20.00
101-1310-632110	Accounting/Transportation	78.20

Account Summary

Account Number	Account Name	Payment Amount
101-1310-632120	Accounting/Conferences ...	15.00
101-1310-633100	Accounting/Advertising	158.20
101-1312-632100	Assessing/Dues & Subscri...	62.00
101-1312-632120	Assessing/Conferences & ...	285.06
101-1314-633120	IT/Comm (phones, postag...	541.30
101-141010	Inventory - Gasoline	4,698.21
101-141020	Inventory - Motor Oil/Gre...	1,507.00
101-141030	Inventory - Batteries/Tires	3,003.56
101-141040	Inventory - Misc. Parts	1,074.02
101-1410-474100	Non-dept/Insurance Reim...	228.51
101-1410-621120	Non-dept/Office Supplies	1,045.69
101-2110-611100	Police/Full Time Employee...	5,125.00
101-2110-621100	Police/Fuels & Lubes	31.46
101-2110-621110	Police/Clothing/Laundry A...	4,058.24
101-2110-621120	Police/Office Supplies	134.07
101-2110-621130	Police/Operating Supplies	1,299.42
101-2110-631100	Police/Professional Servic...	1,050.00
101-2110-632100	Police/Dues & Subscriptio...	1,455.00
101-2110-632110	Police/Transportation	77.42
101-2110-632120	Police/Conferences & Sch...	149.00
101-2110-633110	Police/Printing & Binding	156.95
101-2110-633120	Police/Communication (p...	1,349.74
101-2110-635100	Police/Services Contracte...	668.56
101-2111-635100	Police-Pawn/Services Con...	2,749.50
101-2112-621100	Police-Schl Res/Fuels & L...	20.08
101-2112-632120	Police-Schl Res/Conferenc...	248.26
101-2113-621130	K-9 Program/Operating S...	42.78
101-2113-635100	K-9 Program/Services Con...	424.22
101-212100	Federal Tax Withheld	61,609.70
101-212110	State Tax Withheld	22,314.24
101-212120	FICA Payable	31,382.72
101-212130	Medicare Payable	13,183.74
101-213100	PERA	72,427.40
101-213120	Charitable Contributions	41.55
101-213140	Health Insurance	42,845.94
101-213150	HRA/Veba & HSA Benefit-...	2,800.00
101-213160	Dental Insurance Payable	3,404.83
101-213190	Worker's Comp. Liability	73,971.25
101-213260	Deferred Comp.-ICMA 457..	12,582.79
101-213270	ICMA Roth IRA	1,886.93
101-213280	RHS Plan (ICMA)	275.00
101-213300	Child Support Withheld	1,496.72

Account Summary

Account Number	Account Name	Payment Amount
101-213310	Garnishments Withheld	226.49
101-213330	Fridley Police Association	84.00
101-2150-621130	EM/Operating Supplies	-50.00
101-2150-632120	EM/Conferences & School	650.00
101-2150-633120	EM/Communication(phon...	116.40
101-2150-635100	EM/Srvc Contracted, Non...	1,056.80
101-2152-621130	EM-Reserve/Operating Su...	9.97
101-2154-634100	EM Warning Siren/Utilities	38.67
101-2510-621110	Fire/Clothing/Laundry All...	231.45
101-2510-621130	Fire/Operating Supplies	272.83
101-2510-621140	Fire/Supplies for Repair &...	1,168.71
101-2510-632100	Fire/Dues & Subscription ,...	100.00
101-2510-632120	Fire/Conferences & School	1,043.45
101-2510-633120	Fire/Communication (pho...	294.65
101-2510-634100	Fire/Utility Services	752.86
101-2510-635100	Fire/Services Contracted,...	5,924.87
101-3110-621130	Mun Ctr/Operating Suppli...	38.42
101-3110-634100	Mun Ctr/Utility Services	1,508.71
101-3110-635100	Mun Ctr/Srvcs Contracted,...	5,054.03
101-3140-435700	Eng/Excavation/ROW/Ero...	1,139.25
101-3140-621110	Eng/Clothing/Laundry All...	15.56
101-3140-621120	Eng/Office Supplies	126.98
101-3140-621130	Eng/Operating Supplies	344.00
101-3140-631100	Eng/Professional Services	1,295.33
101-3140-632100	Eng/Dues & Subscription ,...	752.50
101-3140-632120	Eng/Conferences & School	20.00
101-3140-633120	Eng/Communication (pho...	403.47
101-3140-635100	Eng/Services Contracted, ...	1,350.00
101-3170-621140	Lighting/Supplies for Repa...	144.72
101-3170-634100	Lighting/Utility Services	11,692.86
101-3172-621110	Parks/Clothing/Laundry Al...	122.88
101-3172-632100	Parks/Dues & Subscription..	193.75
101-3172-632110	Parks/Transportation	10.00
101-3172-632120	Parks/Conferences & Sch...	866.50
101-3172-633120	Parks/Communication (p...	292.15
101-3172-634100	Parks/Utility Services	1,715.63
101-3172-635100	Parks/Services Contracted...	89.00
101-3174-621110	Streets/Clothing/Laundry ...	200.16
101-3174-621120	Streets/Office Supplies	11.12
101-3174-621140	Streets/Supplies for Repai...	22,950.75
101-3174-621150	Streets/Tools & Minor Equ..	60.97
101-3174-632100	Streets/Dues & Subscripti...	387.50

Account Summary

Account Number	Account Name	Payment Amount
101-3174-633120	Streets/Communication (...)	494.34
101-3176-621110	Garage/Clothing/Laundry...	304.70
101-3176-621140	Garage/Supplies for Repai...	34.12
101-3176-632110	Garage/Transportation	25.86
101-3176-632120	Garage/Conferences & Sc...	436.00
101-3176-633120	Garage/Communication (...)	174.14
101-3176-634100	Garage/Utility Services	1,677.54
101-3176-635100	Garage/Services Contract...	1,975.34
101-4100-621120	Rec/Office Supplies	140.20
101-4100-621130	Rec/Operating Supplies	1,102.71
101-4100-632120	Rec/Conferences & School	299.00
101-4100-633120	Rec/Communication (pho...	69.84
101-4102-459100	Rec After School Program...	10.00
101-4102-621130	Rec After School/Operati...	79.39
101-4105-621130	Rec Spec Events/Operatin...	179.93
101-4105-635100	Special Events/Services C...	1,865.00
101-4106-621130	Rec Rocks/Operating Supp..	108.71
101-4107-635100	Rec Sports/Services Contr...	56.00
101-4109-621130	Rec Zone/Operating Suppl...	720.23
101-4109-635100	Rec Zone/Service Contrac...	700.00
101-4113-621130	Rec-Youth Trips/Operating..	1,592.10
101-4150-632110	Sr Center / Transportation	357.00
101-4151-459100	Sr Trips/Program Revenue	410.00
101-5110-621120	Bldg Inspect/Office Suppli...	157.71
101-5110-621130	Bldg Inspect/Operating S...	80.00
101-5110-631100	Bldg Inspect/Professional ...	2,990.00
101-5110-632120	Bldg Inspect/Conferences...	260.00
101-5110-633100	Bldg Inspect/Advertising	271.20
101-5110-633120	Bldg Inspect/Comm. (pho...	100.56
101-5110-635100	Bldg Inspect/Srvc Contrac...	12,612.40
101-5112-621120	Planning/Office Supplies	263.99
101-5112-632110	Planning/Transportation	18.40
101-5112-633100	Planning/Advertising	468.95
101-5112-633120	Planning/Communication ...	34.99
101-5114-633120	Rental Inspect/Comm (ph...	99.51
225-1219-631100	Cable TV/Professional Ser...	6,246.50
225-1219-633120	Cable TV/Comm. (phones,...	49.23
225-1219-635100	Cable TV/Srv Contracted, ...	314.43
237-5118-621130	Recycling/Operating Suppl..	274.80
237-5118-635100	Recycling/Services Contra...	22,706.71
240-2172-621130	StateForf-DWI-Operating ...	20.75
260-2114-621130	Police PSDS/Operating Su...	34.00

Account Summary

Account Number	Account Name	Payment Amount
260-2114-632110	Police PSDS/Transportati...	205.86
260-2114-632120	Police PSDS/Conferences ...	4,770.00
260-2114-633120	Police PSDS/Communicati...	84.22
270-4190-621120	SNC/Office Supplies	41.74
270-4190-621130	SNC/Operating Supplies	198.65
270-4190-621140	SNC/Supplies for Repair &...	78.07
270-4190-633120	SNC/Comm, (phones, pos...	139.83
270-4190-634100	SNC/Utility Services	568.74
270-4190-635100	SNC/Srvc Contracted Non...	307.92
270-4190-638140	SNC/Miscellaneous	27.79
270-4191-621130	SNC Day Camp/Operating...	143.91
270-4197-621130	SNC Interpretive Prog/Op...	121.00
405-3115-631100	Bldg CIP-MunCtr/Professi...	16,500.00
405-3115-635100	Bldg CIP-MunCtr/Srvc Con...	521.80
405-4100-702100	Bldg CIP-Rec/Improvemen...	10,366.00
406-3174-631100	Streets/Professional Servi...	57,067.60
406-3174-633100	Streets/Advertising	170.00
406-3174-635100	Streets/Services Contract...	25,551.14
407-3172-631100	Parks/Professional Services	28,240.43
407-3172-635100	Parks/Services Contracted...	425,895.41
407-3172-635110	Parks/Rentals	439.00
409-1314-621130	IT/Operating Supplies	1,779.29
409-1314-704100	IT/Furniture & Fixtures	11,652.38
410-2510-703100	Fire/Machinery	620.51
601-6110-621120	Water Admin/Office Suppl...	33.59
601-6110-631100	Water Admin/Professional..	441.00
601-6110-633120	Water Admin/Comm (ph...	24.89
601-6210-621110	Water Ops/Clothing/Laun...	300.41
601-6210-621140	Water Ops/Supplies for R...	3,681.57
601-6210-621150	Water Ops/Tools & Minor...	432.57
601-6210-632100	Water Ops/Dues & Subscr...	300.00
601-6210-632120	Water Ops/Conferences &...	221.00
601-6210-633120	Water Ops/Communicati...	336.63
601-6210-634100	Water Ops/Utility Services	17,567.93
601-6210-635100	Water Ops/Services Contr...	4,020.63
601-6310-633100	Water CIP/Advertising	169.15
601-6310-635100	Water CIP/Srvc Contracte...	18,000.00
602-6110-631100	Sewer Admin/Professional..	315.00
602-6110-633120	Sewer Admin/Comm (pho...	24.89
602-6210-621110	Sewer Ops/Clothing/Laun...	372.08
602-6210-621120	Sewer Ops/Office Supplies	6.92
602-6210-621140	Sewer Ops/Supplies for R...	254.62

Account Summary

Account Number	Account Name	Payment Amount
602-6210-621150	Sewer Ops/Tools & Minor...	174.96
602-6210-632100	Sewer Ops/Dues & Subscr...	243.75
602-6210-633120	Sewer Ops/Communicati...	339.99
602-6210-634100	Sewer Ops/Utility Services	1,145.34
602-6210-635100	Sewer Ops/Services Contr...	1,884.08
603-6110-631100	Storm Admin/Professional...	126.00
603-6210-621150	Storm Ops/Tools & Minor...	280.88
603-6210-631100	Storm Ops/Professional S...	4,569.00
603-6210-634100	Storm Ops/Utility Services	22.34
603-6210-635100	Storm Ops/Services Contr...	1,884.34
609-144010	Liquor #1 (Cub Location)	95,092.41
609-144020	Wine #1 (Cub Location)	41,510.45
609-144030	Beer #1 (Cub Location)	122,639.70
609-144040	Misc. #1 (Cub Location)	2,454.74
609-144050	Tobacco #1 (Cub Location)	2,213.07
609-145010	Liquor #2 (Highway 65)	25,962.53
609-145020	Wine #2 (Highway 65)	6,767.23
609-145030	Beer #2 (Highway 65)	20,036.50
609-145040	Misc. #2 (Highway 65)	564.75
609-6910-500101	Liq 1/COGS-Freight	2,010.65
609-6910-621130	Liq Store1-Cub/Operating...	397.05
609-6910-631100	Liq Store1-Cub/Profession...	502.00
609-6910-632120	Liq Store1-Cub/Conferenc...	205.76
609-6910-633100	Liq Store1-Cub/Advertising	1,150.00
609-6910-633120	Liq Store1-Cub/Comm. (p...	358.98
609-6910-635100	Liq Store1-Cub/Srvcs Cont...	676.83
609-6910-635110	Liq Store1-Cub/Rentals	16,043.36
609-6920-500101	Liq 2/COGS-Freight	414.78
609-6920-631100	Liq Store 2-65/Professiona...	803.65
609-6920-633120	Liq Store 2-65/Communic...	245.04
609-6920-634100	Liq Store 2-65/Utility Serv...	253.09
609-6920-635100	Liq Store 2-65/Srvc Contra...	2,007.17
703-213340	Health Care Spending	2,174.64
703-7120-631100	Emp Benefits/Professional...	252.00
704-7130-631100	Self Ins/Professional Servi...	197.47
704-7130-631130	Self Ins/Insurance - Non-p...	10,390.00
806-203120	Hotel/Motel Tax	2,797.32
851-232400	Sr-Advisory//Due to other...	514.58
852-232400	Sr-Jams//Due to other Ag...	400.76
	Grand Total:	1,565,661.38

Project Account Summary

Project Account Key	Payment Amount
None	959,961.14
211401	4,804.00
317201	415.03
317401	694.50
40515100	10,366.00
40515461	521.80
40516480	16,500.00
4061121	4,427.50
4061510	25,551.14
4061521	52,640.10
4061601	170.00
40700389	3,787.50
40715389	450,787.34
4091501	13,431.67
4101625	620.51
410502	16.94
410601	108.71
60116448	169.15
60116477	18,000.00
60316478	877.50
60915442	1,810.85
Grand Total:	1,565,661.38



**CITY COUNCIL MEETING OF
FEBRUARY 8, 2016
BUSINESS LICENSE LIST**

Temporary On Sale Intoxicating
Liquor
February 12, 2016

Lee Carlson Center
7954 University Avenue NE
Patricia Halvorson, Applicant

Public Safety Director
City Clerk



AGENDA ITEM

CITY COUNCIL MEETING OF FEBRUARY 8, 2016

Date: February 5, 2016

To: Walter T. Wysopal, City Manager

From: Paul Bolin, HRA Assistant Executive Director

Subject: Continued Public Hearing on Ordinance 1095 - Revision

In order to make the HRA's new commercial loan program requirements consistent with the funding sources it will be paired with, Staff brought a prevailing wage ordinance change to the City Council on January 25th. The Council opened a public hearing on the ordinance change that would make an exception to the prevailing wage requirement for "Any commercial loan program adopted by the Housing and Redevelopment Authority".

Councilmembers asked a number of questions about the loan program itself, as well as the impact of the prevailing wage ordinance on the proposed loan program. The Councilmembers voiced support for the loan program and making changes needed to make the program successful. There were three residents, in attendance, which spoke to the issue. The residents wanted assurance that this wasn't going to be the start of an effort to rid the City of the prevailing wage. They wanted a limit put on the amount of the loans to be exempt. The Council and residents seemed to reach some informal consensus on exempting commercial loans of \$150,000 or less.

The City Council suggested language be added to the Ordinance to exempt loans of \$150,000 or less. The Council then voted to continue the public hearing until February 8th and asked that the Authority confirm that the upper limit on the commercial loan program is \$150,000 as proposed in the draft policy and guidelines reviewed by the Authority over the past few months. The Council indicated that they would like the Authority to adopt the guidelines, to confirm that exemptions on commercial loans for \$150,000 or less is acceptable to the Authority before closing the public hearing and acting on the prevailing wage ordinance.

The HRA met on February 4th to take formal action on the adoption of the commercial revolving loan fund and its commercial loan policy and guidelines. The Authority concurs with the Council in limiting the exemption, from City and HRA Prevailing Wage requirements, to those loans of \$150,000 or less. The Authority followed the Council's lead and added the following under the general terms and conditions of the new commercial revolving loan fund's policy and guidelines:

Prevailing Wage: The HRA's prevailing wage Resolution No. 13-1997 shall not be applicable, provided a loan does not exceed \$150,000.

The Authority unanimously adopted the new commercial loan program and its policy and guidelines, including the exemption from prevailing wage requirements for loans not exceeding \$150,000.

Staff has revised the draft Ordinance revision to reflect the language suggested by Council on January 25th. Staff is recommending an addition to City Ordinance Numbers 1095 & 1315, to read as follows:

Subdivision 3. Exceptions. This ordinance shall not apply to the following circumstances:

- e. Any commercial loan program adopted by the Housing and Redevelopment Authority, provided a loan does not exceed \$150,000.

STAFF RECOMMENDATION

City Staff recommends concluding the public hearing for the revision to Ordinance Nos. #1095 & 1315.

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF FRIDLEY, MINNESOTA, AMENDING CITY ORDINANCE NOS. 1095 AND 1315, THE PREVAILING HOURS OF LABOR AND PREVAILING WAGE RATE ON CERTAIN PROJECTS FOR OR WITH THE CITY

The City Council of the City of Fridley does ordain as follows:

Subdivision 1. Legislative Findings. The City of Fridley finds it to be in the best interest of its citizens that buildings and public works projects constructed with City funds be constructed and maintained by the best means and highest quality of labor reasonably available. That persons working under contract on buildings and public works constructed in whole or in part with City funds should be compensated according to the real value of the services they perform which, for purposes of this Ordinance, is defined as the prevailing wage and hours of employment as determined for the City by the Minnesota Department of Labor and Industry, pursuant to Minnesota Statutes, Section 177.42, subd. 6.

Subdivision 2. Prevailing Wage and Hours on Certain City-related or funded Projects.

- a. Wages paid for all work performed by contractors and subcontractors that is financed in whole or in part by funds obtained by bonds issued by the City, including but not limited to Industrial Revenue Bonds, and all projects let after May 1, 1997, financed by General Obligation Tax Increment Bonds shall be paid in accordance with the prevailing wage and hourly rate.
- b. Wages paid for all work performed by contractors and subcontractors on any project let after May 1, 1997, that is financed in whole or in part by City funds shall be paid in accordance with the prevailing wage and hourly rate.
- c. Wages paid for all work performed on any project for a Developer in conjunction with the Developer's development of real property in the City if the Developer purchases said real property from the City for less than its fair market value, or if the City grants or loans money to the Developer for the development of said real property, shall be paid in accordance with the prevailing wage and hourly rate.
- d. The term "City" shall refer to the City of Fridley and to all related agencies, including, but not limited to all Housing and Redevelopment Authorities and Economic Development Authorities created by the City of Fridley.

Subdivision 3. Exceptions. This ordinance shall not apply to the following circumstances:

- a. Any project financed by City funds or bonds authorized by the City as provided in subdivision 2 that has a value of \$25,000.00 or less or a value equal to or less than the amount required for sealed bids by Minnesota Statutes, Section 471.345, subd. 3.
- b. Any housing project or program within the City directed to or marketed for owner occupancy.
- c. Any housing project or program directed at rental units containing eight or fewer units.
- d. Any residential rehabilitation project regardless of size, entirely paid for with non-City funds.
- e. Any commercial loan program adopted by the Housing and Redevelopment Authority, provided a loan does not exceed \$150,000.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRILDEY THIS ____ DAY OF _____ 2016.

SCOTT J. LUND, MAYOR

ATTEST:

DEBRA A. SKOGEN, CITY CLERK

Public Hearing
First Reading
Second Reading
Publication



AGENDA ITEM

CITY COUNCIL MEETING OF FEBRUARY 8, 2016

Date: February 5, 2016
To: Walter T. Wysopal, City Manager
From: Paul Bolin, HRA Assistant Executive Director
Subject: First Reading - Amendment to Ordinance 1095 & 1315

Fridley Ordinance 1095, was adopted to ensure that projects, subsidized by the City, are built by quality contractors paying fair wages. The original ordinance was written relatively broadly and may not have anticipated all projects and programs that the City and its Housing and Redevelopment Authority may want to develop.

The original ordinance contains the following language, requiring any work paid for with the proposed revolving commercial loan program, to pay prevailing wages.

“b. Wages paid for all work performed by contractors and subcontractors on any project let after May 1, 1997, that is financed in whole or in part by City funds shall be paid in accordance with the prevailing wage and hourly rate.”

The language proposed to exempt the HRA’s commercial revolving loan program is as follows:

e. Any commercial loan program adopted by the Housing and Redevelopment Authority, provided a loan does not exceed \$150,000.

STAFF RECOMMENDATION

City Staff recommends the first reading of the amendment to Ordinance #1095 & 1315 be held on February 8th.

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF FRIDLEY, MINNESOTA, AMENDING CITY ORDINANCE NOS. 1095 AND 1315, THE PREVAILING HOURS OF LABOR AND PREVAILING WAGE RATE ON CERTAIN PROJECTS FOR OR WITH THE CITY

The City Council of the City of Fridley does ordain as follows:

Subdivision 1. Legislative Findings. The City of Fridley finds it to be in the best interest of its citizens that buildings and public works projects constructed with City funds be constructed and maintained by the best means and highest quality of labor reasonably available. That persons working under contract on buildings and public works constructed in whole or in part with City funds should be compensated according to the real value of the services they perform which, for purposes of this Ordinance, is defined as the prevailing wage and hours of employment as determined for the City by the Minnesota Department of Labor and Industry, pursuant to Minnesota Statutes, Section 177.42, subd. 6.

Subdivision 2. Prevailing Wage and Hours on Certain City-related or funded Projects.

- a. Wages paid for all work performed by contractors and subcontractors that is financed in whole or in part by funds obtained by bonds issued by the City, including but not limited to Industrial Revenue Bonds, and all projects let after May 1, 1997, financed by General Obligation Tax Increment Bonds shall be paid in accordance with the prevailing wage and hourly rate.
- b. Wages paid for all work performed by contractors and subcontractors on any project let after May 1, 1997, that is financed in whole or in part by City funds shall be paid in accordance with the prevailing wage and hourly rate.
- c. Wages paid for all work performed on any project for a Developer in conjunction with the Developer's development of real property in the City if the Developer purchases said real property from the City for less than its fair market value, or if the City grants or loans money to the Developer for the development of said real property, shall be paid in accordance with the prevailing wage and hourly rate.
- d. The term "City" shall refer to the City of Fridley and to all related agencies, including, but not limited to all Housing and Redevelopment Authorities and Economic Development Authorities created by the City of Fridley.

Subdivision 3. Exceptions. This ordinance shall not apply to the following circumstances:

- a. Any project financed by City funds or bonds authorized by the City as provided in subdivision 2 that has a value of \$25,000.00 or less or a value equal to or less than the amount required for sealed bids by Minnesota Statutes, Section 471.345, subd. 3.
- b. Any housing project or program within the City directed to or marketed for owner occupancy.
- c. Any housing project or program directed at rental units containing eight or fewer units.
- d. Any residential rehabilitation project regardless of size, entirely paid for with non-City funds.
- e. Any commercial loan program adopted by the Housing and Redevelopment Authority, provided a loan does not exceed \$150,000.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRILDEY THIS ____ DAY OF _____ 2016.

SCOTT J. LUND, MAYOR

ATTEST:

DEBRA A. SKOGEN, CITY CLERK

Public Hearing
First Reading
Second Reading
Publication



AGENDA ITEM CITY COUNCIL MEETING OF FEBRUARY 8, 2016

To: Walter T. Wysopal, City Manager
From: Deb Skogen, City Clerk
Date: January 27, 2016
Re: First Reading on an Ordinance Amending Chapter 6 of the Fridley City Charter Entitled Administration of City Affairs

The Fridley home rule charter is the fundamental law which defines the powers the citizens agree to give their city government. The Charter Commission is comprised of fifteen court appointed citizens who meet about eight times a year to discuss and refine the charter in response to the needs of the community.

The Charter Commission reviewed and discussed Chapter 6 entitled the Administration of City Affairs in 2015 and recommended an amendment by ordinance. The amendments to the Chapter are non-substantive and in no way changes the meaning of the Charter. The amendments were made to clarify the language and make it easier to understand.

Minnesota Statute, Section 410.12, Subd. 7. allows for an amendment by ordinance upon recommendation of the Charter Commission. Within one month of receiving a recommendation to amend the charter by ordinance, the city must publish notice of a public hearing on the proposed ordinance. The public hearing must be held at least two weeks but not more than one month after the notice is published. The City Council received the information in November and acted on December 14, 2015 to schedule the public hearing. Notice was published in the Fridley SunFocus on January 1, 8, 15 and 22nd of the public hearing and full text of the ordinance, fulfilling the publication requirement.

The public hearing was held on January 25, 2016. The public hearing consisted of the staff presentation and City Council Discussion. There was no one present to speak against the proposed amendment.

Staff recommends a motion to hold the first reading of an Ordinance Amending Chapter 6 of the Fridley City Charter Entitled Administration of City Affairs.

ORDINANCE NO. ____

AN ORDINANCE AMENDING CHAPTER 6 OF THE FRIDLEY CITY CHARTER
ENTITLED ADMINISTRATION OF CITY AFFAIRS

The City Council of the city of Fridley hereby finds, after review, examination and recommendation by the Fridley Charter Commission and staff, that the Fridley City Charter be hereby amended as follows:

Section 1: That Section 6.02 be hereby amended as follows:

Section 6.02. POWERS AND DUTIES OF THE CITY MANAGER.

~~Subject to the provisions of this Charter and any regulations consistent therewith which may be adopted by the council,~~The City Manager shall control and direct the administration of the City's affairs subject to the provisions of this Charter and other regulations adopted by the City Council.

The City Manager's powers and duties shall be:

- (a) To ~~enforce this~~ ensure the City Charter, ~~and the~~ laws, ordinances and resolutions of the City are enforced;
- (b) To appoint ~~with the consent and approval of the Council all subordinate officers and all city~~ employees on the basis of qualification and experience and provide written notice of such actions to the City Council;
- (c) To remove any ~~subordinate officer or employee, provided that the Council is notified;~~ city employee subject to law and provide written notice of such actions to the City Council;
- (d) To exercise control over all departments and divisions of the City administration created by this Charter or which may hereafter be created by the Council;
- (e) To attend all meetings of the Council, with the right to take part in the discussions as an ex-officio member of the city council without voting rights. ~~but having no vote;~~ ~~but t~~The Council may at its discretion exclude the City Manager from meetings at which the City Manager's removal is considered;
- (f) To recommend to the Council, for adoption, such measures as may be deemed necessary for the welfare of the people and the efficient administration of the City's affairs;
- (g) To keep the Council fully advised as to the financial condition and needs of the City; and to prepare and ~~to~~ submit ~~to the Council~~ the annual budget to the Council;

- (h) To perform such other duties as may be prescribed by this Charter or required by ordinances or resolutions adopted by the Council; and
- (i) To appoint a designee to serve in their absence when presence is required. The name of the designee shall be forwarded by written notice to the City Council.

Section 2: That Section 6.03 be hereby amended as follows:

Section 6.03. DEPARTMENTS OF ADMINISTRATION.

The Council may create ~~such~~ offices, departments, divisions and bureaus for the administration of the City's affairs. ~~as may seem necessary, and from time to time~~ It may alter the powers and organization of the same. It may enact, in the form of an ordinance, an such administrative code for the City ~~as may seem necessary and may amend the same from time to time.~~

Section 3: That Section 6.04 be hereby amended as follows:

Section. 6.04. SUBORDINATE OFFICERS.

There shall be a City Clerk, City Treasurer, City Attorney and ~~such~~ other officers subordinate to the City Manager as the Council may provide for by ordinance(s), resolution or established by law. ~~The City Clerk~~ These officers shall be subject to the direction of the City Manager and shall have such duties in connection with keeping of the public records, the custody and disbursement of the public funds, and general administration of the City's affairs as shall be ordained by the Council. The City Clerk may be designated to act as Secretary of the Council. The Council may combine the duties of various offices as it may see fit.

Section 4: That Section 6.05 be hereby amended as follows:

Section 6.05. PURCHASES AND CONTRACTS.

The City Manager shall be the Chief Purchasing Agent of the City. The city manager may designate an individual(s) through the establishment of a policy that may be revised as needed. All purchases on behalf of the city shall be made, and all contracts shall be let by the City Manager, ~~provided that the approval of the Council must be given in advance whenever the amount of such purchase or contract exceeds the amount stated in the State Statutes.~~ All City contracts, bonds, and

instruments of every kind to which the City shall be a party shall be signed by the Mayor on behalf of the City, as well as the City Manager or documented designee, and shall be executed in the name of the City.

Section 6: That Section 6.06 be hereby amended as follows:

Section. 6.06. CONTRACTS, HOW LET.

In all cases of contracts for the purchase, rental, or lease of merchandise, materials or equipment or for any kind of construction work undertaken by the City, which require an expenditure of more than that which is set by the State Statutes, the City Manager shall advertise for bids by at least ten (10) days published notice in the official newspaper or other means authorized by state statute. In accordance with Section 3.06 of the city charter the city council has the authority to forgo this requirement to advertise for bids. When a bid is required, ~~it shall be let to the lowest responsible bidder who is qualified in accordance with Minnesota State Statutes as determined by the Council~~ the City Council has the option of lowest responsible bid or best value bid as described in the Minnesota State Statutes. The Council may, however, reject any and all bids. Nothing contained in this Section shall prevent the council from contracting for the doing of work with patented processes, or from the purchasing of patented appliances.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS ____ DAY OF _____ 201_.

Scott J. Lund, Mayor

ATTEST:

Debra A. Skogen, City Clerk

Public Hearing: January 26, 2016
First Reading: February 8, 2016
Second Reading:
Published:



AGENDA ITEM CITY COUNCIL MEETING OF FEBRUARY 8, 2016

Date: February 4, 2016

To: Walter T. Wysopal, City Manager

From: Scott Hickok, Community Development Director
Julie Jones, Planning Manager
Stacy Stromberg, Planner

Subject: First Reading of Ordinance for Text Amendment TA #15-04, Chapter 205, Zoning Code

Background

On January 25, 2016, the City Council completed a public hearing for Text Amendment TA#15-04. The purpose of this text amendment is to update some definitions, clarify various paragraphs in the Zoning Code, and to establish an administrative option for expansion of non-conforming structures under certain parameters.

No one from the public appeared to testify at the public hearing, but the City Council provided staff with some valuable feedback and questions. This was in addition to the helpful discussion staff had with the Planning Commission during their public hearing last October. Staff has now further analyzed portions of the proposed text amendment that were questioned, as well as, other sections of the code that were proposed to change, and has refined some of those sections. The areas of the code that have been modified since the public hearing are highlighted in yellow on the attached ordinance to allow Council to quickly review any new text in this lengthy document.

Staff Recommendation

City staff recommends concurrence with the Planning Commission and recommends that the Council review the changes made since the public hearing on text amendment TA #15-04 and direct staff to proceed with the second reading on February 22 for final approval. If there are any other adjustments to be made, staff can complete those before the second reading.

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF FRIDLEY, MINNESOTA, AMENDING CITY ORDINANCE NOS. 1095 AND 1315, THE PREVAILING HOURS OF LABOR AND PREVAILING WAGE RATE ON CERTAIN PROJECTS FOR OR WITH THE CITY

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- b. Wages paid for all work performed by contractors and subcontractors on any project let after May 1, 1997, that is financed in whole or in part by City funds shall be paid in accordance with the prevailing wage and hourly rate.
- c. Wages paid for all work performed on any project for a Developer in conjunction with the Developer's development of real property in the City if the Developer purchases said real property from the City for less than its fair market value, or if the City grants or loans money to the Developer for the development of said real property, shall be paid in accordance with the prevailing wage and hourly rate.
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- b. Any housing project or program within the City directed to or marketed for owner occupancy.
- c. Any housing project or program directed at rental units containing eight or fewer units.
- d. Any residential rehabilitation project regardless of size, entirely paid for with non-City funds.
- e. Any commercial loan program adopted by the Housing and Redevelopment Authority, provided a loan does not exceed \$150,000.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRILDEY THIS ____ DAY OF _____ 2016.

SCOTT J. LUND, MAYOR

ATTEST:

DEBRA A. SKOGEN, CITY CLERK

Public Hearing
First Reading
Second Reading
Publication

ORDINANCE NO. ____

**AN ORDINANCE AMENDING CHAPTER 205. ZONING; SECTION 205.03
DEFINITIONS; SECTION 205.04 GENERAL PROVISIONS; SECTION 205.05
ADMINISTRATION AND ENFORCEMENT; AND SECTION 205.06
ESTABLISHMENT OF DISTRICTS OF THE FRIDLEY CITY CODE**

The City Council of the City of Fridley hereby finds, after review, examination and recommendation of staff, that the Fridley Zoning Code be hereby amended as follows:

Section 1: That Chapter 205, Section 205.03 of the Fridley Zoning Code be hereby amended as follows:

205.03. DEFINITIONS

For the purpose of this Chapter certain terms and words are hereby defined: Words used in the present tense shall include the future; words in the singular include the plural, and the plural the singular; the word “building” shall include the word “structure”; and the word “lot” shall include the word “plot”; and the word “shall” is mandatory and not directory; and the word “including” shall mean “including, but not limited to”.

1. Accessory Building or Use.

A subordinate building or use which is located on the same lot as the principal building or use and is necessary or incidental to the conduct of the principal building or use.

2. Alley.

A public right of way less than thirty (30) feet in width which affords secondary access to an abutting property.

3. Alternate Energy Devices.

Non-fossil fuel energy devices.

4. Apartment.

A room or suite of rooms in a multiple dwelling which is arranged, designed, used or intended to be used as a dwelling unit for one (1) family.

5. Assembly Facility

A building or portion of a building used for events such as weddings, conferences, worship, or meetings.

56. Automobile Service Station.

A place where fuel and other essential services related to the operation of motor vehicles are retailed directly to the public. This does not include motor vehicle repair.

67. Bicycle Lanes and Ways.

A bicycle lane is any portion of a roadway set aside for the exclusive use of bicycles or other vehicles propelled by human power and so designated by appropriate signs and markings. A bicycle way is a path, sidewalk or portion thereof designated for use by bicycles or other vehicles propelled by human power.

78. Block.

That property abutting on one side of a street and lying between the two (2) nearest intersecting or intercepting streets or nearest intersecting or intercepting street and railroad right of way, waterway, or other barrier to or gap in the continuity of development along such street.

89. Boarding, Rooming or Lodging House.

Any dwelling where meals and lodging for compensation are provided for five (5) or more people who are not members of the principal family.

910. Boulevard.

That area between the street surfacing or curb and the public right-of-way line.

101. Building.

Any structure having walls and a roof, built for the shelter or enclosure of persons, animals or property of any kind.

112. Building Height.

The vertical distance measured from the average elevation of a finished grade at the front of the building to the highest point in the case of a flat roof; to the deck line of a mansard roof; and to the mean distance between eaves and ridge of a gable, hip or gambrel roof.

123. Business.

Any operation, occupation, employment or enterprise wherein merchandise is exhibited or sold, purchased, or exchanged or which occupies time, attention, labor or materials or where services are offered for compensation.

134. Church.

A building where persons regularly assemble for religious worship and which is maintained and controlled by a religious body organized to sustain public worship.

145. Commercial Recreation.

A place where leisure time activities are offered to the general public for a fee including, but not limited to, health clubs, racquet clubs, billiard halls and bowling alleys, but not including massage parlors. (Ref. 900)

156. Common Open Space.

Any land, water or combination which is intended for the use and enjoyment of residents of a development, but not including individual building lots and land accepted for public dedication.

167. Condominium.

A multiple dwelling in which portions are designated for separate ownership and the remainder of which is designated for common ownership solely by the owners of these portions. A multiple dwelling is not a condominium unless the undivided interests in the common elements are vested in the unit owners.

178. Crematory

A furnace for cremating; also: an establishment containing such a furnace.

189. Curb Grade.

The established elevation of the curb in front of the building measured at the center of such front. Where no curb grade has been established, the City shall establish such curb elevation.

1920. Day Care, Centers.

Any non-home based program, that for compensation or otherwise, provides for the care of children outside their home for part of a 24 hour day. Includes, but is not limited to, programs for children known as nursery schools, day nurseries, child care centers, and day care facilities. (Ref. 864)

201. Day Care, Useable Floor Area.

Primary space exclusive of hallways, bathrooms, lockers, kitchens, and floor space occupied by sanitary equipment, but not including equipment and furnishings regularly used by the children. (Ref. 864)

212. District.

A section or sections of the incorporated area of the City for which the regulations and provisions governing the use of building and land are uniform for each class of use permitted therein.

223. Driveway.

A private hard surfaced road giving access from a public way to a building or abutting grounds.

234. Dwelling.

~~A residential building, or portion thereof, but not including hotels, motels, boarding, rooming or lodging houses, recreational vehicles or tents.~~ A building that contains one or more Dwelling Units used, intended or designed to be used, rented, leased, let or hired out to be occupied for living purposes.

245. Dwelling, Multiple.

A building or portion thereof designed for occupancy by two (2) or more families living independently of each other.

256. Dwelling, One-Family.

A detached building designed exclusively for occupancy by one (1) family.

267. Dwelling, Two-Family.

A building designed exclusively for occupancy by two (2) families living independently of each other.

278. Dwelling Unit.

A single unit providing complete independent living facilities for one (1) or more persons including permanent provisions for living, sleeping, eating, cooking and sanitation, which includes but is not limited to provisions for plumbing.

29. Expansion

Any structural modification which increases an existing structure's square footage, volume or footprint.

~~2830.~~ Family.

An individual or two (2) or more persons related by blood, marriage or adoption, including foster children and bona fide domestic servants, subject to the following conditions:

- A. More than five (5) unrelated persons living in a dwelling unit shall not constitute a family.
- B. A group home which is a federal tax exempt nonprofit organization shall not constitute a family if the total persons other than the live-in staff or principal occupant exceeds five (5).

2931. Farmers Market

A temporary, seasonal event that provides an opportunity for the public to buy Minnesota grown fresh fruits, vegetables, flowers and food products directly from farmers, growers or producers. These locally grown products are picked fresh and brought straight to the market and sold by the growers themselves. Alternatively, they are locally grown products that are prepared or processed according to guidelines set forth by Minnesota Department of Agriculture's Food & Dairy Inspection Division in accordance with the Minnesota Department of Health. Locally crafted specialty items are allowable provided they are not mass produced.

32. Fence

A structure, partition or wall erected for the purpose of enclosing a piece of land or to divide a piece of land into distinct portions. The term "fence" includes an enclosure made of a permanent material, such as wood or iron.

303. Fleet Vehicle

Any motor vehicle a company owns or leases that is in the normal operation of the accepted principal use. Vehicles not considered fleet vehicles include off-road, construction, farm implement, and personal vehicles. (Ref 1272))

314. Fraternal Organization

A group of people formally organized for a common interest, usually cultural, religious, or entertainment, with regular meetings and formal written memberships.

325. Garage, Heavy Duty Repair.

A place where major repair of motor vehicles is conducted for vehicles licensed at category "C" or above or similar weight equipment, including engine rebuilding, repairing, or reconditioning and collision service which includes but is not limited to body, frame or fender straightening and overall painting of motor vehicles.

336. Garage, Private.

An accessory building or accessory portion of the principal building which is used to store motor vehicles or other personal property of the resident.

347. Garage, Public.

A building used for the sale of new or used motor vehicles or where motor vehicles are parked or stored for a remuneration or where motor vehicles are repaired within the structure as a service accessory to the main use.

358. Garage, Repair.

A place where major repair of motor vehicles is conducted, including engine rebuilding, repair, or reconditioning, but not including and collision services, ~~including body, frame or fender straightening and overall painting of motor vehicles. Service is limited to motor vehicles licensed below category "C".~~

39. Garage Sale.

The sale of tangible, personal property that was obtained by the person making the sale, through purchase or otherwise, for his or her own use that is conducted on premises within a residential district upon which is located in a dwelling, including but not limited to all sales entitled "garage," "lawn," "yard," "flea market," or "rummage" sale.

3640. Grade, Finished Ground.

The average finished ground elevation along the front wall of the main building.

3741. Guest Room.

A room or group of rooms intended for living or sleeping for compensation, occupied by one (1) or more people, in which no provision is made for cooking.

3842. Home Occupation.

Any gainful occupation or profession engaged in by the owner or occupant of a Dwelling Unit and occurring within the Dwelling Unit that meets all the requirements set forth in the applicable provisions of the Zoning Code. Any home occupation must meet all requirements as specified in the corresponding zoning code. Any home occupation shall be clearly incidental and secondary to the principal use of the premises and shall have no adverse impact to building aesthetics, traffic volume, hours of operation, noise, odor, dust, smoke, heat, vibration, or any other activity that adversely affects the health, safety, and general welfare or is detrimental to the residential nature of the surrounding neighborhood. (Ref Ord 1301)

3943. Hospital.

An institution open to the public, in which sick or injured persons receive medical, surgical or psychiatric treatment.

404. Hotel.

A building consisting of six (6) or more guest rooms and designed for occupancy as a temporary lodging place of individuals.

415. Institution

A public or private institution including but not limited to: places of worship, schools, hospitals and medical clinics.

426. Integral Part of a Principal Structure.

Constructed in general conformity to the principal structure in terms of framing, finishing and overall use.

437. Junk Yard.

~~(Automobile Recycling Center)~~ An open area where waste and used materials are bought, sold, exchanged, stored, packed, disassembled or handled as a principal use, including scrap ~~iron and other~~ metals, ~~paper, rags,~~ rubber, wire and plastic bottles. A junk yard includes an automobile wrecking, ~~or salvage, or recycling~~ yard, but does not include uses that are entirely within enclosed buildings or City Council approved recycling centers.

448. Kennel.

Any lot or premises on which four (4) or more dogs or cats, or any combination of four (4) or more dogs or cats, at least six (6) months of age, are kept. (Ref. 979.)

459. Laboratory.

A place devoted to experimental study such as testing and analyzing. The term laboratory does not include product manufacturing.

4650. Landscaping.

The improvement of land by the addition of berms, trees, shrubs, ground cover, crushed rock, wood chips, retaining walls and other functional, ornamental or decorative features.

4751. Living Area.

The area of a Dwelling Unit designed to be used for living purposes, including bedrooms, dining room, living room and the like, which are usually and customarily used for family purposes, as distinguished from any garage or other type of accessory space.

4852. Loading Dock.

Any off-street area or raised platform, on the same lot with a building or contiguous to a group of buildings, for the temporary parking of a commercial vehicle while loading or unloading merchandise or materials.

4953. Lot.

A parcel of land sufficient in size to meet the minimum zoning requirements for use, coverage and area, and to provide such yards and other open spaces as are required. A lot shall have frontage on a dedicated or private street and may consist of:

- A. A single lot of record or a portion of a lot of record.
- B. A combination of complete lots of record and/or portions of lots of record.
- C. A parcel of land described by metes and bounds, provided that any subdivision of any residual lot shall meet the requirements of this Chapter.

504. Lot, Corner.

A lot situated at the intersection of two (2) or more streets.

545. Lot Depth.

The horizontal distance measured between the front and rear lot lines.

526. Lot, Double Frontage.

A lot with opposite lot lines on two (2) nonintersecting streets. Both street frontages shall be considered as front yard areas.

537. Lot, Frontage.

The front of a lot shall be that boundary of a lot along a street right of way. If a lot is a corner lot, the front shall be the shorter lot line that abuts the street right of way, but if the dimensions of a corner lot are within ten percent (10%) of being equal, the owner may select either street lot line as the front.

548. Lot Width.

The horizontal distance between the side lot lines measured at right angles to the lot depth at a point equal to the minimum required front yard depth.

59. Manufactured Home

A structure, transportable in one or more sections, which is built on a permanent chassis and designed for use as a dwelling with or without a permanent foundation when attached to the required utilities. The term “manufactured home” does not include the term “recreational vehicle.”

5560. Mobile Manufactured Home Park.

An approved area for the parking of occupied manufactured homes.

561. Mortuary

A place in which dead bodies are kept until burial.

5762. Motel.

A building containing guest rooms, with direct access to garage or parking spaces, and which is used for the accommodation of transient individuals.

5863. Motor Vehicle.

Any vehicle which is self propelled. For the purposes of Chapter 205, a machine propelled by power other than human power, designed to travel along the ground by use of wheels, treads, runners or slides and transports persons or property or pulls equipment and shall include but not be limited to, automobiles, trucks, motor homes, motorcycles, tractors, 3 wheelers, 4 wheelers all terrain vehicles (ATVs), utility task vehicles (UTVs) and snowmobiles.

5966. Multi-Story Parking Structure

Vehicle parking A public or private structures comprised of two or more stories levels, where a ramp, direct street connections, or mechanical conveyances can be used to transport vehicles between levels used to park more than four motor vehicles.

607. Nonconforming Use.

Any building, structure or land lawfully occupied by a use or lawfully existing at the time of the passage of this Chapter or amendments thereto, which does not conform with the regulations of this Chapter or future amendments, for the district in which it is situated.

648. Nursing Home.

A State licensed facility used to provide care for the aged and infirm persons who require nursing care and related services.

629. Parking Stall.

A ten (10) foot wide by twenty (20) foot long area to store one (1) automobile, which has access to a public street or alley and permits ingress and egress of an automobile. Parking stalls dimensions may be of a reduced size as specified elsewhere in Chapter 205 may be nine (9) feet in width for uses specified elsewhere in this code. Where a parking stall abuts a curb or sidewalk and property line setback allows for a two (2) foot overhang, the stall length may be reduced to eighteen (18) feet. Parking stalls shall be striped in accordance with the design shown on file in the office of the City Engineer. (Ref. 952) An area for the purpose of parking one automobile, surfaced with concrete or asphalt, with access to a public street or alley.

6370. Parking Stall, Accessible.

A parking space reserved exclusively for a motor vehicle registered with the state of Minnesota with accessible license plates or a state-issued temporary accessible parking pass. Accessible parking spaces will be provided in accordance with Minnesota Rules, Chapter 1341. (Ref. Ord. 1155)

71. Parking Stall, Angled.

Any parking space that is not parallel to the curb or driving aisle.

6472. Public Facility.

Any facility which is owned, operated or maintained by the City of Fridley or any other governmental agency.

6573. Public Property.

Any property owned by the City of Fridley or any other governmental agency.

74. Public Right-of-Way

For purposes of Chapter 205, “Right-of-Way” or “Public Right-of-Way” means the area on, below, or above a public roadway, highway, street, alley, bicycle lane, or public sidewalk in which the City, County, or State has an interest, including other dedicated rights-of-way for travel purposes and utility easements of the City, County, or State. A right-of-way does not include the airwaves above a right-of-way with regard to cellular or other non-wire telecommunications or broadcast services.

6675. Restaurant.

An establishment where meals can be purchased by the public for a fee, including the following types:

- A. A Class I restaurant is any restaurant or cafeteria, where food is served to, or selected by, a customer for consumption primarily on the premises, and which do not sell or serve liquor.
- B. A Class II restaurant is any restaurant which has 25% or more of their sales taken away from the premises for consumption and which may serve beer and/or wine for consumption on the premises. Class II restaurants include, but are not limited to, take-out pizza parlors and fast food establishments.
- C. A Class III restaurant is any sit down restaurant which serves food and intoxicating liquor for consumption on the premises.

- D. A Drive-in restaurant is any restaurant which sells, serves or offers goods or services directly to customers who are either waiting in parked vehicles or who return to their vehicles to consume or use the goods or services while on the premises. (Ref. 900)

676. Retort.

A vessel or chamber in which substances are distilled or decomposed by heat.

6877. Seasonal Outdoor Food Sales (Ref. 1032)

A food establishment wherein food is stored, prepared, manufactured, processed, wrapped, canned, packed, bottled, transported, distributed, or served from a trailer, vehicle, stand, enclosure, space, or area which is located outdoors and not within the principal or accessory structure and/or use on the property. Further, the food items are served and for sale on a temporary or seasonal basis as defined below:

- A. Special event sales are sales which occur for a minimum of one (1) and a maximum of ten (10) consecutive days, no more than two times per year.
- B. Weekly sales are sales which occur for a minimum of one (1) and a maximum of three (3) consecutive days in one week.
- C. Daily sales are sales which occur for ten (10) or more consecutive days.

Outdoor eating areas accessory to restaurants, as defined herein, are not considered seasonal outdoor food sales.

6978. Service Use.

The cleaning, washing, adjusting, repairing, rebuilding, overhauling or finishing of manufactured products.

709. Setback, Front Yard.

The minimum distance between the front line of a lot and a structure located on that lot.

7180. Setback, Rear Yard.

The minimum distance between the rear line of a lot and a structure located on that lot.

7281. Setback, Side Yard.

The minimum distance between the side line of a lot and a structure located on that lot.

7382. Single Family Attached Development.

Individually owned dwelling units which share a common wall and/or land including townhouses, townhomes and condominiums.

7483. Solar Collector.

A device or structure used to gather solar energy.

7584. Solar Energy.

Radiant energy received from the sun, either direct, diffused or reflected.

7685. Solar Energy Devices.

A set of devices whose primary purpose is to collect, convert and store solar energy, including heating and cooling of buildings and other energy processes, or to produce generated power by means of any combination of collecting, transferring or converting solar energy.

7786. Speculative Building.

A building or group of buildings, which consists of area whose use has not been determined at the time of construction.

7887. Story.

That part of a building included between the surface of any floor and the surface of the next floor above it; if there is no floor above it, the space between the floor and the ceiling above it. A basement is a story for the purposes of height regulations if one-half (1/2) or more of the basement height is above the level of the adjoining ground.

7988. Street.

A public or private thoroughfare which, provides the principal means of access to the abutting property.

809. Streets, Arterial.

A street designed primarily to carry traffic between large land use units, as defined in the Transportation section of the current Fridley Comprehensive Plan. (Ref. 864)

8190. Streets, Collector.

A street designed primarily to carry traffic from local streets to arterial streets and highways, as defined in the Transportation section of the current Fridley Comprehensive Plan. (Ref. 864)

8291. Streets, Local.

A street of limited continuity designed primarily to carry traffic to the abutting properties and higher order streets, as defined in the Transportation section of the current Fridley Comprehensive Plan. (Ref. 864)

8392. Structural Alteration.

Any change, addition, or modification in construction in the supporting members of a building, including exterior walls, bearing walls, beams, columns, foundations, girders, floor joists, rafters or trusses.

8493. Structure.

Anything constructed or erected, which requires location on or under the ground or attached to something having location on or under the ground or on-site utilities above ground, such as, buildings, sheds, detached garages, manufactured homes, and satellite dishes.

8594. Townhouse.

A unit where the owner has title to the unit and the underlying land with common ownership of the real estate which is not covered by the structure.

95. Trucking Terminal

Any premises used by a motor freight company that is a carrier of goods, which is the origin or destination point of goods being transported, for the purpose of storing, transferring, loading, and unloading goods.

8696. Use.

The purpose for which land, a building or structure is or is to be used or occupied.

8797. Used Car Lot.

A lot containing more than two (2) motor vehicles on display for the purpose of resale.

8898. Utility Company.

Any person, firm, corporation, municipal department or board duly authorized to furnish to the public, under public regulation, electricity, gas, heat, power, steam, telephone, telegraph, transportation, sewer, water or cable television.

899. Utility Use.

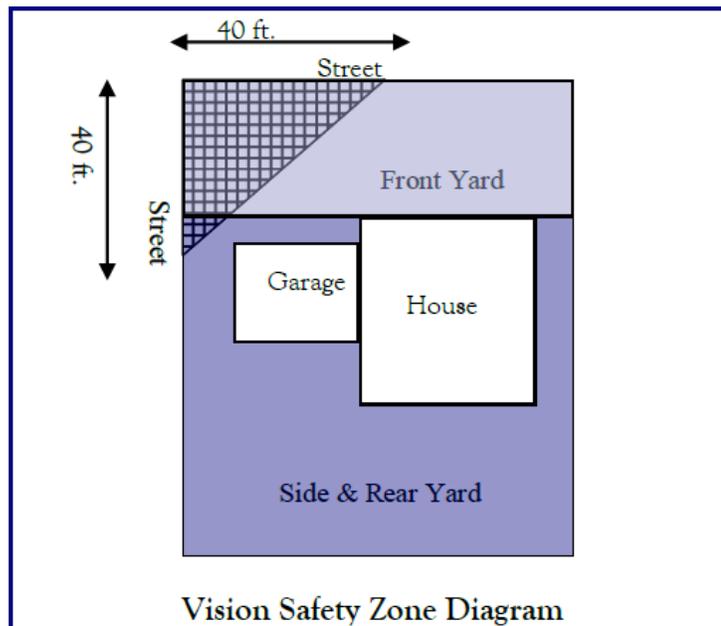
Transmission facilities and structures for electric power, gas, water, sewer, telephone, and cable television.

100. Vehicle

Any device in, upon, or by which any person or property is or may be transported or drawn upon a highway, excepting devices used exclusively upon stationary rails or tracks.

90101. Vision Safety Zone.

The triangular area of a corner lot beginning at the intersection of the street surface edge or curb lines, ~~thence~~ measuring forty (40) feet along each curb line, ~~thence~~ and a straight line between the two (2) points, ~~but never more than the triangular area measured from twenty five (25) feet from the intersection of the right of way lines.~~



9102. Walkway or Sidewalk.

A surface designated for pedestrian use.

92103. Waterway.

Any natural or artificial open water passageway through which surface water flows to other areas before reaching a final ponding area. Any body of water that receives storm water runoff, including wetlands, lakes, ponds, streams, rivers, and reservoirs. Shall not include water flowing on streets, or pooling for less than 24 hours on private property after a rain event.

93104. Wind Power Generator.

A windmill that converts wind energy by means of mechanical rotation directly in to mechanical or electrical energy.

94105. Yard.

An open space on the same lot with a main building, except as otherwise provided in this Chapter.

95106. Yard, Front.

A yard extending across the full width of the lot and lying between the front line of the lot and the nearest line of the principal building.

96107. Yard, Rear.

A yard extending across the full width of the lot and lying between the rear line of the lot and the nearest line of the principal building.

97108. Yard, Side.

A yard extending across the full length of a lot and the main building extending from the front yard to the rear yard and having a width equal to the shortest distance between the side line and the principal building.

109. Zero Lot Line

The location of a building on a lot in such a manner that one or more of the building's sides rests directly on a lot line and complies with all fire code requirements for construction on a lot line.

Section 2: That Chapter 205, Section 205.04 of the Fridley Zoning Code be hereby amended as follows:

205.04. GENERAL PROVISIONS

1. DECLARATION OF POLICY

- A. In the interpretation and application of this Chapter, the provisions of this Chapter shall be held to be the minimum requirements for the promotion of the public health, safety, convenience and general welfare of the residents of the City.
- B. Where the conditions imposed by any provision of this Chapter are either more restrictive or less restrictive than comparable conditions imposed by any law, ordinance, statute, resolution or regulation of any kind, the regulations which are more restrictive or which impose higher standards or requirements shall prevail.
- C. No structure shall be erected, converted, enlarged, reconstructed or altered, and no structure or land shall be used for any purpose or in any manner which is not in conformity with the provisions of this Code.

2. SEVERABILITY

It is hereby declared to be the intention of the City that the provisions of this Chapter are severable in accordance with the following:

- A. If any court of competent jurisdiction shall adjudge any provision of this Chapter to be invalid, such judgment shall not affect any other provisions of this Chapter not specifically included in said judgment.
- B. If any court of competent jurisdiction shall adjudge invalid the application of any provision of this Chapter to a particular property, building or other structure, such judgment shall not affect the application of said provision to any other property, building or structure not specifically included in said judgment.

3. NONCONFORMING USES AND STRUCTURES

Any nonconformity, including the lawful use or occupation of land or premises existing at the time of the adoption of an additional control under this chapter, may be continued, including through repair, replacement, restoration, maintenance, or improvement, but not including expansion, unless:

- A. The nonconformity or occupancy is discontinued for a period of more than one year.
- B. Any nonconforming use is destroyed by fire or other peril to the extent of greater than 50 percent of its market value, and no building permit has been applied for within 180 days of when the property is damaged. In this case, the City may impose reasonable conditions upon a building permit in order to mitigate any newly created impact on adjacent property. (Ref 1220)
- C. The provisions herein for the continuance of nonconforming uses shall not prevent or interfere with action that may be taken to abate any nuisance in any manner provided by law.
- D. Any structure or any portion of a structure which is situated unlawfully within a public street or alley or other public way or thoroughfare, is hereby declared to be a nonconforming use, whether or not its use is otherwise in conformity with the regulations of the district in which said structure is located. Any such structure shall be subject to any and all applicable regulations herein for nonconforming uses except in the event the City Council shall require removal of the structure or portion thereof for a public purpose in which case such requirement shall prevail.
- E. The provisions of this Chapter shall pertain to all lawful nonconforming uses or structures as applicable and specifically to the performance standards outlined in the established districts.
- F. Administrative Non-Conforming Expansion Permit.

(1) The City, through its Community Development Director or Planning Manager, may permit an expansion of a non-conforming structure imposing reasonable regulations to prevent a public nuisance or protect the public health, welfare and safety pursuant to Minnesota State Statute Section 462.357, Subdivision 1(e)(b). It may be possible for a non-conforming structure to be expanded only if the expansion does not increase the non-conformity present and meets the relevant land use regulations, including but not limited to lot coverage, setbacks, and height.

(2) Application.

In order to be able to legally expand a structure that is non-conforming, an application for a Non-conforming Expansion Permit must be made to the City. The application must be on forms provided by the City and must be accompanied by the following:

- (a) Completed application form with property owner's signature;
- (b) Scalable Certificate of Survey of the property which shows, at a minimum, all lot lines, existing and proposed structures, driveways and parking areas, setbacks, easements, significant topographical features, and mature trees;
- (c) Fee required by Chapter 11 of City Code; and
- (d) Such other documentation as may be required by the City.

(3) Decisions.

The City shall make its decision subject to condition within sixty (60) days of receipt of completed application. An expansion permit for a non-conforming structure may be granted by the Community Development Director or Planning Manager if the applicant meets the burden of proving:

- (1) The expansion does not increase or intensify the existing non-conformity;
- (2) The expansion would be architecturally compatible with the existing principal structure;
- (3) Adequacy of off-street parking for the expansion;
- (4) Absence of adverse off-site impacts from such things as traffic, vision safety, noise, dust, odors, and parking;
- (5) The expansion is an improvement to the appearance and stability of the property and neighborhood by ensuring the proposed expansion would meet all currently existing zoning and building code requirements; and

- (6) The expansion would be compatible with the character of the neighborhood as to provide appropriate visual relief to the surrounding area.
- (4) The Community Development Director or Planning Manager may impose reasonable conditions related to health, safety. All other applicable permits will need to be obtained by the applicant in addition to the Expansion Permit.
- (5) Terms of Expansion Permit.

An expansion permit granted by the City will run with the land and will be perpetual unless no building permit has been issued or substantial work performed within one year of the approval, in which case the permit will be null or void. The planning staff may extend the period for construction upon finding that the interest of the owners of neighboring properties will not be adversely affected by such extension. If the expansion permit is part of an approved site and building plan, extension of the time period of construction will be contingent upon a similar extension of the time period for the site and building plan by City staff. Once the project is completed as approved, the expansion permit becomes perpetual.

- (6) Appeals.

A person aggrieved by a decision of the Community Development Director or Planning Manager regarding an expansion permit may appeal their case to the City Council pursuant to Chapter 205.05.7

- (7) Recording.

A certified copy of the expansion permit must be filed by the City Staff with the Anoka County Property Records Department. The expansion permit must contain a legal description of the property affected.

- (8) Violation of Non-Conforming Expansion Permit.

A person who violates, fails to comply with, or assists, directs, or permits the violation of the terms or conditions of an expansion permit is guilty of a misdemeanor. A violation of the expansion permit shall result in revocation of the expansion permit. Revocation shall occur after a public hearing by the City Council and in compliance with Minnesota Statutes Chapter 462. A violation also constitutes a public nuisance that may be abated in accordance with the provisions of Chapter 128.

4. BUILDING SITE (Ref. 1010)

- A. No lot shall be so reduced or diminished, nor shall any structure be so enlarged or moved, as to reduce or diminish the yards, lot area or open space required in the district in which it is located. No yard or other open space required for any building shall be considered as

providing a yard or open space for any other building, and no yard or open space on an adjoining lot or parcel of property shall be considered as providing a yard or open space on a lot where a building is to be erected.

- B. Only one (1) principal building shall be located on a buildable R-1 lot.
- C. Every lot, in order to be built on, shall have at least one (1) lot line which abuts for not less than twenty-five (25) feet along a street or along a permanent, unobstructed easement of access to the lot from a public street as approved by the City.
- D. Where no curb elevation has been established, the City shall furnish such elevations. If curb elevations are not available, the City shall approve the elevation of the building and the drainage plan before a building permit is issued.
- ~~E. Sidewalks or provision for sidewalks will be required on all arterial and collector streets. The City will furnish the elevation for a sidewalk shelf, which is to be put at grade at the time a building is constructed on the property. The sidewalk shelf will provide the owner with an approximate finish grade for a sidewalk.~~
- ~~FE. Easements for pedestrian and bicycle paths ways shall be provided on those parcels lots abutting streets designated for trails and/or sidewalks along trail corridors as noted in the currently approved version of the City's Active Transportation Bicycle Way Plan. The City will designate the required width of easements and elevations for grades at the time a building is constructed on the property. ~~The bicycle way shelf will provide the owner with an approximate finish grade for a bicycle way.~~ Any landscaping or irrigation systems installed in an easement must be removed and replaced at the property owner's expense when the trail or sidewalk is installed in the future.~~
- ~~GF. Where the front yard setback of existing buildings is greater than the minimum front yard setback required and said existing buildings are within one hundred (100) feet on either side of a structure to be erected, then the setback for the new structure can be six (6) feet more or less of this mean depth of the adjacent structures but in no case shall it be less than the required front yard setback. In the case where one of the adjacent properties is vacant, the assumed setback will be the minimum front yard setback requirement of the zoning district that applies to the property.~~
- ~~HG. In computing the depth of a rear yard setback for any building where the rear line of the lot adjoins an alley, one half (1/2) of the width of the alley may be included as rear yard depth, provided that the actual rear yard depth on the lot shall not be less than twenty (20) feet in any residential district and not less than twenty-five (25) feet in any other district.~~
- ~~IH. Land Alteration. No land shall be altered and no use shall be permitted that results in water run-off causing flooding, erosion or deposits of mineral on adjacent properties. The following standards shall be implemented in any land alteration within the City:~~

- (1) The City hereby adopts and incorporates by reference the best management practices of the Minnesota Stormwater Manual Pollution Control Agency, Division of Water Quality, "Protecting Water Quality in Urban Areas, Best Management Practices for Minnesota" within which are the National Urban Runoff Pollution Standards and Best Management Practices.
- (2) A grading and drainage plan shall be submitted in conjunction with a building or land alteration permit and shall be drawn at a scale no smaller than one (1) inch equals two hundred feet, and shall contain, but is not limited to, the following information:
 - (a) existing and proposed grades with a minimum of two foot contour intervals to a known sea level datum;
 - (b) sufficient spot elevations on all proposed hard surface areas;
 - (c) estimated run-off of the area based upon five (5) and one hundred (100) year 24 hour storm events with a minimum time of intensity of twenty (20) minutes;
 - (d) provisions to carry run-off to the nearest adequate outlet, such as a storm drain, natural drainage way or street;
 - (e) location of any proposed ponding areas, indicating the size and depth of the pond and amount of acre feet of water to be stored;
 - (f) finished floor elevations of all buildings;
 - (g) identification of soil conditions by type and location, including identification of the water table, and suitability of the soil for the proposed development, and
 - (h) identification of any areas located within a flood hazard and hazard zone as identified in the flood insurance rate maps prepared by the Federal Emergency Management Agency and adopted by the City by the City's floodplain overlays.
- (3) Exceptions. A grading and drainage plan is not required for the following development activities:
 - (a) minor land disturbance activities moving less than 50 cubic yards or 5 truckloads of soil such as home gardens and individual residential landscaping, repairs, and maintenance work;
 - (b) construction, installation, maintenance of above ground electric and telephone utility lines or individual service connection to the utility lines;
 - (c) ~~preparation for single family residences separately built on lots with slopes less than twelve (12) percent, unless in conjunction with multiple construction in subdivision development;~~

- ~~(d) disturbance of land areas less than 9,000 square feet for commercial or noncommercial uses, except that the City may reduce this exception to a smaller area of disturbed land or qualify the conditions under which this exception applies;~~
 - ~~(e) installation of a driveway under five thousand (5,000) square feet, fence, sign, telephone and electric poles and other kinds of posts or poles;~~
 - ~~(f) emergency work and repairs to protect life, limb or property; and~~
 - ~~(g) federal, state, county, and municipal road construction designed and installed according to standard specifications.~~
- (4) A stormwater pollution control plan and time schedule shall be submitted in accordance with Chapter 208, Stormwater Management and Erosion Control.
- (5) Stormwater run-off from a developed site will leave at no greater rate or lesser quality than the stormwater run-off from the site in an undeveloped condition. Stormwater run-off shall not exceed the rate of run-off of the undeveloped land for a 24 hour storm with a 1 year return frequency. Detention facilities shall be designed for a 24 hour storm with a 100 year return frequency. All run-off shall be properly channeled into a storm drain water course, ponding area or other public facility designed for that purpose. Any change in grade affecting water run-off onto an adjacent property must be approved by the City.
- (6) In order to ensure the construction was completed in accordance with the approved design and plans, an “as-built” survey of detention facilities on the property shall be prepared and submitted to the City. The plan shall indicate the size, location, elevation, and depth of the pond as well as the location of all structures and any ground opening elevations on them.
- (7) For those detention facilities which are to be maintained by the property owner, a maintenance agreement shall be executed by the property owner and recorded against the property title to ensure proper ongoing maintenance.
- F.** The standards established herein serve, among the other purposes of this Chapter, to provide each structure located on any land, a building site suitable to its particular needs as well as adequate areas of open space between that structure and any adjacent building, and as deemed suitable or appropriate to each building or structure and their respective uses. It is also deemed a purpose herein to provide standards which encourage uses of land and the erection of buildings and structures in areas which are open, unplatted or without any substantial number of buildings located therein, as are of a type, size, style and design as are deemed by the City and its inhabitants to meet the needs and the purposes of residential, commercial or industrial uses; and, to enable an owner to make a reasonable use of a parcel of land recorded or approved prior to the enactment of this

Chapter and is therefore, smaller or different in type, size, style or design from that otherwise required herein.

~~JK~~. No changes in exterior building dimensions, exterior parking areas or drainage as established in approved City plans will be made unless reapproved by the City.

5. ACCESSORY BUILDINGS AND STRUCTURES

A. No accessory building or structure shall be permitted on any lot prior to the time of the issuance of the building permit for the construction of the principal building.

B. Accessory buildings and structures are permitted in the rear yard and side yard only, subject to the following restrictions:

(1) Accessory buildings and structures in the rear yard shall not be any closer than three (3) feet to any lot line.

(2) Accessory buildings and structures in the side yards shall not be any closer than five (5) feet to any lot line except in the case of additions to existing, attached single-car garages, where the side yard may be reduced to less than five (5) feet from the property line, provided the expanded garage will be no wider than twenty-two (22) feet.

(a) The setback for an addition to an attached single-car garage may be reduced to three (3) feet from the side lot line if the nearest structure on the adjacent lot is:

((1)) a living area house located at least ten (10) feet from the lot line; or

((2)) a double-car garage which is located at least five (5) feet from the lot line.

~~(b) The setback for an addition to an attached single car garage may be reduced to four (4) feet from the side lot line, if the nearest structure on the adjacent lot is:~~

~~((1)) a single car garage which is at least four (4) feet from the common lot line; or~~

~~((2)) a house with no garage; or~~

~~((3)) a double car garage at least four (4) feet from the lot line. (Ref. 888)~~

(3) All exterior walls of attached garages less than five (5) feet from the property line, must be constructed of materials approved for one-hour fire resistance on the inside with no unprotected openings allowed. The maximum roof projection is limited to two (2) feet. (Ref. 888)

- (4) Any accessory building or structure within three (3) feet of the principal building shall be considered attached and a part of the principal building for applying setback regulations.
 - (5) Unless otherwise herein specified, no accessory building or structure shall exceed the height or the size of the principal building.
 - (6) Accessory buildings or structures shall not occupy more than thirty-five percent (35%) of the area of a required rear yard.
- C. The building height limits for principal buildings established herein for districts shall not apply to belfries, cupolas, domes, spires, monuments, airway beacons, radio towers, windmills, flagpoles, chimneys, flues, bulkheads, elevators, water tanks, poles, towers and other structures for essential services, nor to similar structures or necessary mechanical appurtenances extending above the roof of any building and not occupying more than twenty-five percent (25%) of the area of such roof.
- D. In the event there is a request to place a structure that is over 200 feet in height, the Commissioner of Transportation shall be notified of the proposed structure.

6. REQUIRED YARD AND OPEN SPACE

- A. The following shall not be considered an encroachment on yard and setback requirements:
- (1) Yard lights and name plate signs in the residential districts provided such lights and signs are three (3) feet or more from all lot lines and meet size requirements under the Chapter of the City Code entitled "Signs". Lights for illuminating parking and loading areas or yards for safety and security purposes may be provided where necessary, provided that not more than three (3) foot candles of light intensity is present at the property line.
 - (2) On the primary structure, chimneys, flues, belt courses, sills, pilasters, lintels, ornamental features, cornices, eaves, bays, gutters and other similar projections are permitted, provided that they do not extend more than two (2) feet into the required yard and in no instance in the residential districts, any nearer than three (3) feet from the lot line.
 - (3) Canopies and steps to building entrances may extend not more than ten (10) feet into any required front yard. Decks, unenclosed porches, canopies, and steps to building entrances may not extend more than ten (10) feet into the required rear yard setback and not more than three (3) feet into any required side yard, provided they do not extend nearer than five (5) feet to any lot line.

- (4) On existing structures, vestibules may extend not more than five (5) feet into the required yards provided they are only one (1) story and do not exceed fifty (50) square feet.
- (5) Open work fire balconies and fire escapes may extend not more than one and one-half (1-1/2) feet into the required yard.
- ~~(6) A fence bordering side and rear lot lines shall be no more than seven (7) feet in height in any residential district or eight (8) feet in height in any other district.~~
- ~~(7) A fence, wall or any natural hedge or closely planted vegetation that forms a barrier shall not exceed four (4) feet in height within the limits of the front yard in all residential districts.~~
- ~~(8) Landscaping or any other visual A fence, wall or any natural hedge or closely planted vegetation that forms a barrier in residential districts shall not exceed a height of thirty (30) inches if within ten (10) feet of a driveway access for a distance of 10 feet in each direction from the intersection of the property line and street right of way line in all residential districts.~~
- ~~(9) On corner lots, no planting or structures shall impede vision between a height of thirty (30) inches and seven (7) feet above the curb line in the vision safety zone.~~
- ~~(10) In no case shall a fence or similar barrier impede vehicular vision or cause a hazardous condition to exist.~~

B. Access across the boulevard is restricted to driveways and sidewalks. The public right-of-way portion of a driveway cannot be used to meet the minimum parking requirements of a property.

~~C. Easements for sidewalks shall be permitted at a minimum width of five (5) feet unless included with a bicycle way trail, at which time the easement will be a minimum fifteen (15) feet in width.~~

7. ENVIRONMENTAL QUALITY

In order to assure compliance with these environmental quality standards, the City may require the owner or operator of any use to conduct such investigations and tests as may be required to show adherence to the environmental quality standards. Any investigations and tests shall be carried out by an independent testing organization agreed upon by all parties concerned or, if after thirty (30) days notice, there is failure to agree, an independent testing organization selected by the City. The costs incurred in having such investigations or tests conducted shall be shared equally by the owner or operator and the City. If the investigation and testing disclose noncompliance with the environmental quality standards, the entire cost shall be paid by the owner or operator. This procedure shall not preclude the City from making any tests and investigations it finds appropriate to determine compliance with these standards.

A. Explosives.

No activities involving the storage, utilization or manufacture of materials or products such as TNT, dynamite or other explosives which could detonate shall be permitted except such as are specifically licensed by the City Council.

B. Radiation and Electrical Emissions.

No activities shall be permitted that emit dangerous radioactivity beyond enclosed areas. There shall be no electrical disturbance (except those from domestic household appliances) adversely affecting the operation of any equipment other than that of the creator of such disturbance beyond the property line.

C. Other Nuisance Characteristics.

No noise, odors, vibration, smoke, air pollution, liquid or solid wastes, heat, glare, dust or other such adverse influences shall be permitted in any district that will in any way have an objectionable effect upon adjacent or nearby property. All wastes in all districts shall be disposed of in a manner that is not dangerous to public health and safety, nor will damage public waste transmission or disposal facilities. Minimum standards shall be as follows:

- (1) Noise: The noise standards shall comply with the Chapter 124 entitled "Noise" of the Fridley City Code.
- (2) Odors: The odor standards shall comply with the Chapter 109 entitled "Air Quality" of the Fridley City Code.
- (3) Vibration: Any vibration discernible (beyond property line) to the human sense or feeling for three minutes or more of duration in any one hour or any vibration producing an acceleration of more than 0.1 G's or resulting in any combination of amplitudes and frequencies beyond the "safe" range of Table 7, United States Bureau of Mines Bulletin No. 442, "Seismic Effects of Quarry Blasting", on any structure shall be prohibited.
- (4) Smoke: The smoke standards shall comply with the Chapter 109 entitled "Air Quality" of the Fridley City Code, except for wood burning devices used for supplemental heat.
- (5) Air Pollution and Dust: The air pollution and dust standards shall comply with the Chapter 109 entitled "Air Quality" of the Fridley City Code.
- (6) Toxic or Noxious Matter: No use shall, for any period of time, deposit or discharge across the boundaries of the lot wherein it is located, toxic or noxious matter of such

concentration as to be detrimental to or endanger the public health, safety, comfort or welfare or cause injury or damage to property or businesses.

D. Erosion.

(1) No erosion shall be permitted onto neighboring properties or into natural waterways. A property owner shall not permit the property to be used or built on without applying all such reasonable measures as may be required to prevent wind or water erosion. The City may require reasonable measures of a property owner or developer to prevent wind or water erosion.

(2) The City may review any development plan to ensure that erosion and sedimentation shall be effectively controlled in accordance with Chapter 208, Stormwater Management and Erosion Control.

E. Water Pollution.

The discharge of raw sewage, industrial wastes or other pollutants into the waterways or lakes of the City shall be subject to the regulations of the Minnesota Pollution Control Agency.

F. Solid Waste.

Sanitary landfills shall be prohibited.

~~8. ABOVE GROUND FUEL STORAGE (AGFS) TANKS~~

~~A. For the purposes of the provisions of this section, the term "fuel" shall mean Class I and II fuels as defined in the Uniform Fire Code (UFC). The provisions of this section do not apply to AGFS tanks of less than 265 gallons.~~

~~B. All AGFS tanks must meet requirements established by the Uniform Fire Code (UFC) and the Minnesota Pollution Control Agency (MPCA). A permit from the City of Fridley Fire Department and from the State Fire Marshall shall be obtained prior to installation.~~

~~C. AGFS tanks are permitted accessory uses in commercial and industrial zoning districts. In commercial zoning districts and for automotive service stations in the industrial districts, AGFS tanks shall not exceed a 1,000 gallon capacity and/or six (6) feet in height and/or diameter. Use of these tanks is limited to liquid petroleum (LP).~~

~~D. All AGFS tanks visible from public right of ways or residentially zoned property shall be screened by a chain link fence with metal slats and shall be no taller than eight (8) feet in height, with the exception of LP tanks which do not require fencing.~~

~~E. The City of Fridley may require installation of vehicle protection barricades for AGFS tanks, depending on tank location on the property.~~

~~F. All AGFS tanks shall be maintained in a clean and well kept appearance.~~

~~G. The only signage permitted on the AGFS tanks is the identification of contents and/or caution labels. (Ref. 972)~~

98. MULTI-STORY PARKING STRUCTURES PARKING STANDARDS

~~A. Parking stall size for multi-story parking structures may be a minimum of 8.5' in width and 18' in length for industrial, manufacturing, warehouse and storage uses, and speculative industrial buildings provided that parking stalls are for long term employee parking. Unless specified elsewhere in the corresponding zoning district code, parking stalls shall be ten (10) feet wide by twenty (20) feet long. Where a parking stall abuts a curb or sidewalk, the stall length may be reduced to eighteen (18) feet. Parking stalls shall be striped in parking lots with more than four (4) parking stalls. Accessible parking spaces shall be provided in accordance with Minnesota Rules, Chapter 1341.~~

~~B. Angled Parking Drive aisles shall be a minimum of 24' for two-way traffic and 18' for one-way traffic if structure is properly signed.~~

~~(1) Besides 90 degree parking, 45 or 60 degree angled parking is allowed, with the minimum parking stall width of nine (9) feet and twenty (20) feet long.~~

~~BC. Multi-Story Parking Structures Parking stall size for customer parking commercial, retail, or services shall be as follows: minimum of 9.05' and 18' in length.~~

~~(1) Parking stall size for multi-story parking structures may be a minimum of eight and a half (8.5) feet in width and eighteen (18) feet long provided that parking stalls are for long-term employee parking.~~

~~(2) Drive aisles shall be a minimum of twenty-four (24) feet for two-way traffic and eighteen (18) feet for one-way traffic if structure is properly signed.~~

~~D. All other parking requirements for the individual zoning districts, except those addressed here, shall apply to multi-story parking structures.~~

~~E. Parking structures shall be constructed in accordance with all Building and Fire Code requirements.~~

Section 3: That Chapter 205, Section 205.05 of the Fridley Zoning Code be hereby amended as follows:

205.05. ADMINISTRATION AND ENFORCEMENT

1. ZONING ADMINISTRATOR

The Zoning Administrator as designated by the City Manager shall provide for:

- A. The maintaining of permanent and current records of this Chapter including all map amendments, conditional uses, variances, appeals and applications hereto.
- B. The receiving, filing and forwarding of all applications for amendments, variances, special uses or other matters to the appropriate Commissions and City Council.
- C. The issuance of all permits and certificates required by this Chapter.
- D. The inspection and examination of all buildings and land, and the issuance of written orders required in remedying any conditions which are found to be in violation of this Chapter.
- E. A liaison to the Planning Commission and its member Commissions.
- F. The enforcement of the decisions of the City Council pertaining to this Chapter.

2. APPLICATION PROCESS

Any applications submitted for land use-related matters, including, but not limited to, variances, special use permits, requests for rezoning, plan and subdivision approval, shall only be submitted in the manner provided in this Code. Any written request or submission for application not submitted in the manner prescribed under this Code shall not be deemed “complete.”

At the first meeting of each year, or as soon after as practicable, the City Council shall establish dates for the following year on which completed application will be accepted. No application is complete or may be accepted on any date other than those established by the Council for submission.

When a written request or initial application is received by the City, the City shall, within ~~ten~~ fifteen (15) business days of its receipt, notify the person making the written request or submission if it is not complete. If such notification is sent, it shall contain a list of those items necessary to complete the request or submission. No period for agency action specified in Minnesota Statutes Section 15.99 shall commence until a complete application is submitted to the City, including any items specified in the notice from the City as the basis for a determination of incompleteness.

The City expressly reserves the right to extend, with written notice, the period for action under Minnesota Statutes Section 15.99 for a period of up to 60 days beyond the deadline specified therein, if the City or its staff find that additional time is reasonably necessary to process and

review the submission. An extension beyond 60 days may be provided with the consent of the person or persons submitting the application or request.

3. ANNEXATION

Areas hereinafter annexed to the City of Fridley shall be considered to be in R-1 Districts, and may be changed wholly or partly to any other District or Districts only by an amendment or amendments as provided for herein except where a different zoning classification is established by and under any ordinance for the annexation of the affected lands. Within ninety (90) days after the effective date of any annexation, the City Council shall cause necessary-studies to be made for the determination of the need if any, for any change in the zoning classification.

4. AMENDMENT TO THE ZONING ORDINANCE

The Council, by a four-fifths (4/5ths) vote, may adopt amendments to this Chapter as required. The procedure shall be as follows:

A. Initiation for Amendment.

- (1) Any person owning real estate may petition the City Council to amend the district boundaries so as to affect the real estate.
- (2) The City Council or the Planning Commission may, upon their own motion, initiate a request to amend the text or the districting map of this Chapter.

B. Application for Amendment.

All petitions for amendments shall be filed with the City on forms provided by the City together with such filing fee as may be established by the City Council.

C. Referral to the Planning Commission.

All petitions for amendments shall be referred to the Planning Commission which shall ~~be referred to the Planning Commission which shall~~ hold an official public hearing within forty (40) days of the date of filing such petition.

D. Hearing.

A notice of hearing shall be published in the official newspaper at least ten (10) days, but not more than thirty (30) days, prior to the date of the hearing. The notice shall contain the dates of the public hearing before the Planning Commission and the City Council.

E. Action by the Planning Commission.

- (1) If the request is for district change, notices shall be mailed not less than ten (10) days nor more than thirty (30) days prior to the hearing to all owners of property within

350 feet of the parcel of land included in the request. The notice shall contain the dates of the public hearing before both the Planning Commission and the City Council. Failure of a property owner to receive notice shall not invalidate any such proceedings as set forth within this Chapter.

- (2) The Planning Commission shall make its recommendation to the City Council on the night of the public hearing. In the event that no action can be taken by the Planning Commission because of the absence of available information or, in its judgment, an inadequate period of time has elapsed to fully examine or study the application or other submission, the period of time for the action by the City shall be, for purposes of Minnesota Statutes Section 15.99, be immediately extended for an additional sixty (60) days, or such lesser time as the City may, in its discretion, deem reasonable under the circumstances, and the person or persons making the application or other submission shall be immediately notified of the extension in writing.

F. Action by the City Council.

- (1) All petitions for amendments shall be forwarded to the City Council from the Planning Commission. The City Council shall hold an official public hearing at the next available meeting following the Planning Commission public hearing, with adequate time given to prepare the minutes of the hearing, and follow the process for approval of an ordinance as required under the Fridley City Charter. In no case shall this exceed sixty (60) days either from the date of the receipt of the completed application or submission, unless extended by the ~~Planning Commission~~ City Council to a date agreeable to, and in that case no later than the petitioner. (Ref. 1082)
- (2) If the request is for a district change, notices shall be mailed not less than ten (10) days nor more than thirty (30) days prior to the hearing to all owners of property within 350 feet of the parcel of land included in the request. The notice shall contain the dates of the public hearings before both the Planning Commission and the City Council. Failure of a property owner to receive notice shall not invalidate any such proceedings as set forth within this Chapter. (Ref. 1082)

5. SPECIAL USE PERMIT

A. Purpose.

The purpose of this Section is to provide the City of Fridley with a reasonable degree of discretion in determining the suitability of certain designated uses upon the general welfare, public health and safety. In making this determination the City may consider the nature of the land upon which the use is to be located, the nature of the adjoining land or buildings, the effect upon traffic into and from the premises or on any adjoining roads, and all such other factors as the City shall reasonably deem a requisite of consideration in determining the effect of such use. For the purpose of recording, the terms Special Use Permit and Conditional Use Permit shall be said to mean one and the same pursuant to M.S.A. Section 462.3595, Subdivision 4.

B. Application.

Whenever this Chapter requires a Special Use Permit, an application in writing must be filed with the City together with such filing fee as may be established by the City Council and shall be accompanied by a site plan or other documentation as required by the City.

C. Referral to the Planning Commission.

The application and related file shall be referred to the Planning Commission for study concerning the effect of the proposed use on the Comprehensive Plan and on the character and development of the neighborhood. The Planning Commission shall hold an official public hearing within forty (40) days of the date of filing such petition. (Ord. 1082)

D. Hearing.

A notice of public hearing shall be published in the official newspaper at least ten (10) days but not more than thirty (30) days prior to the date of the hearing.

E. Action by the Planning Commission.

- (1) Notices shall be mailed to all owners of property within 350 feet of the parcel included in the request not less than ten (10) days nor more than thirty (30) days prior to the hearing. Failure of a property owner to receive notice shall not invalidate any such proceedings as set forth within this Chapter. (Ref. 1026)
- (2) The Commission shall make its recommendation to the City Council on the night of the public hearing, except as otherwise provided herein.

F. Council Action.

- (1) The City Council shall consider applications for Special Use Permits at the next available meeting following the Planning Commission public hearing, with adequate time given to prepare the minutes of the hearing. In no case shall this exceed sixty (60) days from the receipt of the completed application unless otherwise extended, with written notice to the applicant for up to sixty (60) additional days, or as otherwise consented to in writing by the Petitioner.
- (2) Approval: In considering applications for Special Use Permits under this Code, the City Council shall consider the advice and recommendations of the Planning Commission and the effect of the proposed use upon the health, safety and general welfare of occupants of surrounding lands, existing and anticipated traffic conditions and the effect on values of property in the surrounding area. If it is determined that the proposed use will not be detrimental to the health, safety or general welfare of the community, nor will cause serious traffic congestion nor hazard, nor will seriously

depreciate surrounding property values, and that the same is in harmony with the general purpose and intent of the Zoning Code, the City Council may grant such permit and may impose conditions and safeguards therein by a favorable vote of a majority of all members of the Council.

(3) Agreement: The City Council may require a written agreement, deposit of certified check or funds, a bond or other assurance of faithful observance of conditions, the violation of which shall invalidate the permit and shall be considered a violation of this Chapter.

(4) Denial: Special Use Permits may be denied by motion of the Council and such motion shall constitute that conditions required for approval do not exist.

No application for a Special Use Permit which has been denied wholly or in part, shall be resubmitted for a period of six (6) months from the date of said order of denial, except on new ground or new evidence or proof of changes of conditions found to be valid by the Planning Commission.

G. Lapse of a Special Use Permit by Non-Use.

Whenever within one (1) year after granting a Special Use Permit, the recipient of the Special Use Permit shall not have commenced the work as required by the permit, then such permit shall become null and void unless a petition for an extension of time in which to complete the work is granted. Such extension shall be requested in writing and filed with the City at least twenty (20) days before the expiration of the original Special Use Permit. The request for extension shall state facts showing a good faith attempt to complete the work. Such petition shall be presented to the City Council for final action.

H. Revocation of Special Use Permit.

Failure to comply with any and all conditions and stipulations issued with a Special Use Permit shall result in revocation of the Special Use Permit. Revocation shall occur after a public hearing by the City Council and in compliance with Minnesota Statutes Chapter 462. All costs incurred by the City during the revocation process may be assessed to the property.

6. VARIANCES

A. Appeals Commission.

The City Council created an Appeals Commission to serve as the ~~b~~Board of ~~a~~Appeals and ~~a~~Aadjustment, and to exercise all the authority and perform all functions of said ~~b~~Board pursuant to Minnesota Statute Sections 462.351 to 462.364 and operate according to the Fridley City Code.

B. Petition by Owner.

~~(1) Appeals from decisions on Code Enforcement: Any property owner who feels aggrieved by an alleged error in any order, requirement, decision or determination made by an administrative officer in the enforcement of this Chapter which affects the owner's property, may request a hearing before the Appeals Commission in writing to the Community Development Director according to the terms and procedures established in Chapter 128 of City Code. The appeal shall fully state the order appealed from, the facts of the matter and the mailing address of the owner.~~

~~(2) Request for variances from Zoning Chapter provisions: A variance may be granted when it is in harmony with the general purposes and intent of this Chapter and when the variance is consistent with the comprehensive plan. A property owner may appeal the strict application of the provisions of this Chapter where request a variance when the owner establishes that there are practical difficulties or particular hardships preventing the strict application of the regulations of in complying with this Chapter. An application for a variance shall must be filed with the City and shall must state the exceptional conditions and the peculiar and practical difficulties claimed as a basis for a variance. A practical difficulty means:~~

~~(1) The property owner proposes performance standards for the property in a reasonable manner, but not permitted by the Zoning Code.~~

~~(2) The plight of the landowner is due to circumstances unique to the property not created by the landowner.~~

~~(3) The variance, if granted, will not alter the essential character of the locality.~~

C. Hearing.

Within thirty (30) days after filing a completed application, the Appeals Commission shall hold a hearing thereon and shall hear such persons that want to be heard. Notice of such hearing shall be mailed out at least ten (10) days before the date of hearing to each owner of affected property situated wholly or partially within 350 feet of the requested variance location.

ED. Recommendations by Appeals Commission.

~~Within sixty (60) days after filing an appeal from an administrative order or determination, or request for variance from City Code provisions, the Appeals Commission shall hold a public hearing thereon and shall hear such persons as want to be heard. Notice of such hearing shall be mailed not less than ten (10) days before the date of hearing to the person or persons who file the appeals, and to all adjacent property owners within a 350 foot distance of the requested variance location. The Appeals Commission must act and report its recommendations ~~W~~within a reasonable time, after the hearing, the Appeals Commission shall make its recommendations or approvals subject to conditions of the Fridley City Code and forward a copy of such recommendation or approval to so that the City Council can act on the application within sixty (60) days of receipt of completed application. The Appeals Commission may~~

impose conditions in the granting of a variance that the Commission considers necessary to protect adjacent properties. (Ref. 1026)

DE. Variances in R-1 Zoning.

- (1) In areas zoned R-1 (One Family Dwelling District) and S-1 (Hyde Park Neighborhood District), the Appeals Commission has the authority to grant final approval of variances when all of the following conditions are met:
 - (a) There is unanimous agreement of the Appeals Commission.
 - (b) The staff concurs with the recommendations of the Appeals Commission.
 - (c) The general public attending the meeting or responding to the notice of public hearing have no objection.
 - (d) The petitioner is in agreement with the recommendation.
- (2) When the above conditions are not met, the variance request must be reviewed by the City Council.

EF. Record of Action Taken.

The Appeals Commission shall provide for a written record or video recording of its proceedings which shall include the minutes of its meeting, its findings and the recommendation, ~~or approval,~~ or denial of each matter heard by it. The finding of fact shall contain the following:

- (1) The public policy which is served by requirement; **and**
- (2) The ~~practical difficulties or~~ unique circumstance of the property that cause practical difficulties and undue hardship in the strict application of the requirement; and
- (3) ~~In recommending or approving a variance, the Commission and/or Council may impose conditions to ensure compliance and to protect adjacent properties. Any stipulations of the variance approval.~~

FG. Action by the City Council.

The City Council shall at its next regular meeting, after receiving must act on the recommendation of the Appeals Commission, ~~with a policy review by the Planning Commission,~~ and decide on the action to be taken within sixty (60) days of the notice of variance.

GH. Lapse of Variance by Non-use.

If work as permitted by a variance is not commenced within one year and completed within two years after granting of a variance, then the variance shall become null and void unless a petition for extension of time in which to complete the work has been granted by the City Council. Such extension shall be requested in writing and filed with the City at least twenty (20) days before the expiration of the original variance. The request for extension shall state facts showing a good faith attempt to complete the work permitted in the variance. Such petition shall be presented to the ~~appropriate body~~ City Council for review and/or decision.

7. APPEALS

A. Appeals Commission.

The City Council created an Appeals Commission to serve as the Board of Appeals and Adjustment and to exercise all the authority and perform all functions of said Board pursuant to Minnesota Statute Sections 462.351 to 462.364 and operate according to the Fridley City Code.

B. Petition by Owner.

Any person aggrieved by an alleged error in any order, requirement, decision, or determination made by a Code Enforcement Officer or any other duly authorized agent in the enforcement of this Chapter, may request a hearing before the Appeals Commission. The appeal must be made in writing to the Community Development Director according to the terms and procedures established in Chapter 128 of City Code, and must clearly describe the code section under appeal, the facts of the matter, and the mailing address of the owner.

C. Hearing.

The Community Development Director shall notify the Appeals Commission and the property owner of the hearing's date, time, and place. Within sixty (60) days after filing an appeal from the administrative order, the Appeals Commission shall hold a public hearing thereon, unless a date is agreed upon by the property owner and the City. Both the property owner and representatives of the City may appear at the hearing with Council and may call witnesses and present relevant and competent evidence.

D. Recommendations by Appeals Commission.

Within ten (10) days after such hearing, the Appeals Commission shall reverse or affirm wholly or partly, or may modify the order, requirement, decision or determination of the Code Enforcement Officer or other duly authorized agent.

E. Record of Action Taken.

The Appeals Commission shall provide for a written record or video recording of its proceedings which shall include the minutes of its meeting, its findings and the recommendation, approval, or denial of each matter heard by it.

F. Appeal to Council.

Any person aggrieved by the decision of the Appeals Commission may appeal that decision to the City Council by filing notice of such appeal with the Community Development Director within twenty (20) days of receiving notice of the Appeals Commission's decision. The Appeal must be in writing and must include a statement of the alleged errors or omissions of the Appeal Commission. The City Council shall review the record and recommendation created by the Appeals Commission within twenty (20) days following an appeal request and shall reverse or affirm wholly or partly, or modify the order, requirement, decision, or determination of the Appeal Commission. If the Council fails to make a timely decision, the appeal shall be deemed to have been approved.

78. VACATIONS

A. Process Application.

~~In order~~ A party desiring to vacate any public right of way or easement, may file an application in writing must be filed a written vacation request with the City together with such filing the fee as may be established in Chapter 11 of the City Code by the City Council and shall be accompanied by a site plan or other the documentation as required by the City on the application. Documentation shall include a written petition signed by all property owners directly abutting the right of way or easement to be vacated, their agreement of the vacation request.

B. Public Water Referral to the Planning Commission.

~~The application and related file shall be referred to the Planning Commission for study concerning the effect of the vacation on the Comprehensive Plan and on the character and development of the neighborhood. The Planning Commission shall hold an official public hearing within forty (40) days of the date of filing such petition~~ If a public right of way included in a vacation application adjoins a body of public water, a written notice must be sent to the Commissioner of the Minnesota Department of Natural Resources at least sixty (60) days before the hearing on the matter. In such cases, the City may provide for an extension of no more than sixty (60) days of the period for consideration of the application by notifying the applicant in writing. Failure of a property owner to receive notice shall not invalidate any such proceedings as set forth within this Chapter.

C. Council Hearing and Action.

~~A notice of public hearing shall be published in the official newspaper at least ten (10) days but not more than thirty (30) days prior to the date of the hearing.~~

~~(1) Hearing. The City Council shall conduct a public hearing following notice described in this Section on the vacation request. The City Council shall follow such procedures as established by the City Charter for approval of vacation requests. The Commission shall make its recommendation to the City Council on the night of the public hearing, or table action until the next regularly scheduled meeting. If the application is tabled, the City may provide for an extension of no more than 60 days of the period for consideration of the application by notifying the applicant of that decision in writing. In no event shall any extension beyond the additional sixty days be permitted absent the express written consent of the applicant.~~

~~(2) Notice. The public hearing shall follow a minimum two (2) week's published and posted notice and a minimum ten (10) day written notice to any adjoining property owner and on public right of way vacations.~~

~~(3) Reservation of Interest. The City Council may specify the extent to which such vacation affects existing easements therein and the extent to which the vacation affects the authority of any person, corporation or city owning or controlling electric or telephone poles and lines, gas and sewer lines, or water pipes, mains and hydrants, thereon or thereunder, to continue to maintain the same or to enter upon such public right of way or portion thereof vacated to maintain, repair, replace, remove, or otherwise attend thereto.~~

~~D. Action by the Planning Commission.~~

~~(1) — Notices shall be mailed to all owners of property within 350 feet of the parcel containing the easement, or the right of way to be vacated, not less than ten (10) days nor more than thirty (30) days prior to the hearing. Failure of a property owner to receive notice shall not invalidate any such proceedings as set forth within this Chapter. (Ref. 1026)~~

~~(2) The Commission shall make its recommendation to the City Council on the night of the public hearing, or table action until the next regularly scheduled meeting. If the application is tabled, the City may provide for an extension of no more than 60 days of the period for consideration of the application by notifying the applicant of that decision in writing. In no event shall any extension beyond the additional sixty days be permitted absent the express written consent of the applicant.~~

~~E. Council Action.~~

~~The City Council shall consider applications for vacations at the next available meeting following the Planning Commission public hearing, with adequate time given to prepare the minutes of the hearing. In no case shall this exceed sixty (60) days from the date of receipt of the completed application unless an additional period of time is established by the Planning Commission or the Council as necessary for further deliberation and the applicant is so notified in writing. In no event shall any such extension exceed a period~~

~~sixty days beyond the original sixty day period unless consented to by the petitioner in writing. The City Council shall follow such procedures as established by the City Charter for approval of vacation requests.~~

89. BUILDING PERMITS

- A. No construction shall commence until a building permit has been issued indicating that the existing or proposed structure and the use of the land, comply with this Chapter and all building codes.
- (1) All applications for building permits which will affect the outside dimensions of a structure, shall be accompanied by three (3) copies of a site plan.
 - (2) If the site consists of land not a part of a subdivision or land composed of partial lots, the site plan shall be attached to a survey or a registered land survey showing the actual dimensions of the lot, lots or parcel to be built upon. The site plan shall also show dimensions of existing and or proposed structures to be erected or structurally altered, their location on the site in relation to the outside boundary, the required off-street parking plan, proposed and existing grades, which indicate drainage considerations, and such other information as may be necessary to provide for the enforcement of these regulations.
 - (3) Site plans submitted for all uses except one and two family dwellings shall contain lighting and landscape plans, and all site improvements are to be bonded at the rate of 3% of the total project cost up to a maximum amount of \$60,000 ~~one and one-half (1 1/2) times their estimated cost,~~ guaranteed by ~~cash,~~ letter of credit or bond to the City. ~~based on the City's discretion.~~
 - (4) The Council may waive the bond requirement, but a performance agreement would then be required from the land owner, requiring the work to be done within a reasonable time, to be fixed in the agreement, and if such improvements are not completed within the time specified, the City may construct or complete such improvements and assess the cost against the owner.
- B. No building permit will be issued unless sufficient construction plans or written description of construction, grading, excavating and filling as required by the City to assure reasonable structural safety and adequacy of building and finished grades for the proposed use have been submitted and approved.
- C. Once construction of the foundation has been completed, an as-built certificate of survey showing the location of the foundation shall be required, before the framing of the structure is begun.
- D. All institutional, multiple dwelling, commercial and industrial developments must obtain a parking lot (land alteration) permit before paving may begin on any parking lot built or added onto, that is not a part of a building permit. A plan for the parking lot shall be

submitted to the City for approval. This plan shall show the proposed site, structures, access drives, off-street loading spaces, screening, lighting, stacking spaces, curbing, drainage, striping, landscaping, parking spaces, existing structures within 100 feet of the site and paving specifications. If the proposed plan meets all City and State requirements, a land alteration permit shall be issued.

- E. Every permit issued by the City under the provisions of this Code shall expire by limitation and become null and void if the building or work authorized by such permit is not commenced within 180 days from the date of such permit, or if the building or work authorized by such permit is suspended or abandoned at any time after the work is commenced for a period of 180 days. Before such work can be recommenced, a new permit shall be first obtained, and the fee therefor shall be one-half (1/2) the amount required for a new permit for such work, provided no changes have been made or will be made in the original plans and specifications for such; work; and provided further that such suspension or abandonment has not exceeded one (1) year.
- F. Any permittee holding an unexpired permit may apply for an extension of the time within which he or she may commence work under that permit when he or she is unable to commence work within the time required by this Section for good and satisfactory reasons. The building official may extend the time for action by the permittee for a period not exceeding 180 days upon written request by the permittee showing that circumstances beyond the control of the permittee have prevented action from being taken. No permit shall be extended more than once. In order to renew action on a permit after expiration, the permittee shall pay a new full permit fee.

910. CERTIFICATE OF OCCUPANCY

- A. A certificate of occupancy shall be obtained for all new construction stating that all provisions of this Chapter and the Chapter of the Fridley City Code entitled “Building and Related Permit Fees” are in compliance.
- B. A certificate of compliance shall be issued to all existing legal nonconforming and conforming uses which do not have a certificate of occupancy after all public health, safety, convenience and general welfare conditions of the City Code are in compliance.
- C. No permit or license required by the City of Fridley or other governmental agency shall be issued by any department official or employee of the City of such governmental agency, unless the application for such permit or license is accompanied by proof of the issuance of a certificate of occupancy or certificate of compliance.

110. ENFORCEMENT

Violation a Misdemeanor; Penalty.

The owner of a building or premises in or upon which a violation of any provisions of this Chapter has been committed, or shall exist; or the lessee of the entire building or entire premises in or upon which a violation has been committed or shall exist; or the

owner or lessee of any part of the building, or premises in or upon which such violation has been committed or shall exist, shall be guilty of a misdemeanor, and subject to all penalties provided for such violations under the provision of Chapter 901 of this Code each and every day that such violation continues. Any such person who, having been served with an order to remove any such violation, shall fail to comply with said order to remove any such violation, within ten (10) days after such service, or shall continue to violate any provisions of the regulations made under authority of this Chapter in the respect named in such order shall be guilty of a misdemeanor and subject to all penalties provided for such violations under the provisions of Chapter 901 of this Code. Each day that such violation continues shall be a separate violation.

Section 4: That Chapter 205, Section 205.06 of the Fridley Zoning Code be hereby amended as follows:

205.06. ESTABLISHMENT OF DISTRICTS

For the purpose of this Chapter the following districts are hereby established within the City of Fridley:

Title	Section
R-1 Districts; or One-Family Dwelling Districts.....	205.07
R-2 Districts; or Two-Family Dwelling Districts	205.08
R-3 Districts; or General Multiple Dwelling Districts.....	205.09
R-4 Districts; or Mobile Home Park Districts	205.10
SFA Development; or Single Family Attached Development.....	205.11
P Districts; or Public Facilities Districts	205.12
C-1 Districts; or Local Business Districts.....	205.13
C-2 Districts; or General Business Districts	205.14
C-3 Districts; or General Shopping Center Districts	205.15
CR-1 Districts; or General office Districts	205.16
M-1 Districts; or Light Industrial Districts	205.17
M-2 Districts; or Heavy Industrial Districts	205.18
M-3 Districts; or Heavy Industrial, Outdoor Intensive Districts	205.19
M-4 Districts; or Manufacturing Only Districts	205.20
PUD Districts; or Planned Unit Development Districts	205.21
S Districts; or Special Districts	205.22
S-1 - Hyde Park Neighborhood District.....	205.23
S-2 - Redevelopment District.....	205.24
S-3 – Heavy Industrial, Onaway Addition District.....	205.25
0 Overlay District.....	205.26
0-1 - Creek and River Preservation District Floodplain Management Overlay District.....	205.27
0-2 - Critical Areas District.....	205.28
0-4 - Wetland District	205.29
0-5 - Telecommunications Towers and Facilities District.....	205.30
0-6 - Pre-1955 Residential Lots`	205.31
0-7 – Shoreland Overlay District.....	205.32
0-8 – Transit Oriented Development District.....	205.33

Said districts are shown upon the zoning map, as adopted December 29, 1955, and amended up to the date of adoption of this Chapter. Said map and all notations, references and other information shown thereon, shall be as much a part of this Chapter as if the matters and information set forth by said map were all fully described herein.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS
____ DAY OF _____ 2016.

SCOTT J. LUND, MAYOR

ATTEST:

DEBRA A. SKOGEN, CITY CLERK

Public Hearing:
First Reading:
Second Reading:
Published:



AGENDA ITEM CITY COUNCIL MEETING OF FEBRUARY 8, 2016

Date: February 1, 2016

To: Walter T. Wysopal, City Manager

From: Scott Hickok, Community Development Director
Julie Jones, Planning Manager
Stacy Stromberg, Planner

Subject: First Reading of Text Amendment TA #15-06, Chapter 11, Fees

Background

The amendment to the zoning code that creates a process by which property owners may be able to expand their non-conforming structures by obtaining a Non-Conformity Expansion Permit creates a need for a new fee. As a result, there needs to be modification to Chapter 11, Fees, to include the permit fee for a Non-Conformity Expansion Permit. The public hearing for this proposed amendment was completed on January 25, 2016.

Since the public hearing when staff suggested a fee of \$150, we noticed that the proposed code language requires the City to file the documents regarding the permit at the County. That cost will be about \$50, so staff has modified the proposed newly created permit fee to be \$200, not the \$150 proposed at the public hearing.

Planning Commission Recommendation

At the October 21, 2015, Planning Commission meeting, a public hearing was held for TA #15-06. No one from the public addressed the Planning Commission on this amendment.

Overall, the commission was in agreement with the proposed amendment. There was a brief discussion regarding the steps staff would take to review an expansion permit application. After the brief discussion, the Planning Commission recommended approval of the text amendment as proposed.

THE MOTION WAS APPROVED UNANIMOUSLY.

Staff Recommendation

City staff recommends concurrence with the Planning Commission and that the Council proceed with the first reading of TA#15-06 at the February 8, 2016, City Council meeting. The second reading could then be scheduled for the following City Council meeting February 22, 2016.

ORDINANCE NO. ____

**AN ORDINANCE AMENDING CHAPTER 11 OF THE FRIDLEY CITY CODE
PERTAINING TO GENERAL PROVISIONS AND FEES**

The City Council of the City of Fridley hereby finds, after review, examination and recommendation of staff, that Chapter 11, Fees, of the Fridley City Code be hereby amended and appended into the table alphabetically as follows:

11.10. FEES

License and permit fees shall be as follows;

CODE	SUBJECT	FEE
<u>205</u>	<u>Non-Conformity Expansion Permit</u>	<u>\$ 200</u>

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS
____ DAY OF _____ 2016.

SCOTT J. LUND, MAYOR

ATTEST:

DEBRA A. SKOGEN, CITY CLERK

First Reading:
Second Reading:
Published:



AGENDA ITEM CITY COUNCIL MEETING OF FEBRUARY 8, 2016

Date: February 4, 2016

To: Walter T. Wysopal, City Manager

From: Scott Hickok, Community Development Director
Julie Jones, Planning Manager
Stacy Stromberg, Planner

Subject: First Reading of Ordinance for Text Amendment TA#16-01, Regarding Appeals Commission

Background

On January 25, 2016, the City Council held a public hearing regarding Section 6.06 of City Code. The section of code proposed for updating pertains to the role of the Appeals Commission. There are sections of this code that are redundant because they are repeated in the Zoning Code, but with slightly different wording. This inconsistency and unnecessary length of our code is something we strive to avoid. Therefore, staff is proposing to remove many duplicative sections and change others to match the Zoning Code. Nothing is changing in these procedures, other than adding a reference to rental licensing appeals, should we ever have one.

Although there were no major concerns about the proposed code language at the public hearing, staff felt there were two paragraphs that could be better worded. The changes made are highlighted in yellow for your review. These new proposed changes are suggested to provide clarity to the reader.

Recommendation

Staff recommends that the City Council hold the first reading of the draft ordinance with proposed text changes to Chapter 6.06 on February 8, 2016 as indicated at the public hearing. If there are no concerns, a second reading of the attached ordinance can be held on February 22, 2016.

ORDINANCE NO. ____

AN ORDINANCE AMENDING CHAPTER 6.06, APPEALS COMMISSION OF THE FRIDLEY CITY CODE PERTAINING TO VARIANCE AND APPEAL PROCEDURES

The City Council of the City of Fridley hereby finds, after review, examination and recommendation of staff, that the Fridley City Code be hereby amended as follows:

**FRIDLEY CITY CODE
CHAPTER 6. COMMISSIONS**

6.06 APPEALS COMMISSION

1. Title.

The Council hereby creates an Appeals Commission to serve as the Board of Appeals and Adjustments and to exercise all authority and perform all functions of said Board pursuant to Minnesota Statutes Sections 462.351 to 462.364 and operate according to the Fridley City Code. (1980)

2. Substitute Members

At any meeting of the Appeals Commission, if there is less than a quorum present, the ~~chairperson, vice chairperson, or a designee of the Planning Commission's designee~~ may serve as a member of the Appeals Commission in a member's absence. (Ref 1237)

3. Purpose.

The Appeals Commission is established to provide a process by which the public may appeal staff's interpretation of code, request a variance to performance standards in code, or to provide comprehensive planning advice to the Planning Commission. the literal provisions of the zoning ordinance, sign ordinance, and building code, for reasons of exceptional circumstances when strict enforcement would cause undue hardship and strict conformity of the standards would be unreasonable and impractical or not feasible under the circumstances.

4. Scope.

A. The Appeals Commission shall act as an advisory commission to the Planning Commission for continuous community planning and development of the comprehensive City goals and policies. Any change in related community planning and comprehensive City goals and policies must be reviewed by the Planning Commission who will then make recommendations to the City Council.

B. The Commission shall ~~have the power and duty of hearing and recommending~~ to the City Council appeals or requests in the following cases:

(1) Appeals where it is alleged that there is an error in any order, requirement, decision, or determination made by an ~~administrative officer~~ Compliance Official in the enforcement of the zoning ordinance, sign ordinance, ~~or of the State Building Code,~~ or of the Residential Rental Licensing Code.

(2) Requests for variances from the literal provisions of the ~~z~~Zoning Code ordinance, or sign ordinance ~~or of the State Building Code~~ in instances where strict enforcement would cause practical difficulties ~~undue hardship~~ because of circumstances unique to the individual property under consideration.

C. In recommending or approving a variance, subject to the conditions of ~~s~~Section 6.07.5 6.06.B the ~~e~~Commission and the Council may impose conditions to ensure compliance and to protect adjacent properties.

5. Petition by Owner.

A. ~~Appeals From Decision of Zoning Administrator~~ Request for Variance.

A property owner may request a variance when the owner establishes that there are practical difficulties in complying with the Zoning Code. An application must be filed with the City and must state the exceptional conditions and the peculiar and practical difficulties claimed as a basis for a variance.

~~At any time within thirty (30) days, any property owner who deems himself aggrieved by an alleged error in any order, requirement, decision or determination made by an administrative officer in the enforcement of this chapter which affects his property, may appeal to the commission by filing a written appeal with the City Manager. The appeal shall fully state the order appealed from, the facts of the matter, and also the mailing address of the owner.~~

B. Request for Variances Appeals.

Any person aggrieved by an alleged error in any order, requirement, decision or determination made by a Compliance Official in the enforcement of **City Code**, may request a hearing before the Appeals Commission. The appeal must be made in writing to the Community Development Director according to the terms and procedures established in Chapters 205.05.7 and 128 of City Code, and must **clearly describe the code section under appeal**, the facts of the matter, and the mailing address of the owner.

~~The commission may recommend variances from the strict application of the provision of this chapter and impose conditions and safeguards in the variances so granted in cases where there are practical difficulties or particular hardships preventing the strict application of the regulations of this chapter. An application for a variance must be filed with the Zoning Administrator and shall state the exceptional conditions and the peculiar and practical difficulties claimed as a basis for a variance.~~

6. Recommendation by Appeals Commission.

~~A. Variance: The Appeals Commission shall follow the variance process established in Chapter 205.05.6. Within thirty (30) days after filing an appeal from an administrative order or determination, or request for variance completed application, the commission shall set a date for hearing thereon and shall hear such persons as want to be heard, either in person or by Agent or attorney. Notice of such hearing shall be mailed not less than ten (10) days before the date of hearing to the person or persons who file the appeal, and to all adjacent property owners within a 350 foot distance of the requested variance location. Within a reasonable time after the hearing, the Appeals Commission shall make its recommendations or approvals subject to conditions of Section 6.07.6, and forward a copy of such recommendation or approval to the City Council.~~

~~B. Appeals: The Community Development Director shall follow the appeals process established in Chapter 205.05.7.~~

~~7. Variances in R-1 Zoning.~~

~~In residential (R-1 Zoning) areas the Appeals Commission has the authority to approve variances when all the following conditions are met:~~

~~A. There is unanimous agreement of the Appeals Commission.~~

~~B. The staff concurs with the recommendation of the Appeals Commission.~~

~~C. The general public attending the meeting or responding to the notice of public hearing have no objection.~~

~~D. The petitioner is in agreement with the recommendation.~~

~~When the above conditions are not met, the variance request must be channeled through the normal variance procedure for final approval by the City Council.~~

~~8. Record of Action Taken.~~

~~A. The Appeals Commission shall provide for a record of its proceeding which shall include the minutes of its meeting, its findings and the recommendation or approval on each matter heard by it, subject to the condition of Section 6.07.6.~~

~~B. The Commission recommendation or approval finding of fact as to:~~

~~(1) The public policy which is served by the requirement.~~

~~(2) The practical difficulties or unique circumstances of the property that cause undue hardship in the strict application of the requirement.~~

~~(3) — Any conditions that attach to the variance.~~

~~9. — Action of the Council.~~

~~The Council shall at its next regular meeting after receiving the recommendation of the Appeals Commission, decide on the action to be taken.~~

~~10. — Lapse of Variance by Non use.~~

~~If work as permitted by a variance is not commenced within one year and completed within two years after granting of a variance, then such variance shall become null and void unless a petition for extension of time in which to complete the work has been granted by the commission. Such extension shall be requested in writing and filed with the City Manager at least twenty (20) days before the expiration of the original variance. The request for extension shall state facts showing a good faith attempt to complete the work permitted in the variance. Such petition shall be presented to the Appeals Commission for hearing and decision in the same manner as the original request for variance. (Ref. 846)~~

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INFORMAL STATUS REPORTS